

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x980e6dda0400a873766b397fd9068b490b8d9bef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A yz
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$5000 Rewards	N/A drop-rewards.org
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:44:06	<u>0x359029c4a30facc3e13e6bc22fa81c9ab3fbfa41679fa476bf90d0775cbf1685</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:19:37	<u>0x99ea4396b31b452d7a1f6fa83ac8a49cca9de51c59c0807d1b6fa94f9bab1f6f</u>	+ 1 1000usdc.top	✓
2	2024-01-17 19:19:29	<u>0xf73bed12d5383807c376b66975eb87cb2442488c1991d54fa81459b34e4829c7</u>	+ 1 3000usdt.cc	✓
3	2023-12-03 20:07:39	<u>0xff017f1544c90409ca0bfffd443be1259dafffb74cc0dd808b93c881c9f4b8a7a</u>	+ 1 https://use-usdt.xyz	✓
4	2023-12-01 14:54:33	<u>0xee659141ae975d7e8715ec3aa7a711ebb60fa72ffd4eeb4b0253dc3105db85f1</u>	+ 1 2000usdt.net	✓
5	2023-12-01 12:21:25	<u>0x121823cc599bdd7d824ae3f3499057290c438a311bb2db8bf45804213d03e486</u>	+ 1 2000usdt.top	✓
6	2023-11-29 06:38:03	<u>0x67affeab4cac2ce70dec9834c8e1c9ab6c017ddf0c2f0da8f5b5b0238987fe34</u>	+ 1 com	✓
7	2023-11-25 07:50:11	<u>0x949765069ae1bfc8e7fad7c15504999305cb3266ea885d71954c6385d24e291b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 06:51:56	<u>0x803f7c322960c90ad9c54e3b5ff2462156358b03ab787bca823f8ba599b124e0</u>	+ 1 org	✓
9	2023-11-21 17:20:11	<u>0x1ea4c8543966cc683441ab3000b6943d92c8439590bee2b8f243901b7ab048ae</u>	+ 1 yz	✓
10	2023-11-21 17:20:07	<u>0xe0591351448cd53534ec17dc58d5b0feed2d09b998ab5bf761d565d7a392a473</u>	+ 1 cc	✓
11	2023-11-18 14:58:24	<u>0x0eb66de5ca1d3a0c2f0ae24b1761c38d6ebb64a9edc40fca24001e4a744d635e</u>	+ 1 ro	✓
12	2023-11-17 10:43:35	<u>0x852bd1454d642b2fcbb974b1e0e92152bb089e04b1fe5eb7a1ebe9c0cfc9ec43</u>	+ 1 ro	✓
13	2023-11-12 11:27:48	<u>0xc7d289fde1c4e0f7d9c886a5ea389f18a9a4572acf6ffb04d986241380ffee83</u>	+ 1 dt.org	✓
14	2023-11-06 22:01:57	<u>0xac344faf13c1df1f70d095306072e41283ec5aae9e7b8345110b154cd3586b68</u>	+ 1 op.work	✓
15	2023-11-06 22:01:43	<u>0xd8827df28772dcf8bc933bf2479b569d38803b8a1964697b68383d63220646c4</u>	+ 1 Voucher	✓
16	2023-11-05 10:15:49	<u>0x7aa05997f816a3328cd15f85f6e742f7d7fe126ec7d925c6247b9a8e5ed0d14c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 15:17:10	<u>0x57dadae186476b76ddfa</u> <u>ba637dc96bc2e2fb52d551</u> <u>95accb9d43bd5eb865d6b9</u>	+ 1 Voucher	✓
18	2023-11-03 15:40:57	<u>0x20606560a86e15bd74d0</u> <u>28b7700bfd592877ba225a</u> <u>8f876ff383248d2f810221</u>	+ 1 op.org	✓
19	2023-11-03 15:40:49	<u>0x93a7eb2e63a90e664f1f</u> <u>24fcd40337dabe77304c8e</u> <u>19f4aa5dea392c320cb8c0</u>	+ 1 drop-meme.xyz	✓
20	2023-11-02 14:10:50	<u>0x1c28c8b5351f787601ee</u> <u>5a7e73580f8c1e619f37bb</u> <u>e0b5b535b0d3ae9a8d9523</u>	+ 1 op.org	✓
