



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ee983962e922fe1e910a492bbd95f557a2fd691

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDT Airdrop 	N/A 2000usdt.top
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:26:59	<u>0xb757d1f674fc2f94ecdf557e9182f7599720cd0f0c0e9ae891b9ac6e4f142037</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 23:28:16	<u>0x2ea321218749d62c8fc7f730e534d71e8c4beca06fe1b097d32803aa45a53da6</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 05:34:50	<u>0x408f0069c2251faf7803f0bd09d2557673c42fdce69ec6204388e927a67014af</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 09:01:15	<u>0x3d2ea15821e1972f135bdb38dfefce360c4c3b4b09007d5d6c192b327322bcc1</u>	+ 1 com	✓
4	2023-12-01 07:03:30	<u>0x9755d67c7d7386446f5af1d34814e3aff1657531bfc7017dfecb839ec5c3564b</u>	+ 1 2000usdt.top	✓
5	2023-11-29 06:14:01	<u>0xf48d91c4280de5441d0a312ea523f099beae9c457e87dc299b30c9fe48a140ed</u>	+ 1 2000usdt.top	✓
6	2023-11-29 00:58:43	<u>0x75e780b4db2c2069659e0db698584231237b065b805e4ba048d3d4afa2d711f4</u>	+ 1 com	✓
7	2023-11-25 14:22:11	<u>0xcafe30d40fedfb3264635761d11356efc16573f7444306a44fcf61f1e9d92338</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 14:09:27	<u>0x1f67880b5f2ab1dfeab735715e5c8fbe4b04f1c9bd2c5b9eb7bf54d968a97b63</u>	+ 1 3000usdt.org	✓
9	2023-11-23 03:15:50	<u>0x927d8c4724c5e019641d9600a3e78695c7ce54daf6a6f86cc5e1f894bcbd6dc3</u>	+ 1 net	✓
10	2023-11-23 03:15:48	<u>0xe073aec38b5b1e4ab4cf434fd795c9ebebedaaab953f040fccacc7341c060661</u>	+ 1 Voucher	✓
11	2023-11-22 02:50:59	<u>0x862528288afebec27fa52a18bb46c7f86564a2245143bd67e85edca33be0bf72</u>	+ 1 t.org	✓
12	2023-11-21 03:31:28	<u>0x6549ddaed1a2459bb2f70b862e2edf3c7225cb8521001b75371932ab0fef714f</u>	+ 1 usdc.vip	✓
13	2023-11-21 03:31:24	<u>0xaa96a8ea869ce32f24d99f26816fdaf8b170569b6545aad0ae51b002ab021607</u>	+ 1 cc	✓
14	2023-11-21 03:31:04	<u>0xebf4d822bf475e11a03aa5a98f0521e6d00f99ae3530ab316743c0e578289c5f</u>	+ 1 d.org	✓
15	2023-11-20 06:25:51	<u>0x0fa8ef25230701df62a17bb872702301293cc1a396b9358e7b551b2285ae95f5</u>	+ 1 Voucher	✓
16	2023-11-19 07:00:44	<u>0xa95ea3bb9dae15cae8bf64d28d954853d75a7c5616afbd4c863ccfb078c2585d</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 23:11:24	<u>0x6a57ac5f128fda153f210cabbcc46ef996f631e95ffc596da61b00c471461376</u>	+ 1 ro	✓
18	2023-11-15 23:21:33	<u>0xdf6cb3de194e0f0fdc4ed807e2a607e23af23bb911dfa1002a93beaf211b8753</u>	+ 1 ro	✓
19	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9cb02e9e8e98d8604726f7fc08937a0f341af3aaeef5b</u>	+ 1 k	✓
20	2023-11-15 05:55:18	<u>0x71d6f2552a38d1937fed197acbbd29c5a87aa50d91663f7152c4b40bcb6918d6</u>	+ 1 .org	✓
21	2023-11-15 05:55:14	<u>0x287633cad17b89001396b9ee449f7c4b8af1d2acf2d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
22	2023-11-14 04:40:58	<u>0xcd955ae4bca6f962e3c066230d970e9f98b96e97e9b2fb8eca07fe22a22706d6</u>	+ 1 Reward at tether.ma	✓
23	2023-11-12 23:27:45	<u>0x203f6cc194239ce21829e779492e59860f73fe18e7151954813cf222342e9c92</u>	+ 1 Voucher	✓
24	2023-11-12 04:30:46	<u>0x48a71c9c21f89ff5da191b7c5c300aa33191e680efa9f16bb98508b4bdccb062</u>	+ 1 Voucher	✓
25	2023-11-11 17:34:51	<u>0x05bd2664eb04e1d9e247690989d947586e127552cdec547f85a119d5e1e00bd7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 07:56:07	<u>0xae05a99107eaebd893b74ab87f7a12166ecb33404fcdb15c2cccf2eac8296468</u>	+ 1 vip	✓
