


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd43c768249432eb61b8bdeb49c75ac15dcb9daed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 REWARDS	N/A drop-usdt.info
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A claim-usd.com
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:34:16	<u>0xcc0a0abec28046e11276 b72979f2f02f8edf7f8d5c 6fa1e0f53c38549f989cd9</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
2	2024-01-15 10:33:05	<u>0x215253a219c324d2895d bafbdda3949c1c3b9ac834 b1162799bed815be7993e9</u>	+ 1 rewards	✓
3	2023-12-12 10:58:00	<u>0x06ad331ac40b0d08a8cf 41eb4facafee460c087d6f aa123602cde56a00546fcf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:37:47	<u>0x4ffbd97375dd42a05776 77e7d1c33c134630f73699 729389014c413e8cc269c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-08 14:37:41	<u>0x7eb804cc6dead49a0b9a 16917be4586d94cc6d6fc9 980620855a6533ffc18a1d</u>	+ 1 3000usdt.net	✓
3	2024-01-08 14:25:15	<u>0xf477d66245997d79b786 c0baecf3944072d3fd4f75 1743a21383422ee1e6b792</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 10:35:36	<u>0xd8dce7a47b5a5957d227</u> <u>4e281df61585408158cd1c</u> <u>6e7e96d2921025946af0d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:27:33	<u>0x2eec6d8296ae1ca8bc6d</u> <u>73b588b55e9b7311857070</u> <u>3e42a7e4aec34fa4832d2</u>	+ 1 s.xyz	✓
6	2023-12-17 14:01:42	<u>0xdc9a7681d0f8150d186b</u> <u>69b090be5ef43300f05888</u> <u>6ff106214c9705127166b7</u>	+ 1 1000usdc.org	✓
7	2023-12-17 14:01:03	<u>0x6b8e8b981f7be2a2ce1c</u> <u>518dcc1ce716a43d30d559</u> <u>701c8c7d75cd48dbcc2f89</u>	+ 1 2000usdt.icu	✓
8	2023-12-15 15:41:02	<u>0x61ae9abc354e2efa040f</u> <u>82cf5a8cb73f08635a4806</u> <u>4dc10c1f05356cde42fcd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 12:05:42	<u>0x9e91252d29fd6bc8122c</u> <u>f5ff8e2b5d950999cc7831</u> <u>d59d1724ecffbfaf3c47d1</u>	+ 1 com	✓
10	2023-12-01 09:21:17	<u>0x5327fe71b68b24d67c97</u> <u>31b177a201ca5748081b99</u> <u>060c0d54cfe6c80979eeda</u>	+ 1 2000usdt.top	✓
11	2023-11-29 12:02:45	<u>0x53189a7f95583f0d5997</u> <u>5c0efd178dd9db77adf170</u> <u>4fe7e6d561be815c1138a1</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:43:45	<u>0xb71633bacdcc95f9a2d4</u> <u>fb967c94877931f78d04c8</u> <u>2beb32ac2105552b1cd0e1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 15:23:18	<u>0x5c4cd4485a433b9f024fd7ebd3dda31dd6e47c96ec</u> <u>e0bab0a8826d06de7e9e28</u>	+ 1 reward-usdt.xyz	✓
14	2023-11-23 11:06:39	<u>0xe0cf126d6e3ef4b7cf488e9dad0906d0f4fd8dea49</u> <u>2d34154e4e478d3b962fdf</u>	+ 1 work	✓
15	2023-11-23 10:47:05	<u>0x77405b61737ade3d5194ad887b85eb0fb8fad3b226</u> <u>bf92cba78aac9efff075a4</u>	+ 1 .app	✓
