

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x510aa6beb909fbd1d2bfa927d87a815ee0f401bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A usdt-1000.info
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:23:31	<u>0x1c3f62b012dbc9dade483163367a15dd4684cf0e191e0b93260fc8f90adb99fc</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:57:50	<u>0xb0b549d8f645dc1b95b269259ec92842ca4429cfdc d584cdf7a398790b61e154</u>	+ 1 s.xyz	✓
2	2023-12-17 16:46:48	<u>0xb9603d4cc38b9eccd70eb1a19a1be1c3f1529b49df c494ec5e2d597a0bf6ef66</u>	+ 1 1000usdc.org	✓
3	2023-12-17 16:46:48	<u>0xb113e92e04944cea542cbe8fa4fa7fa358c3f4daa0 e2e9b8b5e0dea8669b50b5</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 08:39:00	<u>0xde17f18c85c0fba280796cc02e528d851d9d7c26bb 5201dc393c7d1b9a6de3e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 22:44:47	<u>0xf80d6d355cb0ebbf88973d31f01d1ba68db3409bed dba7c2716880e6226cca2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 17:44:49	<u>0xc57b717238b303148a4619059827fc198a81bc026a 4c95cd7f71df4cab9d0070</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 12:39:18	<u>0xe5cf62d1a19bf85fd935063eb360972b6809269406 1f03882064cf2b96a3aa6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:52:40	<u>0xb37c459f409046b15925</u> <u>f70afe53f0b0f5ae45bffd</u> <u>36b97774191b78c480ad34</u>	+ 1 com	✓
9	2023-12-01 08:02:08	<u>0xe0e97aad5cfb3e285a1f</u> <u>c7da23c74c12c9d5e2c0f3</u> <u>a29a68cdda56200b0ae458</u>	+ 1 2000usdt.top	✓
10	2023-11-29 12:14:12	<u>0x1733fc9659d573533487</u> <u>6d42099e64c018a57f0f90</u> <u>4f2a07632395d4ef143def</u>	+ 1 com	✓
11	2023-11-29 00:43:39	<u>0x65bc62edd24e8561d171</u> <u>eb89479da264180fdb81b</u> <u>862c9878a43ac6f52d0898</u>	+ 1 2000usdt.top	✓
12	2023-11-25 08:18:35	<u>0xb0fb21ec05f39b54637c</u> <u>0b647c2de50ecacad9c1b2</u> <u>933ab131cf06c17f288c2f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:10:24	<u>0xc3a0f099f23028dd0e81</u> <u>0a078a88193347a26ec948</u> <u>dbaa68302acc438ffcb9b3</u>	+ 1 org	✓
14	2023-11-21 15:02:44	<u>0x00736e0eb04c9013d797</u> <u>46c8adb4dd49aab27cd055</u> <u>a2df00887d5dbb56953de8</u>	+ 1 t.org	✓
15	2023-11-21 15:02:42	<u>0xbe460013321f9166214d</u> <u>9cf946acfdb571f15a062c</u> <u>40efa03cb1b697613ce343</u>	+ 1 yz	✓
16	2023-11-21 15:02:38	<u>0x2ac9238932c1a9552dd4</u> <u>4245ab5a883d7f4bbc8255</u> <u>8fec2c7c226d12b03b006d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 14:01:48	<u>0x0734665c7b8409de41dc</u> <u>b59370f241a730049e50a5</u> <u>9cc38a0175d6d5e19f210d</u>	+ 1 ro	✓
18	2023-11-16 00:41:08	<u>0xb4107e1b773ce697b197</u> <u>4aa52771a8bd1adcc9d587</u> <u>ac85c7b6f37f10ad0e540c</u>	+ 1 ro	✓
19	2023-11-14 17:27:07	<u>0xe0cd959f654a7430da5e</u> <u>c1841c3098d22e5d79391d</u> <u>b01f889bc8e8788a508288</u>	+ 1 et	✓
