


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ddb225e2aca00aa031cf29e568b77187a64d962

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A rop.net
5 stETH Event	N/A Vouchers
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:17:36	<u>0xc5a8930a9b611b22ebce</u> <u>2a827628d871dae655f0e8</u> <u>53ecf91ab5b2a7ebc3d56a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 04:53:51	<u>0xedfc4f535d3b35b8ad70</u> <u>74a0b0d093b8669eb2bace</u> <u>f0679c1a87d43e53ecb428</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-30 04:39:17	<u>0x09d168d114b08105fd6f</u> <u>9682b29ce23f07d72cfeca</u> <u>f0eb4860ad55b6459651c4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-30 04:32:02	<u>0xf878837b02e6d491e152</u> <u>4ed4fabe94acf91fe94036</u> <u>e9e5f1ed389ac078716500</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-30 02:03:18	<u>0xd3e29349ff94ef3dcba8</u> <u>140546ef36daf4b2ff37d3</u> <u>990f51f906dc85a91bc53c</u>	+ 1 com	✓
5	2023-11-30 02:02:54	<u>0xcc73705d9d2617320953</u> <u>05ab79ac5558551447a9a7</u> <u>4396d3abd6ac68a6d8cea2</u>	+ 1 2000usdt.top	✓
6	2023-11-29 15:24:51	<u>0x33835cf9b460944985d5</u> <u>261c3ad05e4737b22949fb</u> <u>b7b3a5456e341c31053a00</u>	+ 1 com	✓
7	2023-11-22 10:45:49	<u>0xa9c1f084bed8ca8c62b2</u> <u>f2ef6327ac7d80eaa7cce2</u> <u>012aef51191fd656f2ad2b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 10:45:23	<u>0x141b116a60d2eba4fd72</u> <u>51567605fb8e1d2741d70e</u> <u>79e5277cc833aff9aba1b4</u>	+ 1 t.org	✓
9	2023-11-22 04:05:04	<u>0xc01f1821eeee49113188</u> <u>c8618f28fed4c78034503f</u> <u>b10cca1109bbfc92bc9031</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 04:02:14	<u>0xa0f0bc618be128ea4b0a</u> <u>7ef38f23d3d84335565c9e</u> <u>83dc11b1d8e006eda74ff1</u>	+ 1 t.org	✓
11	2023-11-22 04:02:10	<u>0x155811c393910bdd354c</u> <u>9fa46be59336c41a80776c</u> <u>796d136594287fc45e5a5b</u>	+ 1 cc	✓
12	2023-10-30 10:00:49	<u>0xbc4f7e68b40516a9b784</u> <u>8ee84baff423b1231be43d</u> <u>d95c3ce4672cbb9b32aa9d</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-30 09:59:15	<u>0x04e3d7b045e193e5dc29</u> <u>e4462f3d6384fe721cd636</u> <u>794de859f148027de7e817</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 09:59:05	<u>0xb45bfca8db7e8d7eb4cd</u> <u>1e975a649783c4b4574d5c</u> <u>ef992f81d340a83c07f3ba</u>	+ 1 rop.net	✓
15	2023-10-30 09:58:59	<u>0xa847119829c0ef70c4d0</u> <u>b28662727f7e93e79ede5d</u> <u>73e271b6c09a2c37e10159</u>	+ 1 Voucher	✓
16	2023-10-29 11:52:54	<u>0xd3b26176a4b5abab58b1</u> <u>3e8706daba66b459cf197c</u> <u>fae0bcf36662e013e1743f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 11:52:54	<u>0x18a31ce80b36a93c4b9b f1351d8d0f3b8cac62cae0 0ede89811fef6c8ab88707</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-24 09:29:59	<u>0x40b6d72f765f1248e199 aa2c9d466491d7f4feb19d 2dc9c93e7be3115c008fe2</u>	+ 1 Voucher	✓
