


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e62dfda25ce41326e471a14d870311000185560

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 Rewards	N/A 1000-usd.xyz
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
2000 BUSD Reward	N/A g
\$1000 Rewards	N/A claim-usdt.info
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:06:21	<u>0x73e6e4a23770e2f630fa85ac6174d6af4862ac55667a6f6e898dbdf340e7e27a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:25:35	<u>0x93b41567538f8820930ee4d41d4f5359c3146762f769d2ff2b0d2fc4f161c349</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 20:41:20	<u>0x7a17e1ff0629240ef080bbefe52b455b91cc04a220efef18009a07a0f2e77e7d</u>	+ 1 1000usdc.org	✓
3	2023-12-15 20:35:45	<u>0x375dddcf2e247bf6997dde8c07eff825b88b961027c4820d15943e2418816a5d</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 22:31:03	<u>0x10db749cba0be50327fac3ae8b2e09bb6f00d0ca70f258f030f064c0a0be5380</u>	+ 1 org	✓
5	2023-12-13 04:40:17	<u>0x5492042a7e9a4bdff4568a205b86317dbddf7f6b6ca80c41b0a2e0b41d76c801</u>	+ 1 org	✓
6	2023-12-10 10:07:47	<u>0x351a78ee962305a3548eab08324462ee7201f8c6d5035b2ef3e9f40339288c99</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 04:12:56	<u>0x5287f511b2ef2247e0c8bcd6d4f7ff8d8400ad4fde4d7ac8c5a8f4ccafad3a1d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 16:57:32	<u>0x3da7d96442b44e2dbd3958cc6372aea98781cd1a53d53272843270cd04e30f35</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:54:48	<u>0x63addcbbff9e075c81c5d78a8dd0e732b692ff279db3eadfdea20a4bec7a4221</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:01:26	<u>0x83a93d514953f6ca40226039e815cc24989a19348baeae3e3e7f2830cd3b67f1</u>	+ 1 com	✓
11	2023-12-01 04:36:40	<u>0xb2b4e1d9780b5b54aed0a194256406838dc223e8fbadf6aa921ba82148aea0a0</u>	+ 1 2000usdt.top	✓
12	2023-12-01 00:00:59	<u>0x0a749bc5c6a1f1b3003004d6af0fada37899957155f2829ca9f664caa9a86a3a</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-29 09:22:40	<u>0xfa47f657ea8066584cb218a5f2bf05a9cf464c8a4c12562a83664c84a5b97f7b</u>	+ 1 2000usdt.top	✓
14	2023-11-29 00:24:24	<u>0xf95003f99e854c99f0f3f9ac462770f2681bca4c386b24d2b82efa9040b97fea</u>	+ 1 com	✓
15	2023-11-28 23:26:01	<u>0x87f1f8ec619061c8f480bee8f430f1d18f82d2f90ff280399ded62a17ccb95d0</u>	+ 1 2000usdt.top	✓
16	2023-11-28 02:52:49	<u>0x436e1cbba58a0e64a47ccc4320b521a600bafd365e72af8ac1105725bb07898a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 06:55:03	<u>0xbb65179d12e1d36cb7de20a907c3031734d9e74da5fe5e3799e1b9ed004e84f5</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:19:38	<u>0x2fd0f536c4ccac3ec2fb863e8c60beb2520d85afd12c06e951ebfb652a37f0aa</u>	+ 1 org	✓
19	2023-11-23 14:36:26	<u>0x07d85e9c63e650d5a31ab1f8aea62503cdc7036bfa71bd7ebabec8920285659c</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-23 14:36:26	<u>0xcca608e4e638d06ebbe1cf41cbe2d8afb129ff682e52f46c99f075a52f3b0539</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-22 04:31:26	<u>0x729b57ee1f873470d8f4aa6b445b12b39085aa8f0cc46783f03e14e6779c5a83</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 04:31:12	<u>0xd52dff2cb3be4d96971e3129a6dbb8067446afab1b6bd10a109604ee4956094a</u>	+ 1 t.org	✓
