


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5582f89833dc21a3619250a87a4242e0ded67799

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A .org
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc i%[enet]
\$3000 USDT Airdrop	N/A rop.xyz
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

* USD values displayed at the time of transaction

Token	Balance
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:22:53	<u>0x6651573efd4a57e7d14252fea7fca31648e1c759dc5ef52b7b0257465f0297a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-12 05:16:27	<u>0xf071a711ac9d90636c8b732e4c2a08527835df7c77ce72db6b55603fddfdd242</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:34:10	<u>0x76f856809a14c1170e94a09d3740d28593834d3a9f31c25820a44c88fcf0cd9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:33:52	<u>0xdb6750e44a63aa5bc989072517de4cd80d4253efc69d033746df4198193ea629</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-14 18:32:01	<u>0x3c2302b0db8d467abb889a09a687bcf353b1ca9e1d403705ea11af1aa07ed55e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-23 05:33:26	<u>0x989c08ac9d988ca1b12c80bca546ca9651fa7855e169bf540ecedbbce6c778a1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 05:32:26	<u>0x0cf955add6fea894ec96b16f7ada7e3ace122aa0c3128c34f4c4a29ee3da75c2</u>	+ 1 Reward at [3000usdc i%[net]	✓
6	2024-02-19 19:05:54	<u>0x6ecde3807170317f3564ce58a69e8e0660ae3f2e647631563b481486cb4707e3</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-19 16:17:05	<u>0xe6f506511d0d7d6de98021926def1a662490191e97b5b5092fe4968f90771b8c</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-05 23:24:59	<u>0xef900288b28b3c3b78327e72c0d3d0b80c2beedd9efbe86f71d14028105cb6a6</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:02:17	<u>0x530f932f0d0a46bbcb3822474d720a2d98557bcfee0e045921da8ae7a37488c3</u>	+ 1 3000usdt.xyz	✓
10	2024-01-08 21:58:38	<u>0x4aafc15933655704d3683a03c7551f354ee60a2000df08b56c6cbcb82751b3c4</u>	+ 1 3000usdt.net	✓
11	2024-01-08 21:47:24	<u>0xc9228e16903bf40f0a225adfc1c940f1724b7b6d8dad7e1dd7972221e5c4b2a6</u>	+ 1 2000usdc.org	✓
12	2023-12-17 17:07:39	<u>0x161279659a5323537f90d667d8503b6307d3141a2d8cebc41949a9788d8f008a</u>	+ 1 1000usdc.org	✓
13	2023-12-17 17:07:39	<u>0x332587ac7e3b2853a865bfab95156cd61532675fe2e677a3921bebb1c19a2e6a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 08:53:59	<u>0xb939cafcf681f2492e44 ed1a1bb5d67ab9c36d6836 3a4bf8dbe34dfe17cb13bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 13:22:37	<u>0x24b87601d1299b8cfca3 1e634f2599911a50b9e2f5 44ddf53ff29d3938a95f7f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:44:44	<u>0xc9bd05d3ba0382df3dfa efcc205061877583d4f06c b5e442345459f79940ed0a</u>	+ 1 com	✓
17	2023-12-01 09:04:04	<u>0x2f23c8da11d321e00637 5425ed1d498fe1041984af 1d1b445b0ce5cf97ed74b0</u>	+ 1 2000usdt.top	✓
18	2023-11-23 06:36:16	<u>0xb207e4279576d40a6db3 e3a5ca5f40072740632f09 e303ac383cdc71f56fba42</u>	+ 1 work	✓
19	2023-11-23 06:36:14	<u>0x8c1928db5a0292e884a5 83dd20326b42fe5b08974d e109dfe4fb5d71fda3083a</u>	+ 1 .app	✓
20	2023-11-23 06:35:04	<u>0x3e850b6d3a239b703ab3 ef14d4b2312521a5633f8b 4492f8db0ef1d688affc98</u>	+ 1 net	✓
