


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6f626fda5ae52d5921811664a81d67802d363388

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A usdt-reward.me
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A claim-usd.com
2,000 USDT Reward	N/A rop.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:06:43	<u>0xb03d28bcc4b6f5b7d5d5f766afb27033c20de8e3581c1ec6e1d710be458bf954</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:57:24	<u>0x6868549bf0f8f0eb75bcba8616108264f1606d3db4fb379fec7f31a7e3c3ae6e</u>	+ 1 1000usdc.org	✓
2	2023-12-15 20:40:52	<u>0x12f9ba7fa2fe637ded1d188edbe4670fe554a39356aa5488997cdb1bc20c8228</u>	+ 1 2000usdt.icu	✓
3	2023-12-13 17:13:26	<u>0x9d93403996ca013ffccd e2f8d0e158d4d17f160f62adcdf71ddd30f95e07a22f</u>	+ 1 org	✓
4	2023-12-09 17:06:37	<u>0x5631026d4f34d50c7935fdb4a48de1738c5d613d2dfb48b4c0af1a01729f2a4d</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-02 07:45:58	<u>0x6acce7e2b52158d1f4ae6ed1a4406446481f827113b3586a0dd07242eb9d38f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:09:50	<u>0x179483607df118a88a18bb9e10f318c9a785f8ca7dfb2dbb5754f57231364fe1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:14:26	<u>0x21884406ce79704454c0f456c995da2c3617b2abdf2116e8196cbb720a157b7d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:26:16	<u>0xc6e86dacc157c4c05214 ce782663e3bfd24cd7366b 4e3bcd01b4f6a72804aec</u>	+ 1 2000usdt.top	✓
9	2023-11-25 12:55:25	<u>0x627f1c2a93635c86b370 dab6985f18dfed91ba63ab 2bd3a57531c8c4b607f525</u>	+ 1 3000usdt.org	✓
10	2023-11-25 11:46:35	<u>0x54394112862943593549 48c17ec40b318f45bd01c8 43ccbd19e5090eb6888c03</u>	+ 1 org	✓
11	2023-11-22 08:19:32	<u>0x4d20a4d5e9bcb6f38cce 703ecb960a19ffd05a1746 987d553e6a35578581c78f</u>	+ 1 t.org	✓
12	2023-11-22 06:37:45	<u>0xeeef7945c2c9ccdf080f2 abf1c9eac24ab5413274d6 dac8771458a6c2eda7f7ae</u>	+ 1 yz	✓
13	2023-11-22 06:37:18	<u>0x6e5c27372f7bf47bf733 a61d5e942a4faa1842a9e3 252a0ba633c3648ac83b5e</u>	+ 1 t.org	✓
14	2023-11-22 05:50:20	<u>0x9321a5ed09027a1757d1 da4ec562c0b0a86dbbbfe1 a80ce8fa46ccd09932224d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 05:30:08	<u>0x16901f4dd52e0386fa04 a56c9b54f85d3f165edb84 26165cda3b955e77057ea1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 05:29:40	<u>0x3d307e6e7f3e03fe2237 fe5df69e717c4c447240e8 0948609c8f97fd1f6fb6b4</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 05:27:10	<u>0x91c3183ae3c8fdbf9a41</u> <u>b627dbc3145b1ff071d74c</u> <u>8b4954494ab36db0abd4a8</u>	+ 1 cc	✓
18	2023-11-15 15:14:19	<u>0x19281dc44437c6799cf1</u> <u>4ce1d9f88e525208fe68c8</u> <u>d1c70a0146179b6c8f1cdb</u>	+ 1 et	✓
19	2023-11-15 15:14:19	<u>0xf41c8c4745a13ee7f64a</u> <u>3131f3f094996d552771f8</u> <u>c4de6a09c7dec752cec3a3</u>	+ 1 ro	✓
20	2023-11-14 23:36:51	<u>0x18e802f828c730d056fd</u> <u>1047e02f9b3ce41daf3ff0</u> <u>57f8db72ebc2aaba14998b</u>	+ 1 .org	✓
21	2023-11-14 23:29:52	<u>0x2304360cc5b361ed7767</u> <u>2e6c11c8fdb930cc77c344</u> <u>5fa024e9a290767e99dc81</u>	+ 1 k	✓
22	2023-11-14 23:29:46	<u>0x3f57bbec35972f84731f</u> <u>57644c3f267354ce286b69</u> <u>3f90facf708a4262985ba7</u>	+ 1 et	✓
23	2023-11-06 00:32:46	<u>0x2942ba63f08f91c7d970</u> <u>166c8b303f920b17468d8a</u> <u>1299d1c140865705f28130</u>	+ 1 rop.xyz	✓
