

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d0f40048a8bb07d2184e272bc24854e26e17bda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:31:16	<u>0x024907d97674f1abda49d02c7db3ec6fe03ee52b7b7880b902fbc14e5afc9fe5</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:29:14	<u>0x1d5e85f65cb2943b83ad4bb4eb6fa46b2548a53c457d392e84bd35bc41a32a29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-10 01:29:12	<u>0x2c488bfdca58fe83375e950ff3c35dc147e149add5ecb30e0c229efa2b7009cb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-13 00:11:09	<u>0x8e7ba7cab97010bd811cd6d971143e8fa726d0a0d0f273f2b74cdd6495cdc153</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 00:10:29	<u>0xfa87d3159d38246ee48afae42e6767908418bf3ec740b99804ea89a9294ad1c1</u>	+ 1 1000usdc.top	✓
5	2023-12-23 20:16:19	<u>0x5fd033ca3ce2fb937e7dfdcd54be5a033e88227b5d63e8ffea694ca784f438c9</u>	+ 1 3000usdt.net	✓
6	2023-12-23 19:50:35	<u>0x541580783b3c733c07058a7b61c18ec93ec87cfb1fa4cd807407337f0ecc3a85</u>	+ 1 2000usdc.cc	✓
7	2023-12-01 17:24:04	<u>0x5b0958e9da417b8fc7dc890c4888ec465afab89e040cce5af742a4e6bbc329bd</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 15:45:43	<u>0x957449f42d1a0028459e4da143bd560fd0779000af250217f78b8bfd9bdb64e8</u>	+ 1 1000usdc.org	✓
9	2023-11-29 07:27:35	<u>0x2ba70024aab3f8ee96739c8774510764aae72666dce5426135815a76110511c1</u>	+ 1 com	✓
10	2023-11-23 05:43:35	<u>0xc4733e74664b0ee78ccb5ae0b010033784cbebf0141ef6c6609d1638d4ba181c</u>	+ 1 work	✓
11	2023-11-23 05:43:33	<u>0x1cf08dd9ff8f89e93fca1e11be8d8f1e75744674dd37b6769b5694d429ab2ed1</u>	+ 1 .app	✓
12	2023-11-23 05:43:07	<u>0xb607534f567870b4a25ec54424bd373e23cbbd4bec39945e9706670534a20300</u>	+ 1 Voucher	✓
13	2023-11-23 05:43:03	<u>0x4923646ed1ad1ad027c5aba45e2c2e546010c5da4663848f3ee4457baf7bb3c6</u>	+ 1 Voucher	✓
14	2023-11-23 04:15:00	<u>0x37994087ea7b4dbf17f4623da6502acc88092e21ff6148fb576c1962ced385c1</u>	+ 1 net	✓
15	2023-11-22 05:52:26	<u>0xc550bb4cb74088adb262d9bf484b1fb409f52582219100a92f0675302d0ec304</u>	+ 1 t.org	✓
16	2023-11-22 03:43:16	<u>0x26270064185fba91807ca0ed0559f9f47241fde4cf106d3c3bc3bf059fb4ec7f</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 03:22:39	<u>0x140e3603f664e73a27c6 1cd08c0b2cf1a1f5b32066 d12402cd95dba49c83881f</u>	+ 1 t.org	✓
18	2023-11-21 21:44:41	<u>0x8b07f3f1153c73e7deaf bc8c72f7853edac6295421 50e84e96c2d1d3bc419068</u>	+ 1 t.org	✓
19	2023-11-21 15:09:16	<u>0xdca305fb6a210baa4334 9b80175d7e5191dbb8263d cbb4743c5697ff554d6a51</u>	+ 1 t.org	✓
20	2023-11-21 13:15:02	<u>0x54fce8982656f52706f3 84c0f89911112218e3b91c cafe6e1a3c1372aa307b49</u>	+ 1 t.org	✓
21	2023-11-21 03:29:31	<u>0x7cccd1083b4b6d573821 77d36ce2850249bfe7df3e e0085ddfee8d85a83a2ed3</u>	+ 1 d.org	✓
22	2023-11-20 19:23:38	<u>0xe083c10f598cd685ea5f 7378c220e9de388c73ec1b d3b7587520391b36c9b43e</u>	+ 1 cc	✓
23	2023-11-20 16:50:35	<u>0x51f3b87adf98ec4cd8c4 5bc41b9a58ea35751cdc1b 7335a169929680f59f84c0</u>	+ 1 usdc.vip	✓
