


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43cab9afa534727664973eb74d1041e685491dab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A dropsusdt.xyz
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A rg
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A get-usd.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 04:50:11	<u>0x795a43ef13bcd56c2b5a</u> <u>a05378a975e2d1c5949247</u> <u>1d5ca3444ec5b50f353c51</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 04:53:09	<u>0xdea51b9f2bdb85b3a82f</u> <u>e5a04aabf68dc07afe8894</u> <u>7fba4e9756d5b7ec4d032e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-05 10:43:05	<u>0xdb2ed888517bfadec97f</u> <u>4fff27ef2291b67f691bee</u> <u>324564723bd2030d82374c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 07:05:33	<u>0xb1cacb1c4b5e4bebbab9</u> <u>0176feb19ff9118ba637e4</u> <u>9a8bd1a0448f86a42c8f73</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:13:18	<u>0xebe4d90e7a22103f75b7</u> <u>9dcfe2f1f429f58ad2ee38</u> <u>c43739639b191186d7174e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 20:13:14	<u>0x9d4e41016dca9b36f763</u> <u>256310b8aa6393c5580e7b</u> <u>7d39251a583964a893f2ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 10:35:34	<u>0x08fa5c64bfd2261ad3a4</u> <u>991a217bf8edb0d217359b</u> <u>49323d247bb8000bedc0a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 10:34:48	<u>0x6513b62542384ebfe97c</u> <u>1a322e06de3f22c68d8cce</u> <u>55ffd2302e129d4eb66f1c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 05:21:40	<u>0xcdf193c339574e71b90d394b56f47be24dfc97157350dee28d308c64e8da8654</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-23 05:21:08	<u>0x01a23ed783dcb5256f0a508c91f2226608251ea86a0764dea49e0d5d78381e39</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
10	2023-12-01 04:13:05	<u>0x7ab55da4ae6d55c639367ab453bfd28c45005080ee32416b08671f62910ef020</u>	+ 1 2000usdt.top	✓
11	2023-12-01 04:11:35	<u>0x66475546552fd3d0253ff2aa6aa9fb012c8666e10229751e54b9ebf8b7f9215e</u>	+ 1 com	✓
12	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a9372bbf9b850c8261d1d5243d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
13	2023-11-28 23:16:13	<u>0x5016bf12746d286932c5d85716b3fab3f3a6b4353296dac1f7913741b2a9c2fb</u>	+ 1 com	✓
14	2023-11-25 08:21:27	<u>0x55deeeb5a52b8859c6174e30712b919dfd2fb3e0dc2986aa945686cbd0d8e539</u>	+ 1 3000usdt.org	✓
15	2023-11-22 11:04:42	<u>0x09724c8eaa662372a47a553fc348a4eef3f25c88f84c3ab5eadba4f465529514</u>	+ 1 t.org	✓
16	2023-11-21 11:09:13	<u>0x8c370fa5dad119f07d92097fe3dd356194a795ec94ff2a36087b3d3a58632aa5</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 10:31:05	<u>0x06fb4a4aeef4ef4e922</u> <u>50f0de290192547c1e6514</u> <u>93fbc739e9b94e4a7be968</u>	+ 1 cc	✓
18	2023-11-21 10:28:25	<u>0x82f2dd1d8c29d91f9920</u> <u>8396444e92275daf48c354</u> <u>5b76cb0dab55a7a79a6d49</u>	+ 1 d.org	✓
