

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x925d584c5b51eeb2fc88926a78479484971d7c1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:47:43	<u>0x543a25c2fccccf124801b5d4898377e7ce76766fa5abcd9090a2c71b9bc2d31b7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:08:44	<u>0xf5782fc7aa8eb54a58f519efc05f985b4cc095f96d100e6363837af805b5c2e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-22 11:44:56	<u>0xe762b9e90c11d310b54d93df9a191cc0f465886e552cf4badca687ffadabcd541</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 22:47:43	<u>0x2509dd7df54c6271159a47fe06e20b6b293e3bb9362bab2946c5e17226f0f2a1</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 22:47:09	<u>0x00a854dcf552199b43e90a1a86cc28802d467d2db42679e9a9a83264a92117fe</u>	+ 1 1000usdc.org	✓
5	2023-12-14 03:39:10	<u>0xf9cd507695e661c04b61286c6aef5703a36c930227da436d9b23c4478a9304be</u>	+ 1 org	✓
6	2023-12-05 04:43:05	<u>0x5a376c66b8d62225708d0222f166b1ff7ffb08774bc2f1dee672bf2c8032058a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:45:25	<u>0xe8ef306ca71e66d12ace37bd6c10af29d3fd5ca45ab68f987f98b7938a997068</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:58:44	<u>0x174a4fb94c9b2de3f8be</u> <u>b185b913dfe46298429bef</u> <u>ef754c292f509af3a1c79c</u>	+ 1 com	✓
9	2023-12-01 06:06:28	<u>0x33a0190e0d7764829a7c</u> <u>d1a148c2c3a32d677c60b5</u> <u>e58cef9689d299a4ec888d</u>	+ 1 2000usdt.top	✓
10	2023-11-29 09:39:45	<u>0xc56d08f0891a458bc076</u> <u>2a4d5828565cecc2c786dd</u> <u>28bf1e83db6449f8309975</u>	+ 1 2000usdt.top	✓
11	2023-11-29 07:39:03	<u>0xc8d31033bc23c410c4fa</u> <u>2e7b590348bc68d2f5d713</u> <u>b291f8f00b8c1fc7f8915c</u>	+ 1 com	✓
12	2023-11-29 00:40:17	<u>0x8fdce42884e2d9c19d90</u> <u>a42c9564d129463fe9f24d</u> <u>5caa3f0e8b877e41e7d8e9</u>	+ 1 2000usdt.top	✓
13	2023-11-25 13:52:59	<u>0x3fe6ee2081f7f3579350</u> <u>6c035bd239152f59e94c1f</u> <u>d0c904fc1b2891f20c1c5e</u>	+ 1 org	✓
14	2023-11-25 13:36:38	<u>0x466f2281746552006a4d</u> <u>ae74d0e5e803b1d0ab0a9c</u> <u>dc1aa0c6271a6f6812cfc4</u>	+ 1 3000usdt.org	✓
15	2023-11-23 03:39:22	<u>0x292ec186693adde8a558</u> <u>af5b0a1e3d2f8ed9b89603</u> <u>53d4d450b8f41baa315c19</u>	+ 1 net	✓
16	2023-11-22 02:45:34	<u>0x3750f940f7921201dfbb</u> <u>c4de83ecfe11c2a284324d</u> <u>8b1c474482f985c0ba0c3c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 09:14:14	<u>0xb8528c641ebe195d5922</u> <u>1e0d5b50b20003785b44bd</u> <u>45d3e5a453bab39e0a5b5b</u>	+ 1 cc	✓
18	2023-11-21 07:50:04	<u>0x97b09f0b0b16db7afd04</u> <u>5cc30db599b41b57588f72</u> <u>ebbf34d3fa1c4cc946d14f</u>	+ 1 d.org	✓
19	2023-11-19 07:41:40	<u>0xd946b8d99d9f529c06b6</u> <u>bc4e5d59f0fe112e43cdee</u> <u>bfd4117167886105b75f0</u>	+ 1 ro	✓
20	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
