

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x831b3c80b4a33121cc89b42f7ef34d29fe7f7ae0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usd.me
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usdt-drop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:01:52	<u>0x0afb7dded79841580a9e7b484f4c1ce41ac6521c3105b6d6ef15682ce60f6fdb</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:06:19	<u>0x52c801404ea7117f4c59b7ea7c177d31428cd26e1be4a581ab861b6666549ffd</u>	+ 1 1000usdc.org	✓
2	2023-12-17 11:05:17	<u>0x07c4d7ef49d7596365df7bec2764781966b48bd5408f7937d54555c92a9484e9</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 05:02:08	<u>0xac1cb04ebc7798cc3303ba1b7948435174b7e9877450b54f0430a9141b3bc0d3</u>	+ 1 net	✓
4	2023-12-11 04:57:30	<u>0xe4cf817db13b8ab5113a1854767513205a6317f28aebd7e5eb4987a7a5852eaf</u>	+ 1 com	✓
5	2023-12-03 14:27:37	<u>0x0acd66927fda5efc6b41db337035a93fa8226674c4c987687f3959e6eba60131</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 05:36:02	<u>0x3085ca80ccb077fba3ff514710bc51c68a007e9937b26e69347d26163115d3cc</u>	+ 1 2000usdt.net	✓
7	2023-12-01 15:20:43	<u>0x56bdd9f489bdcbcde5876faf5d7de2583ea9d0b0d27b47f7f9967b5bf462035e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 01:52:36	<u>0x6350f3cca4fd9b5f2dbbd3b2a5cb0c8799c0dd4a1f5ff28e22779bddfced7cf1</u>	+ 1 2000usdt.top	✓
9	2023-11-23 05:21:13	<u>0xb0f011aa0e85a2130cfadb49444dba6d59ecd35b8f906be3cef94c60aa88321f</u>	+ 1 .app	✓
10	2023-11-23 05:21:13	<u>0xc484c07a4bc671c82e4ce989644743dce0030a33211c0aa66dc49355940d2b7c</u>	+ 1 work	✓
11	2023-11-23 05:19:31	<u>0xca864ce82a57a591eccd771b4c3a1c71163127fa334c4ab022149d8fb6467a1c</u>	+ 1 net	✓
12	2023-11-21 06:40:14	<u>0x529e5930cb7aff881dcc56d885b24294e5fdc8ac53bc0db91b3cd1268e9be27d</u>	+ 1 usdc.vip	✓
13	2023-11-21 06:04:22	<u>0x08ae310daa1c9318bfff0ab89ac1c9bd1c6f51b1170bfbaba5e266ed51ba6bcd</u>	+ 1 cc	✓
14	2023-11-21 05:07:54	<u>0x0af40e6dd17f5652b7b3074f2eba4c2b3840cb3972aed452189322e4af529b37</u>	+ 1 d.org	✓
15	2023-11-19 06:32:17	<u>0x6f59756d7207de50521047f7265f402b3ccf15741e0a8c8f3b9b691ca7d40b17</u>	+ 1 ro	✓
16	2023-11-16 05:35:04	<u>0xb28eddb51824b894f0ee9610ed0dc770f00886e4d225693b388d1b432d874a6b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 05:27:11	<u>0xf32b8e59906333f59f099333cd3839fef4ab61d15aab5a2b5c86bbe81f77f7dc</u>	+ 1 k	✓
18	2023-11-15 05:27:07	<u>0x85a87cbf389267857623873d0dacedc7977358b0667e8e76bebc56a0b6476f3a</u>	+ 1 et	✓
19	2023-11-15 05:26:45	<u>0x0d1b4b5bc803484413906b08735c33459a2c3ffc938a4d7531531b66da40ec7b</u>	+ 1 .org	✓
20	2023-11-12 12:41:36	<u>0x50fee7717c40fe8145b76322812330ca0d9025ec52ba0911af94e754fab728ff</u>	+ 1 dt.org	✓
21	2023-11-04 05:26:46	<u>0x78e9a9b193475b12d67cbfb708240556ef042a3d48bfd805b91ad02c1e13333d</u>	+ 1 op.org	✓
22	2023-11-03 05:24:52	<u>0x949e191a55b120486be13db3c053a6c5d3eef930f68ab979542bc2ae8b240423</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 05:24:36	<u>0x8ca6b800ee19cba2ef9e0ca417cb6f211d2d7285abaf7bec3baaf3b8e3b27be2</u>	+ 1 op.org	✓