19	2023-11-19 06:37:49	<u>0xd6e4806d9a8675a216ee</u> <u>b3c866fdf2d1a1afe83759</u> <u>4b067a01e7dcb281ace7c5</u>	+ 1 ro	✓
20	2023-11-15 19:47:22	<u>0x5f6316fe309e1ae3050a</u> <u>8e707bee8a65ec4da22c79</u> <u>86d3f3efea5a6f7ee80b82</u>	+ 1 ro	✓
21	2023-11-11 19:02:33	<u>0xcfdfaf3be4c63b249697</u> <u>95b655a33154aaf211a3c1</u> <u>034d1ba80c1b51b0daed37</u>	+ 1 dt.org	✓
22	2023-11-11 19:02:19	<u>0x17dbe9f1092ef75675f1</u> <u>3895b2a807964702a0ce10</u> <u>d9dee1fc145ace707a2a94</u>	+ 1 Voucher	✓
23	2023-11-09 17:43:25	<u>0xb50a1fb3454866ffc06e</u> <u>9abc49bc7789651a38f1d5</u> <u>699637b0dc04667766707d</u>	+ 1 get-usd.xyz	✓
24	2023-11-07 17:31:17	<u>0xc1e6afab40652c091548</u> <u>f436a98685f6fe418442f8</u> <u>d0fbe5d65fd6da4ee12134</u>	+ 1 Voucher	✓
25	2023-11-06 17:27:52	<u>0xb6cbacbbd0cbadf46b48</u> <u>5fc4a7699e369cf91d7cbc</u> <u>45da6f6258c7694b00885c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 17:10:30	<u>0x4fd7825118a326dcf32787742c2a814bed2176cb741ae659b9e1beca72ecc916</u>	+ 1 rop.xyz	✓
27	2023-11-03 17:06:54	<u>0x9d9978b6d881923c6ddf4784a7bdb370f961480c15d75574373a18c9f3b8f83e</u>	+ 1 op.org	✓
28	2023-11-03 17:06:50	<u>0x227305d14ff0397b85dc482ed430604c5c15080f7b4cd0297add9b4bbf393c3a</u>	+ 1 Voucher	✓
29	2023-11-02 16:05:13	<u>0x85d3001572c475c3e1520521d0c106dcb2caf5d6f5623cbe33e56616cd0ebce0</u>	+ 1 op.org	✓
30	2023-11-01 15:53:53	<u>0x43c6e9bd978e688b480a80a6709a8dc414339083a3beba9986470e7e124ab2e7</u>	+ 1 op.net	✓
31	2023-11-01 15:53:37	<u>0x7df700c6ada9df7a095df91aa88f52bf6c36c1417924008d63cdb6e501f69e6c</u>	+ 1 2000usdt.cc	✓
32	2023-10-31 12:01:27	<u>0xcd5bf61cbe6b997490845e2b42d8ed2b1a3c8d8e2164e4486309c396acd9f2db</u>	+ 1 Voucher	✓
33	2023-10-31 11:58:21	<u>0xa62194b97627065c5f6ea0d7a00cc9bd752272ccde3f5058088d639c6f4d0a70</u>	+ 1 op.net	✓
34	2023-10-30 12:38:26	<u>0x62a327a7618f8e9b39d8f65018b04d45a581b57fff49ccdf1b51a5687acfd17</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 12:38:26	<u>0x93b1f89fec551243ea808e13040dceef4e0a5ad22f932c7eaf09e1d4f1357b05</u>	+ 1 rop.net	✓
36	2023-10-30 12:38:22	<u>0xc86da32fa9e7be4dec8cb320eb6390973f947c07663e74ed301a99bc4c4d1b47</u>	+ 1 Voucher	✓
37	2023-10-29 12:44:28	<u>0xaf8036e6e234815bfda077498744634c5827c718f7595b75e0a46ef36333940e</u>	+ 1 usd-reward.xyz	✓
38	2023-10-29 12:44:28	<u>0x54c735489bf9fdb63d935ee85ba3ebd9d32f08ab51ff4b31fac44b4f5cc5783a</u>	+ 1 d.net	✓
39	2023-10-28 05:35:10	<u>0x616b4c313349c35c1426a677f6f8c44d7fbf07fdad3ea2025a91c876341ce83c</u>	+ 1 Voucher	✓
40	2023-10-27 15:44:35	<u>0x9a9af8d6531d7af8581e7fdfc6e7f962744009b1d25a903ab2b8be03c7ec32e9</u>	+ 1 2000usdt.org	✓
41	2023-10-26 08:49:39	<u>0xa9abfd776f15d986a8b41c0ff3713a48c846ad02e3adc654f0719e8f9350c5e7</u>	+ 1 er.app	✓
