


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:28 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xfef93484f76673ed2efd827f820e6f9e3b4e599c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A s.org
Reward at 3000usdc.net ǎŸŽ•	N/A Reward at [3000usdc i%{net]
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A rop.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A s.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:23:05	<u>0x9c0e5e06950ec8041cd7e339a00bf4245906a9524c1559af4e1c34d8ffcf539c</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:06:04	<u>0x50e4156a98e63feec62d14deb99349086728b4c0551a546bc3d48b99dc0987ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 00:05:36	<u>0xd9bd7db08c63c5788396b376fdaf4610ffd299cf3d55ad82b3cd2c69fd4eb7b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 04:20:19	<u>0xdca0324db1225ae59e3fb463756fee424a4948ae5373e658deaa287dd769bd9b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-04 19:43:22	<u>0x2cef1e92fa300d5e9fc12870f1341cd26079f67c227f96ca978991a3dfa53c5b</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
5	2024-02-23 17:10:16	<u>0x04dbeb7229a6602b999e4961b8eaeaf89aef485b053f77ca710001c0de7675e6</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
6	2024-02-14 02:26:10	<u>0xf83677a231a5f42d1f110af0ff337f5a6c322580e34f1bdf4982bec408c4d195</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-14 02:12:54	<u>0x856f9003ae78a8e00e368706a7b3f8e86a947955295185706cf9aba96657958d</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 00:36:48	<u>0xd70c832fd63c6867bb8176e7ede6266a688f04274a67cd9aa01b138642b0632c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-10 00:36:42	<u>0x4424523b8a950a863944be39e899213f1235621a397d13d20530d36b9d3bd934</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-19 18:15:27	<u>0x1357399a824583a86d8b2b674164b5abe09b5959dc7041fa23928843f3ff8088</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 18:15:25	<u>0xb26198c499248fb9c78bb33e0c33d83fee3d0d5fa21ea01b23c2492d0a3b50d9</u>	+ 1 1000usdc.top	✓
12	2024-01-08 00:22:27	<u>0xab08b67626eb157ec094ee2fdc94a67797d478fbe0c468c696671101a84e6a3f</u>	+ 1 ether.xyz	✓
13	2023-12-23 08:27:52	<u>0x52809bc1ec92dd82860749492e553af0b9f19704afdeac3f68cd132c1db4aad4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 06:58:17	<u>0x718c701e2f3e8d08133c9a0728d0c41f374a99336fbb0e361b52c178cdeb90cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 00:57:21	<u>0x5d034e5151d3a2bd1e70ea53cfec86f7f81ebe353c3c7fe53e65fd8d5c17aa6e</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 00:22:02	<u>0xef074987b671a76ca37a040ec5b1be0bf9fd6c55a20aa0dad827b6c66e32566e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 06:31:19	<u>0xd33edfcdf0771831390b f1b8edfa3331dc72f91479 fd109e6bc3946f70a31b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 00:04:39	<u>0x6a03e267b9e3bf904272 5d3562f0679f90fba761ac 8f2dc90dbe9972c0fc9f9e</u>	+ 1 Voucher	✓
19	2023-12-01 07:12:38	<u>0x294721c76242e98a469f ddd9c96fe097c4037a6877 6a675a494e81c41d09e902</u>	+ 1 com	✓
20	2023-12-01 05:24:48	<u>0x51b25d82e5089610b0d5 1144c6a5b477ec70567b61 ef6cb760019ef8a16a6dc7</u>	+ 1 2000usdt.top	✓
21	2023-11-29 06:38:59	<u>0xc73895205115b9918c20 c7bffbcf7c901cee057fe3 bcbd722213eaae2de781d2</u>	+ 1 2000usdt.top	✓
22	2023-11-29 03:34:19	<u>0x5b315d23bedb0c66e0fe 9837279c2378f0c91c6f8e c0beee975518673ed6cd71</u>	+ 1 com	✓
23	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef 66bea8c6bdf5b10e6efefe 9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
24	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f5 66741d130e35f77bdeb424 859ffbece4869c3bde6824</u>	+ 1 org	✓
25	2023-11-23 00:37:11	<u>0x5dcc505afe35b698604a 433b2a2a415ff37af6bc55 bb11ffd4a589af47935a0f</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 00:37:05	<u>0x6cb40a85a8b6fd5ca2879f17b76e047eba13dea242f273cf28f27f4a647f75e0</u>	+ 1 Voucher	✓
27	2023-11-21 00:40:20	<u>0x736ab9af41f778eaf978733bb303eeef4df298be10b8755bbaa3949f314feb84</u>	+ 1 cc	✓
