


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c32f52af90700c4978cee727693aa014938fb7e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 GET Rewards	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token Balance

\$1000 USDT Airdrop N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:39:25	<u>0xaf353819e4f36802adce</u> <u>c4c2c996851e891b9f20c2</u> <u>09d8317141133000d02e59</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 18:09:43	<u>0x6fcb9481900d1c6bd103</u> <u>df39783888e8033a8a1d0d</u> <u>db30cd8d0be3a5e3870111</u>	+ 1 rewards	✓
3	2023-12-10 05:00:19	<u>0x1ede3ce6b6c9be3570af</u> <u>b65a5339c1343eefd9c520</u> <u>53aa1ae075c8c28b0cd280</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:10:49	<u>0x8f23e7a35a26655807cd</u> <u>0f3c1419a37ece742e3cbf</u> <u>5886f333b784d8edfac26e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-13 10:56:29	<u>0x8435ddd6d0be43cf5ef1</u> <u>52d13ac9b1b77ee67610d7</u> <u>f3786812b42907998b85db</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-09 03:54:14	<u>0xb1e2e48a401cd83cd0a6</u> <u>fb413d923e5d8e81c04bad</u> <u>6dbfa39884a1c67186751f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 02:48:47	<u>0x7644d60a4f252df342214703e0491e9cd63242d0a3bedf470f163ee7502bba5f</u>	+ 1 3000usdc.com	✓
5	2024-01-08 18:46:22	<u>0x01dbb1ecfc94f2e4f7aa4754a5dfffa4ea3b2cd779e158465eaa451f4623dc2da</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-07 18:26:16	<u>0x2a989544a1c073a1dee86e36d9eddc94fb6482424c7490604c8018a8c28309d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 16:52:06	<u>0x2e40694aacf25dabba7324aad5ef24de6251532818dc15df0f2e80eeef3f48f3</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:52:04	<u>0xf612ea3ad920aad58d356f4336d55c6413522577732c2b0d1bd24da34bcd3eec</u>	+ 1 2000usdt.icu	✓
9	2023-12-12 23:12:15	<u>0x76977c966a8d360afea99ea0cff8dfb2d7b5c58fffcac21e1959ac0ec4eb1e45</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 18:02:48	<u>0x537875ee00c9b849f8fa150e04fcffaa90047a6df8bb499a1f4ea96ed24501c1</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:27:10	<u>0x3be7c6e09294c43c4fa1cfa902ea14949b71c1454731ab4f1ae39ab56b05dd47</u>	+ 1 1000usdc.org	✓
12	2023-11-29 18:30:12	<u>0x3512844f06f4584f1fc1b7ffd8962e6f1c3a1c240050647cc044634b4b8b22ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 13:37:11	<u>0x0026738ebd822730048b5e3dac454f836d79567f0238ba1d833ba71e7da02a4a</u>	+ 1 com	✓
14	2023-11-29 04:14:04	<u>0x34b4f73f5f903be9fb6bc927bd7a83db616a5dd920a57621e8a9bfb89ae972a6</u>	+ 1 com	✓
15	2023-11-28 23:54:13	<u>0x68ea33c45f1961f3a73e5fdf05ebfeea9fdf4a73dbf4d115859226f1a331e81a</u>	+ 1 2000usdt.top	✓
16	2023-11-23 10:34:47	<u>0x7b9490d037cd528e8cfc c5860da0847a1b6978982b9374f4e076d0be1a415144</u>	+ 1 work	✓
