

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32be37beb1078368032b725d8f8c3c0a6ed92b82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A 1000\$
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A org
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz
NFTCard	N/A \$BNFT
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:43:48	<u>0xe216d01c1bd4c3e42a63953745762e25d709ec7bf30ab9c8255eda950825c31d</u>	+ 1 rewards	✓
2	2024-01-18 20:21:40	<u>0x23c8cd31ec67a2f3b5bf845806c082a0956790bdb1a5e8e9133c9d2351f3fccb</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:50:57	<u>0x3b01263676e05d596061fdbef956d391bc75ddefbef4d83ba4979681ddcf0118</u>	+ 1 Reward at ether.casa	✓
2	2024-02-02 21:36:01	<u>0x536c5845237cd1a81278ca936ec5d0571e68667e8a6b122a269ab5b667238655</u>	+ 1 2000usdc.org	✓
3	2024-02-02 21:22:43	<u>0x77c5a2bea0865938c5f2fb1099f59f607d4415ce387105ad0e037766982fa343</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 06:09:10	<u>0x668d738d06e546ad15ab15349c9fbf3b1aa67a9d4dafcae393ece1806d269307</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 00:03:20	<u>0x12fdf500d028d71a35b317ccc2aa53db9537ace8b77881a4fc821cc20b7ae23d</u>	+ 1 2000usdc.org	✓
6	2024-02-01 04:53:50	<u>0x8fef180a396d85b4d8ec9057b0176bf9fc884a6abf872b69fa1ce03aa21db5a9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 16:11:26	<u>0x70376ef3f5ef68a60aa90c01cd33a984705beda9bea2e03b2455830d7bd2090e</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-04 06:33:52	<u>0xf540d73112995d12851e51f858bc65ccdea86417a419a535bd9dda2afa49a159</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 15:35:24	<u>0xb31d7dca685599ca7a4e08421711cb84b3c96617aeb323357e5165fd6e71c658</u>	+ 1 s.xyz	✓
10	2023-12-17 15:49:37	<u>0xa8c949c0bf5800cb743324757a078a0de61daaa5d447bc35f78b54d0403ce0b6</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 15:49:33	<u>0x92a49d0b13e75e0bd2340b166b6eb0f64b3343a137f2d9f718b3f828336466b2</u>	+ 1 1000usdc.org	✓
12	2023-12-17 09:06:54	<u>0x18e0b14400b14c15ec4ebfa900fca4055429f1f0717abd94e19d4d321def1b7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 20:59:13	<u>0xef9c70eb3f839a5c2caccfce2f854bcacbc01e3b981d5106f34684d85dda0ca0</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-05 13:41:35	<u>0x1424eb1d3c68fe02823d5956586a885852384be62995eb544054595770b9cf88</u>	+ 1 rop.xyz	✓
15	2023-11-03 23:30:50	<u>0x7a3740c2143535d8bf0e6cd4711b199d9bb59d2049c19f047e269a756c053ff8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 15:55:15	<u>0xd3de8c7ffde0f4febed17efa1bfbebc447716f2acc</u> <u>a8ef74275e107720dabdec</u>	+ 1 Voucher	✓
17	2023-11-03 15:50:05	<u>0x50175c8a192b51407d5de6ce0c477b2c60cc111982</u> <u>c657a1109244cf59e9f593</u>	+ 1 op.org	✓
18	2023-11-03 02:53:52	<u>0x1dd5ff9d3dfd0cbd863e4ddc0e3d303eaaf6cdf5cc</u> <u>bb7ae1d393edefd8cd80b0</u>	+ 1 op.org	✓
19	2023-11-01 19:33:47	<u>0x03fb57b3c488813ca9c6c513e2002afbb7cfcdee02</u> <u>0cba2da1e3aa0ece2e2920</u>	+ 1 Voucher	✓
20	2023-11-01 17:31:00	<u>0x989251b6b11594f75d277ada67033fdea781b6f0a4</u> <u>06fea170754605c9409d53</u>	+ 1 op.net	✓
21	2023-11-01 14:03:41	<u>0xc1ebad8ce39aa3fd99993bdde2be2365d81b4a5682</u> <u>5ed1b27a02e3eb16054dc1</u>	+ 1 op.net	✓
