




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2acc52802b13ca8d483581180daf3bbca5fc0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
Droppradar AIRDROP	1.000000000000000000)
PLX	19,808.000000000000000000 PLEXUSdrop.biz
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
NFTCard	N/A \$BNFT
\$2000 USDC Voucher 	N/A 2000usdc.org
\$5000 USDT Airdrop 	N/A 5000usdt.org
	N/A Reward at tether.ec
Airdrop at 3eth.org 	N/A Airdrop at [3eth  org]
1000 USDT Rewards	N/A Claim at tether.bz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:43:55	0x02e9d35d31d34c94dc46f7039fd2cd7a27a39685f61c024c7ddda2dd235c7405	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-06 15:15:18	0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf	+ 3.1400000000000001 24)	✓
3	2023-10-25 03:16:26	0xb11b3d292b7221fa3527d154d0ada7eade31908d8aa5cca0c888f8eabd2a4084	+ 19,808.0000000000 0000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:06:25	0xe77c1fad9ffabce4c6bc7277fb63f5358330133b96b70a7488c2b36add93e8c3	+ 1 Reward at [3eth.us]	✓
2	2024-03-06 23:42:00	0xa7d3a5eabb0782d6646acd336a3ad08247fa9a1ca0ef4cba358dd8064cd078fc	+ 1 Reward at [5000usdc i¼[Ecc]	✓
3	2024-02-23 10:39:16	0x628fa57dbe300e037bdb6282bc374c58c69b53792bff763e9e3d6ace8c442ccd	+ 1 Reward at [3000usdc i¼[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 08:28:55	<u>0x534f78c9466f460f68eb863844c6660852f023be98825ff43b869257735a4d10</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-16 06:56:43	<u>0x480f92dfc24182831078f48c42592652e5e0e6a683a16d1db2105faefde69fb3</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-16 04:42:16	<u>0x64e62818961d8f45c1524959e287a8d6573290d2e5d97d525eb973ebd0f77835</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-06 04:19:34	<u>0x7b976f2e1c7a6adfea464922e15ab496686eae556a9e24d22853a88d512989c</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 03:38:12	<u>0x88fda706653c7851a8538c12a0eb8af4c9c37301da46a5d21906254f555626b0</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 03:06:21	<u>0x718b3d48204794e4b5002bce0647810ed5a5f5ef0e6370b2771cdedb7c6e9579</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-25 16:32:13	<u>0x151dec63f3324fda0e4c4056b127ecfdd12edb122d727adaea9b7d5bf16f2e01</u>	+ 1 2000usdc.org	✓
11	2024-01-25 14:04:26	<u>0x16915d73f9c31b438afe4d011054efb6e9aeaf9b54f5dc6e7e5195a5040c961d</u>	+ 1 5000usdt.com	✓
12	2024-01-10 04:15:58	<u>0xe1a456197a2fd08db7fa188a5e114eb07ed6648518c68326998ea4f4930322da</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 03:42:41	<u>0x7618c86b5fa7dacbf9891e8d4a8c877131d0fea99b04b8134f45a714ab1a0ac7</u>	+ 1 3000usdc.com	✓
14	2023-12-25 22:22:30	<u>0xa4ddabb355d19476956f5533f8298ed0e14dd1719cb46d538a8c5a0b4d33570c</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 22:22:22	<u>0xdb1b13ab8f11cb6ea9fd5fd4c3b5acda74e7eb8871394b3b561d7cd7ad4179c2</u>	+ 1 3000usdt.net	✓
