

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x305901ed7a4eb6cb36e1147f0cc768d0fd210a16

Token	Balance
MATIC	0.000000000000000000 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
\$500M SHIB	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
\$1000 Rewards	N/A usdt-1000.info

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:17:19	<u>0x2cf8c7807c939d317cf29eb58951d83300c495e9b850ad53b9baf2ce8e345</u>	+ 1 rewards	✓
2	2024-01-14 10:19:04	<u>0x4dc5eed585d1b7c4a456963813d5f474d2002ee68843105e107a082b658b8d3</u>	+ 1,000 lt.com	✓
3	2023-12-12 04:48:34	<u>0x52b7759d44e45898942e1b8fd927ace29c1b55285660c977f7a721fd10916a5b</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:41:02	<u>0x7f0306afbc990cc0bfed29ea66ed1c657d1f661ff205da2711953dbdb4e0da36</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 03:40:15	<u>0x8c80da5e75a469c6dea54bf99f29ddc4fb4f12abc63cfa6d0c7dbe8137170dfd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-24 23:16:41	<u>0x3ab50a6e16240037ee621ce46e34178deb1b525f71edbf033279361fc1e0e04d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 02:14:32	<u>0x0045a36fcc48d6ccdb43478e71791cc97bdcf785ecf4608313fca03523a3db86</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-13 02:14:16	<u>0x8529fb97e054487f88b75707feb6b4e3b54a097b20a955c61b1ac0257402b247</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-17 14:04:44	<u>0xf821359ab161a2563636f782473c0c8caae70ea3c95fcd48daa564e683752b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 22:35:47	<u>0x2e4166d91fe453c24841ebabfdef4ec433658fc7ee279bee7861fe2bb5772d2</u>	+ 1 5000usdt.org	✓
8	2024-01-10 22:35:47	<u>0x2a3cffad20e9f55463e719e895269aa98a1597e32353f790fc3e9e139f1715c2</u>	+ 1 3000usdc.com	✓
9	2023-12-26 03:23:09	<u>0xa90a438230898282feeb527353d58020a20ff15e3c550d353fb33fd35785c703</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 04:38:03	<u>0xefaa35fc2599bedb076a8a08380265bb8f0ecc749d7dfffc2e2b3420fc69f5483</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 23:14:47	<u>0x6d6e88d51e320be24f506dfdf95f64ac022d85c8dd86c38cc57b619b07d390fa</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 23:09:08	<u>0x22509c2ba7b7be7f87ef796e4a86f448903f1373a8c6c24e2483ef94572a9166</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 04:50:40	<u>0x67866f830ce1769d4d2210769b10b2f4ac717a04f0436f20fd63edaa9f451cba</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 08:43:05	<u>0xbca20f6b7d3c29e1b2a5557a5af37fb870ef758d30ba455833b2c8b43c2d22c4</u>	+ 1 com	✓
15	2023-12-01 06:50:48	<u>0x2a7a5e5879c59c5a63180607b40a6ee4ad60de160d55faf6a8610587c16501e7</u>	+ 1 2000usdt.top	✓