17	2023-11-23 10:14:34	<u>0x42474521ee462c8bd961636c891b7e2903a553478d29bf6883edd0a76b979c3f</u>	+ 1 .app	✓
18	2023-11-22 08:04:02	<u>0x0e03271858df7bc493384d623c032d9c18126afbf79b71a70a10a1d74136d83d</u>	+ 1 t.org	✓
19	2023-11-21 11:58:20	<u>0x5fafc69f696bb6a5fbb574a3f9d1b94a0204adfbfb07e5cac410cfb2aa080b79</u>	+ 1 cc	✓
20	2023-11-21 11:55:46	<u>0x2834c68b804077f85fc348f8d6abc47cd0219b0213978b005d4a3a98501ae27a</u>	+ 1 usdc.vip	✓
21	2023-11-21 11:54:12	<u>0x65cc50a433685e131b1af77bf3f69a0f37ea079d622bf399b7591745a1ff3115</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 02:22:33	<u>0x4fcd6dc5f05cda19f34f4ac76598b317302646331b416ed3137df0b651eb772c</u>	+ 1 ro	✓
23	2023-11-15 02:42:55	<u>0x48fd86db52c6841cc3fa0633a980d1c69cd341b6c7f415aede56039c02ce930d</u>	+ 1 k	✓
24	2023-11-15 02:42:45	<u>0xd8c3f4f4644d990ddccc336e261e53498422c8b7c5df507aad7cee6cb958a6aa</u>	+ 1 et	✓
25	2023-11-13 02:20:12	<u>0xedc50def816ed5393060993e84860b185db6d8a16024955d07fe52bedf2121b2</u>	+ 1 Voucher	✓
26	2023-11-12 01:53:32	<u>0x98b7e9a2e76aa8590f65bbe68484bc3d8205e3dd13532e1aac4fdb96d5494943</u>	+ 1 dt.org	✓
27	2023-11-07 02:56:34	<u>0x48d601a2978c4d92f8b33565ef012ec20a89cb2d652d0c85e1a941895e59f9b4</u>	+ 1 op.work	✓
28	2023-11-06 01:50:35	<u>0xa3088e051e865f2064893b8c5b6d5153897fcd83dcdb302561aeca90e9695ebf</u>	+ 1 rop.xyz	✓
29	2023-11-03 02:12:03	<u>0x7f61b26bf264fe3c3efd3d5b6ed875875b547145cf40f3b328a60218af68e0ec</u>	+ 1 op.org	✓
30	2023-10-31 02:21:43	<u>0x43c35a65aaa7847a22f59e7b452ede39a957436267535162f4b0f3cc6ce2e054</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 02:28:21	<u>0x61473f948fc8d8fabee39634df0f8dd3ace95de10a6c315ceffba400c75c90c9</u>	+ 1 Voucher	✓
32	2023-10-30 02:23:27	<u>0xea3a1256e95876dcddb80953a756757707f0d8ac3dd4a56b6d748943144384ce</u>	+ 1 rop.net	✓
33	2023-10-29 08:54:29	<u>0xe29b66be418cb5c6c5fe5c0c843e072bb8e6a175995d51c92a91ec81dd636933</u>	+ 1 usd-reward.xyz	✓
34	2023-10-28 13:01:42	<u>0xc0160c796a0eadc8352e15479e2df62f1617472dc9b279382b694bc94a112331</u>	+ 1 d.net	✓
35	2023-10-28 13:01:30	<u>0x6710510744c4f1c6ff84a3a8c116830dc9a13479ebaf4377a65f482580c3e26d</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 12:11:52	<u>0xe352f44fa8ee0a14dc3c3674965a8bc75734f96a45bcdbe13f2765f59ec4a785</u>	+ 1 .net	✓
37	2023-10-26 03:30:25	<u>0x332c3a49d4c681de90eba6348ee73289ed6bce7555c2f673b993dddd83020d1e</u>	+ 1 er.app	✓
38	2023-10-25 15:39:11	<u>0xe7b7d1e2d100fe348d55e61be164b609fca734b7227670352147b32fa0591436</u>	+ 1 er.app	✓
39	2023-10-25 15:39:09	<u>0xea6dd15f7b697ee5c8782fb7210e3cfedfddb829bdab6777e5c8013cc0404fd5</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 04:30:10	<u>0x7f5f4effcbdb93717ab87ce135d989ac6c186f94c823f7991c642dbfba713fb</u>	+ 1 2000usdt.com	✓
41	2023-10-23 02:52:38	<u>0x162b7add9d8364f2a86fa2a539728a92927f8b60f61f4b1832baf8f555a400b5</u>	+ 1 .net	✓