16	2023-12-04 06:58:33	<u>0x78031c13175fd398636d3de6db61602e4c0256e310c69219eced36e6a5e99ef4</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-02 00:46:05	<u>0x6bc916ae70c13b04d3f5bb20549d93366ace98a11f1b45f7b4e9a7cad0d68bb2</u>	+ 1 1000usdc.org	✓
18	2023-11-27 02:06:17	<u>0x5924257c90e81999513835abd38f0c9ce9571719ff3008d475e6554b04ab0a34</u>	+ 1 Reward at tether.ec	✓
19	2023-11-15 11:41:57	<u>0xecc598d98837241b3f50ec99d253fc5959daa8a36417c5e17856148c6f31f97f</u>	+ 1 et	✓
20	2023-11-15 11:41:33	<u>0xbc520ef238c09e435d6693bb44446f239c325f25b6d737067bbf5b54d338a515</u>	+ 1 ro	✓
21	2023-11-14 14:23:01	<u>0x2b56631ac973b604d4881800ae787ec7528548d30689880e886c582b3fc30a71</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 07:53:33	<u>0xf7808ca5bef6c78a4225</u> <u>aca49caae77bc34461adf1</u> <u>c590ff8e73519386ea56cb</u>	+ 1 dt.org	✓
23	2023-11-02 04:13:01	<u>0x25ba43e9ca7408408302</u> <u>907dbbdbc7cd119d493ada</u> <u>730b19fb59858efbeb5183</u>	+ 1 Voucher	✓
24	2023-11-01 08:31:53	<u>0xe13f0b01fba98d18707d</u> <u>b4a61afc0be6a6a6b14440</u> <u>5e6a4acc457e406df77488</u>	+ 1 Voucher	✓
25	2023-11-01 08:27:11	<u>0x1462a854e1fd54cab301</u> <u>d2ea5a83f9d060d5883e10</u> <u>b8beb176a4d7ea9fc883be</u>	+ 1 op.net	✓
26	2023-10-29 08:11:00	<u>0x641a9540c32e48ef8f2c</u> <u>79db5634f5c25a94de22e5</u> <u>028fe4d6130f980f9b4182</u>	+ 1 usd-reward.xyz	✓
27	2023-10-29 08:10:58	<u>0x6d20f29543cdd66fca0b</u> <u>6173457ca20ca9b2247826</u> <u>d13867a377c97ca3548631</u>	+ 1 d.net	✓
28	2023-10-29 06:55:51	<u>0xd990970eb2fb555dbfb4</u> <u>2d39e6ba9e7a37b6662b5a</u> <u>1e47633af1835608106b6d</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 04:12:09	<u>0x25bd6553c7ac6f7f60cf</u> <u>e95c3df077ceb8d990999b</u> <u>ff450158c508fee23161df</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 04:12:03	<u>0x2250709e365d5d8d816a</u> <u>3174d8d363d77082d6d45d</u> <u>b662f964e8e1eea429c0bc</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 04:12:03	<u>0x08b630fa522b3ed7f622d46eaa39cd301e8ada0cd1c5b1a4535ef30a496460c0</u>	+ 1 Voucher	✓
32	2023-10-29 04:11:59	<u>0x39db738562fd422ceb61079dea90815be1826964b7dc4e307172f1d07db12150</u>	+ 1 Voucher	✓
33	2023-10-27 03:50:36	<u>0x402cc0722d5a5ee9be8d8e42e04db1fc7e4da1c9c2b87adabdf633624def4a61</u>	+ 1 .net	✓
34	2023-10-27 03:45:45	<u>0x19d7c9490da39899414a875842d667cd1c46bb54daec008f7b0826a589878da6</u>	+ 1 Claim at tether.bz	✓
35	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e3454ff583b6e0c32ad0ea8cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
36	2023-10-25 05:08:59	<u>0xa486a8afd1301850bf11b33e176710474a53bd5a11c1435df17aae4ba382c27d</u>	+ 1 Voucher	✓
37	2023-10-25 05:00:27	<u>0x646b7c6974c48cee32ac0fdeaf1399fae52220b37c2c008c445498aec9877755</u>	+ 1 er.app	✓
38	2023-10-25 03:15:48	<u>0x2ac90e36b9b5dcc63b8d054f8849971a601d0ce2c12a00a3578dea8ac5759fdc</u>	+ 1 er.app	✓
39	2023-10-25 01:59:34	<u>0x4caf3b91ddf25dc9b0fba0c470f87774a924154f42aecca98de57c7ae0901e55e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 01:48:14	<u>0xddb8e3d4991718398053</u> <u>cd990e060762eb428b00fc</u> <u>9affb786752a3bd3e77b41</u>	+ 1 Voucher	✓
