




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1b0b9c64cfed79a94d2e33bdf575084b0f693fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
xBlast	4,555.000000000000000000 st-app.xyz
! CLINTEX.APP	8,726 UR TOKENS
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
\$1000 Rewards	N/A <a href="https://usdtdrop.xyz">usdtdrop.xyz</a>
\$2000 USDC Voucher 	N/A <a href="https://2000usdc.org">2000usdc.org</a>
2,000 USDT Reward	N/A <a href="https://op.org">op.org</a>
\$2000 USDC Voucher	N/A <a href="https://com">com</a>
\$5000 USDT Airdrop 	N/A <a href="https://5000usdt.com">5000usdt.com</a>
\$1000 Rewards	N/A <a href="https://usdtdrop.org">usdtdrop.org</a>
\$MEME Voucher	N/A \$MEME Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:20:32	<u>0x93e331cae19bd2cbacd27655df11bcfe1a02441b8150a5ecf973a296f7760908</u>	+ 5,000.000000000000000000000000 st-app.xyz	✓
2	2024-05-15 17:45:20	<u>0x093162c733c3c8b7a48728d9de4b4e240ed78abf79d66ffd5d9c563310fdf9da</u>	+ 8,560 UR TOKENS	✓
3	2024-05-13 17:53:27	<u>0xe36132604429db225ace679a2ede2e2b2e91b08b2b427dc671b73c64fb673054</u>	+ 1.000000000000000000000000 rdrop	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:34:30	<u>0x2c1546e407faf9d72db94c17e556c45373f1b05de08f443261af8fdcb2bdc648</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-12 01:43:45	<u>0x842ac4dec7f974db4f80eb760812a4fd08534e3a625073d2044fe5ac38174795</u>	+ 1 Reward at [5eth.us]	✓
3	2024-01-27 06:56:23	<u>0x19a6d116830198dfbbbb3efa6401ec336082354b06932f7514d8f4d433d12bf3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 06:56:15	<u>0x80bf37669cce8a75835121d9c15adf8a8237c35dee6b9a5de58ab4f4e12adf63</u>	+ 1 2000usdc.org	✓
5	2024-01-21 03:31:26	<u>0x31050679dcd298a3e116ca96d4d279a639c3ed38abceabf268d9e5cfe912a4e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 01:47:36	<u>0x1a6d45378e1fd476cb1250be3e6c90751d40abe24089d2e3d27f61cb75eeec65</u>	+ 1 5000usdt.org	✓
7	2024-01-10 00:48:12	<u>0xd4f7b3ff337a2c70de15cda64ce5da6452add618e81c2f116e51418475b6f491</u>	+ 1 3000usdc.com	✓
8	2023-12-24 06:46:05	<u>0x522a8274c28cf186dfab1b5333f219681b763d380260776049be903a61d6781f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 11:47:46	<u>0x39f33826753f5dce07ea72a5917e1c33c370ce3f3e935d5cafb85581797d0858</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb7604de462a16fa6726f0e4ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓
12	2023-12-06 10:08:11	<u>0xae8338e006ac124eadc99f5ccdc8dcc818e091360cbd4be1a0e5238da84597af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 16:06:50	<u>0xad804ac0e6ea3b1b6396</u> <u>2bd1f656dde7f989182c5c</u> <u>078a1778e844c8ac951df2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 11:17:41	<u>0x95f4217e59d631271106</u> <u>d4e0b5199ce24fc78db352</u> <u>39ef9ec4ea52884ea33755</u>	+ 1 com	✓
15	2023-12-01 08:27:49	<u>0x723f26484baf730f59b9</u> <u>bfcc77b7837165681343b5</u> <u>f8214365cd0248fb0b7ebd</u>	+ 1 2000usdt.top	✓
16	2023-11-29 06:28:23	<u>0xd1cb1b36699b3b8ff7be</u> <u>cd470e849fab019105338</u> <u>eef17e00bec239a8c934c7</u>	+ 1 com	✓