22	2023-11-01 14:03:35	<u>0x391a121e75770cc5cdb4e4e1038a2eb8b8e282d283</u> <u>fcb8122bfec78056bb1cb6</u>	+ 1 2000usdt.cc	✓
23	2023-10-31 18:49:27	<u>0xb2e2982876b297b48b847407b0c7e09ab9b6eb1dc1</u> <u>93ee89db7bc005dd44f51b</u>	+ 1 Voucher	✓
24	2023-10-31 18:38:41	<u>0x447c575028ac2984f8be73c7927f74534d542fd0cd</u> <u>c16b399ec94302931c9a31</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 18:38:15	<u>0x080a90beb818f5941229</u> <u>807ca7be0bbf419845bb8b</u> <u>4bbfb6011bc2c125d68ec0</u>	+ 1 op.net	✓
26	2023-10-31 01:48:47	<u>0x8bf21680a7258e482260</u> <u>d519da5010cb197b6f2373</u> <u>77898257e27b0085e43568</u>	+ 1 rop.net	✓
27	2023-10-30 16:25:55	<u>0x925212fb11050b4fd49d</u> <u>0f6d827a6f86ccc9090e28</u> <u>0a68c87ae4b172d8328493</u>	+ 1 rop.net	✓
28	2023-10-30 15:15:23	<u>0x7abef3751ae8ddc9cdfd</u> <u>bdb1a3040e6688c43cc7f6</u> <u>f4712a6de34cc8021df790</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 15:15:19	<u>0xbbeb5b5631e31b65aded</u> <u>03b0a9b172c86ceaa7ef07</u> <u>4603790caab2daf0d94e1c</u>	+ 1 rop.net	✓
30	2023-10-30 13:06:26	<u>0xf16929cb8c85f3f4677b</u> <u>abf91e56b927909e3bc07f</u> <u>6ddf039791b594f3f7726f</u>	+ 1 rop.net	✓
31	2023-10-28 13:05:42	<u>0xb4b7baf63e85eeb86ddc</u> <u>fd160d275622f359669978</u> <u>f4e244e27200d9b8da6805</u>	+ 1 d.net	✓
32	2023-10-28 13:05:32	<u>0xc3ab871801f1a45865c3</u> <u>a40f90d8c487066f9d6834</u> <u>fbe0606d8277b77efd3366</u>	+ 1 Voucher	✓
33	2023-10-28 11:26:50	<u>0x648478911954646681e4</u> <u>f139c23f56bb73005c30fa</u> <u>bc504f3d8699a33682a39d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 03:37:23	<u>0x866ea4c7ceead0f91405186db48677a04401ddd958d705a0d8c85bb9e5dd9268</u>	+ 1 .net	✓
35	2023-10-27 17:25:33	<u>0xc9a23dc8469c29049f3e7f285cb479396062d09b1b1b135773444bfcdb233871</u>	+ 1 2000usdt.org	✓
36	2023-10-26 12:02:17	<u>0x83c6c7f839d6190a3ccfb632fd17dc2d1aac67c45c73f15d56cdeff8550fac73</u>	+ 1 \$BNFT	✓
37	2023-10-23 14:52:05	<u>0x826c45a77533a3958cd2afb969e26989290f9dd1e22c2b66fb469d5c6062d56c</u>	+ 1 Voucher	✓
38	2023-10-23 14:51:59	<u>0x69d6a8a68e07029cef956d3f74a815aad7b2cf3ce64e4e623806f613b306b7dc</u>	+ 1 im.net	✓
39	2023-10-23 11:01:43	<u>0x3757c2377a4ddba9c217f3d2a359fd37450f9a35ccf37c4f65272a2ce2440f09</u>	+ 1 m.net	✓
40	2023-10-22 21:09:07	<u>0x61485ba29d4e8b3257793b9e9b44e1e6db8b920c3d9e9149d347a9e6ce5ec798</u>	+ 1 Voucher	✓
41	2023-10-22 21:06:05	<u>0xe00556dd4e3a7b1fcf540f3251175b50801bf659edc96507cbc5d870a0dc4a32</u>	+ 1 .net	✓
42	2023-10-22 17:49:26	<u>0x3b2d255530bf7e5aef357f73f5983ff0e75988e6ff452a63f031ee7c967da280</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 09:37:06	<u>0x6c8c48612d7af5014d5c</u> <u>b1234806ef5e4139aeef1c</u> <u>36664428f33698c8515623</u>	+ 1 .net	✓
44	2023-10-21 17:13:06	<u>0x33128b57642ad6ca6653</u> <u>5f04232c32bc4986a49231</u> <u>0ee26284ee802b685d25b2</u>	+ 1 Official Authorize credential	✓
45	2023-10-21 17:13:02	<u>0x6d0bf9568aa378f193d0</u> <u>8e277554f2c8df2df054d6</u> <u>2b5c7da4c31892ea7f816c</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-21 17:13:00	<u>0x98b9cdeefdfe64e754a2</u> <u>8f8510a89ae503c6bdef98</u> <u>9475e88fe163fabd640819</u>	+ 1 Voucher	✓
