


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc01454c4156a7d15eaeac9448da7b0e2e63f8997

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
! 5000usdc.org	1.000000000000000000 rdrop
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A uk
NFTCard	N/A \$BNFT
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Event	N/A Vouchers
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$\$1000 REWARDS	N/A drop-usdc.com
\$1000 Rewards	N/A usd-reward.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:42:54	<u>0x5e5e362adcbf80bf74d1a3b7071370253be949a1ddb6e77628e5b73ce10504</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-12-10 01:48:07	<u>0x52583b3f4c9253fd04f92b8f16e4d3297d803102ab7eeab71dd752e409f9eca0</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:42:24	<u>0xdfa9a5a7df9dbb1c1f2ecde98e98b9f5a10f0e490dbc0e8ae5d0e992411ccbafe</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-12 02:13:48	<u>0x121f3fdb7963b0deac7215f87061e099046affac256982f0b3dc0804bac911b7</u>	+ 1 Reward at [5000usdc i%ttop]	✓
3	2023-12-16 00:58:39	<u>0x01a4e9aef11e25387b0e504d0a631ce8438dfc2ad8aadea29c98061c9f7cf85c</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 00:51:13	<u>0x4f26f308a67ba1408431a27b989e755d05b570027e265583ce1569af5a28d243</u>	+ 1 1000usdc.org	✓
5	2023-12-10 10:56:43	<u>0x75d6b9ca7cc5d5753f82dcdface589e1dfb4a9c00eb9939674e0e5b8fc7d9bee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 09:52:26	<u>0x70af92d0943d4e3b3576bd026fc6eeec8fcf08f02d40e52a5f287867c3a879bd</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-07 01:48:17	<u>0xf909ebb4b1e8992e5626</u> <u>495050fef6d0292d47c0c3</u> <u>6477bc1a5921dea375615f</u>	+ 1 1000usdc.net	✓
8	2023-12-07 01:47:25	<u>0xfa8be9e9727b6654dc0d</u> <u>94d69d2de8149016d30d35</u> <u>a98a909af5115bed9b3903</u>	+ 1 2000usdt.link	✓
9	2023-11-29 09:02:56	<u>0xe6866f0bcef80e34db0f</u> <u>e2892a647150b7c6f21013</u> <u>dfc751a72819ab86554cbf</u>	+ 1 com	✓
10	2023-11-20 13:08:03	<u>0x753ebf62fb63e7308fbb</u> <u>10d7c7a7c13b5cc837fff8</u> <u>d90d1e1cda21d0260ec26c</u>	+ 1 ro	✓
11	2023-11-20 12:49:09	<u>0xf68e6a464074d5945c1d</u> <u>302320c217df100c199b44</u> <u>0b5487289e066f1899ee64</u>	+ 1 yz	✓
12	2023-11-12 18:39:51	<u>0x9ec9cf68af584fee3102</u> <u>c3e7c1a975f1ab44644316</u> <u>c232e3b1c4eae999a3e58f</u>	+ 1 dt.xyz	✓
13	2023-11-09 14:06:38	<u>0xb514e82e8b1d853c8ae4</u> <u>16d7f11a31a5aa13d2f5d9</u> <u>0202708bf331bacb61966c</u>	+ 1 drop-usd.com	✓
14	2023-11-07 20:03:23	<u>0x8c9ae923de98f503a072</u> <u>e97ba298f1fdb509dce6aa</u> <u>6c488609546ee4ab81c199</u>	+ 1 Voucher	✓