42	2023-10-22 07:17:08	<u>0x7f1491ced44c9090c142f7d6791b317ee5aa008e204d3f6d4beb1ec58c4f6f85</u>	+ 1 s.net	✓
43	2023-10-21 04:41:53	<u>0x94dd9185368cbcd66fe251826826946d490801001787b88d9f50b4329fc81569</u>	+ 1 s.net	✓
44	2023-10-20 16:46:56	<u>0x6ca818c7f5c16d74da3b85be77d3d6113b00c099438a9da0613342c9fd0ebde6</u>	+ 1 s.net	✓
45	2023-10-19 11:10:38	<u>0x3428e5f2c58482be6b2a7595b10e66b7f03c5f11c6b82cb4b0b94f2b1ad17c66</u>	+ 1 s.com	✓
46	2023-10-19 11:10:36	<u>0x81661e384a13c3ed8236b681e1e1ef6ff8c455bed44efce08e878a3273044150</u>	+ 1 Voucher	✓
47	2023-10-18 15:11:01	<u>0xb7cbfc416e83e59756c3ec6da484c4e392a041d8f427c5f1091bba0f8abf2398</u>	+ 1 usdt-drop.info	✓
48	2023-10-18 15:10:49	<u>0x6b867cb5fbf07efc2cd0df57bea540fd46fa0485383e4321c72af9282a56992b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 01:56:19	<u>0x2ee6bb2149abc42e4a25ca685baa4521425c6dc58ffcdb26fe9284f431f3442b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 02:22:23	<u>0x6e84796b376836568ec0caaac9e189322209f97d4ec9e40aaccbad8d4a37f736</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 15:23:40	<u>0x3f3f0c82ea50b7e1d1681ec5f278a4aa3e211715e9795bb90427c1fcaced4765</u>	+ 1 Voucher	✓
52	2023-10-14 15:59:56	<u>0x5c234483e8bb1738758917ec41e372f1e42f52523383a18e72cd33724ed26534</u>	+ 1 Voucher	✓
53	2023-10-13 14:23:14	<u>0x0f792778ef48030e565447d10f85b084fd25e972e5dca621069b5fa45cc8118f</u>	+ 1 Voucher	✓
54	2023-10-13 02:22:33	<u>0x3b0fd8ebde0d11cc9bc4258e8963351e7dfff7d330b4e1618996e32992d0cfa9</u>	+ 1 rg	✓
55	2023-10-12 19:24:16	<u>0xed77e85031ba17079528928f5deb8fbfcff8a80188edec9a58b00e8a7d0f4fff</u>	+ 1 Voucher	✓
56	2023-10-12 02:43:57	<u>0x576558a5e7de5f061f362a727db82f984169410fdf2a188f31ff9a2173d87477</u>	+ 1 yz	✓
57	2023-10-11 22:06:13	<u>0x2eb0d84d753f100c45269dcb36f80fef4c1470662e55b4b95a5b14b49730feec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-11 20:48:14	<u>0x21ea06deeaee093cd64912c3e3d846d7b8d145c12fcf0ff1406f49cb6d642aa6</u>	+ 1 Voucher	✓
59	2023-10-11 17:16:02	<u>0x0d39b9ba8e7e75b4befc0489908a3d47467f19d0bc3ef42e2c93c4a854fc101a</u>	+ 1 Reward at usd-claim.xyz	✓
60	2023-10-10 16:46:10	<u>0xdd45f3234d4406af613f4435968a349c6d91c48df5fb747a52bc6e3c1ae0a9d5</u>	+ 1 com	✓
61	2023-10-09 21:34:08	<u>0x24d906d20a20d999905d05aaca05c75fa8ac1ee165d6e46acb1db00bd0adc1ed</u>	+ 1 Voucher	✓
62	2023-10-09 15:13:37	<u>0xac631fd4b1bc6ef1e7ab92131c133545df681d46c3b53afda45400b5838c5a50</u>	+ 1 Vouchers	✓
63	2023-10-08 22:01:41	<u>0xc203ba5e288a8d8a5c08a71bd0e5a390ee480c1cde5abddfdb57ab8fc67695f</u>	+ 1 Voucher	✓
64	2023-10-08 17:19:04	<u>0x609bf26e4bed942e2b2b918454a2f69c479fe1a342ddf92080b0e1945073737e</u>	+ 1 rds.net	✓
65	2023-10-08 17:19:00	<u>0x3e9cbd810f044c54c9b5c5f5735e09fc27e11a0c1853f91fd5865eb8cf370e32</u>	+ 1 usdtdrop.org	✓
