


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa65114e709f56001a0e3bb821c1678f9e1dac851

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A ds.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A s.xyz
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:11:40	<u>0x59303931a51df8232b1fa02bbf628c44671810c69b42a10c8a6865593d2640ef</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:26:16	<u>0xf375dd245413329fd75f6ef2ece78270a4bb46279ffa65a90ec8155766841fac</u>	+ 1 2000usdc.org	✓
2	2024-01-30 20:53:46	<u>0xa888bbe724b3127dda5ca10fa7bc510c172fd660e5476a318b1ee2a0a4ee9379</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-11 23:23:05	<u>0x06d66625176562dd06924013dd8f7277ecda7d4f3cc5e7ba09bbd760f1d28c83</u>	+ 1 get-rarible.com	✓
4	2024-01-10 22:32:05	<u>0x1554e6123ba575175fb201eb39eb86c32202eee96232d4ad734ae2af4524d99d</u>	+ 1 3000usdc.com	✓
5	2024-01-10 22:31:53	<u>0x33d6c6af19e415e700a5ae309e299cac874abb9d8da09e53fe0e9bf596a01a46</u>	+ 1 5000usdt.org	✓
6	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 22:34:55	<u>0x8501cbc2be2d626f4198d0799ec480237f45c74074086ca0502ed2f5ceee711d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 18:20:11	<u>0xde77d951fd858dba9218327206dfba07d658d08ad5c533982afa1b71df6295c6</u>	+ 1 s.xyz	✓
9	2023-12-17 17:11:01	<u>0x4d8de0e721e55a0cc83c8b23257246ec8f25afc3eda7dad35e6e251a664c6419</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 17:10:51	<u>0xe18e4955426d2b0cab8ffced918f2114a7f598a23fbffdeafd02dc9befd89ac6</u>	+ 1 1000usdc.org	✓
11	2023-12-17 12:29:52	<u>0xfa5957c1109ab8c4b6eb0e0379a55f0d7eefea68ea2081b05c37275918ebcfe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 23:06:37	<u>0xc43ddcc6e7dad471415a10e4c440312eb10fcddc2290c7a146c969c149a9fac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 17:48:00	<u>0x8d3d1cd833550059cf87cfc43216edf90c5e0ad3e2792aaba9b727535b2b8c51</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 16:35:08	<u>0x92b90806eff4507ad0871ee6b21c78d3a18fd22449a17f1659cc248bfe4410cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 14:48:29	<u>0x7bbc194717c8d5a95e4a1e5a72d63557efb965810b3995f2be22cef963db4ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 14:28:54	<u>0xd6e66e9702247c31d408fcad77dd09d8db6693690af3d5e29f1e07f3f0acc112</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 11:57:00	<u>0x164f7158d1930757f422</u> <u>a6f9421c6d55a91d9d9063</u> <u>8babe01b9a8237bbe62d75</u>	+ 1 2000usdt.top	✓
18	2023-11-29 12:08:01	<u>0x4f19934ac8e15604b3b9</u> <u>6de1e5dd8e48a1c8997d0a</u> <u>1cab0eaf9fd0743c530749</u>	+ 1 com	✓
19	2023-11-26 23:20:33	<u>0x1b65cf63cff159e34b9f</u> <u>b990f4abef7f631a0bb572</u> <u>6d4a1e0d2e9e5c99342d43</u>	+ 1 3000usdt.org	✓
20	2023-11-26 17:43:14	<u>0xb9031cefdd639c264aed</u> <u>52f2abd686ccfeef8ecbdf</u> <u>9e0f93275299d81d9e74bc</u>	+ 1 org	✓
21	2023-11-26 09:34:26	<u>0xf41212e3a1c94b5bc7ef</u> <u>d4902417ce46c33b2d6fd6</u> <u>68f980716c6b80bd9f0756</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 09:34:22	<u>0xf92a656fece4530df7b5</u> <u>cc4edb78ec793e8f962b7f</u> <u>6e1d5cb9447a336393171c</u>	+ 1 Reward at tether.ec	✓