20	2023-11-14 17:27:01	<u>0x686b27738420dcf69585</u> <u>4ffd721fa1620e2e0d3d1d</u> <u>5c842c033a2dc0d92525a1</u>	+ 1 pp	✓
21	2023-11-11 16:23:41	<u>0x491dc362c65877f04653</u> <u>4644e2e647c3015bb0165d</u> <u>8ec1b06079b5183f6e9325</u>	+ 1 dt.org	✓
22	2023-11-07 15:10:40	<u>0x3adc230bd44ef0c97f6b</u> <u>afeadb102f4867409c0ed5</u> <u>7431341f0753c586ae3e73</u>	+ 1 Voucher	✓
23	2023-11-06 14:03:25	<u>0x5edd4428fed734f9c28e</u> <u>daa58c8d5bc80fb8b67c76</u> <u>303ec1ef3f6583d77c7633</u>	+ 1 op.work	✓
24	2023-11-03 11:17:45	<u>0x2b1730e177d8c7ff7670</u> <u>357eed8390558ee26059ff</u> <u>fe73eafba7d4bc8bafeb81</u>	+ 1 Voucher	✓
25	2023-11-03 11:08:55	<u>0x8c06b31f9ae93f179da2</u> <u>b10a04989926804cbcb5a7</u> <u>d2452318d589bde7fe6170</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 06:09:11	<u>0x9afad2ce01d4cc272731</u> <u>cb64e7f1882bcf3b41ada7</u> <u>2103b4bbd60ff55ff91b5a</u>	+ 1 Voucher	✓
27	2023-11-02 06:09:05	<u>0x45f9a2fa2b7f0f06b3b9</u> <u>f76c1a3c4082ad0fe8350b</u> <u>f0a23e13bfb5153604211a</u>	+ 1 2000usdt.cc	✓
28	2023-11-02 06:08:59	<u>0x8df07fccb9a3321ffe13</u> <u>7cd19b7afc6b3974869e39</u> <u>ec425f0aba59755f73ce97</u>	+ 1 op.org	✓
29	2023-10-30 12:07:35	<u>0x979f08b7fc03ea1690db</u> <u>cdb4d6020eda5652ad6a4c</u> <u>632a6736632b008b5fb07b</u>	+ 1 rop.net	✓
30	2023-10-30 12:07:33	<u>0xc5f5b890b43487e29b5e</u> <u>e2ac8d6816114c3ecea39e</u> <u>277cd0afc3bf9512da7f22</u>	+ 1 drop-usdt.cc	✓
31	2023-10-29 02:35:41	<u>0x8d3e5c6feff4008c64e6</u> <u>af4d4f6e45ede17d9abef4</u> <u>a850369dcf6dcc8ad11093</u>	+ 1 d.net	✓
32	2023-10-29 02:35:23	<u>0x926420e4128f04291742</u> <u>a6a9257aad09f2230e5383</u> <u>681fd8227bcb64738a799d</u>	+ 1 Voucher	✓
33	2023-10-28 00:20:43	<u>0x177f78034863f654334c</u> <u>67046a2a0e42e4ce143041</u> <u>bb037b86571bb83da0224e</u>	+ 1 2000usdt.org	✓
34	2023-10-28 00:20:39	<u>0xa1828a53e13bbb4f7110</u> <u>9a5d321e4530ca31307e59</u> <u>5946122f7954eb7a95cc5b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 16:02:35	<u>0xdb2de26627f7797b5b01</u> <u>2f263618bd1bccf09edc5f</u> <u>73161382f3f27c2e1a4435</u>	+ 1 .net	✓
36	2023-10-25 11:31:51	<u>0x73c72b4476192a208424</u> <u>24e55175094a60effa3a4a</u> <u>b07fe2b0b21ec3f09f9168</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 11:31:45	<u>0x8890290007b1dabaed18</u> <u>5d9bb26bf8395ae02ecd1c</u> <u>1c722ad5fb9ea13ce82913</u>	+ 1 er.app	✓
38	2023-10-24 04:38:41	<u>0xbc2cbc804bc7deb43581</u> <u>294fd9455d46158adf5581</u> <u>89d3d4dde20f1ff692b429</u>	+ 1 2000usdt.com	✓
39	2023-10-23 00:21:21	<u>0x64da1f33f86df337edd7</u> <u>35c7eb09cc950bfb2f3871</u> <u>2dd4cfadc0ba1b9fdec136</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-23 00:21:13	<u>0x1652b6847d2ae89d52a0</u> <u>960bff93e179f450eac211</u> <u>31f67012bb7eac6f41058e</u>	+ 1 .net	✓