21	2023-11-15 03:31:07	<u>0x22485b858f87222a15f0</u> <u>9001a971ee18597b91acc9</u> <u>e65c8c23b09e19a0426002</u>	+ 1 et	✓
22	2023-11-15 03:30:59	<u>0xae1f30cbc57d5b976793</u> <u>b7a5f2b84210853003a48c</u> <u>4424575e2f6a84934a5dc8</u>	+ 1 .org	✓
23	2023-11-15 03:30:47	<u>0xfe46113349692eddf79f</u> <u>6b2a66f4d2a6c846031410</u> <u>ace9aebc380a24d1ed0d2f</u>	+ 1 k	✓
24	2023-11-12 00:39:40	<u>0xce4d79d12c56ccd412a7</u> <u>3521ddeed90486602b309e</u> <u>0eedac4db4ea6d56842707</u>	+ 1 dt.org	✓
25	2023-11-08 14:16:33	<u>0x73c587e03c91a06375a5</u> <u>bcadebaafe07a9a102e0e8</u> <u>fd9fe05baf48b049371a3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 03:59:01	<u>0x5375b25797f52c147fea</u> <u>fee2b153356c167004b392</u> <u>7ee4aa4be4bdd9248ab7cf</u>	+ 1 rg	✓
27	2023-11-08 03:58:59	<u>0x02dc276cc98df048230e</u> <u>ee2eb1ee706c1d2ff874f1</u> <u>95a76243fe3cf079578756</u>	+ 1 Voucher	✓
28	2023-11-07 03:48:48	<u>0xceb9b2144646357af31f</u> <u>61858095f231ed1a7f4266</u> <u>d25722f863ee8f53902001</u>	+ 1 op.work	✓
29	2023-11-06 03:09:37	<u>0x97b65a99888dcf58f910</u> <u>b25269f01cc997fd2ecd6a</u> <u>7db5710d7bfee6eea48907</u>	+ 1 rop.xyz	✓
30	2023-11-04 10:04:42	<u>0xbc293340f65d5b8a429d</u> <u>22fed8377d14d2151a510d</u> <u>18f54dcd68c74e1f53e329</u>	+ 1 op.org	✓
31	2023-11-03 04:05:36	<u>0x305bb905d3342ab124b6</u> <u>f202050f641d9485d57a30</u> <u>47220cee5ecff6d21d3791</u>	+ 1 op.org	✓
32	2023-11-02 08:09:57	<u>0x9ac745480de5a6d4a572</u> <u>a83fa53567efb8719f03e7</u> <u>94320428c6430118c66cce</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 08:09:45	<u>0x9ef1a9c2b57c44320283</u> <u>4a990ee97a48ac0f970f88</u> <u>8091806ad7d65039b84123</u>	+ 1 op.org	✓
34	2023-11-01 02:37:11	<u>0x40df494ff9a581e63c86</u> <u>80108eb2ad0c88efca032f</u> <u>9e9689b2bc43f9cce2d5b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 22:28:23	<u>0x1353d05ddb0e6f456a6d</u> <u>f5aee8a0a955d51a608f53</u> <u>641264fc264f7018e495b6</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 22:28:19	<u>0x91a437988f433dc11856</u> <u>9e0ede0309cf39d22c882b</u> <u>8bb9223430d1dd08e13097</u>	+ 1 Voucher	✓
37	2023-10-31 22:28:11	<u>0x3004197c37146beec2a3</u> <u>5ae5b9f3a726da6387d174</u> <u>51d3a6440a724a1dcf9ef7</u>	+ 1 Voucher	✓
38	2023-10-31 06:48:18	<u>0x56e861801696bd13eb47</u> <u>35bc486349569397703478</u> <u>0fce273186dea9aec9f79b</u>	+ 1 Voucher	✓
39	2023-10-30 02:52:55	<u>0x47cf794a108a9e4582f7</u> <u>43e0fd7de69b558ec7394d</u> <u>df6470eaa8c59584680846</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 00:46:21	<u>0xb466aa2d03667009d111</u> <u>b9bd70aa2f1603d316dd98</u> <u>d640622cb4a91c77cf12a1</u>	+ 1 d.net	✓
41	2023-10-29 00:46:09	<u>0xc36bceea4606f8f8fca3</u> <u>fda4205d73b74faae3bb59</u> <u>4fa53cedc202db646fdc1b</u>	+ 1 Voucher	✓
