

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7fd4d488b3e0cea20029b731e7cb426d4170484e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A rg
'	N/A Reward at usdt-nft.com
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A ards.org
	N/A Reward at tether.ec
\$5000 USDC Event	N/A Vouchers
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A er.app

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:39:10	<u>0x81c465cc2907bb30e0b7b91afd4c88bb3fc2885441484518d6d34dddef8f0246</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 00:28:53	<u>0x774b7ddd32f7e43bb3d636d2dd745f5a3dfd5d0b40668b8f549685e4657046f6</u>	+ 1 rewards	✓
3	2024-01-20 06:14:17	<u>0xeaec4ec1af523dc00c469ccae7e64cec26b1f14db2f86070eb5c763d392bbf4f</u>	+ 1 lt.com	✓
4	2024-01-18 20:07:47	<u>0xa346cec9f1e869e5d4d1e482fc70b1c2a051beb3909131da90f2faf6087c4212</u>	+ 1 lt.com	✓
5	2024-01-14 11:53:57	<u>0x004e2c102bbe09fde8e4e90dc926719a47f76cc357591f5df0006112bb10be88</u>	+ 1,000 lt.com	✓
6	2023-12-10 04:58:17	<u>0x50c982f4f933472ca3aeb5110668904537703bfe8241d005ebcbc10032631375</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:28:48	<u>0x7f390aaf5673dc5a0a65e2dcbfa805c1b08b331af9abd4fc462d3a40ff8377e8</u>	+ 1 2000usdc.org	✓
2	2024-01-31 02:02:26	<u>0xd9ae831a4da5138363ca5ca44c2666d2fcaeb79aefc33bda5e0551f5bd7d204e</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-19 06:36:11	<u>0x9abe8619ab61a33f9fec5ddf0139cb6cc0eab9a3bde488f2516dc740b86e929e</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-11 17:28:58	<u>0x61244fb8dc2c000620c28a9f89a529a4fae59af7a81a155d3408d8419d65aa67</u>	+ 1 5000usdt.org	✓
5	2024-01-11 17:28:56	<u>0xf38da6058322bc68bbff4b453bde445af79418b37110852318829247dc457b65</u>	+ 1 3000usdc.com	✓
6	2024-01-07 15:38:24	<u>0xd5452bbefeada99d7124a02f87ca3085c8c87245b2be5477a4f05efab61767b0</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-07 15:34:28	<u>0x81798cdd244967344f2bce91b16a11bb40977a6a057178d0a0bbade094cf3e5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 09:08:37	<u>0x291c8358d5d78c824f9baa86aa226310b02e3adf6780972bb658cc3439c773f1</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 22:10:37	<u>0x950b9ea954050547d3d8e28a4108e4c6579e3007e697c6cf1460cafd3216cbb9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:26:38	<u>0x18b3773974dbd200571a6490759bb97c0d4aec9161559a6f1d1153d5f9578780</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:03:11	<u>0x617140a80347ba3d6ba5e24fcf2e49899736cc9d5b4848b422281102ab36b6f8</u>	+ 1 1000usdc.org	✓
12	2023-12-18 17:02:07	<u>0x86a7f3d971689dd93621d028e1446c9d0214fce76902816dacf9058a23a4b4b3</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 17:00:39	<u>0x6607d7d0bd1db4e23d1ac499a2341623b053e50bd2cb66423ded32fdf45e4d20</u>	+ 1 s.xyz	✓
14	2023-12-06 21:23:05	<u>0x5e4e0e6bc116f141a1787df5b8a53533d1c483ccdc35ec11158e4862a55e4aac</u>	+ 1 1000usdc.net	✓
15	2023-12-06 21:23:05	<u>0xe96451ec199e84e24dbda9c134a838a94f680cc6007a55ff9137510e642f3699</u>	+ 1 2000usdt.link	✓
16	2023-11-25 12:55:11	<u>0x1f6375ea181aad140d8325922cfd7c6d5eb8bd9954620dd87ea232e7aa8a3c1</u>	+ 1 3000usdt.org	✓
17	2023-11-25 11:45:41	<u>0xd50a8f81c1aa50a182d4cfd5125c3f14d8111f7b52c5e03fd93811ee7db8ec3b</u>	+ 1 org	✓
18	2023-11-24 03:46:05	<u>0x67999ed3e13d5dedfbdd84680b6e32c121c060d23530210e5ee2ea838c5a1dca</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 03:46:05	<u>0xc789efd2e85fee44641a5825a46ac90e7fa98790ff0df9f299e6b6ba3e9023ab</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-17 15:15:07	<u>0xbf8d58ef082b2bfb5e46719eefd28290b80843a15bf74809fe8077650eb5cfeb</u>	+ 1 yz	✓
21	2023-11-02 05:19:16	<u>0x1070b0947e5eae728bb9ff3f8e76b9044712bb1aef22d54df663c94f636cc046</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 05:19:06	<u>0x4777e0987e3d4698f638757b16fda24747568c22515ba15552e2889f98ad6831</u>	+ 1 op.org	✓
