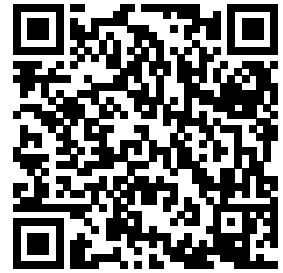



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc87fc3f28183e8a3da77b96f96236261cb392844

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A ard.net
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:27:39	<u>0xcfac7b943875ee97aa88</u> <u>07965e566b3c221824bdc6</u> <u>f6213d1dd08dc9a5ba29ce</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:36:39	<u>0x82402848f87c06ab23f3</u> <u>241bdeda8b27b9fa21471b</u> <u>74adfe36bd44ffd99f7fb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 00:20:08	<u>0xa1c66d8ee191c5291556</u> <u>7806b71e9c122e4f8f2a33</u> <u>082111f012d1dcebe84253</u>	+ 1 Voucher	✓
3	2023-12-05 21:36:34	<u>0x7e3c9e7c31989bfa4262</u> <u>5337d2fc52b446040bb8c9</u> <u>212a54f5ee4e8b175f83e7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:18:10	<u>0xda01eb4fbc0520ab45a0</u> <u>8e94b0d00b419a0e4a4bc4</u> <u>1bab00786d1d65b4cb0f06</u>	+ 1 com	✓
5	2023-12-01 05:29:24	<u>0x37f86fd8eeb443f74a01</u> <u>a4f2f01405b05ec59974bc</u> <u>00f329846980c1f7ce6c66</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:39:54	<u>0x6b9848ba597c98d2809a</u> <u>968c77f9f88114252ef59c</u> <u>dfe3215c95736ef4403fd3</u>	+ 1 com	✓
7	2023-11-25 11:10:01	<u>0xd6b2a628ce83aad72ac4</u> <u>4c7879eac7f2e47321ead</u> <u>c22ce99626d2d64357d944</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 08:59:51	<u>0x29c07b5bc2fcdf14c9066ed58e17716941ca1dd0d138dbd4226dfd2bbd87b67b</u>	+ 1 org	✓
9	2023-11-23 00:52:55	<u>0x54d3b3c689cc474ee5d87195b5f8c394da37fdeec7f0e1631e309d67fdebec17</u>	+ 1 net	✓
10	2023-11-23 00:52:45	<u>0x7c305f6c97d97b0fa468fe189a3c412f70ee1752bc08bae848bdd0df4c155ec1</u>	+ 1 Voucher	✓
11	2023-11-22 08:38:57	<u>0x513a5eacf6ba60808e59a091e6f4b13f0bf654c772aa4218855867394d068b3a</u>	+ 1 t.org	✓
12	2023-11-21 11:25:22	<u>0xc6db9cd7d449a5ba5ac514986d153e74b4045b07a08de9e15f2e3385ee0f9dd2</u>	+ 1 usdc.vip	✓
13	2023-11-21 10:59:53	<u>0x7c805c80b42d66420e92d23a65114cb97414c9529cd03a4a380883b368d93d94</u>	+ 1 cc	✓
14	2023-11-21 10:59:35	<u>0x59159720a19c7bd4f418b67fa18e73298cb43c453212887980387626ba9be925</u>	+ 1 d.org	✓
15	2023-11-20 01:31:42	<u>0x94b14ff4a75eb3656b4a957264d0cf785b871029c6797b14ab1ced6ea6aed713</u>	+ 1 ro	✓
16	2023-11-15 22:47:42	<u>0xeb3e733f41a7eabc5bcb07dc9c4b9a8c8d6bc617a78c21f235cbfb9072476f1b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 03:22:52	<u>0xa99095fb2d9ebe4d9cde</u> <u>69370111ad291a8d2f11c9</u> <u>64bae71536f531be7b7c15</u>	+ 1 Voucher	✓
18	2023-11-12 12:03:36	<u>0x0b1b51e3f335b426cba8</u> <u>0a8fc726d10239e104a53c</u> <u>44baa045b2252b312684d5</u>	+ 1 dt.org	✓
