

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9ceccd51a3de66afbe034f3b36d02ac2bba384e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDC Voucher	N/A Vouchers
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A t.org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:53:36	<u>0xc32404f7d152b4b20a9e d490528a6734bac46aea60 04d3077056668fb79c2472</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 22:45:05	<u>0x8e58a955f823e9b34ff8 c9c66328cf4cae3cd3d2ce e1622bd91d6b2076534c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 22:03:16	<u>0xe99f35dc26008cc0cffd 4fe376fdcfdd329429da28 f0c8986fc4d2934b0c49ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 16:34:58	<u>0x8765bef69fe613be090a 550a5281a9ab56bd8b950d e3ad365cbc8861359a2602</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 16:34:56	<u>0x63c9e14849b0d976a147 2e4d4080ac679e6d3b4f81 0f34e02b4a4d4aba4fc6f8</u>	+ 1 1000usdc.org	✓
5	2023-12-12 13:22:36	<u>0xfdd665ea3498c3e32d65 498f463f11843e7c336225 7112e5986dd889b6136f40</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 12:40:42	<u>0x17349c811e1a09323fe1 9d9476b96a45898cd83f26 729d92ecafd664249f1ff7</u>	+ 1 com	✓
7	2023-12-01 10:54:41	<u>0xc6182de56e0b2de680b3 3d3e31b0f4709305f338b6 2bdb707d556bcc1d9ad98</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 03:37:33	<u>0x8af8be2b4fd525b75164</u> <u>a8359a9c227f703cd3df78</u> <u>b939291dd2f5190fc8ff47</u>	+ 1 com	✓
9	2023-11-28 21:39:45	<u>0x6b4617ab8294bc65c2fe</u> <u>1ed758a6a19ec951e5b115</u> <u>4028c700db67b89b544f4b</u>	+ 1 2000usdt.top	✓
10	2023-11-25 16:15:31	<u>0xf44cbf0ae9f5522df93b</u> <u>ecccfc4f5a99ff3fff68a0</u> <u>5fa2a9995549741a4cb6b1</u>	+ 1 org	✓
11	2023-11-25 16:01:55	<u>0xacf2d22f262d3eb1dfbc</u> <u>4b5cd684d5aadbab65a126</u> <u>b783911934df408cc94c1b</u>	+ 1 3000usdt.org	✓
12	2023-11-23 01:21:41	<u>0x23075d36ae08eb44dd94</u> <u>93a25309f25afb95272576</u> <u>154d54a0872f5e63152151</u>	+ 1 net	✓
13	2023-11-23 01:21:35	<u>0x72740a7cb81d50554e36</u> <u>2d05ac5c1f7dc8d9dac0d9</u> <u>15a0a3ab0b939cc90429a8</u>	+ 1 Voucher	✓
14	2023-11-22 07:15:07	<u>0xee607172a8c25b3bfda4</u> <u>4498adda8fe3df2ce184f5</u> <u>358be9a638bf78478f9920</u>	+ 1 t.org	✓
15	2023-11-21 12:28:45	<u>0x46ee88367a4fa3294b77</u> <u>a1eb2197fb3e6d960c1b1e</u> <u>574f57447909cb8b04009f</u>	+ 1 d.org	✓
16	2023-11-21 08:30:48	<u>0xa0aaad7b1ac787d14d10</u> <u>68e4ab5b673e2fde4ab75f</u> <u>3a4c821b1775e7e3a9b0bb</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 07:14:03	<u>0x344ffc342d5f3743054e535b143c59e5a855a8a67a18eb018aeb17b8e84649f8</u>	+ 1 d.org	✓
18	2023-11-19 12:59:15	<u>0x23127a3d540faaa24a58718f8bb31b7461e982864c3a95c95a589088fb6df826</u>	+ 1 ro	✓
19	2023-11-16 05:22:29	<u>0x7f634ab580ba69210ec91e606079f81b2a86f87685d40d1458bcd797ffb16943</u>	+ 1 ro	✓
