


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66d79552bcecf0522f2b2f341d5b192a72088507

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A s.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A s.com
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A ards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:39:39	<u>0xb100b89cd8e0a3306db4 bd540e7337de930c763a1a 9f8dda648fbfdc21f0b0d8</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:34:05	<u>0xbcb4229ae5c7261f49db 3c6abe29a257da7105de4b bb622fcb90ac2d21fdf5e6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:39:14	<u>0x8dafb0742baa921174f6 775d61c8bdedae977b041f 6909ed3bcd29a9725c32de</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:27:33	<u>0x115715958c345bf9dc9e af9a9f8ccb06c1c2616785 58ccfd5eba0a027d9b6bbd</u>	+ 1 2000usdc.org	✓
3	2023-12-26 01:19:49	<u>0xcac1b9d50796a37039bc 48348a1336ab7e0714cb53 7e7cb33c19725e2812d185</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-19 08:18:46	<u>0x853babf734412ac13a71 7aecaa81f94bcad9f99765 ba3b3894d9f32972c356f5</u>	+ 1 s.xyz	✓
5	2023-12-17 13:14:06	<u>0xdf0dd61b490e5eee0241 74025267a19845ef7b3155 2918a84f75c65d1ce7989d</u>	+ 1 1000usdc.org	✓
6	2023-12-17 13:13:42	<u>0xe55be7240b8216b68751 21db5feb68b1a62e67a3fb 836fca20fb2c235b229dae</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 11:06:32	<u>0x09200547621628e8f576</u> <u>401c5407a45b3ec9c9e3ff</u> <u>d08ec17e66cff9949492df</u>	+ 1 com	✓
8	2023-12-01 08:17:00	<u>0x73bb77ea5ae780db8e27</u> <u>39be577bd5b14046104975</u> <u>0f9851a88e0f80b94722c8</u>	+ 1 2000usdt.top	✓
9	2023-11-29 09:53:21	<u>0x6c00e0d330b5c1677cdd</u> <u>0338c05ddf612ba3c01438</u> <u>fc25eca457af84b2f0ce7c</u>	+ 1 2000usdt.top	✓
10	2023-11-29 09:16:32	<u>0xbf616982c85cd9c15dba</u> <u>9d1fe941bed0304335b4ce</u> <u>889cbd41c282969dab2e80</u>	+ 1 com	✓
11	2023-11-23 09:19:09	<u>0x92a769d1b6673e6eb28d</u> <u>3fb5b13b0f06d05c069121</u> <u>07b9d09e31f19c5de58226</u>	+ 1 .app	✓
12	2023-11-23 09:16:23	<u>0x7836d3fa2c87013392f5</u> <u>011385a6eedd1ed30353f5</u> <u>987e1155b86a1e5f88535c</u>	+ 1 work	✓
13	2023-11-22 10:04:10	<u>0xda280359616a7879b4d2</u> <u>150ba1d7caef4f66f2b3e2</u> <u>09486ce82c398d46fd17fe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 10:03:37	<u>0xc21cecbfc3673e38c8ac</u> <u>01eb07068ed2745cd87d3c</u> <u>65a8352f14a6ac25742701</u>	+ 1 t.org	✓
15	2023-11-21 09:48:25	<u>0xd2ab2eaebdfa6c5a6789</u> <u>6b0d21b56158c8f798bd6d</u> <u>948fff59c660982c330411</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 21:21:30	<u>0xaff9ca9e8c31f9a8addc b5e0afa38b45ce3802be56 a5ff10c564c1c060674d0a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 21:20:56	<u>0x67a4c6a377f7d4129983 2f4d62a8dc8efd261a70d0 e159be73f34cb6e12077c4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 21:20:48	<u>0xbe93dc05ba445f06810a faa5c72f20cf8d29acf060 5d7b94a1ab4c098b6a9ffa</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-15 08:21:10	<u>0xfb6650c4ee33012f1ad5 cff1a7b4ee0fe17ed8a9c4 4cbd7ca68c892e305cbe66</u>	+ 1 .org	✓
20	2023-11-15 08:20:26	<u>0xe17f2e2ba08f917a976d e030ce6f746b6696733a70 795443b0e2e368406e3543</u>	+ 1 et	✓
21	2023-11-15 08:20:22	<u>0xfd251343af3cdb255feb 8daa06c187de79c9e1ee49 b8809ab4fe821bf2b56733</u>	+ 1 k	✓
22	2023-11-12 08:37:05	<u>0xdf98ceff816130585701 d140f8ccf8f8901ac6f720 2926b1db21e5c333cc63b0</u>	+ 1 dt.org	✓
23	2023-11-07 08:38:54	<u>0xd22ee34e34c9c52b6f2 52ab65ae39563b0b119823 765aa3948fe8d873f52606</u>	+ 1 vip	✓
24	2023-11-06 10:44:05	<u>0xe01462f7aa5fbafc81e0 b194d8f364fea7d61f913b 98f627b185f86484c467ce</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 08:19:23	<u>0x08c6ed4a2a6b34ff79ec bc4f68a1b7484736154872 da0002e2aab3f1204f9de4</u>	+ 1 op.org	✓
26	2023-11-03 10:10:41	<u>0xd9da655cfd24198e3b6e e6ac6a7c14a299472ce38e dd428cfc768158887bb597</u>	+ 1 op.org	✓
27	2023-11-02 09:09:55	<u>0xea7c6f597c3349178150 9275934512b1553b88d559 ee7acb1c60c37f73008ec1</u>	+ 1 op.org	✓
