

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1dc7402710aaf432bf29f76f25e0718d16b7567d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdtdrop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A 1000-usdt.info

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:21:31	<u>0x75f8db03ba68f29503b5c7c9ac07c33a58d323db160ce4af8392776460d08015</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:55:31	<u>0xd12f6057864c712d4c7696cd8342d9ed02649053a32400c8411ec0e2d4e54e91</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-12-02 06:26:08	<u>0x98cf4a9ae08458a17a00c92b3199e4cfb00852a5baaaa4ac83a687df23f98cf9</u>	+ 1 2000usdt.net	✓
3	2023-12-02 06:26:02	<u>0xe6a6d20fa8e98396a40656284ed18ebd415f433efc46f1f91347b73df7633b66</u>	+ 1 1000usdc.org	✓
4	2023-11-29 00:26:24	<u>0x338171d7ba38f865d97b768c22484e97912eb598bf75a82525672ff3691a7b3c</u>	+ 1 com	✓
5	2023-11-25 14:39:54	<u>0xf17374bbf4b726b76cb69a6a82eae45235acd60cef6e19f5522e79fe0429cbc</u>	+ 1 org	✓
6	2023-11-25 14:26:25	<u>0xab7fd93ed3fd029474ace97e125d15ae2e041b970385580106a9694de9d76c11</u>	+ 1 3000usdt.org	✓
7	2023-11-21 04:04:32	<u>0x5b9f809fdc55e4675724e8580f0c88d2a50043d8969d52285458591a5c4ce7f3</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 04:04:32	<u>0xbd7dc4a746a74adb609e</u> <u>36889a651c815de52593c8</u> <u>eb9e428b0bfc69e146f818</u>	+ 1 cc	✓
9	2023-11-21 04:04:22	<u>0x25e2334109cfd4e20ca6</u> <u>8c1ffbc918c6ec42bb5e17</u> <u>f85ede98f14e5e88c35e6c</u>	+ 1 d.org	✓
10	2023-11-20 02:44:44	<u>0x2a0e811d67de516fcdb9</u> <u>146daab3cdebcb3ec798e4</u> <u>069a1dc4ec84154855253e</u>	+ 1 ro	✓
11	2023-11-16 04:15:57	<u>0x257551c077a4f4df4a97</u> <u>db57375de69081efeeae35</u> <u>6e72d00ded98bc1187c000</u>	+ 1 ro	✓
12	2023-11-11 16:05:05	<u>0xf7c17bbfe271a6de33f9</u> <u>47ee657140fb123216957d</u> <u>f466c3bf30547e1f08d301</u>	+ 1 dt.org	✓
13	2023-11-08 21:20:11	<u>0x96dee25e1c3f9fd551d5</u> <u>835d3cd0d07a33b27d66d1</u> <u>554faf22c356cff7bf6849</u>	+ 1 op1.org	✓
14	2023-10-22 09:56:29	<u>0xe1cb27937b93af81216a</u> <u>a3750cbd160de2642d788b</u> <u>41b04453fcb68a5324f23f</u>	+ 1 .net	✓
15	2023-10-21 18:59:27	<u>0x01f9a1eedb8d0bb64f57</u> <u>2cf20ce4940d623f76fb4a</u> <u>26d85a519f7db8965cc9d4</u>	+ 1 Official Authorize credential	✓
16	2023-10-20 12:50:21	<u>0x3736bac9f93b81034711</u> <u>5b26da82d93befbc84beec</u> <u>45c646ec8405def69a1b38</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 08:47:22	<u>0xc1158f0bbef64433ee81 6b469539ed70c0b6e8dbd8 076ad4dc1dac1254ab9d79</u>	+ 1 s.com	✓
18	2023-10-16 20:42:44	<u>0x7e5ec1bf075d933dbe91 8fe4de906fa23de93d4842 efb2628d17bf3e44ffabc6</u>	+ 1 Voucher	✓
19	2023-10-16 10:43:34	<u>0xeb9985e7d380c050d856 3e542d9f7b32dde595b7c6 fafb3aa2d9dc472dcb4811</u>	+ 1 1000-usdt.info	✓
20	2023-10-13 14:20:40	<u>0x0a71f8de116de8ee9fb9 d0656ba013c4eab4bb286d 1558dea62fa6275c7838e2</u>	+ 1 Voucher	✓
21	2023-10-13 01:13:18	<u>0x31d9bd5b5fc2edc78b7e d6b8334bf6e735cfb9b848 bd8e9eceb7d3173afbce37</u>	+ 1 rg	✓
22	2023-10-12 07:06:40	<u>0xfaad09808bf4d1f4e19c 8218c25971b71b16c1bf74 8f63eb3d4b6979375b122b</u>	+ 1 z	✓
