


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90b69982063ddb2b6221bb0960a717601e0cce26

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	337.000000000000000000 celestia.icu
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A s.net
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A usdc.vip
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:25:25	<u>0xa56f4c3576626ca2f06b6d94d11ee3886b2a048f08532f36650781d1c208fcd4</u>	+ 337.00000000000000 0000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:45:33	<u>0x4607c39066661c3f710e81ec199b4b42869bcd3ba82dd697591e76ce93c77a3f</u>	+ 1 https://use-usdt.x yz	✓
2	2023-11-29 17:14:51	<u>0xbab37931dbfff3a98ef35732b06c87c75522b2fbab3e7e736546347c392c924a</u>	+ 1 com	✓
3	2023-11-29 17:13:59	<u>0x7494d25ac2e03cded8844a52995581841f4e479aee6c18f30ba2866435bf9701</u>	+ 1 2000usdt.top	✓
4	2023-11-29 12:55:46	<u>0x0243982df91d41866282fa88ad9fc63ca05a75e24c773f632b6eb0c16ff604ff</u>	+ 1 com	✓
5	2023-11-28 13:04:11	<u>0x3c367b3d91a4308b6514cf01b330842a4474658f5b63b9591cc52506afe4bb53</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 14:17:54	<u>0x7e0a22ad8e731c5ca090cffd605542db54a4b30da8855d20743eaf93bbbe51e2</u>	+ 1 org	✓
7	2023-11-25 14:04:25	<u>0xce7cb40be527f9320c860340a5aa6a032a02839296a552f63e3ce6a44862ea6f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 22:07:48	<u>0x8689a3a04e2522acb629</u> <u>09a80aee8a59081c25b1c2</u> <u>1dc6dd6fb0a4703263fa24</u>	+ 1 d.org	✓
9	2023-11-20 22:07:28	<u>0x3dc52f13e61f8c432f26</u> <u>7b9d8c19cee2ef1b2c3533</u> <u>981cb75a62bc83c004474e</u>	+ 1 cc	✓
10	2023-11-20 22:07:18	<u>0x77bfd37834968a9d24f2</u> <u>381291ef86defa3b6bb2f3</u> <u>bcd90878337e142223a2bc</u>	+ 1 usdc.vip	✓
11	2023-11-20 22:07:02	<u>0xcbda9c6790f4e9dc2abc</u> <u>2c17a8e31338845d38e3da</u> <u>8935798e9710c73f4e9a74</u>	+ 1 Voucher	✓
12	2023-11-19 20:53:38	<u>0x5fcc350ab30572ccfd9d</u> <u>7772f9864f0c664b394365</u> <u>c2adaa020b8d573960a30c</u>	+ 1 ro	✓
13	2023-11-18 10:43:56	<u>0xf450dca777c80e909bb3</u> <u>2e9514982613b551535f4d</u> <u>4c317d4ea89a5b0d10d74b</u>	+ 1 yz	✓
14	2023-11-07 18:13:10	<u>0x182d29dc7d64f62d3faa</u> <u>361f81471179aa6825381b</u> <u>d881ae04bd81d76379f376</u>	+ 1 Voucher	✓
15	2023-11-06 14:34:53	<u>0x576b456a123f97b68ae2</u> <u>dd95afeffce38f116da3f4</u> <u>7a84865d0aa0cea0a5d6ff</u>	+ 1 op.work	✓
16	2023-11-05 12:06:36	<u>0xf364124296e3e5c5fc69</u> <u>b1d3582f64c5fed24a46c4</u> <u>5e6c9a0084ad3bd9039db5</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 12:21:03	<u>0x0b08f76968c5f70b7bbb 3276623466ee9f1eca037b ac14246103ef1cb28f9dbe</u>	+ 1 op.org	✓
