

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd6db0ccfa09a7b95339a05fab0f4b131eebe72f3

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000 USDC Voucher	N/A .app
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherðŸŽ•	N/A com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A ro
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:10:46	<u>0x32c53b074add9343015252f8f9ecfdb75e22803a8827c59e897a0437eb34daba</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-25 16:32:07	<u>0x4883b59903033f0d75f85ca5f19a87b75a151f991077783446d9cf747322fb13</u>	+ 1 rewards	✓
3	2024-01-23 16:56:52	<u>0xdd6d20c913330d3df2c1ac461fc6741ff1b7f8c1eb28a5fd0d5669508d03346f</u>	+ 1 rewards	✓
4	2024-01-20 19:35:09	<u>0xd2d517e9b911a30c57d1ea58221e6e78276f87fb38b5382ae899299ba057b802</u>	+ 1 lt.com	✓
5	2024-01-20 06:56:24	<u>0x3b5e69e679c6ad396ac02ad7f79920eb5cf684cde2e0b91bd224273b3d0cd216</u>	+ 1 lt.com	✓
6	2024-01-18 20:15:00	<u>0xad3ab29a75d891c548130cf589fa03ab26ad216815577fc0db12a65a1aeca8e3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 19:35:55	<u>0x2326936ef46d7033abfe</u> <u>eb4b4d573b586baa93f3c5</u> <u>d7a98627064836f0ba6a1e</u>	+ 1 rewards	✓
8	2024-01-14 12:57:22	<u>0xf40aca756113f6c7cf8a</u> <u>b04f95780e8f29ab952c86</u> <u>6407cfb68af190192ebc97</u>	+ 1,000 lt.com	✓
9	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e558</u> <u>32daba748e0a775317eedb</u> <u>27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:20:51	<u>0xfd4ea84ac43096843e42</u> <u>90e6812acd53cf770568ff</u> <u>544eccc43286b73c93d48a</u>	+ 1 5eth.net	✓
2	2024-01-26 01:00:57	<u>0x2625367dc6b98fac06b0</u> <u>c94776ad750b3082a34153</u> <u>b01351b1cad9cfea54ff44</u>	+ 1 2000usdc.org	✓
3	2024-01-26 00:50:52	<u>0xf9cc82c04df20a0d0ad</u> <u>fee868ef4639e13d8d6a4c</u> <u>b86b7551690cca834c6190</u>	+ 1 5000usdt.com	✓
4	2024-01-17 06:20:20	<u>0x08ebc0b49a10879362a2</u> <u>9bc7de10b97831f0b992ce</u> <u>9d47ec86c00db1a59c709e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 02:43:45	<u>0x9194f799649e741d30fc</u> <u>6082d725e7b7f0bdb45a33</u> <u>ea9639229f39b27d04b7c5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 22:19:42	<u>0x13d33f727b36380e4b67329f32f49b5069f5aeedcb</u> <u>a0c147929451715c4965a3</u>	+ 1 2000usdc.org	✓
7	2024-01-08 00:21:23	<u>0x055b09b04334171fe0c6684595fe73ff86ae7330bc</u> <u>38f7dba3618bc347c5e1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 19:08:03	<u>0xdddbd2bee8ca9e5525b35f902c06a17b006b85eb50</u> <u>46ad95d810f030d27ef739</u>	+ 1 ether.xyz	✓
9	2023-12-24 07:24:06	<u>0x85c2c69f1670ee45c595a0fb9ba2c9695d02fbdc55</u> <u>a790192850c79253a5d6c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 05:32:59	<u>0x5b0d034a77313d9b4cf5562c589dc726331392e39f</u> <u>4a88ef94ac7b52cae565f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 20:35:27	<u>0x4f28ffc4a87f04a2dd67a532f9fd6aad6f55aefb92</u> <u>e2c6c0cfe3e8d70c758a24</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 20:35:21	<u>0xc45d613e0008359892d8673ed863357e87f0d9012a</u> <u>b0ee3201eff6ba0c9e5f8f</u>	+ 1 1000usdc.org	✓
13	2023-12-13 10:27:27	<u>0xbb32574a77280955cfb7f0e97e8e7edbf553f372ad</u> <u>dc06b843bc16f8e2a9f985</u>	+ 1 org	✓
