


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1818218786129a6f66736e63da09c61b990c99f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
50,000 WST	N/A NFT Voucher
\$1000 USDC VoucherđŸŽ•	N/A com
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:29:00	<u>0xad6ccb5e9fcae5438d2b69f396d5dc59c2a9a228303a00eab32ed9cc5077e3</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 09:52:37	<u>0xec7ffa50db2952e9442c5d82194e5fff6dfa86f272d0e6905de1c147e0281173</u>	+ 1 net	✓
2	2023-12-12 06:28:20	<u>0x60963dd158390d045517dd6dc18d505443286dbffc39ec52c21a282407b4560f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 15:34:04	<u>0xe4649a7de6da1857128d7abd461d1f77a4f8aad7ede04099746793baea8a28d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 09:29:56	<u>0xed5a4db8f5c1d65a107af0ed02a08d492a295bd798c96e6506f5f18d33c6201b</u>	+ 1 com	✓
5	2023-12-01 07:22:18	<u>0x0ca77606f57e061edb9a52c0e7c2a757a0ccf8b7ce4245c3c304f6680edabd6c</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799eed46cb1a1cf51c51aec498077bde2ba496fee1fe776</u>	+ 1 com	✓
7	2023-11-29 00:25:00	<u>0x77bda3f9fcc03cd4f1ab4dd635f14093ee868b8b51e7e5f44c21bc6b52f91c7b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 06:36:18	<u>0xd78e6c48c44158e0929a</u> <u>dbd85f17fa90b46beb04fa</u> <u>b9a7fca74119fc93fd1685</u>	+ 1 work	✓
9	2023-11-23 06:36:16	<u>0x7caacf3b84a86bd9ad8a</u> <u>a5daa3d37560bc7e5da01c</u> <u>f9abe4041a24258fbbd7a0</u>	+ 1 .app	✓
10	2023-11-23 06:35:58	<u>0x50256afc4f0d9daca681</u> <u>5a40490f5a441bee5f6e59</u> <u>045f763328ef557d7245f2</u>	+ 1 net	✓
11	2023-11-23 06:35:52	<u>0x5137ba6b42d4033d1e95</u> <u>183322da980ca00fa32958</u> <u>6c1d3f95750ad3d1c6df7e</u>	+ 1 Voucher	✓
12	2023-11-22 07:57:26	<u>0x16ccfad3f020f6db25da</u> <u>f6120e461c61b5c568d009</u> <u>0a357d7670375f2251c312</u>	+ 1 t.org	✓
13	2023-11-21 02:34:14	<u>0xa0a54aa37c007bf796dc</u> <u>d45514ba3436882fcd5d31</u> <u>0d9dbda47e7d821ee7d94a</u>	+ 1 cc	✓
14	2023-11-21 02:33:11	<u>0xcf00fea8259220d2d33c</u> <u>a81323e8e502b80b6df983</u> <u>e3ca50c3610cec4c5bda95</u>	+ 1 usdc.vip	✓
15	2023-11-19 05:55:16	<u>0x68fad36e2f98d50ee803</u> <u>2e97b96f34ab055027465f</u> <u>c27275d221a87762c27774</u>	+ 1 ro	✓
16	2023-11-16 03:52:32	<u>0x713ea21c21c2a3a11f42</u> <u>f338344238ba72561114f6</u> <u>468638edefaaabd642f1ad</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 06:14:25	<u>0x24913a8dfc4184cd471b</u> <u>4812f34ce4833c65c55316</u> <u>2aaf5121432d276e166e4b</u>	+ 1 k	✓
18	2023-11-15 06:14:15	<u>0x0727df2327079e9812f2</u> <u>496a37a73770b4550585b1</u> <u>6c851f2b99b4ea3f32154e</u>	+ 1 et	✓