41	2023-10-21 16:44:58	<u>0x5d2085c90523b4fca18e</u> <u>0a3303e563f8100660507f</u> <u>1b690d073dbc67b5cc5c6b</u>	+ 1 s.net	✓
42	2023-10-21 16:44:54	<u>0xa85cc29a15c9d6656880</u> <u>d485a06e7bdd3f73f607c6</u> <u>adaedb5b93ec7fbb54b1ad</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-20 15:08:08	<u>0x484d1a35f5722dc5872f</u> <u>27a8e825f745864169cdac</u> <u>9845fd7d8453671384ff93</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 15:04:58	<u>0xa41bdf634c8f6566031931738ae66375980b8a99751ade191e85107ab7c76ae1</u>	+ 1 Voucher	✓
45	2023-10-19 14:51:19	<u>0xdf74fda91ea1ea1a43fc707dfb45e4d9370cb8a67b177c689a09a0adf6633660</u>	+ 1 s.org	✓
46	2023-10-18 14:17:39	<u>0x965620ff8a9bd1487587c5ed4fdad4ca96b57899c70abcbc63d8119784544c2e</u>	+ 1 et	✓
47	2023-10-17 14:10:58	<u>0x821deccaa0d7671dc9063ea460f845a9da7d2219ddf231065fc1ee439e3f51a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 20:41:02	<u>0xbcd947e341fa9c20410a127d57499ae6474c60a9f11479ec6fb67fd9296560d0</u>	+ 1 Voucher	✓
49	2023-10-15 01:57:32	<u>0x1ca296e3fec9b239bacc3b7f87190f5605f295cd81ce04d6a79b725bd8770496</u>	+ 1 org	✓
50	2023-10-15 01:57:30	<u>0x25cf1482c8aec1f663acd296719dfd070b169f4d84dc01862cddac6004cc54e1</u>	+ 1 usdt-1000.info	✓
51	2023-10-13 16:25:01	<u>0xec25f3b76dd71405a2f7f957c43428289df6c0d45c24240e0fa2f2581cd061f7</u>	+ 1 claim-usd.com	✓
52	2023-10-12 20:23:37	<u>0xff6a6bdadd1b449af9d5d0e92fdb809b882c63de9d811e0239af126e3436b075</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 16:01:44	<u>0xff72b9510aca03984c30</u> <u>46c43bc537800abf2e058d</u> <u>1ec8f047d2fda1e19197b8</u>	+ 1 usdrewards.xyz	✓
54	2023-10-11 15:27:49	<u>0x9d3f4278ec51de38c324</u> <u>fa55ba5ae30f17e591afdc</u> <u>24683024aa20f943e49d57</u>	+ 1 Reward at usd-claim.xyz	✓
55	2023-10-10 14:38:00	<u>0x060edecf0fb0c7d40d24</u> <u>3be23f8f796f1d3d990421</u> <u>c8a6752c365095a9e418b8</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-10 14:37:58	<u>0x4daf058852b987e40ed8</u> <u>aae17747edb24a31dc360b</u> <u>5d0ddd9baa8a3ede44335a</u>	+ 1 com	✓
57	2023-10-09 12:42:05	<u>0xed3726a0f1343d331b12</u> <u>89d09e03d14ca2bfe353ad</u> <u>8a5df423117f0d7bfe1b4a</u>	+ 1 Voucher	✓
58	2023-10-09 01:06:08	<u>0x3f021f1d4305dedd3a93</u> <u>4b6d2f933a9d6a2cdea5af</u> <u>822b6d7bc5dd887023b973</u>	+ 1 rds.net	✓
59	2023-10-07 16:53:47	<u>0xa0702b0e1b5f61ba1669</u> <u>a7becaf0f3ed1df59f5111</u> <u>36f2c4b43b167fd9f76617</u>	+ 1 NFT Voucher	✓
60	2023-10-07 16:47:21	<u>0xc1c52bb77a31b4debb23</u> <u>2fbfb6de22db0b1a04154a</u> <u>426bcff5d05010875bc7af</u>	+ 1 rg	✓
61	2023-10-06 15:34:39	<u>0x65a37e6408cb567a1e66</u> <u>1c21e2f65600556a619c0a</u> <u>3dfa6de031fad3d49cbee8</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 12:13:18	<u>0xa8e7f86bd4c5a91a4ec4</u> <u>9887c56ec1481b73775730</u> <u>6bc2c01fc6260026702d5f</u>	+ 1 rg	✓