18	2023-11-04 12:05:51	<u>0x707724b1ea0df412c95b ad2ae1c3a0bf9f3e64f121 710268864029001e7975e2</u>	+ 1 Voucher	✓
19	2023-11-03 11:17:53	<u>0x229c5ea5d105b4d96555 dc7560d6a041a015940107 3739edaad312e688855555</u>	+ 1 Voucher	✓
20	2023-11-03 11:13:09	<u>0xb07b314d96002d69bee6 3f40983a4fed5db0df3126 e2866853b81b464b7c2522</u>	+ 1 op.org	✓
21	2023-11-01 16:19:51	<u>0xf67f6590fa1c290f60e7 72a58bcadc54ba76eb0222 9f2d65956b837a46fd2eca</u>	+ 1 2000usdt.cc	✓
22	2023-10-29 08:04:34	<u>0xacb6b60cb40b15180d50 4b651943d69fba196cd74e 3175607320e2a833aab376</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 08:03:58	<u>0x1d0f4c3690b466d32eab a83fb51bf05c321b4a3e29 ee339723d391071f001f8a</u>	+ 1 d.net	✓
24	2023-10-29 08:03:48	<u>0x88b12467f2ea5bc32e5e 737660b831bf443b7110a7 63f95fe320f0566419c1d8</u>	+ 1 Voucher	✓
25	2023-10-28 08:02:20	<u>0xbe6d732d6ad5fe38624c 783299d7a7a4cdf286de1b c22032cdec77cf86f267f3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 08:02:12	<u>0x63ebceded1b7f8c70438</u> <u>f42efbeb065f5231523733</u> <u>bc9c05e9379aa73773ae6d</u>	+ 1 2000usdt.org	✓
27	2023-10-27 08:00:58	<u>0xd5089233f49fe983c3c0</u> <u>60889c84eafd26fc152510</u> <u>9a1c908d5e42809542327c</u>	+ 1 .net	✓
28	2023-10-26 06:29:08	<u>0x1dfcd410124f4b6f4306</u> <u>254266559234e9e879ce9b</u> <u>5114a064c04e2d1d05c34c</u>	+ 1 Voucher	✓
29	2023-10-26 06:29:02	<u>0x1ca61cbaeb32157e9f78</u> <u>df16cb9c7e7a078b0f1476</u> <u>8aa3826a3fadc7cea4ae82</u>	+ 1 er.app	✓
30	2023-10-25 06:28:40	<u>0x22e6251fa8c04ead032b</u> <u>3c4c8f9c79871d7213388d</u> <u>7e3c6e67dc5fd323ba664b</u>	+ 1 usdtdrop.info	✓
31	2023-10-25 06:28:40	<u>0x49d9b24566f84f460737</u> <u>85ad0e9c4cc1edcec58067</u> <u>c779f4a02c1db57fb71b69</u>	+ 1 er.app	✓
32	2023-10-24 06:33:53	<u>0xbdd78d4cb7a97b1c15bd</u> <u>6c9b0ff9d2fcff41516998</u> <u>f57a2d9b99af47912abbb5</u>	+ 1 2000usdt.com	✓
33	2023-10-24 06:28:47	<u>0x51391704659a5cd3358e</u> <u>d9b63ea15827451d1508c3</u> <u>a5092ee12b28e4ecfe60af</u>	+ 1 Voucher	✓
34	2023-10-24 06:28:21	<u>0x4b47b541dff958550036</u> <u>46467761d0450daf2bd036</u> <u>bb9e684bbef6e2e0d44568</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 06:27:59	<u>0xf6ca48cb50b6d796abea0121706054897215bbc42a8422417ddf5440d25aa5dd</u>	+ 1 dropusdt.info	✓
