


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee5a2898b62dd880224fc57d0e71732a04ade8fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHENAUSD.APP	22,400 YOUR COINS
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top
5 ETH by Base	N/A NFTVoucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-25 01:25:36	<u>0xa462c6b802e3666a56149db33cd928b5785df28d13aea2de5452c720597ea325</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-26 04:10:04	<u>0x117bc3a619d63998b652e0b369b8fe3a60c61154f721246d2846b2c630a0b9e0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-26 03:30:58	<u>0xebb890ac48b94751713a8057ae4e1a3501d3dff304246ed99c49939949c3e4f9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-16 08:31:30	<u>0x5ed90c21a4a8c86ca7016927d63549b2652b71659658104640982a5e42f3de18</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 07:57:47	<u>0x2a2d900d184066b794370878cc4219d964a67835b888084e8b5dfce40d22c44e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-09 04:31:17	<u>0xe3624a3d8be8818e1e3ecf79a6efb6ac0ef535479a72eb86ae83a1b81e27df54</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-09 04:30:17	<u>0x8e38770075e7b8849e0b284a204ee0e5b856ab7520a4d002fbd478e298219fed</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-10 01:19:04	<u>0xede0c4640c6ec31b35a818b8a472420c5a50e76b816c870fc19f470bace082a</u>	+ 1 5000usdt.org	✓
12	2024-01-10 00:20:26	<u>0x6c6504f1c52c1e65f9fd55fba483d67db4e540456eb011e4420e130b3fc0327f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 07:50:41	<u>0x24da4803de498df0abc19019e6358c5d98a5e21d086721a71b9d280db5720f8c</u>	+ 1 s.xyz	✓
14	2023-12-17 10:33:25	<u>0x95b0138d9d49b1ee3c83d0ef5def5b8a025f7481da1df8c622318f38889ecb3a</u>	+ 1 1000usdc.org	✓
15	2023-12-17 10:32:05	<u>0xe02d60edee7f27d54de3140a21cfd439946d9d63f08f3f02f9bb2b9c1fbfc4c6</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 05:27:02	<u>0x8c6379197c420d325221008d3fea9c2608ee2fd4e53dfe9f798824df3b1fb911</u>	+ 1 net	✓
17	2023-12-12 07:43:07	<u>0x4266be15a1ae7ba7a509f0085943d8b9443e85fac69243f0301ba03d265f325e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 08:07:56	<u>0x3d62a258e92397433d3f3a997987606a301d4333278a3fd2b46d4cc3d4ed1d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-04 05:13:42	<u>0x5b0f4bf046a6416dbffa705f108a22d8482488b2ebc003e70b782112beff2b9</u>	+ 1 1000usdc.org	✓
20	2023-12-04 05:13:16	<u>0x4e29ae5feadae42e0d7602f3c6642092a80363311506ffe204f94a9fbbd7021f</u>	+ 1 2000usdt.net	✓
21	2023-11-28 23:54:43	<u>0x6e51c8518b07b95fca5f586cc04c2c720bc0df4c7f16bcd472de1d06e067998b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 18:36:09	<u>0xe8bd1f531ae4a3468e0a3ca21c0ee3229ca692320885622ebe7557d70c0119f6</u>	+ 1 org	✓
23	2023-11-25 18:11:17	<u>0x601f3dee689455c7e7b7902e973d886f9e0a3fa3f2d07f9435677f1ff0de7197</u>	+ 1 3000usdt.org	✓
24	2023-11-19 06:38:43	<u>0xa2799fa841f607518bcf01b085e3d63813f22a2bff2f38948e1f1d8db32b819b</u>	+ 1 ro	✓
25	2023-11-19 05:53:18	<u>0x38110eae3de2f9acf5908b65f7dd984c563d4ce0d755319f1d595179c6808f35</u>	+ 1 yz	✓
26	2023-11-06 23:03:26	<u>0xdab19042eeb89c22007b00bf92773bde0f156d3d20b090dd678baa2a6cc9755d</u>	+ 1 op.work	✓
27	2023-10-27 01:08:53	<u>0x2b5399894ce18812649a95665e5453fe6ac5d71c1438737250c89e0dfd210415</u>	+ 1 .net	✓
28	2023-10-25 05:54:48	<u>0xe0fb62b685e0390d36e0748057a830744f0804bbab98a30a858a251e58a417cb</u>	+ 1 5000usdt.com	✓
29	2023-10-25 05:54:46	<u>0x1361c057004251c33bdd7f191863507a43450d4c241153e1c40dfe86a536d84f</u>	+ 1 er.app	✓
30	2023-10-16 07:42:34	<u>0x90d93cc54a6444a4e38e0eb7c7e7a30761d3fb8f917fd80523c763f5f04e01609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 05:25:32	<u>0xbbe1d598066f6c879171ecfe2466ce7b514ed1bb29fc45c1cafcae3930c1b65f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-09 12:29:21	<u>0x21f5bbabf101c87257e0789371a1a60539d52363012b2749591c0099c7b1ed4b</u>	+ 1 Voucher	✓
33	2023-10-07 12:49:42	<u>0x6492f137e4ef5593456ba0e519d70ff88fc67e667d3725a00d2d57f54406f810</u>	+ 1 Voucher	✓
34	2023-10-07 05:46:56	<u>0xc0caee5b7e141a87f6fb3ab2d6d222c12ebb197b51287790dec4eaa9d9d0ad23</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 05:42:32	<u>0x59029803779138270d27231086ac527fbe3770663157684a70d09d1b43ef7363</u>	+ 1 rg	✓
36	2023-10-01 05:16:34	<u>0x1086ecac2f502528bf8f1692a9b94023fc36ef3a041414faaee2c31ed1870e3a</u>	+ 1 ard.net	✓
37	2023-09-17 06:50:51	<u>0x003c55d82ed9c3901e989248d4123edc1bc41c3d6057a1c18bf8d758e87c47eb</u>	+ 1 drop-usdc.com	✓
38	2023-08-20 13:42:39	<u>0xc045cc71102ac468cdb71ce54d7a300fc46a2b50c3a101a9acb50946a15a5698</u>	+ 1 NFTVoucher	✓

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