42	2023-10-29 00:46:07	<u>0x4dc9dd0c8c58bab904d</u> <u>8a27fb2dca0d92f227b543</u> <u>c50c9da0520cfa539c2214</u>	+ 1 Voucher	✓
43	2023-10-27 15:32:40	<u>0x21bf246f593093f7883c</u> <u>b9ad88175d5df17dc81af0</u> <u>edff33d78e9f750229fa5d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 15:32:36	<u>0x116656c8090d3549e1b28297bbf82f3addad9290b3723a9cb3f138b9da3465d1</u>	+ 1 2000usdt.org	✓
45	2023-10-26 10:38:14	<u>0xb37145f0da9e730eaa391bd428fbd4895c0b4708c25f7ed56fe71698e983c51c</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-26 10:36:32	<u>0xb459cd49da88d798065fa0410ed8f69a2eaab589418f7737109e5837021cf5e5</u>	+ 1 er.app	✓
47	2023-10-26 10:36:24	<u>0x682c179d4d7bd42b774cd246c7edaf142fc646541efa7915e1102cb0056647dc</u>	+ 1 Voucher	✓
48	2023-10-26 02:50:01	<u>0xbde40f3d6c2e991e9317f4de8480052da7fc7c5b55c251b3cadc47bc0ef43fbe</u>	+ 1 er.app	✓
49	2023-10-25 02:00:50	<u>0x03a24397ebce89e5896968849802c989e31b860901cf37374f8bfa2bc71a03bb</u>	+ 1 er.app	✓
50	2023-10-25 02:00:40	<u>0x071fd0486c12fb0e2ebe18c18ed19d842c5f9eb09c5a1c03c9f1f6c68ca52dfb</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 02:00:38	<u>0x906e43c25bb7e09affb1a4e367d6ff2fbc792bbad4821dea08470852aa8bd688</u>	+ 1 Voucher	✓
52	2023-10-24 11:26:47	<u>0xc3d42487aa340230b7d6cb8dfbabd20ea76d0c29f4612578c62f124b043a9115</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 03:36:23	<u>0xfe3149130c9ccf881c5e</u> <u>e3c35ba9e3594ef8978229</u> <u>6fbe896c110ebb80685947</u>	+ 1 .net	✓
54	2023-10-22 02:56:58	<u>0xe4e100b8cf789646da80</u> <u>b456fd13ab38047c3c41f2</u> <u>203fd33a914ef8bf5ed11d</u>	+ 1 Voucher	✓
55	2023-10-22 01:41:52	<u>0xdb04efa685d6503dca0f</u> <u>ff93cc45a56d62c2eb9981</u> <u>49841ac887819b8e5796e7</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-22 01:41:46	<u>0x49aa7d329acbdb0d17d</u> <u>9d440351d77025e5760dd3</u> <u>5315d351504db4b4213adc</u>	+ 1 s.net	✓
57	2023-10-21 05:33:38	<u>0x3eb71cf1fb8b61510bd7</u> <u>bf5479d137076c968a7e73</u> <u>236aea7805e4b628b56197</u>	+ 1 s.net	✓
58	2023-10-20 04:36:12	<u>0x9700b4bbf182888a5ddc</u> <u>3e224061d88eb77dc86018</u> <u>8af9610d92bde3f9cdb976</u>	+ 1 s.org	✓
59	2023-10-20 01:45:14	<u>0x262d262a04226bee6711</u> <u>6ec5e2661eb51322f975f6</u> <u>c9e0a7611b40c06fec5bf0</u>	+ 1 s.org	✓
60	2023-10-18 20:34:20	<u>0x73baa3ee06e5ac84b87d</u> <u>d76316c683010e6d8ac9ad</u> <u>20a5fa36c010557139adb0</u>	+ 1 et	✓
61	2023-10-18 03:36:46	<u>0x84e15daefeb7271e4e3e</u> <u>0334db6909dbae292aed2e</u> <u>9c99f0d01a6549a22e9805</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 03:11:31	<u>0x2ff0991baffaf5a2b0c33fc800fec3769b7b659ae19d285d8ecf1ea932378fd4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-16 20:16:01	<u>0x183726e9f95d4c685b2dd43a7e27213307a3a50fc40a220580e131f43645a0d6</u>	+ 1 Voucher	✓
