


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19aa62462fc35b95ced6928f3274ea4514eae3cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A net
∅	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A net
\$1000 Rewards	N/A claim-usd.com
2000 USDC Voucher	N/A org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
2000 USDC Voucher	N/A yz
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:24:46	<u>0x75822d75f57214440e9a9f58fb2e58fbc8a795c7527bbd69d1b8b54ca75a8e6d</u>	+ 1 rewards	✓
2	2023-12-10 05:51:31	<u>0x54e6113998ae802ed96d15fae161e1b2bff8392b55ad872fbbf8419dec09f3b9</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:43:43	<u>0xcb194de0943961527a906ef935c1d31ff506827603b4ad3b0f406cacbb551305</u>	+ 1 xyz	✓
2	2024-01-29 18:59:27	<u>0xd8c96a977c678bdc0e0300cd94f1acdc46f5940763a85ccf88edca8f5acbedcc</u>	+ 1 5eth.net	✓
3	2024-01-26 04:37:02	<u>0xdaa6a928d042b545eb2f546782001ecc8d312bc6e4c48abdfc9d356181e55802</u>	+ 1 2000usdc.org	✓
4	2024-01-26 04:17:04	<u>0x57f20d96b3b0567dc503c2d3f894a3feceb306ba399e12658c710bcefd5579aa</u>	+ 1 5000usdt.com	✓
5	2024-01-23 11:19:07	<u>0xb6bc20556ef772dd63830257fd482c7e6d71d557fd5e96fd51b4602a77bfd7a0</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-12 03:59:33	<u>0x72d112bc200025fbda6e86e94d6ca072ffdcf0f187bc3a53b798df3342fe59f4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 16:19:24	<u>0x3922a00f03c4ea7833ea</u> <u>d4bf304089d48d76fe7810</u> <u>2c1c03c30bfc50b5fd38df</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 20:28:52	<u>0x3700143d4c43a3045d0d</u> <u>679ff36fcc3f96afdf68cc</u> <u>1d55e685151ccdc5169792</u>	+ 1 3000usdt.net	✓
9	2024-01-08 20:15:14	<u>0xb78426f33601ee798822</u> <u>48854547e3962024c2f533</u> <u>44eb5f2120c9b3c5e9ebcd</u>	+ 1 2000usdc.org	✓
10	2024-01-07 13:01:38	<u>0xda424519bd54ab566a43</u> <u>005b30cd78854e039ee0b1</u> <u>4def4746471de1262116c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 21:54:07	<u>0xe5e269ae0f1e6eff5885</u> <u>fdae0fc07a5f10fcc3a002</u> <u>8d755bd5500c8cd3a7cab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 12:48:00	<u>0xd90a1910f8d3961aa233</u> <u>182c4a7be48e8c143cb696</u> <u>00bc0091adbd9ad81cc67f</u>	+ 1 1000usdc.org	✓
13	2023-12-17 12:46:46	<u>0x781f488952ed623e050c</u> <u>c3ba417ec962f73ee7f939</u> <u>a8b36d8642a56203a415a2</u>	+ 1 2000usdt.icu	✓
14	2023-12-15 03:42:43	<u>0xf7185593f89f2cf260f2</u> <u>050ff3309373087eaec314</u> <u>79ab0df046c634b2c507a5</u>	+ 1 net	✓