66	2023-10-07 17:32:21	<u>0xc49fc073b8317359f491813ea5922ed40d81bac41b25fe65843406934c9c3fda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 16:17:15	<u>0xee6a5a484e3cd8a2c88b9f3dacd77a9ef6cc5d03106d04fcf8dd25bde5b789b8</u>	+ 1 NFT Voucher	✓
68	2023-10-06 19:51:02	<u>0xc118dd8378dab6a804cc6e0e2f00a089be688bba430e4f8dbd80fc6b95f38628</u>	+ 1 Voucher	✓
69	2023-10-06 17:29:13	<u>0x25902e43f614ab4ddadb539b637baa609b43c556a650824bf2a22b411fe2ecf3</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 17:20:10	<u>0x83b6224338fcab6a2b3f97d32ab77af6538efd62b390a608e2caebf18c7e246e</u>	+ 1 get-usdt.biz	✓
71	2023-10-06 17:19:58	<u>0x9bf331d64ccf33b377f412d03fad16e19b97de4ccd24b449f023ff8a4ea85d9a</u>	+ 1 .net	✓
72	2023-10-05 19:10:04	<u>0x72f18bc4765954d6e7057e8fa18f5c8da0ffc243e8b6daaf4ccea868828501f0</u>	+ 1 Voucher	✓
73	2023-10-05 16:08:58	<u>0x8cd809514b28b3845d55ec09c38626c81dfb40f36885d29717c66f4a19e7cd7d</u>	+ 1 Vouchers	✓
74	2023-10-05 16:08:56	<u>0x6053c260300621b73bbeb6fc68c00c74fe29c59b1e0b191d498f0c12b03fc58b</u>	+ 1 rg	✓
75	2023-10-05 16:08:54	<u>0xe328241e26c4f41f5de3bfa147c5f2ae18729569a168ac4958c2b69175d56771</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 16:26:37	<u>0x50be7e9963d2ebc1c387 b4e8400ad3f434bb0506be 3d388e5df78df9cd966b54</u>	+ 1 usd-drop.org	✓
77	2023-10-03 18:10:33	<u>0xd4a33082ee211f15fe4f 4e241352a42d909190e5aa d206b8a8f7cb80c231d517</u>	+ 1 usdt-drops.org	✓
78	2023-10-03 18:10:13	<u>0xa5c2c8641dcc76f5e905 4d898bf60ff0e302f8fe97 b35d767e20d328317c6bb7</u>	+ 1 dt.org	✓
79	2023-10-02 17:19:08	<u>0x99b7da6d0c5cd80f6744 ab302ca82882e31cb2ddb 958780ded4221ec732f41c</u>	+ 1 ards.org	✓
80	2023-10-01 15:52:42	<u>0x2b3bd9c4d08fb5c99468 7f972019092aa0a6ff2170 0385b0e3900abd1a203c3d</u>	+ 1 usd-drops.com	✓
81	2023-09-30 04:30:48	<u>0x78ec3561a29e870f6049 b1b737b11ddb1db20190a6 ef068bf7d0e6b3f8230640</u>	+ 1 ards.org	✓
82	2023-09-29 02:18:40	<u>0x22fb5058c5b6e2359c73 426a7e1c863b5d0a45a9ea 5fd2725477b3cfb1307809</u>	+ 1 drop-usd.me	✓
83	2023-09-19 17:51:57	<u>0x4d5d671ca9035fda1388 3a34529f91a5256de0e37f 4006e361164dc6f889c4de</u>	+ 1 Voucher	✓
84	2023-09-19 15:33:31	<u>0x6b3849c89f336d421aef e4fe134f0c46ccc75d85ab 380a43317f61440bd0affe</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-18 15:33:43	<u>0x98e585399cea0bb2da7c59a993ed9273bcae1d60fc91feb50cbb292390ddca81</u>	+ 1 Vouchers	✓
86	2023-09-15 17:47:33	<u>0x5d1c4fa826e0e4c8e926e9860139d45ce76432c2b34fdd854daa7d44c124614f</u>	+ 1 drop-usdc.com	✓
87	2023-09-12 17:26:57	<u>0x916d5d2a2ebd63e016f04b8bb774d7f116cfd1a539aed71d59a9357ba88b683a</u>	+ 1 claim-usdt.com	✓
88	2023-09-10 17:49:54	<u>0x269cb41ac1deae9ae31da7e5a94bc62a5d4684359df5b113fd653b669970e842</u>	+ 1 NFT Voucher	✓
89	2023-09-10 14:36:28	<u>0xa27b7c704a3902bf4ffa05a3f3fbf27aca9eb41d3b4655eeb24bf2ce87c5848d</u>	+ 1 drop-usdc.com	✓
