


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x797541da891267b71517dcb8e1d5b90f15613355

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Voucher	N/A 2000usdt.icu N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:21:01	<u>0x0201a9eb18b28489056b1aeffff303313714eaead3d1222e69f6856cc8c84394</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:53:08	<u>0x38de0894000ce9e203eeac93b0a869476ce2ba691d8244156542ff1c19e1b8b4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-19 19:42:40	<u>0xca6eaf944e7359c59e95c29821770879fa99c60e112a0de84c0f72059babcfcc</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2023-12-20 23:51:18	<u>0xa15f6e7e91394899d589250ca6eaa9c01ef3d737076aba1c52a73a526a4fb4a3</u>	+ 1 1000usdc.org	✓
4	2023-12-20 23:49:04	<u>0x40d568f783bab7657eb47f3f5563bb33f1e497c9aeb00ec19580e66b8323ce75</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 04:35:54	<u>0xdfefbf41db508793552ec5ea7c4329a4867bfdc6a6661c7e7dfefc65a7ccc1c6</u>	+ 1 org	✓
6	2023-12-04 13:34:51	<u>0x8c36bb342137c99414b174e2f629639fc073ad4d13600dcb0f4315c4012846ef</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 06:26:40	<u>0xa5221f1131493f9da6cc9883be8025e771261452527fecdc8096b1f365498faa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:57:22	<u>0xc7cbb78c5ff618497401</u> <u>c1924a616d600d24ac57ef</u> <u>803f4acb641a7592ed6980</u>	+ 1 com	✓
9	2023-12-01 04:31:38	<u>0x532c67bee0ddc25f1f69</u> <u>6e5f9172965836d07480ac</u> <u>8a7d2b445c0403cf997bf2</u>	+ 1 2000usdt.top	✓
10	2023-11-29 06:07:25	<u>0x5e61a6cf36256ef43d25</u> <u>15f470508133524f391e1c</u> <u>ea3d0d9ed31443ba8dfc8c</u>	+ 1 com	✓
11	2023-11-28 09:57:05	<u>0x3d1f532a4fa3ec8d8443</u> <u>562603ad2f54e2f616e4ff</u> <u>ddebdd0c3f1a47fe810d56</u>	+ 1 2000usdt.top	✓
12	2023-11-25 08:53:01	<u>0xc756b5536c1b69b88e02</u> <u>27185f41fb163fd6c6ae50</u> <u>3bca544a8f922620284ae5</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:41:39	<u>0x6deb8d48c07d30f7776a</u> <u>5b1ac518e0b0564adcb42d</u> <u>841537c3ac5918caf65074</u>	+ 1 org	✓
14	2023-11-21 19:57:36	<u>0x418da616f073f308bce3</u> <u>9f26b766247f0771191e66</u> <u>266ba9c06bd70a0b6f4404</u>	+ 1 t.org	✓
15	2023-11-20 20:47:25	<u>0x419859888d96fea8023b</u> <u>1d2a81bb0abe31280d4a1f</u> <u>aaa74ca04f0be3d56f3c50</u>	+ 1 cc	✓
16	2023-11-20 20:08:32	<u>0xeb67e7366629aa17ed7f</u> <u>fd0d68aa470d6fafcfe460</u> <u>d1cc4f1e154c2640533cae</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 19:18:30	<u>0x3c2e51254ad290cf7d7d450457b10c8bdefe6ea1649479876ae36c8b72708730</u>	+ 1 d.org	✓