24	2023-11-02 05:20:58	<u>0xf67a5052e727532625318a34cf24c5eba0980db0e31ac65694f1eb1355e85d6c</u>	+ 1 op.org	✓
25	2023-11-01 05:28:52	<u>0xd6a065ac610b83a7d874b2cd0b7bb949d13a0246f93556d0d911c914e9df7a04</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 05:28:22	<u>0xdc69799e1f1a23037d7f</u> <u>028f36718feb3059daf678</u> <u>9950c4c71cf548aa748eab</u>	+ 1 op.net	✓
27	2023-10-31 05:20:34	<u>0x240f297aa25c7f21ca30</u> <u>ba4feaff70cfab8c5a96ba</u> <u>2fa6e9acf8e776aa8165d9</u>	+ 1 drop-bone.xyz	✓
28	2023-10-31 05:20:00	<u>0x28f227d0c6c91b384b22</u> <u>8eb5cc1693114ba7696b44</u> <u>df2ef6b53a5851939886ce</u>	+ 1 rop.net	✓
29	2023-10-30 05:19:58	<u>0x3a035d853c6f44bbfa44</u> <u>5f9aa94227797d878c40b1</u> <u>4c17eb20df4e0bc4408947</u>	+ 1 rop.net	✓
30	2023-10-29 04:40:53	<u>0xd163fa4d2793d63d63e0</u> <u>04819836142a1d9b8a7fdc</u> <u>a31bddba0d317a60750651</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 04:40:51	<u>0xf8178858594167357cc2</u> <u>3908e3fea846f24877cd4a</u> <u>cc6cc4e097cfbed5ce53c5</u>	+ 1 d.net	✓
32	2023-10-28 05:23:03	<u>0xbb2c964e26a923d07148</u> <u>d0eea66c3f57d2ac7e7f62</u> <u>59f57e5c7734c37769c7a1</u>	+ 1 2000usdt.org	✓
33	2023-10-28 05:22:49	<u>0xac5f07ab7306a4de9f56</u> <u>775afd1e4d255d8fd624a2</u> <u>ccb05a0fd9103478bccd26</u>	+ 1 .net	✓
34	2023-10-26 05:01:11	<u>0xe37a923be39fed40bba6</u> <u>c46f06e4744d9d4a8f4962</u> <u>8a073b80aabf242f1c59b7</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 05:24:23	<u>0x6442cddd02be46f4a584</u> <u>a849cb9d67fdc5c69650b0</u> <u>112bf4532166fcc5439094</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 05:24:05	<u>0x758cb17754f01aa70f56</u> <u>0adca14d62d119edf2b877</u> <u>81cea259839fba150b7584</u>	+ 1 er.app	✓
37	2023-10-24 05:25:48	<u>0x6f4d84094a9698403e57</u> <u>34a9b84602082f3c0bd57f</u> <u>03c760ace4999efb220c2c</u>	+ 1 2000usdt.com	✓
38	2023-10-24 05:07:34	<u>0xb4098198265095f2e9df</u> <u>0a5e95d0bf972816345b90</u> <u>6bdc13bf822b6645befb95</u>	+ 1 dropusdt.info	✓
39	2023-10-24 05:07:04	<u>0x2b6f7062b072f452be8f</u> <u>26c0066935369e164741c7</u> <u>42d8de809f527c173e39fe</u>	+ 1 er.app	✓
40	2023-10-23 05:35:04	<u>0xed7e5fd82f40df559b8c</u> <u>dbcb8b2461a163d7c69a7c</u> <u>105ed24284a00534f843f0</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-23 05:34:40	<u>0x8c62ba39f9a646fc6908</u> <u>cae42da6d9f895d6be2769</u> <u>4f91cf8871fd4d715717c9</u>	+ 1 .net	✓
42	2023-10-22 05:29:04	<u>0x7a551559a73d209d8e16</u> <u>f81152ff02cc29a3bc096f</u> <u>e0b7b9747db0dac03e4ef8</u>	+ 1 s.net	✓
43	2023-10-21 05:24:07	<u>0x34e60e0dfce08a3e7dab</u> <u>01983928487391640b3462</u> <u>9664c008d9ed4ff604f668</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb515f71d2f4d916fb42419b5c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓
45	2023-10-19 05:21:26	<u>0x9312d5bbe1069f7a357a7858941de22b530fa6edb7e5550ba59cd8bdd3640b87</u>	+ 1 usdt-rewards.info	✓
46	2023-10-19 05:21:12	<u>0xbd760a18c743c403613b50e45be8c446a9878e2af1b3502db8d536b84ac44b1c</u>	+ 1 com	✓
47	2023-10-17 05:29:20	<u>0x41f7d48e29984a97caa7cb9d89d9974a01fefdb3f240d512ac5da4f80a618e33</u>	+ 1 claim-usdt.info	✓
