


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x42ac00c231d1e751a4c4273e4f37958a86c66709

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
1,000 USDT Reward	N/A org
1,000 UNI by Uniswap	N/A Uniswap giveaway
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5000 BUSD	N/A NFT VOUCHER

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:52:22	<u>0x1838f3ae54f5d72dafc41573cd9f6f73a05e2739d2268757bb9b2ee82b6d14a7</u>	+ 1 lt.com	✓
2	2024-01-18 20:49:02	<u>0xa1df44c4ed59f68b23b0f6d9b1afc875ce9b710efa1f6c443cd9647eb8774f05</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:41:45	<u>0x50fa095abed4288fe9d483982c22a4c507f82c158f8621c78833d72890949e8a</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-19 12:31:19	<u>0x50e28cd7bd791cd88a8517ce673669d346374b0da6c46eb00c29aa820475a12a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-10 12:12:33	<u>0x7ddba97d110c99b768d0b43437a1942354efa1fcf1bbd7629186efb7b2d4d01d</u>	+ 1 3000usdc.com	✓
4	2023-12-23 07:49:17	<u>0xa3b7625f21db95d8bc6c35311867cc82a7878e82e081395fd521cb8cf39fc043</u>	+ 1 3000usdt.net	✓
5	2023-12-23 07:16:52	<u>0xf320987718ac32c8a2ba3e3288ff2d8ae425ae16e4fb49261647ecce6bd031ca</u>	+ 1 2000usdc.cc	✓
6	2023-12-21 22:26:41	<u>0xcbc2cf255bf24bba6230be496b814df91f48b6486a59909a3cd33e3a24000a1f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
8	2023-12-09 18:02:37	<u>0x331f060ea7ea060cd3dc7861ffcff42d64f559910e42d51de170ce2a48a75156</u>	+ 1 2000usdt.link	✓
9	2023-11-29 11:00:10	<u>0x112ec5ecd261fc576660c6162993e55ec277fab85385caea75c60f8fd55b3202</u>	+ 1 com	✓
10	2023-11-25 13:08:56	<u>0x4ddb7f078a2ca031d1bc1b09e3b8c668c3d67268afb2148626927f7c40e25016</u>	+ 1 3000usdt.org	✓
11	2023-11-25 12:44:41	<u>0x9b46972f40ed8b6b99dcfed546bdc51b10ee37fd8e8e553a9a906a6177012089</u>	+ 1 org	✓
12	2023-11-24 04:47:11	<u>0x7eb4a4d8770d31f30fa74c65cb90c9c8f21c2a4eb209ad346d75d14051e91cd3</u>	+ 1 Reward at tether.ec	✓
13	2023-11-13 11:59:08	<u>0x1e40b7f4987a67bec52d1bbc61c7962c7e687cb6475a981f30255ea897667c70</u>	+ 1 t.xyz	✓
14	2023-11-11 05:32:29	<u>0x1a446bc5e39df3fbc01143b5a7b5c9abfa0f011beae471c5df48b65904d1f0a</u>	+ 1 dt.org	✓
15	2023-11-03 06:40:37	<u>0xe403c0659d344a54ca6859b3f19c020b90917b22d2b910028ab0550196b243b7</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 06:39:31	<u>0x744085d7e1688e679a12d9816153215ceba8f300bca26054fee914be6c746cba</u>	+ 1 op.org	✓
17	2023-10-30 07:31:26	<u>0x71052fec66d4ece15d01315bf7f2ae0093f2eb24bdf370e8b63a754b28a88c0b</u>	+ 1 rop.net	✓
18	2023-10-30 07:31:18	<u>0x37b3b5fa8790670f24377265fdfb88c0f12e66ccd4b3f82352d4bbbee3674d174</u>	+ 1 Voucher	✓