16	2023-11-21 11:11:37	<u>0x9e67c5281a61dcf86f911bf4d7bd26559c7f451814</u> <u>37ddcaed31682f19da9d9d</u>	+ 1 usdc.vip	✓
17	2023-11-21 10:34:35	<u>0x111bef58a07511c10cef205c01318347ddb6b78dd2</u> <u>f9a4d26ec87618475dc20b</u>	+ 1 d.org	✓
18	2023-11-21 10:34:25	<u>0x2aa6920967eafef0a3a13998b85f622656648bbf14</u> <u>d84e41240c98696cc65423</u>	+ 1 cc	✓
19	2023-11-20 10:32:38	<u>0x468c788dd8b3ff84c24cc113d51bfcfe8980c1f8d4</u> <u>75367b68f0fc4a4b9a002f</u>	+ 1 Voucher	✓
20	2023-11-15 10:18:45	<u>0x38d0b501143886673e571bcfed0a47dff21175b23d</u> <u>beacfda005fd974c105d08</u>	+ 1 ro	✓
21	2023-11-15 10:18:27	<u>0x124c809f917d11b3608b1178c9abd5142a5cf6a800</u> <u>e1be19b9dbb1c10f286f78</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 12:46:43	<u>0xbc08c6c779aba4806db4435e5224e4663eaf1ff028ba8068bed96d2eeeeae9dfb</u>	+ 1 Voucher	✓
23	2023-11-13 10:36:26	<u>0xd8171ac648a92b9e46be030bc0611437a2686282512d00a4d37105a5287a9829</u>	+ 1 Voucher	✓
24	2023-11-12 10:35:33	<u>0x2f65242fae4838f90965679d47456cdf62eabea549468f93aebb5d28e6231629</u>	+ 1 dt.org	✓
25	2023-11-09 09:19:13	<u>0x67894b072f6d708897b6267518b2852466e56a3b4b627906e86ac57c3cd5f149</u>	+ 1 drop-usd.com	✓
26	2023-11-08 12:11:40	<u>0x3bf8c7720b11b9e8c01476487ba31142e3edadf2e4876df9ef3a94d7e2e6f75a</u>	+ 1 Voucher	✓
27	2023-11-08 09:27:30	<u>0x0aa36497926a5a7846a4cfae729679ba678f108619915fca1e93c3d3ae527ecb</u>	+ 1 Voucher	✓
28	2023-11-07 09:34:21	<u>0xfe652c71e3fb4856f850db1adf1e850bd342e0f579143933c0c73a41f957b898</u>	+ 1 vip	✓
29	2023-11-06 09:46:20	<u>0x35bd01e8d9bcc35ebe59284c7f9b9b240bdc553701970f25d8f8d6bd36646b40</u>	+ 1 Voucher	✓
30	2023-11-05 09:52:27	<u>0x79f44c913e45153f588d20c2eff412a6b46215a25bdd4fd7dbed2c5991c8fa90</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 10:01:46	<u>0x811e7230ddfef1131cd0c5f6f500720b9e6d3c976ed49a5fa3fb8aecfdda38e6</u>	+ 1 op.org	✓
32	2023-11-03 10:04:37	<u>0xa80d59c86870b47b8ed0485c34b9f4eb0335d160a3b1aa9c504daa4f8162df25</u>	+ 1 op.org	✓
33	2023-11-02 10:06:41	<u>0xfdd221a73e0d4f7d5488fe92187a3b1817db7526c5eca9e3c0b41978eeac30fb</u>	+ 1 op.org	✓
34	2023-11-01 11:30:41	<u>0x9f9c28cb52cf473a2273a12790cda43e2241321de17efd4e3c096f1b5aea30c9</u>	+ 1 op.net	✓
35	2023-11-01 08:56:23	<u>0x29f2273401959126c0d520d663ef2cc4f2f92dea26fc3e1c3fe2a228b1065b76</u>	+ 1 op.net	✓
36	2023-11-01 08:56:21	<u>0xbe76d709019f99862fc9cb4f426aac81291d92ecef b77e790ed3caeeef007158d</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 10:10:50	<u>0x89cf8cdbb4d9b5a8874d6eb585c7000d34b4990524d1868e7df2116591317613</u>	+ 1 drop-bone.xyz	✓
38	2023-10-31 10:10:50	<u>0xbabf224a308d4f19fa56d46d407b325664917a617852e3a5ee6ddaf04b5c84fb</u>	+ 1 op.net	✓