47	2023-10-21 02:19:05	<u>0x1e84865420b0b2ef2d6f</u> <u>5a2487d75345c1648958bb</u> <u>2ba88a49ba5c87592db55c</u>	+ 1 Voucher	✓
48	2023-10-20 16:36:24	<u>0x374aff56b042454c64ad</u> <u>d109e9cc1db432a2d79c26</u> <u>b3facbdd10a1eff3aa07c1</u>	+ 1 Voucher	✓
49	2023-10-20 16:12:10	<u>0xdf4f2e72395c4833123b</u> <u>7968ede006eae4d4d57438</u> <u>51fd7135b060a5940cb2b1</u>	+ 1 Voucher	✓
50	2023-10-20 00:24:07	<u>0xbb528440b40e1132b8de</u> <u>9c05787254755e661b582b</u> <u>e7679a10574d013f064106</u>	+ 1 s.org	✓
51	2023-10-20 00:24:01	<u>0x63ff1e04937a9932265b</u> <u>dc7aa7408bcd1d14ae8eb0</u> <u>aff4d59e2e83f1eb782f17</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 19:30:14	<u>0x27b8069dd1b336687cbb 9a85328e5cfb7b1516a67b a815f89f86b8d16ddc2267</u>	+ 1 drop-usdt.org	✓
53	2023-10-19 19:30:08	<u>0xc479f69f281f2baf1ea1 a26d860096bff4226cae80 e7a5f091c34c1afdada450f</u>	+ 1 s.org	✓
54	2023-10-19 19:30:00	<u>0xff609510ba6629b6fd2d e2af5e43f4c46df6ad6131 8c3f08b618f143ab522c1a</u>	+ 1 Voucher	✓
55	2023-10-19 13:43:45	<u>0xfd5122b3fdf470da0f0e 6055010b14a8635756a4e0 de11aad6200993b3c63a7</u>	+ 1 s.org	✓
56	2023-10-18 21:07:51	<u>0xc93a835a98f591ff3167 edf3ab2f15c4ce380365c9 29e1822873f8b6e65a5345</u>	+ 1 com	✓
57	2023-10-18 14:22:27	<u>0x2c6220c5e2f1cfd9ea2a 4572a68c34729917d983d9 621486ded7b87343fa63bd</u>	+ 1 Voucher	✓
58	2023-10-18 14:19:53	<u>0x3ba8880116df5e0593e0 c717191c919f5775505416 626a5b91e37529a11c5039</u>	+ 1 et	✓
59	2023-10-17 21:18:16	<u>0xe41c95ef344f4133712a 8b44c726c4f7416fe5897a 15792337f807b5bd320445</u>	+ 1 usd-drop.org	✓
60	2023-10-17 21:18:06	<u>0x9cb05e3090d4362c1355 ca2aa138dd928ad4224fbb 819de6ac37d4c8c3b8699c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 21:58:45	<u>0x0459ee191958d55da77c</u> <u>b05368af51f4420cb96088</u> <u>e89be5f85a07b8b8d2b0a2</u>	+ 1 Voucher	✓
62	2023-10-16 18:48:41	<u>0x5157213ed99825f5583d</u> <u>5f7d2fbea2bf8da93f3585</u> <u>0d2c94b371a6c44d5fda8f</u>	+ 1 usdt-claim.info	✓
63	2023-10-15 00:07:17	<u>0x84bda07bb10c5acd608b</u> <u>8a2426d5fc0dc1507fa0e0</u> <u>44cd1149120ff2563c9670</u>	+ 1 Voucher	✓
64	2023-10-14 16:12:33	<u>0xf150ed671ea4e9f16ffa</u> <u>c8af63a26533e1e52b4e32</u> <u>e0fa695b7a8d042fd96a90</u>	+ 1 org	✓
65	2023-10-14 16:12:09	<u>0xb97b4e0aa04b686a0e7c</u> <u>56e8ef16dff05f2931e84b</u> <u>ac3321a7702bb608a4d604</u>	+ 1 usdt-1000.info	✓
66	2023-10-14 16:06:58	<u>0xd64ec8b47ee30fc4d380</u> <u>b60c8e3ca8ea2b155c0031</u> <u>84590574519775518ba843</u>	+ 1 Voucher	✓
67	2023-10-12 20:04:38	<u>0x6da8adad82236d925cf1</u> <u>bf50eb74df000fee73f2dc</u> <u>6f8c49d046ffc979f11a21</u>	+ 1 Voucher	✓
68	2023-10-12 14:03:18	<u>0x8ff2019505dc780be2ef</u> <u>b9b6b288c6d874f6dda2ec</u> <u>1a874ceb620181a1aedfa9</u>	+ 1 usdt-1000.xyz/	✓
69	2023-10-12 14:03:14	<u>0xda72f9a8422ca778aa41</u> <u>f0f804fe23f6864445f31b</u> <u>aa3b87d7ff3d6a2f80cdf2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 12:16:24	<u>0xa578be84e92da5bbe82e</u> <u>7b6b30ae15d7fb930079e7</u> <u>0f34dd4cd5f798ef8549be</u>	+ 1 rg	✓
