


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x540d99846a040483716ccfa8b00490f395446e44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad34830392d0cf16d85fd61cd534b1b7567fe4c63f51e2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:38:46	<u>0x864e129b69cbcbec565a0b5133830a6528890536c337d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓
2	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c963efd7bb112a5a5b3fd5bdd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓
3	2023-11-07 22:34:12	<u>0xae5ebfbc927c3bb9a1b4f269aee2535a891cb3fc0ba454e4b985cffce759396b</u>	+ 1 uk	✓
4	2023-11-02 05:48:27	<u>0xca7a31448ba13ae5f3c45afd0b35029701b8b40cda7843c9c0f9c9d38c7b4d0b</u>	+ 1 op.org	✓
5	2023-11-02 05:47:55	<u>0x64ab940eb9d5b615e866e308f60a392f8286cc2d635a7a89a4538c05de11a5ca</u>	+ 1 2000usdt.cc	✓
6	2023-10-31 00:53:09	<u>0x23457e3497b4e84ea51477429614633aa6cfda283820f2a944d0118c257163fe</u>	+ 1 Voucher	✓
7	2023-10-31 00:42:34	<u>0xf422bb368ac3125ea00bdce6d737d1d0b36e80e9f5b9caf5c1d80d3e686054a6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 01:49:07	<u>0x7405577558d48813fc0d d7a94777595f896b701152 c925e05a62577c27ef58a0</u>	+ 1 Voucher	✓
9	2023-10-30 01:46:43	<u>0xf57e7717099ab2c1f5f5 ea9f816110509b037edac4 ff4955f5e30d98115705b6</u>	+ 1 drop-usdt.cc	✓
10	2023-10-30 01:46:43	<u>0x92bc33d226b852cf2b42 70b705ef671a41c9651e38 d94c3f45a3b842ea98d553</u>	+ 1 rop.net	✓
11	2023-10-29 04:17:09	<u>0xaf1a260aa9c9caec3249 82715707b3eda5660ef99f 457fdd544590f86ebe4e03</u>	+ 1 d.net	✓
12	2023-10-28 07:17:32	<u>0x4b01470d1a9579adfa25 c17a2ff3899700ef2bb2cd 811069ec5f01e4189fff09</u>	+ 1 .net	✓
13	2023-10-28 03:59:36	<u>0x53dc55000e215f3ce263 3aea1ef872e9104a5f6839 54a3a9f11b93468c479b1f</u>	+ 1 .net	✓
14	2023-10-27 15:14:25	<u>0x8ed6e0b173184310a1de 6fb9781504860b423c6a7c 428a10d100208ac7233d93</u>	+ 1 2000usdt.org	✓
15	2023-10-27 13:51:23	<u>0xb9507b2a63c189f982cf c758b332bd366dc7a6fec2 d27e17d8160d699071fac2</u>	+ 1 .net	✓
16	2023-10-26 23:55:50	<u>0x54aea95bed9714d7a309 0f5a6c850c71144ae5b71e 701153a61b20bf8dbf6855</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 12:34:47	<u>0x0797c3d01ec6f800ce5c b909d23bfc75a61941a9be 314c9e33c01586dfdbd9f9</u>	+ 1 er.app	✓
18	2023-10-26 12:34:45	<u>0x187ff4bf9da100b3797d 224af5c71107a97eb1084b 50ee4d092cbe01d589681c</u>	+ 1 rewards-usd.xyz	✓
19	2023-10-26 12:02:17	<u>0x83c6c7f839d6190a3ccf b632fd17dc2d1aac67c45c 73f15d56cdeff8550fac73</u>	+ 1 \$BNFT	✓
20	2023-10-26 09:26:34	<u>0xa6c4ba6d809ad6353df5 9b4f6d720d9bddd0fe3898 3a011b4feba230baee3a4c</u>	+ 1 er.app	✓
21	2023-10-26 05:32:40	<u>0x4ba72a0248af82539b07 886e383822a75ff51d14bf 8e541b59cf533e643c0838</u>	+ 1 er.app	✓