21	2023-11-01 11:39:41	<u>0x6bb39300c53755a33931</u> <u>7b8f6d34c88710d73f7db4</u> <u>5f94d0cf76677ca337fba5</u>	+ 1 op.net	✓
22	2023-10-31 15:33:03	<u>0x353fef943e8e60dfcec2</u> <u>a08f2e9525692c5bd81056</u> <u>9b4608bcaa8ae3ed482d72</u>	+ 1 drop-rewards.org	✓
23	2023-10-30 12:09:01	<u>0xfd0afe08c27a63e4ba26</u> <u>0e9a9234c412e7fd5cfcff</u> <u>3f3f1867ea3ebc334867d0</u>	+ 1 Voucher	✓
24	2023-10-30 12:09:01	<u>0xfdd4c553c8f3e5dda3f2</u> <u>91010f82b37b100c75d220</u> <u>b4978c83ec3b0a3d8db04e</u>	+ 1 rop.net	✓
25	2023-10-30 12:09:01	<u>0x193b735a137647b2dd75</u> <u>4a1740f0ca5c19ea70b513</u> <u>3465804658a1626654b5f7</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 13:30:39	<u>0xa814896337ce340b720d42469ada20352f5e62acb6c5b72fa498e3574b6a38d8</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 13:19:25	<u>0x4ba3fb258ecef946476364ff6f22f3c6978541e7b8a5949d16456f3f6826e42</u>	+ 1 Voucher	✓
28	2023-10-29 13:19:25	<u>0xa4fe4b39f61e4a0d9390a4935a5dc9d5c6d950234d56a3a948b6509c726fe87b</u>	+ 1 d.net	✓
29	2023-10-28 18:01:18	<u>0x506241e19fe588643b22b56c70ca7425ccfb2472f5666ea247c992677c83c1aa</u>	+ 1 d.net	✓
30	2023-10-28 18:01:08	<u>0xaf2645c6a2dd6fb2b1e793fe3459a04989d0a1c48b5fda36c78290ff9e497406</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 18:01:06	<u>0xf0bc211e70b468b22eee6d81381d3759e86b744551b131536ce1c5298a7d6a00</u>	+ 1 2000usdt.xyz	✓
32	2023-10-27 13:43:49	<u>0x98339f08fdde047b0ad2800cd9b0d1eeb8316f1f0299cb69a32473a2c5daa7d2</u>	+ 1 .net	✓
33	2023-10-26 13:39:42	<u>0xa1f0c17cbb3349c8a9e66b2e34e136b62435a61a0a940b68522beb73c4d9456e</u>	+ 1 .net	✓
34	2023-10-26 13:39:42	<u>0x625d8788a5882f177a47ddaf028e0fc2791982ebaa498011d7697897de06594d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 15:59:14	<u>0x513ab70b5162d59667ea4357715bf49b2ad0c2aa7302a34418d07f99ea103d5b</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 15:58:36	<u>0x2c04423019554ec574cea6f057088cfd087c23d84f95cbc8abf2a20d38d1f94f</u>	+ 1 er.app	✓
37	2023-10-24 13:25:11	<u>0x29bc297836e40e9ac1c673e910d2727ef86cf58072acc396db6f256180b5e9d2</u>	+ 1 2000usdt.com	✓
38	2023-10-23 16:53:46	<u>0x9bdba1371bd078efa5ca d98f9365715867985a3e587bdacb7b5afa4c6c6b9aed</u>	+ 1 im.net	✓
39	2023-10-23 16:53:44	<u>0x473ce6e4a6a5559187ef41f3714fd818ea3970a97ad4edadc85ad1c7a1de71eb</u>	+ 1 dropusdt.info	✓
40	2023-10-23 16:53:40	<u>0xb5ed2e82dc3ac20848986f292f910dde60f043d0d17fde7252bd483ba3f14a96</u>	+ 1 Voucher	✓
41	2023-10-22 17:32:54	<u>0x10951691abd1db450052dce0ee3f7a45644cde4be422d35b1f89420d7c2e226c</u>	+ 1 .net	✓
42	2023-10-22 17:32:48	<u>0x0d8a35d51d777afc92b8 abaff612dbef091709f658d87c1ca1e6704deaae7883</u>	+ 1 Voucher	✓