16	2023-11-29 09:38:49	<u>0xdabd70112dc121bd65d7731535c38fbbcf9d91362db2905caedab82ddd8b6ef</u>	+ 1 com	✓
17	2023-11-25 14:16:06	<u>0x00cac3110375b16e804ccaf81ffe43d53c47e9e0be6c93fa1e4b1ac732a7e470</u>	+ 1 org	✓
18	2023-11-25 14:02:33	<u>0xedf55f78568120678c5d081c419ab31bee0fc6e4c79179fd7e00644e11f53030</u>	+ 1 3000usdt.org	✓
19	2023-11-19 10:15:41	<u>0xf37e82bb0898b70843de9a830c3a28a50a5927820ffeebcb9240d14a50bcc8f3</u>	+ 1 ro	✓
20	2023-11-19 10:15:37	<u>0x416de89cc1467733abfe101193bcfd68006156211f1c0e52d5276fb6d4494a91</u>	+ 1 yz	✓
21	2023-11-13 10:10:33	<u>0x2be40d4c046ce6912ba3cb8aca43157fc6372d8e8d578fef9be6cb5e2f476946</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 10:10:09	<u>0x8e9f2298f84e34465a35a3e060263e0e8656c3f66cd91a4245a8c778267b2c6a</u>	+ 1 Voucher	✓
23	2023-11-06 13:31:31	<u>0x80f1e13498f1914b3ba3659e2edee6254ffd708a1f1c5d58be83702502978302</u>	+ 1 op.work	✓
24	2023-11-03 00:08:39	<u>0x50cd0d9714a7fed4543f1951745e3d59d477591d15bb3529cc5830be684a0a0d</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-03 00:08:35	<u>0x8462989d6e754f36ab382c13a09ec2694e650a930ed4b05a3ba231f2091537a0</u>	+ 1 op.org	✓
26	2023-10-31 02:47:52	<u>0xf82b34b95d015a5ccdb489d677642775a7283b59b116d559e949e174949b6448</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 02:47:34	<u>0xb8f3c728eca4660f09a690aa19888f2fbae129feb76d9e0143d480d26aeb0f1f</u>	+ 1 Voucher	✓
28	2023-10-31 02:47:34	<u>0xc3bb32a24bfb5311c6ed6ee7a3ad22baa827fe00b5354e3af3c8ef8cf3cf594f</u>	+ 1 rop.net	✓
29	2023-10-30 03:29:09	<u>0x7803f4984c6e4fe5f02828182ccd1187c2b8142766217ee6c87003be9bdc7a83</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 03:29:05	<u>0x2a2dd8f113ebacd7c238456a6ee7eee7a7f86bd8ec8801fb5e3ab36d576b6afb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 06:37:53	<u>0x03a7dc99935ddf0c4aa5883fbab66c4250d4b993bce10bb5ffccd6bf80daf827</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 15:00:32	<u>0x73ce4a5c4a38a2bcc284e3cd5a1365d8d2e30f68b5502eba0df614f36a1ea422</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 15:00:32	<u>0x37e56dcb38ae6f5286f91662c6c1ec67bb773b5179ded10c91600a8a1bacfd83</u>	+ 1 d.net	✓
34	2023-10-28 11:19:35	<u>0xecc846b75ec810fbbd416c740bee356a6f9ef0145a84f734181c4875b5098f7e</u>	+ 1 Voucher	✓
35	2023-10-28 11:15:11	<u>0x66d741434091acccc5e52045a9bed2af3fab08350d99d9b42dcce2efaf1ec075</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 11:09:19	<u>0xe3279abecc397ea7f871c0269007752a0330b8d0e3ea474d042f3ff1ba60d831</u>	+ 1 d.net	✓
37	2023-10-25 05:34:54	<u>0x3a7926dd1f886e73af018891e4e74e1691221808315a5e7e216311764f0fbaee</u>	+ 1 Voucher	✓
38	2023-10-25 05:23:45	<u>0xf79563a22ac9525368ce510b00b0387728476d3b5e55fa8f332be83b891ce8b0</u>	+ 1 5000usdt.com	✓
