


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c76b1d3599458dbf0c5720572a84d1dd4e5f236

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:13:41	<u>0x44d0ea0f99790980563c815f9478d62eb3655666bd98bcc795bcf3c618109b00</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:14:03	<u>0x6a1ece8168b3382d68bc210c8f35b3102c326afc17728d2609439c3248a9a747</u>	+ 1 Reward at [5eth.us]	✓
2	2023-11-29 15:26:45	<u>0xf521fdac0b09e3edbc6fb903fc6441cc87b2db67ffe0fb128e044b14661d7874e</u>	+ 1 com	✓
3	2023-11-29 04:19:32	<u>0x417eaf6b399da0c641a996bc8144fbfd9edbe528227b24f6fc3a3c30a925df70</u>	+ 1 2000usdt.top	✓
4	2023-11-28 21:33:17	<u>0xac11dd126826064cb7f9396c5d146ae26b7c4b49721d87b236b2740d8f1ebe18</u>	+ 1 com	✓
5	2023-11-28 08:09:56	<u>0xf17f494469eaf8858018c12453dccc95d9c83fbe1401981c1e7e41c418474bfa</u>	+ 1 org	✓
6	2023-11-28 08:09:46	<u>0xb86cfbb83baad316ba990c9e0f253db2ae05459890f976e86cee3c7ab0560d57</u>	+ 1 3000usdt.org	✓
7	2023-11-15 01:07:16	<u>0x86fd9412d5e641c5bc0075899b6f7fd13af7d2a1357a1306d5d5c2188d476ae3</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 01:07:00	<u>0x2e621b78e6ca0b5cb5ce ff20ef70795b5b73a01857 9dcb65a256b8610e3adf49</u>	+ 1 .org	✓
9	2023-11-15 01:06:46	<u>0x366b5bc6af24a8ccb68e ce2b894779fe2ed18078e5 da414fb6326a3f83d0a3e8</u>	+ 1 et	✓
10	2023-11-13 06:10:30	<u>0x8347fa4eaaaf9972f9f48 d7a458e1a704049cd365ec 9198f7030715f44066d312</u>	+ 1 Voucher	✓
11	2023-11-13 04:57:54	<u>0x7f54f91f084a69b32d55 9f58fcccce606878b6d3b4 56f2f49d3254c229d3d3fb</u>	+ 1 Reward at tether.ma	✓
12	2023-11-12 17:08:45	<u>0x95ff0e178bf153807002 739d956c07865071e931d0 0fbdbf6634b5ac78d9e127</u>	+ 1 Voucher	✓
13	2023-11-12 14:03:18	<u>0xbe676ea97fa9d9569e82 942c5cda3e3e9176aadd98 dba893f51c3e2f7fd3b86b</u>	+ 1 Voucher	✓
14	2023-11-12 14:03:08	<u>0x5acaf6bf1c2a8b607872 3a6a0db40d78384f9957b2 7afb3ffbbccb85e895e89c</u>	+ 1 dt.org	✓
15	2023-11-02 07:41:55	<u>0x58fd1eb05936c8684238 bad6b02d57a7986c86e09a 7e61597b4989fb0dc4815a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-01 12:05:32	<u>0x03dd5de40a6d6f472aea 565a7730a5e55e532734c2 d210e4de2882c45659c3d1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 03:17:47	<u>0xc5d384158f18af72cb715ba05b2284bae97adf898ca71dcb35f85c15a00aa8e8</u>	+ 1 Voucher	✓
18	2023-10-31 03:17:23	<u>0x092e8d4c2fdc69cfe3ba63414f2d56db1fdd41954319ba46d14715e195ae08cf</u>	+ 1 rop.net	✓
19	2023-10-30 15:26:32	<u>0xb25671692825dc85885a72b4080d42284b01c39e4c3d1ce245ebb91bd7874ad6</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 15:26:24	<u>0x9a14f4ecaa1d94239ffb92f9b539cde2752255385ce64b832c06cc56508c55ba</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 15:26:08	<u>0x20db017bab915f055bdc5a2b231b3bf4355c9b5c3af66423e36bf268c132fb09</u>	+ 1 rop.net	✓
22	2023-10-27 01:11:19	<u>0xc1b2866b8aec75359d69432552c8925dec82bc23c7c292e65e425917217288db</u>	+ 1 \$BNFT	✓
23	2023-10-26 13:54:09	<u>0x8e585c326d0824ea568be4e597372f537fdd2367a4d9ba8b848b0059acffa8c7</u>	+ 1 .net	✓