19	2023-11-08 04:42:43	<u>0x4a57e9431862e0c475c6</u> <u>4fd03d92d00b1824f50af4</u> <u>8876cccd7d92c80b5e2fae</u>	+ 1 Voucher	✓
20	2023-11-07 14:16:42	<u>0x40aa3663f4b4d867da88</u> <u>b9455a282022c43196296d</u> <u>8f8bb818d5f7795c871c28</u>	+ 1 vip	✓
21	2023-11-07 14:16:38	<u>0x3b7e0c0ecff669a475b2</u> <u>c96d248c167e4bdff9c197</u> <u>684288ba656ba0a5928341</u>	+ 1 Voucher	✓
22	2023-11-03 01:01:05	<u>0x276d5b98bca4ea49667a</u> <u>4cb3d476a3a0a7552fc456</u> <u>f7466cfb984fa0fb4d4ac3</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 01:00:49	<u>0x88278233f2e5de68d233</u> <u>29e440e757060dc59e4efd</u> <u>2ee13db0a3100b0ae39aaf</u>	+ 1 op.org	✓
24	2023-11-02 06:08:21	<u>0x911cbd9cd13cb70bb451</u> <u>efb191e51fa4ea5b00b4dd</u> <u>e468025465ae6b8145cc07</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 06:08:09	<u>0xeb5a141845a1bf9b444e</u> <u>48b476853aaaf79ecf8be9</u> <u>40224a92d1701bd18fb93e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 06:08:01	<u>0xcdd7fffb059da173aab823747cdebfc478d32bf988f</u> <u>be58b6495911007884d0ec</u>	+ 1 Voucher	✓
27	2023-10-31 02:43:42	<u>0xd108e2afb7487db2cb0780b86b4ca0b0296dec65a8</u> <u>fe9163b2ed9f82d6101cfd</u>	+ 1 drop-bone.xyz	✓
28	2023-10-31 02:43:38	<u>0xda444d4be5185aa5b93025662299ffc5dd9e61a375</u> <u>c8f7cfabf0ddb9a6f36a62</u>	+ 1 rop.net	✓
29	2023-10-30 01:52:51	<u>0xd41ba29602806e335fd91f170c0ce8762d6ae3b120</u> <u>f1a1fbbe47162cee30e66c</u>	+ 1 rop.net	✓
30	2023-10-30 01:52:49	<u>0xc1d0e547536f78318efc9f348beeb270ac4cce8558</u> <u>bda898eecf78d25cd395e9</u>	+ 1 drop-usdt.cc	✓
31	2023-10-29 03:03:09	<u>0x5c17d3b34b04a9a85f9836a809e06138df38ba61e2</u> <u>26dd602d1a97be9428a7bc</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-28 05:36:44	<u>0xe1f16d3998a626007b69d48b8cd0d1bd8c52cfcca4</u> <u>6b6906710c96c88037c6c3</u>	+ 1 2000usdt.org	✓
33	2023-10-28 05:36:42	<u>0x4020dfe7d8acda84aadf2f2e48ae6220556f7d0777</u> <u>49d40dcc02bf2392105ce9</u>	+ 1 .net	✓
34	2023-10-28 05:36:34	<u>0x56da8846ecd5c8fbb3b3f51da021c5d426a8e5d319</u> <u>3f3f0bf93bca020d27803b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 12:19:48	<u>0xe9aaec455ec664a114fb</u> <u>fd0f93432a325d1395c9f0</u> <u>6ed4753e126a365ebe7dbe</u>	+ 1 Voucher	✓
36	2023-10-24 12:01:09	<u>0x50fd10776ae58a61a0de</u> <u>753f336e99ea81db588579</u> <u>b4cc416f7fc098ba17ab3a</u>	+ 1 er.app	✓
37	2023-10-23 12:02:13	<u>0xff5f12ed5b81ffec2e2</u> <u>aa762e4fd41f9e1d0051a9</u> <u>b959a60be7883fe388e5fd</u>	+ 1 Voucher	✓
38	2023-10-23 12:02:11	<u>0x9a79e23d74f530342003</u> <u>22e34b73edd2e8decf1d71</u> <u>0c4af6172f0990116d941b</u>	+ 1 im.net	✓
39	2023-10-22 01:05:06	<u>0xe05ea2bb2aa1674aa9e6</u> <u>eb7c7ad1cc830ab1a6bad3</u> <u>8d69eb98b96aab0b733ae0</u>	+ 1 Voucher	✓