21	2023-11-21 09:27:38	<u>0x7c71a2816ee5d1ce8572 d7bc92a3e36690fd8609da 75d68e86ca0621e73f86fc</u>	+ 1 cc	✓
22	2023-11-21 08:20:10	<u>0xcb39850857b75de238d0 343690798edf54c52c50f3 22f19ef4a7a2563a9512ed</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 08:56:08	<u>0xcf67d756cbe28186d45e</u> <u>a0a09356f593b4b6d64a32</u> <u>9846e1003accf6565c83c2</u>	+ 1 Voucher	✓
24	2023-11-15 08:38:42	<u>0x772b5604a3e226af92bd</u> <u>70e9ea7baf6b543cc3b3b</u> <u>7d60fba8fcee1c26ce700</u>	+ 1 et	✓
25	2023-11-15 08:38:32	<u>0x3d216c9bc163d88b3707</u> <u>50abf6dda96d80bbfa7b18</u> <u>0b42357a1255b6fdb8db51</u>	+ 1 k	✓
26	2023-11-15 08:38:18	<u>0x2440d20d88465b3e4c1a</u> <u>bf713ed69e3d79d95bc9ff</u> <u>bf1dff02bd316c84d68a0b</u>	+ 1 .org	✓
27	2023-11-08 19:30:05	<u>0xe538583c22c20cdc16ac</u> <u>4b105a82d5b5fe45e6eea0</u> <u>3f483aaf264804e2366f42</u>	+ 1 op1.org	✓
28	2023-11-06 07:01:01	<u>0xecd56ee4519e4bda60e3</u> <u>f78aaef78049a3c1b9d462</u> <u>004f4568dc442b0c9702ad</u>	+ 1 rop.xyz	✓
29	2023-11-01 08:46:33	<u>0x1c89edc99479c63fec91</u> <u>d1c9ea8e6a2bfefe8145e2</u> <u>d5413196498c8045f5603b</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 08:46:25	<u>0xd67d003ab530a98410aa</u> <u>29056c9dbef790b9d64d91</u> <u>7bff595fc72c2ccc4e1682</u>	+ 1 op.net	✓
31	2023-10-30 19:28:36	<u>0x7e776bc9c140ccf3b6ae</u> <u>5ea4554def5d27bea915a2</u> <u>abe644b4e0c4fc6232e600</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 19:28:36	<u>0x7459be6f715b075adc0381b9d91cd91258cf82e645f5c4fe17a0b3f627981b8b</u>	+ 1 rop.net	✓
33	2023-10-30 19:28:34	<u>0x4e23614b24c7ee0e96a845145151dc928003173e0116c5e9b5284791b13bf67b</u>	+ 1 1000-rewards.com	✓
34	2023-10-28 09:27:11	<u>0xa4d557446bedb368e730f76a2f312f5742dfe4ed51320e8279bc6cc769ff7510</u>	+ 1 2000usdt.xyz	✓
35	2023-10-27 06:42:10	<u>0xa9c72041f03eabec7015788d5dfb263eea37ff91907e00e5a980df6260cfdce4</u>	+ 1 Voucher	✓
36	2023-10-27 06:42:08	<u>0x3ca609d46c4fd363edd61fc908bb226c2442dae0fdbd9a7d23e2d49ea5c8c7c4</u>	+ 1 .net	✓
37	2023-10-26 05:25:44	<u>0x12b41241c8e07d914b096e7c5ce99d22850b862e68644b6309add0a71579febc</u>	+ 1 er.app	✓
38	2023-10-25 06:18:48	<u>0x0bd1e7dfe0f0ba7adedc3aab4558b29c7ad5c2547c4f18029e93d059571e62aa</u>	+ 1 5000usdt.com	✓
39	2023-10-23 15:02:13	<u>0x5c75ce57accc596c39d664ae61e4fdde45604caddbf410a5da371b91bc2cf951</u>	+ 1 im.net	✓
40	2023-10-23 15:01:57	<u>0x9a524ca1c7d8755ab96e3fff5e68ab7b9fb9ba3d96bb567395db300dfe987f62</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 17:18:10	<u>0x0a300ce235a0cb4fdcdc</u> <u>9d9ec8a6a4dbd3c6072e9a</u> <u>cb9ce4fa3cb194e26f4de2</u>	+ 1 Official Authorize credential	✓
42	2023-10-21 17:18:04	<u>0xe5c5758d810e350461b0</u> <u>555d42583edf5f93f8d02a</u> <u>9d94743ae11e8143feb696</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-20 07:17:16	<u>0x1b18edb1ac28869dc292</u> <u>aa95c35e0bb3a29a32aef0</u> <u>9d435ad075e2f1a9bcc524</u>	+ 1 1000-usd.xyz	✓
44	2023-10-20 07:17:04	<u>0x4c725b0de83d83eec2e7</u> <u>b24821487fcd9067788cab</u> <u>41896b85c95b37c3c56d48</u>	+ 1 s.org	✓

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