


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99ca7638ed4aa506a6ee9385e9d3d0eefc07c40b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:30:30	<u>0x53fb671f5c05d6aa1c8d4a1fd07b5a2efef4641525536396ab07613f33ed559d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:26:35	<u>0xb60345c88861f36dd07296e938dd1467a311459ccb6d6288a01485f0b8f92cce</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-08 19:35:06	<u>0x04344deb9e43f95ce111107790037364c09ad2a2d963cdb6ca156574042c96c1</u>	+ 1 3000usdt.net	✓
3	2024-01-08 19:20:00	<u>0x5193a7f8ae28cfc1b433881aa79972d1a7666d7f9be423e30655645474185cbf</u>	+ 1 2000usdc.org	✓
4	2024-01-08 14:40:57	<u>0x251a7496816bce9f02566b755374cb6d9303fc725c2e6138920e3c988d033357</u>	+ 1 ether.xyz	✓
5	2024-01-07 14:15:17	<u>0x1dc18425973fb7fd19651909a6e7542f9beaf060556792c9f306ec6f513f69b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 13:21:32	<u>0xf836c9f6b6cbc89b2c4e011a19ff81b023067ed50d21876884c5e19987801e19</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 13:14:44	<u>0x044eea8a1855478376bf8d939dd6b939c7f489f78f0dae8395a6ec55dc254cba</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 06:52:47	<u>0xbfe7bcd2924b489a0135e81a8b23bbbb6348d05bcfc36bf96211ff39d222043b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 08:08:46	<u>0xc728916d8abdc0b5b023053b07e9df6f1bcacda9fcdadd76dad62c15e23cd37d</u>	+ 1 net	✓
10	2023-12-13 07:27:40	<u>0xf1dbb045bc0a6a1cfbff7b65a52e04a518847c08ca2e34ea51d103e8803b0fec</u>	+ 1 org	✓
11	2023-12-11 08:13:04	<u>0x9446d34ddce8b354684eaeab9f6b59c37b77c0191ed4b2a1b6d54c29b891708c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 06:58:01	<u>0x4cc64d240ee65a759f3b63cc21f73f33c04e204a5395bd8847479d1e0bb209c1</u>	+ 1 1000usdc.org	✓
13	2023-11-29 14:30:03	<u>0x214218ee8e97d48f326bae0bead3a8fb08dba69600529cdb41dc0ec95cc1a850</u>	+ 1 com	✓
14	2023-11-29 03:56:16	<u>0xf55dce8e58203fd66ca651ff3205ced615781c05cf40cc6dc1fd276289bde809</u>	+ 1 2000usdt.top	✓
15	2023-11-28 17:15:36	<u>0x183dc93202d29ef2deee cbf9add2110a86f7b717b5602c2a43c67183986d4c37</u>	+ 1 com	✓
16	2023-11-25 13:12:58	<u>0x536d60e1ecceb9acee3e dafbd36fb66a4bc2cc91152b1968d1d1af6be311095a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 12:48:35	<u>0x0a9c8e38c2543947704b</u> <u>5e47dde24ccde4160ba187</u> <u>74345d06b938828a107ada</u>	+ 1 org	✓
18	2023-11-23 04:05:38	<u>0xef50df1e26f19a2f9cb3</u> <u>fe3a5769a79b4212c3f513</u> <u>e87b5fb1f534fd6852f360</u>	+ 1 net	✓
19	2023-11-23 04:05:26	<u>0x194679699dada4860ad8</u> <u>c3a60f24778f724f8bca7b</u> <u>489de09199e260b7ddcad4</u>	+ 1 Voucher	✓
20	2023-11-23 04:05:26	<u>0xc5bb41f820ea3631c225</u> <u>d8f49e1d38a92706ecc90f</u> <u>53a99750027b67bb9cfb89</u>	+ 1 Voucher	✓
21	2023-11-21 17:07:13	<u>0x0843d17630b263a7d6fd</u> <u>1613841ea854a55c784576</u> <u>3f6e18ef26506dac9a0100</u>	+ 1 yz	✓
22	2023-11-21 17:07:13	<u>0x68256dcd2fcd1882dc37</u> <u>b6d5ad1f9c5c93688d0883</u> <u>e11a5c8f96cf25fdac8cc8</u>	+ 1 cc	✓