40	2023-10-22 01:05:00	<u>0xa28167dedc6bea95d2b3</u> <u>cf2ae9af044456a4c83205</u> <u>68e30e39406bbb73f81d4c</u>	+ 1 s.net	✓
41	2023-10-21 06:25:58	<u>0x3fe6f6c7837dffaa7f83</u> <u>924ed73a90bffc28611c64</u> <u>e8e561590693f1344241e8</u>	+ 1 s.net	✓
42	2023-10-20 12:29:55	<u>0x020b794ce1b103ece70e</u> <u>ee37d6e1a57bce871ba007</u> <u>a19088fc1652a40bbbb0a9</u>	+ 1 s.net	✓
43	2023-10-17 01:56:49	<u>0x6c08ed8bcc91f8c44f40</u> <u>4f69870cf9192ea502b299</u> <u>fe6356b7779c57d879f9d5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 05:27:18	<u>0x04195092fb6094cf96280ed695ed084bb641e16bcd</u> <u>c9a06633f79d4219d37054</u>	+ 1 usdt-1000.info	✓
45	2023-10-16 05:27:04	<u>0x2df61f1a8b86d87e27db62189e26b624cbf58e2b4c</u> <u>88750876ff8bf9ce4269ed</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-15 01:17:13	<u>0x18165047ed174dfccfcd</u> <u>bac6980dc8e48f4cad6a84</u> <u>efb3feb147410d5de402d5</u>	+ 1 org	✓
47	2023-10-14 15:46:40	<u>0x2bf8bb21bf23bdb5f192</u> <u>aac2f942598464e1d9e73b</u> <u>a7c442b7c13199b3ad7e80</u>	+ 1 Voucher	✓
48	2023-10-14 00:01:44	<u>0xe7e16d69144a05551cf8</u> <u>19db900490e2029f09d7b4</u> <u>500680b9c781b58731309c</u>	+ 1 claimusdt.org	✓
49	2023-10-13 14:21:40	<u>0x1b601895cf8244a532c5</u> <u>006347242808e2b5edd9ee</u> <u>f1958e71b127e8736a0937</u>	+ 1 Voucher	✓
50	2023-10-12 19:15:48	<u>0xd31224607d2255be0f38</u> <u>74a659423a4fc14728778f</u> <u>9624b045810fdae95ca345</u>	+ 1 Voucher	✓
51	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd</u> <u>d616d593b3647a27406433</u> <u>eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
52	2023-10-11 13:38:15	<u>0xd4f1a015265988fc26d8</u> <u>f2d9f904fdb57bf6437207</u> <u>57d03342b3829e8012e496</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 12:28:01	<u>0xf5ea508aa61fa690f5279f76e8366421e0484382058d168cae90e6f61d7752ec</u>	+ 1 Voucher	✓
54	2023-10-09 03:15:47	<u>0x99b59e90f8d219154f373b6d22995a865ce561f508e55e3eb9261e2ea1ade5f9</u>	+ 1 usdtdrop.org	✓
55	2023-10-09 03:15:43	<u>0x4f8e3f9da03c5e86884dcc4041bd197bc08627fff37ff9a7f0d3fd3b7f867329</u>	+ 1 rds.net	✓
56	2023-10-07 20:14:28	<u>0x89a63c5a0ef4f9e8350b994c0d4a498ef1d4321028a5471ca2fb8bb5c960e131</u>	+ 1 Voucher	✓
57	2023-10-07 19:41:43	<u>0x69bd47a1182d773bccea48e415a0fbc3684c2587bd dbfcea16fddd38c8cca864</u>	+ 1 NFT Voucher	✓
58	2023-10-07 19:20:23	<u>0x7c350b7bc9e49b968763cdbbdbc9ffe65f956dc5a4e95c6ba2b35035d6f9bf52</u>	+ 1 1000-usdt.xyz	✓
59	2023-10-06 02:26:03	<u>0x8ff67aa1a44172a2f7b550afee39894d53d842e658457f8742f291e6c0b019e1</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 02:22:09	<u>0xd6002eecbf47b049c9f8967cc2d05ce31a099a8e60e522382c7683cf61732c27</u>	+ 1 ther.org	✓
