



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc98f44f9c6185a7b9e287b5396ee074a61b1896

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A rop.net
\$3000 USDC Voucher 	N/A 3000usdc.com
2,000 USDT Reward	N/A org
5 stETH Event	N/A Vouchers
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A usdt-drop.info
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:22:20	<u>0x93dd5aa2379d1bfdaf38deab6bfb3f201943a29fc06b2a2be9082271c03c3ba6</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:27:15	<u>0xd7afa3639fdc92b3dff7ab38daefc90463e5528932b78f606d26e19d8e12d62e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 13:26:51	<u>0x08fb18227d2a32f9b2f17ef1539e98529a76df66c8a484ac9b65ea1fd18d991e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-23 17:18:50	<u>0xbb28daa005af2ab25af478caa8553ab3e595b4fab39437263c7c3acd359ef947</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-13 17:44:56	<u>0xe2d371a9b5dc3d62a1b635189c7b8412a587aecb2f5d8647b864a9411e8ecec8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 17:29:38	<u>0x0cc3a3b3866b4e2e2ea322a1ae51638861498660f670273ba547f19dd8f04a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-10 18:03:43	<u>0x34bd7028c47eb22106f8cd62c437c046f3f644c80200a91c9df5f6758ebf1277</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-10 18:03:39	<u>0xf7df9dcff83ad52f28be5db085eef17c477e9845e9b4e74c2c81e6e979f32b89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 07:23:12	<u>0x21730bee151f0b57f4f9 b54d2259c7a6ba83cf896b 94e86be615b78ef124235e</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-10 05:26:41	<u>0x4189571a5f92d4b93b31 9521915bc62bd5c19eb246 e4b2c8bb547d311d1c314d</u>	+ 1 5000usdt.org	✓
10	2024-01-10 05:26:09	<u>0x0e7a252b4b259cf30007 b53de2e4aabad5f72ad6e0 5de97f67797ddc85c0f363</u>	+ 1 3000usdc.com	✓
11	2023-12-17 17:03:39	<u>0xc5001c57d1d2e0872d91 c0ab53f7b4c9676a2ba1da 267510cc86133141a44243</u>	+ 1 1000usdc.org	✓
12	2023-12-17 17:03:39	<u>0xa3b9b89f8a71a656721b 047e9de2e75f8b5da0e8c5 bd90f523b886b258874638</u>	+ 1 2000usdt.icu	✓
13	2023-12-14 06:41:48	<u>0xb12c533951f86ebd6d98 ede7886cc4414ffb3f0d69 3a97d82bdfaa3960fc1ef</u>	+ 1 org	✓
14	2023-12-12 22:44:47	<u>0xf80d6d355cb0ebbf8897 3d31f01d1ba68db3409bed dba7c2716880e6226cca2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-01 20:04:05	<u>0x3b9f286f75fb06a521b0 b990d91c73d48009ff138c b8249141bcb4ce2f0065c2</u>	+ 1 2000usdt.net	✓
16	2023-12-01 18:17:21	<u>0xf36c28efdb64d3d8ea9c 8d566c4e28be4d46d3336b a61516b31f5ab5156c8502</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 06:23:23	<u>0x9d03f77ea3a89f7e320a</u> <u>a82ace08cda2c99671b1d0</u> <u>bc0f70f3e4d32dd367bcc8</u>	+ 1 com	✓
18	2023-11-25 13:16:36	<u>0xf7eb7dae0f489c78e34a</u> <u>345c72de5b40bf0d4ad02d</u> <u>b742526c926d2eddd48d7a</u>	+ 1 3000usdt.org	✓
19	2023-11-25 12:52:17	<u>0xe357864ccc4931482509</u> <u>e0f0782358601a6e766111</u> <u>57e68f1cb154af49ea285c</u>	+ 1 org	✓