19	2023-11-15 06:14:03	<u>0x7c13599ff3fac301d45b</u> <u>446426f74ac50527429497</u> <u>9895162647bea24c427a53</u>	+ 1 .org	✓
20	2023-11-13 03:48:52	<u>0xb495e9f32c215ca5b8e9</u> <u>e3acfc5b64b52ea6dea470</u> <u>5f52e07bdf2c7a4c7afdbc</u>	+ 1 Voucher	✓
21	2023-11-12 01:53:00	<u>0x743f707a9070304ca797</u> <u>55f2bea6b8c900ed1385f4</u> <u>56d81c38971c962fcc815f</u>	+ 1 dt.org	✓
22	2023-11-09 13:46:26	<u>0xe1e135110622c37a5909</u> <u>4a97e8540efaae51ead9b0</u> <u>eb8c9f02539c325019ee2d</u>	+ 1 drop-usd.com	✓
23	2023-11-07 06:33:16	<u>0x30cd75410f034a1b5a64</u> <u>1f17f85ef5bc15b6c51a9b</u> <u>9d2a431842d57b1adcd9fc</u>	+ 1 vip	✓
24	2023-11-06 06:10:22	<u>0xcc383f268a189cdc884f</u> <u>59f6c92ad3e0eb5e411d92</u> <u>fdb3c37b88159c8ff99400</u>	+ 1 rop.xyz	✓
25	2023-11-04 05:45:52	<u>0x0b515b47ae1ea54b01d0</u> <u>9492531e30d564d40eff0e</u> <u>832c0c14cd59961e1b0e55</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 05:39:11	<u>0x76afa6395433900d6258</u> <u>c4a2844ced65f420224668</u> <u>4a2e8aedfce83408716deb</u>	+ 1 op.org	✓
27	2023-11-02 04:16:59	<u>0xa1429b967a48b1a41741</u> <u>b062285e183bdcee0a51fe</u> <u>fbe5f96c91dea1776abb00</u>	+ 1 2000usdt.cc	✓
28	2023-11-02 04:16:33	<u>0x3f3090ac688bc643aac3</u> <u>88c6d7dfc3599ce0d6d2f</u> <u>32ef493d664fbce0ec9a10</u>	+ 1 Voucher	✓
29	2023-11-02 04:16:33	<u>0xa34968d9a6a9377b4d08</u> <u>63e390d4dfc43824e54056</u> <u>3601812d941800dbe45f5a</u>	+ 1 Voucher	✓
30	2023-10-31 18:28:29	<u>0x88af36dc3b1a523ea3f8</u> <u>5f8ea74bae93bf0c9d7517</u> <u>9830b81dce34abf70ed6ce</u>	+ 1 op.net	✓
31	2023-10-31 18:28:21	<u>0x14342b8d4b2ebe44726f</u> <u>09fd9c01742bc7dc14f20b</u> <u>d49585087f6ebd8bcc4c81</u>	+ 1 Voucher	✓
32	2023-10-31 18:28:21	<u>0x9415e73e2453fe5b8df0</u> <u>4d72782a2f742044a03df2</u> <u>1f0ae32351f3267014c7e5</u>	+ 1 drop-rewards.org	✓
33	2023-10-30 12:56:13	<u>0xfd256c1514f11afcb5a9</u> <u>8f1411c3e1b6ba16c798f1</u> <u>f09ae7424f6f89aa84ecef</u>	+ 1 rop.net	✓
34	2023-10-30 12:56:07	<u>0x06a791551d55dc8c6a9a</u> <u>216fcf98ff7f61a4ba74b8</u> <u>7ac9f3650074966e4a7cbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 08:48:26	<u>0xb854a739e8ca8f248caa</u> <u>369e3299630596dca0e625</u> <u>03f4622555aa065de140f7</u>	+ 1 d.net	✓
36	2023-10-28 08:52:58	<u>0x3e61eccf5a6e8e42f483</u> <u>99c2d861d768e3378e30eb</u> <u>918a477ab665d4803c8ddb</u>	+ 1 2000usdt.org	✓
37	2023-10-28 08:52:50	<u>0x031a9a85a636af3ab0a4</u> <u>1e19e57845f0d5899db23d</u> <u>c3cdf7e70dda3fb333c269a</u>	+ 1 .net	✓
38	2023-10-28 08:52:40	<u>0x8578eb1aaee2a4acd4bb</u> <u>d367e5cf91b36886f8f4da</u> <u>cb7435046814395baf9358</u>	+ 1 Voucher	✓