15	2023-12-13 02:46:41	<u>0x6bf3ef704aa68c151d72</u> <u>5fb2b9dba4a1a6a93a9dfc</u> <u>b3f8a1bb568997311ba9af</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 14:06:45	<u>0x4f63837a62fa641f917d36487e1de49ca28e1dbcf8158bb65622fe336109333b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 20:53:12	<u>0x455fc825e2eec66c02dfb5f1e4e7beaf3ea60a9f4ea7b80afa69f06aa7a653cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 14:36:08	<u>0xa60195747c0d4104ba8549b9994f6e7e48bbcff3458c56bf6a2f17dcc3d762f8</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:03:00	<u>0x42cce22b790dd21f0172a7298cf9e2d85c4cf5eca0d7b8085a62885cad1c35a0</u>	+ 1 2000usdt.top	✓
20	2023-11-29 13:20:31	<u>0x6b1718b4d6f3d97b846700c0fb62abfe8d87e6dbcec81179f68676b200a8c022</u>	+ 1 com	✓
21	2023-11-29 12:57:34	<u>0x69fb59b9b72679dcfb8ec1b86261a3b6c58fb8ea8f80f2954cb20922064a2223</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 11:49:39	<u>0x1e211f158da0c81b183dcfdcdc3f822489cdd879018b0822539ae203a0102bc6</u>	+ 1 2000usdt.top	✓
23	2023-11-25 14:11:04	<u>0xa9336a3570d6e179ad540c19f01b3eaca5e9f9191c8b81b6cb91372ac7603ad7</u>	+ 1 org	✓
24	2023-11-25 13:58:03	<u>0x3ae8ad352424f8ed5270f4ff9ef12ad21ec9c17cf914896f71256e8454693fe0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 02:56:43	<u>0x860e06bafdbbd45e1840</u> <u>29d86e4d1b11afe2e3758f</u> <u>5df4d2de211a5b0ae8dadf</u>	+ 1 net	✓
26	2023-11-21 18:23:34	<u>0x1b981803698ed3b377d6</u> <u>d5c843f0f9af3019e1e84f</u> <u>999793d98875ef9adefd33</u>	+ 1 yz	✓
27	2023-11-21 18:23:34	<u>0x4c50f536cb424da5dd53</u> <u>d964161398b523570d146f</u> <u>dc8859f75131b767bb6b23</u>	+ 1 cc	✓
28	2023-11-21 18:14:12	<u>0x32d612937e43095c48d8</u> <u>c8fc169057a6abbabbe61b</u> <u>91845b17d7fcabb0edb932</u>	+ 1 t.org	✓
29	2023-11-18 18:26:40	<u>0x9aec7e9df417d3d17cc5</u> <u>1af47ccd9c4ee6b2ff8e4d</u> <u>d406700b3300aa3e3d506b</u>	+ 1 ro	✓
30	2023-11-16 03:04:39	<u>0x09f67ba86cf8cdf20f83</u> <u>a5eefdc7a4d1e1341c4ffb</u> <u>2def740cac71d536240b13</u>	+ 1 ro	✓
31	2023-11-15 02:52:27	<u>0xdb534059011e0ec6539f</u> <u>a8fea810ecc58a60bfc21f</u> <u>8cf25aadeb96e8001c9358</u>	+ 1 .org	✓
32	2023-11-14 19:17:32	<u>0xa2ad393bfdbfccac6366</u> <u>c3dd032235c3d942abaddc</u> <u>17d9675998a509a0f5d925</u>	+ 1 et	✓
33	2023-11-14 19:17:30	<u>0x2d8eccc35b6d5fd444a6</u> <u>c781575047e99e94c6fdac</u> <u>3a24ef7eb89d4db55fe79a</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 19:17:16	<u>0xb839d9ab0465a6f5a54c</u> <u>b489f28c7d661b1aa94a7b</u> <u>73126546fbdc003582c8d8</u>	+ 1 .org	✓
35	2023-11-13 19:31:57	<u>0x6ad74549e0623c720b39</u> <u>a813ffaa021102cbdf43e2</u> <u>b93ebccd12e57b127f50e7</u>	+ 1 Voucher	✓
36	2023-11-13 19:31:14	<u>0x4352bc0e5934cef631a4</u> <u>d10f46c79b8f0be8aaa7dc</u> <u>b149bd6254b35494d35f1e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-13 19:31:00	<u>0x7d75a56754e09bc9c826</u> <u>92b3182d58ce21fa4e3918</u> <u>dd5351ddb7cb7d506971c2</u>	+ 1 t.xyz	✓