15	2023-11-07 20:02:43	<u>0x3bd3726fd111cde2d959</u> <u>14dd2ac12ddeb4d0670b4</u> <u>2824fdbb2799c4e50665ff</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 19:11:43	<u>0xdf0e0b63002bc7ebcad4</u> <u>990e0f8df854482e795196</u> <u>b618bc2ce7ce3e7467aca5</u>	+ 1 op.org	✓
17	2023-11-02 21:26:37	<u>0x5c53b8c23960f0ea4370</u> <u>09a299fb615eb23f6a0264</u> <u>ede36625098c3daece17b5</u>	+ 1 op.org	✓
18	2023-10-29 18:01:15	<u>0xecc5e2af54dfbfd7cddc</u> <u>716024fcc623b76c792de3</u> <u>665c6df7e9d0b7268c4f80</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-29 18:00:47	<u>0xa6ddfa6aa0ce7bf7c72c</u> <u>368b30b811d5ada26913a9</u> <u>338a55d83140bc58dbe6dd</u>	+ 1 drop-usdt.cc	✓
20	2023-10-29 17:58:08	<u>0x9f6325994c0ed43e1c91</u> <u>587babab974ce9741e67ba</u> <u>e3783886a3c5c23ff914e5</u>	+ 1 rop.net	✓
21	2023-10-28 22:12:50	<u>0xc7cb8b44647a90ac55a8</u> <u>149129c6f07afb3a11d1e2</u> <u>483ec6d0fc3b231c14edc3</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 22:12:26	<u>0x9e0133e713f64c112308</u> <u>35c90b4d949dfdab8b0296</u> <u>512c0e777ac75d1b6c363f</u>	+ 1 d.net	✓
23	2023-10-28 15:36:44	<u>0xf202f177ef9fd2b09647</u> <u>edb490f9f996af7bcf4a56</u> <u>294ef29f11c4c11081d27c</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 15:34:48	<u>0xfb7c5062d1670b7af9b6</u> <u>9778e0b36a21f33e71fc80</u> <u>c49270478f28d12954b1c9</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 16:35:16	<u>0x92b45b72d86f50dbd00c6e12be3f248c49dc2a092e78ab062476bb85b96e4144</u>	+ 1 .net	✓
26	2023-10-24 14:14:20	<u>0x3151bbe87cc889837117b409848ce1463841bd0941bcc17fc8c40844f667a6ce</u>	+ 1 er.app	✓
27	2023-10-23 19:43:24	<u>0x885f2c398be8b29f7a3762db54c652e7e3913044bcf31e431af1d7f18d0374e9</u>	+ 1 dropusdt.info	✓
28	2023-10-23 19:43:12	<u>0xbf0985d9b6500d3f96a1fc42b2dbd242bb9b65389fe485b0f51d93a2fc6b1736</u>	+ 1 2000usdt.com	✓
29	2023-10-23 19:42:50	<u>0x154910de6db93f64054eff72ea4d2218076b53e9876ed0c47ad6a9f28c9d96c5</u>	+ 1 im.net	✓
30	2023-10-23 16:37:47	<u>0xb6ad8578f1fff4206fa02d9b9a5b604c1797fa473544322e9eac9c48d5086fff</u>	+ 1 \$BNFT	✓
31	2023-10-22 14:53:25	<u>0x1900a4fa2b833d1685f8c4b9e780ba315cfa3999faa58de0b058281848a8f718</u>	+ 1 .net	✓
32	2023-10-22 11:38:14	<u>0xa7b2ab8a8c55a63d22e38f5ca24ea3e4863990111e8ca94d475c88ea5b0bb224</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 11:37:50	<u>0xcd6dbe3585bb61b17a288eb473d757f2ef461d9311a8a736b1c508f6ad62a991</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 07:42:48	<u>0x63d24e8fd030fd1eaed1 f55ed6c3ad2a175d647052 2e5201701846793f6fa0f9</u>	+ 1 s.net	✓
35	2023-10-21 10:20:13	<u>0xda030548d942d7ef9a9b 26b2d9e72239b9f48052cc 72dd4aeb29887e7089b052</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 10:19:41	<u>0x97e8d1a22aca31b0c15a 624695143f2bb97e568c23 232d24efe63cec3dfec4cc</u>	+ 1 s.net	✓