20	2023-11-15 03:15:09	<u>0x78c6d35158545566492cf5852403ebae01d37a1c26df22d64c9ec434a1d4c64a</u>	+ 1 .org	✓
21	2023-11-14 15:53:34	<u>0x843a24cf18e4166c140be22aeb1423961e5f65e20a15b862c5864f1fdccb831a</u>	+ 1 pp	✓
22	2023-11-14 15:53:28	<u>0x3e7f419b1a1f629b00a8811b2c02b205bed92604347911446af6ba1605f64b8c</u>	+ 1 et	✓
23	2023-11-13 01:03:30	<u>0xbf1123dfe87a729e899917bb3a317aa3beb8dfe5f6091c24b59ce1b4490697c0</u>	+ 1 Voucher	✓
24	2023-11-12 14:36:04	<u>0xe0cb0ceb173f3365e2b2c8f551d8c832b64d012b4629a56d3372a0ab8066b257</u>	+ 1 Voucher	✓
25	2023-11-12 04:58:20	<u>0x9d3ace47fcfa5e28fd61193e490e64ef81f7183013b0ed85ebd5f9ce26d5dfb5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 12:05:18	<u>0x5be2dd87c883b5efd726a8f375580b734f2b566add67dd071eb1dc588123f7c7</u>	+ 1 drop-usd.com	✓
27	2023-11-07 06:04:55	<u>0xd953f4ebf22e4af641c09507f0b99179ef2a7f7d2a63c86a55a6efec8a761972</u>	+ 1 Voucher	✓
28	2023-11-06 13:09:00	<u>0xa726b07ca720c6fa89ef6029782a127f1ca1dfd48170a7325c9c5429937a687e</u>	+ 1 op.work	✓
29	2023-11-05 14:17:36	<u>0xde55819267db14ea566918e3653e60f3da17773eb5420c634564b0b51c0457a6</u>	+ 1 rop.xyz	✓
30	2023-11-04 13:02:15	<u>0x14d868649cec32e103c9bdf0cc8266006a64cde24658b1ef0a6338fa78b0f847</u>	+ 1 op.org	✓
31	2023-11-03 01:21:27	<u>0x6f02fbd3256475c53dfd1530de3783d8e08ada05102eb2f44bc1224ac3c48b6a</u>	+ 1 op.org	✓
32	2023-11-02 01:07:09	<u>0x7adce6616f2c37459080774420bfe27725ec6789c487f84c4eb3567d61745f8d</u>	+ 1 op.net	✓
33	2023-11-02 01:06:51	<u>0xf74e4e57204a3c72cba6603176b5d41bdff556d2f75e4b01b43a0505cce9de28</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 05:43:45	<u>0x4b71e7349f772166a31c48fbb68a38ebfa10f35c7989169dadf6b8da9985152b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 16:25:55	<u>0xc8348f407f6c53b0fb88</u> <u>88198b3f3585d9114c9f11</u> <u>97f55d08c24be448c3e842</u>	+ 1 Voucher	✓
36	2023-10-30 16:25:55	<u>0x925212fb11050b4fd49d</u> <u>0f6d827a6f86ccc9090e28</u> <u>0a68c87ae4b172d8328493</u>	+ 1 rop.net	✓
37	2023-10-29 06:20:15	<u>0x6343dd3bba31fe3c5bc9</u> <u>32f321d3c3d67bba7f496e</u> <u>3d005861c0e0b7559e05f8</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 06:19:47	<u>0x07c1fa9dd8f921e35b3d</u> <u>7ee9dff91c4fd6ef3a3794</u> <u>e3f96a5a0e2bc65dda0dfd</u>	+ 1 d.net	✓
39	2023-10-28 12:53:10	<u>0xa0868298ec3688481cc2</u> <u>24d60d17b2a66af8d0cee9</u> <u>899c9f9ea1a197cfca51a9</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 12:53:00	<u>0xe93666aaa20c636deda8</u> <u>688dfc4e8e0c5c85e90b3d</u> <u>c91d9f6fb3f91be45fac04</u>	+ 1 Voucher	✓
41	2023-10-27 02:44:20	<u>0xf1a8384a0b29fe8ae47e</u> <u>6a95534899cffd6aa7ac70</u> <u>6f715cd366aea13a6ca787</u>	+ 1 .net	✓