24	2023-10-25 19:02:18	<u>0x7b0129ffe2c776c682dba8c855fc74a9bcac274f433180babe6af55163a3f4d1</u>	+ 1 er.app	✓
25	2023-10-25 19:02:12	<u>0x6c5619583cb8103b58ace6f662195090c9981c47ad7f7a1cd651c64facd0582c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 16:32:40	<u>0xac56f2dea2e53c76c6ca4c6e95ee6a6b6b08aadbbf</u> <u>be672dec9e28a2455ece65</u>	+ 1 Voucher	✓
27	2023-10-25 16:32:34	<u>0x4740ba90d31fde9fd9cd4917f0344d100f9e105fa1</u> <u>f47897886446fb456e17de</u>	+ 1 er.app	✓
28	2023-10-25 13:54:24	<u>0x454da8bf73ca6fafd794dcd07cc97ad604007cf2be</u> <u>20365b455aff9e5bf0fbc5</u>	+ 1 5000usdt.com	✓
29	2023-10-25 13:54:18	<u>0xeea9c88265577997e6db3a5bf75295594b9a961b2d</u> <u>df8c2b9dc25b923a30cb33</u>	+ 1 er.app	✓
30	2023-10-23 13:35:37	<u>0x16255bb4f87b9ac963d8e7ee84a224063f3bc860ff</u> <u>0754021951e9fdcc221d62</u>	+ 1 Voucher	✓
31	2023-10-23 13:35:31	<u>0xc907a16446667da0158ac8bf8840ace7a98899fe08</u> <u>ae3dc5bbe84c5a72d20bd9</u>	+ 1 im.net	✓
32	2023-10-23 05:34:50	<u>0x5a4c9db40e0b7d5f55f7efcfe4b29f5fa4204c5db0</u> <u>32187ca0df87580526a1ae</u>	+ 1 .net	✓
33	2023-10-23 04:03:31	<u>0x816548dbc1f2f9d5e920da2aa33e4f5e3de58699f1</u> <u>4e2eae50ce825dad25c185</u>	+ 1 Voucher	✓
34	2023-10-23 02:58:38	<u>0x446125beb87381e0f5ae2fad62d79a4f368bf0a3b8</u> <u>04ffb49cd49f532c6423fd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 07:55:46	<u>0xf77e3c7647b29e27c53b</u> <u>f459856d56a27dc2ee4ef9</u> <u>850d2ff8066bbcec2cf057</u>	+ 1 s.net	✓
36	2023-10-19 11:58:00	<u>0x1c9a908abbaae3134877</u> <u>e36392f4cc4818a15e21cb</u> <u>ebf5b9dd35667f1ba716b6</u>	+ 1 drop-usdt.org	✓
37	2023-10-19 11:18:02	<u>0x0f66224cf3a6ad77fc5a</u> <u>c3d7739e4a7aa12a4f6047</u> <u>9aca6ae03c8f3f77888f1a</u>	+ 1 s.com	✓
38	2023-10-17 10:10:39	<u>0xed5389234fcb2306e6e8</u> <u>2c0d10b4df1c84ab109b44</u> <u>139a936c4dba3ec07600aa</u>	+ 1 1000usdt.info	✓
39	2023-10-17 10:10:27	<u>0xbed2e28d70462181bad6</u> <u>25704e3c549a2673405bde</u> <u>6a53af04f818c305239a71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-16 20:18:03	<u>0x7f640420d73bc3f80725</u> <u>a9c2450ca8f0bfd745c3a8</u> <u>a8aeb09667cbce166291c0</u>	+ 1 Voucher	✓
41	2023-10-15 15:37:10	<u>0x7983411f051ade5d28b5</u> <u>b0180099b8251b30451f84</u> <u>acc7fbe88f3b983061812e</u>	+ 1 Voucher	✓
42	2023-10-15 10:06:30	<u>0xc7bd32765b5f51b8e912</u> <u>be7713415cf4c9acddd847</u> <u>da561f0a74ba3bebb0803b</u>	+ 1 org	✓
43	2023-10-15 09:13:15	<u>0x74aaf3762ab4e7f1c028</u> <u>96c5034d15099467c380c0</u> <u>0ff26298f4f5a83f38d48d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 07:36:53	<u>0xd96f5e48917e754078448fa033c74d1f8c216814d5b64b53284505abfa4f1eab</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 07:36:47	<u>0xbf5dd2185f29e970630285ced641e523ebae847628950a0d76ed84f01564e5f7</u>	+ 1 org	✓
46	2023-10-15 06:43:39	<u>0xfcddba8b6b9faae1bc30984bd8cd9fa8470a62f32395c93e281324aacb26227a</u>	+ 1 org	✓