20	2023-11-23 04:40:56	<u>0x73868031dc01129d63e2</u> <u>26a915c92042bbbcf01b54</u> <u>9a20c27347ff33835d82d9</u>	+ 1 net	✓
21	2023-11-22 03:50:09	<u>0xe06c62060ec6f0cbd499</u> <u>8fabdddfb973a9eeec2ce</u> <u>4b0b7bcf6c79c3d2d3781b</u>	+ 1 t.org	✓
22	2023-11-21 03:06:27	<u>0x65631f6b474be9aa33fc</u> <u>ca88ca8e76042d4579f3b6</u> <u>66997c344dcb54923c935</u>	+ 1 usdc.vip	✓
23	2023-11-21 03:03:39	<u>0x54b2fb34f71e2f49f0da</u> <u>4183fe2fd8337a363b5f9e</u> <u>34359ee87bd6226a16a792</u>	+ 1 cc	✓
24	2023-11-21 02:44:03	<u>0x5659c64fd44a0475d7da</u> <u>56474df7ff38618094ef14</u> <u>1ea6f70d0ecc2ec88526e5</u>	+ 1 d.org	✓
25	2023-11-16 00:30:56	<u>0xd6b6ef3d89f2adf4a5fc</u> <u>4cafa8d7ad161d47f79684</u> <u>ba79623a0806418b5a966c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 01:13:19	<u>0xbde34fd59aa6e650af30</u> <u>3be8ca83e33401d64ae057</u> <u>007d021b2df8580cc600bf</u>	+ 1 Voucher	✓
27	2023-11-12 01:13:11	<u>0x086b2fe20065d10d3307</u> <u>41e56dd347e878b348f206</u> <u>ed46d94e405b4d03699941</u>	+ 1 dt.org	✓
28	2023-11-07 06:38:12	<u>0x28c1b4550ef4a7dc4f12</u> <u>e98fe38d5b3bdd7e7e7c39</u> <u>a9523fa6743d5f3558d87c</u>	+ 1 vip	✓
29	2023-11-03 14:13:37	<u>0xb1b0b2493280c39f15ea</u> <u>6f99c2c7faed24a055dc49</u> <u>f53da520249dbab11983c9</u>	+ 1 op.org	✓
30	2023-11-02 06:41:12	<u>0x55a881968096559bbbe9</u> <u>62e75fd0936a2ca2c70eda</u> <u>0e9017b5fddbe827a36f96</u>	+ 1 Voucher	✓
31	2023-11-02 06:41:12	<u>0xa9263d189bea0a45c52c</u> <u>672602dcca74ffd8da06ac</u> <u>38e79f3b088e57e0a7b622</u>	+ 1 op.org	✓
32	2023-11-02 06:41:08	<u>0x26ae498f66a2a85588</u> <u>fce962e4c68f5483fb1d57</u> <u>e6f48ca939a3064ce5e865</u>	+ 1 2000usdt.cc	✓
33	2023-10-30 06:15:08	<u>0x28d0059f501827252f95</u> <u>3e11e3bab1b370c026c73b</u> <u>d4fce50a219e992001548f</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 06:14:58	<u>0xf993c1e7122a5a78b1cc</u> <u>2a7902377c25c8c89adbd3</u> <u>b40fdaef1961adfb59d37d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 06:14:58	<u>0xb716e7ad175598cbdea35768108bf1409a4d74996e8b671a7696982cfd482fac</u>	+ 1 rop.net	✓
36	2023-10-27 19:59:53	<u>0x9c8336a44a536e879543b2b91e3a2fc9b7ac9383d5c146e9756a6b6ec3fd4238</u>	+ 1 2000usdt.org	✓
37	2023-10-27 19:59:41	<u>0x472ef28e8372bfbf7a32baf0a7f2259e806c76331b957e7928b6e33ca5a6823d</u>	+ 1 .net	✓
38	2023-10-27 19:59:37	<u>0x33f7c5f9897e1825738549918af30d73fbd798b5fa29b4a960eaed45d966f1b1</u>	+ 1 Voucher	✓
39	2023-10-24 04:09:28	<u>0x2f71d5e8a98191be406d481c2ca691c6b6ce929dfa8e89b9dc1de5532a1ce20d</u>	+ 1 2000usdt.com	✓
40	2023-10-18 16:08:09	<u>0x07e15d90093cc4bb4b03147cf1da18c11cd107e9c63c91703c898ddd33a938a7</u>	+ 1 et	✓
41	2023-10-18 16:08:03	<u>0xdf94fdc77bd1e46ff4f04d04b317b17b6864252f5e8f44d92539fd0a5fb092cc</u>	+ 1 usdt-drop.info	✓
42	2023-10-17 09:49:20	<u>0x36971b7d2712961e03b5875bd74d1771429659f6b526bc309e78d0f1c9bfc800</u>	+ 1 1000usdt.info	✓