42	2023-10-26 13:04:15	<u>0xe713a6c2b7f071520048</u> <u>b481c83a44fa95c7c7d37c</u> <u>74daa307e8d21346111a4c</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 13:01:11	<u>0xaafdc91045a7adc7f2c5</u> <u>0b6e926e62d0ce8999e118</u> <u>26fa2869ffd21f3468d4b4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 05:24:19	<u>0x343fbb3241bfd18ae06e08fa938c7601e433dcf0fe0df274a4efd8d1b0efd4cf</u>	+ 1 er.app	✓
45	2023-10-25 02:38:42	<u>0x0a52fb109beb788ab69acccec3536af3f3def5185a29c350d3a1323cc5d1395c0</u>	+ 1 er.app	✓
46	2023-10-24 13:55:20	<u>0x05431e0acdaa44d756526212d7cb6876fc469d61fb3a2125618740b33fe565de</u>	+ 1 2000usdt.com	✓
47	2023-10-24 13:53:56	<u>0x6be06089b488a4caf5cc03af12970bd538314fbcf70c1c8975740f0493b712b0</u>	+ 1 Voucher	✓
48	2023-10-24 13:53:56	<u>0x4747f5a9acb33707fdfe63adc194891714b4ba32894b2f60fa79d2883c13c6ce</u>	+ 1 dropusdt.info	✓
49	2023-10-24 13:53:54	<u>0x7558d273394d010fc274755f5e0cbcdb55571d92c9eff5921604905176abaa32</u>	+ 1 er.app	✓
50	2023-10-23 01:31:40	<u>0x3453c47f4f853c25ec2c027e8bbe7bfa77420c663030f79843daee7945165bb2</u>	+ 1 .net	✓
51	2023-10-22 14:37:14	<u>0x7cb2cc8f86bc6697a1ec5938dfcd891c943676e5cd771ddf6f957c85bac9b628</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 14:29:24	<u>0x77e1d5b94d5eb463790196be9df5df36fc02d1fdb5acf7b55c52b15bd5397cd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 13:32:41	<u>0xcaa920fefa1ad8a3d31e</u> <u>de62f46fb45b73cef6a68e</u> <u>3967592ad8e8de76d46f61</u>	+ 1 Voucher	✓
54	2023-10-21 13:31:43	<u>0x85f1d362e70a070f0f18</u> <u>9b4ac39de5642e59164281</u> <u>504ad2ac7467710fca11d1</u>	+ 1 s.net	✓
55	2023-10-21 13:30:41	<u>0x2fe487153ff80e9da98b</u> <u>79b14e67a9a96d8e24caa1</u> <u>a1293ad59b3de976299443</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-20 10:59:27	<u>0xf8321a4491ea0408af50</u> <u>7f7584958313fdf5a1a88f</u> <u>95b325379624f321a57ebe</u>	+ 1 s.org	✓
57	2023-10-20 10:59:21	<u>0xb006751c6c328965f5fe</u> <u>7c940c1f3532ec03e71703</u> <u>79cd8f0458159029d75a1a</u>	+ 1 Voucher	✓
58	2023-10-19 10:03:20	<u>0xb93176b11bd4649d950e</u> <u>8be6d3b8a8b9ede3aa2a94</u> <u>2c84abf3fa67cd0b3e69fc</u>	+ 1 s.com	✓
59	2023-10-18 14:05:16	<u>0x3f06d28ccb66cdac82b4</u> <u>7ccff9746590c57327854f</u> <u>697c8f6433dcf641a0d5a6</u>	+ 1 et	✓
60	2023-10-17 21:43:39	<u>0xd821d9cf1f676d7098da</u> <u>77f1f8831d68bee98c3297</u> <u>fe38c0c9a63b8b52a89232</u>	+ 1 usd-drop.org	✓
61	2023-10-17 21:41:05	<u>0x43610c75772e0db385f7</u> <u>002eb0f3fa95ca6d6871e5</u> <u>9202ed0c8150c089e9eee1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 21:41:03	<u>0xd7b0e4c7e26bd80c7610e745afc951e9d352054d16dd442cc2c236115defa897</u>	+ 1 Voucher	✓
63	2023-10-16 21:30:00	<u>0x0d9d0178f62b47b7f0793521c0afefcc166559149983f0a2f840584618f314f4</u>	+ 1 Voucher	✓
64	2023-10-16 13:09:09	<u>0xbfb3bc215e6f6886ad4d5f9272ee2c23984f9190b1a04831df6875a348056695</u>	+ 1 1000-usdt.info	✓