43	2023-10-21 16:37:58	<u>0x87d62c266ef12eec80f95d0d384ce0585935450ef317cb720e88dfd471df138e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 16:37:58	<u>0xbdd2cf60199e311d622b20963b3f9a3935aa5e635ec1f4bc9c73eb1479067d26</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-20 22:10:09	<u>0x178ab5329e2b9faa47af82e7781390d27202424928d9d572a51b8b17fb16074b</u>	+ 1 s.net	✓
46	2023-10-19 15:18:59	<u>0x065fb266fecfbb014ec7d428dab0edfedbda0f25de3726d8aa430b0b59548df9</u>	+ 1 s.org	✓
47	2023-10-19 15:18:13	<u>0xaad8181b1f9009fbbf6f6639d585be189b0cd2e6b653d61af1a8dfde681d12c4</u>	+ 1 drop-usdt.org	✓
48	2023-10-18 17:16:24	<u>0xbf4170d8e18f1a3392b96641a5687ec08757fe7bedaba5cdf2cf3f9d2567259a</u>	+ 1 usdt-drop.info	✓
49	2023-10-18 17:16:03	<u>0x791ec4f9a22de99a2d6e2cbf07db846e8bb200a5f1a1c3b4c7ea3ac91c3e097c</u>	+ 1 et	✓
50	2023-10-17 18:11:53	<u>0x531b0c7afdfbb996184e71e6e100c05f77839e86888eb87ada3dbb53cc94ba16</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-17 16:09:15	<u>0x91d83453fab6d45d4cfa04be78e1fde31d45d18c918dbdd15cd91eff703bb2da</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-16 21:58:47	<u>0xc2ce62e0e7db244f92f2e80bc3a9d531d6942fe443ddc290689b1192e4d5f381</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 16:04:03	<u>0xee73f6dc138c0b2059038b12c4ccab425a9502d7cd8ac10a076ec4a5909bfc1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-16 16:04:01	<u>0xf1d8069c30fa3f785f7672ffba25f8b8d4c72d90aa75c09321dbda72c88b4e4b</u>	+ 1 1000-usdt.info	✓
55	2023-10-15 16:20:55	<u>0xfb6388ec148b00e9280bc98065d2a2112872269b1e201406e974b12e2cfdabaa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-15 00:10:44	<u>0xf838607b2f6e966a9a4dd86a2f1c2fec07b27d057b6201c53d3852632f3c8e99</u>	+ 1 Voucher	✓
57	2023-10-14 17:28:38	<u>0x56117eee2600da25035bc2e042354114f8daf92e9452eb7fbbd7e864f899e196</u>	+ 1 org	✓
58	2023-10-12 20:31:41	<u>0xee38e2d148bf0f133e40060028d2a8542d62f306e80f1ed1e9e5e4b6b3ae76a2</u>	+ 1 Voucher	✓
59	2023-10-12 17:54:34	<u>0x71aabce9274a4a7bf4f033bc0a375ddf504e51297fa92b1c02feaaad60822396</u>	+ 1 rg	✓
60	2023-10-11 22:03:09	<u>0xf656384c0c4fbfd832605e0357d5d05fa4e72fb862f13184556a40772e0e5420</u>	+ 1 Voucher	✓
61	2023-10-11 20:35:53	<u>0xb35341f34f20f4d8b6f111fcdf936f47ac8b75ef2b78cd8cafd02f9e5515d5cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 17:10:34	<u>0x9021462f390ef93b9b10</u> <u>84df66ca84e49cd8647f2a</u> <u>2865f197966409b57089e0</u>	+ 1 Vouchers	✓
63	2023-10-10 17:09:56	<u>0xee4a9ae5189341e47b09</u> <u>84d7e9b2862eb705f45a47</u> <u>93d59b665dc98e055b157a</u>	+ 1 com	✓
64	2023-10-10 17:07:06	<u>0x92ae981383dc69c5e8e6</u> <u>ec58a8e21609f1e55fecbd</u> <u>fc79b90e55cb2f1a28b7d5</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-10 15:37:35	<u>0xc96ebd0ae92531d96038</u> <u>70eb64db80767ce89e582e</u> <u>91b4860aeadfa5c6eff779</u>	+ 1 usdt-1000.xyz	✓

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