19	2023-10-29 13:28:45	<u>0xee37c552e8f38b22059afb485eab137a4dafe1d830e483609bdd0566a03fc071</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 13:26:41	<u>0x39a49b9b91ba0158137a4ea49b0f3a1f7256c17a702e25d9983fa9f2f9404390</u>	+ 1 d.net	✓
21	2023-10-29 13:26:31	<u>0x377d722e00bbb7fd419589e1ccc1dca05eea49a18f4140dd3f91ffa4d3b5d26e</u>	+ 1 Voucher	✓
22	2023-10-29 12:04:24	<u>0xec4d889bbf6dd964455a4f9ac04fac586333de8e6d64cfdb3e8b9a00e212638c</u>	+ 1 d.net	✓
23	2023-10-28 07:51:14	<u>0x8ad0c879409bb930129795726492bff4b5632bf7ddada28114285804be23fad4</u>	+ 1 .net	✓
24	2023-10-28 06:18:09	<u>0x1fe3bd76f2a386943621a61759cbb8014054851822bbbde7cd46b807a5fe368e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 06:16:31	<u>0x00f529b86a5cfd1173c9 20fb3e6875e63bdfcc590 60f6519f274f8225aa3962</u>	+ 1 .net	✓
26	2023-10-28 06:16:25	<u>0xfbb611d1a8f982339514 7bbfcaa7527bad4484a075 09cb178c5e1f0f96131d9c</u>	+ 1 2000usdt.org	✓
27	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f 060ea83b2ac57daeb73ed7 bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
28	2023-10-27 01:10:25	<u>0xe68c523b2b0e518529af 4a7c6bfdeea25b6da03147 158a87de010add8bb0f158</u>	+ 1 \$BNFT	✓
29	2023-10-27 00:01:08	<u>0x5c5d06e2a956a26d1d82 59bd2ed341fb0249506dcf ce35b7df06f87e199de9a7</u>	+ 1 .net	✓
30	2023-10-25 22:10:20	<u>0x2ea099e8cdc260f58aec 451c9d7518f0ccc96aec29 7512c5757163280bf34275</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-25 22:09:50	<u>0x37c40022297345165721 6b116502275d3842f6f268 ae82ad90e72168e58269dd</u>	+ 1 er.app	✓
32	2023-10-25 22:09:46	<u>0xa66180fb1bc836d1a6e7 8b56e213a0b754ed1121ee 92ddc12c75e8c79314bd6f</u>	+ 1 Voucher	✓
33	2023-10-25 22:09:40	<u>0xd866518cb6cdbc83a9ba a8e61affb57671beba0eba 1d8fedc8e45adfcf89a691</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 13:10:14	<u>0x1d73e8e03556da9d609c e7e03f81bd38eb0ec87009 5b53eb458d9295a9fe2cc0</u>	+ 1 er.app	✓
35	2023-10-25 04:43:14	<u>0xc0900d93d41f4a1b27c6 a1d3e364f303abfa14b99f 3424d70248d870cec16394</u>	+ 1 tether.ac	✓
36	2023-10-25 04:43:04	<u>0xf1bfe3cd60f756f3871c 531ebda0d112ec5ba2f812 456e7a84b6b50a3ac9389a</u>	+ 1 er.app	✓
37	2023-10-25 04:43:00	<u>0x115abeb2ffeb678d5223 be90a696018d0cbe4f8a8d e2df957a785838c153e9aa</u>	+ 1 5000usdt.com	✓
38	2023-10-23 12:29:28	<u>0xd570e70d911a9c324c69 f6e3eae6ceef52a5959e5a b77c66a87239306abe63a4</u>	+ 1 dropusdt.info	✓
39	2023-10-23 12:29:16	<u>0x8a21cc528c67b65e90e4 d6a722b54a9b7476287eed 6fadf426fae11b2d2df826</u>	+ 1 im.net	✓
40	2023-10-23 06:00:29	<u>0x08a9712e79efef323325 4b97527e03d0c09a3505be 53bf5f3801cfb3608efeb8</u>	+ 1 .net	✓
