

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x984d522a76fe6eb13ecc377cacfcd634c93cbfa2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	86.000000000000000000 claim celestia.icu
PLX	501.000000000000000000 PLEXUSdrop.biz
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A rop.net
\$1000 REWARDS	N/A 1000-usd.me
1,000 USDT Reward	N/A s.net
50,000 WST	N/A NFT Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A drop-usd.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:50:00	<u>0xdae6d55efd50d25a1c7e0c82ee1a80743477ba8624c8c90216571ac7d9e47fc3</u>	+ 86.0000000000000000 000 claim celestia.icu	✓
2	2023-10-25 04:24:34	<u>0x0a01783903deeb28ef03cb03030b54c370ef971c22ebce83ac51d473334988c0</u>	+ 501.0000000000000000 0000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:57:03	<u>0x87032c9eaa823402764765cbc0cf9ec76b0ba579066d44515dca2f3dbe88434d</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 09:18:27	<u>0xee54192a84e5efb4c1749c36d4e88393a38581ac8a580e46955c81fa3cad2e1c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2023-12-15 01:00:32	<u>0x6540c50f0c11b9dea899837c8efb999f6fb209d23a74720731477bd13ee1a408</u>	+ 1 2000usdt.link	✓
4	2023-12-15 00:54:24	<u>0xe989d661a4aefb16631eeab12692b86548c5d816f21e38efa66127ae35c8afaf</u>	+ 1 1000usdc.net	✓
5	2023-12-14 05:24:35	<u>0xc54f914737029315f93f01a98d0786ae626f492b633f6f1b491a18782d1d9a92</u>	+ 1 org	✓
6	2023-11-08 03:52:53	<u>0xc8b7559a4ff67e69b4b7bdefd4d3724c931760f26b4f58a21d79704dd955a7ea</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 03:52:51	<u>0xd2ea7a61cbb21961428e</u> <u>f2815a503727089cc60a14</u> <u>52462681ac2fa8b7d2cacc</u>	+ 1 Voucher	✓
8	2023-11-06 03:29:09	<u>0xaf729c603b07a74cd8b1</u> <u>03195aa2abddf406648586</u> <u>3a05956127f8babca48fbef</u>	+ 1 rop.xyz	✓
9	2023-11-04 05:25:54	<u>0xec620468e74bbb91bb0</u> <u>71fbe30250c0980bac8f31</u> <u>679a458cb1f5facdfaf008</u>	+ 1 op.org	✓
10	2023-11-03 05:51:57	<u>0xb6beed72ebe9f1f8aed3</u> <u>82ca4003ac3a81cd028164</u> <u>91a4cc64b42a8f9998ae25</u>	+ 1 op.org	✓
11	2023-11-03 02:23:44	<u>0x618820b17c34256b6f54</u> <u>009d43892a681fd1dce07d</u> <u>574a7737f5e18e3ab5ae02</u>	+ 1 op.org	✓
12	2023-11-02 02:54:15	<u>0x34eac6be4a54a41be333</u> <u>550ea32e763ec410c28515</u> <u>127764bf33cdf2deb8d55b</u>	+ 1 op.net	✓
13	2023-11-02 02:54:13	<u>0x1eb7878a0ed3ecbbe453</u> <u>8ff83183dc1607fcf43e</u> <u>2d6c5eb1d76a41f16681e1</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 02:54:11	<u>0xde8b7c1f7158c74649da</u> <u>7f48c51eb1b1923560edc6</u> <u>e97989b70183cd455d6c80</u>	+ 1 Voucher	✓
15	2023-10-31 03:42:33	<u>0x58230bb295287c97c319</u> <u>c25f0ef01a1a6c1327ee8f</u> <u>31fa8162508332b7140feb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 22:09:19	<u>0xd82dc15adc4886e990359acd214735b5232c6c7a4b5bc634201a721de7dbd3cb</u>	+ 1 drop-bone.xyz	✓
17	2023-10-30 22:09:13	<u>0x8e2b41fade5addbfdd1a0a69c41780f136b983cee01ee29216c40704bf2ca147</u>	+ 1 rop.net	✓
18	2023-10-29 08:05:08	<u>0xe4d2c659fe36de61be5fcbb1a0b31606d528a61d52b4014c8a30d87e8b052e7c</u>	+ 1 d.net	✓
19	2023-10-28 01:14:56	<u>0x91dc3e87a5a6f529ba0a9264ea872f0fd003558fcee9936b5eceab5d26857b58</u>	+ 1 2000usdt.org	✓
20	2023-10-28 01:14:52	<u>0x75ed067c210e779d089a3503f61ffedfb925b3aa967f46024b39749e3e044f28</u>	+ 1 .net	✓
21	2023-10-28 01:14:50	<u>0xa4445fb3752a748e1c25cf4bf53dff479c88e884374bbd54a79e1fa2c2ceeb4a</u>	+ 1 Voucher	✓
