

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x572a328722be95ffb44d346af079605e56367bc6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PLX	1,064.000000000000000000 PLEXUSdrop.biz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Gemradar.site	3,763.000000000000000000 Gemradar.site)
TIA	78.000000000000000000 Celestia.icu
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A er.app
\$2ETH Reward đŸŽ•	N/A Reward at 2eth.org
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:17:42	<u>0xff640eca87fba0ae3b5a94debf05c37a4d228605bd4ff37840cc01f46d143a3f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-10 01:19:32	<u>0xa2491d9045f174610e80aa5eeae0bc9df1c4bdeb7f3fe7720f546f07083a5df5</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
3	2023-12-12 04:28:18	<u>0x671109a3e1ff0e58f7c32184f1c980013d4d640fca dbba2f50a8a67371733dee</u>	+ 2.000000000000000000000000000000 RAFFLE TICKET	✓
4	2023-11-02 03:47:07	<u>0x96f0ee7d6ec6ce003de90c20f8db0cf42b499c2530da874c3ef94a6221309c94</u>	+ 78.000000000000000000000000000000 Celestia.icu	✓
5	2023-10-25 04:56:23	<u>0xbacb576c41c5daa2b6877659f9aa5a27fc07683e4fb6b31d4b86fd79e299c9f</u>	+ 1,064.0000000000000000000000000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:38:05	<u>0x001c910d5ea3595deecce150f2610124945d76868c1c22027232c03ba8ac8640</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 12:57:39	<u>0x56a58b6756ff14fbf8df5174e7c441b62f09d288998635422f7c9021713a261e</u>	+ 1 Reward at [3000usdc i%[net]	✓
3	2024-02-24 04:20:25	<u>0x1f638b2575bc771eb0ccb49c74dc17df5885a45c137b2b47d3e398962a7c8edd</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-16 20:16:13	<u>0x83cfd0e2429c5ef44d2a1c53100bd7ad90c4ed114bde9caa7b82ff7c18bff3e5</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 20:16:09	<u>0x99282ca7897059e627fdefc9e3d018397f9d1b7bf533865247c1da3a2ab0dc1b</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-08 17:59:52	<u>0xd73baf4812462083b52b4d847dac9652e0ca69ee4081737e68e2ed6f61195a48</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-08 17:59:52	<u>0xb1f20ea3c67e14d66910911574b94f8ca684e766865603ece376ebb01c01c49</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-03 23:37:05	<u>0x72756a090948b64d0a438a902a7e1ce8647ca4aed34c156cbd619c24eb835f3f</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 21:38:44	<u>0xb646503b7056ab5607a4bd694b6df64ea9cbe11a5fd684e7f101a16f3da2cc57</u>	+ 1 2000usdc.net	✓
10	2024-02-03 19:50:30	<u>0x83a3d0c3c9c4b2f900bb5f5d73c34f6c389a846856b97502b9e928385c60f8b1</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 12:02:04	<u>0x5ca41c2122b978726c139099f5d059a133e3d8070673f5a86e8c8ef220233672</u>	+ 1 2000usdc.org	✓
12	2024-01-27 12:02:04	<u>0x197cfa6ee42a3eddd2af77937d8ec199d5b889b806fa5d55ab1daa06b5f1468e</u>	+ 1 5000usdt.com	✓
13	2024-01-08 07:30:35	<u>0x7160c0a27c9790e458a44d41ad30f75354bbaabbe7caf5e70e7234ba0247bac7</u>	+ 1 3000usdt.net	✓
14	2024-01-08 07:14:23	<u>0xadeab0a3bea26f2eb92939b26b627bd7d020fa7add1a4bbfa23a2179ddd8c430</u>	+ 1 2000usdc.org	✓
15	2024-01-08 04:56:15	<u>0xdd46a4a3f3121d0a83602d14fd23bf1277f27691ecb2fe4ed73b34e02f7fa77d</u>	+ 1 ether.xyz	✓