22	2023-10-25 17:37:40	<u>0xee467cc9e25fcffe30d5 8e42ba431281be761d4f55 e6949cc35d17dec496a0a2</u>	+ 1 er.app	✓
23	2023-10-25 17:14:08	<u>0x36aaa6c550e45160734c aed40e65dd8d3f44d547cd be943f3e65cd24bb0a47df</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 13:36:56	<u>0x9e64f38c1e004da8683a bd9cc108f1e4c02a5dfd86 76610cfee68b5a104510b0</u>	+ 1 er.app	✓
25	2023-10-25 13:36:52	<u>0x34a7ab7cfbe46021ee5b 35ccf639523101bce3168e 748f52b20b24bfede8ce13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 06:15:22	<u>0xeb155fa7c09c22772a22</u> <u>0a558b096b8f2dc423c575</u> <u>11be25624d050e277d89bf</u>	+ 1 er.app	✓
27	2023-10-24 10:07:39	<u>0x26e508c85f245fe62b37</u> <u>f919ee61d49c47748c1efd</u> <u>b72d8c3bf3a53ad165c0ee</u>	+ 1 er.app	✓
28	2023-10-24 05:16:52	<u>0x6cb21c309f9779ef6d1a</u> <u>1216c352920eb5d60dcdc2</u> <u>f3c47228cb0a4f03ee641e</u>	+ 1 er.app	✓
29	2023-10-23 13:40:06	<u>0xdf9d15682f5fd3b0e8b9</u> <u>4bf9c772d6e8ec1bca704a</u> <u>fff48a5665febee5d020f4</u>	+ 1 im.net	✓
30	2023-10-23 13:15:40	<u>0xadff51e922abdb4811e1</u> <u>7830bac0018932dd932f35</u> <u>c486a6f7c3b288e05ba8e8</u>	+ 1 dropusdt.info	✓
31	2023-10-23 12:25:18	<u>0x42efda0405a1f2123dc7</u> <u>d2676ca25538c9dfc4d24a</u> <u>463560999f4f6af18c6503</u>	+ 1 im.net	✓
32	2023-10-23 06:35:35	<u>0xf8743ec3e2c25d0927d3</u> <u>70d0dba5ede5d2d020b105</u> <u>4eecfb99b9f2ff3ed4dc71</u>	+ 1 Voucher	✓
33	2023-10-23 06:29:43	<u>0x0f28fc50d11dcbf8504b</u> <u>9bce48bb74c985b7cfec6d</u> <u>c7f4cc08cf795337296909</u>	+ 1 .net	✓
34	2023-10-22 19:14:38	<u>0x3333c7442b1f451bb21c</u> <u>61b0648c8ade46926c66be</u> <u>11f404ee9038b6ed7f48d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 16:29:29	<u>0x3409710912982a6616c27fd8c64778964e9ccd43be11f9d7f7ed0267bc8696cd</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 15:58:10	<u>0x960d01672b96a290d80a0b06cb520c87356284b57d</u> <u>dd62c25e5d971510d8e152</u>	+ 1 .net	✓
37	2023-10-21 12:53:26	<u>0x3c6ab2de8227bfaf27fb7def9f1f8eff864fd424bc62d136aed3e9e105dfa545</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-20 23:34:15	<u>0x9a0fd27572f0873760bae968324d847c39c2517626ccbdfd08c5e994e3840b12</u>	+ 1 \$BNFT	✓
39	2023-10-20 00:37:59	<u>0x2cc1d017d6d6505639c0b40fc4a5c63ede26038a61524650f26cb2c42f6668cc</u>	+ 1 s.org	✓
40	2023-10-20 00:37:57	<u>0xeb1026d81a4683e27dd5acf4c755117077b2dabbddfd</u> <u>dd451c76398f2dfa3fce</u>	+ 1 Voucher	✓
41	2023-10-19 16:28:44	<u>0x423297516c9e96d1424e1b2bc166b7c4f8bdf1dfce8e83e5823db2fe5999b8b9</u>	+ 1 s.org	✓
42	2023-10-19 16:18:08	<u>0xfc06c47a35a9ea5e8e6223f157194a83d0e50a57ef4c8933c2811c2c7e353cca</u>	+ 1 Voucher	✓
43	2023-10-19 16:18:08	<u>0x322015e858311f324856cdbe751a8c66f73ace0bc108dd6dee1b1ec4eda73c9a</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 06:29:12	<u>0x35279ca747ab1ed7944576ac2e1e4c5ab66375cb66a1df13980bf9ec018ed1c8</u>	+ 1 Voucher	✓