22	2023-10-27 09:33:37	<u>0x9521798adfe2ea65e9dc9e9065afc54600eae3eb0c6090b5aa7095fc9fc812f4</u>	+ 1 .net	✓
23	2023-10-26 10:52:04	<u>0x8bfd4b79597a6f855728ef71d316173941396867991b81d624aa89e60ca3b3fe</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-26 10:52:02	<u>0xdd6238f6de0d0086c19ac978922ffb91c19d6019a2eff4709b3eeec85b34bf12</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 10:51:56	<u>0x9476ec38af716a65f0706cb0401c024d5116d61ee8a2954ba145fa02fbc11493</u>	+ 1 Voucher	✓
26	2023-10-25 04:24:14	<u>0x2ebd9d088945871c1ff4c471370f70e54c430698e565731d26d344a2cba1cce2</u>	+ 1 er.app	✓
27	2023-10-24 04:38:41	<u>0xbc2cbc804bc7deb43581294fd9455d46158adf558189d3d4dde20f1ff692b429</u>	+ 1 2000usdt.com	✓
28	2023-10-23 01:37:26	<u>0xb211201958fe5c002420f9e845d0baabe09027fabd2d497ccff177f24db60de5</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-23 01:37:20	<u>0xf890030e8909c7968d03138620100c5d16af834c0694ff8db2c877386498fdb8</u>	+ 1 Voucher	✓
30	2023-10-23 01:37:16	<u>0xfb13d0096f32283016acc6eca0f5ccc18c77447132e8edfa9a49ef9756347750</u>	+ 1 .net	✓
31	2023-10-22 05:57:34	<u>0x3ca2169513eed64a0c47272a2d7562623c76324c7ec5e1e03bc16db06114410a</u>	+ 1 Voucher	✓
32	2023-10-22 05:56:46	<u>0x6d6e8aeaadab103adeabeb5fdd336adeefd8c55c9b9c57d219696dfab8e5de7c</u>	+ 1 s.net	✓
33	2023-10-21 04:20:57	<u>0xf2918b11987fb466ab7852e823047e49d128f58942072bcdce2c04d7e7a13340</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 06:41:48	<u>0x769493c204c4667c2eab6d6c1c98b934b304f3193cea4e1e5990f74b6b15e57a</u>	+ 1 s.org	✓
35	2023-10-19 09:35:21	<u>0x5b12a74b1b965b3d8e0ae2a95cb21db8a103ef0a42679ada5c1e7af9fd45ac0b</u>	+ 1 s.com	✓
36	2023-10-17 06:41:24	<u>0xc40ce17b95c1f468d53d946304fd524d97d026352a9804c65dc7754cac33f89f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-17 06:40:50	<u>0x4d0bce213381ef74374f97512658ab899c7e5685abb8c3e04d2d7bd5199a4b76</u>	+ 1 1000-usd.xyz	✓
38	2023-10-16 07:43:44	<u>0x9d77491796675eb12aced6d96fc4c57ac91711bce43ac63f34924614c85de790</u>	+ 1 Voucher	✓
39	2023-10-16 06:15:12	<u>0x20a8ecc90d6c3f60f91d347a6162b6a3f51bd9a080a945c8fd2dce58efe583d7</u>	+ 1 1000-usdt.info	✓
40	2023-10-16 06:15:00	<u>0x877078cc055e6a122a3983aefaf8a179b009cc56f8dbae0cc1968b38f37c2a6</u>	+ 1 tether.ac	✓
41	2023-10-15 15:43:38	<u>0x42dc750ed9dab053a157960b1d2fb368d9e86cc7d130d644b10be4877d98c00f</u>	+ 1 Voucher	✓
42	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccdaaae6e8ceb1ba95b8ee44efade4635abfd052e233babb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 14:39:12	<u>0xd2f77357c219fa6f97236caf037146d721ed7365ef881b9681aa858f6311df62</u>	+ 1 Voucher	✓
44	2023-10-12 19:19:48	<u>0x8f722d5092b852e63064e5c85bf94437f61cc3cea2d4e1aca2250bd41784159d</u>	+ 1 Voucher	✓
45	2023-10-12 01:22:31	<u>0x374ba7075fb97760e609f3d0b2c864d244028d00fa6ac4dc72f5f5bb781ab31e</u>	+ 1 yz	✓
46	2023-10-11 19:56:57	<u>0xd05a88e0df094d8e94658d12df21b27b489fe8d441bd6db5496d31bf6eaf5fb0</u>	+ 1 Voucher	✓
47	2023-10-11 06:31:20	<u>0x2248b8bf04e58327c2280c8ca678d6fe16bad5b948e07e20209491045c4c40f2</u>	+ 1 com	✓
48	2023-10-10 00:09:54	<u>0xdda2730a6a5bdf3145a8c5dce1a1a0938fbeb7ca428b2978b485d2f40fa7b5bc</u>	+ 1 com	✓
49	2023-10-10 00:09:50	<u>0x28948b42cca6202303a249f522c8db0ad0f11087b2f509e123a4819806c7cd49</u>	+ 1 usdt-1000.xyz	✓