27	2023-11-07 07:55:47	<u>0x258cf485b72ec1d3b405cb8474f8f837e7ae4f3a23b3918a0a6d87eaf91939c2</u>	+ 1 Voucher	✓
28	2023-11-05 23:22:49	<u>0x2e674f34df543100d880915c8ba876f82da8760efec5d4ace032ee349ab43be0</u>	+ 1 rop.xyz	✓
29	2023-11-05 03:23:04	<u>0x8093c028b2c6d55a5771ff933c03e9f35c6a9dbb934ed9977f736502dacd63b9</u>	+ 2 ds	✓
30	2023-11-05 03:22:40	<u>0x7585e74d234a6c23104b2273516d50f306d1a97dd30271721b9528d669fdd2df</u>	+ 1 Voucher	✓
31	2023-11-04 11:28:42	<u>0xd39f58d1f023267e40a010f64347a556e4d1931f3a8a847de01c90c94d8fcfeb</u>	+ 1 op.org	✓
32	2023-11-04 11:24:29	<u>0xec2734af2c284381584e5ba22926c4f01cce0986a1e7ff5523ab45c33ba2152f</u>	+ 1 Voucher	✓
33	2023-11-03 06:49:32	<u>0x63b14e13536d9c7546520e1d622ecfeb34be4d27a8e9a62d997ee7ea7afef925</u>	+ 1 op.org	✓
34	2023-11-03 06:49:26	<u>0x9d422b87cbb2e3ee3af10365a4b6f3896b63ff2fb1760290ab47a9a54c4fe3e4</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 06:04:41	<u>0x50c7a326476008fc091bdf6b4d6e1149937e8679a0646ea1ec19e1baf5be9e7b</u>	+ 1 Voucher	✓
36	2023-11-02 06:04:31	<u>0x10e272dac95013943bd95298cbe8829ebc57aa69372e3fb8701db7d62a889fb5</u>	+ 1 op.org	✓
37	2023-11-02 06:04:29	<u>0xaf702e166243d3103b26586f1a5871b5ad5695a62b6568c7a822bdf7a9276afc</u>	+ 1 2000usdt.cc	✓
38	2023-10-31 21:45:30	<u>0x846012ed79a100f206ca72903f5dffead97bb39130838b2cf0acf3d03cae4558</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 21:45:24	<u>0xcb3c7f3759fd33e9289e2641de3689d6dc43c05902cc587e46855f9e4b2b37b4</u>	+ 1 op.net	✓
40	2023-10-31 05:11:02	<u>0x677a80523a8df4f947c12fae858ca3d26176d92e3c8d9b88d6f68a90e22a7494</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-31 05:09:08	<u>0x158df70c4ee35faf8536ec4c561341698e0aeb6a35b8a690de6ffad50c1d25fe</u>	+ 1 Voucher	✓
42	2023-10-31 05:09:08	<u>0x10e826d4a74ef4275dc2855a4c509ae8e48d6a5e0d94591a81a5fe8ac52b2afd</u>	+ 1 rop.net	✓
43	2023-10-30 04:59:11	<u>0x5c70c4c5f7cf1ef2750b884cec3607a72ea1e2832736227a5cdc65f79feefd96</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 04:59:09	<u>0xc4fbf9f3c4c865a597fb55ad7b52355f5a1e39345508e8fa7c8841b2c8cd8b58</u>	+ 1 drop-usdt.cc	✓
45	2023-10-29 05:22:04	<u>0x0de59d858ccb50b52491444b8b827a9c113f05aa98c620b8427ed08329528c23</u>	+ 1 Voucher	✓
46	2023-10-29 05:22:00	<u>0xe9d9fea6c34165ec637261989cd0e71dd2f0d55cef6a038a86e0ebff0ad18b51</u>	+ 1 d.net	✓
47	2023-10-28 23:55:00	<u>0xd5d0460ac743a54c37b8c43d31f124931cd2f5725e7248cb53d4215cd25681e8</u>	+ 1 d.net	✓
48	2023-10-28 02:26:56	<u>0xf305f2659845c41889c880414143b71be0450cd6dfb19acb545f3001f25a9ff</u>	+ 1 2000usdt.org	✓
49	2023-10-28 02:26:42	<u>0x515644895c8d142847a5d2087d16f6db4a8205c508cc464ef00f138d5167b337</u>	+ 1 .net	✓
50	2023-10-27 06:42:10	<u>0x1019e7eb6bf0377c2f93d977e308514b096f265939c6dee8509aeba7d5bcff82</u>	+ 1 Claim at tether.bz	✓
51	2023-10-27 06:41:54	<u>0x3d434cd5ac01a603bb1406ff17decce18d2db595dc359fb1422a316107a37dca</u>	+ 1 .net	✓
52	2023-10-27 06:41:52	<u>0xc2c383876ea292e5d7849759c16341df5722e826a23d760f7895f31710260bd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 06:20:00	<u>0x6c197241929df7b585a7</u> <u>fedeeb97f261a72da79330</u> <u>51b821739387c5ae4fafbd</u>	+ 1 er.app	✓
54	2023-10-25 23:31:39	<u>0x8882fcea81587638ecfa</u> <u>b8fe2def5a1d9426fbe0de</u> <u>159fc4c40e37617b6a0315</u>	+ 1 rewards-usd.xyz	✓