65	2023-10-16 13:00:11	<u>0x8b7a21dbea38f8ce6d9c376b1a89cc5269c0cac2eec475c111644ac6a2bc0971</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-15 17:45:04	<u>0x5a942d5d561a881d5af3357779838c0ce838fe43d3f4156144a0f097880bcf23</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-15 00:04:23	<u>0x64a61e4bd30c16565e1ec7bfe4fd6c432fe1e8b18dcf347e9aa90061f60fdcf4</u>	+ 1 Voucher	✓
68	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e477a260e96cf3dc2c95d318954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
69	2023-10-14 15:12:38	<u>0x1fb45abb64fc6083f830a23604e3b96ad806841b595c72725ac18c79518fa5e3</u>	+ 1 org	✓
70	2023-10-13 22:54:39	<u>0x3feaa11d8b235b03249d81b72e4ac5ae4d59e54e69213ce4497e6a2538fa095a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 14:07:22	<u>0x564970b4afe17bbdf9b5c891f0c2b3b41c5fc7f611fc20f37710d79c7f512018</u>	+ 1 rg	✓
72	2023-09-22 01:02:45	<u>0x02f3567c53551dd24e8747c7d820209bed4733a1035cedecc337eb34d178c2f7</u>	+ 1 usdt-drop.me	✓
73	2023-09-21 15:44:15	<u>0x59ac73287950ced658a1c3f0683fd994183804e78296eb4463a402a51d7aa421</u>	+ 1 Voucher	✓
74	2023-09-21 14:10:00	<u>0x46d7738986ae331fd1257d55980d82cc7e2d3de43c4e361f957b0e609843e406</u>	+ 1 usdt-drop.me	✓
75	2023-09-17 18:25:19	<u>0x7e40c415ac4cba510ef5bd3d79e105264e29b2f804ec2c43f354273b729ce2a8</u>	+ 1 Vouchers	✓
76	2023-09-17 18:25:09	<u>0xf1066da0a26e5f107aba5971827a42da8f5225f6535a1137494c64fac7a5ff02</u>	+ 1 Vouchers	✓
77	2023-09-17 02:59:20	<u>0x7e7b0d4baf40d40076dc616c279e66d1a2e6e85d6c80f5ae501d844009557904</u>	+ 1 drop-usdc.com	✓
78	2023-09-13 14:30:01	<u>0xf971facca45899c6db6c33d1c50a86bff9ff612367c7e99c528248188742f892</u>	+ 1 usdt-claim.xyz	✓
79	2023-09-11 12:25:13	<u>0xdff4a6cafcc49461f451e274a7af058c312232e301892e1bb54da4fd898b6360</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 12:23:10	<u>0x9f887a1c21d87785db711cbf92f2d646747b9d7aca19a602c44a7334b539dacd</u>	+ 1 Vouchers	✓
81	2023-09-09 12:21:04	<u>0xe1c1b8de081103c072180dd0218faee72d9108c6d33f2c69e7e0d5edd48e2f60</u>	+ 1 drop-usdc.com	✓
82	2023-09-06 05:32:26	<u>0xe8da37f40ed73b50480f48d7e7bd9ed25506f5913c51c2ea7f2109d68f41e462</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 05:32:02	<u>0xda8f5240b3a97fdf6ab36be809e82df452ccefbc012803ce16315a386de6ad3</u>	+ 1 NFT AIRDROP	✓
84	2023-09-06 05:31:18	<u>0xe29e4fa49ef61891450b2215ab4a9d7548e1353624aa027e207c68d4882497b8</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-06 05:30:00	<u>0x7543dff9a7fa96dc05bb6ff2359140e9dddef6f24f919b6f7f5cb766bb559458</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-06 05:29:52	<u>0xb35a9414a07c23c5c7d7dd20f380886567e2c14845b7d01656873f48c5c3eca2</u>	+ 1 Vouchers	✓
87	2023-09-06 05:29:10	<u>0x39e58186ad90da123f87f550a0536272cf95fceb3f62138cc0a6a6504d16215c</u>	+ 1 2000-usdt.xyz	✓
