


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab5280c283adb39c6affb5be8741ce7b2802fd6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A .org
\$3000 USDT Airdrop	N/A rop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:42:04	<u>0x493976ea5d4607f6834c30c1056bb497dbf4f5cd2309e4e5964557d363c2eaa9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 21:21:20	<u>0x2f5a6eb1b06a7cb96e2b1f44dcd908c59d59024034a6189238942b34e0e29f46</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 21:21:02	<u>0x3f01e9e85819e842e70c35ea12e7909b82db661b0ffe6bb1d73831339c35b436</u>	+ 1 1000usdc.org	✓
3	2023-12-15 04:38:06	<u>0x3a643f4fdb7847de88bb6d896148b24801a59582be2b7a6d1bec3b5d5c358eb8</u>	+ 1 net	✓
4	2023-12-03 13:44:51	<u>0x829d57b953905a31141b89a41e806ac2305f9fd7f3ce2249d7ed9e4eea430795</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 08:48:43	<u>0x5a1aa6d34a989597327727161bebd7c60bc19c9e036ce5a4cf1860fb43f5690e</u>	+ 1 com	✓
6	2023-12-01 06:53:16	<u>0x7e0e70e3165f63faeaec0b323df846453d4998a905dacf298a722421049b5484</u>	+ 1 2000usdt.top	✓
7	2023-11-29 00:58:45	<u>0x9ec03edbeddf89efb92f2e0b07298304f551c116f854498272f15efe16306e4b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 12:48:35	<u>0x0a9c8e38c2543947704b5e47dde24ccde4160ba18774345d06b938828a107ada</u>	+ 1 org	✓
9	2023-11-23 04:55:16	<u>0x8816235078d4f3ff393623fdb20fcdca296c217970dc2c513c784cb46e9fa733</u>	+ 1 net	✓
10	2023-11-21 04:46:39	<u>0x8ebe5e98556b79310960988d53a4c5cc955df31bfe92fa54d29a7c093f88ea80</u>	+ 1 usdc.vip	✓
11	2023-11-21 04:46:31	<u>0x29d4312ea26da1d40fe421640c05121251528af30ac04246591a9d18ec5b1462</u>	+ 1 cc	✓
12	2023-11-21 04:44:14	<u>0x5edf562668b1e4765ed3a60e7befe82a604c8436166eb833d612c145e9d0da4d</u>	+ 1 d.org	✓
13	2023-11-19 06:22:37	<u>0x14640ce436a8ba3144dd9d170d5f61512d356d06fac2cf9849e74972c31f4267</u>	+ 1 ro	✓
14	2023-11-16 05:08:11	<u>0x10442d5d2c4b0084fa5cd76a7b2dadb6deee10366582eb40bad32d37c1a13a3f</u>	+ 1 ro	✓
15	2023-11-15 05:02:01	<u>0x1c63f921e7a625f597d3812fa4dbf6d825aeec2348a037ec5cc86f7bce4cb2b8</u>	+ 1 k	✓
16	2023-11-15 05:01:57	<u>0xc828f811f6036cbbd4a9e0f9015734131ad43e7ffd5d525353bbf4955d04bcf8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 05:01:51	<u>0x9407cd92172e944c51ed</u> <u>2b1b4807cb59c1b95c6b93</u> <u>bfd0c3f68fb87eb0047c5b</u>	+ 1 .org	✓
18	2023-11-12 12:17:22	<u>0xad1156717a49c82fd5b6</u> <u>5f37620ebcf989738bb324</u> <u>914834c7b048edfca86969</u>	+ 1 dt.org	✓
19	2023-11-06 05:02:15	<u>0xb435e74ced75e134ccf7</u> <u>46db9c7b851602634c211f</u> <u>5117f81791d51a810105e6</u>	+ 1 rop.xyz	✓
20	2023-11-04 05:01:30	<u>0x110b3ead5d33814d89b0</u> <u>7354d1122d950559ffa251</u> <u>2576185cb4ec7c294354c8</u>	+ 1 Voucher	✓
21	2023-11-04 05:01:28	<u>0xe60dfb6b884fdf08af47</u> <u>bd754f1620ddd3df645d0f</u> <u>99223527d46810c78841c3</u>	+ 1 op.org	✓
22	2023-11-03 04:59:55	<u>0x40edfbcb8a278a505d22</u> <u>894083841ef00234faa08c</u> <u>761fece6637ff7414f494d</u>	+ 1 op.org	✓