23	2023-11-21 01:41:38	<u>0x4e616bbad3c88e1a94527aeedc91814865f4947b4f58dc65843e6470cfd7db2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 01:32:50	<u>0x3835cec1e89475cc7dac667d201775ac50582b339b94df2cc77adef7d44b685</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 01:31:20	<u>0xd5a481e0205b4dd6fb213f4a9c9ca9f5d175f4423bce907b7e5462951cdd647d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 01:31:16	<u>0x9914aa102049bc514536cc1e0ca399888754953c92001c79a4537cbbd4323e00</u>	+ 1 usdc.vip	✓
27	2023-11-19 21:56:52	<u>0x050f8786d00098751c94445d2134c04464982baae0b91be6b7824d5a9fd3f4cf</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 06:20:37	<u>0xeedf9f778caa986bd2476878ac71a85db51f4e5fe7d15a8b8d294ac1fce91e7f</u>	+ 1 ro	✓
29	2023-11-16 03:24:37	<u>0x5e9fcffc2910ed190c45156988093c4ba9fa393c92fc9a3674f37d66a2a9f190</u>	+ 1 ro	✓
30	2023-11-15 00:54:26	<u>0x0728be004ccc5b9f9824886336dd2938ba532debcc2d27276ba686cb565ecdda</u>	+ 1 et	✓
31	2023-11-15 00:54:26	<u>0x6123f70cc6052d54d003e627cf97f86ab7fa114f2bbbe142b683d08f30be050f</u>	+ 1 .org	✓
32	2023-11-15 00:54:20	<u>0xa0c1189e019713ec030586d046b2f37b2da7dca64e254a96dae1b0bffc68185d</u>	+ 1 k	✓
33	2023-11-12 07:11:22	<u>0x9dae26dbed75ac7d67cd3330c4b2bf38cd7e030da039b2e65a3bc87fe72b529b</u>	+ 1 dt.org	✓
34	2023-11-08 03:27:57	<u>0xdc9b0454340206d0507dd43bbc9f80c193951be8267541d651bc919dc30bdb77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 13:35:41	<u>0x03c270764fe53f4acf48</u> <u>0f88791c77fe1fda54a1b8</u> <u>7c4a7eedcd7ce80500b7c8</u>	+ 1 op.work	✓
36	2023-11-05 18:56:46	<u>0x8f301ae2398ce903c6a0</u> <u>92c7a3cf560afc3775bdc8</u> <u>1fed56e3c60666fc25a686</u>	+ 1 rop.xyz	✓
37	2023-11-03 21:21:34	<u>0xa2aef591f972f702b466</u> <u>34472cd747d99f156bbb52</u> <u>c3ab3a1fe3339b4e7ef3ee</u>	+ 1 op.org	✓
38	2023-11-03 21:21:16	<u>0x3e71e540f03c6b0e32d1</u> <u>2a972dc588fb263fd1c4c1</u> <u>0f7a0ec7530b9421a65c4c</u>	+ 1 Voucher	✓
39	2023-11-03 04:05:56	<u>0x71d8412b64a5ea0c9d83</u> <u>b1c69a6c042b8440232932</u> <u>2b1db88bce45158d5a9f48</u>	+ 1 op.org	✓
40	2023-11-02 04:25:59	<u>0x18adea2882137821da27</u> <u>c78e612ef2aad61cc36965</u> <u>19047198c56de2732515c9</u>	+ 1 op.org	✓
41	2023-11-01 19:18:11	<u>0xbd0fcbb779ba26d22c2f</u> <u>790c0cdd42da02fe72df47</u> <u>bad23a804530683d6f59d3</u>	+ 1 2000usdt.cc	✓
42	2023-10-31 04:30:48	<u>0x0b2ac46df24006c12796</u> <u>d03badd05668242ed21ea4</u> <u>ad3b0ff303245c5f80d9eb</u>	+ 1 rop.net	✓
43	2023-10-31 04:30:40	<u>0x38e92b95941ea5048c66</u> <u>3fbfabbb5c5b1545790e07</u> <u>1a4df83e654d8d2222f040</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 21:06:23	<u>0x9641df34248b95fd0e5171bc0f8e6805adc3fce34064ad9ca873e1bf48dd4fa9</u>	+ 1 rop.net	✓
45	2023-10-29 00:46:41	<u>0x74a1401b51f2eb604304b5da5848f400fa89bc7c85a66f01af74e26a7dc0d635</u>	+ 1 d.net	✓
46	2023-10-28 11:59:55	<u>0x987eb92691e9e491176e3250c7493ff34e02e3a50c6dd98a9de2a2daf4e61ed4</u>	+ 1 Voucher	✓
47	2023-10-28 01:55:16	<u>0xe287a3c5d140095e901203961c24110ff10786263c92cc8007e0a810d9463ffa</u>	+ 1 .net	✓
48	2023-10-28 01:55:14	<u>0xca3eff5fd5fa1b10bc6092b247e77d71f7fe3455566e2b87ce857f19c80ec36c</u>	+ 1 2000usdt.org	✓
