


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdb8959c19ccc2337a9b0fb417094e9360841ed7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net
\$1000 Drop	N/A drop-usdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 04:47:35	<u>0x7507e30f5474575d504d712b1afb7c0fba0b1b5fa2dce38333b7eb18e5357b65</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
2	2024-02-06 16:00:37	<u>0x783bc0e427148b1fafd5f6dac9a3818c6b3fd0fe9873c14be1aea5528b6c217e</u>	+ 3.1400000000000001 24)	✓
3	2024-02-02 05:45:16	<u>0x2b0c8c0e6d25bad7b7efc35b491c96a44c312eb0c402d754472fd6683bdb702f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 14:36:03	<u>0x15edafa67b78d723cc81249d4498af673d33d815722c195c036180ed7a66f3af</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-17 03:08:44	<u>0x3a5fd92c40bd7c391f99f65e8d5694f35afe74c7fb05f029ac8e652107986204</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:14:15	<u>0x7287f521ec4d047a6912655e7b6f9669d483625ec205c1d084fea0367bd906dd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 10:41:17	<u>0x1fb60ef8438e1bc5c860b6db2087067249c7d67f0b8a72e56218be6246504f98</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 11:35:37	<u>0xf755bc2a26336acba45540f53e29e2615fd4caf75b1745076228244072cce9fe</u>	+ 1,000 lt.com	✓
9	2023-12-12 10:10:53	<u>0xe5be05e19cc04f10e6fd6e209eac5b90663a32f4ad8208679d173f3cd82d69a9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:09:25	<u>0x75934b78db9f48d35c52dc91a7a56db1405797a325c2961c49f3930c140ba38e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-27 03:41:17	<u>0x08eb1fd6ec215c3a18804a32c395975e3114014b9a76048a11c7cf4b94a14959</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-26 17:11:20	<u>0xce85cad08c937b8413da7b02bfa99a5376bcfcb4c561756cd3ff9989c6eef6bf</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-14 05:19:16	<u>0x93564fd0179cf6572f76c02eceb54a9cc3e060421850b3ad2c3786cd9151e56b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 05:07:00	<u>0xf6995afbb4143a211eb792aec2452163b6ddec7ac8585cb616f439054fe0df12</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-06 04:01:49	<u>0xe6d5e08f5e6896cfa67d129f1dc36ac01614cfb2f66c57d23f83a49abcf8b3c7</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 03:51:25	<u>0x82076da2379d991a74903b715995c1e1d23923b13d5595e2805523d32484e5f4</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-05 12:47:57	<u>0x4850ae9a4891014e5b2a9db437d900414cc4cb14872bccc4ae247dfbe04709de</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 16:31:45	<u>0x1ca9cf475e5cf179faee e3ffbf96379dcaf001034c0d219f139e7840376cc071</u>	+ 1 Reward at ether.casa	✓
10	2024-02-01 08:30:07	<u>0x06f18969be5e7ef5ac5d7b85467cc20fa8a3f9bf8bf9b2e0dc3888c6443b614f</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-27 02:23:57	<u>0xbbafa6918b3c3f6094c5ab23399f76985888c94dc962949c8a4d2b808375268a</u>	+ 1 2000usdc.org	✓
13	2024-01-27 01:51:26	<u>0x246e26fa74cb72581d181208972b33b540e1b8ec281bc61fe2232abc94091fd3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 08:17:41	<u>0xa0cd8f4a7aa814ccbcc1 b672405598c764ac14d6d5 f46de6e7a055aeadeb8fd4</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 21:47:23	<u>0x8fecae4b5dda59c47248 694b8435b55b6cf0f15442 fb412891558b687cc1c5fd</u>	+ 1 LAV	✓
16	2024-01-11 23:24:19	<u>0xd851a521bc4c413a2b8a c3de4364db495edffc8af1 2bc5ec14826f50cca0bdfc</u>	+ 1 get-rarible.com	✓