61	2023-10-06 02:22:01	<u>0xc0b257c3c110b361e095039fc6f889460e9a0ecb0315a139bce9379ce94c99cc</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 04:00:01	<u>0x38fe37575c9310bcca269b36f7b344adf4bea73dcf89d74e9fbf3ab51132b210</u>	+ 1 .site	✓
63	2023-10-05 03:59:51	<u>0x38881eb4233b2b1b5c2896e66ef864e21fc513cf6f25cc538aec88e844581877</u>	+ 1 usd-drop.org	✓
64	2023-10-03 03:16:27	<u>0x22c80dfdfa9b2c4a2c11736d9f193e2ae503e64592b980560d9412d87ae147b7</u>	+ 1 claim-usd.xyz	✓
65	2023-10-03 03:16:17	<u>0xc1677fa48fd0a49e517baa62672687aa915fc9a734c4c686825bd480505fb0fa</u>	+ 1 ards.org	✓
66	2023-10-02 14:41:41	<u>0x5ca4cd1645282c8d2f609da3d2e5010183dc4a83c7b270ac4262191eddb541c3</u>	+ 1 drops-usd.xyz	✓
67	2023-10-02 14:41:23	<u>0x8eaa1dfe6aaf6f65809d62b158d955940253d890256219ba4ed15ea5070bb88e</u>	+ 1 ards.org	✓
68	2023-10-01 01:14:21	<u>0x144350cd1178d96f6e1c456026894fd0defe0088801b5daa5bda547c8ed77c5e</u>	+ 1 dropusdt.xyz	✓
69	2023-10-01 01:14:21	<u>0x57292d77c61a9e47b3f85c0d2df84772fde5868a044687de09d99a15b35d250f</u>	+ 1 ard.net	✓
70	2023-09-30 06:25:39	<u>0xce9dc6d9082aaa739f72c26e283610fc8c64c8d81ad254c6aa267058733385ab</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-29 14:01:50	<u>0xc97112b66a9c9807ec25</u> <u>1cc840d5b3eea7d6f0ea6c</u> <u>93ee0799d692d3e9463f9d</u>	+ 1 usdtdrop.me	✓
72	2023-09-29 14:01:36	<u>0xfde692043f277860f00e</u> <u>dfe571508f315a821e67c9</u> <u>e4733158d9598473a4d893</u>	+ 1 ards.org	✓
73	2023-09-28 03:02:27	<u>0x1b43c79a9fb6ccf18dd0</u> <u>0c5ba78f71be0e5e13e2e2</u> <u>7de4d013422b59268a735f</u>	+ 1 rewards-usdt.me	✓
74	2023-09-23 11:41:18	<u>0x4a535436909f32836dd7</u> <u>8dddefa45dc36165167874</u> <u>1fe80607ec7078ddf2a688</u>	+ 1 MintPass	✓
75	2023-09-23 11:39:38	<u>0xf4db2992fb3b646a6ffd</u> <u>2a21556e9f277033fda4d6</u> <u>e53cecf7ed31aeae84926d</u>	+ 1 drops-usdt.me	✓
76	2023-09-21 13:44:16	<u>0xeb4ce459243aac61dfaf</u> <u>857f46f2bf4d08ab2f9018</u> <u>4da1cb00633a14e6adeb0e</u>	+ 1 usdt-drop.me	✓
77	2023-09-20 06:15:45	<u>0x8f0279274b77d66ae420</u> <u>6ff2e9a30fa481520936fd</u> <u>a8fec30a7e54434675206d</u>	+ 1 usdt-rewards.me	✓
78	2023-09-19 06:12:03	<u>0x10af9108dcf9c77d47e6</u> <u>03435ea0c72f0a52381272</u> <u>febd3f1701a138d1aed047</u>	+ 1 usd-rewards.me	✓
79	2023-09-07 22:56:34	<u>0x31a0d57ec1daaef58ac5</u> <u>739e281fff635db0bdcfc6</u> <u>ecf94311170c59be9487b6</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 22:52:52	<u>0x56a9764109a740938011</u> <u>1bd385bac8fd7160e084cd</u> <u>730978fa126854676de48f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-07 22:52:24	<u>0x5cf4e453b0139fa1cfcf</u> <u>e3fafc94d74a8ad4e61866</u> <u>d24d62929d5131a93bf922</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-07 22:49:26	<u>0x73a13b86387b1c79ee2e</u> <u>d3b18d17d3166b9d1c88c6</u> <u>05c9e2f11c4d69c67776d4</u>	+ 1 NFT VOUCHER	✓