24	2023-11-04 02:39:37	<u>0xf704573d883c42d2c2ff</u> <u>5437e1747d49f86530841d</u> <u>09dc7ece82bc83b08ffb39</u>	+ 1 op.org	✓
25	2023-11-02 11:12:49	<u>0x74d4aeb8289ffef97ee4</u> <u>8c6fb15af1ba61e72001a4</u> <u>3b4d5cd4ef349e3cfd4498</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 07:34:04	<u>0x6cd1dbc9f1b7bde6536f2233c71a5f6c8c36d2098ea63fc2c991072f4f8074b3</u>	+ 1 rop.net	✓
27	2023-10-30 01:14:19	<u>0xef316f020283350bd0fb06a20e0fde8df2cd45b38f6ccff43bac1c4034ea8d0a</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 01:14:09	<u>0xf8fbfef83cc8720f5bc7b15851142323ff24a3fc7699dd691a8f38d6091f93f2</u>	+ 1 Voucher	✓
29	2023-10-30 01:10:27	<u>0x7e9ca76e569f3f25db42a78b2fc7b719da9be40aedf37381da4e3699f907a00e</u>	+ 1 rop.net	✓
30	2023-10-28 13:10:50	<u>0xb823681ec699912e298892855c70d4e3a87acb2f7f6f37eba8f99ce0962c68a1</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 13:10:42	<u>0x92e30dc355912ab209cd970aec183fc939c921e03ca698b6d66d5d9f199d8b1f</u>	+ 1 d.net	✓
32	2023-10-23 03:21:25	<u>0x5e8e053e19c143768a50a4802f6a828b05e1f26b1b5e48c3f736a802291e1c9c</u>	+ 1 .net	✓
33	2023-10-22 15:50:20	<u>0xca02b97834d7939dac0914461be83cef141f348d10846aa477b7abaa003ddd23</u>	+ 1 .net	✓
34	2023-10-22 07:58:53	<u>0x127a0aec014f83608184b5ea4ee84b50692390798222ce8b533879efa3bac544</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 10:07:08	<u>0x4b7adb7273c52478e3a1901d5c5727b2827a256c94589e16583f77fd518fd410</u>	+ 1 s.net	✓
36	2023-10-21 07:08:44	<u>0x3dfabc71a80ef815d1730fc96cdbe797b1c6a12f6c790a957dca35d25194d195</u>	+ 1 s.net	✓
37	2023-10-20 07:58:38	<u>0x9f8f49db572d2007490aa294fc1c92d9f32716b7415bd72a4080ad35b5040454</u>	+ 1 s.org	✓
38	2023-10-20 07:57:54	<u>0x3d293e18ad19237afb0b834474cf615efb4572c0a12beb058d57f56b212b9753</u>	+ 1 1000-usd.xyz	✓
39	2023-10-20 04:41:26	<u>0x083042182b8bc5d1d2b49295a7726272c27df7e9d283ee4d27fc7753b8a9a4f2</u>	+ 1 s.org	✓
40	2023-10-19 04:31:55	<u>0xa7056c4a91ed810140369a6e0926ab8b4f51771343851fb4869bf525d473c148</u>	+ 1 com	✓
41	2023-10-18 06:00:14	<u>0x71e20f9135a9d40b3fa539b87c735534bc273bc13c2fa4d87fc5f1b372813614</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 07:39:48	<u>0xea36ba7c4394aaf6d67f5bb6dadaba8437c318d2a4f69d459429769751548728</u>	+ 1 Voucher	✓
43	2023-10-16 04:43:43	<u>0xac685a5c5f2d4f91e742010fc685cea4a503ce28fdebabe186acc9f49f305f62</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 15:33:10	<u>0x95338903420c85011518</u> <u>f9de986ceada02e8e5e22c</u> <u>285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
45	2023-10-15 05:53:07	<u>0x57c483f5390c7b811702</u> <u>67b902ff172d364b8dca12</u> <u>110882b9cdb6d9ea29da33</u>	+ 1 usdt-1000.info	✓
46	2023-10-15 05:49:21	<u>0xb871405b3e2fe5aa544b</u> <u>d8af3733835b5c612a2419</u> <u>939a2e392138248ab99029</u>	+ 1 org	✓
47	2023-10-14 10:04:18	<u>0x32b11f62be77b593a57b</u> <u>a89303736df55719a399be</u> <u>ab60574dafaa5b971137d2</u>	+ 1 claim-usd.com	✓
48	2023-10-13 07:50:03	<u>0x8270277085713eac6036</u> <u>6183f145d5ee9208ccd2b6</u> <u>fe29a95c53df29a864b10c</u>	+ 1 rg	✓
49	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65</u> <u>d9ed340b4d06e45f41a1b2</u> <u>4c191ac8123c06164047cc</u>	+ 1 Voucher	✓
50	2023-10-12 05:11:10	<u>0x49fcbf67b030cd8d5659</u> <u>1939fe4071791326da00a3</u> <u>f654e1e79e995e6bef5f57</u>	+ 1 z	✓