36	2023-10-22 21:19:59	<u>0x573f7d1d3161503deba263d7b5903cd09a0deaf800c4b2e6a6028a88ed6184f2</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-22 21:19:43	<u>0x7a9613ace75719b1602de67f77f9abbd313c24c4621514160f00a90ca5288098</u>	+ 1 Voucher	✓
38	2023-10-21 19:49:14	<u>0x01b4b2b50a2d489b89228bcb33353b7b6cd18c83c0c9d52a576c3c21cce48500</u>	+ 1 Voucher	✓
39	2023-10-21 19:49:06	<u>0xe6503e95bef38a80f766d414f26394216e3227edb06f99ce9c14f186207ca9e9</u>	+ 1 s.net	✓
40	2023-10-20 19:33:18	<u>0x768f159208113840137600b722d1bf79e64de2e5423004e0652b17cfa17e4e10</u>	+ 1 s.net	✓
41	2023-10-19 18:36:07	<u>0x7c4c9d39484e76b095659f17321c2ca32d9c757feaa3113c8d4eb9424cf48cb</u>	+ 1 s.org	✓
42	2023-10-19 18:35:59	<u>0xac66c47b5e9e37f1b5159c02b40c10e3976b035eeca07c20262a55eb9f47cc0f</u>	+ 1 Voucher	✓
43	2023-10-19 18:35:57	<u>0x3f7c56ad9164c2bfd7538f0f95a1eaa9f6fa38bb8c9ce19a6f3f2154c410a9c7</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 17:53:58	<u>0x8d6286dfae286a7131d0b849968f4f73c5d1220a3e7969144afdcc3e9b414171</u>	+ 1 et	✓
45	2023-10-17 17:09:27	<u>0x304714963e8dace2825d68b19d523799f9f566a74505733bab1d9cb5868ae49b</u>	+ 1 1000usdt.xyz	✓
46	2023-10-17 17:09:19	<u>0x07fb42b8e18b38fb8a0533d7fb1d226c3d1ccc8e971eb9a22fcb29e62a2a4809</u>	+ 1 Voucher	✓
47	2023-10-17 17:09:07	<u>0x371f564b937417f71a8bfe4b1040e6e2f5771c63c49be5d19a274d8d89b3b82f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 21:29:08	<u>0x302cef487b8ef7f571b812f89495d3bb8ee041df0635632565e626dcbd361856</u>	+ 1 Voucher	✓
49	2023-10-16 12:34:45	<u>0x0a318d9fafa547d38778086711d50c1f67c2698d92a4f798157ba382171932b4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 15:44:54	<u>0x1b398a0799e0e3fa05043eb4f97508cf8ef3ee2980e468ee85b3dc2eaa7ee90a</u>	+ 1 Voucher	✓
51	2023-10-15 11:28:16	<u>0xed634821dd37295054e390420f86292aeab0e81a10d21e1cccee9994a28266ef</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-14 16:32:13	<u>0x19d273727381eb030b5898447fe5234d3078adeae3dea7c764e15cd64ac649a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 20:30:13	<u>0x8fb9edd27a4557dfcc04</u> <u>bf8f64fbae1d685d914261</u> <u>b69dccf62778788c6835da</u>	+ 1 Voucher	✓
54	2023-10-12 17:16:24	<u>0x4504325e7534848e0057</u> <u>456aefcbb8ddf0bf2d8a31</u> <u>04a239d1d3fb56231bd99a</u>	+ 1 usdrewards.xyz	✓
55	2023-10-12 17:16:14	<u>0xa709326728917216961d</u> <u>17e92609940b54f30d00b7</u> <u>a1517047ef55c3a5597104</u>	+ 1 rg	✓
56	2023-10-11 22:03:09	<u>0xf656384c0c4fbfd83260</u> <u>5e0357d5d05fa4e72fb862</u> <u>f13184556a40772e0e5420</u>	+ 1 Voucher	✓
