

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8d8c54767b1e49008730711581e547e6668ba477

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A .org
\$2000 USDC Voucher	N/A et
\$1000 USDT Airdrop	N/A dt.org
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:43:29	<u>0xb7aeb373f512216e6ad9 a6dead58ce4d5146292143 c801f13567e28e31939c85</u>	+ 1 rewards	✓
2	2024-01-15 06:14:47	<u>0x6e060e0558f6c1fe9911 46d5f5fa27072855d5850b 23f5e25f692659acc4b739</u>	+ 1 rewards	✓
3	2023-12-10 05:47:07	<u>0x2d449b05828aa052511a 28f379181cb1b0fc35661d 414c1457607d42a7c959bc</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:11:42	<u>0xac2eaf13fdfe4455b831 3a87d8c660189ea830adaa 15443fd612be229b3d1844</u>	+ 1 5eth.net	✓
2	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c 541054f84f7ac8c6ef8544 a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
3	2024-01-26 00:40:02	<u>0xc5cc55401c86db9d568b aadba7b331f20b0d28b251 77dcf3aa265a2d15471bd3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 05:41:55	<u>0x4d80fc3a66c88a07615a4ec1050eb61fa275c04771eaa864ff28a04743769442</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-15 06:17:26	<u>0x217675c3c00810da5810c2cd178f6955e5e72db6b80ac33a1eb6d78eb6fc4eba</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 06:07:33	<u>0x8288c722639aa831290e4a95389e2e0ec039ce642a37c7f2abbd1fbf7341a687</u>	+ 1 3000usdt.net	✓
7	2024-01-08 05:56:34	<u>0x5c99ec2cd5dd9ac52cc724a030d7162cb87c61e14bdcf4566c67047425e1be45</u>	+ 1 2000usdc.org	✓
8	2023-12-23 03:28:38	<u>0xd854edcf7ed475ea3186cd6f9de2de7a65dc8b0e57e8d9810cfe6dbb4104b40d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 11:57:18	<u>0x5cc20233db5906d7bffc f271b3204c9dce3c45c01aacc7e3004049da47583be0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 01:34:55	<u>0x3eb0e0477a39269967c4c2d4dc211433f370a22b69514e5cfb6b272034ab2770</u>	+ 1 2000usdt.icu	✓
11	2023-12-16 01:28:37	<u>0xc1f871a46ad6b86eca8240a44a6b0b8122929400cef9ea7651a10377d5b9a0f1</u>	+ 1 1000usdc.org	✓
12	2023-12-14 00:54:07	<u>0x36e79dbc7f4b2d2a38c2bf9146cc23336902e7a83c21fa6c9753111d5824a37d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 02:46:51	<u>0xd614ad0657532800451b</u> <u>2c40d30029da05ac4371aa</u> <u>c83031506afc409166872f</u>	+ 1 org	✓
14	2023-12-01 13:06:36	<u>0xffd7ea4fa8b012b370ec</u> <u>69cc765744a8f56896e9f1</u> <u>c21c55cddb732a93c231d7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:02:46	<u>0xdfa4b9efc55d8c198bd5</u> <u>fd1d4d92744dee8a745e08</u> <u>78860d254d870aeaadc4f0</u>	+ 1 com	✓
16	2023-12-01 05:19:17	<u>0x1dadbf424da87f6e9fe5</u> <u>5dc2906ae509e4de51603a</u> <u>552366225dc81ef004d849</u>	+ 1 2000usdt.top	✓
17	2023-11-29 03:56:16	<u>0x2943d1d88dee403c62c5</u> <u>abffac415b486afb558103</u> <u>6de191b649c9ade6e026fb</u>	+ 1 com	✓
18	2023-11-26 08:55:45	<u>0xd76e33341a299b78dff8</u> <u>4b0869da6f5c2f3cf1138c</u> <u>f3003a48655d15b6326f99</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 08:55:39	<u>0x6162146e1cd9bfcd9e2d</u> <u>e4d404804f4e289de8c63b</u> <u>328d5fea621e5fc8144d74</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 16:27:34	<u>0x6e1f70632611825f1db7</u> <u>bc6dbd45b824b579f3b68e</u> <u>fc91e93c19cd985c5374b2</u>	+ 1 org	✓
21	2023-11-25 16:13:53	<u>0xdbc7d3d0d8da36fdf136</u> <u>56562000b7ed9c0bb2c094</u> <u>7da85a5a7ef17cbac1edf3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 00:55:12	<u>0xc7a8bfa329b6c671f397daff984360886a2b4e8e8c74996eab35338ce4061192</u>	+ 1 Voucher	✓
23	2023-11-22 00:52:34	<u>0x79ededa37a657579fde66885a518b0bde386e682629fdbb56668847e8a538e61</u>	+ 1 t.org	✓
24	2023-11-21 01:06:15	<u>0x6c64a9b124985047840fd07a06bc67e2e52ae2904519cd7bbebf87c17559d32f</u>	+ 1 usdc.vip	✓
