

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c7c34cb7b799bc97b80b95111a5ba244a752aa0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:57:52	<u>0xbff3e980d0f1405d9590</u> <u>f1172a1af15e63b52623eb</u> <u>6804e0979cac036e3b0ce9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 13:14:42	<u>0x8b3f748947d5c8374dd3</u> <u>275e96dca190289c0b3751</u> <u>ab35ccc21670515bb2a518</u>	+ 1 1000usdc.top	✓
2	2024-01-24 13:14:42	<u>0x1704c6b8229273fc704e</u> <u>55f2a62d3b97edc4020c0b</u> <u>3ccbfe9f7f4c8a45242e0b</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 13:14:12	<u>0x4af978137a5060b4eb2c</u> <u>40c48c57f5d6eacc4255c5</u> <u>642320dfa8c7d388b14d87</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-17 15:16:59	<u>0x7afcdea0f21aaf133963</u> <u>2485fadeb5fdf9b005e544</u> <u>a1a46ca9be2a440162d35a</u>	+ 1 1000usdc.org	✓
5	2023-12-17 15:16:25	<u>0x2080cbc9a195181be2bb</u> <u>92ca1a1a7e7d968a368115</u> <u>a0c0a9f96b274902df20ff</u>	+ 1 2000usdt.icu	✓
6	2023-12-14 11:34:03	<u>0xbc1221feba160e8fa8b4</u> <u>3d8ada419db4165cc957a0</u> <u>5f08b029c7809f27a325ce</u>	+ 1 net	✓
7	2023-12-12 11:27:28	<u>0x00eac4916ae67970a54f</u> <u>7fa5c034850df279a980af</u> <u>94d80a77ffdcdbfde9af50</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 15:43:44	<u>0x7ea53b10edd247e53906</u> <u>bb230ed41c8adb1257e105</u> <u>040d299c43898a60d71491</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 15:36:44	<u>0x74386716c208248b6842</u> <u>dee17a6af4b2c500612fd4</u> <u>163bc6397d5c91eaf9b581</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 15:22:34	<u>0x7432a3192732d6240418</u> <u>b41487043e482841911f18</u> <u>662d57eb7726f71192e1ca</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:45:00	<u>0x3024c6219b419c5ab5b1</u> <u>950be4178c01c4ff32b496</u> <u>4fb53dbb1a16d516a31188</u>	+ 1 com	✓
12	2023-12-01 06:50:50	<u>0x768a8bcb1a70571b437f</u> <u>0c6fc0053ae56ee1f06091</u> <u>97cd5eace7e3c919e60b3a</u>	+ 1 2000usdt.top	✓
13	2023-11-29 09:02:14	<u>0xf9897926f388007fd23d</u> <u>0901addaa5a576add660bc</u> <u>623e342d58131827904d70</u>	+ 1 2000usdt.top	✓
14	2023-11-29 04:14:30	<u>0x187aefc697f422cf1efd</u> <u>53a987950ea8f34776ea12</u> <u>66647a50495c7c152dcd0e</u>	+ 1 com	✓
15	2023-11-29 03:37:19	<u>0x58f7ba52f413c7bf654c</u> <u>b7126c95003eb3ba77d4be</u> <u>c4778ff14c94b074f2bd0a</u>	+ 1 2000usdt.top	✓
16	2023-11-27 06:27:50	<u>0x5047e560f3b719ad8a8b</u> <u>bff4a6c75fe5b2d692e5ad</u> <u>d1b7c9ac03a3776c89e013</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 13:06:42	<u>0x5e317392f498205567cf085fa1592c86c7271f7021f617fc0f82fe3bbcc906e6</u>	+ 1 3000usdt.org	✓
18	2023-11-25 12:41:54	<u>0x81b9b1983bbf95da03d1e6961555d960e53f9a9ee4d2f40119599a98490fa2c6</u>	+ 1 org	✓
19	2023-11-23 04:11:32	<u>0x256171e16f4ae617f6d54882503e6739a43939ca3ac9f3774c1f8a728c75f6d8</u>	+ 1 net	✓