23	2023-11-02 07:59:25	<u>0xb3250fa09869bb0a5349</u> <u>05f6bdf9f409af4833f40a</u> <u>aa9fd45939a2e84527e858</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 04:57:35	<u>0xe516aa9bb63c20dcaf61</u> <u>fabf0fcff83c1b4fb47710</u> <u>aec20675d35cc87787b207</u>	+ 1 op.org	✓
25	2023-11-01 05:03:19	<u>0xf22dfaafa4c2d6858c05</u> <u>8be864c959fb56ef04b6eb</u> <u>f321d4c306ee880ecf546c</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 04:56:16	<u>0x44994745ec236fdb9006805e1d6b5e6c3a2044baae200c725e24e6dd67c9028b</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
28	2023-10-30 04:55:37	<u>0x679b2ea80e030acc14bb6a1f53128732e3f89007a4c37f1dfc3e1bd3ed6a9223</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 04:55:15	<u>0x83e5477fd66a72eb57a8f233f87e47af0782e3e6f9d47317a7a1252ef4274813</u>	+ 1 rop.net	✓
30	2023-10-28 04:58:24	<u>0x642d0f032553e65f34f3d0f0252a91418fe79740a4dd4bfb4b090dc78d22587b</u>	+ 1 2000usdt.org	✓
31	2023-10-28 04:58:22	<u>0x6637157e7dd13492d8b3d23a0c95b76e1316af44bf0566df42351bf4bc83231d</u>	+ 1 .net	✓
32	2023-10-27 04:45:09	<u>0xd9b9c28463b2770fe8eb27d97740f7ffede020929674b0659623734c423c17fc</u>	+ 1 .net	✓
33	2023-10-25 05:00:41	<u>0xe52f26c9c8a1983d4fd7893390f03c2823ceacf2fab3f20611485666aa6ebb97</u>	+ 1 usdtdrop.info	✓
34	2023-10-25 05:00:09	<u>0xf216c095f136ad35793bd95873ab67482e3cc176aab4b5e0e8df4c6c5d6b764a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 04:42:12	<u>0x98c466a036e7043d7729</u> <u>bf66b195a1815d011c6349</u> <u>47bc679e2e13c2e65c1e67</u>	+ 1 dropusdt.info	✓
36	2023-10-24 04:41:56	<u>0x6b25fd3fd278433ef47c</u> <u>7af1f170561172dca9c112</u> <u>b764c81197d7072cc81e30</u>	+ 1 2000usdt.com	✓
37	2023-10-23 05:09:16	<u>0x686041657ac0f3fc204f</u> <u>a554afe1c87733c6cc2e59</u> <u>cd48cd8a5b14b4a74372a3</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-23 05:08:50	<u>0x7ea0343af791ef8f9910</u> <u>d09959a3a4c25e693ebeb3</u> <u>db078620836b0c39c539b9</u>	+ 1 .net	✓
39	2023-10-22 05:03:48	<u>0x53cb0469f76fa9d26a70</u> <u>4b2d3663608cdfae53fe54</u> <u>18c53fd6322f16b7ddedb9</u>	+ 1 s.net	✓
40	2023-10-21 05:00:02	<u>0xb989d1ef97c075e31ea7</u> <u>1a795f0a3a18cb0cab7051</u> <u>9b1c84f0835f2fb5be95ea</u>	+ 1 s.net	✓
41	2023-10-20 04:57:56	<u>0x176642aec356e5ea0fc7</u> <u>a76ab14617e8c74f9ee0c8</u> <u>2c043c13500a1a8473cecd</u>	+ 1 dropsusdt.info	✓
42	2023-10-20 04:57:30	<u>0x56148738ef54a0fd6217</u> <u>879b65b07f187f32fc25cc</u> <u>310e81e61a4770af2c744c</u>	+ 1 s.org	✓
43	2023-10-19 04:56:07	<u>0x742a5788e3851abc0cf8</u> <u>d2f7c2415b0f09727402e0</u> <u>301edf6b86b5b33833e6c4</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 04:55:43	<u>0x60af72d4208dc92ebfba875a4a67893aff3aa93cb31de8922bd86449b8b9f006</u>	+ 1 com	✓
45	2023-10-18 04:38:34	<u>0x748796ac607aa754f93ceedbe32a73cf18277701f914467b836ab08f0c102c65</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-17 05:03:28	<u>0x9b231632ccab1392f7c4a99c69dc858632c671e5e58fa71c628727a0c01408d3</u>	+ 1 claim-usdt.info	✓
47	2023-10-16 05:04:01	<u>0xe7454dee7ae00d1e050a8775a62f791cc741480a0021fd4cce38e0c08c60db0f</u>	+ 1 usdt-1000.info	✓
48	2023-10-13 05:04:51	<u>0x92f43beedc16712141b2c3c050d39fb7ef0592c6849243e40f76b41a41ad71ea</u>	+ 1 usdrewards.xyz	✓