39	2023-10-31 07:33:54	<u>0xfbb197ad7052fad291f315fb9cbb2a33c90fab7d2d5ef9a51f111ebf09f551be</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 07:33:46	<u>0xe2c8cad8b3334455ae9441157826af684860fdb10eeaa3d6de2846d2d428bfd2</u>	+ 1 Voucher	✓
41	2023-10-30 09:56:45	<u>0xfb983fda2a815b911742537306c097a1b2093b6a29c6eee405ddb3d4d29ba560</u>	+ 1 rop.net	✓
42	2023-10-29 10:17:26	<u>0x3e8114833e0c82d6a38a6ba8bf7334c4ccbfd33a64faf058a227065d9fc475fe</u>	+ 1 Voucher	✓
43	2023-10-29 09:41:34	<u>0x0ef9ed38b7500a40044570fafd650aec9ed11d6208024b1c976c603e3a918d1e</u>	+ 1 d.net	✓
44	2023-10-29 08:26:49	<u>0xf3df95f20a03409ba5718ea78f172d999da49ed90c625bdd3b4c4bfd390455f</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 08:26:37	<u>0xd56b8ff63d5ea60511b7e3f4ce5a3b3c1f4164665f67a9ecdd05c897dbb8b9d6</u>	+ 1 d.net	✓
46	2023-10-28 10:19:06	<u>0xe779e37d5aa3ddb1dd99324c6dede4ae618ab17253ea11ed57c4c706e13d0b0e</u>	+ 1 d.net	✓
47	2023-10-28 05:36:00	<u>0xb1fa715a9af12266f6e6572a057bd6dee9ff75d99480a5c45663fcf1a4ef753e</u>	+ 1 2000usdt.org	✓
48	2023-10-28 05:35:50	<u>0x411d97288c43baef5e2d9c9e2ee6c324179293c356358b0195855e959ae12869</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 05:35:42	<u>0x6aca8aae5fa1274bc2d783542c7119f585dc892e7264d39774a7fdb3dd658fb</u>	+ 1 Voucher	✓
50	2023-10-27 10:22:25	<u>0xfc6168fad08da43fd9c6ce6d37338f339cffc25e0d9ded45c8e30eb819510f75</u>	+ 1 Voucher	✓
51	2023-10-27 10:22:19	<u>0x687884ea9cd0a179d8561109e550fa3eb524b47602d860a60254e0005420e1e9</u>	+ 1 .net	✓
52	2023-10-27 05:36:38	<u>0x39c116ccbab2354f36a3e5a3526ccf27aa94ed7ff44eac6932816f2873f6260a</u>	+ 1 .net	✓
53	2023-10-26 10:21:34	<u>0xd6905d0f3c2d83829a4e2865110ed703185e913b014af04d0fcd6086bf66d611</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-26 10:20:00	<u>0x2c506abab00cb2aac25755d1939edd8fcddf025edf09fca89970feb04891da60</u>	+ 1 er.app	✓
55	2023-10-26 08:56:01	<u>0x36698bd6b1f283a05dc2d6699010b7f47844f37582e571a68f30894fc887917e</u>	+ 1 rewards-usd.xyz	✓
56	2023-10-26 08:56:01	<u>0x91bd54def6a08e582ac152e66f3ae8a84b102b0ea5f1a21f1f0f30caa41825ad</u>	+ 1 er.app	✓
57	2023-10-25 10:28:57	<u>0xbf572cefbd317e62eebd8d39e2aa240991ff660e6e00c17205f5b09082046b36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 08:34:22	<u>0x981c14c6c504b754745f95228fe601de74795207c4ec5648331496dd09a7db4b</u>	+ 1 er.app	✓
59	2023-10-24 10:30:41	<u>0xcd94541b9e3f1565f7c8ea6477875371098f90bc58aece2f7a71b9bc7f8a6d01</u>	+ 1 er.app	✓
60	2023-10-24 10:29:21	<u>0x09029bb3bc0ff15dc25c185ac3bb8c509b02729448ad9bd8d384bc5a1ac95095</u>	+ 1 dropusdt.info	✓
61	2023-10-24 08:35:27	<u>0x51668b0f58d0367de82ed9a28024b92d9353171bd8e5e549845be67dcf671c3c</u>	+ 1 2000usdt.com	✓