20	2023-11-21 10:32:25	<u>0xd5d27f33d7e246a346299192561ff06f6d4eb90ec8daebe3e822200b50ec080</u>	+ 1 usdc.vip	✓
21	2023-11-21 08:08:06	<u>0x07effdc0058a68acc238a01497b2d3a973da3ff8b205cfc9b4ff3939d667a542</u>	+ 1 cc	✓
22	2023-11-21 06:20:46	<u>0xeb763bd3db883dfffa8960923ec95a58789a73c462662b1c27936f26b82a978c8</u>	+ 1 d.org	✓
23	2023-11-20 09:17:57	<u>0x601aca764acefbbbfcab b7a9e80babad2b0bb5b3ed2dc78027bfb2ffd8ac6e69</u>	+ 1 Voucher	✓
24	2023-11-15 11:47:31	<u>0x083123edbc9243abeddd35c5a636f41655624a498a96fd243ddde81135d08a1f</u>	+ 1 ro	✓
25	2023-11-15 11:47:23	<u>0x23983b21e9480b635bec0b108b229c7624c63de26a1ee616fb8e1aa184b62001</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 02:20:28	<u>0xd8233e3b52863ffb8140</u> <u>b767ca2377817b1dfc46c4</u> <u>38493bd6f596294727b61a</u>	+ 1 Voucher	✓
27	2023-11-12 11:10:39	<u>0x221d5804b47c30be4595</u> <u>eb18e66cca0ff24a58b0b8</u> <u>105238fd06c0529364c7d3</u>	+ 1 dt.org	✓
28	2023-11-09 09:49:21	<u>0xb11aa460db5467a046c9</u> <u>22034060ad4c5c64286151</u> <u>2a21541a91ce9d20f7f6a2</u>	+ 1 drop-usd.com	✓
29	2023-11-08 10:50:52	<u>0x98ce7727f8082884bfde</u> <u>18eb98f5b4c79c41ac882f</u> <u>5d550f9cfe4ac0de490145</u>	+ 2 laim airdrop.	✓
30	2023-11-08 10:50:20	<u>0x7b6cfbd29ac1d84faba0</u> <u>94605dd11c91885882cf9b</u> <u>d01cc20607fa2dd839fa0e</u>	+ 1 Voucher	✓
31	2023-11-06 12:50:24	<u>0x516b8a25115f100966da</u> <u>d71aba07c775292ffa6089</u> <u>a52b548fa82f79786dacac</u>	+ 1 Voucher	✓
32	2023-11-06 12:50:12	<u>0xda241d0207933c46843e</u> <u>9ec25e5517b7f1337d4c40</u> <u>ecfe54e387527a9a41e269</u>	+ 1 op.work	✓
33	2023-11-03 05:13:03	<u>0x10dce029b4dd17c4ca91</u> <u>3585b9adfe0e97e08aafad</u> <u>06d125b6067698d7b1cb13</u>	+ 1 rewards	✓
34	2023-11-03 05:12:21	<u>0xaa79d3373a1510dd59cb</u> <u>85383e5284438029710e3a</u> <u>659d83ce2ef175e2f9519a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 07:32:35	<u>0x1654b708b346511f5861ae01591a0676cebae66e9041560d14c49987ec9f93fc</u>	+ 1 Voucher	✓
36	2023-11-02 07:32:35	<u>0x4c2405e0df3bb012eb9d588625841e424644494c6f9b6523b07a75526ead82df</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 10:45:31	<u>0xc2232956081326c44701dfb90d332da82de94d026686a23ae1de31339ab2e889</u>	+ 1 op.net	✓
38	2023-10-30 00:44:33	<u>0xce96fee18aa189dd2ea476221c4ffedd69c6139605aa5843163fcae5c86280ba</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-30 00:43:21	<u>0x4403b975e1ca9d72231cb7fc321cc0df1609e6fc41a60fc0aafe3cb30b7ebcd8</u>	+ 1 rop.net	✓
40	2023-10-28 13:33:44	<u>0x4d6058bdb8d320e953fa22ed727755b4f5797749ac2cc30c6132fc22b30a88fd</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 13:33:42	<u>0xbf8031bb35911a6d5512f594f15bed928f0d829f69d1cf114cd964e0a791757d</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 13:33:38	<u>0x473e1d9741877a79e365199c52febe12593e5827ef1e9e36a17312bb629b80fc</u>	+ 1 d.net	✓