18	2023-11-20 19:18:18	<u>0xab28aa23dcd4825647d99e17521b8570e2a239cb85f841e50d17e23e1e81cfe5</u>	+ 1 Voucher	✓
19	2023-11-19 19:12:17	<u>0xb9beeb1c926edcea2ae37aacd2c1eaa91f1c870e30f42f941b6400c5aa3aed2d</u>	+ 1 ro	✓
20	2023-11-17 15:16:01	<u>0x7ae7fe06d0ca6abe8f5930b4fe775fa2716d4f779942f93e7cb86c2ab3febdea</u>	+ 1 yz	✓
21	2023-11-14 18:25:59	<u>0xabafedd608566f755a798cdf43f59210926639d93d1f70790f3f876754571af0</u>	+ 1 et	✓
22	2023-11-14 18:25:53	<u>0x07655ecd764cefdb3db3754084565ad527bce023f413c0362554ebedf3e2687b</u>	+ 1 pp	✓
23	2023-11-11 20:06:50	<u>0x587807c4b0edf450aa8f788c1446ee2077087c30be0425d1a8624671449fa51a</u>	+ 1 dt.org	✓
24	2023-11-11 20:06:48	<u>0x2eb0dc43ff85f2e BBB11e4e53610ce1e8f2c414bed60b90a07d6e17e4eb1a93</u>	+ 1 Voucher	✓
25	2023-11-06 20:32:26	<u>0x3307df4b566d58195b0a52de20845be9f4f9ce7b8a0263789be489d4990d0cf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 20:32:26	<u>0x0002ffe1dd47371439b6e2b7593398ffe5829ae32e6b647d7fa388944f659d94</u>	+ 1 Voucher	✓
27	2023-11-06 20:32:24	<u>0x0616ecdb2dcec0b1bb480973fd47fedccb155b1b860597e6399f2c839e49ae2b</u>	+ 1 Voucher	✓
28	2023-11-06 20:32:24	<u>0xffd4c8fddfb7c73f7246ac651f6e569b87548ddbfb9b392ba289523a9631897b3</u>	+ 1 op.work	✓
29	2023-11-05 20:03:07	<u>0x500588f3ac32ed9ede07ab8849f9ae457832548b7c98d2b08fc1a7977aec1a5c</u>	+ 1 rop.xyz	✓
30	2023-11-03 15:15:37	<u>0x2ba954846240b4e13df5131484fdf4357e42b86390c44e89d5930e16fced54b0</u>	+ 1 drop-meme.xyz	✓
31	2023-11-03 15:15:31	<u>0x3a490c180a48dc2220a47567321e5af4c96ec8b9f06912258ac1bd122d87c7b5</u>	+ 1 op.org	✓
32	2023-11-02 18:37:02	<u>0xa3ac8212e9b3364b6154d303709a2e04f910b54fb7b2835e66ae11f3cbcbe9e2</u>	+ 1 op.org	✓
33	2023-11-02 17:11:08	<u>0x06a69459b534e8ba28a0aea5beaec1a15b5f097311d02baf3f9557faa8f00b8b</u>	+ 1 Voucher	✓
34	2023-11-02 17:10:58	<u>0xf0f123b7c3df3f83dff0e6b3f797d73cfb1234527ba503f90ef24ba5f469475c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 20:37:22	<u>0x47d50576fcf674be53f4 dd17db55601865e4067984 fa44d0153dfba50ee0e888</u>	+ 1 2000usdt.cc	✓
36	2023-11-01 20:37:16	<u>0xf92e1ae951f139faf025 1a54128918370282d4d08f 9a31dea10c1c09da0fe8e6</u>	+ 1 op.net	✓
37	2023-10-31 13:28:30	<u>0x9f2b65d524c774b7a59d b06df2f96670b3f2e1fda6 32ecc56a8a0faee7345b2d</u>	+ 1 Voucher	✓
38	2023-10-30 18:31:08	<u>0xf569586825db29190359 e1ac6da53651c8b2020ddc 917a77c8a427a34bdf4328</u>	+ 1 drop-bone.xyz	✓
39	2023-10-30 18:31:02	<u>0xbd06772bfaa5be139197 e76e5940e62d6e01405a6d 8472a368794ab6a4da6eb1</u>	+ 1 rop.net	✓
40	2023-10-29 18:18:33	<u>0x7aa427811272916c0846 40e4a30312058ba374a635 c7da04fbad6b9de1e2f695</u>	+ 1 rop.net	✓