23	2023-11-21 17:05:13	<u>0x75e9bd47228cdc273c38</u> <u>9299688f33a292265a52af</u> <u>d17d1c2df8330272db9c4e</u>	+ 1 t.org	✓
24	2023-11-19 17:22:37	<u>0x7810bd34b4d1d876ee57</u> <u>9b399f3b4f638c35824b21</u> <u>ef17a861e40c7ca6df5fe2</u>	+ 1 ro	✓
25	2023-11-16 05:25:19	<u>0x1adc207c53f91a632240</u> <u>17b3916b48d1afa3f8669f</u> <u>ed7b03c67e51bcd0f6b9b2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 16:19:18	<u>0x16ff0c252c85aaa26f99</u> <u>48cb4c5071250b91531ef3</u> <u>b8a2d7b40c473014cae459</u>	+ 1 Voucher	✓
27	2023-11-12 16:09:12	<u>0x81ef9dbdc8fe29604ae6</u> <u>8d871d02ae68161cab37e2</u> <u>e5a26b597c2e49cb9d8a54</u>	+ 1 dt.org	✓
28	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a</u> <u>2194e83248e940165c777a</u> <u>07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
29	2023-11-05 15:33:34	<u>0x6d856e9898c6aea24ec0</u> <u>b430f59fda89f7146cb57f</u> <u>e9e2f10d333d8c7edad63e</u>	+ 1 rop.xyz	✓
30	2023-11-04 04:10:20	<u>0x86f4705eaf44c04d3f75</u> <u>3d787ed9caa876a2790d71</u> <u>258a7438b7e2c74c1ae049</u>	+ 1 op.org	✓
31	2023-11-02 18:08:08	<u>0x9b531858a897d5354f6c</u> <u>b326791593ee24a26f180e</u> <u>128c524405df61bb48dafa</u>	+ 1 Voucher	✓
32	2023-11-02 18:08:08	<u>0x044853d0fef09c1cfc76</u> <u>e232f283ef13b6c693d7bd</u> <u>47464be4611aa129e54560</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 18:07:54	<u>0xc1f723574ab6a9dc24b6</u> <u>fca5434fa5bbc97c3a0394</u> <u>66c8a6075b6386dbc5c9a3</u>	+ 1 op.org	✓
34	2023-10-31 17:47:10	<u>0xcc82d5be5128b4103429</u> <u>70b75284a2382ecdd7b877</u> <u>465cab36d2d4a654b051b8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 17:47:10	<u>0x7493f1129fbfd6aa849c d4745754de4c5fc751f3f9 ebd5d8e72c403206c94979</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 17:47:02	<u>0xad424dc85b61bd54d089 936144798e314b21df0d7d 96159e2a10118eaaebf895</u>	+ 1 Voucher	✓
37	2023-10-30 17:20:18	<u>0xfbe2992ea3ef3c7777dc 8ab7483ef8af272ff1b4e4 9bbaf5e195a92944f0345a</u>	+ 1 rop.net	✓
38	2023-10-29 16:07:11	<u>0x2de60dd6afb8af4beb6d d01c5e8989f206e0b086df 3dbabaa811af467047c02c</u>	+ 1 Voucher	✓
39	2023-10-28 11:36:47	<u>0x00b39c665d6c0c4b4a02 eb7e6c7bb08b26738fb69b e703712a22eaec5c996115</u>	+ 1 d.net	✓
40	2023-10-28 11:36:41	<u>0xfb21a32648ea2b94a350 5323194ae39e2b186406a4 4593f6052fdd166592c1a8</u>	+ 1 Voucher	✓
41	2023-10-28 11:36:41	<u>0xe78b12424ab948130313 ab6d6e8d9cebb07c7afeb1 6f401e09423b01172aa68b</u>	+ 1 2000usdt.xyz	✓
42	2023-10-26 03:56:25	<u>0x6323c2a8e6a01951c47a 50e611dc401e9c8a91bac1 266ce8409e8944eebea874</u>	+ 1 er.app	✓
43	2023-10-24 14:11:06	<u>0xb15c1f7e699df74d2716 cd0ed0f0eb87f38e3a332a 3ea80250cb275e00b110b3</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 14:05:40	<u>0xd5116558e27758406e0a</u> <u>fd4df9208795d96348c38e</u> <u>d0f820f05684ef0b5fe7db</u>	+ 1 er.app	✓
45	2023-10-24 14:02:42	<u>0xd963e07854c3f9743ecd</u> <u>fb8a7e5c593591a5d807c8</u> <u>c3b42a5473f23f8c6629a1</u>	+ 1 dropusdt.info	✓
46	2023-10-20 17:06:23	<u>0x042b7695889410527ac6</u> <u>b4c57c175b0364ab72fe11</u> <u>dfd1eec2c0a1b373e08dc5</u>	+ 1 s.net	✓
