

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd554f496f4f26599fc34958708d1fa4dffec1791

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:59:57	<u>0xc14f35682813e83f730a</u> <u>a9160cc7f21b54f57e47b7</u> <u>4eb952cff92edcdf3e3db9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:34:04	<u>0x279d5f471ee27bd6a88c</u> <u>a2b15ae211024099da68ce</u> <u>dcea2d019c6da4ff317ff1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 17:32:38	<u>0xbcde1caf89acc65170b0</u> <u>8ca7fda010490e41b9edcd</u> <u>d23bce1810b32d6588ffbe</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-17 16:43:13	<u>0xd920d049b4dc4d326ee9</u> <u>40f7f49136a3def83d04de</u> <u>3c9b07b2c5586245d36365</u>	+ 1 1000usdc.top	✓
4	2024-01-17 16:43:13	<u>0x76254f6d7e9844de12d9</u> <u>3a2f411f928d406f5650ec</u> <u>a35b027e01ce48ec739880</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 01:56:23	<u>0x0c66816ff4e02a8362ae</u> <u>be6a2661e940be19a20635</u> <u>10cf4490f5ad33ecbcc854</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 00:59:02	<u>0x0243d0642292daac7d6d</u> <u>5d792f16d982860cf68cec</u> <u>a9d1d68121800655246cf0</u>	+ 1 1000usdc.org	✓
7	2023-12-02 15:28:51	<u>0x4f4bd039541464c77e32</u> <u>33cc6612c139dddc06d386</u> <u>4051d665a0dcf2e205da97</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fad78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
9	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
10	2023-11-29 04:24:45	<u>0xe5df65d658828e49afb0eaf14a8595c5e8a53b57fdc42f91343898e6f7bbdaf1</u>	+ 1 com	✓
11	2023-11-13 02:49:37	<u>0xa6d669d93ac36416f02ca171d8da618348db8d94ab57ad25975b046e9b8a6305</u>	+ 1 Reward at tether.ma	✓
12	2023-11-11 23:33:40	<u>0x2554b7bf4ca2fd14e891bc6e6f34197c6eb6b4c5e3033350f91fc18a104dda68</u>	+ 1 dt.org	✓
13	2023-11-06 14:31:43	<u>0x7eea69f587b34241e521e12898c01a3e777b26d5ec9dd9f5579968f214952846</u>	+ 1 op.work	✓
14	2023-11-05 11:53:48	<u>0x35c9c1badb5dae7fa4551fe153ac7bd710ed0d33e95bec2ff8af4315b821feb1</u>	+ 2 ds	✓
15	2023-11-05 11:53:10	<u>0xf003563b1c2a8e57fe634da7dae612beba9f9f302f8cfdcf0b29f1942cb0acb60</u>	+ 1 rop.xyz	✓
16	2023-11-04 08:17:07	<u>0x47fe4aa4941f842729d737995de03ddeaa67736fd6aedbc7cbdbd3689124a0d9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 07:57:35	<u>0x273101dbccc3911c4130</u> <u>7485ae264153cde70216ee</u> <u>21104c9d44a7d7f21eab1a</u>	+ 1 Voucher	✓
18	2023-11-02 07:23:49	<u>0x46b5fc3876f0abe6b17e</u> <u>9718496c8194ac59f783f3</u> <u>1a5437e31419777f137dcc</u>	+ 1 op.org	✓
19	2023-11-02 05:08:24	<u>0xbfc3f8f06274a4386084</u> <u>90e370b7a28f61cc183717</u> <u>de9fa3ead601066896803e</u>	+ 1 2000usdt.cc	✓
20	2023-10-30 13:17:28	<u>0xa5c08bf5f6cb3b8a909d</u> <u>60e99c4c778b851182800f</u> <u>3291b8f3295b6894c5fadf</u>	+ 1 rop.net	✓
21	2023-10-30 11:23:09	<u>0x50125e936bd7dd137816</u> <u>17e2d4159938af1b842258</u> <u>60c21885ef09448491cbc9</u>	+ 1 rop.net	✓
22	2023-10-29 09:26:24	<u>0x2ec84cc3aa840d42b7d6</u> <u>6eadc38a669cc5f11199a2</u> <u>83d6af8f5e7c47efbcc68a</u>	+ 1 d.net	✓
23	2023-10-29 09:26:24	<u>0xebaee1f2004d5b3f3b22</u> <u>07ed04a373ab2ea65666d0</u> <u>0951603d8559423c6491af</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-28 07:42:21	<u>0xae2f24314298a90057c1</u> <u>c2e61976e71521050062b9</u> <u>f77fdf8bcb299593796708</u>	+ 1 .net	✓
25	2023-10-28 07:39:41	<u>0xf1abed937d7af818b0b7</u> <u>86d421a69437e2d7f197f3</u> <u>561aec957187f4eaa7c25e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 06:48:06	<u>0xcda54eed1f1b86a369aa</u> <u>5eb6691b6989e997cc59cb</u> <u>6228fb93d14e5d20d2650b</u>	+ 1 .net	✓
27	2023-10-28 06:47:54	<u>0xca0116346d167f658240</u> <u>f399f7e8cdc0b8bcfa2a85</u> <u>f407091334a402159dcad6</u>	+ 1 2000usdt.org	✓
28	2023-10-27 08:32:32	<u>0x61e86821339e11acbee2</u> <u>98e4cc5a45c6a0f6c83b83</u> <u>59b5b6236133660a6faeba</u>	+ 1 2000usdt.org	✓
29	2023-10-23 18:45:42	<u>0x8e3ae7f6c3a832f0044b</u> <u>90fdf044590087c867950c</u> <u>08b763cfaa8d18723416aa</u>	+ 1 im.net	✓
30	2023-10-23 18:45:28	<u>0xd4ba12271938e92fcbe1</u> <u>a419702e7088fd17264693</u> <u>7a1541a3e047928eed12b4</u>	+ 1 Voucher	✓
31	2023-10-23 09:17:29	<u>0x67072686375d76a197e7</u> <u>7e6de591a25ebf9b4df34a</u> <u>d99d162ef810ccadf0caed</u>	+ 1 m.net	✓
32	2023-10-22 16:43:55	<u>0xaf2759589e5c5dac6b26</u> <u>6d77fad403f345fe6933bf</u> <u>ce93e73a62c1b0d018e62e</u>	+ 1 .net	✓
33	2023-10-22 15:32:31	<u>0x02db6f4654dbb81129a0</u> <u>0fa1f8fa384e8220ea10ae</u> <u>dcc4b2329393ee8980a824</u>	+ 1 .net	✓
34	2023-10-22 15:30:17	<u>0x84145c4d95f040623eba</u> <u>ef589a7daeb2a7e87c54c8</u> <u>57ca54cb942885b57388ba</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 14:45:50	<u>0xe841f90e189f3ee1765d</u> <u>323553ee012a407da59426</u> <u>b8caa27260c36ad9e67715</u>	+ 1 .net	✓
36	2023-10-22 12:22:12	<u>0x7d6832443ab29cfd4e90</u> <u>e0ff9aa6d8b059686b5d35</u> <u>b14be2c55a90528bdf42f4</u>	+ 1 .net	✓
37	2023-10-22 07:38:10	<u>0x9bf96cb58e5692ad096e</u> <u>c224e0651b79fa71d4cfee</u> <u>adb0fcbb623ef92f39b0d9</u>	+ 1 s.net	✓

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