38	2023-11-07 20:46:31	<u>0x982ede2164d4d55f2ad8</u> <u>248b6ee30486d73f9f1a0f</u> <u>61b010a14747e3de5a3a3c</u>	+ 1 uk	✓
39	2023-11-06 10:09:34	<u>0x144a2534e5691199e6d5</u> <u>ab8c63d369b80168167fdd</u> <u>bd86e5ce9503b4b6dc9987</u>	+ 1 rop.xyz	✓
40	2023-11-03 17:56:10	<u>0x482d0a6ce4e1b9862333</u> <u>33048ceff975f0a48b5e57</u> <u>e92b0959343f9250affc1c</u>	+ 1 op.org	✓
41	2023-11-02 17:38:39	<u>0x7d8486fb5c75762ee1a1</u> <u>87ab4715692d99f0132c4e</u> <u>9b95640ecf12a655eea4a3</u>	+ 1 op.org	✓
42	2023-11-02 17:38:37	<u>0x1edafec312e01b1778c7</u> <u>89a1a90af876dc12cb72bc</u> <u>60f563b450561f03345489</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 19:06:27	<u>0x8d03895464c5875150108537b095e19469979c842f444a8014ac01732c01afd5</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 17:09:25	<u>0xfd6211e2113090aa725e1864bc6fd53d120a629996a96e354f6efb8a3423035e</u>	+ 1 op.net	✓
45	2023-10-31 17:07:45	<u>0xf83202785fbc228789dae543576674cad18c6241efe7def83ea0967ff3235dec</u>	+ 1 drop-rewards.org	✓
46	2023-10-31 17:07:43	<u>0x1c871b8e0427b0e8e1af3843827a04e7fcf7462ab00bfa1ed8b801f9af55e386</u>	+ 1 Voucher	✓
47	2023-10-31 17:07:43	<u>0x67540b7f06cf0d87856b14241c8e6ee958adc08ae848403c35093bcada344d8e</u>	+ 1 op.net	✓
48	2023-10-30 16:53:51	<u>0x2bf2ad9b6e449ce23ba596805c1a593c98881c66928c54186a63d37a18005e74</u>	+ 1 Voucher	✓
49	2023-10-30 16:53:47	<u>0x4f3da04a57419f9b33215ca1816565c255b662b77a82cffa39b35eb0edf1eb0b</u>	+ 1 rop.net	✓
50	2023-10-29 08:24:11	<u>0x7ad8bbe9a4dc8305b995de4d9cf3e5964911186d8c061ffadd602486767734bc</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 08:23:41	<u>0xfe0b33489244ace155c178d64e22e0311ef067c928fba56471f900d29f7d91f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 08:23:11	<u>0x4428a6d935c017ebf559631cfe768c4eba526ad3584212d5e668e7e84bb20c3b</u>	+ 1 Voucher	✓
53	2023-10-29 08:23:11	<u>0x3b4d7fe4acc0dbf2924c8e6da1742b83dcb6c97bcd a15d9bb8758d5c78fdf0cb</u>	+ 1 d.net	✓
54	2023-10-27 18:46:48	<u>0xf11a2420b450eb3789718334c075699e5c2a5e5733d82e25aad86100f9ecd818</u>	+ 1 .net	✓
55	2023-10-27 18:46:44	<u>0x7d24629e47a59cece7159723e3a2424040229569987bd637dde80a330008e198</u>	+ 1 2000usdt.org	✓
56	2023-10-26 17:14:10	<u>0x12de7977f655ba0483eb1026e88168805fb171d93ab4ce13e4568d9a1302265a</u>	+ 1 2000usdt.org	✓
57	2023-10-26 17:04:00	<u>0x69bbe96279a471e062ca d8d0a55e8466fadff5fe9f4c32c02a1c2f21192a3b91</u>	+ 1 Voucher	✓
58	2023-10-26 17:03:58	<u>0x9f7b5609ae59159ad18ae6a4b9883768fdd9d1f93b14636743c1af9f8dc0c1c4</u>	+ 1 .net	✓