37	2023-10-19 15:29:19	<u>0xe0e7f9ae41112012ce8c 755049c20e9bfb01fd5454 57a030454d27687ee20b32</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 10:17:40	<u>0x8ff48a1b621434268bb9 7144f338cb8fad21905511 8bf8a9342c76bf0d9fa632</u>	+ 1 s.com	✓
39	2023-10-18 20:26:14	<u>0xf8aebd333ef6acfbfa76 fbf8b8ec6ed9832916f53c 4868eebbe98435e712a141</u>	+ 1 et	✓
40	2023-10-18 10:05:14	<u>0x95fa22cb3837225f682e dc945d77c56ac7b72b236a f27463e0be0111747b483e</u>	+ 1 drop-usdt.info	✓
41	2023-10-18 10:04:42	<u>0xf5e281e18152367bb76 1c1847ece274d025f48efe a1b727d7f5313c92dace8c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-10 13:19:47	<u>0x9a19e313bdbf3cb6473f 6c3b3e704b2b816680e116 48bbc582dec2123781649f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 13:18:17	<u>0x03432a1de863ba04d8c244a77c13726e5d460ebf408e5ce477b73a555558a5bf</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-07 20:30:42	<u>0xd319c45bf84a61ba3331e588f94be4b5ea224fd97d21fb9269ba8fa30dd6dbe1</u>	+ 1 1000-usdt.xyz	✓
45	2023-10-06 19:27:26	<u>0x4adf484e85ea76af0ffb1dd1d15e706c4691bd4348178aa9e039689c86e102c5</u>	+ 1 rg	✓
46	2023-10-06 19:25:12	<u>0xf9eb63a53ae229ef6eeda2ffab40b40c21e44140baac48023bf209133e66c25b</u>	+ 1 get-usdt.biz	✓
47	2023-10-05 21:36:23	<u>0x82e2c588cbdf7cc15defb1d410b5e07d07898dc0e913534b6db50115f99d4909</u>	+ 1 ther.org	✓
48	2023-10-05 21:36:21	<u>0xea0798930e56fc1b7b025dc99f8aea003dfe3d151d202873c4aedb211479437a</u>	+ 1 Vouchers	✓
49	2023-10-05 18:49:00	<u>0x9e1f0909473bf48fb28dcac5c77ccf9d29e07c848320c6d5131152361acd8594</u>	+ 1 Vouchers	✓
50	2023-10-05 18:48:38	<u>0x9d2ca6a04da7cead535b0266a8c3130fd137f6b12afb4381263cf12ddae18870</u>	+ 1 usd-drop.org	✓
51	2023-10-04 16:24:13	<u>0xd20ea1f9cdac1920ea6b45058b52a51ad15601d488895f0619397194afc5e33c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 20:42:51	<u>0x059e5e8b1b7ff8a7bf38611d8b9b626119006b97ff827834e9c2b207140838e8</u>	+ 1 usdt-drops.org	✓
53	2023-10-02 00:26:09	<u>0xc3648fa97497d001dccc e126aae6298e1614537363 da77f3375cd74ec8a043a9</u>	+ 1 drops-usd.xyz	✓
54	2023-10-01 22:07:25	<u>0x44790cb0385bd9c3880b916dd76baaf3d1741fe128 a6a67a3a904633821f6b8e</u>	+ 1 Vouchers	✓
55	2023-10-01 09:50:55	<u>0x471e434fbb8e756e428d7a7866bd91990893b6f44045092294eac803df965b99</u>	+ 1 drop-usd.me	✓
56	2023-09-29 16:48:22	<u>0x47807fb981e80d45017af66be439e6983af5294939cc1921912a6351239a3447</u>	+ 1 usdtdrop.me	✓
57	2023-09-25 10:45:10	<u>0x6f5f0b7215d650e20f8b8c0a9d19a8d0054935eca20a78808b6f2c408a18b093</u>	+ 1 drop-usd.me	✓
58	2023-09-23 11:16:43	<u>0x945b67a59bb82c5cfb678b8beda25db3b3a3f4d9e0d78bd39cd847fd0b95baef</u>	+ 1 MintPass	✓