45	2023-10-19 06:12:36	<u>0x19cdc821f223e6c8699b3797f3fa87305d373ed81c8425eebcdb1fb5e6be5b91</u>	+ 1 com	✓
46	2023-10-19 05:32:14	<u>0x14d06ad14041b2772edfa34a32c25d6c227e7ea817eceb751c59bb87600e033</u>	+ 1 com	✓
47	2023-10-18 16:10:35	<u>0xcf5bb7015ff60a8dd39521a6ef265e66cbb20033fd2877f92bd7cabfdefcae8a</u>	+ 1 usdt-drop.info	✓
48	2023-10-18 16:10:31	<u>0xc28ee9d1a8db26c0b9a82cc989a36ee01ec083de58becb975291a26f51982f98</u>	+ 1 et	✓
49	2023-10-17 16:18:17	<u>0x98a770d7b9cf81d8dd2fcc6ca98c2515110e4b5c69804180164968f8faf9d2f2</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-15 15:37:10	<u>0x7983411f051ade5d28b5b0180099b8251b30451f84acc7fbe88f3b983061812e</u>	+ 1 Voucher	✓
51	2023-10-15 07:38:15	<u>0x1c31649e7bd6b9b63f699db29b3c4bec2a1859764e11d1de09c7bb882387a259</u>	+ 1 org	✓
52	2023-10-15 06:39:23	<u>0xae6eb4a9fe4399524af7c1a890c1ab909cdfd2736a51e9d6793c58e4724bac0b</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 16:37:35	<u>0x48695b89220d094b6d72</u> <u>f6174d0fe3cdcea8ccea95</u> <u>c511c3b99e64ff4f1bbaee</u>	+ 1 Voucher	✓
54	2023-10-14 16:21:13	<u>0x66b77ffe8466ceab2909</u> <u>5637210cea8cea39891ccd</u> <u>acaee5230972f58d438792</u>	+ 1 org	✓
55	2023-10-14 12:51:59	<u>0x95560c2c2c6f0b2e6485</u> <u>850eaa29269167733222fb</u> <u>2b2bcbfc62e9c776a305c3</u>	+ 1 claim-usd.com	✓
56	2023-10-12 19:23:02	<u>0x5cb81e68d3890993ad89</u> <u>8b4e9ff8668ed6bf8d2ed1</u> <u>d7bfa41dd30236712c6aca</u>	+ 1 Voucher	✓
57	2023-10-12 07:35:53	<u>0x073366df044ed1653b64</u> <u>e19ed59fddea482978199f</u> <u>75dd65fd0eac4b4409224d</u>	+ 1 rg	✓
58	2023-10-12 02:16:53	<u>0x274a6cba69ca0e51c489</u> <u>cd496212334a4f0e4528ee</u> <u>927c93770dab0b7418bad5</u>	+ 1 yz	✓
59	2023-10-12 02:16:35	<u>0x817125d7cca14cd7d702</u> <u>cc210a9a744aaa6d74287f</u> <u>a6590a5163df8c23775fa5</u>	+ 1 rg	✓
60	2023-10-11 22:04:27	<u>0x755df79e2d199ed0b5e7</u> <u>becad6842d23eff3ced174</u> <u>9be0013fa081a540e818bb</u>	+ 1 Voucher	✓
61	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306</u> <u>ddc09337086bebe3345e50</u> <u>799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 16:54:00	<u>0x69ff5b6c1839f9b0d162</u> <u>d8ba7275492469c55b3f29</u> <u>dbfb87c4e87d61f7b5d72b</u>	+ 1 rg	✓
63	2023-10-11 16:17:58	<u>0xee5153ad06e4d7285924</u> <u>afa3fb5c92708f13913576</u> <u>aebf32a693940aad7212a4</u>	+ 1 Reward at usd-claim.xyz	✓
64	2023-10-11 06:13:15	<u>0xeecfd42a161666fb2e02</u> <u>03e4e05e37eef2ff34f76f</u> <u>9cbec5b90ed4559f3cb760</u>	+ 1 com	✓
65	2023-10-10 05:59:19	<u>0xe0ad89327ba0a76dac1c</u> <u>eb848785f4db09fb5c68ac</u> <u>51104023e0fa41c176b357</u>	+ 1 com	✓
66	2023-10-09 21:26:04	<u>0x008ca05731b958cdaccf</u> <u>a2b6c3e06d2643da637a29</u> <u>9fe3eae7b4075ae1ae0248</u>	+ 1 Voucher	✓
