


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1810778a72f7043a794ab3442ebcaf7d726eda41

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1,000 USDT Reward	N/A .site
\$5000 USDC Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC Voucher	N/A com
\$5000 Rewards	N/A drop-rewards.org
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:54:11	<u>0x99ca7ff09ff3f8b21ff373bad328425f5a0b662950e6caa0255d918f15bc2bad</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-10 02:23:39	<u>0x8680bbad0be767369b8bdf692fad7871180f3a8cab61f8c450e518253aef6756</u>	+ 2.000000000000000000000000	✓
			00 5000usdt.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:56:56	<u>0x5a97225485eef809d29e85ae61772bdfa689090133da4819ae1ab0bd9a0c4fa5</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:43:40	<u>0x28f557bf9f287014289d03b6fe3115ab7bbe11ff32d4fe4c484ad9b84ee317cf</u>	+ 1 2000usdc.org	✓
3	2024-01-06 04:21:33	<u>0xe5a63f2aa578b870a5426f3a55357843d8dc37d400edcc5e8629b1d6aaacc110</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-31 12:00:12	<u>0xd93e4cbdf6b3a978b1fd03c0add9d2b34be0eee08e267514399d9ddc2aab8b8</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 02:47:37	<u>0x85f6f6c5b31d6a66a4cd3eebe51d2626a3626de69e4666f6228fa41a214341bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 03:04:13	<u>0x710d926f15893bdcb6d06372643ad116cd02ccdf6b06b9a2777ebbcd3b876d27</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 09:48:39	<u>0x2f1226a70f204d9e2c3a8bf8c06ef3fb4f6399bc4c8a5a8a792deb1e2732946e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 09:01:11	<u>0xb53ccdfa0c0cd269bb707fba688c7ec1153b26d2585717bf99f250a0aa683e7f</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-16 03:34:11	<u>0x57ce5546a1e2833cc9f1de3a36c973209626184d9930c6dd08a2e0f124f38717</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 03:18:40	<u>0x711f2c7dcaaf072604195a6e1a0e0fa8d6783aafaf1ddebed2997d4b21c7fca9</u>	+ 1 1000usdc.org	✓
11	2023-12-14 06:29:38	<u>0xf945123b23138d163ba4f6793fd094fe982ce2b1f2b381efb408d7356288b66c</u>	+ 1 org	✓
12	2023-12-13 00:01:23	<u>0x8eeeca68b64d09b4f53451301d78df12f556ace8f1c1845e819834cc98f9a212</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 20:35:11	<u>0x1ce5c1a5b86ccd5b64a94241cbeacb51984d9271564c5bc2e83ca7dd5a8d1bee</u>	+ 1 org	✓
14	2023-12-12 08:19:12	<u>0xa0ee995b7432ba38b66816f32d9c4bd71c785862bbe51595de7d513de6d30a6</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-11 01:42:47	<u>0x3ac44b3b93fcc45f0970bc66507b8cd5f8ef90bf302ec6d7da903985559cdba6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 18:27:55	<u>0x01d74ec0f7b002a69a7a fbbe1488ee3a2faf5667f9 a73abe4ea47290734de2cb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 15:02:46	<u>0x44934fde0c7f599ae0c1 656ba547c7520ea3ce7340 ee29a696353398b1ebb9a9</u>	+ 1 2000usdt.net	✓
18	2023-12-01 12:29:22	<u>0xad49984c91c0dfcaf4ff 57d11d74b821821a761f1b b1ee8623d14b5884b11b6e</u>	+ 1 2000usdt.top	✓
19	2023-11-29 13:02:40	<u>0x2e181c60550c1fbac28c de607cdb30bf4a41b0e863 1e7299a553423b76ce2103</u>	+ 1 com	✓
20	2023-11-25 11:40:58	<u>0x7906a65f9242c2d64cd2 a2ef4870bf68e220e76378 61f620488b730301a6a1aa</u>	+ 1 3000usdt.org	✓
21	2023-11-25 09:13:37	<u>0xbde598a01517285fc75b 76e3bfefbacdb3922cf9e 6a9bdaf0f8ed2ba31cab32</u>	+ 1 org	✓
22	2023-11-21 07:43:52	<u>0x242f09854ddeae932b85 83fed8e4784d8f7f0a8470 fb3c38eb0631a768db54bf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 07:41:18	<u>0x32c40cf7fab768f85742 7b01ecc58d9db78eec6dee 91258d70aea9386a0f6f01</u>	+ 1 d.org	✓