23	2023-11-02 05:19:00	<u>0xf6214979590fd3b7668a47a773816538d1f32d40739b1e710a533f53efc113cf</u>	+ 1 Voucher	✓
24	2023-10-29 07:18:19	<u>0x9c6cc883cbcd4cd7f3a7960806cf7028de55aaf6c848908a49c4cc35602bb7bb</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-29 07:18:09	<u>0x917eeecaa4bc48188ee0c09b6c4867df4b8568615137b68ae5696fbb15434880</u>	+ 1 d.net	✓
26	2023-10-28 07:27:39	<u>0x912c2bb95fa251e35b955b50ea07a68d313c551bdb7c940c90678e0835a0cf1f</u>	+ 1 2000usdt.org	✓
27	2023-10-28 07:27:27	<u>0xd281142a19f91b1ff3e3193d7275d33cafd5603e5f059bf77779f77b346b1cc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 13:26:08	<u>0x22328c448ed180512f439a208893de9b989a043f25998187431f8749d0537967</u>	+ 1 \$BNFT	✓
29	2023-10-27 09:28:41	<u>0xcabea448bf681e10bab59db0b3b4e4899e6bac75e6cd0a031b15c7bc57c268de</u>	+ 1 .net	✓
30	2023-10-27 01:06:49	<u>0xeacb406db39876d7b664bd3ca4c4b6e1e0dc8aad8d9f08a694a45dc8b80d291f</u>	+ 1 \$BNFT	✓
31	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
32	2023-10-25 11:36:19	<u>0x5911eced516da29d2713992b680e2c3ac64f97c0361ac423fbbf4f0a8d0a9401</u>	+ 1 er.app	✓
33	2023-10-25 11:36:15	<u>0xdcd248461a2e5900a0583ff0973d109496df796e6bb23228f006db4ca7b8c1a6</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-19 12:15:57	<u>0x29dceb9de96593cd58934a1b4eae65a00804a1dccf78f458937ef584a5fadc2f</u>	+ 1 s.com	✓
35	2023-10-19 12:15:53	<u>0xd22e739cdb2d249314d42a97b68eb45e9425a9ab8f5e1943ea670341c2cb04e</u>	+ 1 Voucher	✓
36	2023-10-19 10:11:38	<u>0x03c1811335b138b0d1c6bd2b28099078ade8ffd0196b7a9b3397d2030d732542</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 04:21:53	<u>0x77b818d140444a7a2a344f1d2bca204fee16d6bf2057fbcfb320500db5f5ae0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-13 14:32:38	<u>0x8025887e4203688ab52d0f89bac85eb1ddd024bf8d1b7486525e61df4d8731c3</u>	+ 1 Voucher	✓
39	2023-10-13 05:22:56	<u>0x1f620cc05a41739e105db372b296caae1e0904775eb16029f0e3eba5cc07dbce</u>	+ 1 rg	✓
40	2023-10-11 10:32:23	<u>0xf1151be618487c8866f527fad80fe19531355e62d99c1dce367ae0eab532c2f4</u>	+ 1 com	✓
41	2023-10-09 12:05:26	<u>0x72d1e3c4c794356620283418dfc8b015b272fc69f9c66255625c5050a4f0a8df</u>	+ 1 Voucher	✓
42	2023-10-09 05:18:15	<u>0x82cbbe661e4d90f65a2ac37aa2318921a39ee463fb0f6639535ae1e04c1cd693</u>	+ 1 Vouchers	✓
43	2023-10-08 17:28:34	<u>0x44ef4d8b8b6dad44ade4a6a68f0ea9f3c6b8ef81ec5581a5e4fdfa7b3921fa4d</u>	+ 1 Voucher	✓
44	2023-10-08 13:38:53	<u>0x7aa06179e5df659aecc7394729a67519664b3a27dc6506a006ac3a993868ce0d</u>	+ 1 Vouchers	✓
45	2023-10-08 12:51:21	<u>0x536053bee5a190a2fe334d2ead522d0809048ece3807b395b9877b027367830b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 03:59:37	<u>0x81e005d27eaa1b1951ff</u> <u>584b66e3e31f006ad0934b</u> <u>18f4dc6d211038763381a3</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 03:57:55	<u>0x07a44a4f9a88f33d7969</u> <u>7eb87bd0354a323ec849ed</u> <u>85795e97dc747e1be3b859</u>	+ 1 Vouchers	✓
48	2023-10-05 14:27:51	<u>0xa90d45fd685897c7f245</u> <u>3b9e6bc4407b942685f6eb</u> <u>ce69e7f012aca78f5221ed</u>	+ 1 Voucher	✓
49	2023-10-05 10:29:17	<u>0x4854e032d5aef6efce5c</u> <u>c4c05546609418f2e85b9a</u> <u>2534b4b688733b7082135f</u>	+ 1 rg	✓
50	2023-10-03 03:40:51	<u>0x9823c0ba642afe76c2e9</u> <u>75e34613490fd3c8efc326</u> <u>8a7908e42eebdb52af88cb</u>	+ 1 ards.org	✓
51	2023-10-02 11:12:46	<u>0x58f374982e08f4446c8d</u> <u>9620dbff3711041c6588d0</u> <u>591e757d3f5a9546f70eb5</u>	+ 1 ards.org	✓
52	2023-10-02 09:10:32	<u>0xcd9034c3a360f226db87</u> <u>cc443161764321905d94ee</u> <u>a5ee61a46c48abcae64874</u>	+ 1 ards.org	✓
53	2023-09-30 12:46:37	<u>0xd4e951558a376797acfa</u> <u>36dd1fef0448cac9995d04</u> <u>84e0fb65fb26547999f5af</u>	+ 1 ard.net	✓



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