17	2024-01-11 07:43:18	<u>0xbfd057e12bcb9da601ce a730f7947c9ef9e7674be6 fe0c6c19fa883375b422ab</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 11:33:05	<u>0xa71749464db9949a63c2 da81d446f919caea11cc70 dbc24edf2a5eef29e1fdf7</u>	+ 1 3000usdt.net	✓
19	2024-01-08 11:21:25	<u>0xf8388ba4fbe1a6535b10 bc32b383410012af0b06a4 0a4c6cca87cebfd1bf54ad</u>	+ 1 2000usdc.org	✓
20	2024-01-08 08:13:46	<u>0x90ad20cd93afebfd3db9 8df8fecef8eccf553ce30d 18a4005969a8283afe3fe9</u>	+ 1 ether.xyz	✓
21	2024-01-04 08:11:06	<u>0xaa5912a5cdb49ce249dc b03fedf504a46cffe3e0c9 61e6a8152060d659c223d4</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 08:01:44	<u>0x2e5efb60c0513dee212d 70f80c47a47e06e6c10d09 127e93144e5d7d8a176e23</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 10:23:11	<u>0xdb067aa333b95a956fc06c3ded376795365d3e47255d6a89e1929f3f7bda2508</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-17 12:43:02	<u>0x620f5aaa044b3a601c03af92555ce3e0ee2dc63d7322d6468144c5ae611ccea3</u>	+ 1 1000usdc.org	✓
25	2023-12-17 12:42:28	<u>0x429648773680ec78be84c3be2f86ecb856f193f97a780bf50f162ccc403841d4</u>	+ 1 2000usdt.icu	✓
26	2023-12-14 09:41:16	<u>0xf49ea1d6dd1b3dfa29e155c7095104f0255e701ddf5ef0e748379a8b1ad403f0</u>	+ 1 net	✓
27	2023-12-06 10:42:33	<u>0x797cfa344b654b8dfdaf8d440d74a91e9ee79fe1f091c145c76206c114b9a288</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 10:30:21	<u>0xb3ed84e093cb55366eab41a7be7c8a8d649ee31685ca86f553413b34921ac05f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 08:33:20	<u>0xaacc019f970e2fc410719eca6a9426a50af2d6f3eaaedbb187d38506d04f1f28</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 08:28:57	<u>0x1623ca2656fab1281957ae4e074a1e809cae0967494bb88ff104e249fd07e17b</u>	+ 1 2000usdt.net	✓
31	2023-12-02 08:28:53	<u>0x267d51f3bd1821e095f8465039a79a055d107207a57d84a13e58c9aa6fb4be37</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 08:26:05	<u>0x67ec9f203fca719a404e23b62ddc36aa00f1f9a2fe9bd444046c1c9fcc533f89</u>	+ 1 2000usdt.top	✓
33	2023-11-29 04:34:37	<u>0x80a7d7855f325a219fc470ebc16d66c207124f2e3b687d33ee5c48feeae3caa5</u>	+ 1 com	✓
34	2023-11-29 02:01:59	<u>0x20f89bfff2018b52b634d71e5b3cbd25069d43a8b76715677a83394b9511c3bba</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 08:51:25	<u>0xbb62b73bb36276b99f7cca95dad025abf6a88da32affa828d38fe46e9b93be11</u>	+ 1 Reward at tether.ec	✓
36	2023-11-24 02:50:11	<u>0x79bdd7ffae746e842baddd0e9f7f1c58ea50f8d08d06afdfaeca7c5e6ef57072</u>	+ 1 Reward at tether.ec	✓
37	2023-11-23 10:45:09	<u>0xeb73066567475e47a239259c772ecff0a0cc2f645632272a045f0749b4f6ca23</u>	+ 1 work	✓
38	2023-11-23 10:25:35	<u>0x7e935970633f1f18668fa77f3eb022a5bf56874c86385e29608ccb79e9f2598e</u>	+ 1 .app	✓
39	2023-11-21 10:11:05	<u>0xdc8dabc4e75850bb8c12577b3d309d917b3697f8f846e0eef7f0123a8198165</u>	+ 1 cc	✓
40	2023-11-21 09:43:58	<u>0x18f107457439e782f4452a05328269639c6c4b1fa9716d2272f455f7b4e4fd37</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-17 17:27:23	<u>0x44564f22cd4788d4308c</u> <u>cdfc152007a8e8cbbb593c</u> <u>a70cc189fea1eb996210ca</u>	+ 1 yz	✓
42	2023-11-13 03:18:30	<u>0xb2bafa4ede3ce497a115</u> <u>d20f205d23704218da3af8</u> <u>27987e25c49d6e3bda05f7</u>	+ 1 Reward at tether.ma	✓
43	2023-11-13 03:15:32	<u>0x3ec63b07cbe12f21f11a</u> <u>a006b8fd8911db901b74b3</u> <u>9a10990eeb2e39b10f8172</u>	+ 1 Voucher	✓
44	2023-11-13 03:09:38	<u>0x548cb202dd2f31d49445</u> <u>2f081aead15a6582b3007f</u> <u>62518d0ea6306d6097ea41</u>	+ 1 dt.xyz	✓