19	2023-10-24 09:29:53	<u>0x6b2a5772a0c6e7b716c7 07bfd26754d43c8e219130 c93f87af25b4c85c480f8c</u>	+ 1 Voucher	✓
20	2023-10-24 01:03:03	<u>0x9f4cebc53df580f3e75f e83b21f486084f844895d7 06d4801416d043010aaf79</u>	+ 1 g	✓
21	2023-10-24 00:57:45	<u>0x95b7c665b72068606efa c0d98465432c2c54b28bfc 0b73854d7fd5a779a79246</u>	+ 1 dropusdt.info	✓
22	2023-10-23 05:38:22	<u>0x3ae78edb8b57bef0591d 2f6d83fe1d678421263023 7c7b1f887048e5efc44d94</u>	+ 1 .net	✓
23	2023-10-23 02:13:06	<u>0x43e3dc1b7f1d41d72df1 dbe62d10551a01f4b6195f ac481e83a7d350eac7246f</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-23 02:12:30	<u>0xa9d2caf3e9b261d5626f f262f27de3060ba66813df 5b425ff83ee829e47dac3b</u>	+ 1 Voucher	✓
25	2023-10-23 02:12:24	<u>0x383a93e5ad45add1f7df 408bbec0b5031d1ca0220f a2e718429f3fae5c69f10f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 16:31:03	<u>0xf56d93b5525a21aab6e67f15bf3c2eda119c8bfadf30c6f22d03104c75464cac</u>	+ 1 Voucher	✓
27	2023-10-22 16:30:25	<u>0x97c150bbdd6176f8d124b22285cd964037490dd109066180a3ecb0d3b187729d</u>	+ 1 .net	✓
28	2023-10-18 16:51:39	<u>0x3d35b15507eff273723f6d910c5b8ff7a744f9fcb6c50aa0d293f44444097028</u>	+ 1 et	✓
29	2023-10-18 14:39:29	<u>0x8be9d37b48ec9ada830df2a8d3575696e607ebd031a35751d3da79a406bb7510</u>	+ 1 et	✓
30	2023-10-17 16:19:49	<u>0x750ebd677d2325f62b74ed315bc7b8d5ebd0229f07fc304340b7df243aedb1c5</u>	+ 1 1000usdt.info	✓
31	2023-10-17 16:19:11	<u>0x33762093273bc2c81a689330f74e112f2275689f36ddb2ef17fdfc8ed0bee00</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-12 19:20:24	<u>0x26924907795c0e70ece89eccc7e3ea9973fbdd50d09f4a045384f22841cbe42e</u>	+ 1 Voucher	✓
33	2023-10-12 13:16:06	<u>0x11e705de9db71a22def082341dce31f6a4ea85a95f465db982c991089eed4031</u>	+ 1 rg	✓
34	2023-10-12 11:36:12	<u>0xd11e7e599a232a97d61ecc6dd8f3b5f5fed1e48118bfd71b5ba8014b70b9aa4c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 11:36:10	<u>0x7e963dba8d9907366d3f8d5a6f6293590f57614adb7450b8b4801af3cd467ba7</u>	+ 1 usdt-1000.xyz/	✓
36	2023-10-12 10:19:08	<u>0xc82cc176ebaa66352096c5f0c14f87399ae7d11828edf72bd6942b21b1c01340</u>	+ 1 rg	✓
37	2023-10-12 10:19:00	<u>0xdf63f0515474e575478546fdf6f2cf8b9bb96178e61b60bf28d4e5dca2f5412a</u>	+ 1 1000-usd.xyz	✓
38	2023-10-12 01:40:15	<u>0x26bb93647bd7c02602f879c76c09ef6cf81a80eae5f480d3536d1968f1b03632</u>	+ 1 yz	✓
39	2023-10-10 17:35:53	<u>0xab5407ea8337cc5104533857e32f7b5df77f248feb86040805577cc35228d9f</u>	+ 1 Vouchers	✓
40	2023-10-10 17:34:35	<u>0x0093259a294d26d88054420eebf2acc485417c9f8584663ec6c6e82fec2410b9</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 17:34:13	<u>0x880f89291cbef0f7dc1f87a7fc0081514f721bc35645d1255f05eab35ac1cbca</u>	+ 1 com	✓