17	2023-11-23 10:39:43	<u>0x833c3911648d14b7b808</u> <u>9369b8fa43b780a7c7903b</u> <u>a1ca7b4b95c6cab5a96cc9</u>	+ 1 work	✓
18	2023-11-23 10:19:45	<u>0xd291fb1190f9e08289f0</u> <u>2548b1d28d1398063254a2</u> <u>f4bbee5632454862227d6f</u>	+ 1 .app	✓
19	2023-11-22 09:31:47	<u>0xe91ad8e6a4d2a3f93952</u> <u>901e56588ba82ee46c0041</u> <u>351c0256ab34f3b340fd29</u>	+ 1 cc	✓
20	2023-11-22 09:31:21	<u>0x2ede8785bf9ab1e01067</u> <u>499cf14b32db0d4e343947</u> <u>fad84aec559243987396d6</u>	+ 1 yz	✓
21	2023-11-22 09:31:19	<u>0x53dd70a28389acd89849</u> <u>65d9fab4bdc16d13ef616f</u> <u>edb23d2fdd37dbd80a73c5</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 07:23:25	<u>0xa49dc9adc6d56d5f12828a1c3dc3e05278a1834620fa0a39de1b7ac82bdf5ee7</u>	+ 1 k	✓
23	2023-11-15 07:23:25	<u>0x1bf6d09cc77995d17565268e9c2a96a636e7eb028f75585c27a7a8e4d4ef5884</u>	+ 1 et	✓
24	2023-11-15 07:17:45	<u>0x4de18e9c9830c0439891008ba31cf858e8dcc1e75cbe31e93528b291536f6871</u>	+ 1 .org	✓
25	2023-11-14 07:14:39	<u>0xdbd23ca6288a4eacb0e7145dfffc70ec9173084cd8863624e860672f61beaeef0</u>	+ 1 Voucher	✓
26	2023-11-12 06:52:17	<u>0x223be0abe2855f3cf9c959abaf662f9faa66b66b6a9ea98190a72fc3c7b24945</u>	+ 1 dt.org	✓
27	2023-11-07 06:25:35	<u>0xc6ab73545e93568e3de4faeefe285c6f698e9cd3da089d386fec6436c78b9335</u>	+ 1 vip	✓
28	2023-11-06 06:21:34	<u>0x32180d71b27d766a939dfab35ffb21437124c70132da1f313912391c3893a527</u>	+ 1 rop.xyz	✓
29	2023-11-04 06:04:01	<u>0xfc18426abfdd071c9f0e223cdd3fffd653c0a038b31e448735ba435dc7917e40</u>	+ 1 op.org	✓
30	2023-11-03 05:32:46	<u>0xae5770d7ac5c92c3d630daaeabf1bcda88a940f78ab651a33d56703f3082521e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 05:29:26	<u>0x4625d660317ff67df03c d39d369131bc419e6d69ff 23fe24d5283f3cbeb5f1d3</u>	+ 1 op.org	✓
32	2023-11-02 05:29:16	<u>0xd5472225b1ab16844cda a56aa8c8c6cd4fa50798de 66c692598f2a96d0d1c7a7</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 05:25:54	<u>0xa7487e975d58ad9ab61e fe59b4b17381bbc91397e5 ca2fdd84c356cb53c4d102</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 05:25:46	<u>0x73f1b683a89137581f69 0e44815b4865e9df70a797 16445ecac9b8654bfc55c8</u>	+ 1 Voucher	✓
35	2023-11-01 05:25:38	<u>0x1a812f17cddfd409cad7 ea86e815376504baccd40e 939d81800122750a04bd08</u>	+ 1 op.net	✓
36	2023-10-31 05:20:00	<u>0x28f227d0c6c91b384b22 8eb5cc1693114ba7696b44 df2ef6b53a5851939886ce</u>	+ 1 rop.net	✓
37	2023-10-30 05:08:52	<u>0x00bce03d0d154f9ec4bc 7e972288fe946d53e22f08 62b37bfb13adc20b7c60c0</u>	+ 1 rop.net	✓
38	2023-10-30 05:08:48	<u>0x94956110934b103a0d5e dbdc9c89ca40bf4517661b 075c7f7885d4a5b6cabfa2</u>	+ 1 drop-usdt.cc	✓
39	2023-10-29 05:09:14	<u>0xd9b3b2d7033ad97128f8 d8c2dbddc266770e034b39 64c396e201f87074e1a566</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 05:08:30	<u>0xe25d9a72e3e5eb32b6f8e12d6360b30a57bac91de8b96366335482964b1df68c</u>	+ 1 d.net	✓
41	2023-10-29 05:08:26	<u>0x85ca25f31de238b75aef348f6941a8c33b83e5b895e1b48122c9f02e5c2530f2</u>	+ 1 Voucher	✓
42	2023-10-28 05:04:52	<u>0x469ba89ccf0c3549a3b8d1cb5477ed0a49199c5a30adb8271eb2992c8053f358</u>	+ 1 2000usdt.org	✓
43	2023-10-28 05:04:52	<u>0xf104dfb4f5b9e7e3a9f2264eba550ce61f02b25e1d90e16b049e1e195f4cdb91</u>	+ 1 .net	✓