16	2024-01-06 04:16:27	<u>0xf85e910e6c8ad56edcc8b34fcceb48d6b5cd5afafd3ee16c26e285f8c959bd10</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-19 12:57:37	<u>0x424c80297542c1e3822f9211c6618be277d72c174cb1482fcb72c7bb249fb533</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-17 17:03:15	<u>0xa6749e0dd018629e31165712629470277bfeb3c6ee78cece3dd54420979c6df5</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 17:01:01	<u>0x4a7927b1977103d1a6c10fa80fa5340894f5ff462a8c6fa70d02b75ffd52ea4d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 08:47:10	<u>0x641d8ea8a25a5f80d95505811c18334768956fc17e3b41cb68983aa37de51604</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 08:31:44	<u>0x0dc714b5bd926fa90eff5161c7cd3268db9849be052e4250dfe7ad87722fc7d7</u>	+ 1 net	✓
22	2023-12-14 01:49:21	<u>0x93d3e30fbaa98d1127e0a90139ffdb772c8606f919eed317948898dc982531d9</u>	+ 1 org	✓
23	2023-12-10 18:36:15	<u>0x478c2c7e96ea4f4f1bd1b9d5a2f23e67db8be15e92d67eacea10c08ffa8359e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-04 03:02:56	<u>0x94c55fd7874801d5716a27016c950eb5a8241c352e302edb6b2d33a5e1f9ee35</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-03 19:32:45	<u>0x0c26fc9c2dedfe0f4e89cb3da3b963ce5142a29f932a0fb85551110546daa523</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 19:29:03	<u>0x3c7c13d2eebbfe92de1e2853c24b378f0cf3b84f82ff69ddde58a2b72006ac41</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-03 10:58:16	<u>0xd861cdfcf698a1d901277aba751db48019ca61e2d2c1f90bbe9764d0fb0560b1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 10:51:19	<u>0x16094ea17117b056381a519e93735506df30d87561af16bbc09c138a11c2370d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 18:08:15	<u>0xe0e99c14a911960fe3bb97a44c24aedf81b2f3fe295f5d9795c100d4d6cbbae6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 11:30:11	<u>0x32a2b787e9a7e331f07319c9451e6535521c65e4c460995b7079a04c3c67e917</u>	+ 1 com	✓
31	2023-12-01 08:42:45	<u>0xc8ce2c1e6cccccde74102b091b00cc1c2914430cf45133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
32	2023-11-29 09:44:15	<u>0xd6c260af6debbccf414f51db1dae55e8f752ba2ed6ae8f020a11368fd611cff1</u>	+ 1 2000usdt.top	✓
33	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b8855d6f249e07878d0049b89ehead4643c45c988a3a60d</u>	+ 1 com	✓
34	2023-11-29 05:51:20	<u>0xa32c935b9c33b2332f94906dccea11aa7d45433de2d3ae266b501637d4e4fdc9</u>	+ 1 2000usdt.top	✓
35	2023-11-28 13:01:04	<u>0x5e689fdc344531b926fa2773a811cb842028797be9fd57ffb0e639d3ed642daf</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 10:22:05	<u>0xe290126d7d69463fb34355e229c1d2ecf5ed928a649dcb0dee745af00974b577</u>	+ 1 work	✓
37	2023-11-23 09:51:01	<u>0x44b8fb3292dd9b41a0c7f8881a250aa2bff8cf3b1bb45fbf8dbbfe48ae50239c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 09:09:31	<u>0xcd9cc4b1131552c15802</u> <u>05d89bdbbee46b06655de4a</u> <u>33be104059449a0c756bf7</u>	+ 1 Voucher	✓
39	2023-11-21 09:49:37	<u>0x2f70c42a033f22eae035</u> <u>916729217c9779284168a9</u> <u>7902fd2d73de0843db6949</u>	+ 1 cc	✓
