


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b7ff6dbf9ce2ff5ac1714c1da0cc57fe643a34c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-27 08:40:48	<u>0x70ed7242005b9809de4fc9cd18f43f9d432dc1c343b9ada2fd9ceb005743c3a6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-13 05:53:08	<u>0x3ebc6b220be333b1afc31af75ecc146445c0a015c4089182692b33fb2b5f78ab</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 05:41:40	<u>0x6496d9b39a5a993d7ba79f54f545a15c0f8b2d13f0a17cc914061d10134a9e69</u>	+ 1 1000usdc.top	✓
9	2023-12-12 08:33:33	<u>0x9ef9a67b7e1fad0ac0281a7c2974073eb4a2a131d27eb947221736583fa1f7fd</u>	+ 1 1000usdc.net	✓
10	2023-12-12 08:33:33	<u>0x31e87e3402c0e90fae274dc16cdf0c8bc3338d490089270d9e00251ba22d70f</u>	+ 1 2000usdt.link	✓
11	2023-11-07 08:48:50	<u>0x27f57f83b7c38bcd937408cca44f51e848295978a622e786e65b19fe2c3ead9c</u>	+ 1 vip	✓
12	2023-11-06 06:46:04	<u>0xd602d464f9ccbee62d3efe58f0c55a5ebd5678269b0eacba6ddad8d1fea80b48</u>	+ 1 Voucher	✓
13	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
14	2023-11-03 04:28:43	<u>0x584165a62cf8f7716d2a03484fd555630ee745a7d31dd7b857298430ada560a6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 08:40:59	<u>0x0b5333cf68503ed1e3218c808e510ea3d1d1d9badd1afee876b36e6b7f10c1f6</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-01 23:35:50	<u>0x4f37b47d2128e9abb44ac9baa493ad8b407252d8602500e4ad7faea23beb4c57</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-01 23:35:46	<u>0x08ef3250d5abdd73a4f71d9bbb2235cfc9272a69f2bb874db0903547fd03119c</u>	+ 1 op.net	✓
18	2023-11-01 23:35:38	<u>0x9d6d2712128861e6a46ff1f3979346a46450a31bfe06f159fc79c13d97816b0c</u>	+ 1 2000usdt.cc	✓
19	2023-10-31 00:44:42	<u>0x96e9c0497edc329d95260ac217684f6e88aea3a6c5c25f054b62bc4934537821</u>	+ 1 rop.net	✓
20	2023-10-30 12:06:03	<u>0x672167ccfa7a2ee15692b1691b666b83533bd988064c1c3fc7ab9d1196998505</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 11:00:42	<u>0x24b8ea66ce6e2287a8c63fe0fa992737595c5670354fafa5f495472dc3580078</u>	+ 1 Voucher	✓
22	2023-10-30 11:00:38	<u>0x049baedfc92c01884783bdda4469b975364ba2082c1a9ef872e182106b041d4d</u>	+ 1 rop.net	✓
23	2023-10-30 09:47:49	<u>0x9e771b536899643d29391d4de1e31f9ebf243eba31e02583c747fd588f8cb0b1</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 09:47:03	<u>0x235a9c56c8439bbe5d</u> <u>d5aa7a2e9aa4b5c5664dcb</u> <u>2d2f676cad6b21bafbf04e</u>	+ 1 rop.net	✓
25	2023-10-30 01:08:51	<u>0x9e49408a902745e517bd</u> <u>0495238243c247e22ea3fd</u> <u>1e1cc8c66d62bf0672e8de</u>	+ 1 rop.net	✓
26	2023-10-29 08:38:54	<u>0x6a984c5bbc5724485c3b</u> <u>445c78592c7e8340409e7a</u> <u>75a1e0ec14fa03fb12afd3</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 13:50:59	<u>0x91620458a5ae987b3584</u> <u>240cdcea8999e42bb3e666</u> <u>767fbc32e730a1542c33a9</u>	+ 1 d.net	✓
28	2023-10-28 11:45:09	<u>0x56e4bffc1395d434d584</u> <u>b93662e2f60c50e89d1dbd</u> <u>93c89a898506c6a3b69336</u>	+ 1 2000usdt.xyz	✓
29	2023-10-27 13:08:35	<u>0xfce3cdfdabb5bc8b5481</u> <u>1d98617ccf15eff4d751be</u> <u>61bfe7e90056bf9b5e8fc5</u>	+ 1 .net	✓
30	2023-10-27 01:55:52	<u>0xc7d8f0942c8849ad6c2c</u> <u>e2a278c01a479c2717996f</u> <u>71b3a4917424254179f428</u>	+ 1 \$BNFT	✓
31	2023-10-26 10:11:52	<u>0x5271e41e5273122196d4</u> <u>0ae233117661a66d188327</u> <u>434ba9f439f16fdaa84ee0</u>	+ 1 er.app	✓