39	2023-10-27 01:17:27	<u>0x07e5381d4ae1da014494</u> <u>df86d3b1b5f9e3e84cd847</u> <u>4f1e9b400a3168557ec723</u>	+ 1 .net	✓
40	2023-10-27 01:17:15	<u>0xff8063431438711d6684</u> <u>74ada0db4d17de7b8dd620</u> <u>6695f96b7cfa3c991fcd17</u>	+ 1 Voucher	✓
41	2023-10-26 03:55:13	<u>0xa72154c1a6a795528424</u> <u>3c9d8eb34487adf858587c</u> <u>21264f9f2a0c3a22f700e3</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 03:55:13	<u>0x94d48596896461e7eabf</u> <u>65ba8e2774c763c8e8338c</u> <u>f122b5d526c7dd3dea8fe0</u>	+ 1 er.app	✓
43	2023-10-25 05:14:44	<u>0xede53c592eb0d2655ec7</u> <u>e19e377d4c92e67c94aecc</u> <u>a27f6783a03b540c817edb</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 05:14:28	<u>0xe5f06828b9093ebfafd4</u> <u>9b36f15b8b0b11590b8de3</u> <u>737b7e9f89b614aa47c77a</u>	+ 1 Voucher	✓
45	2023-10-25 05:14:28	<u>0x993fc0d7c22bba5fe8c1</u> <u>f04f4b2ff9b7a9986d1253</u> <u>3f1bad83ac293879157103</u>	+ 1 5000usdt.com	✓
46	2023-10-23 09:50:47	<u>0xab69ae442d21df0c988a</u> <u>dbbd5b937d1d952fbd3423</u> <u>69a508ef2e9790833297f7</u>	+ 1 Voucher	✓
47	2023-10-23 09:50:37	<u>0x8254f20aff1656b0a77c</u> <u>9b6b3a44a86413e7430957</u> <u>b0269430e34c9764fd2551</u>	+ 1 m.net	✓
48	2023-10-22 09:49:57	<u>0x4f838d777189db2ff80f</u> <u>a6b5ea549a4a8b0ab5949e</u> <u>c3bbede4d1aa8edaa07fb9</u>	+ 1 .net	✓
49	2023-10-21 13:04:06	<u>0xb4a4740301699eb4b27f</u> <u>5b4461d621fea40019e3ff</u> <u>7af853140b2be89a1d054e</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 13:04:04	<u>0x0cb4aa24849475ab5396</u> <u>7e6364b7d35a299a51e854</u> <u>aa4c9a304ccb65a73fc7ce</u>	+ 1 s.net	✓
51	2023-10-20 10:09:18	<u>0x80fba2a67604d16ca4d4</u> <u>b0872148ba4ec9a0964f24</u> <u>5328b400c5f2aa3528cd3a</u>	+ 1 Voucher	✓
52	2023-10-20 10:08:16	<u>0x0cfa177bb1d96e71d15a</u> <u>96a273a23b5b580ef84079</u> <u>6b718d6512bfb1d5dfea95</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 10:08:00	<u>0x59a8b6e66f429d4dfa71b07115a3a7a3a16f84107c94cf30bc0e88efa1dc8447</u>	+ 1 s.org	✓
54	2023-10-19 08:19:38	<u>0xa7a38846d0aea70a704fcb8d935ea961db30b8fcc47403f03f7e04cdc775b523</u>	+ 1 s.com	✓
55	2023-10-18 07:34:54	<u>0x67798d8d1af2d47c97fa4aedb97703a26edf640db2eaf2454e17264168d96a32</u>	+ 1 Voucher	✓
56	2023-10-18 07:34:50	<u>0xd96d6f5e0b2b9340f3ba73809a14b5fa9b152766ba48a9df0ae7bc935e4a1ff9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 04:33:25	<u>0x7d7a3d6e3ddbd986705308c8a3e378005473d65206a138601777874f35dcade3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-17 04:33:25	<u>0xf6e223ccc3380bcfe9d23a80560d06849b3a780cfe8620c67718f9145a83f8f3</u>	+ 1 claim-usdt.info	✓