59	2023-09-23 11:15:43	<u>0x8cf352bd28c4e1cfa73b35232b45ad3758281cb9543fa2c570d8ba3d54891b60</u>	+ 1 drops-usdt.me	✓
60	2023-09-22 07:05:48	<u>0xb1a537907455f56fcf9da9359f7c42ae9ad67267d2c19c20f53394f71de2dfa9</u>	+ 1 usdt-drop.me	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-21 03:39:40	<u>0x3900b3690069b635f45337a219ee08481fb7bc86a8bbcac13dd890dd1861b32b</u>	+ 1 usdt-reward.me	✓
62	2023-09-20 10:14:46	<u>0xdbd019749ba883cec0a59834cb60fce0a53840f090f3f17807f5784b70287464</u>	+ 1 usdt-rewards.me	✓
63	2023-09-17 22:07:07	<u>0x9ee1809d148a8971293c37837781273a4761d4223c07279c3df19366d12fa2fa</u>	+ 1 usd-reward.com	✓
64	2023-09-16 01:58:15	<u>0xfe23a83c4e7bb9aa08fafab191a427201e0654a74809a5e81b412f03dcc1a480</u>	+ 1 usdt-reward.com	✓
65	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 21:05:21	<u>0xe80adb65332f6fb9258fb104216ebf082be28c0b54bcedfd5bfbcb292370e1079</u>	+ 1 claim-usdt.com	✓
67	2023-09-12 17:44:39	<u>0xa6ff8bd64c032a7ab46eb39304658c5abdb645a42bcafba78a2a410f4b5f9d56</u>	+ 1 claim-usdt.com	✓
68	2023-09-11 02:20:58	<u>0xbb233422b9ee9805724ed90c0d263141a109b8884facd4d6b5b1b3d1ed1234fd</u>	+ 1 NFT Voucher	✓
69	2023-09-11 01:23:02	<u>0x7ca52b03184c66b370ade11411aae454a36fb1ae2509190e067c29ed57796499</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 17:04:14	<u>0x0cda4de7a1bd619ba9c1f84038a9f28661f50b77506b8558eae451a7377d471c</u>	+ 1 Vouchers	✓
71	2023-09-10 16:59:20	<u>0xc8e20a20b77d998a7a70fbec3a8ef588a1e2c16d3825cd1db44a593b9c05933b</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 09:47:30	<u>0xe86ebe4b53f9347e90b1d431e824c3836c4282febc e55e0ce1ed7cf81ecd9ace</u>	+ 1 drop-usdc.com	✓
73	2023-09-08 21:39:40	<u>0x1669cdbb09726f4097d91fa8e91749c34a6ecfc0a1e4853ae346db83055600b0</u>	+ 1 Vouchers	✓
74	2023-09-05 01:14:24	<u>0xe23bcd82baa7067954ffc b54f4c90fb251f1d6cefd 5e9603596c738eac85ad5e</u>	+ 1 Vouchers	✓
75	2023-09-05 01:12:24	<u>0x4fa19c63f0ccf2f6a50575b8660c112adc33952f8b0038a4f16271295b65b5b5</u>	+ 1 Vouchers	✓
76	2023-09-05 01:11:06	<u>0x4b87ed9ec2771d217ef5d798c61626c21dfae0f6c887aca4b369265a99b3ae46</u>	+ 1 claim-busd.xyz	✓
77	2023-09-04 15:15:06	<u>0x4f51f490c9188d0731a8234172af8b1e594d23dc7ad2483acffc226801b984c6</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-04 13:58:00	<u>0x561efe2a950168387b3068ee52b6b451da3dbbcc06c7dab511499069b966aa66</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 17:50:18	<u>0xbd34e3a1547e6816ac6fb9c80b27371d8e0e4aa911fade5c6d113cd809e9cef5</u>	+ 1 usdt-rewards.xyz	✓
80	2023-09-01 20:03:00	<u>0x304967f77bda251924e44878445a5f0f962d0ba4b48d0b63b7a7e8b557bc2c6e</u>	+ 1 Vouchers	✓
