


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3153a7108e3d17e82f7e9956a6a67dda036d04c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A er.app
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A et
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:41:28	<u>0x8d3816b47faa8d1dd624ab29ce2224f47d7751a9ac91c0d093ec3edce084c274</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:21:23	<u>0x77516bedb15a0bca9f1ebd94928e61a715c2fd2e9c616eb4bfd69da9bcbea041</u>	+ 1 xyz	✓
2	2023-12-25 23:51:59	<u>0x7e53a88c2ec882e83edf3a80cc54efdbafef7d1e84114b47dad19000b138f504</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 14:40:36	<u>0x51bd0e35f7d5c515f9e60cbfca6a8682af7d529af3d172978fcd590515c2ee0a</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:39:50	<u>0x86e0a162c6fd73153ba5944cb4d312d62b756163a0eacdd0e1579dd07da405df</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:39:27	<u>0x87061cccf29667e27f32a2c2cbf65b97f8bf87c98f7c8c6a445cfcb3805a3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 09:22:27	<u>0x1930fa6be492d6af4c237850bb5426503615d01f2978859c957795f515dcb305</u>	+ 1 org	✓
7	2023-12-12 09:13:44	<u>0x88cd076417a9ee71100be306aaebd71f17bd4b9c3d9b562542d0574d5ed00c7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:50:58	<u>0x66c93273def39c755f136b5de42024cf8a39794367d6126c4e1795a2ee2822ab</u>	+ 1 com	✓
9	2023-12-01 11:05:10	<u>0x6c82d32dc056621386d2f0fb37b9b5f891a9c710ac56719291d5de550ac315c7</u>	+ 1 2000usdt.top	✓
10	2023-11-29 12:04:59	<u>0x36a1bedeb6f202eb68b35584dde6e42bda37c7174039a2f290e9aae92fef0c6</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:31:25	<u>0x6800fdd8e5c79e5f78bb6c23fb037bb655e9a92d480b8e791a38f6c3ac40564b</u>	+ 1 com	✓
12	2023-11-25 07:50:05	<u>0x5569abab5a4a2f964eb70ba0c613c6a9fbc5b896e249e087aedca8d3b7eb92f1</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:51:52	<u>0xcbb74c10bcddaabd7c1cbb09ca85726efd746eee3a2b70812402fb3da503ec5f</u>	+ 1 org	✓
14	2023-11-21 09:12:24	<u>0xcbbd7321fe344b57cbd2308a96f9dcd32e2ca036966d240022c7e9944fc306b9</u>	+ 1 d.org	✓
15	2023-11-20 15:56:27	<u>0x1c794b2ef36b32f236628cd2db2208e108630161da6d617db463cdad005eb06e</u>	+ 1 cc	✓
16	2023-11-20 14:43:27	<u>0x56fd141ddb4ba8effe9d441bec7d717e42cc691aa1ea17f3f25a80499037fe2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 14:43:23	<u>0xd6c2fca215db79d6f03a6ce3c45be51a92f2a3f32164ee738a2ca8bc0e2f38ef</u>	+ 1 Voucher	✓
18	2023-11-19 09:32:04	<u>0xe0ce533220a63b9eee565a7f2036399c774bcf7820357aee4cb7e36a4a3d569d</u>	+ 1 ro	✓
19	2023-11-16 05:54:46	<u>0xf58aba33a5465d56f2743dc106231b467b3a8464e539dd7413b26418fc4fcf27</u>	+ 1 ro	✓
20	2023-11-15 04:59:47	<u>0x0c22a11eb80c7878581a470893f41cae1c3d1bc4740f7c90078aebb20de2f01a</u>	+ 1 .org	✓
21	2023-11-15 04:59:45	<u>0x66ae874b3ba272103de4776732cb13d547453cfeb5a6289b51e9be4eb5f41e42</u>	+ 1 k	✓