59	2023-10-16 07:42:46	<u>0xecc5602235abe8865e284bf766f20cadd712b300b128f161edb2bfda981992b8</u>	+ 1 Voucher	✓
60	2023-10-16 05:45:38	<u>0x0483f41927ab8973a971932777fe0c10a4659947fc89802ac9405dbcf108e71f</u>	+ 1 tether.ac	✓
61	2023-10-16 05:45:32	<u>0x02cc47ad7b2633d3c27782f85446e80e41ebdc01102b4eb09c0ff4da490e09ab</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-16 05:45:24	<u>0x1a0d877b7371a396b4fd</u> <u>efb90645f96663564fc0cf</u> <u>f55dfff4ec9b7a336f25a1</u>	+ 1 usdt-1000.info	✓
63	2023-10-15 15:32:46	<u>0x70588d4751efc7ad7c6f</u> <u>12fbd608f043c0ed763400</u> <u>704f5445c5b096d96c4ca2</u>	+ 1 Voucher	✓
64	2023-10-15 05:07:02	<u>0xb93cbdbccbcde4f3fb3</u> <u>0ee8c5526034ca48eb0cbc</u> <u>1d2bcacaaaf4cbc64a8ba2</u>	+ 1 org	✓
65	2023-10-14 16:13:11	<u>0x581b484a2a83358b85dd</u> <u>ffdb870d1c78249564f343</u> <u>c75677620f251e0de3dbf6</u>	+ 1 Voucher	✓
66	2023-10-13 04:22:59	<u>0x8f18414e60c111d18aa5</u> <u>ab1001c7ead01fd5d617d3</u> <u>30aacb438fc811679eb6fd</u>	+ 1 usdrewards.xyz	✓
67	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65</u> <u>d9ed340b4d06e45f41a1b2</u> <u>4c191ac8123c06164047cc</u>	+ 1 Voucher	✓
68	2023-10-12 05:14:52	<u>0xb3bd4d42b3998be9773d</u> <u>f5bdc3045938bc56dac4bd</u> <u>d3f40dfcfc4c2658d4edd8</u>	+ 1 rg	✓
69	2023-10-11 20:12:12	<u>0x16a6d0a0a9d24af658c2</u> <u>bd427042ae4fcd03f47b15</u> <u>cad081161258013424b1d2</u>	+ 1 Voucher	✓
70	2023-10-11 04:57:54	<u>0x0d7666ba28ad1d7249a5</u> <u>01762576e0768c9355d305</u> <u>0d7ed6a00e362bf46453d4</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 04:19:23	<u>0x9af3106890d752919457</u> <u>ab52a63542241229a1cd5e</u> <u>cb275f52813b1fe4756c04</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-10 04:19:09	<u>0x1994f6e27e12ce26635d</u> <u>4fad887421e3655af43766</u> <u>163328ad38507a7dabae5d</u>	+ 1 com	✓
73	2023-10-09 12:13:16	<u>0xdf2d0fc3fe2d27cd9ef2</u> <u>84d34d6d2648b7fd962c66</u> <u>1c3464b4c6d5339f051d16</u>	+ 1 Voucher	✓
74	2023-10-09 06:13:19	<u>0xeaf039e4187578137ff0</u> <u>72c7de3507c2d7ff8f6301</u> <u>8d13f7e28a1a6f271769d8</u>	+ 1 rds.net	✓
75	2023-10-08 04:49:10	<u>0x6c512ccb801b764dc183</u> <u>ef0e3d9a2b2662294a3209</u> <u>0176d9de782a43fed05729</u>	+ 1 NFT Voucher	✓
76	2023-10-08 04:45:38	<u>0x553577ee0dba405f3370</u> <u>cd2888833818a57f61477a</u> <u>0a6776d3ac602fd42a141b</u>	+ 1 Vouchers	✓
77	2023-10-08 04:44:56	<u>0xb931a5c92fb727703927</u> <u>a6897a54b01528a2b7f9fc</u> <u>5e2c40394a1976ca8f77d7</u>	+ 1 Vouchers	✓
78	2023-10-08 04:44:30	<u>0x8fd1066ef9db6c7d4c41</u> <u>2c2e70901a2b5116eecfd6</u> <u>83193a8db95ac85a0b1452</u>	+ 1 get-usdt.cash	✓

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