83	2023-09-07 22:48:36	<u>0x0e6cb8ff1d887a885edb</u> <u>6b15a2e442ca073f632b07</u> <u>37596b769d06d6c7695787</u>	+ 1 Vouchers	✓
84	2023-09-06 22:47:55	<u>0x11e0ee29c645fd1ee094</u> <u>930f5edd79613acd0592ee</u> <u>8f142ad4a1df3421a19417</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-06 22:47:37	<u>0x6a889941cae11d9b17a1</u> <u>a7d3ed439980159f6000e3</u> <u>7c3bc063bdceac96f27472</u>	+ 1 NFT AIRDROP	✓
86	2023-09-06 22:46:15	<u>0x426310ae396944acdeab</u> <u>b6b8d44f3c4aef189b3022</u> <u>eddc2bfc92ba6719fc6391</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-06 22:46:01	<u>0x74df75cdf01cfd4af04f</u> <u>f11a8c3382e1c0484ba738</u> <u>c03fad14f8ffcece8e7bcc</u>	+ 1 NFT VOUCHER	✓
88	2023-09-06 22:44:33	<u>0xec3931c72bf600829d6a</u> <u>28172a640b89b0e63c6c55</u> <u>9083285d2cff03a9b0aa50</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 09:21:12	<u>0x52d607eb18ad3277a416582c89a49b0501f4910434058a0f8bb16d206305d8f5</u>	+ 1 NFT Voucher	✓
90	2023-09-05 07:46:40	<u>0xf46ff5553c2ffb963d662fcc6b7e96aab40b79c1ad150e743eea316db607d6fe</u>	+ 1 2000-usdt.xyz	✓
91	2023-09-04 15:07:16	<u>0xac9a0b16764659582ec3b731c50c58b0cbf022c5ce55e26cc6fb2b2e492df340</u>	+ 1 VOUCHER	✓
92	2023-09-04 02:56:55	<u>0x4895aa71b06cb82a5c6432678cbdd200ad513e4685c10dd8e57f09cd02267177</u>	+ 1 coin-drop.xyz	✓
93	2023-09-03 03:00:36	<u>0xd04f40b093c0852dbb829a2daffff80aecf8a4d73ba67061954850f4d87574776</u>	+ 1 Vouchers	✓
94	2023-08-31 06:08:45	<u>0x34a37edac3966945331ff399c84ded08699fe4a0d61bc67eb6f6537ad3215a35</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-26 23:37:18	<u>0x25e645d1a2fc6d5d67ed8189ec87058713467d5d797242f151c56a10bb026dd0</u>	+ 1 drop-circle.xyz	✓
96	2023-08-24 22:46:12	<u>0x4be57f2b1b4af696b2887e4e2a9ae95c24506770c37b5502851c99d677524e5e</u>	+ 1 drop-coins.xyz	✓
97	2023-08-23 03:22:38	<u>0xb4f04594cd02ab0e41d1311f7678555e5ec4c9b202dae589f77178303633ec20</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-21 03:12:27	<u>0xc1b0fc6bcb1d8a60da6e8c3346b41ecfcddbddd65f25eafbcf79c239276dfe4f</u>	+ 1 token-rewards.xyz	✓
99	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c2006e05c56426e8c3f7ab55bbc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓
100	2023-08-18 12:43:08	<u>0x58cf8bda9dc3379fc2e910dc8993f2a03665915147901e74bf21325d9659b8a1</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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