22	2023-11-15 04:59:39	<u>0xac06cbc795567e871f39c3dc92894769f99bc481b23c9cf26a40515ab5457b90</u>	+ 1 et	✓
23	2023-11-12 02:27:30	<u>0xa828b9681cceece340461ba76f274c42f3c5816b917b542def618929bfd9402f</u>	+ 1 dt.org	✓
24	2023-11-08 02:24:52	<u>0x47333e1c00935bb138fdb5460c9001113c2669a1a5e8f44fb08ea03aeadba4db</u>	+ 1 Voucher	✓
25	2023-11-07 02:12:34	<u>0x997acfe44f0959be74072c5d153b73c2ad6545e795c02beab028ac6eff305c2d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 01:58:23	<u>0x17d4cb12c6e625d263d49b427e8611002506a39fa2cb8c43fe7f0dc8c16897b4</u>	+ 1 rop.xyz	✓
27	2023-11-05 02:07:12	<u>0xa86177b23e7e0dd17b03eecbdbb8e6185b748612d59b76b4d2b3c1d7321c955e</u>	+ 2 ds	✓
28	2023-11-05 02:06:42	<u>0xa3733ea3397eeffd5083132bb7644824ad3ecdadb0b77c0b212c462b6a255818</u>	+ 1 Voucher	✓
29	2023-11-03 16:45:30	<u>0xd43bd171ce96d5df72a64c4a65b4056ac5c39a1eb476f6ad2da46971683fc815</u>	+ 1 op.org	✓
30	2023-11-03 16:45:26	<u>0x300c13904b37510874c68677398b3329c4cac2b51e6cecf209624ea50279fa98</u>	+ 1 Voucher	✓
31	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
32	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 16:21:04	<u>0x863dedf3035d47a730917d7ffe7bdf889b061bb722c332a370a8fc8ade1244fb</u>	+ 1 op.net	✓
34	2023-10-31 16:21:02	<u>0x613b17a8e6487cbc1ca990485c43611de13402ef7185493a4fcd76b112c9f348</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 16:20:48	<u>0xf45b202a2a11dcb1d842</u> <u>f78be19f2a257acd40776f</u> <u>12ea11cb80e97e9140c02b</u>	+ 1 Voucher	✓
36	2023-10-30 16:04:59	<u>0x93e1af63b853a6d4d317</u> <u>70f6d3a547e2aa6ef0249d</u> <u>0bc1a4fdd5add667442e5</u>	+ 1 rop.net	✓
37	2023-10-29 15:58:51	<u>0x2dd5883a8a1db2209548</u> <u>dd0418fb8a005cef8bf5fe</u> <u>4c8d805ec6557fd4e78028</u>	+ 1 rop.net	✓
38	2023-10-28 14:05:01	<u>0x50ab3bf11ee604267954</u> <u>d8d0b360c561d8f3744442</u> <u>3288bbb179b91581e7dfaa</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 14:04:53	<u>0xd99a9295b80614e3121f</u> <u>cb9caae73f43f37b42a9f6</u> <u>566cabf476b5c2dd9394cd</u>	+ 1 Voucher	✓
40	2023-10-28 14:04:53	<u>0xc85b3e6f84aff3bb9b3b</u> <u>8df6739efe7e646e2fbd74</u> <u>efc087aedef71dfab8c88c</u>	+ 1 2000usdt.xyz	✓
41	2023-10-27 14:51:07	<u>0x5829a547afa0bb944155</u> <u>394bad1200368cbf62d335</u> <u>68695be7774eaa06d31f00</u>	+ 1 .net	✓
42	2023-10-26 15:28:05	<u>0xb23f21e0efda6fc9b16c</u> <u>f31d13edf2b0b8b99ba9b6</u> <u>22c39c3fbf753c13fd0ebd</u>	+ 1 Voucher	✓
43	2023-10-26 15:27:57	<u>0xbe9880f6e3768867a47c</u> <u>f6e71ade27fcd993cb719</u> <u>2111f5b079b496a4cdc83</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 13:33:26	<u>0x5e4709ea03b3d41cd2c7f195bbaa03d51877e0f11da174e1b978bb0260ab8db7</u>	+ 1 er.app	✓
45	2023-10-24 14:34:10	<u>0xef2481e64fc0b504624bdeff78fd7df6fbfcf2753bd7afb41f1a96be39a0d5</u>	+ 1 er.app	✓
46	2023-10-24 14:33:20	<u>0x8d41daa3ad5e9788033ec0d7e83eba81938e0d301ff50854715540baa560bf79</u>	+ 1 2000usdt.com	✓