51	2023-10-12 04:48:42	<u>0x0eed3c9a7776bcc5228e</u> <u>b519cc03f4e3d066b70a11</u> <u>3f462f44df276b0c485d48</u>	+ 1 rg	✓
52	2023-10-11 21:02:42	<u>0x71052d31089c0306f34c</u> <u>021753ee718239980c6b59</u> <u>55d5d1cacc276d5aa5c9ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 05:07:34	<u>0xd863c44c19fb7a89a7973234fad690e903d154fc621f45c892593300521221b9</u>	+ 1 com	✓
54	2023-10-10 07:28:08	<u>0x259d8fde37f59d9309b26c77bdcb4c1c185d1ce47734fee6bc553cb4371c1efc</u>	+ 1 usdt-1000.xyz	✓
55	2023-10-09 05:22:21	<u>0xa647ef1851a7dcb98061fae5326ae2a38f2a164a86ffb2a83bc7e427ab9e1d86</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 03:06:58	<u>0xcd847067dcc4482edf1c2ea044aef2a0ca122dee9d4bcec420cc464a338b2346</u>	+ 1 NFT Voucher	✓
57	2023-10-08 03:03:38	<u>0x588587e179596c8a273ea97ac03a94fe1131f707949912af3573331487336a13</u>	+ 1 get-usdt.cash	✓
58	2023-10-08 01:51:05	<u>0xddac55560abea6b2ec51828484779ee1ffe4221007d5efe7909d1c71e2fef8dd</u>	+ 1 rds.net	✓
59	2023-10-07 12:41:22	<u>0x820839cc4d2cae9b122d0097b6df9b418f2d8929ad1d4c0128b40a402997c606</u>	+ 1 Voucher	✓
60	2023-10-07 04:51:21	<u>0x634ce0086006f8a5b6aa296e1ae15d29069ad43a39d59f741c254e782cc714</u>	+ 1 Vouchers	✓
61	2023-10-06 13:09:55	<u>0x9704747d02587d4334f5102f3fbfc424e7b123ea277aa302fdb9a5e0c4a585a1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-06 06:39:27	<u>0xc538a6dcb8c4e47007d7d2e1aa6662d178e484dbc94f9e45be578551981a55a5</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 06:35:29	<u>0xcb4404734d5f4bfff27c176cf692ef96d3c38dba48b4baa7c7f5d3bad9519e2ef</u>	+ 1 .net	✓
64	2023-10-06 06:35:17	<u>0x194239821585b56a581b615c8a58c1e2cfdcf892d4e5b6a33893a9879876a46c</u>	+ 1 usd-drop.org	✓
65	2023-10-06 04:08:24	<u>0x8d9f39b8a6dcae0576a7dbe5e042cddcc6022378e263e0414f1932e74a15bf68</u>	+ 1 ther.org	✓
66	2023-10-05 21:00:25	<u>0x50f054c6a2e0770a90d33d8da6eb21e13af56c4df16dba02012e7048bca3fbc2</u>	+ 1 Vouchers	✓
67	2023-10-05 20:04:50	<u>0x2e482d17b092c190870086090f58be53b576daad0486471dfd5fed0491ef7e42</u>	+ 1 rg	✓
68	2023-10-05 05:08:09	<u>0xba796936be5a8aaeedb8b2c4a0eff372f574d525415bf8076ceb074d5aa32ca3</u>	+ 1 usd-drop.org	✓
69	2023-09-30 22:51:35	<u>0x82627e5148210699baa34a81995421dccc36c81777a0695f1f5e9a571f4e9dc3</u>	+ 1 ard.net	✓
70	2023-09-29 05:30:00	<u>0x67b780a9e942a18a3a39a3a18530ab07bce4dd4e7896bff288711cfe704f8f6a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 12:50:53	<u>0xa80f3bef4b2877f3681c</u> <u>9343a9dc207148e4502177</u> <u>572e602e352858f9f64c69</u>	+ 1 usdt-rewards.site	✓
72	2023-09-24 07:57:30	<u>0xb74977748e329ab918fd</u> <u>64d9c5858d95268896053d</u> <u>d50bc49045e4ef4e1e0b25</u>	+ 1 1000-rewards.com	✓
73	2023-09-22 10:09:19	<u>0x0c673a0aba7cd9957379</u> <u>2eb56c4d76b83cf0893628</u> <u>7bb522df6a29c2c8e3a672</u>	+ 1 usdt-drops.me	✓
74	2023-09-21 11:34:17	<u>0xfd8f0e676afb6d6a93d4</u> <u>e0973c7d5825f2740261d4</u> <u>5aed860fb2c5edf829f459</u>	+ 1 usdt-reward.me	✓
75	2023-08-30 18:41:03	<u>0xbb7379e69385cce74206</u> <u>308a8c58bcf97757cf2e27</u> <u>6777335c04498d7d821eac</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-30 18:40:45	<u>0xdd52d5b6c006186a1aed</u> <u>9f0a3a2517f5f4907ac0b1</u> <u>e5e57914146ae3e52298c5</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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