23	2023-11-16 06:33:49	<u>0xda64bf597ee2bbdfc57</u> <u>53a58c1932bf1ad1759208</u> <u>0245e2731ca0712c4cd043</u>	+ 1 ro	✓
24	2023-11-15 00:43:05	<u>0xeeee836a94c0383c4cd2f</u> <u>1c16e675a683e8ed509957</u> <u>d37a4bad8a66445dc00852</u>	+ 1 et	✓
25	2023-11-15 00:43:05	<u>0xe174a97fc53d82b54555</u> <u>5f002ab55f2265f8a01e77</u> <u>def50f6118d9e2cc7edc48</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 14:02:02	<u>0x0051c27c986a261281cd ec2b56473520442e1be99d e80dce0e3ea3ee6a06e6b8</u>	+ 1 dt.org	✓
27	2023-11-09 18:15:47	<u>0x71bb696c0184905a871b 5b47d1ffd22943f903baef abfb4a7c833e7dad1007b1</u>	+ 1 get-usd.xyz	✓
28	2023-11-07 12:03:28	<u>0xd9ff2fc2d5094fff6c99 293a4e88b0a6927d346161 f156ddb3076d7f9de43411</u>	+ 1 vip	✓
29	2023-11-01 12:16:00	<u>0x63cff5b6154cde35797f 392676f0aca4d981114c11 26d6c0c407d4a879cc572a</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 12:16:00	<u>0xea1459d5600003407452 e24db9ff9f38351bc6917b c3d9fcd9277f2814dcdfe1</u>	+ 1 op.net	✓
31	2023-10-29 23:51:15	<u>0x49802889743c931b2274 8c9660b3e8f65a21995161 59fc609f7182ed449140c8</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 23:37:10	<u>0x8d891befe16571d96cb4 3b94606adbd5212ad7c199 a106b05b4d08436bb9f48c</u>	+ 1 rop.net	✓
33	2023-10-29 23:36:48	<u>0x8b518b90e12ad864370c 1f743ab1d32c5e89b13af0 e89de6b19f81c8382f775b</u>	+ 1 Voucher	✓
34	2023-10-28 14:34:36	<u>0x6b80150ba514dde159b0 5466f53ead6b24fa1e1b51 d250eb5a7461bcc6eba539</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 14:34:30	<u>0x017a0d8848d46d11660c</u> <u>aea06b87fd1e6cc2c783b6</u> <u>a12e29be8ffc429dbf6dc3</u>	+ 1 d.net	✓
36	2023-10-28 14:34:28	<u>0x63afd99a76c6fdd9d5d8</u> <u>69d65fe978437782fa18ea</u> <u>eba9b3852914a04a115942</u>	+ 1 2000usdt.xyz	✓
37	2023-10-27 12:53:48	<u>0x860dd6fa82339869c69c</u> <u>770b616298ca1c7b4fb769</u> <u>3709ac60b292729e1212e6</u>	+ 1 .net	✓
38	2023-10-26 18:16:48	<u>0xa5daf63ee661b28a3039</u> <u>bc1d261b29da10c49108ca</u> <u>741bf7f9d302267b5b4d77</u>	+ 1 Voucher	✓
39	2023-10-26 18:15:56	<u>0xd942e6168826ace5cba7</u> <u>7640bd2ebe642e8793fd98</u> <u>fd1d56cea3ea3b76e0af4a</u>	+ 1 .net	✓
40	2023-10-24 17:06:37	<u>0xd49ea028db4904b91f03</u> <u>cab998648d66a7b7f8a5a3</u> <u>7f3ad702586b230d48f770</u>	+ 1 er.app	✓
41	2023-10-23 21:07:55	<u>0x6005a75745559d0d7318</u> <u>9b2d1b76f2e39209a11b26</u> <u>47b9147e83a73e3a7cf06e</u>	+ 1 2000usdt.com	✓
42	2023-10-23 21:07:07	<u>0x62003b14b864df3bca5c</u> <u>dced02b6d150215e5cad9f</u> <u>11436250138229f0034ceb</u>	+ 1 im.net	✓
43	2023-10-23 21:07:01	<u>0x69a6222e439b777fbe2b</u> <u>ccd49c71e9171027586bd4</u> <u>c717f5c04e517e8b0c271b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 16:44:58	<u>0x5d2085c90523b4fca18e0a3303e563f8100660507f1b690d073dbc67b5cc5c6b</u>	+ 1 s.net	✓
45	2023-10-21 16:44:54	<u>0xa85cc29a15c9d6656880d485a06e7bdd3f73f607c6adaedb5b93ec7fbb54b1ad</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-20 16:09:42	<u>0x59b56d9444459912a5dd251a9632bf679302247c4f764ee655dddb0755f7921d</u>	+ 1 s.net	✓
47	2023-10-19 12:46:57	<u>0x7be93ea97ba3868c08dbbb420780d13d3869d3df4c278c1c3ccbe35646cc6636</u>	+ 1 s.com	✓
