

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6f2347491f68ebfaca07a12e4a08838ae730bcf7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
TIA	398.000000000000000000 celestIA.icu
Â-	N/A Reward at bonewin.com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A drop-usd.me
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDT Airdrop	N/A yz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A et

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:39:14	<u>0xd10be41b09a5b48f537547600e002aaa4203513ffeae76d264e9d4b6a13c3737</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-11-03 10:42:17	<u>0x4cb70864a1e9dcdb88091cdd2b8d94b520f96d367a938b634ea7af04bed2d883</u>	+ 398.00000000000000 0000 celesTIA.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 04:31:51	<u>0x4d4d48ae032f35e642ee1e287b6c244ae8cffffa4e4fd55a0c2508c83ededbf9a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 04:31:51	<u>0x6822d49342058b961b53054300f3815103020fddbdf5a9a109b6b8cff0eb36b42</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 18:25:50	<u>0x3fd818707dc0092a63ce239ec44b0b3c2f7689e164a4d2ad19b076755b7727b1</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-13 06:49:25	<u>0x5acfdcfce1845cbc96a1639c332c099408c007663b269078297363ccc8d2de997</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-13 06:49:25	<u>0x5abb3ac5571e509f6fe604ea24da92276adb73122899cb82bed4718af36a29fa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-01 22:44:12	<u>0xcb48cebb9151b557cd678ad476dd5354b43ca2cd9fa93774e086f28717ccccfb</u>	+ 1 Reward at ether.casa	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-27 06:12:04	<u>0x43c62bc163d4e6a4987e93b5222c0bd71ecee15cb0e6870283d64224d4bc3dc4</u>	+ 1 2000usdc.org	✓
8	2024-01-27 06:11:46	<u>0x2c6afe15d054769516d6e567683552deb3f23e7465ad299819986c93cd29033b</u>	+ 1 5000usdt.com	✓
9	2023-12-31 02:07:05	<u>0x83f21e897f14f9fb7bd98bfd587dd04489bce17d06d1de9b320db40eddeadcc4</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 02:04:39	<u>0x23ee80239b211f35134b5bc97cb0e045b9419833ba4e7e9dcf1e8f4e4aec3c3c</u>	+ 1 3000usdt.net	✓
11	2023-12-13 01:03:47	<u>0x7a9316a7821f101bb19ce4f16e395dc8bdcf757a7de1accb3a5719b7514bd3d0</u>	+ 1 org	✓
12	2023-12-01 17:21:15	<u>0x97581f942772ac7fc79e11022fdf69fd05f46ab91492f71942d52bb601782ae4</u>	+ 1 2000usdt.net	✓
13	2023-12-01 15:42:49	<u>0xe836faca348e647cf137942f92eb34b69961c3411e1ac3f69c5e5e83279233c1</u>	+ 1 1000usdc.org	✓
14	2023-11-29 11:34:59	<u>0x16fd7146cf651fa209abe71fdb9a1a69aa836e923a65981f9b46450c6950272d</u>	+ 1 com	✓
15	2023-11-18 14:49:51	<u>0x27f1a50bef3f7fdae14be2ae4512793bff8b8a2341829b0f8d5c1e060dcf445d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 11:29:38	<u>0xb1fbee446a1d6db2c79d09e9fe5376bfa94a174a1081e1c9d89b68b3eac50001</u>	+ 1 yz	✓
17	2023-11-13 12:47:17	<u>0x2b2e7d4acca14eea2c6ade80c0328c1acf2f4a7a46bad64a0db5bafc5bae3c70</u>	+ 1 Voucher	✓
18	2023-11-13 12:43:17	<u>0x8517ab811ec0ae06927fcc9e12f9cec04ab432031c6b4246a0bfa50e740275be</u>	+ 1 t.xyz	✓
19	2023-11-09 13:40:24	<u>0x72c81840ca1ff13c456893937518df09b96042a7e031b73bff7d87539a66dec1</u>	+ 1 drop-usd.com	✓
20	2023-11-09 13:30:39	<u>0x28b404d1fbd9d2b89682245a422694ff87b2c02ed9190d18b2d0f1f3cd950969</u>	+ 1 p1.org	✓