24	2023-11-19 22:36:32	<u>0x7e936da89ff4353a2b6a 7c87f66d7f817b19bc1a0b ca5287844983adbeadc7c1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 22:34:58	<u>0x7c5f0ada5ba137219718 e561eeff491f322c36b3d4 a17317525a97d4fb24b3d3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 22:34:12	<u>0x68396e1106ded1f26b141dc5597ccb41d0d6d68f149d06413a7283f872f11e0a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-19 22:34:08	<u>0x3553cb84ce5a8be0915c64d176329f52ff5bca8b917875fd2aa55205aaf7cf82</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
28	2023-11-19 17:12:41	<u>0x3297c8a5abce8192b14a41ccb0f363e803b675ce97412c24b29d0535712aac33</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 16:51:55	<u>0x59c3bb944e1ea05753af42bf1768c1a8630d9238a55ccd8ad2e2d86bd1efbdcf</u>	+ 1 ro	✓
30	2023-11-16 05:23:37	<u>0xfb522ffb1799e3bdcb2fd22389f24f487289a1b5246ddb15f62d9822dd2bba65</u>	+ 1 ro	✓
31	2023-11-12 10:47:15	<u>0x0dac5fefdafb2e82ca3ff71be429af8748345a06f724a36cd4684d6d06f75a85</u>	+ 1 Voucher	✓
32	2023-11-12 10:05:50	<u>0x19a36f0ed0a04478e9618c5772cc7fa64469169f4527aeea7159201a4e22a0a8</u>	+ 1 dt.org	✓
33	2023-11-06 14:36:56	<u>0xdfa0d1e09e7efd40f68dcbf0ba0a67dfec55262b50c321e92fc8ac08221a6a96</u>	+ 2 ds	✓
34	2023-11-06 14:36:24	<u>0xe924d18514955e31b35943c30f905086f106a75bbd735e222ce7c7856b854f85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 14:35:54	<u>0x47608e35ac546d963119</u> <u>9524b85d037c9fcfe9c8f0</u> <u>f28789cbc0cfe618e9ddd6</u>	+ 1 op.work	✓
36	2023-11-06 11:02:08	<u>0x9dc8c39924411a834984</u> <u>bd968f12d00897ed4ba22b</u> <u>0e02a7a8b2868b6ee83511</u>	+ 1 Voucher	✓
37	2023-11-06 07:58:42	<u>0xf3e50037a0a6b92e644e</u> <u>d4ed5f0618da6ae79171a6</u> <u>2b05fe973a2803971dd660</u>	+ 1 Voucher	✓
38	2023-11-05 15:00:22	<u>0x32047f1f2cc38004b65b</u> <u>11b753aabc0a90f6d65d8</u> <u>4dd62d64aa7416a159d6e3</u>	+ 1 rop.xyz	✓
39	2023-11-04 06:34:03	<u>0xb9692edd2e7821fc67fb</u> <u>0b4c485973d425b666db92</u> <u>b4198c321c3fdf9e6d2fef</u>	+ 1 op.org	✓
40	2023-11-03 17:24:22	<u>0x98c95defd551474ae0f5</u> <u>d08bfd3844112a296fbbe9</u> <u>fd6605afe85c2380229efc</u>	+ 1 op.org	✓
41	2023-11-01 08:22:08	<u>0x194eac2a8d9521a7add9</u> <u>ab020adc4eba3213de9a8c</u> <u>3e52335ea0c8c25b4dc908</u>	+ 1 op.net	✓
42	2023-10-31 04:22:32	<u>0x7372191675cf825cab30</u> <u>8c48590a0c067e910cfbeb</u> <u>b034eed47d48cce2567449</u>	+ 1 Voucher	✓
43	2023-10-30 16:07:09	<u>0x3b10493e6eb507d2aff5</u> <u>15851a51d5f6a750621928</u> <u>471e55259318bb741c5759</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 16:06:59	<u>0xfb697ded2ba60ed587e11437b6117ece33bf3c969f92dd0955835addfb210146</u>	+ 1 rop.net	✓
45	2023-10-30 11:44:35	<u>0xe9c0ac05b32b49da1f698bd383422d97806a055c076e2a056cc1f84b39ec2ee7</u>	+ 1 2000usdt.xyz	✓
46	2023-10-30 11:44:31	<u>0x9e5258ac944d49525060aa3b1553a05884d65f8c62113e5b8c74e852728814f6</u>	+ 1 rop.net	✓
47	2023-10-25 08:04:53	<u>0xa1ee0e1d109e81c053b9f5dd5ffeab057371f73aa2b96fcef6e65013756eaf7d</u>	+ 1 er.app	✓
48	2023-10-25 04:14:52	<u>0xf89113ee441fa05e2e0b3106ba948f6f1c4c9e57a37a201b09ea6ee0971e0b94</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-25 04:13:48	<u>0x5e7f28425f0fbe2d6faf725e25e1c183463db3485df92446a40ab810ee31f9e8</u>	+ 1 usdtdrop.info	✓
50	2023-10-25 03:49:08	<u>0xb739d63107ea06c37eb95db63d1fc48460708bf4d8467c50b5ca08edbe66c1ad</u>	+ 1 5000usdt.com	✓