47	2023-10-23 14:14:09	<u>0x006520f088d04bef1711f8f048a60c7e5a363c0e47d076b5a91859870114411f</u>	+ 1 im.net	✓
48	2023-10-21 13:23:01	<u>0x5a3092c8c871cd85d74e75474914e05fb54c7ce72bd9ce21c070484c339ecebe</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-21 13:22:53	<u>0x9ee2d30535b6747de2d257209a676b1f2efab69809b64329b4d7a19b5f456e11</u>	+ 1 Voucher	✓
50	2023-10-21 13:22:53	<u>0x777b82e0943966b4026f3fa71cfd7c8e8934e970a17ac7e49f2df4a4b14aeab</u>	+ 1 s.net	✓
51	2023-10-20 12:31:39	<u>0x671be74f877de6e970a6356ae0c4f82acc78ea0d07707882a99562ce06842ac3</u>	+ 1 s.net	✓
52	2023-10-19 11:33:59	<u>0xf0c2de0263d7c39adbe32a206ea2563df21707cf8c33d3434d8bd0d92ecc3986</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 11:20:15	<u>0xa8f0622c3bc81e7872da d8b9a2e32fc550e5b0d9c9 1a15fd6825cebca988bea4</u>	+ 1 et	✓
54	2023-10-17 06:54:52	<u>0x9aee2e398dd9319801b1 a9009425467e2b239d6ccc eb534785520a7ef7ec2c7e</u>	+ 1 1000-usd.xyz	✓
55	2023-10-17 06:54:50	<u>0xd8188e12855e6d63ecb8 b26dd9a1226e52e3715810 d851c78e5fac4edf2f6d1b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
56	2023-10-16 07:43:38	<u>0x8cce1e261d9bc6960229 e907941d4a0ed4188f10ff 08fa650a2e20f4b4e64ca6</u>	+ 1 Voucher	✓
57	2023-10-16 06:01:00	<u>0x1e92a3939d839601a92e c14eb752e98b42c5fe1e42 3499f46760aed6ca606576</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-16 06:00:58	<u>0xa89674cb9fb5f315c164 19e71c2c0340c1b1fb46cd 26fb092447bd096e266a4f</u>	+ 1 tether.ac	✓
59	2023-10-15 12:51:38	<u>0x251dd7d66795a67dd1cc 3ba37c33593c7c242d3efd 249cdbbb98796aa6f1c172</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 12:51:34	<u>0x1e68c9e5dee10136b0ae aea2e0347d7624d804ba03 7bc344dfcb0d954c8506d6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-14 16:31:21	<u>0x23e86e3e46a4038d0a0a f7dc8ddd8e0a9bc7321abf 38ff31d1f0ae22534f1a5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 15:06:10	<u>0x5d636f64f231e41906c3c08069bae925271255916c0d52cdf6dead2df2ecf8c8</u>	+ 1 Voucher	✓
63	2023-10-13 11:06:19	<u>0x3c794b8fb740b1a0ae12799da0c1d5848f7489a2fcb9fffc9184aff1e0714528</u>	+ 1 claim-usd.com	✓
64	2023-10-12 19:47:18	<u>0xd6291db8287464b3f143b11e4ab18021d4fd5c33d2490d56dea5224e34b424a2</u>	+ 1 Voucher	✓
65	2023-10-12 07:42:44	<u>0xad1bf21f7323eccc3d969a6e5986161b437047706db3f7db8e9c54f724b27be0</u>	+ 1 rg	✓
66	2023-10-11 20:46:30	<u>0xd2a1e46c32b8705e7cfe7b230d7162b1bc5d54d5f178cf27f4ebb73ef181e14c</u>	+ 1 Voucher	✓
67	2023-10-11 07:33:30	<u>0x4b6c80f84a8a4cbdf2c3b6d5c5826535133d6e84ca4c4c46c563486f93d8501e</u>	+ 1 Reward at 1000-usd.xyz	✓
68	2023-10-10 15:26:21	<u>0x6a82cedb0eba6d9d81e6b8018f6f2989bd91e242a060d03fcd4e7350757a8964</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-10 15:26:09	<u>0x00d690da917bc88cbd9d1b682fc894ac8da2c467cd9659e233dc79f41d46399b</u>	+ 1 com	✓

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