48	2023-10-17 05:28:46	<u>0x309ce72d7d1ceec61467d4466a243dcdd5fbfd526d6c8645a775eacf93c2fa72</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-16 05:27:38	<u>0x4ae93b32cd9cc48b653131b812e6bc4792638d2f373ade8530c102d84c6c6eb4</u>	+ 1 usdt-1000.info	✓
50	2023-10-14 05:34:15	<u>0x0e62e7bb8975724c05633e47834ef7936e7d90008e ea0979ecd074c36aef49eb</u>	+ 1 claim-usd.com	✓
51	2023-10-13 05:28:24	<u>0x1cb76bfb4b599bf0627681c8f402ae5802c44e47b10eb496e061930275035bb4</u>	+ 1 rg	✓
52	2023-10-12 05:25:21	<u>0xd8eb444baef639ea24578eef8fa04aa136f25d33e00b8599caa4daa679c5a30e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 05:24:36	<u>0x48b7ab812cb54c3f0d903b5561d4cf8b654dee228486ff7b73a29589fd8930f0</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-09 05:30:23	<u>0x9f75514ae39b36dfbe76c6570b4849f2e99a6fbbb56b752089c964bf2c465455</u>	+ 1 usdtdrop.org	✓
55	2023-10-08 05:27:28	<u>0x2ec9ffcdc9de464e36a8dfaeb1ea6a165665199c49ee64297f484ce964a89d0c</u>	+ 1 get-usdt.cash	✓
56	2023-10-08 05:27:20	<u>0x1bb20cc32168541db832da11e003438521c45d945e30edfde211718d0a96baff</u>	+ 1 Vouchers	✓
57	2023-10-08 05:27:02	<u>0x8b64c6e053ef99d574a4f25f8c8c244ae2fdf8979d0747bb3ba5dfb207f39ccf</u>	+ 1 Vouchers	✓
58	2023-10-06 05:24:39	<u>0x33f814e62a0e3ab2d2048656e53523bbd27ebec58187a4e465fd9d53c393ce65</u>	+ 1 usd-drop.org	✓
59	2023-10-06 05:24:25	<u>0x64b93b449133f7ca7632636d3c27d3c673444c91d4aad84e85cfad05fcc5df3e</u>	+ 1 .net	✓
60	2023-10-05 05:30:19	<u>0x5a52ae8106177c4aa07d9239dc8336f1e279dbe637070aef4c3fa2e34da0b9c6</u>	+ 1 usd-drop.org	✓
61	2023-10-04 05:18:36	<u>0xd15460db7983c1ee1996574eaeb24abb78eb63c557c93d253d0288e9ee2fdcf9</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 05:30:03	<u>0x9562f09fe446f1c5b0a724ace5153487df20f59eda</u> <u>b5bfd491224ea187dd68c3</u>	+ 1 drops-usd.xyz	✓
63	2023-10-01 05:30:38	<u>0xa4120599d3dec69f4f9dd09b5f74dc69e132303033</u> <u>852441eaae3acadb198284</u>	+ 1 dropusdt.xyz	✓
64	2023-09-29 05:29:44	<u>0x4bd5d91fe3dd6db63393c16fb6fb67aea66f7c56ce</u> <u>8c8994212b8de583d4ad66</u>	+ 1 drop-usd.me	✓
65	2023-09-28 08:53:50	<u>0x29f05d9abc9471b2c1a5be92662dd1310fe6edb78a</u> <u>30eac7023185bdd7b8d515</u>	+ 1 1000-usd.me	✓
66	2023-09-27 08:18:23	<u>0x40621ba3303f52a4c0387d7836f4a5caef6dba3525</u> <u>1e4ec6600575e67a49ab9b</u>	+ 1 drop-usd.me	✓
67	2023-09-24 08:26:37	<u>0xed6c3e1c98aab15d9225850a2cbd1b919c5c27025d</u> <u>0e4c331eb9e81d647752c3</u>	+ 1 1000-rewards.com	✓
68	2023-09-23 08:06:48	<u>0x8095b3e3fa96aaa4d3dc6bfc55dbb1b4393c8877b4</u> <u>dd5f79839650b948e7a8d3</u>	+ 1 MintPass	✓
69	2023-09-22 08:13:48	<u>0x37f2232d1ca8f4cd3201a1a87351ff359d71e423a8</u> <u>de02f165d6e4d638a660a8</u>	+ 1 usdt-drop.me	✓
70	2023-09-21 08:16:38	<u>0xcb33a4b3ce96eb649651f8495eee055921229525f1</u> <u>5f638c9c6cba06b57fc3e2</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 17:35:23	<u>0xc517a3361167484aa564</u> <u>9665c4db20a13280425d24</u> <u>08c9096815048565c2d96d</u>	+ 1 Vouchers	✓
72	2023-09-20 17:33:17	<u>0xd5756757e409ffed85b1</u> <u>bbf255b3c5350bb2da3fcc</u> <u>8663cd774dc9a8e1c8f499</u>	+ 1 usdt-reward.me	✓