42	2023-10-05 19:04:10	<u>0xa71e0625ea51410a20ff9e18c55900053f504591d3318347f23b9e77b890a9a9</u>	+ 1 Voucher	✓
43	2023-10-05 16:36:20	<u>0x51ccc2511507ddf90253d087d0c0514a950b17d4fcbf55f55fed846874a37772</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 15:06:08	<u>0x3ebbf788d40478a596bf41abd018a057a0d1a4d910bfa5a0299a5126056b3da8</u>	+ 1 rg	✓
45	2023-10-05 15:02:10	<u>0xcaf900f330875b84746d894f217da0ef66d2939b50d78a9d2e7352b08cbe2d2c</u>	+ 1 Claim at drop-1000.me	✓
46	2023-10-05 11:14:54	<u>0x0b1cb80f94c46b423a7ff7b3f61385b2f16f961cd1aef07a6d40970da62030bb</u>	+ 1 Voucher	✓
47	2023-10-05 04:20:01	<u>0x15ede14cab7ff8a9f590843e464e1716ea0cb1b83e8bee75171f7ba7ff73cc7e</u>	+ 1 .site	✓
48	2023-10-05 03:09:08	<u>0xd0ba65b16c1b503c763cf2925ef0366b1f515ada28e83a876ad350ae2cacb5ad</u>	+ 1 usd-drop.org	✓
49	2023-10-05 02:36:06	<u>0x3d7e925ab43b7cb5650c30f57c6ef06cf211d6cd9ccd6224444fe6ab997fde70</u>	+ 1 .site	✓
50	2023-10-04 15:51:37	<u>0xb183ad7ae38a5e368b1b6be36fc43845f601c0ad6da55a26476c889f153dd57d</u>	+ 1 Voucher	✓
51	2023-10-04 11:54:56	<u>0x4f214963b5fdb353b82b3cd78dccbac890e10ec38f269bb15b112431a19e1a0</u>	+ 1 .org	✓
52	2023-10-04 11:14:20	<u>0x6881e4b1603229633f906f2e26e13f0455e1d1928dd5f984eec3b839bbc34656</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-04 02:46:14	<u>0x48d1a28b8261101075b1ede43487064e809b053daed65dcb50f3823ec852e025</u>	+ 1 NFT Giveaway	✓
54	2023-10-04 02:46:04	<u>0x7d68803a79f090ca0542e185320876f1559c9f9d1fdf85bf5f154bacfa703f18</u>	+ 1 NFT Airdrop	✓
55	2023-10-04 02:37:24	<u>0x76f8adcc8b8b8899a73989c6e3e8e0bbb3656fc5a687aaec4ba3d6f4e298b942</u>	+ 1 NFT Airdrop	✓
56	2023-10-04 02:37:00	<u>0xf1164829b0d7cf4fb5a0a8d9ad88e8ece0d3f90f421d2e2129cf87e15cdf02b2</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-04 02:21:30	<u>0x733445616ac008fe27ca011f0894945d7c198a91fa691f0bed60c23d944fb63d</u>	+ 1 dt.org	✓
58	2023-10-04 02:21:22	<u>0xaa6493e1e247a8a7a0591bd520aaf1c02c69ddaf19ae0e48de17dfb04090d8c8</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 13:59:58	<u>0xcc9c794b6c169923f38bdd9bec924f773285886f9a07cfa4ae43dbd92860418</u>	+ 1 dt.org	✓
60	2023-10-03 12:45:42	<u>0xf1a6571cf5bd4c2d71a7d55fe6c2e6e508431ad0e1a986d3c024d531b3ea3644</u>	+ 1 usdt-drops.org	✓
61	2023-10-03 12:45:10	<u>0xf4bf5c16fef8b95bc54ab51d019be4134a3a48281fee8901c31ddeb4e40dbed7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 12:44:58	<u>0xe859b085fd3228681bb2</u> <u>a5e6e1f1e68ddb191b5427</u> <u>029c49c1f9681df11669a1</u>	+ 1 dt.org	✓
63	2023-10-03 07:08:11	<u>0xbbf73c872a68646c45e8</u> <u>880c02b279bc24480d29df</u> <u>d71d7cb8077d946f2fdad1</u>	+ 1 ards.org	✓

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