50	2023-10-09 11:47:52	<u>0x5cbef384df3790879138e4f3d205e632d50a5a5a18b81795d11ab79e899a1199</u>	+ 1 Voucher	✓
51	2023-10-08 02:47:47	<u>0xf4b8e4aca2d3af7b08724e6ac58ae14573e5508edf3928198f226a4b4310f345</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 02:44:49	<u>0x244fa4d080ac9aef8225c476e80b31cd55dff9c9f88e0ccaaa71d61122d6003b</u>	+ 1 Vouchers	✓
53	2023-10-08 02:44:15	<u>0xcc75f359afb0fd331d2c66383283a82acef86eec772f73c8bd9a94523387da4c</u>	+ 1 rds.net	✓
54	2023-10-08 02:44:13	<u>0x54aa814b8a629be96b27b1d38be784ebdeb9b0620a751e9919b837a601a4057c</u>	+ 1 get-usdt.cash	✓
55	2023-10-07 12:40:42	<u>0xac0d4fb4c96b4804cf16ae9af22a3b0034403b6b8bba21a2238d63f8908e9a24</u>	+ 1 Voucher	✓
56	2023-10-07 09:04:16	<u>0x4674cdceedd9836981bf79cb662bc843110b11079b3878b043f114cbb298f084</u>	+ 1 usdtdrop.xyz	✓
57	2023-10-06 11:33:09	<u>0x3b49cdafcb23f8eb2714d6ac08701f6219293093a84855751a95e0562124646d</u>	+ 1 Voucher	✓
58	2023-10-06 07:51:07	<u>0xc42948e44997a1972d6d511ca7fc3246d34aa9b75f586f5da2a3a18468d2dfb0</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 07:47:49	<u>0x10f1eb0d485dbe81be1dd3821a3792e9624b7461db12c527a2bb6426447c5a3c</u>	+ 1 .net	✓
60	2023-10-06 07:47:45	<u>0x0d38f9837b1eade9e53b7880dc3bf463b8feafccef935ba719f07f459dc932a9</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-05 14:27:05	<u>0x170e98f3061fa4e50143346c01a5afa80e03cf434edd8323adebc7ddda55936</u>	+ 1 Voucher	✓
62	2023-10-05 10:14:27	<u>0x8596a160c15246e6b5e1759cccd59f4014a2c864a3bca6df4d7abc79a5f92afa</u>	+ 1 rg	✓
63	2023-10-05 10:13:43	<u>0x00a43c7e9db15b8657ab36e78f7d11c1b3d24a0810728fb6ea2ccdc5100bcf61</u>	+ 1 drop-1000.me	✓
64	2023-10-04 12:01:36	<u>0xa7087620769f955c24ea68a40dca32142621ef724d8510f8a7098ccded3773ae</u>	+ 1 NFT Giveaway	✓
65	2023-10-04 11:55:30	<u>0x8d5ad0fde650a683cbca7c9a63e73909859ae96e883b710d14b8f24da8ff6a0f</u>	+ 1 NFT Airdrop	✓
66	2023-10-04 11:54:56	<u>0xa6f0245cfd66f0a85acb36e0e4328772373d30e8283a8f36d02f7fc0203cbff0</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-04 11:49:54	<u>0x385df6e27e8be4afdc25223ea60140a57e70590f30d5cbccd0f6ea3c09b20e04</u>	+ 1 Voucher	✓
68	2023-10-03 02:23:59	<u>0xb060a620dc621db6a27516b7e5ffd9cb9df44f6f8a063db1fabb8f8461ba29d4</u>	+ 1 claim-usd.xyz	✓
69	2023-10-03 02:23:55	<u>0xb4cb2e27ac5127a05d303b054e41dd261de1338a4cf4e1e820be145a000330c1</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-30 01:43:34	<u>0xfa5c43299038e3774782</u> <u>5488c3074c5ab34cc34d6a</u> <u>037f6bb9abebfcdd01b40c</u>	+ 1 ards.org	✓
71	2023-09-29 08:52:55	<u>0xe3c9e785eb71dcdd6ec6</u> <u>534f5c3f6f64f697052444</u> <u>0e689ad53ea738e784847f</u>	+ 1 1000-usd.me	✓
72	2023-09-29 08:52:53	<u>0xcfe44c8751fad9f57450</u> <u>45840e95a52f41abf38983</u> <u>e96e22a5439101c17871b7</u>	+ 1 ards.org	✓
73	2023-09-28 13:07:59	<u>0x21b38fc4d61a1ac8051b</u> <u>ea5621b1247775b0c22215</u> <u>c6e653c6f0f7aaf0bf146c</u>	+ 1 1000-usd.me	✓
74	2023-09-25 09:31:18	<u>0xf38b7033c1377db9f07b</u> <u>53cde7a7f4ab54f2c60239</u> <u>6626bbf1da59669d94258c</u>	+ 1 drop-usd.me	✓
75	2023-09-17 01:57:05	<u>0x2aeed7ce470a23712607</u> <u>80a65cda36e0e3fa150502</u> <u>d6a630ddb44cc512bc1b3c</u>	+ 1 drop-usdc.com	✓
76	2023-09-11 18:51:25	<u>0x91e4b52c1a89e37793bc</u> <u>454ff214ea7579adb7db21</u> <u>74938d60fe3908be05fdf9</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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