73	2023-09-19 14:39:07	<u>0xe62814c1dc59621c0d43</u> <u>634b2e4161b551aa6e5ec1</u> <u>a39668d29efa5247075a1c</u>	+ 1 usd-rewards.me	✓
74	2023-09-16 12:09:09	<u>0x31cfabb2cced68b3203f</u> <u>ea2d60e6b8ff9f36c9a93f</u> <u>e668a7b842c109e6a39cd6</u>	+ 1 usdt-reward.com	✓
75	2023-09-13 11:47:32	<u>0x937615e78494f35919df</u> <u>d0045db9c7d9e7d0a33764</u> <u>6c453f9d05cd7f51ea89e5</u>	+ 1 usdt-claim.xyz	✓
76	2023-09-12 14:08:50	<u>0xd3f5c9d8e51d3c17c51a</u> <u>8a7bca61af02577c7a4c05</u> <u>0cd60ad9cc8f6b87fd1394</u>	+ 1 NFT Voucher	✓
77	2023-09-12 11:48:08	<u>0x5f1e82df01f94abb1b0f</u> <u>5671a2fb2aef0289c9a1d4</u> <u>b8f9dcdb2ffd534c519aa4</u>	+ 1 drops-usdt.com	✓
78	2023-09-11 11:44:04	<u>0x84ddef411552d1881cee</u> <u>083d9ac8118e9c0b6fc32d</u> <u>11e3a1a586d65e231601a6</u>	+ 1 drops-usdc.com	✓
79	2023-09-10 11:25:37	<u>0xf0f8510f2b6219709cc1</u> <u>33f50673825128e2585c00</u> <u>117f89dacbb1d0322ab671</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 12:07:57	<u>0xac0028a30bef67ed72f4ff6b409e75bf53743d80b2175b1ff1fabdaa33fd163a</u>	+ 1 drop-usdc.com	✓
81	2023-09-07 11:40:41	<u>0x0d3b75683d835b7d12e834cb1401f9b8f310ef8ea0166b3874c747840709c5ed</u>	+ 1 claim-usdc.xyz	✓
82	2023-09-06 11:56:43	<u>0x6ae4a5dd296ad529ee1f937c626ce14997e09ec92781fc8bc93a2d4236e29b54</u>	+ 1 Vouchers	✓
83	2023-09-06 11:53:55	<u>0xf13195adf28077e9105ca9e0c20867eebe3324bbee91a77cd366caca00ca1663</u>	+ 1 get-usdt.xyz	✓
84	2023-09-05 11:35:21	<u>0x52b24a34209f744915f65d3e15ea6b7a278a1e4d8b9e3dec902865e726104b35</u>	+ 1 Vouchers	✓
85	2023-09-05 11:34:31	<u>0x1c43b64e6119841a5e98b03443fcde4ca4421ee7dfdf16db952e9d37816e9e92</u>	+ 1 Vouchers	✓
86	2023-09-05 11:32:53	<u>0x0382f7b6478f99fed0ec e47ed76dd16edf29ac069047eb61831eff47829b558f</u>	+ 1 2000-usdt.xyz	✓
87	2023-09-04 11:58:51	<u>0xbcb8a4e39eeb1238736e45fa5ee54c0cbfac24016112abb084e79dbf939ea185</u>	+ 1 2000-usdt.xyz	✓
88	2023-09-03 17:25:12	<u>0xa1193b9039f6fe4caab64652aa5f329979d8b6a45ec64321af8f9f973c5ca661</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 17:20:40	<u>0xb6c250f66a3852746a79 f8c900086496fda29f7142 c6c9b4f011c0711b065209</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-01 07:49:34	<u>0x0d577254c83fd978f3de 14badedcb9c98808dce564 78e77641a91d6b416d9806</u>	+ 1 UNI-V3-PoS	✓
91	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e 170b852a7a863b349b8258 e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
92	2023-08-31 07:44:50	<u>0x96aac3a788787169172b 59bad60a3b752451a9ed5a eb05dd75345db4afa60963</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-30 10:25:45	<u>0xbf417a0eef471063b31b 39fcab95baeb444ba8e740 57e3d90f9f48ba83838249</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-30 10:22:08	<u>0x745d355eb0d0abf0dc92 22b298b2f652295082e2ca 74a7cf6050ad0a50cd0e3e</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-28 19:12:30	<u>0xe585787f5f4754945559 aa6224e57ddb5ffc2e3bb7 ad095fdabca21e31c99703</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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