90	2023-09-08 01:12:52	<u>0x1b78ebec9359546ba312a3aac4390f91b3eb234718019a5ffb0f47945860a65c</u>	+ 1 Staking Bounty Reward	✓
91	2023-09-08 01:12:40	<u>0x34a2f6579dee4f69ea4fc793dce43c5f3787324a2ec0f83ba7bdc4a33d6f0bfd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-08 01:12:20	<u>0xb2a31e9f28d9ecd21784c91246734be4e35cef9432890558d3fabe1d9adeb79c</u>	+ 1 Circle Weekly Giveways	✓
93	2023-09-08 01:12:00	<u>0x1dee4083592d3c03c087e63426963cdccb26e72ab76946a5d296063b8987226f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-08 01:11:40	<u>0x44d20a4ff912bbdbbe4618415e8dbbc5deded4eea503df3b704c88c92af2cb13</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-05 11:38:03	<u>0xc75acebabd1043a5299c7fee4581a2dbd9608f5fac02294b45f159f061d1d20e</u>	+ 1 2000-usdt.xyz	✓
96	2023-09-04 10:36:27	<u>0x809bf3464c3155d26acc0990c35c1d902be98b203372fe4a4424d5f9f1f2287e</u>	+ 1 coin-drop.xyz	✓
97	2023-09-03 11:37:46	<u>0x7a14ac0e8609ea96650a2f4445f8e76cd85e72a0fcdde58f4aa7f7a60c28d4c8</u>	+ 1 VOUCHER	✓
98	2023-09-03 05:10:33	<u>0x49b9ea2a8d14addad29402b8015db0291438922732b33ab7133e548a91af5604</u>	+ 1 Vouchers	✓
99	2023-09-02 07:22:50	<u>0x28e4207996355ca5c7879a47742f5e25e594514c99250f8146f4e9b08a0bfaf3</u>	+ 1 usdt-drops.xyz	✓
100	2023-09-01 16:17:17	<u>0x7f14105a46d1a009d303b1498bf9818eb50309e8b3a0768a8385a2eebfffce30d</u>	+ 1 UNI-V3-PoS	✓
101	2023-09-01 16:17:05	<u>0xd3fe68870d3be144341c725752d703baa592ea37830b65b4cb89694afde2eb9c</u>	+ 1 usdt-reward.xyz	✓
102	2023-08-31 10:40:50	<u>0xc34164927a420bd87a9ecbc573dc307945366f3039d97d0d0d7c239525099c0e</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-31 10:40:42	<u>0x9291fd44a95a8aece23e a2ccefe923c0cdc0069b58 eac1c178f5f2325a52136c</u>	+ 1 UNI-V3-PoS	✓
104	2023-08-30 02:50:18	<u>0x2a8c4f5307d92ebf6a8f 830283a0558d2b170fca33 791509923198dc0bd80770</u>	+ 1 UNI-V3-PoS	✓
105	2023-08-29 16:13:27	<u>0x1c9f5f8becfd084d98ed e5038668236549f89aa243 b8bb9f65334301b9e10e6c</u>	+ 1 drop-dai.xyz	✓
106	2023-08-26 08:05:57	<u>0x1d4327c519b935aeb656 1f8fa9ff9fbe55676a49cd d3715ce7d1e8f10f8bcf6b</u>	+ 1 drop-coins.xyz	✓
107	2023-08-24 16:47:29	<u>0xc323874474b9a5956690 44171b566d014d81efb443 3f0da0cbae85913bf2796a</u>	+ 1 drop-coins.xyz	✓
108	2023-08-18 17:07:47	<u>0x3bb1ba87131344feece2 b42b51e13afe1f0f89b15a 40624829a6fa17122c9139</u>	+ 1 token-rewards.xyz	✓
109	2023-08-15 05:35:18	<u>0x12d882e205f46e395d63 f9ccac846846317b222571 ee012eaf24b2b3efa1d382</u>	+ 1 drops-reward.xyz	✓
110	2023-08-12 03:51:38	<u>0x254cf4f7a521aa9b490f 8682cb8dc0fac911378e 2e7bc973f6a6eca1dba8e5</u>	+ 1 drop-rewards.xyz	✓
111	2023-08-10 15:36:02	<u>0x039eccc4acfc8600b425 bee3e33f2c820d9465d4fb cadce89e0fc0896098ff51</u>	+ 1 rewards-1000.xyz	✓

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