71	2023-10-11 20:13:46	<u>0x0602bbaab61a778bf65f</u> <u>40c4b4d752cbb60291913d</u> <u>80cbf5fc476b638f617025</u>	+ 1 Voucher	✓
72	2023-10-10 23:59:37	<u>0xad54ea5f3aa1002dbbda</u> <u>abbd23402fde1772232566</u> <u>baeb7516b5c3651087e088</u>	+ 1 com	✓
73	2023-10-10 14:01:43	<u>0x7d7cb807e2cbfd7e734b</u> <u>b680603212fe34b8186c56</u> <u>44228b54698c728b143efe</u>	+ 1 com	✓
74	2023-09-27 07:21:21	<u>0x3f33a91d77e928af65b7</u> <u>0ddc761af68d5a05364293</u> <u>685d436288d51628edf6d1</u>	+ 1 Voucher	✓
75	2023-09-25 17:39:55	<u>0x377041fd5ac927caeeae</u> <u>73a87f2ea6f278fc887619</u> <u>73e3dfb1bc548c1e60089d</u>	+ 1 Voucher	✓
76	2023-09-25 17:39:19	<u>0x63cc7c9a0b23b98ab802</u> <u>370632b9189418e3cb3fe9</u> <u>4b6d6a56e4da3d5f5cc5ea</u>	+ 1 Voucher	✓
77	2023-09-25 17:26:38	<u>0x247728e9e3431d128cbd</u> <u>73fc97c6f8ddd6c9b20511</u> <u>14573c9653d7b243f99ee2</u>	+ 1 Voucher	✓
78	2023-09-24 15:55:15	<u>0xb9b41b6217695228b145</u> <u>c585e610ff9050a0706961</u> <u>b9c122ae7bfb7550d15da9</u>	+ 1 1000\$	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
80	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
81	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
82	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
84	2023-09-22 16:37:34	<u>0x5be7c21ec28872c262e028d2c6009c9acac0270140bc7db9ebd88d86de9b70c3</u>	+ 1 NFT	✓
85	2023-09-22 08:28:34	<u>0x74d8e9cfd0e39fcb4be6289617ed4dcd1c11fa231bdf0c738c6f24611046129</u>	+ 1 usdt-drops.me	✓
86	2023-09-21 05:01:15	<u>0x55d15d519d640c7a3afacddd2747b61787fe3c1abe7f09548ee536cee65a89ed</u>	+ 1 NFT Airdrop	✓
87	2023-09-21 05:01:01	<u>0x12dbb669e3847aea1cc97b084452d9b3d262ab4192de1181a870c7d8718ed6e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-21 05:00:33	<u>0xa6bcd7cf83093508fa07</u> <u>f3c5877e9c9b5f13f24966</u> <u>9e6684b2463eba1a1ee701</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-20 14:23:48	<u>0x28ae4566802210779a81</u> <u>7bdf804b9e2076bf2334c8</u> <u>5fe73e55fdc3f9638eef3</u>	+ 1 usdt-reward.me	✓
90	2023-09-06 15:08:36	<u>0x170530ae3c79af9afba5</u> <u>06f7fd0d2e3258e2dea2e3</u> <u>c5824edc96ece7a0c1b114</u>	+ 1 claim-usdc.xyz	✓
91	2023-09-05 20:37:52	<u>0x908bd487646618399332</u> <u>d3d354f15085afe1cd8423</u> <u>66ace88f7c0b8b06f695e3</u>	+ 1 NFT VOUCHER	✓
92	2023-09-05 14:46:04	<u>0x1ab55e60e9e3ea76a222</u> <u>0969f208779dc68cbf8e88</u> <u>dd35404fe05ff226636dd8</u>	+ 1 2000-usdt.xyz	✓
93	2023-09-05 09:32:57	<u>0x07720a3837a9dbb8a347</u> <u>9cb267ac01dec2ec231232</u> <u>8a74cf58aac10d992eb43f</u>	+ 1 NFT Airdrop	✓
94	2023-09-05 09:32:41	<u>0x5952c7ed9cc36eefc8ba</u> <u>d9feceaada624f08bacf56</u> <u>d763573d5e33f2f3d757c1</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 09:21:38	<u>0x1c0e86576bc9d9a4c420</u> <u>718ed71cfda3c78da24e13</u> <u>0696a8303ae81a089834ae</u>	+ 1 NFT Voucher	✓
96	2023-09-05 05:25:01	<u>0x7242db5b0a4ccac151c2</u> <u>91ea8a75af3e3ae4ca5b3d</u> <u>70c4af0693adc9fdd53386</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-05 04:59:39	<u>0x1c078efa70fab714104</u> <u>ad256a8fc934fa264bed59</u> <u>c0a61e73686e7909cab4aa</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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