47	2023-10-18 13:46:44	<u>0x00afa7ec5fea6495ce6f</u> <u>c01dd096a2c0357bbe22d2</u> <u>bb2013fae2467e97c5d2d0</u>	+ 1 et	✓
48	2023-10-16 22:02:15	<u>0x23396083c54840134ca2</u> <u>63a213c30b8cb0fcff98c9</u> <u>eb38a3a6ae310bd2ecc74e</u>	+ 1 Voucher	✓
49	2023-10-16 17:19:33	<u>0xb8467f1638c0ef5a20de</u> <u>7487b4b5d991bb014a83dd</u> <u>94b2d89501e3ca8ab01aea</u>	+ 1 1000-usdt.info	✓
50	2023-10-16 17:19:17	<u>0xd5c638012b3c33fcd039</u> <u>9353cc70057b3edba9b228</u> <u>6b1155b85679577eeefa816</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
51	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8</u> <u>ee68fa368afc9b8c2aef6d</u> <u>93f42846c3e96c61010192</u>	+ 1 Voucher	✓
52	2023-10-15 17:18:05	<u>0xfe5a8604b5926f6bdd0a</u> <u>6f54567e44d4a8c1e5efec</u> <u>873bea0a840c864b5141c5</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 17:17:57	<u>0x10307375d9dbba8451b57aa9fc0918588e9710fc6802eeba7dff1f2f432c8d9f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-15 00:06:17	<u>0x3b387c0d461e30173ce474dd18520d73937854527a885f3837fd91b695f150ac</u>	+ 1 Voucher	✓
55	2023-10-14 15:50:32	<u>0xef2c20923227e0f7eaa8e546cc9b6d757a08ac8f6bd5300f469c7f9f91a4d9ed</u>	+ 1 org	✓
56	2023-10-06 12:14:10	<u>0xbe54dff25ae018b3c8d49944c61ef0e18f900d28c3f680ecdf38d249647d8f64</u>	+ 1 Voucher	✓
57	2023-10-06 03:28:11	<u>0x3cfc470d3268bd30ab6ac4ae02e0fcb4ee021c4c10cbeb0ff0decf2f10f073ff</u>	+ 1 USDC VOUCHER	✓
58	2023-10-06 03:25:19	<u>0x366f4643243d98ae4ef114eed541dce996127317c441fdb726098e695b3a12a7</u>	+ 1 Vouchers	✓
59	2023-10-06 03:24:17	<u>0xb0c0ce9304e8590c8f46ab785133aa59282fcac445a2665436d5158da30dcc13</u>	+ 1 ther.org	✓
60	2023-10-04 15:56:27	<u>0x3f8446a54903b9893e5a3a33ce81b72a2c2b14b2d6de7e4290a298c56fee21f4</u>	+ 1 Voucher	✓
61	2023-10-04 13:02:14	<u>0x636bbdde861e26c39cde4c8641eddce0a95dd4dffbfef27ff9ee1aa8fe0e3f6b9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 13:02:08	<u>0xaf77f9961781c3d808a81a0a132f551ee19f7a38ee1c95887c2c09635ac9858</u>	+ 1 usd-drop.org	✓
63	2023-10-03 12:43:36	<u>0x46d0cb1c0bb0eb19d580ceec99a4d4635e913e6edd6fd43ef5a664ad4b36b335</u>	+ 1 usdt-drops.org	✓
64	2023-10-03 12:43:30	<u>0x8079c69b899be0a93de374c788a54afac13257a13fd8c4e1418cb39750b8d312</u>	+ 1 dt.org	✓
65	2023-10-02 03:47:16	<u>0xf9a93bdea509cb870ef23a1a2baa158ca76cd61e14ca39da95103f28375960a5</u>	+ 1 drops-usd.xyz	✓
66	2023-10-02 03:47:14	<u>0xe68b706c4225f383ad3712be320c465ad6c67b08d07e091ce11fe05a119594a1</u>	+ 1 ds.org	✓
67	2023-09-30 15:29:54	<u>0xe029501d0ca75f9dbe9b5a46f9cb9dca1ee9893edf322965823201dc0cbdf373</u>	+ 1 dropusdt.xyz	✓
68	2023-09-30 15:29:52	<u>0xf1b7066a6e3e7e681aa971c31f1555f5d21e04018545bc6383eb8e8676021f19</u>	+ 1 ard.net	✓
69	2023-09-28 03:08:25	<u>0xb07e2dfa72ff121221e13366cda1f09e94c1ebe39643ec5c43ac139f0efff69e</u>	+ 1 usdt-rewards.site	✓
70	2023-09-25 15:38:37	<u>0xc96374947947b3e40f7fc35218132814811af2e60897576f3320263efa6c2eb0</u>	+ 1 drop-usd.me	✓

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