42	2023-10-26 08:49:33	<u>0x4288bc73e077fe5c4063689601204967a8e58fc1fd60806f4c30329a05f06cd8</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-25 13:10:08	<u>0x340b2ffef9f691c496c69223743c520096c89e458f50aa1252efad2075e320be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 13:10:02	<u>0x5d56bb65f5e766c62f1a8997f07faa35705a0b0a27e8e0c08bbdd3b3ac7e93d9</u>	+ 1 er.app	✓
45	2023-10-24 16:01:22	<u>0xe5602f869b480f8603b4e58bb58dbd36ca29d61806e381144c38c07b82082bc5</u>	+ 1 2000usdt.com	✓
46	2023-10-24 15:39:58	<u>0xf4ebb42d3bc9a125c6ad24f4a6fe0091b9957418408a6134df75c5c46865edbf</u>	+ 1 er.app	✓
47	2023-10-23 12:32:19	<u>0xcb97b5c13fc97f8dec4952dff621663259f28b8d6b1d98c9636d0b9e12b30169</u>	+ 1 dropusdt.info	✓
48	2023-10-23 12:32:17	<u>0xe877521e2159910d6f310a025843ef1d78ac5d3c0531b5001e01954c32fdf867</u>	+ 1 im.net	✓
49	2023-10-22 13:21:04	<u>0x2473ba79d5a069779d72fd14bf9f62060a6795f1b9e14bb7dcfaf223c0d1b2ca</u>	+ 1 .net	✓
50	2023-10-22 13:21:04	<u>0x5c2c1080cf70993bbb134a3b64bc8a3bf0451373b6910cbf2b2171ee5c8fccfd</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-21 13:13:23	<u>0xa54195cfdc09f31918167e4dbaf476c30fdb7f6494dd2894508172ad56615b55</u>	+ 1 Official Authorize credential	✓
52	2023-10-21 13:12:53	<u>0x52d866dcb49930150019762ba762ef2476ed2f8e444baa16cdda8ed094cf74e2</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 13:16:22	<u>0x7eed327525659934c4bb7d0d9ce83d3722d24e014c0d062bc25ee4a7fab05087</u>	+ 1 s.net	✓
54	2023-10-19 13:13:47	<u>0xbd9c08198d0d7b639fe1138e04db3b676e016ea9ccea8a37e43567d820198471a</u>	+ 1 Voucher	✓
55	2023-10-19 13:13:45	<u>0xddc9b97101fc10b5c08f83ae54abe04955edc9134eea388b344ed8fb338c31e8</u>	+ 1 s.com	✓
56	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11aa9852b83a8ee27a5237f7571727f45229e657f504832</u>	+ 1 et	✓
57	2023-10-18 13:16:11	<u>0x7a52ff5a875ef4ece3d369a7af5675a0b2da823daf66ae399d43ce39e7d6f78</u>	+ 1 usdt-drop.info	✓
58	2023-10-17 13:08:31	<u>0x078a377ac2b76bfef229a0d66f059bee3f31223c0d3565d6c8a90eff651d13d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-16 21:30:52	<u>0xde279cef5e7d73ac8f914f0e35f90249f2d700309a1920aa9d4afff8a00628b6</u>	+ 1 Voucher	✓
60	2023-10-16 13:12:07	<u>0x6553857d6b5fd17b710e8026c004c062f28bab63f6dcca3814640f725f86eb8e</u>	+ 1 1000-usdt.info	✓
61	2023-10-15 15:47:52	<u>0x52c523411d57c411cba04decd71a832ff468c000104d35d7fdc5fcf922b609af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 13:02:20	<u>0xb4695affbb0ae3d6c846 f3b2cae50d7e5d039941f0 4b19017f852602b86c2029</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-15 13:02:18	<u>0xfe3628c628f5637aedab 92cb87be03457a2981c473 9891185854df7bef5502b4</u>	+ 1 usdt-1000.info	✓
64	2023-10-14 16:38:51	<u>0x46984f0d25ca0b074fd2 2e1e0ca3889a7d7a56a8f4 9c0729d148a8552e4d4a5a</u>	+ 1 Voucher	✓
65	2023-10-13 22:50:34	<u>0x6eb837c4749c955e67e8 bcbc97f069d59eb2921c94 c4d43ba7eebf88a3e57e2a</u>	+ 1 Voucher	✓