41	2023-10-25 01:37:59	<u>0x8df58b6b7b5afd7cde37</u> <u>90ce891407d0f776cd88b2</u> <u>7ca4696a3f80728aa0a68a</u>	+ 1 usdtdrop.info	✓
42	2023-10-25 01:37:53	<u>0xd196756049801b7abfcb</u> <u>3e5266f9621fa0eef40bd1</u> <u>9f89a7f09b9b57c1f48d1b</u>	+ 1 er.app	✓
43	2023-10-24 00:09:58	<u>0xc5beb36081bdba7ae9be</u> <u>a9d76ba006f5aac83c612c</u> <u>9160fd77b4e66f4068e760</u>	+ 1 2000usdt.com	✓
44	2023-10-21 03:54:12	<u>0xd0022de5a746032224fd</u> <u>7a21d03b641cd0d9876960</u> <u>898a963e20ab04ec8bd93b</u>	+ 1 s.net	✓
45	2023-10-21 03:31:13	<u>0xb0f8ebf7198c28cc5a94</u> <u>edb60c30452c65b935e0ab</u> <u>25b5de98dc737c97a523b5</u>	+ 1 tether.yt	✓
46	2023-10-19 06:49:38	<u>0x74a6b272db90ca5a5e76</u> <u>95240e9b40a8c8fcf1e301</u> <u>59f5abada4ddd46cdd1887</u>	+ 1 com	✓
47	2023-10-19 01:19:56	<u>0xdb4b7780738436e634e2</u> <u>fcc522783a547c0ba1ee3f</u> <u>fecb8e3b02abac2d5833f8</u>	+ 1 com	✓
48	2023-09-28 23:38:40	<u>0xb3908116f1492ac74925</u> <u>395a1e9d3b2b9990e95603</u> <u>750cc3bef22f05bbb424a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 21:32:26	<u>0xfbd1556b155ac77c1baa1adfaa4cb273ba8c3b15e3c58aea8c2853ac94960e1e</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 21:32:14	<u>0xbf23e6f62508e231882f30866c0fb8adc6d63b5257200498bdc786682df2e3fd</u>	+ 1 1000-usd.me	✓
51	2023-09-17 07:52:10	<u>0xe801bcf9d93d96d222a23655906ea51adbf58b2b2b49f9ea50147418daff416a</u>	+ 1 drop-usdc.com	✓
52	2023-09-04 05:12:16	<u>0x2df22435d4bce1c5abbc1ba9bded0d4293d362631c54d18964b8a3efd00a3341</u>	+ 1 NFT Voucher	✓
53	2023-09-04 02:25:59	<u>0x26c714e13603eb29250bdbbd18430c75d4ff553155b7b81ebf5f2ae3bafa4e5c</u>	+ 1 VOUCHER	✓
54	2023-09-04 00:13:01	<u>0x52f84c07a81a1ab5150eb12e516e0338637d012fb3b849fb7d3fed9edf495d77</u>	+ 1 Vouchers	✓
55	2023-09-04 00:12:49	<u>0xa26cc1cc714b5fe45ca53259f8377bce688a107541ea781a6f2763eebcd6a5b2</u>	+ 1 coin-drop.xyz	✓
56	2023-08-31 13:51:05	<u>0xe196cd4987a9857715a4651a279dfebb1afbcb16cdc0798bac908b47ed778790</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-26 05:20:39	<u>0x6c029143616f719099c6f0afc9d9cb0528cfc7398479f13b8feb3e22598cb383</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-24 14:46:47	<u>0xbd3f717b0f54c9c2d001</u> <u>4735ba4730ecc8a8f0fce6</u> <u>01db7bf4ec6d9e39cd325a</u>	+ 1 NFTVoucher	✓
59	2023-08-24 13:58:19	<u>0x9eeb3682ea6ad647de51</u> <u>7686eb252865cd21734abe</u> <u>931f47cd41a148973e68a6</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 06:59:53	<u>0x927da82cdca88c48f320</u> <u>eeb19d96c70abe9e9af8da</u> <u>64281a2ee2491bb600076f</u>	+ 1 drop-usd.xyz	✓
61	2023-08-19 03:29:42	<u>0x5ef2d6dcf9a5cf321cc5</u> <u>1ad7673ff871a707a0c09f</u> <u>47a28024b0f0fa743ab8d6</u>	+ 1 token-rewards.xyz	✓
62	2023-08-18 13:56:52	<u>0xcd618c3b7ae4252be021</u> <u>e793ff4abaff9809450aa1</u> <u>a0779a2167a779ecb88048</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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