

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0620e2fc00bf2569490cfe709932bca935fab5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
3000\$ APE	N/A VOUCHER
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A 1000\$

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:17:36	<u>0xc5a8930a9b611b22ebce</u> <u>2a827628d871dae655f0e8</u> <u>53ecf91ab5b2a7ebc3d56a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:20:01	<u>0x6dcd70e92770acf787ed</u> <u>816da338c8a6b32cbfbb9d</u> <u>586d4b54cddd983e3e05dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 14:11:07	<u>0x0a6403a330f538248ccd</u> <u>168269470757f04aaa42e8</u> <u>9efcc759083054ab06d754</u>	+ 1 1000usdc.org	✓
3	2023-12-17 14:10:04	<u>0x02aaa00d99c71771e933</u> <u>8d4a8740f1f06ca4d98823</u> <u>f88873d9529bec13a9e8a1</u>	+ 1 2000usdt.icu	✓
4	2023-12-10 13:59:31	<u>0x6a11dbc98d650a44a0fc</u> <u>d845c2f2db3d75d5a64977</u> <u>2c69aabdf8bf7f0a20c7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 16:50:27	<u>0x48382d33e58594aa24ef</u> <u>443d006b6785775598c5ac</u> <u>f4b5aa4b6336b6d6e26054</u>	+ 1 https://use-usdt.x yz	✓
6	2023-11-29 17:02:21	<u>0x5a127c04b08c05af7be5</u> <u>62804135089448373c7de9</u> <u>02e90df227f38df3cfdd87</u>	+ 1 2000usdt.top	✓
7	2023-11-29 17:02:19	<u>0xb83312e6ac44b5771429</u> <u>9268c2078fbb5e6076516</u> <u>42d32f4ef52c8fb0f96a8d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 12:40:34	<u>0xfa806ab6aece61546e32</u> <u>df90e7d1dfba2e5612f02a</u> <u>1f8cc782031e80f08ecde8</u>	+ 1 com	✓
9	2023-11-26 05:25:00	<u>0xacd0250392a09f76e808</u> <u>7a88239b402952cb48b01c</u> <u>359b5c6b1dd461ef3e8f0f</u>	+ 1 org	✓
10	2023-11-26 05:24:46	<u>0x58895bedeea62a32dca3</u> <u>7f099abaea50054666282b</u> <u>d9e3821f00ca774e0dcd23</u>	+ 1 3000usdt.org	✓
11	2023-11-21 16:17:39	<u>0x02c0aa77fb3a154548c0</u> <u>0ea6f69a13dde472649940</u> <u>631fae74234b95e945eac7</u>	+ 1 t.org	✓
12	2023-11-20 20:00:12	<u>0x14e67f8e59e893376343</u> <u>ba62f35497da6c12546f14</u> <u>a26dd04746c36526246d38</u>	+ 1 cc	✓
13	2023-11-20 17:17:51	<u>0x968554f1b2f88ee7d8d1</u> <u>f10769c7d9c423372a0e47</u> <u>ac2d4b0156a9f16ef41d59</u>	+ 1 usdc.vip	✓
14	2023-11-20 17:12:34	<u>0x5dcace9a2e0ebe04afd7</u> <u>7af006edbcbbc9c0bda902</u> <u>58aead178521af5cd9a9a2</u>	+ 1 d.org	✓
15	2023-11-15 14:39:30	<u>0x3e7b1520d9dea814728c</u> <u>7dbcdb5345ba47eb2b153d</u> <u>7a2fc8255e2d53765735a0</u>	+ 1 ro	✓
16	2023-11-15 14:39:18	<u>0xfc3b71f336c1774f35c4</u> <u>03350b9bff3f7bdfb1adb7</u> <u>a2f41bc3637e90706e64bc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 16:24:54	<u>0x3ad70336d402ecfa4caf82ab8f3b776ae0d8ca8bf0637fd1202d543ed7986781</u>	+ 1 pp	✓
