


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2ecb77e9c51240dfbfad93247fa21305f20186f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .org
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 03:19:27	<u>0x3baef50c184a89bd262b1fe4e0d2d3758ebba964e173da59ccfa3be08b46d6e6</u>	+ 1 rewards	✓
2	2024-01-15 06:25:39	<u>0x37759d89cd720eaf07f9c35f69291ced9f6d911ec47f1b495e33f58eeb41ee9c</u>	+ 1 rewards	✓
3	2023-12-12 12:11:26	<u>0xdda94755607c41194659b9bbcfacfc5bc0a90505972cd78e75ad50baf7917f2a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:13:27	<u>0x81c9ae1e01042973e28e1418cff029e417879a54d303342b60564742a1dceaa5</u>	+ 1 5eth.net	✓
2	2024-01-27 09:57:02	<u>0xddccf32a2fd18cfea73af7a30092291fe404a8adf25c3e0766b60ed4fdb02ad3</u>	+ 1 5000usdt.com	✓
3	2024-01-27 09:56:02	<u>0x02ecaae9c954f37d195490eeb2229b99b71b74fc4079028abc3c7bd0cb7f4689</u>	+ 1 2000usdc.org	✓
4	2024-01-21 05:55:04	<u>0x9d67a39e67994885d35cddcbce02b6770e34217bf886fc0006889ec93ee00439</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 06:45:57	<u>0x10faeaafbccee87328cac32c799bab0297f2e0917a7a87967ca5d31e48535e54</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 08:27:10	<u>0xed797bdd75ad526073c14cbeb1109de639a30b4c2750bbfb6da0d16fb04f5049</u>	+ 1 3000usdt.net	✓
7	2024-01-08 08:12:36	<u>0xe592aa902b1a3951bd10ff31d21071b702fa2562e590f1659ef5368380fd81ae</u>	+ 1 2000usdc.org	✓
8	2024-01-07 05:49:47	<u>0x33a04492e8a8acc1b2e212ed81f9b573629eb3d33f24e057bef5128c97db11ea</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 07:09:47	<u>0xc558b45166444a345e8a2ddf3730f924419e9db255fa54858e814bd9d88a9d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 21:58:21	<u>0x0002700294330e6780872bd972643f224a9ce04942a9bedee6facb633a1ed22d</u>	+ 1 1000usdc.org	✓
11	2023-12-17 21:57:55	<u>0x99ce255d057a3e5aacf1959959aef78d929fe9f3d6c21f1136ee8de8e7b0dc2e</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 11:39:14	<u>0x6428b50d1e21771c66a74eea2a8b8402887f2d154dfde6b00f512ae557952d08</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 15:49:13	<u>0xed7cdf4e105d813b396fbf84a670cb6e06f074c57dd013f360b1c9a843fbdd02</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:50:39	<u>0x14a21e98d05140a7418003731612ece62839d5b8bc0453542a0ef0e682442b6f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 09:38:38	<u>0x27b9e804ee868f7be7cd 6eafd68fb057ff4e7905da 1d6ee6fe52e14b29b749c7</u>	+ 1 com	✓
16	2023-12-01 07:28:28	<u>0x0dafd1672529add60665 0fbd69d690119a51066d2c a6f27269b518031449f3b6</u>	+ 1 2000usdt.top	✓
17	2023-11-29 10:50:58	<u>0x3234bff1f460e1cfb651 7332844fb8572de494ef35 7043268ce33d5091272847</u>	+ 1 com	✓
18	2023-11-29 03:21:43	<u>0x884a440b5cbcd6e1cef2 889e24c84d1bb77a778bb3 467d744ea61c8209ca4534</u>	+ 1 2000usdt.top	✓
19	2023-11-23 11:00:21	<u>0x048d12639cf7d4302c4f 370da8d2a361b4624892d6 14365c2f0d452c9473d157</u>	+ 1 work	✓