63	2023-10-04 11:35:42	<u>0xa057660bfbacb86cd0c0</u> <u>9e0a5c062c108ab96dddde</u> <u>7cf4e20c07b99d305da93d</u>	+ 1 Voucher	✓
64	2023-10-04 09:26:48	<u>0x6256f8528776bce94f44</u> <u>977988c2213ca78fc8147b</u> <u>2ee41d8d4ce75541e45f03</u>	+ 1 .org	✓
65	2023-10-04 09:26:44	<u>0x4b89e8f8decb640e09db</u> <u>06c1a72a2ea9dbf8dbfab7</u> <u>204494d0eee33f533bfa8b</u>	+ 1 usdt-drops.org	✓
66	2023-10-02 16:48:46	<u>0x56db429975f02cea06ec</u> <u>68f9bc08d71ece9d7a5710</u> <u>4fedd9b7376b59c5a50555</u>	+ 1 drops-usd.xyz	✓
67	2023-10-02 16:48:44	<u>0x7060ae8edd2a73d18e67</u> <u>fb2ac7d70ac685b408bad7</u> <u>8f4b04464b4df00c49f04a</u>	+ 1 ards.org	✓
68	2023-09-30 18:38:08	<u>0x433998fb684ca79c9646</u> <u>d8aaa4f12d1864d85a8e62</u> <u>6d05453a4edef02fd79111</u>	+ 1 ard.net	✓
69	2023-09-30 18:38:04	<u>0x5a4435034a619990cc4d</u> <u>657fbdf8371b6fc7cf30f9</u> <u>451af1d145c9d2e7048eb0</u>	+ 1 dropusdt.xyz	✓
70	2023-09-29 16:53:22	<u>0xc38ff76017376dc8d3a0</u> <u>a692980cb5753b06bcf327</u> <u>ae275cdf76f046c5c89c4e</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-29 16:53:18	<u>0x82c012b7d1479ead8e67a1c0a803bd5d8959028ef52891863d1e6753dee81b1a</u>	+ 1 ards.org	✓
72	2023-09-28 16:14:53	<u>0xc2ce63f432a622bbd8b7e6552674b5b76dacce54ae4d62b9db91176210df936</u>	+ 1 1000-usd.me	✓
73	2023-09-26 15:48:03	<u>0x7ffd0953869ddb193f950125b6d76d5faebbc5543a58ed37dbdfaf794d20475c</u>	+ 1 1,000 USDT Reward	✓
74	2023-09-26 15:27:49	<u>0x571d28afdc457bbf8e98a8e38e14980cb28e80e9095c4fb0b167bd4dddb5f16b</u>	+ 1 drop-usd.me	✓
75	2023-09-19 17:24:55	<u>0x449f5a4e1230b9ffcb22b0238335334cf9d831344c75c6eb3415c1a96b9913a1</u>	+ 1 Voucher	✓
76	2023-09-19 15:13:15	<u>0x3ff213c4ce4e4994f5179180131c5643f4ed98b9ec3db50015b8d67d7fbe7732</u>	+ 1 usd-rewards.me	✓
77	2023-09-16 10:48:29	<u>0xc61419c1dd4675ce1f8be29344c8a7e4080df26def9eb983abfc52ea08db87db</u>	+ 1 usdt-reward.com	✓
78	2023-09-12 17:03:05	<u>0x63efab44eac06eb3713b13770f8c3a101429401aaf2183fb561348db9a06edc8</u>	+ 1 claim-usdt.com	✓
79	2023-09-11 15:55:03	<u>0x603add6fd56cbec25a97593ae603c7bed2336499a2c167e15bfecacc2c78f4e7</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 04:08:54	<u>0x595896d092cd19cdc9866545bcaff6c0f01ec099f13211bbcbbf247b8c03bee5</u>	+ 1 drop-usdc.com	✓
81	2023-09-06 19:13:02	<u>0x27fcd860c8dc0ca48ef96a5d468e0cf181769e52f919e1005c673efa02a4748d</u>	+ 1 NFT VOUCHER	✓
82	2023-09-06 19:12:56	<u>0xfccc846ae59a028666082dfc425957e2c03c45baebd64e051bff3b0e0148a63e</u>	+ 1 NFT AIRDROP	✓
83	2023-09-06 19:12:40	<u>0x4c8c316c9f0f1067e6599562f3046c7f36ade3965d2b18fd51b0b11ed1d022f3</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-06 17:50:59	<u>0x09c61ca8de4ccbb2b88b74450eb44a8ce878d4ccdd837d569227184d6261dfda</u>	+ 1 NFT Voucher	✓