18	2023-11-14 16:24:50	<u>0x591d8b6a09d5da081e5d0c0fc84f09467e0ca1146077a08d023c0854632e0262</u>	+ 1 et	✓
19	2023-11-12 13:12:38	<u>0xc4660035f1224811b97166fca8791bf0cfb07c39727153d4e81cbc7b4d729a73</u>	+ 1 dt.org	✓
20	2023-11-06 17:07:46	<u>0xed14e10d9b5d73cddf39d4132c5b3d67adef3f46bbfc8738ef2c8b7ea1391b4e</u>	+ 1 op.work	✓
21	2023-11-06 17:07:30	<u>0x088d3d008110078a697aa9758010b121b09a8137dbe89f1c4ef2a374e14deb03</u>	+ 1 Voucher	✓
22	2023-11-05 12:27:29	<u>0xdf3b7f9a73a2875b6e699feaecede41e46c1fa9181d57543d48e10218dc36bf9</u>	+ 1 rop.xyz	✓
23	2023-11-04 12:21:21	<u>0xaf7c71379a00813b93b67a8a1e7dff72d66b8ee56678c68dd01425455d8fd5b</u>	+ 1 op.org	✓
24	2023-11-04 12:05:57	<u>0xe8607de74ccc17618f4ba9b0a11265bd631c67840a3d51115ce94ad87329741f</u>	+ 1 Voucher	✓
25	2023-11-03 17:07:52	<u>0x1482453b3a12264c647ce76683e650282d7705168bac7286c34d061f7caa9314</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 17:07:50	<u>0xe225b41f208340df8f1b e0dad03f51f4a7b841d338 465d2dc753b022810af1ab</u>	+ 1 Voucher	✓
27	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa0 45582cb3d4fae48216224f d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 17:22:00	<u>0x3085522f3da8638be760 edf8fe0ece3951af9892bc 0a6e065babafdf907754cb</u>	+ 1 op.net	✓
29	2023-11-01 17:21:52	<u>0x11c297aa34a542563e09 e23c84b0167fdf4622d65e 11a2fc2020b623651c2a51</u>	+ 1 Voucher	✓
30	2023-10-31 11:07:06	<u>0xce0cc5c1641920925a06 5ab09d317b8eb49be97769 d88d87394dcf6098c89e23</u>	+ 1 Voucher	✓
31	2023-10-30 17:04:19	<u>0xe657727dcabac477acde 610ad33d1e69b8f10de4d1 4735a9dabb6ff7aa8161d5</u>	+ 1 drop-bone.xyz	✓
32	2023-10-30 17:04:17	<u>0x0d9cb3002e59853e33e8 b37122b19c1da94b93778f d23b13742075d70bf4531a</u>	+ 1 Voucher	✓
33	2023-10-30 17:04:05	<u>0x41116812eef921e79462 bb56fb795517a0c562e936 a8a95857a055dd82025e95</u>	+ 1 rop.net	✓
34	2023-10-29 16:16:32	<u>0xc114450b9579309b7083 adab61a71fcc96f9e9521c dd97d1e588aaa3311b00bd</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 16:16:16	<u>0x151c20a705f45188b534ad8f56ccfe9c14092f72666256201cfc4c30721467b3</u>	+ 1 Voucher	✓
36	2023-10-29 16:16:16	<u>0x132ada0787933ade0ea2a64b5295fb75e83e2b924f7ddf753b2c420c002b139e</u>	+ 1 2000usdt.xyz	✓
37	2023-10-26 06:26:10	<u>0x55db0a68636ba2805fbb1aecfa17ee59a0549d6514fcdfa03b322a89acf57fbc</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-26 06:25:38	<u>0xc9c75133a1f467c142c9e36d9c65ce00ce0d0489b5dbff9301acd32ae2800224</u>	+ 1 er.app	✓
39	2023-10-24 06:46:25	<u>0xe5163b49939e66076b72a4b07cb9bf8576518fdd776255e2d9c8c51409b9f358</u>	+ 1 er.app	✓
40	2023-10-24 06:46:15	<u>0xebb1e7601ca544ea207e3b1d24a270004852d7fbe4dac2b75d5e43bbda721c75</u>	+ 1 Voucher	✓
41	2023-10-24 06:46:13	<u>0x3807cd069f7aaac8d6e4f901f28a63470bdaac832ea91bec7d2bed480dd60cee</u>	+ 1 dropusdt.info	✓