59	2023-10-24 16:37:52	<u>0x60285f861e703a75ded4f2fd00a77af933eaa7dd9bba3e60aae10f823bd30f60</u>	+ 1 er.app	✓
60	2023-10-24 16:32:42	<u>0x03652fb0e609d09f01b5a5efc9a85c782e225bc50f691e3e523e39e42d9470b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-23 16:37:07	<u>0x7442ec617faa399670a8490b72577173612bc2b11d4153974a783796f7b044fb</u>	+ 1 im.net	✓
62	2023-10-23 16:37:03	<u>0xa0840a0cdf7a705a360a1585426a98def5af6cddb079659123a153dc124c129</u>	+ 1 dropusdt.info	✓
63	2023-10-22 07:43:46	<u>0xe99db987fd288594de2941691952fac5dc1b34a5670019924875ae91254afdb5</u>	+ 1 s.net	✓
64	2023-10-20 12:57:07	<u>0x38e63341f35e95508d6773f472db2ed50f764b735ba04c2dcbd6c4d41b454620</u>	+ 1 s.net	✓
65	2023-10-18 18:17:48	<u>0x2411aa142c43f33e4bb4a99ec209c0c015a4c1bac38e644c4a056908ac0fb776</u>	+ 1 Voucher	✓
66	2023-10-18 18:17:44	<u>0x099480b73f13fd26911ac7efade37efd3a5e1874c9bfc9647c014422f026938b</u>	+ 1 et	✓
67	2023-10-17 17:06:53	<u>0x86324e6c49fb4b20298708da12ae689baa06c3ada665f708dc1a6c040ac11c18</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-16 15:56:17	<u>0x59e43cac97b8b5746772acc74b9dd4a6b316061a1884cf15add566d4f13570c8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
69	2023-10-16 15:56:11	<u>0x7dc9251cf9adaa84a2164395d41219dd3337c91fc5d66c630790574f5dca59ba</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-15 15:47:52	<u>0x52c523411d57c411cba04decd71a832ff468c000104d35d7fdc5fcf922b609af</u>	+ 1 Voucher	✓
71	2023-10-15 13:03:38	<u>0x56336b80a121cc385fc329f992f3f0ea1a64f78ff9dc370a4defa2438e7777bb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-15 13:03:30	<u>0xdac4c6d5d29df12ad416b54517094b5a8a8dc88966d9a9c051857f1abe9e00b5</u>	+ 1 usdt-1000.info	✓
73	2023-10-14 16:35:35	<u>0x95f795fe30b3563034a1517ab8e43c3d9ef538776016af4c2c4adb1ac8dc5036</u>	+ 1 Voucher	✓
74	2023-10-14 11:46:21	<u>0x0e6f0624a773c86e7d314a56e595fc788596246e3969ba25543975efff9a563c</u>	+ 1 claim-usd.com	✓
75	2023-10-11 21:38:13	<u>0xef895c08a59bffcfc66c8d75f98b043ab1071efac47846e8eb2751e43fa7743a</u>	+ 1 Voucher	✓
76	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d86054cbd37180cd329bf5ba4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
77	2023-10-11 17:56:40	<u>0x176edbf18407a046e79667b191a5280b97d794675265a3b96f44c082fb7c3f9d</u>	+ 1 Reward at usd-claim.xyz	✓
78	2023-10-11 17:56:30	<u>0x24993f929c029b25d96b80bea2deb4769023e090d13e1975d5ccc757dda14a29</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-10 16:35:20	<u>0xacb7a4e335b8e00169a7</u> <u>13dd5f0d441557d933c887</u> <u>25fb03752e9abe4919f257</u>	+ 1 usdt-1000.xyz	✓