57	2023-10-11 21:01:50	<u>0x6ff03f44b0e2c4266d47</u> <u>82cef58a7eddaf734bd014</u> <u>fbcb2d3093bd5dd5f9b0fbb</u>	+ 1 Voucher	✓
58	2023-10-11 15:56:48	<u>0x371850aaab377268e64d</u> <u>5f7196ac2c37148c405e2d</u> <u>d2337ba2f745fa6d28d446</u>	+ 1 Reward at usd-claim.xyz	✓
59	2023-10-11 15:56:28	<u>0x620b518f180cd0b65002</u> <u>fcbb6eb5aca7d30124429d</u> <u>79d185fb29fb1c0cce0cc5</u>	+ 1 rg	✓
60	2023-10-10 14:03:39	<u>0x9824bf0b70bb7bd423ad</u> <u>fdd98e44cc9c43983b32e9</u> <u>583880b3475d844bea72fb</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-09 14:03:21	<u>0x68d7fa897325317c39ce</u> <u>02146f2615c49801ed182e</u> <u>2785b0af30735853a3d432</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 14:03:05	<u>0x0b3a7fb1ca1d60942c554e09d9a9dd6326703afea5eda840df66ca9d7f033311</u>	+ 1 rds.net	✓
63	2023-10-08 07:28:12	<u>0x15d0df6d461f293339e392f93177a2c03ec37d9b31de492e124bd27ab45b1b11</u>	+ 1 NFT Voucher	✓
64	2023-10-08 07:24:44	<u>0x1343327191e723a4f333ed15132b2eeef6679ac7782c4e40205e39f804374c0a</u>	+ 1 Vouchers	✓
65	2023-10-08 07:23:28	<u>0xcfc27ac59d75ff2132f50907ed5d44ec6aa98b9662a31d695d4765127e7da2818</u>	+ 1 rds.net	✓
66	2023-10-07 12:31:25	<u>0x18ba278a43e7d8bc2fe1ae2cd47f3b61f388ca5640cc1332130785a6e8b2933d</u>	+ 1 Voucher	✓
67	2023-10-07 07:22:56	<u>0xa9301e5cdc69cc2492322984f42208f0986fa12327298fc7fa1f7926d3cad699</u>	+ 1 get-usdt.cash	✓
68	2023-10-07 07:22:48	<u>0xca4fbed8b2e5e7b7d462b4269dce93a055505f3da6518c62a55e4c1465981683</u>	+ 1 rg	✓
69	2023-10-06 11:21:09	<u>0x46802ad9901b4409bb4cb477776b47f7533eda8b668c9d72c065c54496cd659c</u>	+ 1 Voucher	✓
70	2023-10-06 07:26:27	<u>0xd8db60a22ddaf19b5759700bfebc9a1f3ccb403a40798e99304c36018d75df4e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 07:22:31	<u>0xb712cf35a6bd692a20de2ad0b881d4b6c185c8ec61e6b0d2a93881b9787068af</u>	+ 1 usd-drop.org	✓
72	2023-10-06 07:22:23	<u>0x4725ef1a49823b63c7ef8599f004cbb803f38ba295fdbd77f7da932ce51d8937</u>	+ 1 .net	✓
73	2023-10-05 07:24:30	<u>0x114c856965747d98e4cdb1649b25f824f2e5b8397cdb4603478ea0a80a27e652</u>	+ 1 .site	✓
74	2023-10-04 07:17:17	<u>0x2d8381c25ef16b8dc533b208c8a3c273ac9a658a5d05365dee87a5eb78540a4f</u>	+ 1 usdt-drops.org	✓
75	2023-10-04 07:17:15	<u>0x52ffb58bb4ef781ac3b2ad18e5d2944f241f86ff04a19e4c235fdadea96cf613</u>	+ 1 dt.org	✓
76	2023-10-03 02:36:27	<u>0xdf51272fbeb908f639c0491a7a85a1f75ef3298c691c003668e0ccc2de71b0d2</u>	+ 1 ards.org	✓
77	2023-10-02 02:21:23	<u>0xc25d722c82e13e4e6f55d9613b74efb0b3ad6ef18379665cb73cd099841a4269</u>	+ 1 ds.org	✓