14	2023-12-12 08:54:35	<u>0x82a0d542a1a8ab0e037cdb28204d87e0073781db26</u> <u>65d376755d7bf518b516ac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 08:13:56	<u>0xc70b719ac7ff9b5b92d72880f5843d42c4b52b7c86a5e13e7d9be52b71936362</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 15:58:29	<u>0xdbad3f525c609ba57107b2b0c3468a28ef2463a89212ee1e1ceffde2f0fe0b81</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 00:02:58	<u>0x9de2327c1f63bbd66269fd3ed36fa4dd095c45d88258c79f9bdd4f71d01589a0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 21:12:25	<u>0xef666b9338a3f7c809104cb32fc8a22fb16e9073302d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:41:04	<u>0x38d06a9f502a84db722e2d57a4b50174b4ee1de6431461271835f198ed77ba73</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b59b57a1787276b39c63050cc2a1ae46497fb0151596a</u>	+ 1 com	✓
21	2023-11-30 01:24:58	<u>0x0cfdbe1e68ecf2f58f77c4c209e50101970d6271d517b1e5df23a2fe11ff92ad</u>	+ 1 2000usdt.top	✓
22	2023-11-29 04:01:44	<u>0x732aff55667b30a156f00ad62d9ec10066f1d8e7a23df609c08900f1c572a50e</u>	+ 1 com	✓
23	2023-11-28 20:59:32	<u>0x4f5817f9816802428037bb5e3b48c910e93e518bdafa1ef2cb8400925158338e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 07:33:24	<u>0x528e7a11913b0ea59e877090f836a28c3fe6f387732d3b20de77c3c7aaab5468</u>	+ 1 Reward at usd.gift	✓
25	2023-11-26 07:33:22	<u>0x5bc2d2941a790645a668c2bedd7bf28e28cb7d24a18be0993b27cf12b56cf611</u>	+ 1 Reward at tether.ec	✓
26	2023-11-23 11:48:21	<u>0xd10b77011e6fd4581515523ac0e36b6b293ea84509b9f73c63612495bcb31152</u>	+ 1 .app	✓
27	2023-11-23 11:26:37	<u>0x52b3fbed10359520e4ea7b6e4f683456b55dc555b98c4bb3838c1d6ca954ab13</u>	+ 1 work	✓
28	2023-11-23 11:13:03	<u>0x7f3360931b6e9fd0423bfcb504af5774bbf65d0cc5b646877226b91c524610b3</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-22 10:54:26	<u>0x9bcb2fd8b874e0f1610649de669e07278326953fdc3378958d38a70395dff466</u>	+ 1 t.org	✓
30	2023-11-22 06:31:22	<u>0x13647f30bbeea20cef7a14a3bcbfff0ac81fedb4b3c830432ebde5435136460b</u>	+ 1 t.org	✓
31	2023-11-20 20:00:34	<u>0x0caadaaa6671383455176dacebd1922ebbfcef59ebc68ea3a54fe9644c44b306</u>	+ 1 cc	✓
32	2023-11-20 17:19:55	<u>0x14c9684f2c6032d3c506e9def286f2a2f7520f5874b8d890624fa5dd58d8c89f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 17:17:57	<u>0xee242b8657b52243e067</u> <u>aec9a6093f8723220c8d94</u> <u>f81d3ac2a2973143600d18</u>	+ 1 d.org	✓
34	2023-11-20 04:10:14	<u>0x453cb3217d093d43632c</u> <u>f7eba5f4ba40199d928d0c</u> <u>42111a5e32c958d569ee14</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-19 05:06:57	<u>0x05945dd71a3ca7e2d6da</u> <u>bf14ee9afe0644270d83f2</u> <u>03e06bf3aa5a7863e367c0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-18 15:01:31	<u>0xb15e704c7b787a736aa5</u> <u>86af4cea2fc328b54e844b</u> <u>0d65dd8fbe691f7f18d0ca</u>	+ 1 ro	✓
37	2023-11-17 10:55:36	<u>0xae8ecd989746bd1a58f8</u> <u>22f7566367ddda7c79f48c</u> <u>e57afbaf3709da1de5175b</u>	+ 1 ro	✓
38	2023-11-07 16:36:28	<u>0x00f3ed3c957ac320f4b9</u> <u>ac911bb77a4cdd0a4875fc</u> <u>3cba6bb9ba219f4dda729e</u>	+ 1 Voucher	✓
39	2023-11-07 16:35:44	<u>0xee4537b2c5e836d1caa4</u> <u>f1b150b9686e3f5133803b</u> <u>e18c693bb3cd22c6073198</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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