25	2023-11-21 01:06:15	<u>0xfc61a36d1f8c37c9faa410c9f7018a2ff81d4e6f5cfad6fe0c39b15b0a84ef52</u>	+ 1 cc	✓
26	2023-11-21 01:05:46	<u>0xf801b5324dc8276fb3edd5c285d0aba9c8cb722f8ed91d9ca21ee54f4126c7</u>	+ 1 d.org	✓
27	2023-11-20 03:47:48	<u>0x92982d55e3ff86a13a88b50d3cf65021014d35d98c2f67e1898fa6d9e4470436</u>	+ 1 Voucher	✓
28	2023-11-19 05:34:13	<u>0x03edbc4200ebee08cfbdd7714224a1789202bbcf3d78ee7c751743bab50f37a</u>	+ 1 ro	✓
29	2023-11-17 05:13:16	<u>0xb091e7cff6d7e9c8f60f76f1509d50dc38fecab9b8363f19462d2a91f03aa4f3</u>	+ 1 ro	✓
30	2023-11-15 01:43:30	<u>0x7e8da32e25edcc1dfae7d6c61b13b5f932f32ea71da168e9955a074e716a015c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-14 17:19:35	<u>0x652e047f8ffd7556c6b3c840cc3388bf221f849a3f607b2827f53602e29bcf7c</u>	+ 1 et	✓
32	2023-11-14 17:18:21	<u>0x83d8c2269197e76478da6191828356bcfae7f828d1ec351f953e05c69e4035a6</u>	+ 1 pp	✓
33	2023-11-13 01:38:00	<u>0xd360dd10ea2546a2f83f340617ef8444307a629ee712ff6f833aecd73838741f</u>	+ 1 Voucher	✓
34	2023-11-12 01:23:49	<u>0x5587cc1c841d6f6b9dbb9a94412199fc386f829e123f6632d0015e0e80c964f9</u>	+ 1 dt.org	✓
35	2023-11-08 03:49:05	<u>0x3ec0fb656ae58d1ce860094ca6cc3cf400e7754246c71e100d9ec8160b0cc095</u>	+ 1 Voucher	✓
36	2023-11-06 15:01:40	<u>0xf8fe913638fc907f6482dc7a692ce952ef732172f632397fb2cac328a5365c6a</u>	+ 1 op.work	✓
37	2023-11-04 03:42:53	<u>0x79d52f78fe5bd8ef75f844acc0b86d44dca07fe6996bf6624253e9b55187cc47</u>	+ 1 op.org	✓
38	2023-11-03 02:20:28	<u>0xa19a19ea2426a571b3a488356d767ca736f282d5d429cc3eb67993b4bd13702b</u>	+ 1 Voucher	✓
39	2023-11-03 02:20:16	<u>0x13101843b64c7328f664f0c702d06de87352ff2d900c05415c82f4faa8bd9acd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 12:48:44	<u>0x42ec085743f7e46eac48 a6c5356ee055c96c19e954 fbfdc822ba4e017ef4d330</u>	+ 1 op.org	✓
41	2023-11-02 11:58:52	<u>0x5eb1205a2757d83334f1 f1314e986657473b0f5175 17b798afa0daa21167dd2c</u>	+ 1 Voucher	✓
42	2023-11-02 09:24:08	<u>0xa976fa12d2f1ca63c74b 8820590f45c7dd7c2d3d5a 73838628c2fe79bbcb309c</u>	+ 1 op.org	✓
43	2023-11-01 06:03:31	<u>0x3739b22387f66e3bedf2 d0708b217130fe7f82e3e9 3e98cd692a98153bd21795</u>	+ 1 drop-rewards.org	✓
44	2023-11-01 06:03:23	<u>0x8d57af18bcf27f4a2047 12f8fec9b12650c381a281 4e2185bef3230906011118</u>	+ 1 op.net	✓
45	2023-10-31 10:07:42	<u>0x7ac51be71561b4c8baad 7a541fe9aaa8e6d74e0376 b212eef2e856f529ee5c3d</u>	+ 1 op.net	✓
46	2023-10-30 02:50:23	<u>0xbc7144aa4d4e5267268d 52f80149e0999a7830d5ce 79a9f48021fb1624ed86a5</u>	+ 1 drop-usdt.cc	✓
47	2023-10-29 08:31:53	<u>0xeb8cdb69e6c781f79af7 cb66f12596e974fb1a7006 4358a70e38225e15a07c7c</u>	+ 1 d.net	✓
48	2023-10-28 23:28:20	<u>0x3fa65573add2c12db709 6fc7b61f68b6b8b924d9e7 99af4d9f5660da7c073a1d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 23:28:14	<u>0xa77660c1517032b1fb2b8e052739c0c2a4f019ee87f44593008249eca75d410b</u>	+ 1 2000usdt.xyz	✓
50	2023-10-27 11:29:10	<u>0x140b26069e2bb930ba161721916af701f68748ad4dfbd5e79897da639c7f32ad</u>	+ 1 .net	✓
51	2023-10-27 08:03:36	<u>0xb0b0a686af8f07d162452b5c3c3e06ef46e232b43a7afd3340e3fc17954b0655</u>	+ 1 .net	✓
52	2023-10-26 10:20:50	<u>0x4975aa249984b0ff38c68b5d6f70be860cd68ba73ccbd2d4bb89ed35ac987da3</u>	+ 1 er.app	✓
53	2023-10-25 03:19:38	<u>0xcb95e752cf71f081ca4467ce88d77efcd87f0a4d9a29688a49c8af476c10eda8</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 03:18:30	<u>0xc88c62ba153d0f068d89c845e7096404b4568801dbe48174038e01b99978e46</u>	+ 1 usdtdrop.info	✓
55	2023-10-25 03:15:20	<u>0x9f4ac9baab28d6c16d3348d640496489f07f3bbfa9c956f3cc668b4e3b411e0d</u>	+ 1 er.app	✓
56	2023-10-25 03:15:18	<u>0xf315628f3b7d1fa2d7e48d5b862c2ac76722fd1f8469f63ec8ea2efd1393e06c</u>	+ 1 5000usdt.com	✓



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