23	2023-10-10 01:55:25	<u>0xdbf70fb9817bf160e436 f2bc4169db0e506fde834c 82ce8caa95927d2ebf5e6a</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 01:55:17	<u>0x896d7cd610d7a1c3fe1f d6a2cf87e2144d5a2c7f1f 6caaff2596e328f2d58871</u>	+ 1 com	✓
25	2023-10-09 11:47:54	<u>0xd19ac782908a16ab75f5 09ad075ae0bea1847908e0 79671723aa15a9e7326c77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 09:59:08	<u>0x788a6fbcee8a084c092d8e76603516f8cc665742e45015d996c3ac38c5c7be8c</u>	+ 1 rds.net	✓
27	2023-10-09 09:59:00	<u>0x4b88444ae659ed019a9d2952ff63c6890b5793c87b476f717ca84873e1ba934a</u>	+ 1 usdtclaim.xyz	✓
28	2023-10-07 17:00:23	<u>0x35f0d012ac57ac0e3390671e0ecc79274f45f4d5ec93900234410bfb00976245</u>	+ 1 Voucher	✓
29	2023-10-07 11:54:41	<u>0x7e94bf0e1c2407276da62c694f6852dd2b7d5a185149cf28a9a47eb6708c8ef1</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 11:33:15	<u>0x7934402489c18f9a85e0bf17c0d667b440076194002d9099ced597d86d94c1b3</u>	+ 1 usdtdrop.xyz	✓
31	2023-10-06 13:12:15	<u>0x7f870d7524f6bcc5150d92e5113ad5ca86fcf326e9d11e289586ce17cc55940d</u>	+ 1 Voucher	✓
32	2023-10-06 00:25:39	<u>0xc7089f1f9ec31fe69b5daffd87db293cbb6e0ecd8469b0411cb62702e49b43a6</u>	+ 1 usd-drop.org	✓
33	2023-10-05 11:00:36	<u>0x9b705069666f64d8e1ad0d43ad79aba60f18cfa1281b2be7457f06df60e41fbf</u>	+ 1 Voucher	✓
34	2023-10-05 00:21:11	<u>0xc73d8389b6f636c7458a50a16bd9189ea97d871c643ba9666a874a26c2faa6eb</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 16:35:53	<u>0x6d745e65bf1643cc2cce75b7ba195e4d45b2cb701f08a037878c839d55c387c6</u>	+ 1 usd-drop.org	✓
36	2023-10-03 09:55:33	<u>0x33129af3cb4c08958de2f70712b2b7820efb58400f5c295576d33c1f3b14b3eb</u>	+ 1 dt.org	✓
37	2023-10-03 09:55:29	<u>0xac3d633d45087b5d6a36a70c1c0e79a0caf9ceec3dd8a7ce51ad95d6047c3a5d</u>	+ 1 usdt-drops.org	✓
38	2023-10-01 18:28:40	<u>0x0bb48f72746c394e3e64e96b75cd8e217c6d387cad714b26004a869a3a0f1d68</u>	+ 1 Vouchers	✓
39	2023-10-01 18:28:36	<u>0x8b9e599775bbc248bcbc5e54a4a39aa52e8f54c4705a56cd772c3b09469b036c</u>	+ 1 ds.org	✓
40	2023-10-01 18:28:32	<u>0x2875245f593ae7688691d458be4474eedc510ecceede384c171e7954213cea42</u>	+ 1 usd-drops.com	✓
41	2023-09-30 11:28:23	<u>0xc95a4f76f542ef484130ac241257c1169a4d360217075918541edf46bf185a9b</u>	+ 1 drop-usd.me	✓
42	2023-09-29 11:51:43	<u>0xf472cc51961afc66b1ff74b5d2e52bad1f71ee1ce2b1d37570f599199d46ebbd</u>	+ 1 usdtdrop.me	✓
43	2023-09-29 11:51:43	<u>0x8d42ebcef955c9702ebf1a768e1d6abef41ac86cd6d82c86cf574f7bee3f4348</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 11:09:31	<u>0xbc48ad97204bed64f719970d3c7ee66a6f0041368ab10b4c8ee5ed18542e03ab</u>	+ 1 1000-rewards.com	✓
45	2023-09-23 10:38:53	<u>0x278a8ebe4d3f675bfca7ded78dc5c00d04e738eef39866305271f3b18d5abc86</u>	+ 1 drops-usdt.me	✓
46	2023-09-20 00:55:50	<u>0x95fe96bd6de64c463ef8dd8ec2b2e1622618f5e89ad840aeabfc95a46bceebd2</u>	+ 1 usd-rewards.me	✓
47	2023-09-19 08:37:38	<u>0xcd0ea6ee2a7a5c36e49bc38f3008df927c5489a6199d27ee0887ab5e2312dba7</u>	+ 1 usd-rewards.me	✓
48	2023-09-16 13:49:17	<u>0x8439715b2f3ac36dcdf08814844119836865af6280e55e54aa3360882bd59bfe</u>	+ 1 usdt-reward.com	✓