67	2023-10-09 16:15:51	<u>0xa8f9ffb742f2a2a3b3dc</u> <u>4ff06e032a398d241a23ac</u> <u>e9ad06a58ff6d05c392183</u>	+ 1 rds.net	✓
68	2023-10-09 00:35:45	<u>0xe1357fe2dc4f145d4355</u> <u>23b87ece444e51dba95d95</u> <u>56c58a8335806895f18bb7</u>	+ 1 rds.net	✓
69	2023-10-08 17:14:08	<u>0xc443668f682d4190f387</u> <u>9a2f55fc4feaba951c32a5</u> <u>e95b8b3a405eed4a7318af</u>	+ 1 Voucher	✓
70	2023-10-08 14:13:18	<u>0xb3f69fd2cff9b59d81f8</u> <u>71dcc20fb9e90c62e8f2c4</u> <u>ba72e33ddbfbfd339a6dacc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 05:53:32	<u>0xb0804b62016614c00189</u> <u>5f9495594cacfb801cf182</u> <u>b65c67b99d95fcdfce370d</u>	+ 1 rds.net	✓
72	2023-10-08 04:57:02	<u>0x67bc64d780cd3096787f</u> <u>a4f7ce105d69636de20360</u> <u>2342d277daf49d78ebab07</u>	+ 1 Vouchers	✓
73	2023-10-08 04:55:26	<u>0x1271528eec127d2937f0</u> <u>8d062a402b414c07762bac</u> <u>bdeb224e8bf094b92bb309</u>	+ 1 rds.net	✓
74	2023-10-08 03:45:45	<u>0x7098b8c4903753310894</u> <u>76ded2ef8f08b9a2da5eab</u> <u>7cb3179b364564253485d6</u>	+ 1 NFT Voucher	✓
75	2023-10-08 03:40:11	<u>0xc70b173a12ccd12f8733</u> <u>e98c038b51e754fcd118bd</u> <u>2dfcd9f735b18f9a552b77</u>	+ 1 Vouchers	✓
76	2023-10-08 03:36:17	<u>0x0890d01402306d378d63</u> <u>c90a29e090ed7b7285a110</u> <u>ae9525690ad9436e936bfa</u>	+ 1 rds.net	✓
77	2023-10-08 03:36:13	<u>0xef09af23754b9ba29e17</u> <u>38b336ddf5826830b64b7e</u> <u>08cd45076d253602c8259b</u>	+ 1 get-usdt.cash	✓
78	2023-10-07 17:11:38	<u>0x5b07e38bbd7685bfb1d2</u> <u>95370e146cda403d60cb7f</u> <u>473efa9758073841b4c293</u>	+ 1 Voucher	✓
79	2023-10-07 12:16:35	<u>0x4d5ae1f6f3b7c79e5535</u> <u>2b30db6409ebe631a39d8d</u> <u>78067ecef5993ce2cc7b25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 10:36:22	<u>0x4f80f16a097d55c9f086</u> <u>6b69767cc999772c454d02</u> <u>7fef8236f3ad1cd8b59542</u>	+ 1 rg	✓
81	2023-10-07 09:45:01	<u>0xbe5a85d5b39cffa86272</u> <u>f08548b539d590f1602a3b</u> <u>c376a129004931b23d6868</u>	+ 1 rg	✓
82	2023-10-07 08:44:31	<u>0xb188b20bf406ffafde4f</u> <u>66021f4a2c2f1225da1ac4</u> <u>29a4b5d8f020090a0a7da5</u>	+ 1 usdtdrop.xyz	✓
83	2023-10-07 08:44:29	<u>0xf783166e9df0d1d93993</u> <u>6af510fc6d4489743ea04b</u> <u>3dac8c27d838f53142993f</u>	+ 1 rg	✓
84	2023-10-07 08:00:23	<u>0x2b4940cf6da7a4ca7944</u> <u>99df5b92df173cf9822f54</u> <u>05d0f91bc41c4b01907747</u>	+ 1 get-usdt.cash	✓
85	2023-10-07 07:41:07	<u>0xa57ebbda3852c2a782cf</u> <u>09a2c7f2b8a4d1fa271e2d</u> <u>569c0ef13699bd7b33cd85</u>	+ 1 rg	✓
86	2023-10-07 06:34:36	<u>0x7d6930fa7de270ce5c7a</u> <u>1499f004aa8c4ec5d18f42</u> <u>15219ca81624d7e2a80dfe</u>	+ 1 Vouchers	✓
87	2023-10-07 06:34:28	<u>0xf358fc57e0f217fc2817</u> <u>4ae5f2eb148ef8a69cb433</u> <u>58376e21b16e83330ebfe1</u>	+ 1 Vouchers	✓
