

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ba616ba9be7e0601a294e04fa3c1869d05dbc79

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
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A ro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.xyz
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:12:00	<u>0xceafbbf116f30b3d3613bc37fe16d160c4c598a6351a3c18674134c8f1f66f53</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 14:04:01	<u>0xa86475b8a398cbd1e383585080dcf1e4367201a6b37aa68b7aadfa81522c37c8</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:27:06	<u>0xf01973d5826292d5d02cc12f015461e801e4bd2748dba9631ace97e217e1efa7</u>	+ 1 lt.com	✓
4	2024-01-14 10:35:46	<u>0x7f1a1fecf1ca8441f605621b963d816c357bce2b5a78d7914f6415b5b14aa64b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:40:13	<u>0xdfba29f4cb9170dd47b14939f44f481be300be83473ee591d45ab5e708b1fc49</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2024-01-28 18:07:01	<u>0x8ee090feeb9c381beb690e5889bd160a955b98bb24b63d6030842d03e5ceb636</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 18:34:33	<u>0xa029f5d233a67c45c284</u> <u>fdb42cd03f8126864152b7</u> <u>d88c094da3be04c89cbb71</u>	+ 1 5eth.net	✓
4	2024-01-25 20:53:08	<u>0x4289124c78b5843d1ede</u> <u>87442cf3b4c904b3bda44e</u> <u>315a227a2f233aa867e8cb</u>	+ 1 2000usdc.org	✓
5	2024-01-25 20:41:46	<u>0xcbb91a6bf92baf062a03</u> <u>35acc47fe67e87dc35aa41</u> <u>ba6039d44b936d66704082</u>	+ 1 5000usdt.com	✓
6	2024-01-09 02:37:27	<u>0xa81df237aec98a15b86a</u> <u>0890ebbbcfa27c9fcc79ca</u> <u>bf02738a03df3db886cdc1</u>	+ 1 5000usdt.org	✓
7	2024-01-08 22:11:32	<u>0x4fac6c5b4f14f2616aef</u> <u>da7797fb7570ef6d64222a</u> <u>7f56aa8b7cb118c1dcdcbce</u>	+ 1 2000usdc.org	✓
8	2024-01-07 15:27:34	<u>0xc25d024ab13fdbf7f1a0</u> <u>7f31e2a3ddcff3f3a1cb14</u> <u>b15f2c07286eda79aeea32</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 22:06:27	<u>0xa1bc3e992a3939add1f0</u> <u>99ea1339d5416a3576b8ab</u> <u>99f715e2fbfe14e73d2ba7</u>	+ 1 3000usdt.net	✓
10	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea6</u> <u>55bc90d0b10125ce3038df</u> <u>e9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 03:12:40	<u>0x7f0f727a2ce54a26d293</u> <u>6caf49e1146fb4c09b6e43</u> <u>b7c6f3e7d72015a69f7eaa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 20:28:15	<u>0x717c3eb7e8e29e002a04</u> <u>fcf1bf8ab5bf3d1683dbcd</u> <u>2f062fc52226cfff84e9aa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:23:35	<u>0x33f252f02746d6c5cdd8</u> <u>aff8c4e4ea24a43d38e017</u> <u>d4ced727683298756d3bef</u>	+ 1 Reward at shibatoken.re	✓
14	2023-11-30 01:15:20	<u>0xc9a561214a50774e5b20</u> <u>5fd149c9ff73b9dc243e8e</u> <u>ca73b73a6a6428a0927515</u>	+ 1 com	✓
15	2023-11-30 01:15:20	<u>0x4f1f881222f065602cf8</u> <u>f9f468a4ddc4a1c82c6ab0</u> <u>9f9ba04ec2402c1654cf2f</u>	+ 1 2000usdt.top	✓
16	2023-11-27 06:07:53	<u>0x7a2c7a7b363ec4668185</u> <u>3a87fd51eae5cf0b93a57a</u> <u>a7f261db54db8dbbe31b1d</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 18:21:39	<u>0x7a475740c6f4bd7588cc</u> <u>f096f7f1395e356640fa1e</u> <u>cafd0c4f264c4666f30e27</u>	+ 1 org	✓
18	2023-11-25 17:57:12	<u>0x5ea915f598c768153c76</u> <u>75e27babc9582a2bc940a9</u> <u>1f020e98ff0214ba2f76cc</u>	+ 1 3000usdt.org	✓
19	2023-11-19 15:33:00	<u>0x9429e66e6537b0f79c9c</u> <u>62ac271b8181a60747f961</u> <u>568bd00dc014edbab320b2</u>	+ 1 ro	✓
20	2023-11-19 15:32:32	<u>0x0ef64e3de3f4424b2544</u> <u>fb8a4521f25808c75dfc70</u> <u>c86e6bb347036e6c71aa48</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 13:03:21	<u>0x3cfc8bcd0359c3490e8b fdc8b0f6e5c96de8b6e7c0 6e68da858dab99efa48892</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 13:03:17	<u>0xc1e543430a09dfd66a61 96c514a445cb84f73ff351 f697b914490a75f45efde6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-08 21:39:16	<u>0x464a3034a333304dc38e 0405a82b4fb5b690534c1e c6cd2b37837beee74b273a</u>	+ 1 op1.org	✓
24	2023-11-03 22:59:03	<u>0x811568a7ab120cadd0a7 56ae1cbd773cc654a46bb1 fa0bdc1075008afd71087c</u>	+ 1 100,000 \$MEME	✓
25	2023-11-03 22:58:51	<u>0xa49f7bf34b462feb7f68 1a526b4da52d3586b30ca6 08ceb788655719ca564293</u>	+ 1 Voucher	✓
26	2023-10-17 20:01:56	<u>0x2617705e1b81d9907c74 8da8457e27dbc368610a57 00ce4f3e4472673b20315f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-11 12:27:16	<u>0x7dd89bb2bfbfc66d4f79 cc1c5fa2a6b83e1a0b579e de3163204937b49c5752d8</u>	+ 1 com	✓
28	2023-10-06 14:47:38	<u>0x6019d6b6c138608ad770 3984c8242bbafa1e4e8c61 746383e8ae8ad40b67e769</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 14:12:16	<u>0xb7fba3fa0450a77beab7 ef0de672933203cfef4661 4777aaf38d387bf5e29778</u>	+ 1 .net	✓

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