64	2023-10-15 15:20:26	<u>0x138924b553ec0328fc090a1e88b369711c0c2f2afb6db2d2f6265e15b54a4e43</u>	+ 1 Voucher	✓
65	2023-10-15 02:54:39	<u>0x612109805bf26a0ebb43fe6375607a62da68dad2c20884c94583549fc796500b</u>	+ 1 org	✓
66	2023-10-15 00:20:57	<u>0xdb00b5b4e00f6307acd726ffbbc19f3d7564f03a02c6e71cab0de3becccd1b34</u>	+ 1 Voucher	✓
67	2023-10-14 23:17:47	<u>0x246805e4db35e4aec298f34caa0456704e929d786c0dfac39b1bf82cd403f0fe</u>	+ 1 org	✓
68	2023-10-14 23:17:35	<u>0x7b39d31c5b7369795791837bb4c783ef6fd7cab92ce0eb9e7efe90f385b95936</u>	+ 1 usdt-1000.info	✓
69	2023-10-14 15:46:46	<u>0xd2e7aef83a8dbca20fd22b30a16ca7b05cf371cbe4141d54dd81dc081b7f91c3</u>	+ 1 Voucher	✓
70	2023-10-13 02:55:07	<u>0xd1e82442954ba689ef28cd4178ca85fbbfc7f652f97b17541fd8619e1318b7d1</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 02:55:03	<u>0xd531efeecaeee0d0968d</u> <u>e183053c4bcd7fe84a6c77</u> <u>5b157811310b7cd1c86a47</u>	+ 1 rg	✓
72	2023-10-12 19:36:14	<u>0xa2729cdad431a9acc3bf</u> <u>c589a5602419ff419e6a36</u> <u>7f652a7649da8af58b8b31</u>	+ 1 Voucher	✓
73	2023-10-12 04:11:51	<u>0xdbfb9ceeb7d443b89b25</u> <u>c6952a8124eb661ab50d7b</u> <u>ec8f2ce4159edf7fa6faab</u>	+ 1 yz	✓
74	2023-10-12 04:11:33	<u>0xaaa9ffaa64fac7d5cd27</u> <u>2ea583b0399564505022cf</u> <u>853c3a25cc5fa2b8a4cffd</u>	+ 1 rg	✓
75	2023-10-11 02:33:34	<u>0xc69ba5b99f362e17a2fd</u> <u>a38fc3c489ef6226334c8d</u> <u>a1e460677afeb3568b5123</u>	+ 1 1000-usd.xyz	✓
76	2023-10-10 12:04:02	<u>0x8d3d66de64606bcd785</u> <u>80d84293630f70a9e0454e</u> <u>ed928573f734d541f5d346</u>	+ 1 com	✓
77	2023-10-08 11:30:27	<u>0x0dab2a0e1d5d0934fc9a</u> <u>ba228f6097848a9d3d1152</u> <u>531e3d9ab1bbf104a5b5c1</u>	+ 1 Voucher	✓
78	2023-10-08 08:23:24	<u>0x45f593865fc1f0426d01</u> <u>2dbbea40a75e3d4f8a291a</u> <u>ab500542b694ca7cbe0ccb</u>	+ 1 NFT Voucher	✓
79	2023-10-08 08:17:40	<u>0x3adc84ba04bb8f06133b</u> <u>f6fd1cd35deb2ad09d9694</u> <u>084e01da7ee49bcdb94984</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 12:49:36	<u>0x5c77ad26e0caf5d2a837a07de948c9ee4bb8e669c59a6cd381f7f5c74d7fe42f</u>	+ 1 Voucher	✓
81	2023-10-07 04:22:13	<u>0x126a2e87ff5a0ef80b300c7c8d0b747ea1d7fd44a6e593b868dc155b0171dbbb</u>	+ 1 rg	✓
82	2023-10-07 03:19:53	<u>0x7d4f61939783adff0e9b54ab38299b953cfac986ac31413f8b760e5d80e90dca</u>	+ 1 rg	✓
83	2023-10-07 01:33:21	<u>0x3466d3f136de5c7eff9de904422fb8b2aa4c5a1784240c4029d89643bb8e80fc</u>	+ 1 USDC VOUCHER	✓
84	2023-10-07 01:29:57	<u>0x438f034f09cf3092d230fd51e57f02648d859d4fcd09303564767bbd6ac073b2</u>	+ 1 Vouchers	✓
85	2023-10-07 01:29:51	<u>0xc49464196651fb62bf1779f5c8420f9d418bf2e3951fe5e2ad573a781972bbf4</u>	+ 1 Vouchers	✓
86	2023-10-07 01:29:49	<u>0x1fc5d914fd6478c85a7f350054d5fd5b8c671bf40bd015f7430f5cc0ebef77dd</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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