41	2023-10-22 15:33:29	<u>0xf0dcf6e218abdd12ba94 c0f6a6546c7207a1a58440 6f296eb4e14e649c43e79c</u>	+ 1 .net	✓
42	2023-10-22 15:14:35	<u>0x1e5cddb52608cfbea14c 246cb11ff8a00e7e9424ee 1e5fb6d89c84b1910f4195</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 13:40:26	<u>0x60a848cc3f666f71edea70c0ff5de7270f79edf9685b5383a96277ee5c0cdec2</u>	+ 1 .net	✓
44	2023-10-22 13:26:43	<u>0x5a5b605dbc6195e81967d3de73093ff92b71a63d089b01819c35d43e035a6b2b</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-19 14:42:57	<u>0xd6d68ce55419aae1eac9fdf8f464a9f4f467b9b55563df3448062b6a20b92d3</u>	+ 1 drop-usdt.org	✓
46	2023-10-15 20:15:19	<u>0x215e134a6637e595e57c804713334478c0ccf7603d3c21b55f59f45697fe3b99</u>	+ 1 \$BNFT	✓
47	2023-10-15 18:28:26	<u>0x3d05de49317cddab45ad1393127fd152e04a94001cd2de6bca00418da3ae6c2c</u>	+ 1 Voucher	✓
48	2023-10-15 17:34:14	<u>0xac3daf1ae7e1e5df2887f23322644fb50cf24903746ac39f6df58bd56da0f7d6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 15:33:34	<u>0x1c849967f6231dd69b07c9729e2112ceb93f97a2a98ac3b2a125a6fb93f4afba</u>	+ 1 Voucher	✓
50	2023-10-15 06:16:07	<u>0x5317a298663668060a01e3f6d3ad798517c642c99f180ae4f37cd48692437bbd</u>	+ 1 usdt-1000.info	✓
51	2023-10-15 06:15:49	<u>0xf95c58218e1c26bbd2e88084a28220c7f66fadd6e07df1585622ca9c59c776fe</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-14 16:38:53	<u>0x10ffe03904c2818b7170d02fd7459223397103883a2d6bd8eb93cdeaa61ac478</u>	+ 1 Voucher	✓
53	2023-10-14 13:07:11	<u>0x7fbeea5403d7aeb9fe4c6d211a772fd85161355ed0066c8eee232dbb168688dd</u>	+ 1 claim-usd.com	✓
54	2023-10-13 13:47:48	<u>0x1b9353cfd57469b7f3b77fab3d4d0c65b2b705653af5b611879735b320fd814c</u>	+ 1 Voucher	✓
55	2023-10-13 00:06:05	<u>0xaa004855bc7c95513c6e79608517991ff6156cb020e8bd7d2aad1e1794d3f817</u>	+ 1 rg	✓
56	2023-10-12 19:36:38	<u>0xf3323b12288f4e57aca7e84ec77c675640a8aec188a8b7d2420c8a2570899ae3</u>	+ 1 Voucher	✓
57	2023-10-12 18:41:14	<u>0x2aaa93c132f97e02000a4d7e1e03e483eachb50ab06a87ec910553f6128ff9a32</u>	+ 1 usdrewards.xyz	✓
58	2023-10-12 18:41:14	<u>0x15489e50e617b77837bd6145fdd0540a683a644e68da3644bfff0d75cae65c1ab</u>	+ 1 rg	✓
59	2023-10-12 04:26:11	<u>0x9f13a5a831f479891ad6bc0d5eb7701c45cf890992a14c9372a94b18ff4009c6</u>	+ 1 rg	✓
60	2023-10-12 04:26:09	<u>0xa899b39f1ecca8bb70d01f59b7f780f56a39a6ea692f434fbdd52cb3222df69c</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-11 08:13:30	<u>0xb33589add3ffbc43c998</u> <u>ee4be971fe2dd36b68998b</u> <u>934e6edfe8756a00d6b387</u>	+ 1 Reward at 1000-usd.xyz	✓
62	2023-10-11 07:41:00	<u>0xf92833f3859bf0c38bfa</u> <u>c73a35b262e369eaf4f9cc</u> <u>e96bc67b4c981a6c8d46b3</u>	+ 1 com	✓