78	2023-10-02 02:21:23	<u>0xd644713c58da367d8452360cec055ac5406b7e90ee9085e00d3ed86a5e74ffdb</u>	+ 1 drops-usd.xyz	✓
79	2023-10-01 02:03:44	<u>0x3644422b21a0d423e55cecf91cf963716d807a4ca9d4cba7562c67603b2e337e</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 02:03:36	<u>0x3450899e6f28c5764db8</u> <u>bb843313ca6c6b64dd9d54</u> <u>c2ba4d6767cb49190adede</u>	+ 1 ard.net	✓
81	2023-09-30 00:12:42	<u>0xb1f5f9dad59ae84aef4b</u> <u>ec0ee84363d079284ba313</u> <u>12b115fde40f057116a91d</u>	+ 1 ards.org	✓
82	2023-09-28 19:56:57	<u>0xe5e372a32a8498d7df7a</u> <u>20336fde423a2d77da5525</u> <u>0a89fa01fde9dc8c92a289</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 19:54:59	<u>0xb1d7d3b99d6d56b51d41</u> <u>4a87924c81024328960180</u> <u>707ae8f3ee2cb277685ca1</u>	+ 1 drop-usd.me	✓
84	2023-09-27 17:43:37	<u>0x524e0eceb669d97cef3e</u> <u>c3a464b7e902f4617bff24</u> <u>1290c6ed262cc025ca100e</u>	+ 1 tether-rewards.sit e	✓
85	2023-09-25 17:08:28	<u>0x29e999111fc10262a7a8</u> <u>ba9efc0f2f79a7997d41a2</u> <u>d152020254eb50e1bf4143</u>	+ 1 drop-usd.me	✓
86	2023-09-25 14:51:52	<u>0x9a6868e7edc37196a123</u> <u>7e28bd2864a7de541ae933</u> <u>433a9ff3569f0348109bd1</u>	+ 1 Voucher	✓
87	2023-09-24 17:04:27	<u>0x8b7a22dfe49c13a7c3f1</u> <u>44d3bd54e61a80eb475bd8</u> <u>52f427961bd9fd91a9f45c</u>	+ 1 1000\$	✓
88	2023-09-22 23:16:29	<u>0x11d3ea8384510ce69156</u> <u>cd21cb80fccae48ef0650a</u> <u>db28b8aa4c1ee3af4c74a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-21 20:23:31	<u>0x07a33c893a9d1bbfbc07</u> <u>247d0ced42483af7c48535</u> <u>c1e84d470d054ddf6df09e</u>	+ 1 Voucher	✓
90	2023-09-21 19:11:28	<u>0x33a611224e7b375fbbf5</u> <u>f7f0a6f42934c4561f14ee</u> <u>86e3cd461ab799049d2d12</u>	+ 1 Voucher	✓
91	2023-09-20 15:19:47	<u>0x5a2c9f82e39ee8838909</u> <u>a59a831397980ada2a38fc</u> <u>efa12b95fcdbeed4911a93</u>	+ 1 usdt-reward.me	✓
92	2023-09-16 09:55:19	<u>0xb2f749e2da42868c105f</u> <u>5b4bd95a7138186ecdadb9</u> <u>2d52061e03e68ce564bf4a</u>	+ 1 usdt-reward.com	✓
93	2023-09-13 23:02:42	<u>0x7e5bdc2ecb3999f19687</u> <u>63ff8912ff4816720129e7</u> <u>4763ebe8b8d1b7420e1b0b</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-12 14:37:50	<u>0x61cb8491995b312c8b5e</u> <u>e299756bbcc0d9e2323801</u> <u>2e4480c80769a0f4a25c12</u>	+ 1 NFT Voucher	✓
95	2023-09-12 13:06:33	<u>0xe2cc98ce5506c043caad</u> <u>e29ba5cb948187bdbc251c</u> <u>088849812a67c17bea545e</u>	+ 1 claim-usdt.com	✓

* USD values displayed at the time of transaction

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