51	2023-10-13 23:04:25	<u>0x56fb194501211f82a82a49d6b95b663184cd27f9a22abcef057f2538f61798dc</u>	+ 1 Voucher	✓
52	2023-10-13 15:17:56	<u>0xc7d50eb087553846578747496e46f4eacd812f5d781e2104cace31a1f3d59f0c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 22:04:29	<u>0x9103b3e9ffffb8893531</u> <u>fafb8e21a1bf53da1b5de2</u> <u>d0dc18fa22e8199e7e77d6</u>	+ 1 Voucher	✓
54	2023-10-11 20:03:23	<u>0x6a9e7e8ebf2a8ff4d68f</u> <u>95409a2b0a554824ab8d8d</u> <u>fb9fbbe10d2bc9dc1052e1</u>	+ 1 Voucher	✓
55	2023-10-11 16:21:44	<u>0x7128d42b9d420912956f</u> <u>d50e131d8304c5a967e183</u> <u>1766636c31f8cbd3da4164</u>	+ 1 rg	✓
56	2023-10-11 16:21:34	<u>0xc770b7fcd713dbb91f8f</u> <u>2cc0f044dc592520addab1</u> <u>78e7b502527abe16005baf</u>	+ 1 Reward at usd-claim.xyz	✓
57	2023-10-11 13:32:21	<u>0x229cf9cea561687238f8</u> <u>fcc85f044421b34c51af1f</u> <u>bff1545157c52306268711</u>	+ 1 rg	✓
58	2023-10-11 11:25:09	<u>0x548064ccd915ca8c7c06</u> <u>7d7a1b7378a7b6bd5c0bd4</u> <u>46f911890ec1ba48bb6e72</u>	+ 1 com	✓
59	2023-10-11 02:53:38	<u>0x5c22a70d380ba30504a7</u> <u>e9f3ac0ceb4f36143caec1</u> <u>1b8e77f8571cc89126a544</u>	+ 1 com	✓
60	2023-10-10 18:32:47	<u>0x1e1da1912e3db09df684</u> <u>5004a2c3229d2bf43b90db</u> <u>797ca77e350bbc62f42185</u>	+ 1 com	✓
61	2023-10-10 15:27:13	<u>0xb5ddf49946d81b912bb4</u> <u>357f47813086baea78ed3c</u> <u>b760473da17fdd849d78fa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 12:28:47	<u>0x4bc361029b28a68417f70271315176953fadefd84cbee194913a1b35827b68ec</u>	+ 1 com	✓
63	2023-10-10 06:25:39	<u>0x8f587f169561831a15ef4397c28cf55e2ff2a6e9e3f05eb2085d499c3642f120</u>	+ 1 com	✓
64	2023-10-10 06:25:31	<u>0x668d73b2b24251f10885a271c36f0a6d242be16af1f0070244de75d184046257</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-09 21:25:20	<u>0x4a5f3223a83d6bc1251fac91978300534acb210fe0ce24175112ba6568e6b6b8</u>	+ 1 Voucher	✓
66	2023-10-09 15:50:55	<u>0x4ea84c6a2a629f2f425f541d62e11ea8b31529b804e27f251bdc2be3ae77c1f4</u>	+ 1 Vouchers	✓
67	2023-10-09 15:50:13	<u>0xd80403ec1401a38a43355314116e0e03a33f779da1a12bd88c92a269309154c6</u>	+ 1 Vouchers	✓
68	2023-10-09 12:54:25	<u>0xc660641e5bafeb8394a9dddc4482f0dfe75d9768563129c0aac2cf6624694f6</u>	+ 1 rds.net	✓
69	2023-10-09 11:39:42	<u>0x18206ac2a7d5fcd99745c1bee67ca9135af9d6ab6cce345e59deb88ecb45fdbf</u>	+ 1 rds.net	✓
70	2023-10-09 04:48:16	<u>0x8f89d464678421e7f122b8d16a3731de6ee6553fde13c67bdb15791aa3f04881</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 17:50:36	<u>0xd59d412415bd85035871</u> <u>c413c8cc5c36348ef75573</u> <u>69ab241038d3ca4ac4dbd6</u>	+ 1 NFT Voucher	✓
72	2023-10-08 17:36:26	<u>0xee633468d07260db5b07</u> <u>8b9415221bb5b4ab007258</u> <u>0a527d245dc290bf4b9ce8</u>	+ 1 usdtdrop.org	✓
73	2023-10-03 02:39:27	<u>0x77cb6fd7825e34254508</u> <u>512c83d5688faae4f4c525</u> <u>6755fd3c214500080f8af0</u>	+ 1 ards.org	✓
74	2023-10-02 15:35:34	<u>0x76d39f86edaca336b5ed</u> <u>5d20eb26ccba63585f11a0</u> <u>c8e0c7d1c3baa8d116cc11</u>	+ 1 ards.org	✓
75	2023-10-02 12:49:39	<u>0xa3b39aca780f6153e137</u> <u>4a72b4fc641ad066f39c54</u> <u>65ad3a5c7b85881a5212ff</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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