63	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025a</u> <u>d2130a530fa9ae45d29798</u> <u>398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
64	2023-10-09 01:09:56	<u>0x9d9a347fe6fa1aae1a8c</u> <u>ddd4eb2b7664ce37999863</u> <u>9067b0a6b7dd79ffe1581e</u>	+ 1 rds.net	✓
65	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046d</u> <u>c27f36f8a48cfdbc538b14</u> <u>ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
66	2023-10-08 16:51:43	<u>0x30eb83c668ce3ab6f02b</u> <u>38d42ffd67355503f6b615</u> <u>8773cd42dd06353369bafe</u>	+ 1 NFT Voucher	✓
67	2023-10-08 16:43:01	<u>0xfca6ffac07484b0b31e8</u> <u>ff47535a53e18024b3de56</u> <u>759fec157569a30301f22d</u>	+ 1 usdtdrop.org	✓
68	2023-10-08 16:40:27	<u>0x5eb889549ff56367b080</u> <u>bc965dc0c04f067e90d956</u> <u>45aa03fca63d977614b227</u>	+ 1 rds.net	✓
69	2023-10-06 00:38:45	<u>0xe59673a9e48ace88ed97</u> <u>8d59a040593b7a0aceee48</u> <u>4b615ba1b2149f2a910bfa</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-06 00:20:25	<u>0xca1198539febcf976bac</u> <u>47833d4f6687ca77371c22</u> <u>5d06cbf44c9e0acf5c0a0d</u>	+ 1 ther.org	✓
71	2023-10-05 01:20:48	<u>0x77ed87c8b956d2c29b4f</u> <u>9ed2d03e919aaa596bd14a</u> <u>4d6aac96ed41fe4dd8eaeb</u>	+ 1 .site	✓
72	2023-10-03 05:47:34	<u>0x7ffa8a838ec4b59ebb2b</u> <u>273d12d057663e148055f8</u> <u>5ee08ba2645af697e181dc</u>	+ 1 ards.org	✓
73	2023-10-02 23:47:35	<u>0x0921c020fd9fb3d0211a</u> <u>112d999264f128b44f5504</u> <u>69894e7bc45c06dacb35d2</u>	+ 1 claim-usd.xyz	✓
74	2023-10-02 23:46:45	<u>0x31b42b59fe792fdcafc3</u> <u>decb757b03037e696dcef8</u> <u>92ec21a43be6cbe1569aea</u>	+ 1 ards.org	✓
75	2023-10-02 16:41:14	<u>0x597068b2f6315b1e37f9</u> <u>e13be872de38fd0776b6ff</u> <u>65f4d88cc666ef824c216b</u>	+ 1 drops-usd.xyz	✓
76	2023-10-02 16:37:16	<u>0x2085bae7d1345a271228</u> <u>3a357113d572f5315849db</u> <u>1157b20ea5eedbbd1f096</u>	+ 1 ards.org	✓
77	2023-09-30 04:24:04	<u>0xdda400b3e809b32342e0</u> <u>a2974cc7c8b1a23cffd78d</u> <u>ee7c3ba19451b542b402be</u>	+ 1 ards.org	✓
78	2023-09-25 13:42:01	<u>0xd376647be72abee5e4f0</u> <u>5f401323503821845c3e2b</u> <u>b6af1863438f291b8e44ba</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 10:33:57	<u>0x71972b73de1d5378f9a84670ea3cf08709950ac463ffc627167ffea9f73da5ab</u>	+ 1 drops-usdt.me	✓
80	2023-09-21 20:34:41	<u>0x8425dc2dd4b6210f7f5a52413cf8a5b34a06b0b7cda94c0f8970e5f82ed1169e</u>	+ 1 Voucher	✓
81	2023-09-21 15:54:21	<u>0xed2465d2c50b59140ce9259d5d789206dbd3dae65d0df233cb153fab723c196d</u>	+ 1 usdt-drop.me	✓
82	2023-09-20 10:48:46	<u>0xaaaf3a7c15612ac56b1e5bef1c91d753ba3a84f57d9f4cdd29438505d066e0b9a</u>	+ 1 usdt-rewards.me	✓