80	2023-10-10 16:35:16	<u>0x08a7c7251179e5dd998a</u> <u>7545c2512450c2abc07b53</u> <u>1cd82210aa40ae718fd02f</u>	+ 1 com	✓
81	2023-10-09 16:20:04	<u>0x5280296a2f2141f6c049</u> <u>1bcfbb75caf91d168ca0da</u> <u>f9b9815ddd0f9e3bfde661</u>	+ 1 Vouchers	✓
82	2023-10-09 16:19:08	<u>0x57fa45927b584cc279dc</u> <u>5604cabcc68ea2a04452ef</u> <u>b249693ed515bc832a5419</u>	+ 1 rds.net	✓
83	2023-10-08 17:17:40	<u>0x33737596b9ee6ad1cd07</u> <u>e8db84f8921e6831f593f3</u> <u>b7049f2f0d663961d9faa0</u>	+ 1 Voucher	✓
84	2023-10-08 15:02:12	<u>0xe832585d26d91499da55</u> <u>cfa0752fd631f3458c008a</u> <u>d375924c9e7151872770ac</u>	+ 1 usdtdrop.org	✓
85	2023-10-08 15:02:02	<u>0xf0fbc737fb3d6423e50a</u> <u>6d5ac1ddb8af7019ed889e</u> <u>327dff2410f0cdec8b7762</u>	+ 1 rds.net	✓
86	2023-10-07 15:01:45	<u>0xb0e089bf9e0eef4d7e26</u> <u>1369a956908a03a113cfc7</u> <u>3aee20b1c9d63d031cb69c</u>	+ 1 NFT Voucher	✓
87	2023-10-07 14:58:05	<u>0x9c4bfdd2aa08db11de8b</u> <u>ce2e743fa428829cc315aa</u> <u>8bf09ec0ecdc8df70f0ffe</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-07 14:58:01	<u>0xb6ce80910a83cbdd5e09c701833e58c4e673c9f806aa63070089167fa17540b7</u>	+ 1 rg	✓
89	2023-10-06 16:58:30	<u>0xcd10776765710aeb85e97945319c3cf4f3b5a13503a6f5545194409a2fb5f078</u>	+ 1 Voucher	✓
90	2023-10-06 15:40:55	<u>0xfc758839d8c4b1d4678c3edb709c6c9d84863865478dcf9e0eb67ff81f52747</u>	+ 1 USDC VOUCHER	✓
91	2023-10-06 14:57:55	<u>0xcf3a6037a7203bec2ee9e0af840f95d11063a96993c9847b5fb4603e145401ce</u>	+ 1 get-usdt.biz	✓
92	2023-10-05 14:14:01	<u>0xf2c2e8588e435a7637ca9a5c2d403db229ab05308f2f7c4efbe5fdaf070c4a98</u>	+ 1 Voucher	✓
93	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
94	2023-10-04 11:53:04	<u>0xef9946b7c3a1af61cb2bb9795dc1c01c2b8124220945da36964b4837fe4d7a32</u>	+ 1 usd-drop.org	✓
95	2023-10-02 09:15:14	<u>0xd74ef6e9e4e1e783cb6bc291fef23ac1eb4f9b4152e3797366e8aba4a70636c1</u>	+ 1 Vouchers	✓
96	2023-10-02 09:11:58	<u>0x25bfd91f605fc17c8d7af8d32647552e84cc624ff3d1b516da729c68647d0cf</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-02 09:11:50	<u>0x82a8a3c5385ca0687c8d</u> <u>2e669e7841430c8223ce71</u> <u>1479b2aa93fd63b0e54de0</u>	+ 1 drops-usd.xyz	✓
98	2023-10-01 06:09:26	<u>0x42f136ac07f19f89f12a</u> <u>ab06c0c48a278c0c959340</u> <u>09b93a47235147763f1785</u>	+ 1 ard.net	✓
99	2023-09-28 23:26:57	<u>0x1c42ff57f6e1b95b7504</u> <u>3709ed39e09ebc8d438a97</u> <u>8b47c01ddc6aeb42790e5a</u>	+ 1 Voucher	✓
100	2023-09-27 15:02:25	<u>0x59c3aa5e0b72e3133374</u> <u>c10bee9e795f4053f6e502</u> <u>3e0085f23caf152c171540</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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