40	2023-11-21 09:09:08	<u>0xd311a2de0c3a8d78a654</u> <u>662b5738fc1efefd7690d9</u> <u>67c95e9149818558e278d6</u>	+ 1 d.org	✓
41	2023-11-17 07:14:34	<u>0x8ada42795b51e9b0bb21</u> <u>4e085aca36d444271ada72</u> <u>d44a569a032aa9f8b858cb</u>	+ 1 ro	✓
42	2023-11-15 06:15:33	<u>0xac8c7f1f3924ec2ec329</u> <u>26d117b5095ebd95076fbb</u> <u>7310d8ba4ffb66cb1b427a</u>	+ 1 k	✓
43	2023-11-15 06:15:27	<u>0x11b7ee4f9a0558a859c4</u> <u>68b025c8b7efd27dd5ee46</u> <u>f1b1f0ecdd41194ff9c625</u>	+ 1 .org	✓
44	2023-11-15 06:15:23	<u>0x5ff9ccf75472dac35f13</u> <u>637ae40ff4b7b7dcd2dca7</u> <u>9efd013b8eb4d04f16a24e</u>	+ 1 et	✓
45	2023-11-12 10:00:51	<u>0x9710a90be47b43ebacac</u> <u>5e27800bad1dd3edb9babe</u> <u>1b3599c5c9b26df2d07c1b</u>	+ 1 dt.org	✓
46	2023-11-09 14:02:46	<u>0x099ef1e4da93f83a6190</u> <u>e8178c99338fd01be8f019</u> <u>89e0b11eb5335a9c4a0018</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 14:24:22	<u>0x2ea90eb427028078c7cb 67bcaae19f05c8e4064318 f932f90e8e07fe385819a9</u>	+ 1 op1.org	✓
48	2023-11-05 13:18:59	<u>0x9ba33f471f1a34114d73 97b92da38deacb4895882b 6588bda8da3060915cbd0e</u>	+ 1 Voucher	✓
49	2023-11-05 10:53:44	<u>0x1c4e403071d114f6a515 8a813ce0eebf89d8a739c8 382c3342568d4263bce35f</u>	+ 1 rop.xyz	✓
50	2023-11-03 14:56:00	<u>0xc170df87243cf89b9c9b 3af8b60a3716229d56e275 9f73b3991fb0b1682bf860</u>	+ 1 Voucher	✓
51	2023-11-03 14:20:34	<u>0xb7b7eff241f9dffad95e 2e17aa00708d6043893d18 afcdbe9958eaf2e5f3987b</u>	+ 1 op.org	✓
52	2023-11-02 03:46:05	<u>0xe2bd2f26206340761c08 98cd2391dd44db802ba767 d46972d994b1c50798eafb</u>	+ 1 2000usdt.cc	✓
53	2023-10-31 10:15:32	<u>0xc0d3b27a73ec4bc1cae8 a1c61965c9bcff242247fe 6693ce908a599b37223e91</u>	+ 1 op.net	✓
54	2023-10-30 15:40:34	<u>0x35c920f3265b8463dcb5 298803d0dc669a27e70c32 0d4c6c24f8763dbf20b77d</u>	+ 1 Voucher	✓
55	2023-10-30 03:08:57	<u>0xda8f9b3bef87340d530d c275aedb02256535eda9db 621d218fbef4fb1c2d4f6e</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 03:07:47	<u>0xf11e6e44c093b2a52cb9 a5702e3d9b8a20f90c7f85 60c29713b526a495ea6cef</u>	+ 1 rop.net	✓
57	2023-10-28 17:17:33	<u>0x424a91876794bbde7390 920c9704a0f03aff79af3b 23818bd135521958112378</u>	+ 1 d.net	✓
58	2023-10-28 17:17:27	<u>0x636ffac52042ba02e62e 6095ba06e63da476878dc5 1b356c75b3646f42832121</u>	+ 1 Voucher	✓
59	2023-10-28 09:53:31	<u>0x65098c2406dda55f6a87 d1c64a44d928208c869421 2fdafffefdc30afc8320c6</u>	+ 1 d.net	✓
60	2023-10-28 08:44:55	<u>0xddca59f40c2b21693719 0c215caf4ec97b479dcd0d e6f5c47508e97f0d0aceea</u>	+ 1 Voucher	✓
61	2023-10-28 08:44:35	<u>0x4dd4517660cd38c446e8 ceaf3571f8f3744d6a9e46 6b727a6af52c9a22ad0b25</u>	+ 1 2000usdt.org	✓
62	2023-10-28 08:44:21	<u>0xe116ed61e125fc068502 b0b5861e9f13897d6eb7c3 dde1e1a1340a954601d57e</u>	+ 1 .net	✓
63	2023-10-26 23:54:18	<u>0x215a90d9e99af7f7d423 9769261161edcc0b4c4ae1 a14712b0c4bda2dbde5905</u>	+ 1 \$BNFT	✓
64	2023-10-26 09:28:26	<u>0xc3af6488d384921914a6 6879af6baa2c36e030c6fd 1eca8c6dabcee6eb89d424</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 14:11:00	<u>0x6092dd11f7699fbb5e313f7507619bdeb07c2bdf1bec9383f48a2dc2a064bd79</u>	+ 1 usdtdrop.info	✓