47	2023-10-15 04:43:36	<u>0x8be0ad8b2e4b7f68e8a7d49c41776317fe37d963a1280cf3e0373b4995ad5907</u>	+ 1 org	✓
48	2023-10-15 03:51:23	<u>0x48d3891ee148c92eef01dcbff787a22db44fab25eb5589d4f6d8b1d4d9127289</u>	+ 1 org	✓
49	2023-10-14 16:21:11	<u>0x284b5c70dcbe11c14050858cd84f99c65c79f873150c0b1dbacb14ccf3267392</u>	+ 1 Voucher	✓
50	2023-10-14 07:44:47	<u>0x341e91b71476f73f3343c9f62a57e513f613fd4478d9ff75bdc245eb32094fda</u>	+ 1 claim-usd.com	✓
51	2023-10-13 04:08:02	<u>0xd20c2f08d917db7669a715b4bd14cbe5efa46a9917daa4f6fac1eb5a9099bd1f</u>	+ 1 rg	✓
52	2023-10-11 21:07:29	<u>0x98d50ee228a59135f8179a5ea82cd192ba56c3d863505b72375f04cbf7722bfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 02:34:55	<u>0x494fc62855869bd1d7bd</u> <u>6545ccfab6be8dd3af4325</u> <u>73e942f98d4b4d1243e03c</u>	+ 1 com	✓
54	2023-10-10 02:34:55	<u>0x776a66cf36f357517371</u> <u>0822a321393a052fb89cd6</u> <u>8140ce6fdc612dd6689417</u>	+ 1 usdt-1000.xyz	✓
55	2023-10-09 12:06:04	<u>0x2dfffc927f6490ec9588a</u> <u>7a56fb4dfd676359527b0b</u> <u>cfae7274ee7ff3d9a5ace1</u>	+ 1 Voucher	✓
56	2023-10-09 03:06:21	<u>0x768a98d8c2c092fc3b7c</u> <u>8c23f66bc822103dabddb3</u> <u>f0d139890c3ae02a0ce4fb</u>	+ 1 usdtdrop.org	✓
57	2023-10-08 11:25:57	<u>0x0fc65804dbcaddf05ca4</u> <u>dcc44f4afb3fabe8f5b09d</u> <u>65e27e4f471a7e6835dff8</u>	+ 1 Voucher	✓
58	2023-10-08 10:57:52	<u>0x5a0b86fcd944da7c3b76</u> <u>4372a152216aa09b599aa4</u> <u>3cf26f99fcdc00f44d34d6</u>	+ 1 rds.net	✓
59	2023-10-08 06:30:44	<u>0x7236b2c6a9cf691545b9</u> <u>0462abffddf2df43512853</u> <u>459335085c7ffa14173295</u>	+ 1 NFT Voucher	✓
60	2023-10-08 06:27:17	<u>0x671c3ec06d533de04776</u> <u>afea0bb0b47071c813f692</u> <u>23455f54db5f694fd21f4b</u>	+ 1 rds.net	✓
61	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c269</u> <u>1531515dbdcdb314a620ae</u> <u>9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 11:11:31	<u>0xf6173d3944d4e3cd6fad</u> <u>eeceee1d2601037eac2072</u> <u>0c5d7333e9f1bae56341ed</u>	+ 1 usdtdrop.xyz	✓
63	2023-10-07 11:11:27	<u>0xf653edbe151b8b1b212d</u> <u>2abca4531460547bd82a68</u> <u>94ec3fff9a6392db05dd3c</u>	+ 1 rg	✓
64	2023-10-07 06:39:14	<u>0xa7e08ce85628033954fe</u> <u>8df9e73b25aa7895f68e94</u> <u>d3ea5f9eb4056094abf61e</u>	+ 1 USDC VOUCHER	✓
65	2023-10-07 00:29:32	<u>0x7be11ac768da3da38617</u> <u>da04936230523cef55a617</u> <u>e54ea188e1c8a984907ac7</u>	+ 1 rg	✓
66	2023-10-04 11:14:12	<u>0x20452ad306d8d18e63d6</u> <u>a0643bdb0e4b1c2461c3de</u> <u>af05d2015afeb9cd19bb75</u>	+ 1 Voucher	✓
67	2023-10-04 00:55:03	<u>0xd3468b006b059d097789</u> <u>1104d6559d6be6d0ef1de1</u> <u>3e7e7b0024ed19d398a2e2</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 15:45:28	<u>0x722215bb53d259fe3f9b</u> <u>627e14ace2e378e9949672</u> <u>454c2034cce9ddc01ba2eb</u>	+ 1 Vouchers	✓
69	2023-10-03 15:44:44	<u>0x95f1190fe0a6ef1b7d88</u> <u>e5e4b9b4406295d7826129</u> <u>0650a4ec571fbc855df87e</u>	+ 1 dt.org	✓

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