

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6ee304ef84a8aed6127e54a9a5ed435d64516f56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A yz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:05:23	<u>0x79992dc67c4d93e8fe1986ec42003ef5199f755c2ad7445431a70855872a8c3f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 09:36:35	<u>0xf1b2fc9d7fd00c5817c681c766b006a83dbfa5f885e9ed775af01e41c937899a</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-14 11:10:21	<u>0x4af48f4ef5afd867941b78e4b6108cb2b3cb9846a487eb70bfbd8b2c5f7f2232</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:33:55	<u>0x73ecf323cd8f3f94a9befbfc9f4c3fb3f3122e72ebe48580c16d6c48e780383</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 00:19:11	<u>0x213a0dc86e7c409645aab0e6748161e7e4473aa8b941b00a7091775f3b09eded</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-01 03:40:59	<u>0x7a9159b535ce6b21dc288582a67bc680e9ba55e1d44faf840d1a8e040755d6f0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 11:38:15	<u>0x318827656e3411cddcc66547f0c5f8aa734509f53fda28e3d07b853e1d14898b</u>	+ 1 2000usdc.org	✓
5	2024-01-29 00:59:25	<u>0x17e279ab0c0c43600ff7669f39ee24d0d1a4dcc5f8db8a1c28321c0839ba876b</u>	+ 1 5000usdt.com	✓
6	2024-01-11 05:26:58	<u>0x6d9ea5f26b4ab1678744085eb1bfcbebb84c4970c5bb1069d41be2edb8763fdd</u>	+ 1 5000usdt.org	✓
7	2024-01-11 05:26:58	<u>0xa2135b90589c04fc1b1c096fe93030a3725fe890e3844a935845e7c8861567f3</u>	+ 1 3000usdc.com	✓
8	2023-12-19 10:38:20	<u>0x6d36d73f680ad2948f107c90bf09421351d9b16e9f6b809a6c4ca40292026e34</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 10:34:05	<u>0xb02d93ad53f21a72991824fe3e68bec69e2582fcb283623a046cc44d8395946a</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 10:33:57	<u>0xa4e6e567e05cea48de83869d74c6e67ee4114f4d5947b705fef0efee90ea7479</u>	+ 1 1000usdc.org	✓
11	2023-12-14 23:54:47	<u>0xa2043299c9e476a2db811aa2921ecd1711347ce1da09fa3e03a6a5aae9d45ae7</u>	+ 1 2000usdt.link	✓
12	2023-12-14 23:49:31	<u>0x01a11e8e99c34df5c9f0139c9577b25bab7c1117ee67fb23c16926c7974c69f9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 01:21:26	<u>0xcc789346fc2c78fe61535fb16f37465edd3587b49b5a8fa846e7cd63430212ed</u>	+ 1 org	✓
14	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:38:51	<u>0x15a119caea83a42e1649337a20da02071c82a8f42a8423578f81818427970ed3</u>	+ 1 com	✓
16	2023-11-25 12:36:14	<u>0x97e6aab15437d496ac69e5777b89c1fabe7d2e35f13dfe1fabcd15df6c41bf0c7</u>	+ 1 3000usdt.org	✓
17	2023-11-25 11:09:11	<u>0x5798a8bc25eb2e8e51fcfba2d0120de4365bd6da0198fc450c997f82d7610f1d</u>	+ 1 org	✓
18	2023-11-19 05:40:59	<u>0x1e1783f8f1883c29487a3acef52deb2a08a71475b10df8358bf356afc4f898ec</u>	+ 1 ro	✓
19	2023-11-19 03:18:22	<u>0xc7e278e23d1dd8a7e6ba00c6b72cab49bef68212d48f3a9ad1b6ef3b754cf881</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-19 03:13:55	<u>0xf1dc3b71d9ea6a7c6200526a4e29b8739bea7bfff79979603a7464df876e49798</u>	+ 1 yz	✓