85	2023-09-06 17:49:53	<u>0x324aa698acdea4c31532015f3498517936f354b568fdabfe51e6b487437b5033</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-06 17:18:46	<u>0x474ac1889059a32c432c4850938ab1509d234184d114995c9d0d160b539e42a8</u>	+ 1 claim-usdc.xyz	✓
87	2023-09-05 17:01:04	<u>0x3a3ac3f2ead04f0d1cb33783dd7e92a0c2bd8525d806b834499d8012329b5c72</u>	+ 1 NFT Voucher	✓
88	2023-09-05 16:52:39	<u>0x94df045176f84b32c02ed443244f496734a67ebd1bb152e63d260ec8071ce619</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-02 14:21:30	<u>0xe2ec9fdd34baa749349566f5d0ebb4525159fa4dd2069b499e08c19bdfb45e96</u>	+ 1 usdt-drops.xyz	✓
90	2023-09-01 01:59:56	<u>0xea72ff331e1c38bff932c522fe524ec40ed34120d08e52eb16178f9475164e49</u>	+ 1 VOUCHER	✓
91	2023-08-30 16:22:20	<u>0x5056400783da7d40e17af265e545d3aa1246f85d96596e065d1549895a36d9e3</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-29 13:47:48	<u>0xf274af410e812c5ba500582bacd05edfe6308b5d6e3347d4f95475f4bd790419</u>	+ 1 drop-dai.xyz	✓
93	2023-08-29 13:47:46	<u>0x73c6e3393a2d28f61209c1176bcd2ed80ce6eea54fa21b942096e0ed5bfde27e</u>	+ 1 AAVE-V3-POS	✓
94	2023-08-28 01:42:21	<u>0xb7131f0ddb0dc546707f128c0606b40c1cea5e5e94aeb5f2f5330ca0807e1b54</u>	+ 1 UNI-V3-POS	✓
95	2023-08-27 00:26:32	<u>0x8e0ecae357add113205fbc47c2e8bf2c87cdbc1c543b7d784b03f224ec3e27ec</u>	+ 1 drop-circle.xyz	✓
96	2023-08-25 17:20:53	<u>0x7b556cd23bd72fcfb671f3d9efea015e5ed7e27f8fe1347b4e561a49c79a22c6</u>	+ 1 drop-coins.xyz	✓
97	2023-08-23 15:13:59	<u>0x695da4b0664c1e3a932e1ae8dabe2dacc3f37063e6e0563c77dbf28736ef3bcf</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 14:58:10	<u>0x908d6be5e2a4c9e52bf783af9ae0b661ca1dfe4ef708acc5f8282cd035f08830</u>	+ 1 usd-drop.xyz	✓
99	2023-08-21 14:14:45	<u>0x6d26996db2f4323354bdea0a49d5c6089c46595df79212284b4166d295a39bff</u>	+ 1 coin-rewards.xyz	✓
100	2023-08-20 09:48:54	<u>0x64f9a2ad93b7d717248f48ec6a3309db2c11bb50931c6bf10f9fdb4f2e0912ab</u>	+ 1 club-rewards.xyz	✓
101	2023-08-19 01:22:45	<u>0x5a24242870404d830f397d8e633494b9aaffb99929244b6f2d522acdfede111</u>	+ 1 token-rewards.xyz	✓
102	2023-08-17 16:45:08	<u>0x7191a515e6732ac83217c084eff99cb4300450d5f1bb2e2a50137855516901d4</u>	+ 1 token-rewards.xyz	✓
103	2023-08-16 16:31:18	<u>0xe243c9684e894d1535bb9a2cbee69e934f197931090815d1260a1615bd9972b4</u>	+ 1 drop-reward.xyz	✓
104	2023-08-15 16:08:35	<u>0x6ebe3a3f4d92652ec6e1894533b16d1cecaf03ac741de229c99af3541e5ce48a</u>	+ 1 drops-reward.xyz	✓
105	2023-08-11 17:20:54	<u>0x9326af55af24baff0e62d8ec8a4ec382cd9d5b6e170942a4a62a215c72db0eac</u>	+ 1 drop-rewards.xyz	✓
106	2023-08-11 07:03:12	<u>0x9964f83ea0053c6dbc91a9c25690b13ae10942cea2142e390b8d4ce8fd495b84</u>	+ 1 NFTVoucher	✓

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