66	2023-10-13 13:04:19	<u>0x9459a91625f809538e46 3656aa54cd49fa51527bb5 29ccb74ffb700ff8eb9ba8</u>	+ 1 rg	✓
67	2023-10-12 20:06:36	<u>0x69535b9075f6465d5fbe 2500bd622945b4c4495547 a7cc5ede3915daaedf6610</u>	+ 1 Voucher	✓
68	2023-10-12 12:58:08	<u>0xe0cb68571b7056f6db07 c971394aa96816f6986ac1 9b1af2188b60f3fc0d6fc8</u>	+ 1 rg	✓
69	2023-10-11 17:15:02	<u>0x69c06aee05becc6038fb f606d36e81cb01cf811663 8699612aae3aad0410da2f</u>	+ 1 Voucher	✓
70	2023-10-11 13:03:32	<u>0x48ae022f9b137625aad7 33a5b7ee45fd097bf0864e 2fc81b071f8567c66b7b14</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 13:00:31	<u>0x3bda6c5d828d4afa6b32374ae4f38bc9b37a25f7bb181cff54b290e91504cedc</u>	+ 1 com	✓
72	2023-10-09 13:02:06	<u>0xab1b56bfbf42064fa7dc405c8c1c6e9e5995e18e843fd5f8cb70c1e8f95a6d46</u>	+ 1 drop-usd.me	✓
73	2023-10-08 17:29:30	<u>0x68b3a412a16f15f9f6154ed23d2402394b0a9725d237ecc1b9eb17389908551b</u>	+ 1 Voucher	✓
74	2023-10-08 13:00:52	<u>0xb2033c156480a8942986aff251fe39c27035ff2c0bfc290c509535b27baa746c</u>	+ 1 rds.net	✓
75	2023-10-08 13:00:44	<u>0x865851e2767919681303830ca4e8cbe45f8e93aba331d0aac59c307a68a75bae</u>	+ 1 usdtdrop.org	✓
76	2023-10-07 13:01:32	<u>0x544fb81b60b434b6496d9dd9d9f836ddb184f1790de4b7ba4531cdc27447a4ed</u>	+ 1 NFT Voucher	✓
77	2023-10-06 17:24:26	<u>0xae7b58e9918d96eed91a900c940c1b14b41c8d2a2d8d284f21243d03342f6247</u>	+ 1 Voucher	✓
78	2023-10-06 13:26:49	<u>0x6b9b74f301d163777a1f980a3a36f80564fcb57b6469444c260530c90caf76ba</u>	+ 1 USDC VOUCHER	✓
79	2023-10-05 14:19:15	<u>0x38c3ee3e6889d67f3b03ca2b7bf66249add798a47f44ef83c8b8dc8eaed4f62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 12:52:40	<u>0x763fb8670fef9e6a411759940aab5893be69e4929fe86d663b1cd07e731da1f</u>	+ 1 drop-1000.me	✓
81	2023-10-04 15:56:03	<u>0x6f255a3e9e21cdeb691b3d96e30bd155cfc1136e43ad53e9e0e9ae359d801880</u>	+ 1 Voucher	✓
82	2023-10-04 12:54:15	<u>0xfd106d4522ab50e6e9a68f95a6467ef7d7fdab1c2b05d67c53ecd566522d8e3a</u>	+ 1 usd-drop.org	✓
83	2023-10-03 12:52:26	<u>0xf259663a39f1948d2ca6c36231d5fb5c4ea83c4216419d73fd3f2697fba1dd2</u>	+ 1 usdt-drops.org	✓
84	2023-10-03 12:52:20	<u>0xa1411a8174f05920874a849c5cb78b9452c326e15742c7433955f7cd40151572</u>	+ 1 Vouchers	✓
85	2023-10-02 12:52:33	<u>0x76db16c394415d3d9c7c5645fedd757d393bb4cf9cf6bbc5dbc9e8e380525a0e</u>	+ 1 drops-usd.xyz	✓
86	2023-10-02 12:52:31	<u>0xb20f659409f22fdbcc955e837067ba3743dc4db3ee695cd7d3f39827d68757ba</u>	+ 1 ards.org	✓
87	2023-10-01 12:49:40	<u>0x3884ea4b73444547d9e76f6aa4cbf7505c1a2d6a22133d2ed51e6df27aaf0d3b</u>	+ 1 drop-usd.me	✓
88	2023-09-29 12:47:41	<u>0xfbcaf70041f6a42c9cec b9b9c2c8d47a624893d270e01641c0dfd625ea57db9c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 11:28:42	<u>0x6d9fb0b0288ee876ce64</u> <u>e97210f36eb59cf3a7c307</u> <u>dee02bdb0a62f256580930</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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