43	2023-10-17 09:49:14	<u>0xe746311430815bf325a805a4d342c8f6a2953e1e9ef1c810989765cf61e5ce55</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 14:44:30	<u>0xc4bb6f7288a29c80563a5305e7dce922d89eac4dff1a17e20cae0541ea5214f8</u>	+ 1 Voucher	✓
45	2023-10-13 07:26:39	<u>0x4458c908ded3e8833db8fc5843860be6f5267801f3fec5f6ea2f6bf9d01d3369</u>	+ 1 rg	✓
46	2023-10-03 13:44:01	<u>0x752bf6dcffe9c7b181a1207881cb37e884febd00ecaba090d77f59d8202878fb</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 13:43:59	<u>0x7f9e88bcd615dae41e048dd72ce434a2ad8fb0e702e0496294e387255e2d41e</u>	+ 1 dt.org	✓
48	2023-09-25 17:19:24	<u>0x1fb6100d2226fb3c5ce965baa9d0484c87a98f73ad282817449e0b1653543db5</u>	+ 1 drop-usd.me	✓
49	2023-09-18 07:32:03	<u>0xe9a82c1dfa3bdb056c02344c40945a06a7f98753561f052f94b5bb6396ad31aa</u>	+ 1 usd-reward.com	✓
50	2023-09-17 17:49:02	<u>0x69d3af14b2ca2d9811fe219091e9dca480e53279d29a9ebdb47e28813ec7b302</u>	+ 1 Vouchers	✓
51	2023-09-17 17:46:34	<u>0x5ba57c5f6fdc3f13c98957e8e1b98fac9d533737f8da6a8b96d214de3839ffa1</u>	+ 1 Vouchers	✓
52	2023-09-17 17:46:08	<u>0xae4ea08c63d4a53bbf9f248869f2c0959188792552486542d85c25c87c839a70</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-17 17:46:04	<u>0x64c0354382edb63ea8f12d2d738993b1bc05896e0e1b3697e98db0b3ffc23534</u>	+ 1 usd-reward.com	✓
54	2023-09-10 07:21:08	<u>0x72641228358787ad70e76f28b6c27d8949b918befecfaa4c954c19b60567c3bc</u>	+ 1 drop-usdc.com	✓
55	2023-09-07 09:28:31	<u>0x70a4e6c62d38b64963ea6867c6b6eab80b92b82f48c9a943d5016d8f9c668214</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 09:27:49	<u>0x2e35189ded62c3d9c71ca83175130dfa75a22966f4dbdde8f396f09881fd7ade</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 09:27:21	<u>0x7506fcfd395d557d3c5d424cb6e2a6042ebb893a5b444b8748f6d03706fab460</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 09:22:51	<u>0x9371e51a0759a86f726dc40afd06663cafee7ee4321d0b8a37accc9f2b41b760</u>	+ 1 NFT VOUCHER	✓
59	2023-08-25 18:03:09	<u>0x9b78b68b4471c27b865ab8f4acd495dce085327c0f357fd79d94b3d8eea123c4</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 04:18:28	<u>0x7dac8d2177b7119029b0fb3c0d8b6ff55f200bf1075ff7d2a305a38a0dde7ef1</u>	+ 1 drop-usd.xyz	✓
61	2023-08-21 02:24:31	<u>0x40b1efa5986b7e067886dc47c09e7ad732aec30cfe08317e2e5a228cf3e38d0b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-18 11:44:20	<u>0x535993315666ac3c3b81</u> <u>3b247d639a1d839b50ac38</u> <u>3eAAF1a11a8d91e57dc4e8</u>	+ 1 token-rewards.xyz	✓
63	2023-08-15 10:15:39	<u>0x407dd78724e88dd4ad16</u> <u>971a46bd4a4331c18cf51e</u> <u>8c79907aeb4995d7e20b90</u>	+ 1 drops-reward.xyz	✓
64	2023-08-13 16:26:34	<u>0xb52e8f6f0624f4e04380</u> <u>7c567e53786ce32345161e</u> <u>4e31b1240b6af9aaa49a12</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-10 13:24:42	<u>0xbbcf7e9829f85d902c8c</u> <u>3793a9b7f9ed9121551025</u> <u>8c4998aba736821adb3086</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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