43	2023-10-28 13:33:34	<u>0x58d898a81637c58ad0571cf285480207f37542fb5f8cd0832c27526d469c6b1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 05:16:58	<u>0x08a3be76423535415d6a62668d5b25eb41cb4c6f543575be8beae4822f3f5a27</u>	+ 1 .net	✓
45	2023-10-24 14:15:06	<u>0xcbf4fe8f9feefb7e6bc8482201d0f5eef33304dc9861856a98aa65802fe44560</u>	+ 1 er.app	✓
46	2023-10-24 14:13:50	<u>0xefa486e805319dff29d0e3668467d8c1fd64bc5e99099a6e14590618055f68d9</u>	+ 1 2000usdt.com	✓
47	2023-10-23 12:57:10	<u>0x8819bd7af6f5b02c8e9111d13644f7b7b49201e89652cb307419b792b879c8a2</u>	+ 1 dropusdt.info	✓
48	2023-10-23 12:57:08	<u>0xe94e26a44ff15b2c938834dab6480bfb4adc57e538c3160d3732abf23b69becc</u>	+ 1 Voucher	✓
49	2023-10-23 12:57:00	<u>0xf6a27b80fdc84287b28b4856df8e209c5e0f06a4c265a8ea6dc813fa5fbb3d23</u>	+ 1 im.net	✓
50	2023-10-23 05:14:54	<u>0x346c299662d82a701b0382b244bd2e5c9729a9386f5d62bd51a9ca00ea91f278</u>	+ 1 .net	✓
51	2023-10-22 13:15:07	<u>0xf4f00ab755618850ce11612045b8037cd3c88170dea0f82573a22f626276b3db</u>	+ 1 .net	✓
52	2023-10-21 13:01:16	<u>0x5f6e02e09d74fda538defb5009e3c21cfcbec4e07dbbda1ddf8f4573edf7d43f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 06:08:46	<u>0x8a0517d169573ca8bb5673018676686595d2ef0078c0c256ebf955cd8cfaa6ca</u>	+ 1 drop-usdt.info	✓
54	2023-10-18 06:08:34	<u>0x5fa7265eaa969a4ab94d983ef85d6bbda42657331a9a9d786960c400d7302cd1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 03:03:06	<u>0xc19bcd064524f6a25572e338136ada0957004fef637417b8a436b786159247f8</u>	+ 1 Voucher	✓
56	2023-10-16 05:39:30	<u>0x145f800ab7d0402d8fc0e3fde794be7254a2cd4ce4698aa493f7e0a4bbbcf90b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-15 15:22:04	<u>0xe1aea77dc915c0992a644f47ac4f32100506178b883db3ef0c25adbb23d1bcb5</u>	+ 1 Voucher	✓
58	2023-10-15 03:18:59	<u>0xfd9be19f8d537d4058bd5ea0c89e4a1889c2158c3e8cf08c49e1d8494a729145</u>	+ 1 org	✓
59	2023-10-14 16:21:09	<u>0xf8becc0f33a403085c0b88ce6cb9c0f92207084b35556b18d61b55f7caacd208</u>	+ 1 Voucher	✓
60	2023-10-13 14:30:42	<u>0xda2fb99be50d3ec57567b4b0d0702d579219465b4d6bbb05d16557850fa309bb</u>	+ 1 Voucher	✓
61	2023-10-13 04:16:45	<u>0xcc934ef1df5354652ca4f5fc84cd52f620a6def701aa49e7fca9f843447ae12d</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 04:16:41	<u>0x9aa826c06b03476cc16f7725086ab275d88f0f3a35ba6e52fa0fec157a3931ed</u>	+ 1 rg	✓
63	2023-10-12 19:23:48	<u>0x77d17380d33cb2d9ab5891acb8fb78a447c62dd018a3e68e7600bd833211c0c8</u>	+ 1 Voucher	✓
64	2023-10-12 02:33:27	<u>0xff1f8f8ddd363771970118eea8347b33728e34ad3d6f4e7a14a2bd621e965969</u>	+ 1 rg	✓
65	2023-10-11 02:02:14	<u>0x7a8df59c56756dd58fbaa7f6145be859f40c52e7a45d84c422dc746f0ee100d3</u>	+ 1 1000-usd.xyz	✓
66	2023-10-11 02:02:04	<u>0xa4bfc66741d32c3833390040fb263552610fea8daa8252e75bd2e06ca6f59f8e</u>	+ 1 com	✓
67	2023-10-09 03:02:33	<u>0xee66d193a5d8d07231ba7de6201aba8e1acafd6bf3f2c02220bf59b3739b41ef</u>	+ 1 usdtdrop.org	✓
