

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa7a189f555fb8d011b3e3b5ff923dd150c82143f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A work
1,000 USDT Reward	N/A er.app
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A drop-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
1000 USDC Voucher	N/A .app
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A k
1000 USDT Rewards	N/A Claim at tether.bz
\$5000 USDT Reward	N/A 5000usdt.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:46:59	<u>0x6c9bd8168fd0c4e7d49865627a8fdc1c01942bd54beadb3e58b7f3c9ac1a1fc0</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeeba48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-17 14:38:00	<u>0xaf23e3d046eec2e48052c9dffeee4b27484f90610adf7cd1c1a3d2c669e25e2c</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 14:38:00	<u>0x12c12ea15c00d74b905afc4cf740efc158aba77570da67c2c8fc0a97f51cf364</u>	+ 1 1000usdc.org	✓
5	2023-12-17 07:38:15	<u>0xfe5408220ed48090fd16ae26ae07f5495c41cb7478275b4079217ad00cdadd01</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 11:26:12	<u>0x6a62db987e5dc3d3863e2582d4d8fed52c3a921a2b617a476d45acf197020265</u>	+ 1 org	✓
7	2023-12-11 13:21:19	<u>0xe2c50de116053d13b36b66b78f52c784f2c7f01e6750025df71684d4de03047</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 13:40:13	<u>0x5d5df2d5aaf007e55b32</u> <u>2eacdf8b63e65a916b8c64</u> <u>77fbcccae8b08dc948cdc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 16:11:55	<u>0x63391df0d0a6d9475ca2</u> <u>3a09185b1e2751fc1478bd</u> <u>ec5b7f56f469e9f3171fe0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:24:16	<u>0x1d88d0d66825118bc0d0</u> <u>89e5e622d42893756c5902</u> <u>61193e4b266b95d38fdbb6</u>	+ 1 com	✓
11	2023-12-01 11:34:01	<u>0xbf3646fec812b1c95174</u> <u>0c12456aec1a4db36c3eeb</u> <u>6348c04feed7fdad134329</u>	+ 1 2000usdt.top	✓
12	2023-11-29 11:00:10	<u>0xd11ee4dd3ac3fa696558</u> <u>d4bcaa6847df6b6cc3ab8c</u> <u>46c373e8ea53c5885b85a9</u>	+ 1 com	✓
13	2023-11-28 21:27:01	<u>0xbe9206a07197cd78ab6e</u> <u>39e44e46416dc8937a4698</u> <u>6031f5ebd22947f6b5a7f1</u>	+ 1 2000usdt.top	✓
14	2023-11-24 14:31:55	<u>0x05db6c59050b0bb2d428</u> <u>0627eaed722bd206937c62</u> <u>e0052bc222b521f0284a36</u>	+ 1 dt.net	✓
15	2023-11-23 06:52:52	<u>0x48c3aec83bf0ce3cfeeb</u> <u>12e15f539ed3a709b7e222</u> <u>0e301b4942f1b7487d9681</u>	+ 1 work	✓
16	2023-11-23 06:52:28	<u>0xa24154d54a30f5f8b4cb</u> <u>4814ebab94c50a45855178</u> <u>a5a39fd8f3c8db694fd5e3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 06:52:22	<u>0xbe5beff6be88b766fd4c802f6909713fcbe63ce9de9a8f8b0c7985fc39f263d6</u>	+ 1 .app	✓
18	2023-11-23 06:52:12	<u>0x71c4ec97c85ad111caad0920f7d3e1579158556d60e1c1cc9329c6a1ef014786</u>	+ 1 Voucher	✓
19	2023-11-22 23:31:51	<u>0xac4ecacb4073d2cd6af84564cffd7bf8bc4939eeb25a32604526cae75795a7ce</u>	+ 1 net	✓
20	2023-11-20 22:07:46	<u>0x355dd93411865b6b1539299ceeee032d40b9132213baea20462d8a573bd60ce9</u>	+ 1 d.org	✓
21	2023-11-20 22:05:28	<u>0x4b4e47e4bf010a2e2df2e4c19d6cf5bc4f4805a22e3c8e8b6b0bce2a1e10cfd</u>	+ 1 usdc.vip	✓
22	2023-11-20 22:05:26	<u>0xc30e6508ca4b0010c576da9dc7f5156ccc759572aeefd5ec218e4282659fa25c</u>	+ 1 Voucher	✓
23	2023-11-20 22:05:22	<u>0x8afe5d519574b96a781277fb07f58e4edd68e322281d74ffc052b1a7ae584772</u>	+ 1 cc	✓
24	2023-11-15 13:31:41	<u>0xa431556f29eb469bb282e7676a08aed6ac065d463e8f26e5bed668a668df7579</u>	+ 1 et	✓
25	2023-11-15 13:31:37	<u>0xb56ebef6634cd729dce1e83050087438338aa946fd5167b3a56eccc9a8b8d5f</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 21:47:13	<u>0xc1b20337bd6234bd5c480744ad79b6a4afaeda6bcc0c2215a76046f74f11f718</u>	+ 1 .org	✓
