

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2333bcef24fead44a555198aab513d4b7a37be7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:51:32	<u>0x44cb8dcd7f26c8da390d81076ed96bf10e0b1380bfc9f99bb9d5583b60c2a457</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:51:58	<u>0x42c75b9c1b222ea5e001e06275b9dcaff4018a0d970f655d2d98125b066b55c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 11:06:53	<u>0xc19152c4337b2312630a0264fe53941ed1d2a73e6334c9d6f5e49d80d39edaef</u>	+ 1 1000usdc.org	✓
3	2023-12-17 11:05:41	<u>0x8a49b43be8ca629724bc b0a573d5cd1fc36c7e32d7eba6858c8e0e99a96ad28b</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 20:22:40	<u>0xe2747b7b6233d2d2291fcc9fba75ee50200a61afbd7126159401285412fce377</u>	+ 1 org	✓
5	2023-12-10 23:23:53	<u>0xd5190a9238f9fb99229df4e23d41f89b1b76fcd3a883afd34dc191ed8b02b989</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 22:12:51	<u>0xded17b503b8ab6eed32e7bd11d509a97a7908e02c65406aef1b14ab9cdaddc50</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 08:35:52	<u>0xca4409a6d43681c3730a73983bf422a585fffd6c117df1932c2a12403034c29</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 08:33:38	<u>0x9c1504d5f0368995fcf59f4bf97a20eeb818f58b64ff2d5239116b5f519a3479</u>	+ 1 com	✓
9	2023-12-01 06:26:00	<u>0xd73f336620f4e4d26fe3c147a21ca90b0c9364d8610585660a9f7f22899077b6</u>	+ 1 2000usdt.top	✓
10	2023-11-29 12:47:53	<u>0x8e13f822a5dc0b671879648e48d74c596d2dd90a0b758caa4f4e1a13bdc81734</u>	+ 1 com	✓
11	2023-11-25 07:52:39	<u>0x96ae7e0d56d5920917ffdf246ce59f903af2ee3d4ba27a2aaab021f420f2de8f</u>	+ 1 3000usdt.org	✓
12	2023-11-25 06:54:30	<u>0x9bb889ee8ff96722aa1f0a082e2569544cb357f42bf4faae79ddd0fa3695a529</u>	+ 1 org	✓
13	2023-11-24 14:05:32	<u>0x2370a885c9db268e494924bc226a5d6e87df9a54769830d11e3af21087366c24</u>	+ 1 dt.net	✓
14	2023-11-21 16:13:23	<u>0x4773e85a75321f0f50bdbefdeb3ec5533696da5ee47351c8f269c830c426d1c7</u>	+ 1 cc	✓
15	2023-11-19 05:51:29	<u>0x1aa7a3b945152d63e324f41719531752bb962e68ab777ad5ba1a4f16923b53ac</u>	+ 1 ro	✓
16	2023-11-16 04:08:31	<u>0xba312f2ccd15faacf6d22bcb1ae39d414e875caaf31c627500b46933d6cc24fe</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 06:11:19	<u>0x292c5082dc389fddb81f6177e90691e8608321735d7ee605aad774a8c1f6989a</u>	+ 1 et	✓
18	2023-11-15 06:10:59	<u>0xe740f40c9e6deef01db4d4f29ad4bb482477cddecd173d4e4b0d8ccb1501eb</u>	+ 1 .org	✓
19	2023-11-15 06:10:55	<u>0xd3c56e9d2831a5d7fd96bbeaef5797c04ae55c83bec532de0087f341be066195</u>	+ 1 k	✓
20	2023-11-12 06:50:37	<u>0x184424b351ddf439733f4e6c90468ef06423fe4069d97d84c98b0fee5bcd51f</u>	+ 1 dt.org	✓
21	2023-11-07 00:24:50	<u>0x8f99414d44c9ff67b73500efcc62e066b767628ff0d078256d7f91f5d0935c5f</u>	+ 1 op.work	✓
22	2023-11-06 00:50:30	<u>0x40723533eef6557ee6c715a39a22998bd1ffb3f42a299ff650c7d533799f2ae7</u>	+ 1 rop.xyz	✓
23	2023-11-04 04:00:47	<u>0x0a0c8021f5a4adfde37808b4e21684c74568c20504d946df284714dae62677e2</u>	+ 1 op.org	✓
24	2023-11-03 04:47:38	<u>0x83f3eaf5eb5998102830afe07bc113c5b5715add78be14393fe2c247b08f196d</u>	+ 1 rewards	✓
25	2023-11-03 04:46:28	<u>0xcb957a3c6fab1a655989a8043fe8dbe98dcdf4f93cbb8266b4326e6526ffc52e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 02:18:49	<u>0xf6403cccab33a5d245c8</u> <u>0876122b0dcac045926584</u> <u>cd692f8ef84f419bedc11c</u>	+ 1 op.net	✓
