


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67a0ccd8b3b62b857dde28c8a29ed3ff40dea024

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A op.work
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A m.net
\$100,000 USDT	N/A Official Authorize credential
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:57:59	<u>0x18ea6a0dbf264b34bd70795564cdb698b2daa33498a66e76df7a429d4b21de52</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:17:21	<u>0x9e60e4aa41ac55019bbfd911f59fc5d0232903d887aebf68dc4c2a1aaf1d052d</u>	+ 1 3000usdt.net	✓
2	2024-01-04 19:17:03	<u>0x9ff1e28f243adc6d886a2bdec0d39d21eac1ff6dfd49892379d78ac7230baeae</u>	+ 1 2000usdc.cc	✓
3	2023-12-11 10:35:32	<u>0xaa0ad165af6f64ced07c4ea9bba9002ebf051b37ee625ad15641e87257a6298e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 19:28:19	<u>0xf9b70300721100eaad5f49e7d3fbc0c4da0bd79cfa498d1e0ca917ecffa1e2f0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 05:05:11	<u>0x437c7344f8ec527e5247e5149f7c97ed24a8240be1a41c65461d20bd77e7d090</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 04:50:45	<u>0x35fc460022eb0215e5d9597ca217aebb6a7e182b40634b2af317ea8168d7852e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 04:43:33	<u>0xd8210303c379a971945812b4f212850d83283fed35f35e11e22783f8b5622397</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5 fbed39c86568102b47388b 10a24547a8453877eb2082</u>	+ 1 com	✓
9	2023-12-01 09:31:29	<u>0xedd5820cde46ea069d39 144e1cdb97ea9a9ca04d25 6de87b2ee0a5e4f22abe96</u>	+ 1 2000usdt.top	✓
10	2023-11-29 04:40:28	<u>0x8a5104c8badeecdbb746 de6b96d528c2280097b2f0 a5309621756c5c854459d4</u>	+ 1 com	✓
11	2023-11-29 03:21:19	<u>0x2a4cf7bbea2734be6417 d63a20b7ece365ff26baca 19c37392f01e033a62d49f</u>	+ 1 2000usdt.top	✓
12	2023-11-25 06:17:40	<u>0xf0b9a73fc028a64781b9 4a62bcf91e3fb881ba8629 c5cbc88f768f1ec7492a6f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:11:09	<u>0xaa9099816630fe7a4daf 567d85032d63d168435d99 2709da4426f6f73365fe48</u>	+ 1 org	✓
14	2023-11-23 14:20:14	<u>0xfd29459d3430d21d142f 33f54724f965324ed52f59 07d8ed5bb82178a5f38eb6</u>	+ 1 Reward at USD.PM	✓
15	2023-11-23 14:20:10	<u>0x373928d091717503c2da 4d0054bb4b16261b36f715 b8b81847ed84d56fac37af</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-23 01:06:59	<u>0x76ae6d1503c2e4f9cb5c 9e48e98b79a8bc955191cc 5def8986c28552087f4f1a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 01:06:51	<u>0xb35fedf9d38b364f0b0c fb3bc2e24f155d3e8331d8 3869801695c1ce70cd4199</u>	+ 1 Voucher	✓
18	2023-11-21 09:18:54	<u>0xf0b8a9459356cee24e6f d7c6cb096005ee8540db3e 26fa5db30ea715d2444af2</u>	+ 1 cc	✓
19	2023-11-21 08:03:44	<u>0xb6a0c5101e398a21c8db c05eebf745311449790d77 bc227015046f36633983f9</u>	+ 1 d.org	✓
20	2023-11-19 12:19:51	<u>0x50a97e843e5ade5c2265 8024a1dfa8a4ab39f48608 d0e104da4ab0ac4a233562</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-15 08:23:50	<u>0xd1794b940eb071dbd578 3506145ecd5bb899efb228 2a5fa57dc7c7bf6653b697</u>	+ 1 .org	✓