20	2023-11-23 10:41:03	<u>0x1b3144dee2ea6c2633f4 f48ec8d0a5311fcaa9d745 2d5b23e1e520a7ec624a90</u>	+ 1 .app	✓
21	2023-11-22 06:43:55	<u>0x4fc001c56eff71233029 d0d0ad137241f5b6a6278a f1ea0ef6efc72059537429</u>	+ 1 t.org	✓
22	2023-11-21 09:10:16	<u>0x5c273a535be0a5e25564 91d1c99ccaeb31f9e199c9 e87a7f85083b0d0fa15b85</u>	+ 1 usdc.vip	✓
23	2023-11-20 07:48:21	<u>0xfa49c44c408bff5ede16 688b1a1c0086473f30ce6d a7486352b8f0b5727b088d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 04:51:53	<u>0x542e10447de59ebc0151</u> <u>5985cdde8c7c764267b1e7</u> <u>9f2dac8045e8e62c1608b6</u>	+ 1 ro	✓
25	2023-11-15 10:02:56	<u>0xbf61f1ac8d7ae9ee00c7</u> <u>b639d132b8ecf8785eb654</u> <u>29deeabf2e65f13c1e8058</u>	+ 1 et	✓
26	2023-11-13 11:40:58	<u>0xd357cd81baa8b1bc07b4</u> <u>30f9410cb367148a89e9cb</u> <u>9efa4fb73eac4872c0f904</u>	+ 1 Voucher	✓
27	2023-11-12 11:22:12	<u>0x4802688d07d5b69106dd</u> <u>66bf30a05ddc09051bac41</u> <u>7ccb73eaa0cf6257b0f17a</u>	+ 1 dt.org	✓
28	2023-11-08 06:11:12	<u>0x5aa178fe5378e142719b</u> <u>08ece626f09e9397df6deb</u> <u>2ed8912841a5ade01ac196</u>	+ 1 Voucher	✓
29	2023-11-07 05:56:23	<u>0x7ccd86c64d83227a8aea</u> <u>03b74fa66efd8c88536498</u> <u>19a16404b62d75e91e5fba</u>	+ 1 vip	✓
30	2023-11-06 06:04:46	<u>0xad23113560e8b948f19e</u> <u>7f73aa1d7d847240512cda</u> <u>0a3f4d5ea88eda2f199deb</u>	+ 1 rop.xyz	✓
31	2023-11-04 06:06:41	<u>0x32cdeaf84bbacb90d09e</u> <u>21a89198b68c6c1ad335ab</u> <u>73818f386b177d444dc2c2</u>	+ 1 op.org	✓
32	2023-11-03 11:46:42	<u>0x379b37c2cc8010c15265</u> <u>e64b5569f25f044aeftaa4</u> <u>563f93b0c3bd22314b5cc2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 06:18:31	<u>0x0c218e4ee3010c93cd340cf44009c427fe830e7888afbd8e9fb56430405108c3</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 06:16:43	<u>0xffff225d1719e2304d0a9f38da1f99d976a124555f8ee1d41de938bc81e2dd06e</u>	+ 1 op.org	✓
35	2023-11-01 07:26:52	<u>0x10937725f881b0f846c8fb4a3ca1975b85f381d291c701d8c8a2bb01785a36f2</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 07:26:46	<u>0xa1dead16a489b1be12f907078bf87d7e5358c3454ee7b26449470b0f65f6676b</u>	+ 1 Voucher	✓
37	2023-11-01 07:26:40	<u>0x6dc20f7cdbca913ff06d43124d626f8c82faf57868c7eada460d4205f7fe5d57</u>	+ 1 op.net	✓
38	2023-10-31 07:40:36	<u>0x8d2d6e6d2b17ba0a0d6caefcde4e9179454627ab39901625917517030673b621</u>	+ 1 rop.net	✓
39	2023-10-31 07:40:34	<u>0xf541aa1902c40f8480010a5170b335e6b3d8b3b479234d80f250a26d92283216</u>	+ 1 Voucher	✓
40	2023-10-30 08:47:46	<u>0x922cf158783e2263f5bc4a342c30bb665c86ffeabc06535606bae7788befb8125</u>	+ 1 rop.net	✓
41	2023-10-30 08:47:38	<u>0x59a0f8d6aade9dea1063543d60294851e02642b059981bf1e4ac9db68f463d6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 06:04:51	<u>0x38a4c240f23255f607c3b0749d1acce966041c23bca318ecae4474a13bcfcc1a</u>	+ 1 d.net	✓
43	2023-10-28 05:44:42	<u>0x341cf675f5f38c4701c4afd9df4809bf40b5c68b2ab92fd334acc22a7a38673a</u>	+ 1 2000usdt.org	✓