49	2023-10-28 01:55:12	<u>0xe1ed8a6f633045124f7b6ffd996d08ee36dc1e0e636c8a77c2a4c168f5bbca92</u>	+ 1 Voucher	✓
50	2023-10-27 13:11:46	<u>0xb38fbd36d147f4eaf382cc20eb14b99774a4f38bd70fd8770858412cd3956b3d</u>	+ 1 \$BNFT	✓
51	2023-10-26 23:52:49	<u>0x98984665af6c8653d35cf6eaf41a1dec089c2200afd719b2a777aeb947d364ae</u>	+ 1 \$BNFT	✓
52	2023-10-26 10:34:34	<u>0x5ace3d994e8c793a40e05558d66595c0d4902f7c8361fee377435fc77c83d3bd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 22:06:24	<u>0xea236090d5e547cca8cb be9fc313418ff15275600f 41f5327965393519234d2e</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 22:05:30	<u>0xef300c37871f14f6631a 9c25961ea50664a07f84fb 8b67068629982d115e3ec8</u>	+ 1 usdtdrop.info	✓
55	2023-10-25 22:05:16	<u>0xecf99b8784ecda7ec0c5 1a9d93bab82074607ca553 b3c2d1bae94e031d3cf4b9</u>	+ 1 er.app	✓
56	2023-10-24 20:56:51	<u>0x4c8e4b77f839359434f8 878b47d3fcd6fb7b2dd11f c98b86275a70ae54ee62e1</u>	+ 1 er.app	✓
57	2023-10-24 01:27:57	<u>0x2e0617abc50301d37de3 f445cba51588817dee829c 0245817ba6b3595701e069</u>	+ 1 g	✓
58	2023-10-24 01:20:37	<u>0xbb132c81f4cdbf9d69d7 995848e77abb845ade0eda 73052076d8ef620bc1fb38</u>	+ 1 2000usdt.com	✓
59	2023-10-24 01:19:41	<u>0x1b2cf38ef79bdf1c54e4 6e15eb1557f7c5a9dd15f2 076729bca97c581f67bef4</u>	+ 1 dropusdt.info	✓
60	2023-10-22 21:57:41	<u>0x70af1d7d1a4fc6149dee 097de8b7d3b8f27a066569 bd5b18a8ea4781f0e44dcd</u>	+ 1 Voucher	✓
61	2023-10-22 21:57:35	<u>0x542919169db7192654e6 5c13ac39f4239f0e620c4c 7443167a838861853ecc8a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 21:04:32	<u>0x3aeb1b41d8d4b5e57d2a03af374b7bf64650e7fb158755fa0c93dace755034aa</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-21 21:04:26	<u>0x838272fb2bea8bac3a5a1ec43fe7558059ea15abb501cf559f82066eda071621</u>	+ 1 Official Authorize credential	✓
64	2023-10-21 21:04:22	<u>0x9daa3ee4529306e076bafb6881e978c373c1e3f88871c5876509bfd611ef8eb5</u>	+ 1 tether.yt	✓
65	2023-10-21 21:04:18	<u>0xc663bce73c30854c665ca75e9ca2859544dab4b5f252f3890a81d444e449db09</u>	+ 1 s.net	✓
66	2023-10-20 23:06:17	<u>0x2733465e1710f503967a3bbbe1563867561f3ab97c7e43181428a1dd295b0873</u>	+ 1 Voucher	✓
67	2023-10-20 21:48:43	<u>0xb700df4fdc2b5fe403eda1a7e1945c3a1611c47ff379074bae0bdb3dfdc95cd4</u>	+ 1 s.net	✓
68	2023-10-20 07:41:35	<u>0x3abb0a2cd348ec8f2c87cb5f6ab588fc943afd3721f394f89628c15c099c862f</u>	+ 1 s.org	✓
69	2023-10-20 07:41:31	<u>0x33160de651c4c7398c435f77034dc8e73d01c9dfff159d80203b5029ce179bd5</u>	+ 1 1000-usd.xyz	✓
70	2023-10-19 20:39:24	<u>0x047cd84d91685adae9bdc35849a9b7c9b7c1d8e798064039735c9e0748c3bc76</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-19 19:56:32	<u>0xdd174a45135422c074248da39ba2148d564822670ec5d288487deceac2c2d05</u>	+ 1 s.org	✓
72	2023-10-18 20:48:16	<u>0x889f35162c0f9906f2250985c4b129670592b962490fe69a255d9ebe9cd2cd89</u>	+ 1 com	✓
73	2023-10-17 21:20:11	<u>0xc8524892a080404af94e67b69ac6e429ac43cafe4c904a3a174f363b3917c434</u>	+ 1 usd-drop.org	✓
74	2023-10-17 21:20:11	<u>0xe857e684d3f47e5d281a579df337e09bd7e8e06b315e9f55451e6f8d6bc3e330</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 04:21:15	<u>0x7cd8a170fc8f1595d3475bc163b8cc9e6718335589f3c3e6b941cbfef8c79b2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