88	2023-09-04 17:28:18	<u>0x4f8a0f741982b27ca89cf6818fb38e7823fff7fb8c8d25a11a6d9e2064537c91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-04 17:25:06	<u>0xc44fe0f144e13a180a906e58271b7dd17be8e9b05b08ce68aca58a50fa2dd295</u>	+ 1 2000-usdt.xyz	✓
90	2023-09-03 23:29:49	<u>0x030928f397f7f443dcc9fb38387c42c3c98adc17003257371fc9db0e8c93bc62</u>	+ 1 VOUCHER	✓
91	2023-09-02 11:14:52	<u>0xe93697407a4f14fe08c8ed7369c1636b6071173a917a3612456a7f0eedda108d</u>	+ 1 usdt-drops.xyz	✓
92	2023-09-02 11:14:44	<u>0x70169a28f08dc98f813de224c41cde5c6cfa7bec9944a69fd3492697786b1646</u>	+ 1 Vouchers	✓
93	2023-09-01 20:12:21	<u>0xb9f44d9e025bf2c89b9692e43b1201d4bc8a6a47a682ae7608b83791942d7b1f</u>	+ 1 Vouchers	✓
94	2023-09-01 20:12:09	<u>0x265a5f8bf7f7b6ce663338253f798ff6b84d7dd3ba676acbe344980833a023d6</u>	+ 1 usdt-reward.xyz	✓
95	2023-08-31 15:38:00	<u>0x767b6101eb81c43a333bd0a3a330985afed598386c257c93564500cba27ad92f</u>	+ 1 drops-usdt.xyz	✓
96	2023-08-29 13:56:34	<u>0x77b057a08840a76608d91debfc49139fe0a73bf176be03b0b524625770b0cdb8</u>	+ 1 drop-dai.xyz	✓
97	2023-08-29 13:56:24	<u>0x4cc30ee79dc22bf9020c2613ac4425ba32222005a1ff33f06e40d9cadead3397</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-27 11:42:42	<u>0x05912f6bbde6aa7ab40c c6f6e54d37d11649a4824f d7421f5c9cba9f60fbb871</u>	+ 1 drop-circle.xyz	✓
99	2023-08-24 04:20:12	<u>0x9b584aa9ca5f9639f6e2 b526ad8b1f4d790b8e7414 f4e8fd2cc2b0ee7d0b03ad</u>	+ 1 drop-usd.xyz	✓
100	2023-08-23 15:05:53	<u>0xa02df2d0a0b317abafd0 be6c1cce283c70f4849d0b 716a30e7fd34f3edfdaa58</u>	+ 1 usd-drops.xyz	✓
101	2023-08-22 12:39:07	<u>0x344885dbf4f1de8803ee e1d543d5e5e085ab99772d 96f38125ef10b271a70d13</u>	+ 1 NFTVoucher	✓
102	2023-08-21 10:43:24	<u>0xa5c257f918c6b147d3d8 992c475597f752843ee438 634506de9a7765130fa3a6</u>	+ 1 coin-rewards.xyz	✓
103	2023-08-20 08:42:05	<u>0xb345986ac956c02a6ec4 0d9f12c3e4c676bfe78915 d8a84b9f69b360efdb1032</u>	+ 1 token-rewards.xyz	✓
104	2023-08-18 17:09:21	<u>0x2deccf266973da1fe643 27e5fcffdbe6519154d998 f44c7b67021ef72efbf0cf</u>	+ 1 token-rewards.xyz	✓
105	2023-08-17 01:53:15	<u>0xe7399b2193c55c0864f9 0d62cd477b98c438affeaf 1c52b801146d1de13557a2</u>	+ 1 drop-reward.xyz	✓
106	2023-08-14 05:39:17	<u>0x96ee38db46c45e4aa86e 99ab4be2e7767fc79fe127 950e832022bdd146fae658</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-11 02:17:02	<u>0xbc5ed813736961d584ab</u> <u>b5b87364ea8aa951fe8fbd</u> <u>34390680e2d98f09cd9491</u>	+ 1 rewards-1000.xyz	✓
108	2023-08-10 06:37:50	<u>0xee6c537772bee7bb2155</u> <u>846ce682360fbc0031c9c3</u> <u>e6bd09fafaff87ea85863e</u>	+ 1 2000rewards.xyz	✓
109	2023-08-04 21:29:35	<u>0x73be6c0e516e85c6ef5a</u> <u>93f1c05a7e9790feb4a7f5</u> <u>24b37b260a7668be27a2fb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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