

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb627391354b3f1fa3c084346a5176d64d617a6bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 1000 USDT	1,000 aim reward
5000usdt.com	2.000000000000000000 5000usdt.com
Â-	N/A Reward at bonewin.com
5000 USDT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-reward.xyz
\$1000 Rewards	N/A https://use-usdt.xyz
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
	N/A Reward at Lido.fun
\$3000 USDT	N/A USDT
\$1000 Rewards	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:31:30	<u>0xe7b573324244936801dea09bc368f2d9c8c0783dd1ddb2c1c05ef41dac4c359d</u>	+ 1,000 aim reward	✓
2	2023-12-10 05:00:19	<u>0x1ede3ce6b6c9be3570afb65a5339c1343eefd9c52053aa1ae075c8c28b0cd280</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:39:54	<u>0x703cb46f401c31fbb006b6a72cd46d77669a00bbe010ba178fd4e2a2c284ae9d</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-23 03:34:14	<u>0x3b42c385d2105cad871e8c7f0a3ecbe8957493f197e2eb355355e17829610527</u>	+ 1 1000usdc.top	✓
3	2024-01-23 03:34:14	<u>0x0f122b85d59e484ea2c2f99eba91031dce429bca0dca73e222c19874b5bb46fa</u>	+ 1 3000usdt.cc	✓
4	2023-12-25 00:45:14	<u>0x33fbf183c2df1ad084f08a84327a37caf37627c8b6dae1f7f67008c324e0852a</u>	+ 1 3000usdt.net	✓
5	2023-12-25 00:10:49	<u>0x5c005782bd92bf90a6c857b33a4b4176cdedac72089c02af8a95ebab338862ca</u>	+ 1 2000usdc.cc	✓
6	2023-12-24 14:55:34	<u>0xcdccf6b0eef2552f9a127faedfd5fdd72b5ee4233cfcf2631b7ced79fd9358d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 11:40:28	<u>0x010a1f8819d3cb1cf577 b2b4cedd6127ab7e4453f2 876b57d5a6ba603957ec56</u>	+ 1 org	✓
8	2023-12-10 04:07:02	<u>0x7c13d6da17e22a102133 79ec501489a796017e9a44 d45870b54ba2961bad655a</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 10:37:12	<u>0x2b5e8986124fab37796c 8fc33ebdd049de1f786598 081580af4ac8a758745695</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-03 19:39:03	<u>0xd0653a9b8154209a75b3 ccc72e88260ea240c69c15 52f878708715077f4de63a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 19:36:15	<u>0xcd00f07ba6e59ae5fd6e d14a3cfe4f9e2e6a82013d ccbba040b726116cd127e0</u>	+ 1 1000usdc.org	✓
12	2023-12-03 19:35:47	<u>0x2f24f68e31e3686a736d be0d6c5afa06fb8577a1c2 b0a851aa79fffa581f02ab</u>	+ 1 2000usdt.net	✓
13	2023-12-03 19:35:43	<u>0x4e38e4793399b99eba30 d60015ec3a0ddb904b3f57 78450fd83efb1fc34f2daa</u>	+ 1 https://use-usdt.x yz	✓
14	2023-11-25 16:25:02	<u>0x53e526df21fabbab93e8 89d626614f749f86557f6d 7d292223bc438bcf61e882</u>	+ 1 org	✓
15	2023-11-25 16:11:01	<u>0x4187a456ae637b839e4e 57c471f36c49221e62b0dc cf88c64f2463d60cb13eb5</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 20:59:05	<u>0x57127835235fe1b67a036ca0865995ebc746bf650397032eb98e716d32acf4d8</u>	+ 1 cc	✓
17	2023-11-20 20:43:50	<u>0xe4783bff39ac35e09b7237c7e7d6e5a2bb64618f14f14aa4478de9ae0bff4b5d</u>	+ 1 usdc.vip	✓
18	2023-10-03 18:34:05	<u>0x1729feb818961810d8213dae9727684871662d1108a95ecc98723a46dab80e57</u>	+ 1 NFT Giveaway	✓
19	2023-10-02 10:05:57	<u>0x1c674fda1333a0aad47d8542ac4a50ecf97cef7e7d77daee053a0468854e03a0</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 10:05:11	<u>0x1f5babc85573e7447e0e7d4536bfd128c164f6de0f0ecc735a7ac709dbb49294</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 19:04:02	<u>0x449c3b5fa11f3b4b25c3987250be8fcfb177783e10e5b693f2e1c306f5dc3510</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-30 18:37:46	<u>0x7bcbe1001b38dabed05f5154274cf08d4b366f2a06546fba0abfcf5fa9666bd4</u>	+ 1 dropusdt.xyz	✓
23	2023-09-28 17:12:26	<u>0x50aba9629f87c64e209117f6b07dd6d1022472f4746766eac4f1cb0f1361856c</u>	+ 1 1000-usd.me	✓
24	2023-09-18 02:25:53	<u>0xe89bef7f3945d4265de5449599a4b74f08f8107239316c4fd55c6811af605f1d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:32:40	<u>0xf0f7676c2c19b7c0836211ac0fd04b92e1c42ce1aba2d62cb6716b103bc222ed</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 01:05:56	<u>0x0db0add3a3412490fec5cb4574f75b0cc81e828033f7719defbf791377a617a6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 02:11:06	<u>0x2f5000684c4d0e029f204e93ee9b9beb2d18269b905a96da4d00632dd8de61e0</u>	+ 1 NFT Voucher	✓
28	2023-09-05 23:04:18	<u>0x0881866a2e8fffb1782ae5061a0c70b02b09a7c8209102e156318f06bd12e86b4</u>	+ 1 NFT Voucher	✓
29	2023-09-01 20:06:50	<u>0xea07490ea05500251a785885ddccad3ae152295f55e37bd9d2ad89aad1692ecb</u>	+ 1 usdt-reward.xyz	✓
30	2023-08-28 22:53:34	<u>0x3225cff3ba3303f7f101439cd51de020330deb5cfeafbb98a77506afd1b57f59</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:13:51	<u>0x01056bafca48a52b8d703e80da89ebdf5bed3dd3c69fed56ac2c90b54e669a46</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-23 12:25:23	<u>0xc37fd9cda00c82dbd5196dc26e13d0790e1046084f31f876a86f9f5381dbda7f</u>	+ 1 USDT	✓
33	2023-08-23 03:34:16	<u>0xf29af230b5734383f330b4301ab55836eb084510034acf02bb2fcb419ded41dc</u>	+ 1 usd-drop.xyz	✓

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