27	2023-11-02 02:18:39	<u>0x7dcda401682f0d322cc6</u> <u>a69efce45fc59729408093</u> <u>2f18b788b2551e16209b8b</u>	+ 1 2000usdt.cc	✓
28	2023-10-31 05:44:25	<u>0xc5b6dc3ee40a192f1cfb</u> <u>804017a65cb4c9a016d160</u> <u>858c86af1c8dd902d48873</u>	+ 1 Voucher	✓
29	2023-10-30 14:53:33	<u>0xcaa4be92a8f26950acdf</u> <u>7f25b939531b63f647d5cb</u> <u>73d58ea01ca4a2c3a2cde0</u>	+ 1 rop.net	✓
30	2023-10-30 09:57:31	<u>0x07a4ef6ca30be795a1be</u> <u>d8058672520ee2efdb28b7</u> <u>109b5b1dea74d5edf7942d</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 09:57:15	<u>0x6b4b654e353e8ee9c228</u> <u>7d5fbe508d77b792e17d5b</u> <u>9308300fd98cb34a551958</u>	+ 1 rop.net	✓
32	2023-10-28 00:38:20	<u>0x14a13dc9a09ff29efd5d</u> <u>601861f28ae9578ca927e4</u> <u>265da498e963fccf431db5</u>	+ 1 2000usdt.org	✓
33	2023-10-28 00:38:08	<u>0x3f8243de02f155cef71a</u> <u>7b3e02b37c576dc971330c</u> <u>c5e4021436f7c9058ea348</u>	+ 1 Voucher	✓
34	2023-10-28 00:38:08	<u>0xb3a78543eb316696769b</u> <u>298332103f4db26090b7bb</u> <u>7403649fee593129480550</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 03:53:07	<u>0x834fb38ce286a146d1a98d334f540c4c07e42089e5d2a060185e9c18bb77bec7</u>	+ 1 .net	✓
36	2023-10-26 02:01:17	<u>0x048fdecd9fab3a9616b57a17e03516e8838ad6b2be4202fa4a7a4b6585be62a0</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-26 01:59:59	<u>0xe64d878ac0d47bc1a065127aaf39d2e1f11ef1ba1a5dd4858a925df70615adf5</u>	+ 1 er.app	✓
38	2023-10-25 01:37:41	<u>0x5fb7a10ab525898959c8690112f03db7c4dcd38b748dcab721894391c2548cec</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 01:37:35	<u>0x1905947212d7910e1306e98edc637f22a8a46e663da9950e98e403a73e709a5f</u>	+ 1 er.app	✓
40	2023-10-24 00:28:26	<u>0x35b4a5b3e37ea5eac938cfe44edb99b89057e9c7fc3e0f3abac91b53674da980</u>	+ 1 2000usdt.com	✓
41	2023-10-24 00:13:34	<u>0x2aaae337165a1a267f2a34608c05525698c813e2082ff2a72b3631d6e0dafc24</u>	+ 1 g	✓
42	2023-10-23 16:23:29	<u>0x58a66c48ccb2d38b758ceba802ac539469e0bfaf6a7ac118f777d9391c3dd93a</u>	+ 1 Voucher	✓
43	2023-10-23 16:21:43	<u>0x813e271c012bb16703c185b3a2ccfe8ab1231cbe1c fbfa2fc8565e5cb503668a</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 16:21:21	<u>0x202d39abd151a89a2c97fd9141ee7eb33ed0d6eaa19dd7802ea04bbd6c5bd76d</u>	+ 1 dropusdt.info	✓
45	2023-10-23 01:05:47	<u>0x2cca953712afc31c8d8e152f64ebcd5f941a64fd1a95e37c22ca8cbe86bea9a3</u>	+ 1 .net	✓
46	2023-10-23 01:05:39	<u>0x6e6865d1ea2121a6cb261f4d85802cf6f765040308719d53dbd7600462d8c12c</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 08:23:16	<u>0x3751f132060be0c243000a1ac400cc6ae50212df8c236f0ef9ad2523f8945aa3</u>	+ 1 s.net	✓
48	2023-10-20 20:04:36	<u>0xd0341f795816380d047fc83d2edd63d0e8addfe3fad4a46cd57635192b16024d</u>	+ 1 s.net	✓
49	2023-10-19 03:39:35	<u>0x1e9d44e35cab7d81634a5bf88ff9eadf91b36d0472981f6af803255f13f511d1</u>	+ 1 com	✓
50	2023-10-19 03:39:25	<u>0x1400af8eacf27a3e5d571ad72979ff34b2a86fd154d025578b356790218c3418</u>	+ 1 Voucher	✓
51	2023-10-18 15:51:58	<u>0x840431809d6f44eed002f00a56aff2c905dbb3371de7b31ddf80248f6a79c17b</u>	+ 1 usdt-drop.info	✓
52	2023-10-18 15:50:44	<u>0x370369ea68875da0b0db3345595aa4b3ce2fbd84b579332c86400a24b107fc42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 15:40:45	<u>0x5519b810a026b9a016fb</u> <u>55fd836debf4b2fbbe8712</u> <u>3495874126435e34da2405</u>	+ 1 et	✓

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