49	2023-10-12 05:01:32	<u>0x5bc58392fbce7472c6622ad8a9b672df1329431ad4e3cdc37b7d39f55d6ddb4</u>	+ 1 z	✓
50	2023-10-10 04:59:03	<u>0xc838af4c62f40bac19bdf1edbdac98d8f8b352da0ff898901d0f9ffe3500932</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-10 04:58:39	<u>0xff71321cb637374f081e3325800743e6edc0cbf6be7e698bd2dab4d338e8d478</u>	+ 1 com	✓
52	2023-10-09 05:05:37	<u>0xa6d35c5fa46719007a8ce550445db73043d425fce24e997c363c73bc6ba523f2</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 05:02:52	<u>0xb6065fc5ef727bd6264fab31e1cc523ceea39cd02fd76d11899b790fec01e6ad</u>	+ 1 get-usdt.cash	✓
54	2023-10-08 05:02:44	<u>0x7bf5fc3e8559bf31955538da4d50f7ac4f2b73596b3d51b1b02a223d25474422</u>	+ 1 Vouchers	✓
55	2023-10-08 05:02:36	<u>0x0cfbc8e16406cc0364da7fdfba49ae3a32c86c6cb57d97007c1f6218cbd1c99a</u>	+ 1 Vouchers	✓
56	2023-10-07 05:01:59	<u>0x5ade29814b93c4b08fd13739ef439c542d06e6237360a36175ee1100e93c1a64</u>	+ 1 Vouchers	✓
57	2023-10-07 05:01:43	<u>0x06aed4158e8da38e269174a22dbfcd8b073043d6fee71ad8d7f5fa1644f754</u>	+ 1 Vouchers	✓
58	2023-10-06 04:59:04	<u>0x46456896318ef95bdb48adf6fc1181bb07a5f66de55931a6b455e1ae7debb64a</u>	+ 1 Vouchers	✓
59	2023-10-06 04:58:52	<u>0x380c1ee499da3fd3339bf4ac771e41e5e44a9d3fdd240f82e681e82479b7e383</u>	+ 1 usd-drop.org	✓
60	2023-10-06 04:58:52	<u>0x40f4c69dd20c7c49d6bab5b68d6e033a15bdcbb45d4dc4d571df49867be122f</u>	+ 1 Vouchers	✓
61	2023-10-05 05:05:33	<u>0x394ed845c446735f34ec847b1433b520e8cd9801863855343c2afa64b4e42fe9</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 04:53:03	<u>0x73942279e224daa3ff58397f47b90e83129597beaf57c1c0f6153eaa48d722cd</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 05:08:55	<u>0x22583e8296c48d00f83a13be65e552b3ac2644391be2661e6e7e94b664fbad32</u>	+ 1 usdt-drops.com	✓
64	2023-10-02 05:04:55	<u>0xc6aa491b9a5c46edd62b083455b6829625a08d7ec0c836f6b81de2a64a3fbbd6</u>	+ 1 drops-usd.xyz	✓
65	2023-10-01 05:06:36	<u>0x6b8f6d90df0fc0c1c2c8da42001da104f89734b4b293922395ba1cce5c3d1f7c</u>	+ 1 dropusdt.xyz	✓
66	2023-09-29 05:08:03	<u>0x14b7f4862dd0d12d6d0bde96fc4295caeae0c90bb824733d4a8733cfabde9a91</u>	+ 1 usdt-rewards.site	✓
67	2023-09-29 05:05:07	<u>0x8dc514027310a72ab7d9535f1d5ad314db46f711814a9171f76c9c65c108f126</u>	+ 1 drop-usd.me	✓
68	2023-09-28 08:28:06	<u>0xeff72ad72341b0a9d53d9bae0e40bfc53f405dbdf44bab95f629dc238fbbaaaa</u>	+ 1 1000-usd.me	✓
69	2023-09-27 07:40:23	<u>0xbccd5693cb6b20444ca068b1dfffb45b687a9c9fb7880d71294a60b8734158741</u>	+ 1 drop-usd.me	✓
70	2023-09-24 07:50:48	<u>0xeacb0bcc1ff8a029e00e4080746b4d61b44f09f2e59da3aade8c73f229d33f5a</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 07:48:34	<u>0x420b7c9db97a0f9598d0e7377b556063ba0cc67199df004607b423d018bc80ed</u>	+ 1 1000-rewards.com	✓
72	2023-09-22 07:38:24	<u>0xdb7f547c3036b04be14e4e0727851979039cb99569fd5d2839dcd3957b144348</u>	+ 1 usdt-drop.me	✓
73	2023-09-21 07:39:27	<u>0x162a3782d903fcfe74bf35778a234a067fc1565114ba5b297d29218561e2b4d3</u>	+ 1 usdt-reward.me	✓
74	2023-09-20 16:53:37	<u>0x52805c1b8ea286ab6c342c832f1ac5bc4ae8502efadfefaee5c3cd7e423ee4ff</u>	+ 1 usdt-reward.me	✓