28	2023-11-21 00:40:16	<u>0x8e2058fc4d93bad21a16a7819f0259f6decdc0a07600ebe056cbbca9c63093fe</u>	+ 1 usdc.vip	✓
29	2023-11-21 00:40:04	<u>0x5fdb5adca26913772705426d26d17eb3ef465f708cd2dda67e60be446cb84eb</u>	+ 1 d.org	✓
30	2023-11-19 04:39:44	<u>0xc2025133164814486868493d387544b458b3a80950edf21595222da7696d6e4c</u>	+ 1 ro	✓
31	2023-11-16 01:04:51	<u>0x51bb38f0d8ae16407106097427f3c0495ab25ec321f845f903717fbd7d3cdeed</u>	+ 1 ro	✓
32	2023-11-12 01:37:06	<u>0x7d7bf0e3407d60d154427e4acfcdb769aa3dbe5c9e4eb5d4cb2ef91580faa207</u>	+ 1 dt.org	✓
33	2023-11-12 01:36:58	<u>0x6b30407aa1014b867b593a56083fcb6af99aea2a9307be3be39b76a7d9903f02</u>	+ 1 Voucher	✓
34	2023-11-08 01:31:05	<u>0x4ad61f80dbd494c4036505354257db37e9878bf5e98b0d09069b8beef0b7999c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 23:31:46	<u>0x1c1b24820600a76f4c2a57171f7d8de67c7f23154407531a80505c5efa631bcd</u>	+ 1 op.work	✓
36	2023-11-06 01:42:49	<u>0x3f911eda71beb1c92c8b72a115418024c0264d667f48f0ad1470687022c64bef</u>	+ 1 rop.xyz	✓
37	2023-11-04 09:17:15	<u>0x4249905bb46b7c334bd4c2d2c6468bd7a988d3131cc49c8c01dcbb6748533024</u>	+ 1 Voucher	✓
38	2023-11-04 08:22:03	<u>0x9eade13b33af90ce192516787cd76d92f649c029814ebc7b03c28e00439e49ee</u>	+ 1 op.org	✓
39	2023-11-04 00:57:38	<u>0x301f8f7e4576a8c3a05b7ab6588434545ddeed47d578ae806504afd064a4564f</u>	+ 1 Voucher	✓
40	2023-11-04 00:53:08	<u>0xcd6515609370661517c8d392ba69754b17e90e6d17e69e82ec7738a03a0f7ab7</u>	+ 1 op.org	✓
41	2023-11-03 01:04:34	<u>0xe23953cf580b569169a1c65e0a8acaf9eaf5e5f3e04446645421cd1cb3e2f6dc</u>	+ 1 op.org	✓
42	2023-11-02 01:17:14	<u>0x5806c9334dc62a7f2872724fdc01c0d7aa3124c20c99a8ec175285d7a9dbdc71</u>	+ 1 2000usdt.cc	✓
43	2023-11-02 01:17:14	<u>0xf8754842109e2279b2a79ef34bfd1e1dbdb61d2de52d92a4dcc6ca7fbac9dd4e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 22:57:15	<u>0x1cdeeced5effafedf11e88382cc8880071d9ae51de06a1243eec1dff0df509ff</u>	+ 1 Voucher	✓
45	2023-10-30 21:07:21	<u>0xd569144094fc107c1802f71bb182cc7afe28bf484cf5d69db75ea0d232ef4c58</u>	+ 1 2000usdt.xyz	✓
46	2023-10-30 21:06:55	<u>0x2d567a3c2b46b1f68d870900f57071cb99e39be13a75d1afa8a5e8a12974bb8d</u>	+ 1 rop.net	✓
47	2023-10-23 00:32:16	<u>0xef6ba745d7b339829e2fa9ea708eeb06bcaf1345bc850501a03fbfb9370e2dd6</u>	+ 1 Voucher	✓
48	2023-10-23 00:32:10	<u>0x715a5cc2973833921acd674a315c0f06048d44c4ea4e104120a3deb7d865c786</u>	+ 1 Voucher	✓
49	2023-10-23 00:32:04	<u>0x6ff84fc0253ecb82666839c0107a6ba1546fb95d36e8f4261c2739c3ad1034fe</u>	+ 1 .net	✓
50	2023-10-22 00:34:58	<u>0xa9c0f51bd484ea194bb439e0de1647d68a1672e1256cb2301d255731c7dca47f</u>	+ 1 s.net	✓
51	2023-10-22 00:34:52	<u>0x1b998b0aff80f290f293fc46805efb234378d511382de8ad152bdeafae92e191</u>	+ 1 Voucher	✓
52	2023-10-21 00:39:08	<u>0xe9f922ccf75e2a37706801728752c14d16458c700f5adc50ee70ac971b4bb7a8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 11:23:11	<u>0x5dc75bd3c3c3c7d10640803a05413e87ff74a48b59a2cf1ee9e7d94d19c859da</u>	+ 1 s.org	✓
54	2023-10-20 01:13:54	<u>0x847e4f8258475840bc0f8d4f5dee685157ff351284861f895ba869a9b048f3e3</u>	+ 1 s.org	✓
55	2023-10-20 01:12:30	<u>0xcb81180c7644303391df7492486c3c72a0fec73bd3267971bf2d193342128b9f</u>	+ 1 Voucher	✓
56	2023-10-19 00:26:42	<u>0xb64c7e71957d69ae084908db88989cc822dcafb31b4f797ca38e4c17240188a</u>	+ 1 com	✓
57	2023-10-18 00:48:08	<u>0x167b78482d32c4a88280e3b96659cc39198b630b2a0c15e94b9bd928d0e62568</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 00:33:38	<u>0x3913c83d66135edc0e069d41767911adec867fb42085c597731cf21e73e67238</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 09:19:54	<u>0x113c02d83e43e0f0415b327887b56b165315b8feec25c8385db3aabb100b6a7c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 00:25:23	<u>0xf9002b9a1753a42a44a9c17f7e5263a802fb62f344f344d35f27d8467980d107</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 00:44:03	<u>0x07787327e30bddde92c9848322ddb96bb18fdc58b8a697602e498552c121eb62</u>	+ 1 org	✓



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