44	2023-10-27 04:50:59	<u>0x22b8aa7f57477da7d92de51d11d84c4657d61273eb32144631829df3fcedb5ea</u>	+ 1 .net	✓
45	2023-10-26 04:55:05	<u>0xb71e69b8dc357f153141d35fd95fd59596bb4fb2d4d6157bdf8e9a4f23f694df</u>	+ 1 er.app	✓
46	2023-10-25 04:37:38	<u>0xae1bc4a0c7fca7d4ae7df2a29197499263326ffebee7c24b6c2cee2b8b19388f</u>	+ 1 Voucher	✓
47	2023-10-25 04:37:38	<u>0x73b3943216552e1d80b417d29f05e1f51d85adf307874f0563a826a7e162f786</u>	+ 1 er.app	✓
48	2023-10-24 04:27:54	<u>0x388457ae7ab9abbf747ef9f3416126afc54b524e2d1cf8777a24a4f4e967a70f</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 04:05:31	<u>0xa60f6c181887cdedd8dd80cafe742284b95b98cf7c1f59786b6157bd1d90794c</u>	+ 1 .net	✓
50	2023-10-22 04:04:22	<u>0x1886653d75f4ad580bf3d871877fc7c1c4e5fd8dd5af11a306e8e84f7136551b</u>	+ 1 s.net	✓
51	2023-10-21 03:46:12	<u>0xd65c00e465234e4194e1d947e306a79c53e77ab6f5cbb48df9a138f3e3d8633f</u>	+ 1 s.net	✓
52	2023-10-20 03:43:54	<u>0xf7f860470d9ca3d0e3ca31b4c404d1e316299b87d4414491421f3350946e2d27</u>	+ 1 s.org	✓
53	2023-10-18 03:37:32	<u>0xb6eb6e050dd47d065a8eb186fb207ad3f51023399d5bfb22da8d1c226c1443ee8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-15 23:04:01	<u>0x712e1d69a5c9134caf25985640afd80aa89e25af2dc1b8609fa91e08815da0c7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-15 00:07:17	<u>0x84bda07bb10c5acd608b8a2426d5fc0dc1507fa0e044cd1149120ff2563c9670</u>	+ 1 Voucher	✓
56	2023-10-13 22:54:47	<u>0x3e3f2bdc78e6a78bdc18f44ec6e93a299a8ddfc7b29659421eeecd1d9f53ef13</u>	+ 1 Voucher	✓
57	2023-10-13 14:44:00	<u>0xf474fe07441ded86118d1e054838629fb43a9a65da6fc2b3ebad9d6297da820b</u>	+ 1 claim-usd.com	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-12 20:10:12	<u>0xc350bca1c83323380640</u> <u>7e627e1cb013bec4e4bdfc</u> <u>870c8940b9fd6241ec48a3</u>	+ 1 Voucher	✓
59	2023-10-09 21:38:22	<u>0xb523260225242a98ad29</u> <u>a242d21773f0c2f8ccb700</u> <u>78a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
60	2023-10-09 12:55:43	<u>0x5a6f5033f60fd46781f4</u> <u>a73b16743680a8e633c5e8</u> <u>138bcf40b64dcd0ce9fc0d</u>	+ 1 rds.net	✓
61	2023-10-09 12:55:35	<u>0x73e04560700d0e9059da</u> <u>3e09a7dd0d2edf6c271a5c</u> <u>2cec11d3e872f382b957db</u>	+ 1 drop-usd.me	✓
62	2023-10-08 12:24:02	<u>0xa03009b0a01e5d217480</u> <u>d07f2d174ac754ded6b42f</u> <u>c4683db0e86f4832863767</u>	+ 1 NFT Voucher	✓
63	2023-10-08 12:08:09	<u>0xa2ae3559fee03358e4a2</u> <u>1f75e3c118bc16bd3f63b8</u> <u>0a2d398d287fd709afabcd</u>	+ 1 usdtdrop.org	✓
64	2023-10-07 12:20:55	<u>0x38da9cde4b499714404d</u> <u>2dabc0367d7599dee73562</u> <u>99508a86ec52869a1c39cc</u>	+ 1 Voucher	✓
65	2023-10-07 11:27:43	<u>0x2fca5d1c10210bcaa9a5</u> <u>0d2d853a8ba3e90d54cc5a</u> <u>e3ea5df668ca8544b5a8b1</u>	+ 1 USDC VOUCHER	✓
66	2023-10-07 11:10:03	<u>0x2eb3700a23b83ecb93be</u> <u>a8a915533abb56c7d92441</u> <u>c976a6a493b98b43abb5fd</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 11:10:03	<u>0x9ad669608e750a6109c6</u> <u>9030948ef9de39ed0be338</u> <u>20a83419e3f5194d51b602</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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