68	2023-10-09 03:02:21	<u>0x77f177695244f366c1742af1699d8f67ee350cb9c4ce40eec4b2c777201c1cf8</u>	+ 1 rds.net	✓
69	2023-10-08 07:45:40	<u>0x65aceabc78cdb7d4491dcd78afc49b7520e8e3566f645ab79e01b769727b4c44</u>	+ 1 NFT Voucher	✓
70	2023-10-07 13:11:26	<u>0xcf26ffded3657ea4163dd26e4d183ee274b1d513c991bf175b35c39dbd38ea1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-07 01:08:48	<u>0x75842b63df33a7700899 6fc6650f9824d0d7e7c4c2 a6899cf6722001fca26002</u>	+ 1 Vouchers	✓
72	2023-10-07 01:08:24	<u>0xf4e1a5b749764083e666 72746f17f38164adec2900 264f5d3701829b31a1b1ec</u>	+ 1 rg	✓
73	2023-10-06 12:11:34	<u>0xbb2bc6f24ca3668244f9 ed53dbba796a265b2105a9 07ef0469f94a18eb8b1a2c</u>	+ 1 Voucher	✓
74	2023-10-06 02:53:00	<u>0x66599c0b3c8b53486deb deb32e7637ef02f8b45027 6efd305a8202b453613619</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 02:49:26	<u>0xc9f7c4d3ba78fc29385c 7f3ccca2d1f493ef83128b 0da7678f4530f1f72505f4</u>	+ 1 ther.org	✓
76	2023-10-05 16:10:14	<u>0xa5584363f34e72671cf2 f4ff0aedb862abe0bd767a 2cb7a42417697a68a01ef3</u>	+ 1 Vouchers	✓
77	2023-10-05 14:24:39	<u>0xb658d2e8805ad139c368 5bdd18b3719acf0803d5a0 71fa1ea2d97657202af552</u>	+ 1 Voucher	✓
78	2023-10-05 13:52:58	<u>0x3db7e4eb3f7fa7cf5839 889aa353047566596cbf4e 9682e357e4f89aed185f6f</u>	+ 1 rg	✓
79	2023-10-04 06:08:46	<u>0x96e5886a582ea2e4296f 3919a9fe1a0f9d189b5456 5525b4615595aee22d2cf1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 01:26:59	<u>0x4cae4e71ffaef79fb49e9c15f9e8ddf2c009c8c5552a34ebc4f412646a14a2</u>	+ 1 ards.org	✓
81	2023-10-02 11:45:57	<u>0x38a9de53ee44ecfb794ae0248203eab235609b2b3b946146e1cf7026df152ab0</u>	+ 1 ards.org	✓
82	2023-10-02 11:45:55	<u>0xb0f254e30711ec2729e1dd815f2c20cf285b2b41939c3ae1a8f6aae8ffae91ca</u>	+ 1 usd-drops.com	✓
83	2023-10-02 02:35:45	<u>0x97c773e561e183ae021f9a21c509c038ab0423cad95389e9f7f2fd28d06d48d0</u>	+ 1 ds.org	✓
84	2023-10-01 00:57:49	<u>0x46a5aa165b2e581fe11283d970543eb1ebcad6d8853250393c638ac021b3ee27</u>	+ 1 ard.net	✓
85	2023-10-01 00:57:45	<u>0xde2ed712d736dd8e31d588835ffd24a276e519b8d44331d633a8d330f1a499eb</u>	+ 1 dropusdt.xyz	✓
86	2023-09-30 01:15:05	<u>0x60b3bc1fe739b358c7c31e7306e6d9476fd4275d005f28eede52d46202c7d1b9</u>	+ 1 ards.org	✓
87	2023-09-29 10:34:57	<u>0xe5234bd4c959208d24cf8c284062251cca67c5ff71cf862daa479a300ed7cde7</u>	+ 1 usdtdrop.me	✓
88	2023-09-29 01:35:20	<u>0xff832830756c4152d6295c36f44c19c20aa8e076a1d9b6335a225298dd246c54</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-28 04:47:43	<u>0xe8704d9a086a07940932</u> <u>5f01e15da1e70b49e53d5c</u> <u>de6997e0210d2064408d05</u>	+ 1 rewards-usdt.me	✓
90	2023-09-28 04:30:44	<u>0x5019c461384ec6fdfeef</u> <u>525792294974473194ca3a</u> <u>79a25c8b8361cfdb3794ca</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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