76	2023-10-16 23:44:29	<u>0xbbd466ee150eda994f06cbfea3657ba27e9ee562b2c6f59d482cd85acbd3535e</u>	+ 1 claim-usdt.info	✓
77	2023-10-16 23:42:41	<u>0x26c790929fbdb97bf86f6e669dce05920397158d49ffa163655781865a1ee133</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
78	2023-10-16 01:26:52	<u>0xe135bf5a9442d94e535ce4ec19c358fc8af0d5fcc652e2f978e1cc42e3bd579f</u>	+ 1 Voucher	✓
79	2023-10-15 22:44:43	<u>0xf19242e45a90fd5ab920b119d3f369e70b377982307ed2147eefab093d4cae8c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 20:58:47	<u>0x0a4783fc9a2446b71f6e22e4fd0134eb604568f432f2e96f2963f0c29a5d9aff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
81	2023-10-15 18:11:56	<u>0xff9d6b7b2212a41b8587615d5ca257dbe8cec9f42227d81eb2ffb084e0e5219b</u>	+ 1 usdt1000.xyz	✓
82	2023-10-15 18:04:12	<u>0xa53996f212ce2ca8f96548f23bf22dc46fe01a336ecc7850a1195643889197b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
83	2023-10-15 00:17:53	<u>0xc9d64bf71a52b42488a1dbbd9ba1bf041832eadb6db8002a8b3c9248d9d40208</u>	+ 1 Voucher	✓
84	2023-10-13 23:07:51	<u>0xb9117071ea45467219736d1d6e10f257110b10df92388a75bbbed91ec57137d5</u>	+ 1 Voucher	✓
85	2023-10-13 23:07:49	<u>0x51ff7c423d29785203548b1f7e93ff939a0bad7e00307af7874ed8335775e697</u>	+ 1 Voucher	✓
86	2023-10-13 17:49:31	<u>0x9f161c4c6f2c815d529b957a45d3af1d9681dd89216fa76eff00567a55459f67</u>	+ 1 claim-usd.com	✓
87	2023-10-11 21:33:43	<u>0xe009858209faf919470bed1661c14ae4dc006be4c985497fe1e0b92a4e3ee4d4</u>	+ 1 Voucher	✓
88	2023-10-11 20:37:59	<u>0x3854591dcbff39c9cd1631228e2c593c5896691a1c4991f0ec2fa0de4aa6c4f2</u>	+ 1 https://usd-claim. xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 20:37:33	<u>0x9184a6ee39b20b05c54f1ee73f800df5e28d4f156f51d88f72b4776e6eec6dac</u>	+ 1 rg	✓
90	2023-10-11 20:28:51	<u>0x7b23ae88772cd6ab3b97edabbcdb6621300fcba846c807db55078a853fc03a9c</u>	+ 1 Voucher	✓
91	2023-10-10 20:54:28	<u>0x3495d0366d16fa4ec738a682510540d72a9c666323feb0dbe643a3d1b348db19</u>	+ 1 com	✓
92	2023-10-10 20:53:56	<u>0xe87fc7b613a9a896ca5cbc496b55dd9830d182f76d69b579731c39f6c1206b8b</u>	+ 1 1000-usd.xyz	✓
93	2023-10-09 21:13:38	<u>0x97b644f0fc2fd6dce413c33c43b10bf59bc9a461823559877096244100fb45a1</u>	+ 1 Voucher	✓
94	2023-10-09 21:08:04	<u>0x897aebc7af3f25a94e5b03db592ee9a7005d1389cb714868d5da1ca6f7bc1c10</u>	+ 1 com	✓
95	2023-10-09 20:05:05	<u>0x46f588e48b2c7a819d55557acc8af6f3c1603caf1cce67c652d082301c4941b7</u>	+ 1 NFT Voucher	✓
96	2023-10-09 20:02:39	<u>0xc4a09bbbeb1b823b9591f56ed45750ea618d4cee0229cdc96689e174c93fc30b</u>	+ 1 Vouchers	✓
97	2023-10-09 20:00:53	<u>0xbffa36d4b30b0b64f47e4f51d5f85269cf1fedd97f5f2289152f3fce4d267cec</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-09 20:00:33	<u>0x0ffb628d9e4b5eff9572</u> <u>cd8a9d23f43946acdd8266</u> <u>cb4437c0a2bbf58ad2cf70</u>	+ 1 Vouchers	✓
99	2023-10-09 19:53:33	<u>0x8cbbf6792d9dcb5ab349</u> <u>eaf58ac68dacb28cb04ba4</u> <u>ffd37c49a234ca91e2dc29</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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