21	2023-11-12 22:58:34	<u>0x0d65c4381b24dc340835d49e85aa2aadda5bd46eee72e762b3ad36fd9e64b40c</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 10:05:48	<u>0x94eacd7b46f573f6ec5f07061e67e993a6d4ece62124644b5145a87679f3cf14</u>	+ 1 op.org	✓
23	2023-10-28 23:44:34	<u>0x96bf8234b3badbf360627f0e16a4e1ca5e1409428ea152b420e8d02ee587ea23</u>	+ 1 Voucher	✓
24	2023-10-28 23:44:34	<u>0xd0b5781bc938fd1bb638671527f1293905e6d063e6fbb4220dfd259c38a17664</u>	+ 1 Voucher	✓
25	2023-10-28 23:41:46	<u>0xb829f9e1a2dadcd4b89f40edc6c30e8199ae073995476bdbb57da53f94494f19</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 23:41:42	<u>0x31162d9c57b70610c158d60a14a914041fae4adb429d2f55364509834cf59e23</u>	+ 1 d.net	✓
27	2023-10-26 23:58:50	<u>0x25b602da827c0551060ba0763cf16aa3fbe9593a55c8007cdaf7ef86e3e39628</u>	+ 1 \$BNFT	✓
28	2023-10-24 04:21:26	<u>0x8ab6293909dd9b37f96f42bb16a3569fc71928b5e9f8edf4b33985343a343fb1</u>	+ 1 2000usdt.com	✓
29	2023-10-24 04:18:48	<u>0x2c2d8ed91ddac8fa82e9e3370d20945e1dfbd802df323c0c8964c8288286c336</u>	+ 1 dropusdt.info	✓
30	2023-10-19 04:18:57	<u>0x996cd8cd841f4bbeedff386eafe2dac16923743cc0bc29c9605741be3685858d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 04:15:37	<u>0xfd2ccf1258155467377a</u> <u>27e46989c68015815d6d7f</u> <u>16606e7a08392d5375f58f</u>	+ 1 com	✓
32	2023-10-13 22:50:30	<u>0xd8f612bc5e6608e66a80</u> <u>ca8bdbf914d5781eea21ff</u> <u>c9dcffd338fc1458605b73</u>	+ 1 Voucher	✓
33	2023-10-13 12:55:44	<u>0x064a04c3a94470894a03</u> <u>72803878be8895e23dbf32</u> <u>85b693605df7e8cd839e44</u>	+ 1 rg	✓
34	2023-10-03 05:58:24	<u>0x91a1b4b3f51241d62749</u> <u>34442bcc2976e28258e546</u> <u>eac1004ec02f9dec8f49e5</u>	+ 1 usdt-drops.com	✓
35	2023-10-03 05:58:18	<u>0x0166bf578cb9e11b7e76</u> <u>5bc9d5189b992761adc9e1</u> <u>3e4ec21c650b5f79a1d0c3</u>	+ 1 ards.org	✓
36	2023-10-02 09:58:31	<u>0xfe048cfed81456f5e94c</u> <u>c9ee2b3ad1af8e742d01f3</u> <u>347d4ae639ac9b4aec0e9d</u>	+ 1 Vouchers	✓
37	2023-10-02 09:26:24	<u>0x87e64f61edca77219c7b</u> <u>bb8175d5956b9102f56cfe</u> <u>dd3987d3548260c135ddb9</u>	+ 1 ards.org	✓
38	2023-09-30 13:49:33	<u>0xfc4e70902436f4a1e200</u> <u>f535bd3593a2b09a83a70a</u> <u>ce64147bd073392568884c</u>	+ 1 dropusdt.xyz	✓
39	2023-09-30 13:47:43	<u>0x94ad3cbe84ca584906de</u> <u>37b9e59c63201355d3d10d</u> <u>50907ac3b4308c4a819072</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 04:09:28	<u>0xa7ce12f2bd4d5670faab</u> <u>c291974821e86ca66fcd9c</u> <u>fcf6f719991550bfdd68e8</u>	+ 1 ards.org	✓
41	2023-09-28 05:46:33	<u>0xfa632a6f6692e337cd1d</u> <u>1be2089bc265f7d1eeba1e</u> <u>d9d6babb3ee54baaf8b52b</u>	+ 1 1000-rewards.com	✓
42	2023-09-28 05:41:27	<u>0x8a5fc83103995178b1fc</u> <u>d106debebd55d62021516f</u> <u>58c0caa357f536c481e140</u>	+ 1 usdt-rewards.site	✓
43	2023-09-16 03:13:12	<u>0xd072906faf1991c9a5a2</u> <u>918ab2d99ca5fae557178f</u> <u>bb34668c3bc6b6520930f7</u>	+ 1 usdt-reward.com	✓

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