48	2023-10-18 18:28:22	<u>0xb1f22048859bdf8f58e7790c53b3fdd4d1ef49f0fe8aade3de2ed09750cdc316</u>	+ 1 usdt-drop.info	✓
49	2023-10-18 18:28:08	<u>0xae64da2825b59e4c66d1007822d2e8cf421fb1a6bf293c7dadf73e7cd68613bb</u>	+ 1 et	✓
50	2023-10-17 12:01:57	<u>0x4164f41fc2234a9dcb12817fd9852a1a2810e4791445c234af2b0f61d20c8b28</u>	+ 1 1000usdt.info	✓
51	2023-10-17 12:01:55	<u>0x9b89772642a2841e54257767400e6ee1a07bd64009f1ed7cbf6e9e4c0f0ffb99</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-16 07:30:10	<u>0x79f29dd59d593b40400fcac38b738ef9db999e01a57b31e24c4d919590cfb218</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 02:15:37	<u>0x75fa7fa75ddd53b9e9fd</u> <u>1acbd74b58a736c8d31d9e</u> <u>8b33278afafaa0019a0247</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-16 02:15:31	<u>0x8877aed2256776263a02</u> <u>4cc06e5942b72fabad6f07</u> <u>01d774f367280a822dff67</u>	+ 1 usdt1000.xyz	✓
55	2023-10-15 10:23:02	<u>0xb3e806ad8af5d3f9d90f</u> <u>f80de9f2af1ae5675698fa</u> <u>813de503926a1cc2bd5dd7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-14 16:38:53	<u>0x10ffe03904c2818b7170</u> <u>d02fd7459223397103883a</u> <u>2d6bd8eb93cdeaa61ac478</u>	+ 1 Voucher	✓
57	2023-10-14 13:09:03	<u>0xeb8a2cdae8f5537554f4</u> <u>c4352c3ab08ccc94bcac22</u> <u>e50b933691ac3c079c5a98</u>	+ 1 claim-usd.com	✓
58	2023-10-13 14:20:32	<u>0x87fcdce4ed57a1a2c05d</u> <u>357fd2779b4dc95c6cf859</u> <u>0d0bc141f1d0f72227b362</u>	+ 1 Voucher	✓
59	2023-10-13 00:54:55	<u>0x6cad59984c948879c7fc</u> <u>f14f3585d4155a44a2c342</u> <u>5224c89011d1893ec6b1be</u>	+ 1 rg	✓
60	2023-10-12 10:31:36	<u>0x1ef22ae98bf47e225fa3</u> <u>279d9158fec2d49c0b9b84</u> <u>17dd137f3e372586297dfa</u>	+ 1 1000-usd.xyz	✓
61	2023-10-11 22:04:39	<u>0xd8d7bc0c506694ccf8e3</u> <u>1b0d718dd6054190707de1</u> <u>0e40b39227c04fd8ca09b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d86054cbd37180cd329bf5ba4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
63	2023-10-11 16:47:02	<u>0xc4ed6290905112741320cd345ad32f5350f2463066c900ec4a7872baf6a4ed01</u>	+ 1 Reward at usd-claim.xyz	✓
64	2023-10-11 16:46:58	<u>0xbc895aaaaea2697e9a99dab9c9a0cad204ff987062cc056d31ed0d53afed95ab</u>	+ 1 rg	✓
65	2023-10-10 16:32:46	<u>0xc32ff3067d87c2829bbce20e6c2a812b16abaf7d074ca4a90c82556c0b59f6f</u>	+ 1 com	✓
66	2023-10-10 16:28:00	<u>0x81289d1d54e7dcf2761d4871061685b42cc2e16fc30880829a8e04ba99fdb8a5</u>	+ 1 Vouchers	✓
67	2023-10-09 10:33:15	<u>0x3539881c0f8299a26b4300b253c867fd1178c4ec5f171d2d03ddb12ba118251b</u>	+ 1 rds.net	✓
68	2023-10-08 22:03:39	<u>0x130cec9e346d7f99e524758b8b3da61367b64315764959831e46824214165cbd</u>	+ 1 Voucher	✓
69	2023-10-08 18:34:05	<u>0xf6c0f1690518cbaef574a49993207253888524e482cefec8c35b3ddce3076807</u>	+ 1 rds.net	✓
70	2023-10-08 18:32:25	<u>0xba1a8412b7da8dfb37a9760edbbd194d57909c00534872e077b697e409e3ca19</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff 27a5e7234a1caaf44b2cdf ed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
72	2023-10-07 20:55:06	<u>0x41b0f8255a012551019b 7a44a39d7216c2d0ca5ca3 9b40d4074453c3eb9a5b21</u>	+ 1 NFT Voucher	✓