45	2023-11-07 06:30:34	<u>0xf2f597fe4497ac7122b2</u> <u>a4cb51c27764cae6200ef9</u> <u>76484030db14e36572878e</u>	+ 1 Voucher	✓
46	2023-11-07 06:28:17	<u>0x85290c2ddda3380e6914</u> <u>86a83740c2f7b359f6c687</u> <u>4b086cb896aff2385365f6</u>	+ 1 vip	✓
47	2023-11-06 07:04:23	<u>0x127b9884195aaff0a079</u> <u>87999c17cfc7f94e8d8555</u> <u>a40921d376eaa6a605dc56</u>	+ 1 rop.xyz	✓
48	2023-11-04 08:32:50	<u>0xbe2e570d8f49d2a84c57</u> <u>efbc12eed540ee38932126</u> <u>e2fa6512da5310c7784558</u>	+ 1 op.org	✓
49	2023-11-03 06:36:05	<u>0xa87e1c20174d22088a95</u> <u>4095da766a488b74630898</u> <u>8bba6a00acd1eafb1e3d43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 06:35:45	<u>0xbf0ad9c3616ab7b2bc79da2fc4db8a921a7ee6af7cad890974e6b5d2f489ad5f</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-03 06:32:44	<u>0xdb29bec6193c2bb08d437e38818b30c0c075d84950c2198d8f59d15b91e836b5</u>	+ 1 op.org	✓
52	2023-10-30 07:20:52	<u>0x536cea5e2c4549ce5101a8d7e9225e0be4b5ac563c3adb7ea387bea53ae3d194</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 07:20:44	<u>0xab53e820dddc96994dc7c31466f3f32205bbd3cd2a99b69ab6f34f53c3b28c1b</u>	+ 1 Voucher	✓
54	2023-10-30 07:20:40	<u>0x5b179ff1c1409a1edb3f62092bff7b7df45c038c1d7be8eaf65ac84b0ec9a17d</u>	+ 1 Voucher	✓
55	2023-10-30 07:15:58	<u>0x1546bf6eb5d4523931eaf77ccf66e9f99f0b7f293f9bf512263232b7e036220b</u>	+ 1 2000usdt.xyz	✓
56	2023-10-30 07:15:50	<u>0x5964165a53d8535a58f1ad28fcf6b07109525675b4129e822aa35ecedcd0ddba</u>	+ 1 rop.net	✓
57	2023-10-25 08:56:05	<u>0x4f450027fa6a6e320f9a26652f47125ecd21f79490d29279819ef8a3ae07538a</u>	+ 1 Voucher	✓
58	2023-10-25 08:49:23	<u>0x90433d13d1421be0014e45060e6a92fa67a8ca7b25cab40088efe3fc0bb60b93</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 08:49:17	<u>0x77ab9e71eaa16139880b1a09e126f06a6e1e21f5345d01bf2ba299e6dbc5a652</u>	+ 1 er.app	✓
60	2023-10-21 07:45:38	<u>0x762f9e8e32bf649ea565fb5b50ed5cfd9243a6169c2a0ca4ec9d905fcfd7dbbc</u>	+ 1 drops-usdt.info	✓
61	2023-10-21 07:39:32	<u>0x07ac3b87bfa2026fc9a275efe4ae134c94c6c9bf128ad4579f527d18b448f495</u>	+ 1 s.net	✓
62	2023-10-20 06:31:24	<u>0x9eaa2f916c9601ef841cf51517212f6b7b5bf40b53428d821b61f5cfd06abd2d</u>	+ 1 s.org	✓
63	2023-10-18 05:45:48	<u>0x8016c269c4e5a6bf065a982d1a8816fbe0880a2eed3a7b8514ce2e8458847346</u>	+ 1 drop-usdt.info	✓
64	2023-10-18 05:39:12	<u>0x5a0563c71f383a07ed5a4b4138b4d49879e194c3ba025b03e78b5db2c0b62f60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 06:10:47	<u>0x6bb7390c0fe6a3fc7d09e28b5b4c802f9e892e4ee03838ebe7ad915f0d78f650</u>	+ 1 claim-usdt.info	✓
66	2023-10-17 06:06:36	<u>0xc59f1cd74c6d932da7d9ff7bb0d8068b9a74a18f200735be9e659f7ebf72fbf7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
67	2023-10-16 03:40:46	<u>0x68580f44da0c2a262205b8830191fd1f32af5bcfa15395b2f7c2621e4719ca50</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-16 03:40:38	<u>0xa3de68e471e9e6fe78f7c05646a633a605fd5867ba</u> <u>b687366fb58d89f407d71f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-13 15:06:28	<u>0x06f1d8f3df8c7c85f741496b4cd59aef9963a211ef</u> <u>9e4536b94f29f5894a0395</u>	+ 1 Voucher	✓
70	2023-10-13 11:11:11	<u>0x0e9a2052cfbf0022708ff141adcc54b810b4cbc804</u> <u>ee8992fc9124d3d621e33d</u>	+ 1 claim-usd.com	✓
71	2023-10-13 11:04:09	<u>0xe63b75a85b9320dd30b604c536f12ee66ae539c274</u> <u>d15a3d404cd0a9df20a050</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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