75	2023-09-19 14:04:10	<u>0xde812a1d3d8e500d122a64354e45111057ccc5bb1f1497398a132de0d9510c82</u>	+ 1 usd-rewards.me	✓
76	2023-09-16 11:32:43	<u>0x502ba5713642eb0e82b503202f4f0ebb56b5b54cfd52b7de579ebd4c6e32c152</u>	+ 1 usdt-reward.com	✓
77	2023-09-14 11:32:54	<u>0x610da4ac35bdd8bf2dda4dbb3b52186d8e47e3ab8b35b5b8161dfaa1e0b1fdbdc</u>	+ 1 usdt-claim.xyz	✓
78	2023-09-12 13:58:22	<u>0x253705fd8aa60d7fe47b7ff7cda1215f76c036240f0b177ec762a2fb8143e9b47</u>	+ 1 NFT Voucher	✓
79	2023-09-12 11:09:42	<u>0x279d72e95bf9d990cf80fc4b3d2e57c61d1b1c4dd0d1be6bfd7561c841fcbf56</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-12 11:09:06	<u>0x07a06f6e745e506c598a6451bc069fd8bf72ab22eb3c1c6750d4a8cf19510386</u>	+ 1 drops-usdt.com	✓
81	2023-09-11 11:07:53	<u>0x60afae566fbfc7d94186aa0f54199398ea5a7b28ed87626d55b9c99d5e86146a</u>	+ 1 drops-usdc.com	✓
82	2023-09-10 10:49:13	<u>0xf420548a4ac069f224e6f98289c59504acae4dd7a1c252d9c11d4903458c693d</u>	+ 1 drop-usdc.com	✓
83	2023-09-07 11:06:43	<u>0xb87319a111dc6f5894fc84bcb61d6546dc4b67f48ee4d11773ae455a25dafa8a</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-06 11:16:53	<u>0xd05d672e8bfcc6c13d4d32ae430f8f79a9e467f852e32a628644fc81b0d0ea5c</u>	+ 1 Vouchers	✓
85	2023-09-06 11:15:47	<u>0xd824df14cf42ff92b65a599aa43e020ee9047306cf161d1b8fef1b43390ba4f4</u>	+ 1 get-usdt.xyz	✓
86	2023-09-05 10:56:43	<u>0x0bb8797dd4ebca1b7a3da849e8b3688147ba774fabd8101572f12a9443ed939b</u>	+ 1 Vouchers	✓
87	2023-09-05 10:56:33	<u>0xd4c6c1025c8bd0d37923c86b25824b7ba8da32d2cc09f5817af3db163e9abd1a</u>	+ 1 Vouchers	✓
88	2023-09-05 10:55:37	<u>0x2301efb309b865fed52f5a4db7e8f77b673b941b537976d1829eb2d3e727b80f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-04 11:21:57	<u>0x3f4d688bccd1cbf97060799ff56ee51a2affa80bd7467f0e234b26267a34bda1</u>	+ 1 coin-drop.xyz	✓
90	2023-09-03 16:46:04	<u>0x196bd8f1c7c44624a874d0d63db6a7924596e4865af5862001e996dd697d9f38</u>	+ 1 Vouchers	✓
91	2023-09-03 16:43:08	<u>0x2626cd9e7e11b9aefaefffd7161818864f6994f4e08cbc1f13a59f08e3588936</u>	+ 1 usdt-rewards.xyz	✓
92	2023-09-01 06:37:41	<u>0x7f98904cf386c2490613f8b608a8cbad26970b10ed385f51b30dfa80ba21822e</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-31 06:30:23	<u>0x78591321c957679505713d59330b6147ae40cc61e766d0bdab2b8b373270b4a7</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-30 09:08:11	<u>0x2b7ac27a37267db0a364b4a586ac1073edfd61719f89193f010eda1eb9f11514</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-30 09:07:29	<u>0xe4266e7009613ca1dd7ce0d63018cead579d37145bcbc136a681b31f9cb72ccd</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-29 13:43:28	<u>0xe1cb67c0bb275d271efebbd38156221b236fd87d56f39177afa746a1eb1229a0</u>	+ 1 AAVE-V3-POS	✓
97	2023-08-29 13:42:12	<u>0x36af8183e256fa6fb92ac93dd534844416ee8dc5c9f02eeba16e45a13962da06</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-28 18:00:46	<u>0x8cf99406260ac7914170</u> <u>7eeaf5067168ea1cee735a</u> <u>3ec4c1644a2826abb0d810</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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