83	2023-09-16 19:19:46	<u>0x3e37faa6771911c83f76b901536d780b24fcad10d57a1b33b7ab85ad9abc990e</u>	+ 1 usdt-reward.com	✓
84	2023-09-12 23:38:53	<u>0x2d70d5557d6bd77a9376c2b84e7ff8fa35383548839c463652fb0bfd682509f1</u>	+ 1 NFT Voucher	✓
85	2023-09-12 13:57:16	<u>0x9904f4547c52534c472c25fb6b71ef901ac6275a20c816dc5151c40556f14523</u>	+ 1 NFT Voucher	✓
86	2023-09-12 10:15:16	<u>0x500a0e45a8a737947d680bd00a281ae2d4e12fa5fe534fc032aaa16fa2e2d9a1</u>	+ 1 drops-usdt.com	✓
87	2023-09-11 15:58:45	<u>0x2239ede614b8317c3a3679147d55b91885a0f3598e9db5e48453223592209a2e</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-11 10:41:03	<u>0xf3144bb8d39d597efa9061f43fa2dc0b760cce27a611652e9e8076185cb4ba28</u>	+ 1 drops-usdc.com	✓
89	2023-09-09 16:26:16	<u>0x23167280f762febe7742de3d3baa3cd9f7125eec21395593cd6a6696c8edadc2</u>	+ 1 Uniswap giveaway	✓
90	2023-09-09 16:25:40	<u>0x267b54204dfbc3c2c24752e298c8dda5b73a89297d68231148790d237a5b7a1e</u>	+ 1 Base Chain Raffle	✓
91	2023-09-09 16:25:26	<u>0x3391eb59588e4538b078fa8f1e24aa9f6284324b7701b5a7a310f2f81b470819</u>	+ 1 LIDO Drop	✓
92	2023-09-09 16:25:04	<u>0xc8a826b19a54643751de69a5c62d72b83ba25663a87019949b74615da031b076</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-09 16:24:44	<u>0x97159b9a03638815115dbf967b4d3ae836a4c4c3d76043fc569e33787d2fcc77</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-09 16:24:24	<u>0x4903bb32966226bada86802c93add83bf3bcaac4a407ee8d219be5a72ab0fc67</u>	+ 1 NFT VOUCHER	✓
95	2023-09-07 10:16:46	<u>0xbfcc443cf1fd31480b4d3b8701ec43033d71e9feda c1ee1b86fa4b814b542dab</u>	+ 1 NFT AIRDROP	✓
96	2023-09-07 10:16:14	<u>0x9bea094d5952e794fadb f8f7223755819b2119b604 c12be5e72672bd19046cca</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-07 10:15:30	<u>0x3380cfb0e79dd0d5f9d6dc0d9904a2a7d285d30d297c8e29ad05e81aec7c9cb5</u>	+ 1 NFT NOTIFICATION	✓
98	2023-09-07 09:54:17	<u>0xc847df21b603fbef99b5c13928e591ae388b5eb6b3c19810bcd09280ed37d922</u>	+ 1 NFT VOUCHER	✓
99	2023-09-07 07:26:56	<u>0xd9a4ac190a4557b6dd5a2b8135e93098239ff9d9b34cbc5bb5dc188ea2d24c8c</u>	+ 1 claim-usdc.xyz	✓
100	2023-08-30 07:30:22	<u>0xf74911372a488eb2c13849fecdefe3e604bc015376743e0a63da22ecc8127374</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-30 07:30:12	<u>0xa34e576a71175f1eb49392d360d66b4576e64a66cb97b7ab255cdd9d76cec252</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-05 23:39:33	<u>0x9e8b981012cbbdfd0f564f8640618416d8eff3ead0dd497bbcc03a6c82171b64</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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