42	2023-10-19 14:49:21	<u>0x3444f77d0ec612733cd91e74f1126a13780cc28db9c981bf48944233a15f8a0f</u>	+ 1 drop-usdt.org	✓
43	2023-10-19 14:49:15	<u>0x39a116cef26d4b09cedf0d9d38477b2ea547dd95dbcdb7952ad5049a43a11056</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 14:49:09	<u>0xc51ef63e433d6e86c1da d1aaadab247a6514eb700d 26f187cfa1617db746e09f</u>	+ 1 Voucher	✓
45	2023-10-18 14:19:53	<u>0x3ba8880116df5e0593e0 c717191c919f5775505416 626a5b91e37529a11c5039</u>	+ 1 et	✓
46	2023-10-16 21:58:51	<u>0xdc06fc221d6d22963daf 02186dfef740d63a7840fb 525ac3dde556c482c1767e</u>	+ 1 Voucher	✓
47	2023-10-16 16:10:33	<u>0x793d4fda9cf2da1d466b c165bba01e6e3e4cb8a693 6c0d5d44c06c9ed4ef5aab</u>	+ 1 1000-usdt.info	✓
48	2023-10-11 08:13:30	<u>0xb33589add3ffbc43c998 ee4be971fe2dd36b68998b 934e6edfe8756a00d6b387</u>	+ 1 Reward at 1000-usd.xyz	✓
49	2023-10-09 21:32:54	<u>0x3e2a24aa27f66c6e65c5 eb31f54678c614e2baf20f 9d939d7e405bf06fd01688</u>	+ 1 Voucher	✓
50	2023-10-09 14:23:19	<u>0x090bf0c9512dfc4cba57 56f9eaeef16352717a4c481 c61cfba9b7d79ce6774f13</u>	+ 1 Vouchers	✓
51	2023-10-09 14:23:13	<u>0xa464719a44ca21e9b860 8c311dd1a9533cc3872859 2dbeac86f78eac2056e528</u>	+ 1 Vouchers	✓
52	2023-10-07 16:43:13	<u>0x89884897e70bdb5bafa4 dfca39c1e0935524ddd5d6 b5b8dfb6251fc0da300923</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 16:36:09	<u>0xd10a3cce3a79a352461f</u> <u>e90fa4f1c45c9e5e11958f</u> <u>054594658f4fd2f9dc5580</u>	+ 1 rg	✓
54	2023-10-06 19:33:24	<u>0xd3c6b637c5283185dd87</u> <u>e4fc7bcd9f2880385160</u> <u>051180cedc110e3a777f74</u>	+ 1 Voucher	✓
55	2023-10-06 17:37:43	<u>0x1e2e3c8ef701c69f4e80</u> <u>ae90ab3b8d3ba726c88eed</u> <u>9ea177fe6e5fbecffacf90</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 17:27:03	<u>0xe87baaf66cab70549bd3</u> <u>247595fcb9bf49b3933749</u> <u>584be8fa49e4a159926e2a</u>	+ 1 get-usdt.biz	✓
57	2023-10-05 17:04:52	<u>0x2caa56300a93d25bd3f2</u> <u>6dacb5ea7c84de286cdfd</u> <u>e5639d5f13cdef89215e8d</u>	+ 1 drop-1000.me	✓
58	2023-10-04 19:07:22	<u>0xfd15b900624f3bcb57cb</u> <u>0636f0917c18695b671946</u> <u>c9bc9765fc5da337f8112f</u>	+ 1 Voucher	✓
59	2023-10-04 16:45:45	<u>0xe18fe968445eee9a8d1e</u> <u>be9ec5840f4fd4cd80dd4f</u> <u>4a858f915065913d6de058</u>	+ 1 .org	✓
60	2023-10-02 17:12:42	<u>0x2f2432c6103b0beb6150</u> <u>68462e21058b5ea18102ab</u> <u>24320c3349849cbaa96629</u>	+ 1 ards.org	✓
61	2023-10-02 17:10:44	<u>0xa7de1a65a1f3e9d3455a</u> <u>8aae2e3c412e2782c0302e</u> <u>f7820474f407a6011e0d2a</u>	+ 1 drops-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-01 15:55:20	<u>0xfc774a1f51e9246df705</u> <u>03b90fe307180cb1dba402</u> <u>9c0e2674c85606a6e62fdc</u>	+ 1 ds.org	✓