22	2023-11-15 08:23:40	<u>0xfaed097e60299e3174a3 5cf1c6c7af6f4fbe744224 8f5feffb5d63a6f35252e7</u>	+ 1 et	✓
23	2023-11-15 08:23:36	<u>0x86c4f85da69c2d3ec2d5 761f6d677bf5f480febd81 99f5f74c12f78fcf40525a</u>	+ 1 k	✓
24	2023-11-13 03:24:50	<u>0x93ba1d72077ba36cfe00 d21d97f6936b0f08d0eaa1 3d0b7a6afbb623f995f536</u>	+ 1 Voucher	✓
25	2023-11-12 01:30:25	<u>0x11bf699e3815d579d69d cdeddae8481a7568dd7f31 b883410a4f44e4ab7792b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 01:30:13	<u>0xf00acc6d4f1a80379b1b cbdbda00d1e59041fc197b 1b45dbb9ee997ecc650ca1</u>	+ 1 dt.org	✓
27	2023-11-08 01:57:44	<u>0x4c4c0b4f0a9a34670fdf 704f952b15491f89cb0030 ced21a190da47565d88c53</u>	+ 1 Voucher	✓
28	2023-11-07 02:21:12	<u>0xde7235c3577ce7ad90a9 5859b40e54529141c16920 b6589960cb3d2c89926936</u>	+ 1 op.work	✓
29	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45 e442caa2228df3ad2b04bf 9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
30	2023-11-05 01:56:25	<u>0x75dd200d9f3165eda5fa fbd90831ce01690bc27a78 5c8818ecc7168d3a5826b9</u>	+ 2 ds	✓
31	2023-11-05 01:56:03	<u>0x9976f9e001c3690ba98b 1ffe9a50c3cea47311fb9f 432239a5f5fa0e59aa3980</u>	+ 1 Voucher	✓
32	2023-11-04 02:03:06	<u>0x94ecff3e02f282cae975 88f42ffbd938c382509f80 ca0debac24ff2953d387db</u>	+ 1 op.org	✓
33	2023-11-04 02:03:02	<u>0x3b8b33e39001bd438bfb df43817f01fdd3bd5bcee8 9774ce18f840a9e739c4cc</u>	+ 1 100,000 \$MEME	✓
34	2023-11-03 05:15:13	<u>0x37cfc036e78fe7c260f6 bcbb9071fd0b4e8b14f2ce 0409f70740ff063ce134b5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 05:14:33	<u>0x981b22970226cbdb8fd6</u> <u>9371416054527fe4ae8664</u> <u>04db77c347d77a8081d2e1</u>	+ 1 op.org	✓
36	2023-11-02 05:39:24	<u>0x1e412409d0f360903a6d</u> <u>aa021ffdd87824ca00bbcb</u> <u>01f0b46255d258327ee71f</u>	+ 1 op.org	✓
37	2023-11-02 01:53:05	<u>0x3030cea3eefd17751b96</u> <u>dfdac827658184b80f4cc2</u> <u>0d2970b66cad998c4e849a</u>	+ 1 op.net	✓
38	2023-11-02 01:53:01	<u>0x8c81d43cc8c8cfd1c1ac</u> <u>e6f0ca559de31b7913bfde</u> <u>89d984bcf747d0587deb85</u>	+ 1 2000usdt.cc	✓
39	2023-10-31 04:50:36	<u>0x15e8dabb3467df936067</u> <u>5f088ee2e3d4da833b4d89</u> <u>4fee8ca586a465ed92ed04</u>	+ 1 rop.net	✓
40	2023-10-31 03:11:57	<u>0xcec20aa75da0f0ddfedd</u> <u>1eb1d6e67ffad984b5df64</u> <u>8bb31ba53df0abbf49ef80</u>	+ 1 Voucher	✓
41	2023-10-31 03:11:55	<u>0xa2850f42c3fb792a2646</u> <u>26d7b28797a1da5219501a</u> <u>386bda229a8c9b580df9bd</u>	+ 1 rop.net	✓
42	2023-10-30 01:46:15	<u>0x1455e3f76179d44949bc</u> <u>e2fcabc2158931df674c708</u> <u>c3386d1bf0266949df24ab</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-30 01:33:50	<u>0xd8806b25fe25c34de37d</u> <u>241a60c7ee73cb66e952e7</u> <u>5a01657341d4c4df914ce9</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 01:33:34	<u>0xef868dc3cdb06932b3b65fd061c41a11866d5b915ce6d72187d3822719dd44f9</u>	+ 1 rop.net	✓
45	2023-10-30 01:33:26	<u>0x7a0000bf260f444d6da6629c44acb59ebbccf23760270580fbdd54132ee5a97e</u>	+ 1 Voucher	✓