55	2023-10-25 23:31:35	<u>0x4a66ee55052a548aa13e</u> <u>8e379df93f4f228565b0cf</u> <u>877166b5a3024a32b63d59</u>	+ 1 er.app	✓
56	2023-10-25 04:22:54	<u>0xaece7df1e33264bf7acc</u> <u>63cfe1f3e6500615201afb</u> <u>cbedd792fbf578a4efb6cb</u>	+ 1 er.app	✓
57	2023-10-25 04:22:48	<u>0x7e0beb996cda84066d62</u> <u>baef09dee3d4e4fa075ae0</u> <u>4052d68b38ac3f258f88b8</u>	+ 1 Voucher	✓
58	2023-10-24 01:32:45	<u>0x1668cb807f13b6da7016</u> <u>1330e903a2e8dc2ecbcc3e</u> <u>7f30e032e13638ac83bad0</u>	+ 1 g	✓
59	2023-10-24 01:03:41	<u>0x70e0f58cc206cbe19e6b</u> <u>216c4be8c0156233ab2c8f</u> <u>9b242661cb4292566a0ed6</u>	+ 1 Voucher	✓
60	2023-10-24 01:03:31	<u>0xbcc9f35bd32f9a1b0fed</u> <u>f7438fff117a8c23ade33e</u> <u>3aca3af5a46d040119b08a</u>	+ 1 dropusdt.info	✓
61	2023-10-23 02:41:19	<u>0x14208775f852569905f1</u> <u>4e7db45b7bda47b1d76c0a</u> <u>bfa76cb62943a490977cd1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 01:41:18	<u>0x29c4d7964e4779375e35c26eb3d04585046474b02a4b4f55f8379c0dff464795</u>	+ 1 s.net	✓
63	2023-10-22 01:41:12	<u>0xc629f076da1bc283914c5d570004c70e3cbf04a891ad4b21b719749269b79e19</u>	+ 1 dropsusdt.xyz	✓
64	2023-10-21 08:27:22	<u>0x35369bade3b1d6ff9cee413d1e5cd635f11473690d23257d162c24be50a80746</u>	+ 1 drops-usdt.info	✓
65	2023-10-21 08:27:10	<u>0xa7b8a19f5411ed24dc02d7ebfa81c1d4672829f7330610d22c1ddeb9339bf290</u>	+ 1 s.net	✓
66	2023-10-20 23:46:46	<u>0x3ec639a5b74dbb89668d527afc50f165155051f881c16e97ea3f1040ee6bd2b2</u>	+ 1 tether.yt	✓
67	2023-10-19 23:44:19	<u>0x5f8b03cf44b97a3ca21a2a4d68733ed02d4c89882d0c5bf93945197a57dba0b8</u>	+ 1 s.org	✓
68	2023-10-19 23:44:19	<u>0x435284deb76bd1d4fad76fcea01df79c5754bae55a3b7ac81c920693579dc50b5</u>	+ 1 dropsusdt.info	✓
69	2023-10-19 23:44:07	<u>0x8e2e71a9db59910deb5777c34997cdc513986a61025192e009f0dae2ff1490e0</u>	+ 1 Voucher	✓
70	2023-10-18 22:22:49	<u>0xaf1cfd98fccc68177beb7fd63f4a39c68dee8c5b6ad207a7fe3a189a1c77c172</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 16:43:47	<u>0x280ac96642e5f450f9fe f6f47eddb4640a9626ccd3 d46f643f2dc712aee29421</u>	+ 1 Voucher	✓
72	2023-10-18 16:43:47	<u>0x258ec2cf1cda43b5d643 c1a6d52108574a55d96319 ce218a3bee70506305b267</u>	+ 1 et	✓
73	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb 9a515229cd75040ddf9544 904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-10-17 18:05:15	<u>0x5ad4edd6a874d3d67b23 0aaff93e79aa9f9bd937a3 a7c8eadba2318abfcaa51e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 17:11:59	<u>0xaf811db194fc55c07e7c 992ce6b928f4c5a9aa3e82 a51ef775da7a3555420501</u>	+ 1 1000usdt.xyz	✓
76	2023-10-17 17:11:43	<u>0x66da4de09088ea51ab2a bf43737519b0d2bed084ed 4f54411f893d4f8c161804</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-15 00:19:47	<u>0xbda35d45c1450b08808e 115623f1ddc1267245ea9d 5048659fa51be354cd68f2</u>	+ 1 Voucher	✓
78	2023-10-14 22:37:39	<u>0x46f40ac3ab4037bddc07 16e087c14b4bcfda4ff336 cf92e547aea42eb9db517c</u>	+ 1 usdt-1000.info	✓
79	2023-10-14 22:33:05	<u>0x8d9b3eeb928008609b9b 6eda6a85dbbb616fd6232d b1249f760af991cd0628e3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-14 15:36:12	<u>0x7e86e9e9cce487e57fd8</u> <u>9d229f3dd6a19c6812622c</u> <u>ab5a054ccddb756ab629bb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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