63	2023-09-29 14:46:57	<u>0xcfc0867e993a03322d90</u> <u>b6386a345b226120eb98c7</u> <u>c349fad8f390cd87635dca</u>	+ 1 usdtdrop.me	✓
64	2023-09-28 06:27:06	<u>0x51ff4aa7e51c9f7423a9</u> <u>d067681492f2fede04fe31</u> <u>c5743d39b38046b0314330</u>	+ 1 1000-rewards.com	✓
65	2023-09-25 17:45:07	<u>0xe08554731ce9917784e0</u> <u>5b4552d14e314011ba06dd</u> <u>86b973340677f8d1d41ef7</u>	+ 1 drop-usd.me	✓
66	2023-09-24 15:59:15	<u>0x7ecbc248c9f6dc5c1bc2</u> <u>556a1d6a9b8b4b633567ee</u> <u>40e98f60939f1ab2a5d3b1</u>	+ 1 1000\$	✓
67	2023-09-22 17:16:00	<u>0x7f3e69b934033bf75825</u> <u>9f24ce3d1045517bbb8ae0</u> <u>33eda4e00a8260486573ab</u>	+ 1 drop-usdt.me	✓
68	2023-09-20 16:56:31	<u>0xd01826dd8f29a489e27a</u> <u>e269244c75e7332303670c</u> <u>4a4285508215be4d11a18e</u>	+ 1 usdt-reward.me	✓
69	2023-09-19 15:23:16	<u>0x8971e6c8d2412607f535</u> <u>a7a02935fd39da391ad953</u> <u>ed2867437f06d7c5374d9a</u>	+ 1 usd-rewards.me	✓
70	2023-09-18 09:53:47	<u>0x169b14aedc0559c16323</u> <u>74cef6e8a945858118db13</u> <u>2f976f95c149e98a7b8a0a</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 16:36:29	<u>0x9c51c3d5c07399f51cdb34659ffc362f7770ef9f2fd7312a146418ce4e347d57</u>	+ 1 Vouchers	✓
72	2023-09-12 15:04:52	<u>0x64e03ca27718b1badc6bd7fcc8184207799b7665463341081349604926772489</u>	+ 1 drops-usdt.com	✓
73	2023-09-11 15:27:46	<u>0x0ae7f3a010a07cdf1175274d42e508a450a26e157c1f089cf8482a065253a55e</u>	+ 1 www.taskson.xyz	✓
74	2023-09-07 20:03:55	<u>0xb576b16a144febcc236e1a3fb927a8b7e3b69c23d2aefd447778744d811c3806</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 20:03:29	<u>0x545112319aca452832f61a6233015756946ef2186846cd4160e3d43bb483fa49</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 20:02:13	<u>0xb6f4504862a8e2befae8e073e6d2ebabe4c69b29fce23670b5b8593312f8a9a5</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 20:01:43	<u>0x640da2d762eec0d694dc8daf0fc4c332284ad75135ef1896578c2f6f92051064</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 20:00:51	<u>0x499ce6ae4d2b1c0845e41147026b456ef7dedd533fb15a721d86a825685304fa</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-06 18:36:35	<u>0x5887a8a35b18a010545945c02c62ed8b076432adf33d35093c62ad048328e8e0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 18:33:47	<u>0x87491152680fa16e0f68647c0b00de4d1dcf9debcfa48f7bb20ff5f5b41b7a17</u>	+ 1 NFT AIRDROP	✓
81	2023-09-06 18:33:25	<u>0xdd62151690eeb6a0781724c4c86cf64a0a32dcef3b065e6a70383757a975ca58</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-06 16:37:01	<u>0x9e9e9c58e9035e0d42e91565bc9c1344f1cf3b4a658e96ff1ee89f131b40704d</u>	+ 1 NFT Voucher	✓