32	2023-10-26 02:30:17	<u>0x7d10d85d852a7319be06</u> <u>5e75f9cb2676a02538b360</u> <u>2cf2f6a9c80935ee6a3454</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 02:29:53	<u>0xfacaee6b9829fad6656b</u> <u>efea162b4b4540dcc2fb1e</u> <u>5649bfe32eebbcc858d3d1</u>	+ 1 rewards-usd.xyz	✓
34	2023-10-26 02:29:21	<u>0xf43fa77ce14097dbddb1</u> <u>872fc4ca0c3182a41add37</u> <u>3ee08698a8dee81616448e</u>	+ 1 er.app	✓
35	2023-10-24 14:08:02	<u>0x2eb2277e3748b1a0f7b8</u> <u>9e185b14abbe55c6fa9cdb</u> <u>13c15a94fb0faa2f0a8bd8</u>	+ 1 er.app	✓
36	2023-10-24 14:06:02	<u>0xb1a3caf0f90070772597</u> <u>892be9c5b1ae2297b8888d</u> <u>e55dd4cd320912d07d8dc5</u>	+ 1 2000usdt.com	✓
37	2023-10-23 02:26:18	<u>0x526b81624d0f9add7538</u> <u>0846d99913b5f9bb0cc9c1</u> <u>ed9ceb93187e42477150e5</u>	+ 1 .net	✓
38	2023-10-23 02:26:12	<u>0xa3e0b681ad15b6546aba</u> <u>09fc0c2aa7379de6ae1a79</u> <u>c73b213498ed7727460922</u>	+ 1 Voucher	✓
39	2023-10-22 23:37:31	<u>0x9f903198659e48495db2</u> <u>c4b87ad9dcedd74debc69a</u> <u>60b2f16a2684a4bf129203</u>	+ 1 .net	✓
40	2023-10-22 14:35:12	<u>0xaa94c53533ecef1f2ae2</u> <u>8465617457d78a35badab0</u> <u>b9b507bfceaf8d2a828f24</u>	+ 1 .net	✓
41	2023-10-22 01:56:32	<u>0xb4b7ed975d1acfee8ab3</u> <u>98b6f35f73399bf9e404dc</u> <u>4d7948c347a44cbe7204aa</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 01:56:28	<u>0x7f32640425dbf2d35b7e baad50afc6c011f3c6ac1e bccb86c0c0b00b3b47c260</u>	+ 1 Voucher	✓
43	2023-10-17 08:36:30	<u>0x0eb4e2025c8e1a567a8c f75a5e666bca0565cdbee1 7c53f5a6edf0a796efe306</u>	+ 1 1000usdt.info	✓
44	2023-10-16 00:18:47	<u>0xca2c6908712f004a3164 35612ecc717f232eed1c7e a5db6f828a2438884ea5e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 18:05:18	<u>0x29d64374857c0d48794a 507275c4e95b59a56ce17b 527f614dc0c185584df27b</u>	+ 1 Voucher	✓
46	2023-10-15 15:42:12	<u>0x2a55a9e1c9940e38d122 67707297c989f57572e083 6777c2d2fc0794a37e6617</u>	+ 1 usdt1000.xyz	✓
47	2023-10-15 15:42:00	<u>0xe4a325ca0da424adc275 34de08df45cd1773fcdc3b d09bd63514cfd1dc03b68</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-03 18:49:51	<u>0x81209bcc342bee00168d 64b83cf2dc21514e24489b f5f8190429f3a2c8b00c75</u>	+ 1 NFT Giveaway	✓
49	2023-10-02 10:23:31	<u>0x077180938f321c27b538 e1fd84d201d1fa6da0db8c 04c5f626e5ca523a951ee6</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 10:23:01	<u>0x5bf1e0841dae0c65b81b 817aff3312633a37f2a8e3 a7a62b67e6f72b0f6b7acb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 10:07:59	<u>0x33f8648806fe772ba95672bfacc54441047ed463d54306208fd7040986ff4c0e</u>	+ 1 ds.org	✓
52	2023-10-01 02:50:46	<u>0xa653a1c41de1abe66e4e1b9b222c4c415a8f699f2738c4433341f22ebcb9602a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-30 08:17:37	<u>0x502b204bf4bd6ec8549b355f338f4da80b41cb1759931daaa6c070327a11d89b</u>	+ 1 dropusdt.xyz	✓
54	2023-09-30 08:17:29	<u>0xb1cab541fbbef9f230adfef2133986985cea6bd3f591a40b8236d820501e5c57</u>	+ 1 ard.net	✓
55	2023-09-30 00:45:08	<u>0x87350acccec5f7904b7544fa0262b2e809151d4fcb8238a595023de3561b1be1</u>	+ 1 ards.org	✓
56	2023-09-28 12:19:47	<u>0x2815e2b483855baa1b0dd75978df806b6853f2c2cace6180ca048ba81244941</u>	+ 1 1000-usd.me	✓
57	2023-08-03 16:16:45	<u>0xeffc8c3c7fad9bb98b81ea5aff5ee4e06bd79fd323b8e53c783a6361c3c5d351</u>	+ 1 Voucher	✓

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