66	2023-10-25 14:02:21	<u>0x8bfc0183df255e98510799ca8bb7fb23ff5bbae8e22cf477e3e4aa2b74fe8d1e</u>	+ 1 er.app	✓
67	2023-10-25 09:48:11	<u>0xada299497032f5c6e4bc655dbcb30ef3305a8042fbce5e935d5148c8322e0454</u>	+ 1 er.app	✓
68	2023-10-25 04:58:33	<u>0x1501e78feee95e432a5abec2079dddcf945aae98a190e1b733510078bf40bb2b</u>	+ 1 er.app	✓
69	2023-10-24 12:24:15	<u>0x284ccc5d50f79d9ff8987bc8b014a8a25e741e9645a7c559aced322102e80df4</u>	+ 1 er.app	✓
70	2023-10-24 03:06:56	<u>0x23a6073d75e05f376ad5cc72ee71b3a5f8cd289215b3f4ce03a1edf828c6bf0e</u>	+ 1 2000usdt.com	✓
71	2023-10-24 02:28:06	<u>0x215d6f73101c4deaecd012f4ed6519606f4996b0df99c438bb2596f6901713d5</u>	+ 1 dropusdt.info	✓
72	2023-10-23 08:33:42	<u>0xd258b977151e7777086fab410b8e156e92f7fe36411c866f917924cf8f767fb6</u>	+ 1 m.net	✓
73	2023-10-20 17:03:25	<u>0x652896661de7a04b8cb609571c3ee9b83c0b3bf961a81e2b4e3336b582b50999</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-20 17:03:17	<u>0x4ce77da99023426510fe6dcf02a315df02e39ea38907603d211d415ab5b64108</u>	+ 1 s.net	✓
75	2023-10-19 12:28:27	<u>0x46f00f362abb61129f12dd82f8f2eedb27d03321657da593de0cc488c61c3432</u>	+ 1 drop-usdt.org	✓
76	2023-10-19 12:28:13	<u>0x2ebabdca0174ef932ddd9b4e7a62d2e4b7428fd4a18afca720cabf8494057d59</u>	+ 1 s.com	✓
77	2023-10-17 16:51:49	<u>0x29543cf545794e4c1711cc373d5e58d87d4358d028bad515c680a0656ff33c4c</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-15 18:06:12	<u>0x4d7ee513e73bbcf34963c99c9f9e32dc4ab754e80c55f7ed5287d6d2c71e45eb</u>	+ 1 Voucher	✓
79	2023-10-15 15:51:20	<u>0x7d1562ee52efb4e1147ef1bafb5781a82be2e83e95c8071c64cb604e4f53d975</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
80	2023-10-15 15:32:50	<u>0xc5533280de061dbbae1cc4835fa770fdffea77bbe3d53678bfe92c80f843f9b2</u>	+ 1 Voucher	✓
81	2023-10-15 11:30:26	<u>0xa49963b63964e0f9fe1148ef5e114e3b079fb1ba1d9d89d1110d601b8c0ef18e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
82	2023-10-15 05:20:56	<u>0x8a8b82f94c787c59f61d725be2594e8fbe3cd390bbdab2267c7d687ec32b0f5c</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-15 05:20:54	<u>0xddcc02656157a4eb1307d838f16e9f35f64a60570db0da511f9a39ddf7c84ba8</u>	+ 1 org	✓
84	2023-10-11 21:07:57	<u>0x3933b290becbb9110ba30d5fcd7a4cad10738ac4a31b98f2817edb27da30b66</u>	+ 1 Voucher	✓
85	2023-10-10 13:38:01	<u>0x31d21863b0483fa451f7e9e34cfa94108905e31a527caaf5afb30705fe25a3a6</u>	+ 1 com	✓
86	2023-10-10 09:49:13	<u>0xbe828a7500a1269798780ceedb388e38b5746a7764d7556c896597dce75f8beb</u>	+ 1 usdt-1000.xyz	✓
87	2023-10-10 09:49:13	<u>0x5d223b551b374204625656174a5c61d7ba76cb429324b7d74b737740bf690cf5</u>	+ 1 com	✓
88	2023-10-10 02:13:01	<u>0xed4835fca54b5634d8003d81cb53cdc03487c923bcaf5bb1fa76de9a45537a50</u>	+ 1 com	✓
89	2023-10-07 14:43:43	<u>0x1359a96e384953a9d14e0be2129ed35c0490b37949db0f8fc8f03f1d2788da18</u>	+ 1 NFT Voucher	✓
90	2023-10-07 14:40:51	<u>0xae1e6a8ec8f572b4b7ced592c9c53075cc5248009500843fca33afd15452e834</u>	+ 1 Vouchers	✓
91	2023-10-07 14:40:47	<u>0x15628c445365efbdcd20ab8317398b7ec7becf32d9fdfc4e4c0d12936db77339</u>	+ 1 Vouchers	✓

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