83	2023-09-06 16:34:09	<u>0xae904f777810979d03cc976245211227f42640ce518a9d487ec1206a8284e914</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-06 14:18:50	<u>0x0a575ab6fa86268c422cdc35e6c0527969b10af3f526158660804d09470df7df</u>	+ 1 claim-usdc.xyz	✓
85	2023-09-05 03:22:31	<u>0x84182fed13b071d53808595dc4e74776e77c6eb19ffa0f5642242dcbba320f52</u>	+ 1 NFT Voucher	✓
86	2023-09-05 03:19:37	<u>0x4577bdc8dcff5377f20114d8bd374eb0ffe8bfecba78fdaea8ff97558d53b4a6</u>	+ 1 Vouchers	✓
87	2023-09-05 03:19:19	<u>0xa043b3e31a76f01101ce0d2dd7429334d8097c3d3cc18abcc5f9244a82f50961</u>	+ 1 claim-busd.xyz	✓
88	2023-09-05 03:19:15	<u>0x454af93e61d11db757753d523667ee77dbc71ffd9664eb27c141b000ac39bfa0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 16:08:16	<u>0xd200e454b5b60a412093a0fa9327b09753bedb12f2c2745436685f721bbdaca4</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 14:14:54	<u>0x2244c2ba2a9bd76225abd8ba0b68482dd2819510d48eb6a13928aaffb3cef4d6</u>	+ 1 usdt-drops.xyz	✓
91	2023-09-01 19:51:00	<u>0x6a387a2e9b6f11f1bb5c8c7063eef264024cd9ca011b087301882a6ade86d44c</u>	+ 1 VOUCHER	✓
92	2023-08-30 16:59:56	<u>0xbc498983416ee09209f7f0650c7e858f35dc1c94d6bad3f27ac115fa46f972bd</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-29 17:24:42	<u>0xf26c56eafb649abc7fc1c7522be39a8865a6f475dc506f729a53c9b63cae73d2</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-29 17:24:30	<u>0x76782419dd79c6919c48b03a5fd2933c96c75d402d956b08128024f0a235a3f7</u>	+ 1 rewards-circle.xyz	✓
95	2023-08-26 17:39:25	<u>0x6bd2dd13617149d56e789296203ecd7bbb1b2e8e04b487024299759fb9f9fd9c</u>	+ 1 UNI-V3-POS	✓
96	2023-08-26 17:39:19	<u>0x1c72160a77397ad7fbb9d6e4aa0478c72b04c46fe5cd4b3a484f54330c306530</u>	+ 1 drop-circle.xyz	✓
97	2023-08-25 17:46:55	<u>0x5f97ea2b3e65e413a1f99ce4e1e4396e5715814dac9350e5939e7d7dc88ba42c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 17:42:10	<u>0xd276e7a346c6682308c54e7aae135d602c8e4b2a1269c651e3faba4eb735fbb7</u>	+ 1 usd-drop.xyz	✓
99	2023-08-21 16:23:41	<u>0x5a6bcaad960f3ac219dfe018c6660c3966dcdcf37749901c4a4dc386f0836b84</u>	+ 1 coin-rewards.xyz	✓
100	2023-08-20 16:25:42	<u>0x8f6a5d5834ec1157fe8e078c75640736b298663ec7c67f522b2f4c73f4d4b401</u>	+ 1 token-rewards.xyz	✓
101	2023-08-17 15:58:56	<u>0xbbec0347bcdff367b27138f472bcbbd6866d81d6ebad780cec4d05fa8f504090</u>	+ 1 token-rewards.xyz	✓
102	2023-08-14 18:00:04	<u>0xbc823177e4fbe2eaf185f2a745d568e2487f9cb84b8d7e7b57a2d3fec39b4265</u>	+ 1 drops-reward.xyz	✓
103	2023-08-11 17:06:00	<u>0x4795ffed2e6e55cfe456c8de7ea3c96a7341da9a380942125d4b654673b08d00</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-10 17:18:06	<u>0x374f50c7d0a92601c005b8103873e23fdd80d62a963206020fb47b6e4afb2e15</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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