49	2023-09-07 21:40:42	<u>0x24b235dfbce26cde2b9e23196f682d5e03b1b094b4e4ad74f09af980da1a9804</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 21:40:26	<u>0xe5e367d3e512974855f72a707b40849807d6390422d36730fb8f8e9a71423c16</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 21:39:08	<u>0xd71cb6e7812c67f566bfe97b8dee26b2650460a3664a5fc32e73801afbac578d</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 21:39:04	<u>0xafee6763b3b64a51d3fc6e3fda493ac429a9da011499503f59dc25e0cbea3fa8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 21:38:26	<u>0x763eb21ac1e4f41af8cc80a102bebf23e086c54b9409b6eb69df1ff86c5efd89</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 05:35:57	<u>0x94dbc9274930b1acf166ab55e481efccb1abf853bc136452df72b1c1afb93527</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 05:35:45	<u>0x52f0062191958f1e104bc2dfa050083bc39cea1fb15e07b1590b4a3519dc04d6</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 05:34:39	<u>0xf89ae107a6dd0df93f6f949402dfedda8267c1d9b76afb926561e9f3149e93cf</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 05:34:33	<u>0x164ea3b12905b92acd408d2197e86322724005566e247633627a1539f7327f13</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 05:34:15	<u>0x03805e708de52c05ec27c6a7ccac158e62fc5d976e83119f85a8ef968c10c415</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-04 20:13:37	<u>0xc01052cbb09af24ad6c7809605292b22e9c8d0bea358e496d9370213de04e5cd</u>	+ 1 Vouchers	✓
60	2023-09-04 20:13:35	<u>0x552a93f3b8ffcf4ebdd1e1acb6eed21495309f92dc917c89fc4bf9baa1f14746</u>	+ 1 claim-busd.xyz	✓
61	2023-09-03 15:13:40	<u>0xec2fd10436f54fcae94b47af06f9c61ac0e30ccf251fd2e6cc2eac2d43e7c85a</u>	+ 1 usdt-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-03 01:49:38	<u>0x70483c2f63c81cb745f8a74c225650662366c0ad2159c6de507b3097a7786b6a</u>	+ 1 VOUCHER	✓
63	2023-08-31 05:11:23	<u>0x0ce8483baa7e28d9ad47747e7079c398876e07d31a84892f2cd36d4d26ffa218</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-29 15:45:37	<u>0xc8c520ad9d783131e45356b5673854497681df1f77821eeb2d6c2778cd631a1f</u>	+ 1 drop-dai.xyz	✓
65	2023-08-27 04:14:00	<u>0x00c166f2510978960228ca5ba2eaaa23b20bce4479ef9f7a2919e3d662e9b8c2</u>	+ 1 drop-circle.xyz	✓
66	2023-08-25 07:13:59	<u>0x41686c247c25ebe29945edc82faba17ebe5776f242973ebfd68b67cfdbd9b12e</u>	+ 1 drop-coins.xyz	✓
67	2023-08-22 10:06:35	<u>0x3df49f4cf472b6f3030a0897df1d540f64b71361d70bb8e4274cb7970cb2ba5d</u>	+ 1 coin-reward.xyz	✓
68	2023-08-19 09:14:44	<u>0xdc5f678aa4e2be7cc1c47fa42817ffda17d2755f26688f391115d6d9fb13094a</u>	+ 1 official-rewards.xyz	✓
69	2023-08-17 14:35:51	<u>0xc48a108dd6d973225d639aec429ac38f43c49dd0caaf80cdbbec8a5bc47b42eb</u>	+ 1 token-rewards.xyz	✓
70	2023-08-14 10:59:42	<u>0xc507b501f7bde960448864da54d3cf1f66068eb0937dbc68dce65c2372071512</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-12 05:01:26	<u>0xfbbc3fa743cc128717b6</u> <u>c5982004eaa3a29bbcb228</u> <u>dc5d9513562a84d3b73f54</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 21:33:29	<u>0xd4ae9661ae8c99345b6e</u> <u>f8d76b16f786ee2d9be6a9</u> <u>dc60c51ef98ea32777a8d5</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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