39	2023-10-25 05:23:40	<u>0xc8ac37b702097aad2307caafe462e87ade87ad20a74c78c9a154436d045f4317</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 15:23:52	<u>0x8442f937e74e35f55b61</u> <u>d38612a1885a4030066838</u> <u>5866ac5463311570bfe1ef</u>	+ 1 dropusdt.info	✓
41	2023-10-23 15:23:40	<u>0x61edcaf77c97c57d4657</u> <u>2aaec9b8e2e7142ecaeaf1</u> <u>727f6c1712c86c0cae27d0</u>	+ 1 im.net	✓
42	2023-10-21 08:45:07	<u>0x6d2531bbd45c5c1d68d3</u> <u>2345506b55da66a723e790</u> <u>d999c6fc1b4c714dcbeff3</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-21 08:38:09	<u>0x4cf9500c79b3fc89f409</u> <u>2e836ed57bf530018c26b5</u> <u>5583a5e6d374a3caaf0f69</u>	+ 1 s.net	✓
44	2023-10-20 01:28:08	<u>0x438002c9503522397441</u> <u>296506df381aadfa4a007a</u> <u>2b38cb6e36f802b896f3f9</u>	+ 1 Voucher	✓
45	2023-10-20 01:27:40	<u>0x486dd7d1119064eecd55</u> <u>a8e3235bac1b46c8877785</u> <u>d379a594498ea8ec869a5e</u>	+ 1 s.org	✓
46	2023-10-20 01:27:38	<u>0xe209da45cac6e8d23037</u> <u>faf229ea95e81e9a53b1f4</u> <u>f240d1011e7f4a32089288</u>	+ 1 dropsusdt.info	✓
47	2023-10-16 07:36:46	<u>0x4837ab9694377c5e0d52</u> <u>e3e62889330736ea945f3e</u> <u>39b116f3d16e7298ae33c0</u>	+ 1 Voucher	✓
48	2023-10-16 04:17:16	<u>0x344f4138f4ff3942838e</u> <u>f98a4cf71d9374795a496f</u> <u>776962bf6008e933e28ed0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-15 15:15:16	<u>0xf40d2cd181c01ba0137a</u> <u>90c2c3bfd85cc990c6ab6a</u> <u>9440a7b7addc68b96c4c60</u>	+ 1 Voucher	✓
50	2023-10-15 01:43:18	<u>0x6c1ccef5b7ee3c476c1b</u> <u>ed0ecb01c39945f040d77e</u> <u>7069ddc72de7594786ccb9</u>	+ 1 usdt-1000.info	✓
51	2023-10-15 01:43:12	<u>0xc32090e1f86726578e70</u> <u>6d40edc552d9a5e846dbf2</u> <u>f882055d7a7f3d5c15c654</u>	+ 1 org	✓
52	2023-10-13 02:40:23	<u>0xa349bbc46efe70c78c13</u> <u>34aac1942cb74e7483f79f</u> <u>1b9792302f953f034722f7</u>	+ 1 rg	✓
53	2023-10-12 04:37:15	<u>0x30e2242429a032089130</u> <u>5f65b451c415b65d7e4c6f</u> <u>b7b1f11372ea625dff6cc</u>	+ 1 rg	✓
54	2023-10-11 05:41:58	<u>0xe3aacaeda258b82abb38</u> <u>2b88d39eae7e9b4775cb77</u> <u>e597c43d50518b24c90b75</u>	+ 1 Reward at 1000-usd.xyz	✓
55	2023-10-11 05:41:58	<u>0xbf1fc314fbf7d9bf87ce</u> <u>1c86adff5331c658bb5f70</u> <u>4a706cb7b1b04c8f4cf38a</u>	+ 1 com	✓
56	2023-10-10 13:39:49	<u>0xbe6bcdebd20c054bd39f</u> <u>a8743ca4fffe1c9be9b6ca</u> <u>5e229435bd55df087345d2</u>	+ 1 Voucher	✓
57	2023-10-10 01:47:57	<u>0xf769ba291a662463edf4</u> <u>34824a955f7f9a74dc171d</u> <u>23d181ad7f7a5c6cc1ea56</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 12:48:15	<u>0xba41cc8b50194d69c43749197b678c4b94e7c3c1a49086c07f60682e3589c70b</u>	+ 1 Voucher	✓