24	2023-11-20 11:06:50	<u>0x956611d829996f86399b d7275d3afdb5e627b37384 b80f40ccca0bf1c64fce96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 11:02:34	<u>0x482be4928981107dacco</u> <u>96a221e82fb7baf5104423</u> <u>647bb5f8c67dc6bb0fff5f</u>	+ 1 Voucher	✓
26	2023-11-18 19:54:13	<u>0x964f7ef0212287d9ea6e</u> <u>9632eb417563287c9767f0</u> <u>9a0dee1540ef58280654b0</u>	+ 1 ro	✓
27	2023-11-18 19:53:57	<u>0xbe0842b55939586ca658</u> <u>883a409b2dad00c4b0a22c</u> <u>075811f287b80b4bb7d2c7</u>	+ 1 yz	✓
28	2023-11-11 22:00:31	<u>0xd6b963bb4352809aba33</u> <u>8f4c92e472c6f73664d795</u> <u>f2e7332b1a74b362cf5c67</u>	+ 1 Voucher	✓
29	2023-11-11 22:00:17	<u>0x2a4e76a8ccf742daceea</u> <u>eb7690bc6da2fd7384fbd1</u> <u>59f524a48f18ffbedb5718</u>	+ 1 dt.org	✓
30	2023-11-06 05:21:04	<u>0x90feb1509dfae4b51208</u> <u>4b313bb905841a342bc4b4</u> <u>57a3df9003bcd2cc03112d</u>	+ 1 rop.xyz	✓
31	2023-10-31 19:41:16	<u>0x5e519dae857d33490903</u> <u>fb727e14206911d4371da5</u> <u>e04231b6348c47b72538e3</u>	+ 1 Voucher	✓
32	2023-10-31 19:41:16	<u>0x07a098b3f803cae0dd33</u> <u>f3e704a94da970360c53fb</u> <u>a3f8652dcfbf6973a2a474</u>	+ 1 op.net	✓
33	2023-10-31 14:54:36	<u>0x40cb81695f8c449f0692</u> <u>18a9061adb3962ae51c690</u> <u>13367374c35e2a7831ba2a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 14:54:28	<u>0x8fda33cb091c258d10ae</u> <u>e500c9f4a4beaed4915d4</u> <u>9bbdf376cfddeb2c1885f3</u>	+ 1 op.net	✓
35	2023-10-31 14:54:26	<u>0x12da90e51047e489646d</u> <u>bc4c3d17675159ce3a56a0</u> <u>8762ef94b9d654e852de53</u>	+ 1 drop-rewards.org	✓
36	2023-10-20 15:15:42	<u>0x992a7bdce0cac5187f3b</u> <u>41095393f7f37be173fa6b</u> <u>c8d8749447aec32986a5e</u>	+ 1 s.net	✓
37	2023-10-20 15:14:38	<u>0xeb720b99c114cec661d5</u> <u>ab9b4026410e62de39e0b6</u> <u>540e9e283fe6650d884e96</u>	+ 1 Voucher	✓
38	2023-10-17 17:18:49	<u>0x61018b204be1282434ce</u> <u>be2f7cd247dbfeb9e03c4</u> <u>a8555a1b719df865d4564b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-06 12:14:14	<u>0xfea322a53fb7694bed4e</u> <u>355c80a2dd8f8c58d47abd</u> <u>29738e619e2c3262f09d5d</u>	+ 1 Voucher	✓
40	2023-10-06 03:34:33	<u>0x7312d9f296af4e5bad67</u> <u>edb6000910f9e442ae8a56</u> <u>22f81280650c3c73ef7ad9</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 03:31:23	<u>0xcd2e4d0dcef740c2f5cb</u> <u>a7ef4aec8a46fcb9f471e1</u> <u>98c6861842d2b417b3fac2</u>	+ 1 Vouchers	✓
42	2023-10-06 03:30:21	<u>0x9afa4012600ee64ec226</u> <u>e6d26ecfe52a5aaeb0ab72</u> <u>13927b445fedf203df5e9d</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-04 22:23:32	<u>0x6af6bf8535f794d9866c2d2938e54220ee61b7b303ac2043249e05542a5b0e13</u>	+ 1 Voucher	✓
44	2023-10-04 20:00:19	<u>0xacc3df38389450b9c11ac1bc382b05ecf222ca6c75390cd9107e96e221cd847b</u>	+ 1 .site	✓
45	2023-10-03 06:09:54	<u>0x04692e94bd950dded5e55aa4e7ddb0b8be48949f36caeecdb804743c0a2c2b56</u>	+ 1 ards.org	✓
46	2023-10-02 05:17:53	<u>0x0d76d9f13b8e70d8639f8b9ad665286fb5566c0f2e1738e4335972eff6131ccd</u>	+ 1 ds.org	✓
47	2023-10-02 05:17:33	<u>0x66a6999eed527a634a32a902f8125a244aa9a143ce1710cc5e6022cb250052f2</u>	+ 1 drops-usd.xyz	✓
48	2023-10-01 09:24:59	<u>0xe5a50cb129ece3df6e24bf216d62e3ef2d8f68dc56c73e5eb20a66c4e8a92dfa</u>	+ 1 ds.org	✓
49	2023-09-30 02:47:41	<u>0xc8a94f13d975533718b9f08fa0107b777649259528f155a2c79fd2ea4c0d7d1f</u>	+ 1 ards.org	✓
50	2023-09-29 12:20:48	<u>0x61fdaf22d7a6611e898f2868d5a3826385c94de6de97c610257467bf807395b5</u>	+ 1 Voucher	✓
51	2023-09-29 09:10:13	<u>0xc76f1379949e43d5ed7f5488a6aa6a1620106e7e6e070d40ba2e50dbccc18cfe</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 18:29:14	<u>0x064e75ae58d292488414</u> <u>44dc0f8d985d2e7b200da0</u> <u>4717517c691557913ca4c0</u>	+ 1 1000-usdt.com	✓

* USD values displayed at the time of transaction

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