21	2023-11-03 06:14:05	<u>0xedb2f8fc0c95bfc8ed7d9bcaad395b69a1dfe3445f61589293706c68237bf574</u>	+ 1 rewards	✓
22	2023-11-03 06:13:45	<u>0x15503c6bb20416564cab b3225521820a0517b8b8b2a56ae134a2a1ffacc78356</u>	+ 1 Voucher	✓
23	2023-11-03 06:13:27	<u>0x66ddf8c6fc1a440246815f0bc72e683d6f92ae0b8a622004879fbf68718389e6</u>	+ 1 op.org	✓
24	2023-11-03 06:13:25	<u>0x3d9cdce488ed52d9d9bf8ed3714d1d57f78409677f47e1617c39b009145a2ce9</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 14:04:24	<u>0x87830f9540589ac6254a44650e8ad10c3e8c56ba5a39f013c1bfa7b39301bb3f</u>	+ 1 1000-usdt.org	✓
26	2023-11-02 14:03:19	<u>0xe0a0f6c10e9303c835c34ef4ddb546fae8ed73b10b06b341e4c06779a05017ae</u>	+ 1 op.org	✓
27	2023-11-02 08:13:51	<u>0x63dfb5e8f9efddb60bf9de2624c12769c402992910d2d0a3e1a9edd6c989a7f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-18 12:32:03	<u>0xa859485acf47bae8112a464e406adb93d8576f5a06ca83100b17629254f0f3cb</u>	+ 1 et	✓
29	2023-10-17 23:47:35	<u>0x5e7e24ca24ba49fc8e00967a3aeb915ed027bf7f1889e682e30fee3ba46126df</u>	+ 1 usd-drop.org	✓
30	2023-10-17 23:47:31	<u>0x11f01ed4b5dd99523f994e6c4c003553bb2eb6243516e83bd69d090ab09dacb1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-02 14:09:47	<u>0x4884753ad55f01e238434b03e4c1991bc8344df9c595aecf30d6140741f63f50</u>	+ 1 ards.org	✓
32	2023-10-02 12:59:05	<u>0xf202dd7306808b33d27f2854a9e5e81809280b87b5224d49c58e2d728835ec51</u>	+ 1 ards.org	✓
33	2023-10-02 02:07:22	<u>0x7cebe69ce014cada591cc0bc0cc4d11198d185fb69858dca5478075e7cda7fbc</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 23:07:25	<u>0x8c667cf40077e8784a89dc4a0fef6c5d6d2543a6acb4d679d87bab5fb2ed7df3</u>	+ 1 ds.org	✓
35	2023-10-01 23:07:19	<u>0x0a250059990d98cf0b8eabc64aeb36c5753eeae47cc663d5a1b4e635bf44d515</u>	+ 1 drops-usd.xyz	✓
36	2023-10-01 14:03:10	<u>0x4c64d29cc42c5c3566a6c808eabb83bb1616a78766e0dd8633bf3698b6b03929</u>	+ 1 drop-usd.me	✓
37	2023-10-01 14:03:08	<u>0x80f49c1a2d71cbbabd01a655b8b3c9e9a72c6823bd40a611395415b06eec4494</u>	+ 1 ds.org	✓
38	2023-09-27 20:16:25	<u>0xbd868d96569955903a1c37deef7b5dbb99ef2ed1d5a1cc554bddb2d64dfea6f</u>	+ 1 NFT Giveaway	✓
39	2023-09-27 20:15:39	<u>0xfc0e3317718cdc7e566672ded3cb4ebbc974546c4816d825d6ea77f3278e3786</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 20:13:55	<u>0x7efb471c9065fd83d667f37d43767a8c1f47b67a482d69f1578cc94ac85951b7</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 20:13:51	<u>0x8eb22af5a2979338ff3f25ba52d729546e7ba5061d698bb8f670746ae9f282ab</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 13:00:07	<u>0x06777888f3fa62501c761b727746020920bb5fbad196290f2b3caeebc9caf561</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 12:55:27	<u>0xec1dbf77caddeea776a4 6a1d77990e5bcd3eaf4570 a7f6b6b7288cf0f52b9dd3</u>	+ 1 usdt-reward.com	✓
44	2023-09-03 02:28:09	<u>0x92e4cad0095338e73216 573559fee209a3558d431c 26fb3c7c31c8fa7dd10241</u>	+ 1 Vouchers	✓
45	2023-09-01 19:01:46	<u>0x3b6305772a5bf14dd3c7 f28a34f84c26ab2d92461e e4367cefc1c8e81690731b</u>	+ 1 Voucher	✓
46	2023-09-01 12:27:44	<u>0xf8aa1cb0ad38bbab03c7 14bc7f1fa21ff797b465df ec689ab691b17c46b09694</u>	+ 1 usdt-reward.xyz	✓
47	2023-08-16 12:34:54	<u>0x5922c500c51a4373c205 cbc43573b5f3b595edb64c 5f56a53050a56e1230a722</u>	+ 1 drops-reward.xyz	✓

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