81	2023-08-30 20:24:48	<u>0x911019e65a19c6da3fd1415b96e954cf1e82994490805748a75e9942015c060c</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-29 18:30:47	<u>0x20435e59e2c23e240b9633daf7a80e9ec2cb66e460d5a7e928ddc21e387c7233</u>	+ 1 UNI-V3-PoS	✓
83	2023-08-29 18:30:43	<u>0x92b14bac8447799b024779e5d9580dcca3cd2434ce0ad6fa2542ce39546eb41</u>	+ 1 rewards-circle.xyz	✓
84	2023-08-29 15:53:07	<u>0x937edc9c950f0fc27737b028e0ec17ed3885d5ba4e5a9a1da8ecb8d1029a8b31</u>	+ 1 Weekly Giveaways	✓
85	2023-08-29 15:00:56	<u>0x3e5c60183cab98318f119322d7ef0dac768a1469c4417d4fcd4099c0e17f472a</u>	+ 1 drop-dai.xyz	✓
86	2023-08-28 01:37:09	<u>0xadaf541636ae7080ac9d9df197faef8366751cabbb07735c7d7ac360f4d1b18f</u>	+ 1 claim.circlest.net	✓
87	2023-08-28 01:36:39	<u>0x09c28cae3226aaf4bf39e269067c798675581db1eec45ba6ccbbd1bf55bca0e5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-28 01:35:35	<u>0xf1eda88e1184b1156e65d8c9f23e8ae1e6d5ac25cb7457f77ae5ce0ac0034e14</u>	+ 1 drop-circle.xyz	✓
89	2023-08-27 12:36:41	<u>0x31602ffa5797631181af819d4d81dfb57d2e56e677f2c7ec80bef15717235ce0</u>	+ 1 claim.circlest.net	✓
90	2023-08-27 12:36:25	<u>0x073a19e314ab93f5206e84b710cd2b8ff7e9b032f51bdc9fa08a0de9b2b7b7bdc</u>	+ 1 UNI-V3-POS	✓
91	2023-08-27 12:34:25	<u>0x4a03403a5e578e3223b97e8828eab8de66ce7260cb4ef8cfea57cfc5632801e0</u>	+ 1 drop-circle.xyz	✓
92	2023-08-25 22:45:03	<u>0x8e43acef694b2230582302456602971deaaf49202e8fb4e82527fbe63a564605</u>	+ 1 drop-coins.xyz	✓
93	2023-08-25 10:10:40	<u>0xe0cc517c3b1195e372fa292395ac995b6ab1801df361af24c1515b528f3b47ef</u>	+ 1 NFTVoucher	✓
94	2023-08-25 10:04:54	<u>0x2020cf2c3cbfa59a7cfd36c0dc6a43b1f02fe2315a02d8343eb62a191ef9973e</u>	+ 1 drop-coins.xyz	✓
95	2023-08-23 18:16:35	<u>0xf06dc2c56e133f0dbfc8aaf31a289e6a32988db0fd3537b5d743936326702d64</u>	+ 1 usd-drops.xyz	✓
96	2023-08-22 17:08:02	<u>0x08ea4859ac7ef813c44fd8aa7fe588e9ab28de71df5b352ba063c41ecf40cc07</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-22 17:03:16	<u>0xa0f286e8452286136f93</u> <u>7d1781ecd483822292e3f7</u> <u>209607776ef4a68d8ad29b</u>	+ 1 usd-drop.xyz	✓
98	2023-08-20 12:27:35	<u>0xd8a01a8e522c5b8efcf3</u> <u>60d46c7ee2bcfafcd55154</u> <u>b84ae03467515d683dd943</u>	+ 1 club-rewards.xyz	✓
99	2023-08-18 15:57:41	<u>0x36d07c5e17b72db072b1</u> <u>7f9a72f823386f0fd3303f</u> <u>7bce734d6274246b3ddbde</u>	+ 1 token-rewards.xyz	✓
100	2023-08-15 19:06:52	<u>0x9b9f6233bf0e54bddd36</u> <u>7591d7e149a356511ed8ba</u> <u>b4c57fb944c29db16f3fd0</u>	+ 1 drops-reward.xyz	✓
101	2023-08-12 16:27:46	<u>0x16207ae019ffae090b96</u> <u>9a1c5030e9d696e7efd021</u> <u>db93c0cba6109f8e540382</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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