44	2023-10-28 05:44:42	<u>0x6791a2cb901f97f844418d133dcb217ebe62c0613f49d36afeb8203208fea3aa</u>	+ 1 .net	✓
45	2023-10-28 05:44:28	<u>0x275969c612e3b794219e1816b60b8ceab920970800af6220dba9d8b4ead92e48</u>	+ 1 Voucher	✓
46	2023-10-27 09:30:19	<u>0x6ce2db79674072bee14b22574c642697467c94c138e29b690feefeabee78943a</u>	+ 1 Voucher	✓
47	2023-10-27 09:30:17	<u>0x66466dfe40c83c3053d5c139e3e6c7debc2c357e014c30848c2831b98a6f8bf6</u>	+ 1 .net	✓
48	2023-10-26 07:37:52	<u>0x9e87a09c1b282df303c66b3dd7608d22f49e4ba46886e63a7840ae2e3302b468</u>	+ 1 Voucher	✓
49	2023-10-26 07:37:50	<u>0xf245682c2528b77347c9e754260ccd8a6c242dbb3bf2b87d2c44e94f12c2aee7</u>	+ 1 er.app	✓
50	2023-10-25 05:58:14	<u>0x6ff500c582e38579edd94240beca62c9279c5d92d5461742677bef048e5f9d22</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 05:58:06	<u>0x4715a2e7d8458bd263efd54223aae3183eeee0e95f03191cf4c697295a77fc51</u>	+ 1 usdtdrop.info	✓
52	2023-10-24 06:06:03	<u>0xc7de74832c620809f582ad6799537ba2089949a748e4ea84820148bf1fb159ec</u>	+ 1 2000usdt.com	✓
53	2023-10-24 05:56:41	<u>0x64a4c4b3a5ed141589989b20652664b64457e6ce32d276e481cb0f54cdb2789d</u>	+ 1 er.app	✓
54	2023-10-22 05:55:08	<u>0x419622b807bb601db1646de53405aa2d82c1ca76b3f94a883fab5aaf13007576</u>	+ 1 s.net	✓
55	2023-10-21 05:46:31	<u>0x398b492ed25c242fdedd961bc6de8a7f76b229ef500e3bec5dc8e6bd8c1a084c</u>	+ 1 s.net	✓
56	2023-10-18 07:35:46	<u>0x9461c57f65f7b0135d69951234c4875dca45ded42e1a277825dc1d184919eae7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-18 07:35:44	<u>0x12d0a7500550dc2bea0d5f71d16c50b5f32364e4b513e20802951c9b352ef5c0</u>	+ 1 drop-usdt.info	✓
58	2023-10-17 06:14:55	<u>0x949a1d598f2d1c1f21c2653a71aa0ec50c3c9b7da46e6efb28dbb840dfe0bb24</u>	+ 1 claim-usdt.info	✓
59	2023-10-17 06:14:47	<u>0xa8f35da03a93f9a10c9843ff7f15f07402312b4175aa710051ed821046dcfbc5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-16 07:43:44	<u>0x9d77491796675eb12aced6d96fc4c57ac91711bce43ac63f34924614c85de790</u>	+ 1 Voucher	✓
61	2023-10-16 06:15:12	<u>0x20a8ecc90d6c3f60f91d347a6162b6a3f51bd9a080a945c8fd2dce58efe583d7</u>	+ 1 1000-usdt.info	✓
62	2023-10-15 15:33:18	<u>0x5e853270fca5d3ea01d20900343c355fee1e01aaa99fe29ab2341ab50f63f0d5</u>	+ 1 Voucher	✓
63	2023-10-15 05:56:00	<u>0x4403de6d67950231e2d05d069845c1ed2d3b3d4238355d34f3462e5d067cc96f</u>	+ 1 org	✓
64	2023-10-14 16:14:11	<u>0x18f4f405eb527a9198ced331fedbb7949a9944c8457f1bc2ed1fc6e85b81649d</u>	+ 1 Voucher	✓
65	2023-10-14 05:42:34	<u>0x3b3e8fff32baacbf1e7f8768d14c6cf9516f1e2a8ade995b47c0481636c883a8</u>	+ 1 claim-usd.com	✓
66	2023-10-13 14:52:20	<u>0x8a7959d3563c3814bfb63f5e78716bc3734a0be8e364f16d6ea891639a91c799</u>	+ 1 Voucher	✓
67	2023-10-13 09:18:31	<u>0xdffb9e470da9f6803eb377fc615b852fb84d8646f1af1d816d72d7bdc0f9dc1c</u>	+ 1 rg	✓