27	2023-11-14 21:47:09	<u>0x4f0eee78bd5c9e696189dcd4a631138e917c51e3e3daa518a978fb95aa3287af</u>	+ 1 k	✓
28	2023-11-14 21:47:03	<u>0x74d91baa271ba52ae8e3207624ab5232970a1c3d4ee7600be0412d13edc87e11</u>	+ 1 et	✓
29	2023-11-14 11:30:09	<u>0x6d02fa3f28d4f5a04f0631d8f8b9d371625ffff97378f74260ade81094e4ac6d</u>	+ 1 \$5000 stETH Voucher	✓
30	2023-11-12 15:33:53	<u>0x20ba66a3bc99e43add8801f2fb08cfd98238fe1afb9445dd8167008406ff1d30</u>	+ 1 dt.org	✓
31	2023-11-06 15:23:16	<u>0xdc8a672e47979756b716dbdf176e47ac0eef706e406dba1ce0f4da3c68fad19f</u>	+ 1 op.work	✓
32	2023-11-05 15:15:36	<u>0x8f714ea0819637d43534a8588bd60879d62ec8fafa6f6ca0f9266ef7a8a2cf64</u>	+ 1 rop.xyz	✓
33	2023-11-04 12:00:42	<u>0xf4dc7faf89b5f0edd9c171074f74438fe4c66b0dbfeb34bea014b4acefd4ba86</u>	+ 1 op.org	✓
34	2023-11-04 11:30:38	<u>0x9ececa48258f06be6a1b68f4a2789127a4d223a2dc63d1f554cada5ca896c3bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 13:41:49	<u>0xf5e651e2c482486b89e2</u> <u>cac5f8e06a176b5901fd93</u> <u>f91a1e14513ad973ef9fa8</u>	+ 1 Voucher	✓
36	2023-11-02 13:44:11	<u>0xc43f7a0c35516a45efa1</u> <u>f2931756a4550bdb28f1df</u> <u>147965589c1a54080f56aa</u>	+ 1 op.org	✓
37	2023-11-01 13:06:14	<u>0x1c40ba1de3946cf280c6</u> <u>2d52b9adce86a16f182481</u> <u>33c433f80057199d1ea683</u>	+ 1 drop-rewards.org	✓
38	2023-11-01 13:06:14	<u>0x93eccd4c90e75af0b2c1</u> <u>843a12b4105921d3e21335</u> <u>dbf2f81bfc0d42d14b7eb6</u>	+ 1 op.net	✓
39	2023-10-31 12:11:01	<u>0x858509d55b5d0745d517</u> <u>598afc421e70ac27ef92df</u> <u>81ceecf8f2128b8686a201</u>	+ 1 op.net	✓
40	2023-10-31 12:10:57	<u>0xf81bea6da952a753522e</u> <u>abeac133cc4cc08777e29c</u> <u>06720fe72eb330328bcf51</u>	+ 1 Voucher	✓
41	2023-10-30 21:49:13	<u>0xabadf6cd92cbbc2e4620</u> <u>82bdccb01e13e434c29117</u> <u>b9f8661b0ddb82e1a9966a</u>	+ 1 drop-bone.xyz	✓
42	2023-10-30 21:49:01	<u>0x0949689b4f3ffe0664ee</u> <u>64676b31b48992126dc381</u> <u>2ef2a7860592335b15137c</u>	+ 1 Voucher	✓
43	2023-10-30 21:48:57	<u>0x4b325aa8505963132046</u> <u>41e339fcdf180943eafe81</u> <u>6becc3b6499bbfe9ca17e3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:46:59	<u>0xa18bb6a87e85caaedec8 8b89be852acb82900b51f8 0645ba86cc668a4aa282c4</u>	+ 1 Voucher	✓
45	2023-10-30 14:42:17	<u>0xcb84ea167b55a8b1e1f1 5b9132fc5dcf8d3dd1ff52 78130e25b159b74836cd77</u>	+ 1 rop.net	✓
46	2023-10-28 02:33:11	<u>0xb0a04a9132f1bbefc67b 239909f6cb0026d792bcb1 944b9e729d951a0a38b933</u>	+ 1 Voucher	✓
47	2023-10-28 02:30:56	<u>0xd0a24b07592a23861370 108a2c170a4ad4107d034a 49eead2ce7fd794a883c16</u>	+ 1 Voucher	✓
48	2023-10-28 02:30:42	<u>0xffd8a040a65fa8b945cd 5e700d348215c8edfab951 d74a5779424cc5772335e7</u>	+ 1 .net	✓
49	2023-10-28 00:07:04	<u>0x8f45d5bdc5cdd82c0faf 961b317e1aef888b143952 4f7874391eba88617fbb51</u>	+ 1 2000usdt.org	✓
50	2023-10-28 00:06:56	<u>0x5092046ec842300353f4 7d385b48507ba78022422b 86dbf56e88d05501ee30a9</u>	+ 1 .net	✓
51	2023-10-27 04:37:03	<u>0x6adeab0b03f9e846b53d 6003ec5ac28a465d4e682d fc1d16d7577f5c3cc10dae</u>	+ 1 Claim at tether.bz	✓
52	2023-10-27 04:31:39	<u>0xd887ecf989c5c1f9984f 3db40947a0dd1ecbd29e7a 8e4dd4ed4c86225078b3fc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 06:23:50	<u>0xc28afdb76cb11f6218bd</u> <u>917e3e51f3ef20d8d02205</u> <u>4c54f6f7cf372ebdf659bb</u>	+ 1 5000usdt.com	✓
54	2023-10-25 06:23:44	<u>0x2d89d34e601a310f9ebf</u> <u>ac2d1fe752b1facd60f53c</u> <u>32f9c82b6c1b492df233bf</u>	+ 1 er.app	✓
55	2023-08-12 07:27:00	<u>0x8f986395b479de227275</u> <u>c46a8f0db3714fd06f95b7</u> <u>8ba004d0d37ec830bb67b9</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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