59	2023-10-09 02:13:45	<u>0x12636952bebec67ccb571f494932ea36ea212546716f1512d1dc3882ab96ee04</u>	+ 1 rds.net	✓
60	2023-10-09 02:13:35	<u>0x2f4aaa0a8a5fcf6330f12a54cddb6665fcaaac07b3127ab444b26b5670d9f5c</u>	+ 1 usdtdrop.org	✓
61	2023-10-08 05:19:46	<u>0x472bf6daa5b25a16e7b2c32cc61875aa5fc48cc2a1ae444a09540a982bfef618</u>	+ 1 NFT Voucher	✓
62	2023-10-08 05:16:10	<u>0x053a88d0a2c8c208c190111311376debe86523aa2079878d8af517283a68cf2d</u>	+ 1 Vouchers	✓
63	2023-10-08 05:14:44	<u>0x8ccbf7f578a12c6bf7dacaf26550be78be9d11532367f86b3e5be2a88bd4e66e</u>	+ 1 get-usdt.cash	✓
64	2023-10-07 13:06:02	<u>0x4b2e1d09c7a9d1e651d91f3854cea80621321e516682d14dc03e163b0e0b24bc</u>	+ 1 Voucher	✓
65	2023-10-07 04:25:49	<u>0x72cd6f30d98bde9f98b98bd6006f94908be457ea7a6b8eda89ab65d233078db1</u>	+ 1 Vouchers	✓
66	2023-10-07 04:24:51	<u>0xe00054b049c60fc74008a4f86df902e7d0a051f74b1a768d02281a3f45871382</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 12:53:53	<u>0xdb476126e952cab892d3979d33c31a7386c27d7eec4bd04da09a7b9286e6416</u>	+ 1 Voucher	✓
68	2023-10-06 05:36:37	<u>0x49e333783f6927ce9b6d597b3eca292b8e910493bf b4ec4aa086d9d5d6fe59ed</u>	+ 1 .net	✓
69	2023-10-06 02:11:02	<u>0xabaeb05369165ff102a0283f860bb1e75a91d40731156fe11d0c50ed8da9725d</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 02:06:56	<u>0xea76118e2bea617cea012d020782570eda5d04f4c1d8567076d1a557bce5d24a</u>	+ 1 usd-drop.org	✓
71	2023-10-06 02:06:22	<u>0xffff2857e22b09243b318851e7c49aa4e51d3d19e52ad77b60075a825db9eb8f3</u>	+ 1 ther.org	✓
72	2023-10-05 02:58:08	<u>0x65d286c4b85a90b58e2c71e83f97c9e835ebdcfbaea0bff7743b96a537df4d6a</u>	+ 1 .site	✓
73	2023-10-04 11:14:38	<u>0xb1a5fedc398f11ff60b834b6a4fb442125bc6a04e78b06cf2a9120dca3ee08f3</u>	+ 1 Voucher	✓
74	2023-10-04 02:29:58	<u>0x616c6cab1c0397336143037294b5962abfb7ed729118fa425208c2512a5e0f94</u>	+ 1 dt.org	✓
75	2023-10-04 02:29:56	<u>0x753f5adaaf1f8dbbb9275468db78bcc4e75c06de0a16ae13c1e52eeaf4fb528</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-03 01:52:13	<u>0xaa3f67e19caadc20ee2443ff8a7d5cdb16fa687834b030e7f2cfa823efb48a3</u>	+ 1 ards.org	✓
77	2023-10-01 03:00:38	<u>0x323f8d633f728f9470f4df4db2790885ed66475cf70f5f1a09a8a4e8b83168c3</u>	+ 1 dropusdt.xyz	✓
78	2023-09-30 01:53:40	<u>0xffec3cfb36b92eff110f923527bdaf78d52edbda6966bbf3e7169099e8bfcc52</u>	+ 1 ards.org	✓
79	2023-09-29 03:05:19	<u>0x774ca1795217ae3aebdc a3775acbd3f0b65ee7143bedf8cda17c0015987603bb</u>	+ 1 drop-usd.me	✓
80	2023-09-28 11:10:55	<u>0xc1686ac4b68bd53d385b165be4b70b30095f95b2a8e7c14ec48104495c1ceec6</u>	+ 1 1000-usd.me	✓

* USD values displayed at the time of transaction

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