68	2023-10-12 09:01:57	<u>0xe1ca775f0736775d19b72b11405a26c2598d68ec653aa221c27f62e148ffde91</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 09:01:49	<u>0xa00fc6568b057efe947a</u> <u>c343be52195dddc5c809d6</u> <u>f43040f54956aa8ca6aca1</u>	+ 1 1000-usd.xyz	✓
70	2023-10-11 19:56:43	<u>0x3c284b8520bc99235760</u> <u>b7e24692fab0af2fde471</u> <u>73e9685e235605534c4489</u>	+ 1 Voucher	✓
71	2023-10-11 06:12:33	<u>0xb2f59f13bccaabab1144</u> <u>c9f8a14ba9256959fe4ad1</u> <u>03175b9bd660d8477f7eb9</u>	+ 1 com	✓
72	2023-10-10 06:18:23	<u>0xc7498005ca28efce8284</u> <u>58392b458523af47fa6329</u> <u>9a621331a11e30df1215bf</u>	+ 1 usdt-1000.xyz	✓
73	2023-10-10 06:18:09	<u>0x3fb0218ded432152aa60</u> <u>c9d04e912cae0f2910a548</u> <u>ed43c5dce03212a1c533cf</u>	+ 1 com	✓
74	2023-10-09 11:48:26	<u>0x7faebf00a78887227a43</u> <u>ae531f6ba53e948db92927</u> <u>425d1695a5fcad3460def3</u>	+ 1 Voucher	✓
75	2023-10-09 07:28:56	<u>0xb5a2ba3136606d79f9cc</u> <u>56919804764b18b5d112b2</u> <u>9193a0b7710594f2ab3fd2</u>	+ 1 usdtdrop.org	✓
76	2023-10-09 07:28:48	<u>0x8ca53fc6ca5b676ac797</u> <u>e66cbfd812d849fafbf6a4</u> <u>b9c5a215f507b9b5ffac8c</u>	+ 1 rds.net	✓
77	2023-10-08 07:35:37	<u>0x246fee5a760f489df784</u> <u>072c38074544a563304b9e</u> <u>2a4c2eed50c27b5342a775</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-07 12:31:37	<u>0xb2ce347ff5f279587a17f30a55f717162d146fcd5fbb613c3dd0f45dac9e1b61</u>	+ 1 Voucher	✓
79	2023-10-07 07:43:21	<u>0x0ede9bd37400e64cc1a430cb3be17759f76607c82959fa4caa8584d991a5ab63</u>	+ 1 USDC VOUCHER	✓
80	2023-10-07 07:37:23	<u>0xb3548279c50d49078ea8b47b06227f82e0c9903c343ed63961f428fe350696ed</u>	+ 1 get-usdt.cash	✓
81	2023-10-07 07:37:17	<u>0xbfe1bd30b190ed241242dac1043875b31b392cd80c5346e25b1d5e4bcd15a55e</u>	+ 1 rg	✓
82	2023-10-05 08:20:26	<u>0x3f0e6a4b951259be4357e08ac7379335618eb3cbf9ec69de39e036efa17b18bb</u>	+ 1 usd-drop.org	✓
83	2023-10-05 08:20:12	<u>0x8dda20843f26456df29d51309b3204773c1f4de32a3160742112c3bbd84d593c</u>	+ 1 .site	✓
84	2023-10-04 15:55:43	<u>0xfade982c7598bdecb46247b391df9d586516a3507f92e2e659c3afe2807c7967</u>	+ 1 Voucher	✓
85	2023-10-04 12:47:14	<u>0xaf7a91d2802aeb6fa05a84e76c85e639f9cc39c6d1791f15b1b0278668f72cb7</u>	+ 1 .org	✓
86	2023-10-03 06:58:11	<u>0x3bf8dce64bcf2ca6fde9a2e88a16cf34509aa46872c36b3807bbd83d9357ed12</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-02 07:06:18	<u>0x5dd4734a1a712d97e83f3cb46d3574a67b3402ac2233b9d31700ab360cbe4c00</u>	+ 1 Vouchers	✓
88	2023-10-02 07:05:22	<u>0x33356018e9934aa8518a59a33a3c42e92eee8d559803c93c6a2e1d62b475ad8b</u>	+ 1 drops-usd.xyz	✓
89	2023-09-30 13:26:09	<u>0x1922f5ee869b9cbffb57d7dc1d00ae4b45322fb801991902a4c7af7ad3327687</u>	+ 1 dropusdt.xyz	✓
90	2023-09-28 07:41:26	<u>0x869a5a1b7fee560ab76ccf6b7ac0346ce9ba20a11bb01247730e769701567563</u>	+ 1 1000-usd.me	✓
91	2023-09-27 06:05:49	<u>0x8bcc1be011d3c78193db189db3850cb148f0c8ad4947111288c1662638ba3cf4</u>	+ 1 drop-usd.me	✓

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