28	2023-11-01 08:22:50	<u>0x151ae4b3ffd33fd40455 127afad14c8ba3f6a2bbd0 e4abdfe7d5eba1fddc083b</u>	+ 1 op.net	✓
29	2023-10-31 18:27:47	<u>0xa9f6e7fb762b12eb9ebe 67d8872d749ec40a20d2a3 41c1efac8c286d3a99bee8</u>	+ 1 Voucher	✓
30	2023-10-31 18:27:39	<u>0xc39f74eb2114e3704c99 e06c6289d5d2da6e6580ff d6c1f10bbf26e3ad021d72</u>	+ 1 Voucher	✓
31	2023-10-31 18:13:11	<u>0xc72e1dd9cb436c3d0c4c 2688fb781a843efae5d78c ad8c55235ee47f3e6614c3</u>	+ 1 op.net	✓
32	2023-10-31 18:13:11	<u>0xbc3899991216a34781f5 b2770ee7bd04e7d9c85298 492280a54feb9ae61d0bc2</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 10:10:50	<u>0xbabf224a308d4f19fa56 d46d407b325664917a6178 52e3a5ee6ddaf04b5c84fb</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 09:56:03	<u>0x1bc8e7dcd32ad99e7525559233fd2a8da0fad3aa8a41dd560d34581ed91319</u>	+ 1 rop.net	✓
35	2023-10-29 08:17:12	<u>0x6abb831270de80cc297cf0f2fda97662f98975f04660ddb5a66ee7eb083be877</u>	+ 1 d.net	✓
36	2023-10-28 19:26:57	<u>0x17d3272db6ced385c242f8a8cc354c0cb1e20f1d91d314bb3721a0bfc7540120</u>	+ 1 aim rewards	✓
37	2023-10-28 19:26:27	<u>0xc484d166093241e5efdc5474a343c462b4392ae3fad113b50bae6379ab2816c7</u>	+ 1 d.net	✓
38	2023-10-28 19:26:25	<u>0x3bcf00cda7c493858a4dc1379794412b6aac0f35e69e133893a4f2ebe347a9d7</u>	+ 1 Voucher	✓
39	2023-10-27 20:00:21	<u>0xb26c2cf9dca5e32aa311c31aef529eacc895484fda9e6a1701a17d3708a14142</u>	+ 1 .net	✓
40	2023-10-27 20:00:15	<u>0xab485756d242eafb097bb5a6f85cfd9a6a193b3a34481a5a5624e8054713113b</u>	+ 1 2000usdt.org	✓
41	2023-10-27 09:51:37	<u>0x8425cdc7c14b89b58f9980fb27c68849b705d80b05df3795540b993a8a562db5</u>	+ 1 .net	✓
42	2023-10-25 09:42:25	<u>0xe1ff70020f32365ef2dc36e929d2c9797612085e9d350086e06a427022a2cb26</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 08:12:17	<u>0xffecfd4b6f91c65820eb</u> <u>abe2a723c75e741de659f6</u> <u>b3b1e402dd243efbbd17b7</u>	+ 1 er.app	✓
44	2023-10-22 08:47:01	<u>0xbbb42efd419c1c12e456</u> <u>921809d6b7ed2ebd76a406</u> <u>69dcd3c83faba3b0554b0e</u>	+ 1 .net	✓
45	2023-10-21 10:52:49	<u>0xeebc37d16ba9e67e5121</u> <u>2d295b28ea5abf7e5f4cde</u> <u>d01d579d83b93dbbb3d55f</u>	+ 1 s.net	✓
46	2023-10-19 12:06:45	<u>0x5277895c87c3d547738e</u> <u>f83e446a2b115c6ac6a306</u> <u>a298e4f6abc3b3c2cf4651</u>	+ 1 s.com	✓
47	2023-10-18 09:53:14	<u>0x31c0cccbd5ef8e00848e</u> <u>bfc4cd1d42acdacf0d708e</u> <u>90c04e2e85d1af180fb3a6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 08:14:51	<u>0xb1b9351d0505934ca76f</u> <u>29adbed1abc1095bd41bac</u> <u>0796042aef0a4f944d1eec</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 06:31:22	<u>0x9dbe38df46550fe80a9d</u> <u>a319faa8f1bd38419ca898</u> <u>029675a6413392a3f07e25</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-11 07:16:34	<u>0x91b3be00bf4026a30c22</u> <u>7cde75f512e179f34951d5</u> <u>26c3e9f2581436fea9e1b5</u>	+ 1 com	✓
51	2023-10-10 07:56:13	<u>0x15b3ea93ec773f15d10f</u> <u>61d886fa1a85372f6c7635</u> <u>b2f145e0aac5f2ede01429</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-09 06:16:42	<u>0xc7e00eb3badad8bc2bb9c4481963f719e88c944c1ecafb32afd1da9bcbba39e7</u>	+ 1 rds.net	✓
53	2023-10-07 10:10:54	<u>0xa77a012211220873db741801e551a74391e1bed31f7f6052a7eb90c2010de545</u>	+ 1 rg	✓
54	2023-10-03 09:28:37	<u>0x7a5aa0d92634090e3d0dff1286238137c0911014698970e4ad3196f06ab022a7</u>	+ 1 dt.org	✓
55	2023-10-02 18:29:35	<u>0x463d6813dfc73cbdaf2b42a464e02456c3a0dd4acc28ee2530ff19404e7e99d3</u>	+ 1 ards.org	✓
56	2023-10-01 15:48:08	<u>0xec2fcc8690a37fdf35108f1823a572c7c862cd9a63c42de963e27e0f94ba3aff</u>	+ 1 ds.org	✓
57	2023-09-30 07:51:28	<u>0x6e4c88d46a2f0d75d89a598c615a473ac3df9474132b65c6bcda0b36ebd00146</u>	+ 1 ard.net	✓
58	2023-09-29 07:56:16	<u>0xe8452d8d6bae234bf84b47f176d8a503427dcc978be7dfa4e8932db83928d09a</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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