41	2023-10-28 05:51:12	<u>0x3a6c8f111b415810a108 fa0740bdf158265017f678 f44390da5ea37a45c66994</u>	+ 1 aim rewards	✓
42	2023-10-28 05:50:20	<u>0x50ede309237dcfbbb0e9 1e24c4fd49a76e0b9eef47 4d9dc72d44f86558311b5e</u>	+ 1 2000usdt.org	✓
43	2023-10-28 05:50:20	<u>0xb2e83e8900b1a25858d1 754cef3e57fa8330f6a940 9395e8defcf22bdd263043</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 05:50:12	<u>0xbc378f2d92867d75e510a3bdc726229e09377a175e2edffa7be55bf4b4106214</u>	+ 1 Voucher	✓
45	2023-10-25 12:39:33	<u>0x326782df3b2815e9f0dceff30e9378600a7a0ba8d069bcc1ab967e363b742323</u>	+ 1 er.app	✓
46	2023-10-23 19:20:03	<u>0x1e18cb10a545a9e0318b27271f5716948ea2a5e086c04a1cacf3f473eec0affa</u>	+ 1 dropusdt.info	✓
47	2023-10-23 19:18:47	<u>0x6b2fafc20ddc9987f19d64e1d034a04220df3ea15ceccb19c2255df8e64fa214</u>	+ 1 im.net	✓
48	2023-10-23 19:18:41	<u>0xb5476d7b3c32a862843dde1452acacd4ca9935862b2361c1062f4ad84a248ba4</u>	+ 1 2000usdt.com	✓
49	2023-10-22 22:32:34	<u>0x06449481468b2c2581e6168fab76a0118d0be2d70ca8eb70d734e2258627fb5c</u>	+ 1 .net	✓
50	2023-10-21 14:24:35	<u>0x05e2f7770dad702ef1b893bf5311c211b1742047e12f5daa05c10e81f4f49085</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-21 14:24:29	<u>0x5638c619aff675d584d652f8162501d6483bf4f11b62a6f7c03e3923119bb11f</u>	+ 1 s.net	✓
52	2023-10-19 12:20:14	<u>0xfa7173d169b822b6718af4372acd84cc099eb11af3c0ce42bf61d2b4419bd696</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 22:16:55	<u>0xb1a5a681bbedf5d0d83b</u> <u>c20545beac73f8145eaf2a</u> <u>90a030a8dfbc467b05c3a8</u>	+ 1 com	✓
54	2023-10-17 20:20:30	<u>0x87d37cfe0f81443d0b2b</u> <u>46dcd945d1ab4b5a522491</u> <u>76f4cc8c0f3d7542442511</u>	+ 1 usd-drop.org	✓
55	2023-10-17 20:20:18	<u>0x4226cc1e1ef858746b31</u> <u>a7e2f35988702fd05309f8</u> <u>125b5dde9a90afa3b7e5c7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-16 21:30:52	<u>0xde279cef5e7d73ac8f91</u> <u>4f0e35f90249f2d700309a</u> <u>1920aa9d4afff8a00628b6</u>	+ 1 Voucher	✓
57	2023-10-16 20:13:23	<u>0xc171c272b528847cf7dd</u> <u>c24aa9c73df9a288fef951</u> <u>aaef3f17625db5b47acd95</u>	+ 1 claim-usdt.info	✓
58	2023-10-16 20:13:13	<u>0x6845be9d3d979c331361</u> <u>3641a875546600d1458285</u> <u>caf92e9a89654d4b770024</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 13:14:31	<u>0xb5825775f0afa38e0c21</u> <u>d03c6fc1022a40c7ca2b1e</u> <u>6cc83ac5183f657bb56c3c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

\* USD values displayed at the time of transaction

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