73	2023-10-07 20:31:38	<u>0x35d58d8ed20ae3fb991c e243fcab42f4052781a295 5d3a24f3cdb4b31327b03e</u>	+ 1 rds.net	✓
74	2023-10-06 11:42:35	<u>0x2b57790bb8258765f4f3 9eef1bf151972cd490e426 85c71a07d7ce622ae115b1</u>	+ 1 Voucher	✓
75	2023-10-06 09:19:52	<u>0x5ac4d949d1e0d1a19761 d958f9123f6ccb823fd887 0504f223dd8d4e004b3021</u>	+ 1 dropusd.xyz	✓
76	2023-10-06 08:35:11	<u>0x56e492be014e28a9848b 4a4a6fda6e9d185c954b34 a5f035a4808bf6a5c37070</u>	+ 1 USDC VOUCHER	✓
77	2023-10-06 08:33:37	<u>0xb6ec76be1f5a77132204 7bcebc5d6e66fb0f8c4203 5f2b1a760a089c284378af</u>	+ 1 .net	✓
78	2023-10-05 06:01:21	<u>0xf7df1a26b7ff7fc261dd 9f6f027e30e9d5a45ef694 33842ec49f7cccf1b838e8</u>	+ 1 usd-drop.org	✓
79	2023-10-05 06:01:01	<u>0xfb001ee893901ab98798 17449327abf17ab4b4ff6e 729c553df188236ed674c7</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 22:20:40	<u>0x4ea4f46c18a10b2b390558b9718e9064323f0c369d4efaecf759d090d168fc11</u>	+ 1 Voucher	✓
81	2023-10-04 19:25:34	<u>0x84928a41a9b7d7f8ae38508e86f0646e48c71485c2d904e59dbe6c7ff70351a5</u>	+ 1 .org	✓
82	2023-10-03 09:11:49	<u>0x1dc5d7e6271e44cf30041ad0d39e8d49754b87402e32f79a3b30b06807642a48</u>	+ 1 usdt-drops.org	✓
83	2023-10-02 16:20:46	<u>0x6dc7f2b560b22c4c2259ccfa6fde197c9454782988e8aa9976626af28f025824</u>	+ 1 drops-usd.xyz	✓
84	2023-10-01 10:06:25	<u>0x2a7d8dbb0844792ab759c5d2037adda535f8e32a152728d186cbb173f62edbd3</u>	+ 1 ds.org	✓
85	2023-09-30 06:12:43	<u>0x35a4d32d64515efecc114651aaf365809d03e1f1a261783a5759f66e13716e80</u>	+ 1 dropusdt.xyz	✓
86	2023-09-30 06:12:35	<u>0x7ae571435a517c816fef51764b841b367c5034e77a1ad2deca58a3a49801c254</u>	+ 1 ards.org	✓
87	2023-09-29 15:48:44	<u>0xe762381f88660352528c70ae8435e45169808acc9fd5e676adac6feb1bd522f8</u>	+ 1 usdtdrop.me	✓
88	2023-09-29 15:48:44	<u>0x3aae6c2a03333b2ba2d678c38852ada4ebd607e4449c3177d1c1e94bf070052b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-28 16:20:33	<u>0xf523ba8ff1c566b16efa</u> <u>92e8a73bcfec6df73a4e87</u> <u>29a5f3707b9418734414f5</u>	+ 1 Voucher	✓
90	2023-09-28 15:25:11	<u>0xeb6cb301ac983c75c19d</u> <u>0ef3fd01b17441702581ec</u> <u>bf3c8cbe9253b43df87200</u>	+ 1 1000-usd.me	✓
91	2023-09-28 15:25:05	<u>0x6e40c9100d2a22d3aa9d</u> <u>ccdfb207bb52aed0145a8a</u> <u>9cd77c7063f880e493d9ae</u>	+ 1 usdt-rewards.site	✓
92	2023-09-27 21:14:53	<u>0xd66bd8930bc2ba444be6</u> <u>49b804f4e0dd6b9afc5d09</u> <u>04b14cb470700e3de42df8</u>	+ 1 NFT Giveaway	✓
93	2023-09-27 21:14:23	<u>0x4748b81150bcc127debb</u> <u>1e89d8faafa9452398439a</u> <u>198d7c19f12089e28c7cb2</u>	+ 1 NFT Airdrop	✓
94	2023-09-27 21:07:39	<u>0x614ea03ffc18ca1d607d</u> <u>3dfd8b9e8b0d40dd8c5867</u> <u>13531771d173d5f01e0b48</u>	+ 1 NFT Airdrop	✓
95	2023-09-27 21:07:17	<u>0x369dc20a658dbc40008d</u> <u>6bc7b0e0ef99532ba6ed1e</u> <u>2fda006d1bd824f4bf014f</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-26 15:39:21	<u>0x38c5ee0ab313222caa3b</u> <u>24cbd2b2adc2f52b2a47f7</u> <u>e8fca1b9d6ac62ee9b42ec</u>	+ 1 drop-usd.me	✓
97	2023-09-17 14:50:46	<u>0x6b3d85cb70a653d8c501</u> <u>3087d26b9700da1cfb930d</u> <u>fac78492a2adbfc1267502</u>	+ 1 usd-reward.com	✓

DISCLAIMER

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