46	2023-10-29 06:18:27	<u>0xde3ee19fd3bd06e1ed4d04f5b3614467ffb0c37ddce2e8d6ef99b26da939d7f</u>	+ 1 d.net	✓
47	2023-10-28 13:32:20	<u>0x77f081d37bc5e2da4365141af74d9056da02ac884bcac3834dd469f9a66f8484</u>	+ 1 d.net	✓
48	2023-10-28 08:17:38	<u>0x19c508060a6fa9048b4f33bf41d4e211e1ee830ca8ea1824b51626e7acdb279e</u>	+ 1 2000usdt.org	✓
49	2023-10-28 08:17:20	<u>0x9be7f442fbaa4f0f7843ee0349150edd715b628813f253f51a529347da3ccd1f</u>	+ 1 .net	✓
50	2023-10-27 02:39:30	<u>0x12b288230b8e17b9f772fcb0d5a49228893d1cdf633a8f7bdaba95b40375bbad</u>	+ 1 Voucher	✓
51	2023-10-27 02:39:12	<u>0x4ff1422c955d24d343c4224cb839bafeda66f81bfb70501fd7e73cb976b73b82</u>	+ 1 .net	✓
52	2023-10-26 03:18:31	<u>0xab4676582f686cca29ad7433fc1912c94d82a51a7da29734fce036da25e94dfc</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 02:16:15	<u>0xfd06cc1994d8e8e7571e67a0a735cf2d4bfd881f65ee66f536c7bcc2d94222f8</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 02:15:33	<u>0x333a0841f8382bad9084b1e7ee24425803a86f196cd7ef29825acf7e9e90a3db</u>	+ 1 usdtdrop.info	✓
55	2023-10-25 02:15:23	<u>0x50fef83ef5e40cb2134c1ff2560a6b4c55a154e45c267492ae92bfb609bfaa2a</u>	+ 1 Voucher	✓
56	2023-10-25 02:15:23	<u>0xe2bc1ab93e971004ebdb8510e7aa53e67430189c9305804f0e87646b9a574995</u>	+ 1 er.app	✓
57	2023-10-24 06:05:09	<u>0x582c76fc8c2da80072b472982803f429f389c9d68e86de022e2a320320277bbf</u>	+ 1 2000usdt.com	✓
58	2023-10-24 06:01:13	<u>0x76209cfb328cd339e285a7089f676ccb64315d3916dafb4dd2bb021e7acb561b</u>	+ 1 er.app	✓
59	2023-10-23 10:59:01	<u>0x3470ef6fbf33442dcbcc449d275a873ff1d1ab67dacb30c31132723bc0e40844</u>	+ 1 Voucher	✓
60	2023-10-23 10:53:43	<u>0x7a5ca19254bc04dbc27039ccc4adbcc6f3d971bbe3aea4db7d0fdc839e41762d</u>	+ 1 m.net	✓
61	2023-10-23 01:31:40	<u>0xa9f31d97828af9d5170b213f5221b0b24cc521d621384659c733c7f83aab8e26</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 01:31:32	<u>0x53d585ad250bc29a04336c74d094e759a8814577979c4d7933b8d04a09b5e07f</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-22 04:44:15	<u>0x97bbf38d4ffa1c75369e86b2b74f76e940c837c617ea34ab8bb9085012bf1219</u>	+ 1 s.net	✓
64	2023-10-22 04:44:03	<u>0xc024881d0bc267bd33f4302555eeb12e82077a4569234cd87350f59461b13f84</u>	+ 1 Official Authorize credential	✓
65	2023-10-21 01:35:35	<u>0x2d3156eb6e7f0a4838b43bd4dfa93db3966ba5e690618d310aaa3d7a2e4f2f81</u>	+ 1 tether.yt	✓
66	2023-10-20 23:43:27	<u>0x5b2d111e7637e888c36ab234ebaa5fdd46948fb7443fc2a8bfc5c6522acf2eb3</u>	+ 1 s.net	✓
67	2023-10-19 14:17:52	<u>0xc500361f8843a5a60a3949e249e49c0c389046321f6a4c8f9bf68f7301c01e97</u>	+ 1 s.org	✓
68	2023-10-19 14:17:46	<u>0xcc215cbc148490dd257579b9ec05dd45f2f8fb8fa43abe8515f5dfd62b2cf6be</u>	+ 1 Voucher	✓
69	2023-09-28 04:13:10	<u>0x358c8e691245de12efdd6cd778af6115bc35c983636c8f5fb3b53cfbe9fb2029</u>	+ 1 usdt-rewards.site	✓
70	2023-08-04 09:40:58	<u>0x1202c1da800eaff7624451ccc8265b54322ebbbebc294380cc7a20d0a2372290</u>	+ 1 Voucher	✓

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