88	2023-10-07 06:34:00	<u>0x1a7e96fcc6bd94fdeae</u> <u>5a09bdfc4846cac969b801</u> <u>6dfe147f0e86a89c0d96ab</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-06 16:49:40	<u>0x60111253a17982c246549b6612c33c54263eab9e644dfc7eae5c446eaa06f027</u>	+ 1 Voucher	✓
90	2023-10-06 14:26:18	<u>0x33ac90891db422ef75196479c886d9465d445c37ed275ebb829f7d3372ecda7b</u>	+ 1 .net	✓
91	2023-10-06 14:11:34	<u>0xfec825ddd2b68428a27bff8fef0aac10014f4742d29fb29edd4e3dad03d00747</u>	+ 1 usd-drop.org	✓
92	2023-10-06 12:11:18	<u>0x7f9738ba69f82886915a639a67e4e90319ef7e53c8a140b230b92f6d2c642a60</u>	+ 1 Voucher	✓
93	2023-10-06 10:47:57	<u>0x18964fdc7dadadf388790ba79fc09113b59461d818165405b4628609b3f61556</u>	+ 1 USDC VOUCHER	✓
94	2023-10-06 10:38:00	<u>0x95a75b99f8d9bb1804a9d44e432e05ce794150df59df7623be78ebd5e2f570ee</u>	+ 1 .net	✓
95	2023-10-06 10:37:58	<u>0x076d9765447e01a8b73adc3dd755b0cfa1a182e414b8d7a17d2fe250b5e7e288</u>	+ 1 dropusd.xyz	✓
96	2023-10-06 03:45:46	<u>0x419166908ee11cec935965c017dca90781e5e7cd3ebd0027b19c97dae865cb3d</u>	+ 1 ther.org	✓
97	2023-10-05 14:15:07	<u>0x7ad48bc3f1237a86f1db1fa839197ea193ceab4a060db400814c06d580d38a4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 12:14:44	<u>0x30d752f3e6777c6c9ce6 bb95f9fb501c042b4e6255 1d23bb36cdd5ad4b3daea6</u>	+ 1 rg	✓
99	2023-10-05 10:51:46	<u>0x6e6ce89079e98e72943d 8c8bdeea34852bd56f63b0 6e2949071476403544f484</u>	+ 1 Vouchers	✓
100	2023-10-05 10:30:22	<u>0x29c44642b3210915c545 afa3f8e18d38c003546db8 f8853874f960345426ee39</u>	+ 1 rg	✓
101	2023-10-05 10:09:33	<u>0x8f095499874d46b8a146 0584f0fcc55ee68b8514da 2e1b253c98e453fd2e2e63</u>	+ 1 drop-1000.me	✓
102	2023-10-05 09:02:28	<u>0x1605eedc8e36b2a824fb 7e92b622bc8611bd4f83fd 22ebb73b6a10a4c871af8c</u>	+ 1 rg	✓
103	2023-10-05 05:05:57	<u>0x4204745b433c4cb0bfc8 abbf4de0778ff4dce8a9df 0c4442006fdc876bae35d6</u>	+ 1 .site	✓
104	2023-10-05 04:21:49	<u>0x2262ec12eecf2561bd6f 4113c2ddaa33bd66816a80 f93536e545764d61a01f62</u>	+ 1 usd-drop.org	✓
105	2023-10-05 04:09:53	<u>0x91f6a4fe53055cdb9dc2 3ead4d45644fe3e1a2560c f3f82dea3f4b250a1804e9</u>	+ 1 .site	✓
106	2023-10-04 16:05:25	<u>0xb1490a3c9d58c0aaef72 9120e3b3dcb1b3d9300506 a546309240428751dc78ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-04 14:23:05	<u>0x5888ee9b7f432721b43e</u> <u>b6f6a4be324b7eefb3ca88</u> <u>f9ef5d4c60be1a8cfabdb3</u>	+ 1 .org	✓
108	2023-10-04 14:23:03	<u>0x8ba4394a3a1cc1e787cc</u> <u>05e64b1174c8516410cc03</u> <u>320acae44b33b69bdb5f4e</u>	+ 1 usd-drop.org	✓
109	2023-09-30 01:24:56	<u>0x16b6f0a4f1f48ac8b002</u> <u>60850f1ac1212bd7ee8560</u> <u>ad1c048543dc5d734848fb</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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