62	2023-10-24 08:25:43	<u>0x3ed2b3e353d010bb571c65ad43165cbeef438474e851fdfee8b755409b33b3c9</u>	+ 1 er.app	✓
63	2023-10-23 10:30:30	<u>0x572f0a3c36fe7ca07eb083824d9f850855fc6cc517a981e0797e58b861939446</u>	+ 1 m.net	✓
64	2023-10-23 08:01:07	<u>0x1f825ec0544018f1277b26bb5dcfecda1d0151acb43db6af355304465a9a4d5d</u>	+ 1 Voucher	✓
65	2023-10-22 10:29:57	<u>0xb6a0fd8eec7cf217c7969873a36238f4425fcbd54a1ab0d5077f9cd459b02529</u>	+ 1 .net	✓
66	2023-10-22 10:29:55	<u>0x0e311438426ceb3b44d1a4e7a4c904692871c1763b77c14cd66eaa0b70ec8cdc</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 10:29:53	<u>0x508a64348cc8d3d53f97e0dd1b053a33bc94bbb6cbff1503918170db410527b8</u>	+ 1 Voucher	✓
68	2023-10-21 10:33:10	<u>0x28e3042cb3ce7e2159800b7ef55731e8ef60ec3e90c6ed064ee8a7c88d0a3973</u>	+ 1 s.net	✓
69	2023-10-21 10:32:56	<u>0xdd80c24deab4801bdafeb347d50b40019b7fd1ad781463e3385a379694b166a8</u>	+ 1 dropsusdt.xyz	✓
70	2023-10-21 05:00:24	<u>0x8b2c02df8ef56d65398e4d72785163693c26c902a8e44ceba9a4cbe1c934610e</u>	+ 1 s.net	✓
71	2023-10-20 10:31:32	<u>0x84fb43667f2e5ed0ed041644e06594f269eb62fdf9f06f731fd64b880b8fd1b9</u>	+ 1 s.org	✓
72	2023-10-20 10:31:30	<u>0x4cf14806c9cd9a0a10b8060530167952774fe0f789dd00d6d50a68896ac78135</u>	+ 1 1000-usd.xyz	✓
73	2023-10-19 10:29:02	<u>0x97bb3a0baa8ca354ea08324735381eb25491ce6f2213f89d6206b7238645e837</u>	+ 1 s.com	✓
74	2023-10-18 09:59:54	<u>0x3f1cca6fb20cecf0cb0882dce2abca28869d4893e90c8c3d10fabe80d514fdd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-18 08:10:11	<u>0xfb0feaad60b941e328b2442e64d21b5ef95c494c7b2d13e7f0d98708bafe8773</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-18 08:10:05	<u>0x822f591fdbaf191abee720d115df609e0bce914fc7d7b525d35710e95a279eb1</u>	+ 1 drop-usdt.info	✓
77	2023-10-18 05:06:26	<u>0xefa84d5c84c55a71cf3e6c5a34326ed25ac7a1fe33b59732e406e24a4a2eb5d2</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-17 10:16:28	<u>0xedd26bf5829a2614d72fa698545756ada67ffe15a8d1aeaf83ef3d84eadefc5c</u>	+ 1 1000usdt.info	✓
79	2023-10-17 10:16:24	<u>0xc8b57ac5ae90fce729113d9e1d5a49fb6fe142499357dcc0067c7d10dea67b21</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-16 20:40:42	<u>0xc4ed366b09745d66a476ab612f0b593033bb3fe3555bf4f244a8c90bd41ccec5</u>	+ 1 Voucher	✓
81	2023-10-16 10:17:38	<u>0x816ede69b7d4d896b12c0887a33c98f679f9c98afb a84de822b7a2e41e0b4562</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
82	2023-10-16 07:45:02	<u>0x2d489a2d6f08c253247ae2d2659fe717bd3a8794cf36d2a984b5f5039da7f5ab</u>	+ 1 Voucher	✓
83	2023-10-15 15:36:26	<u>0x521533852e42ca18c735aa4151fc5b68fddcbb6cdf7eba21f14adf181a63a20f</u>	+ 1 Voucher	✓
84	2023-10-15 10:10:18	<u>0xd740d21f48214950f8d3e10bb9e6e7561f2f9fe775ff1312bd7ec7b8d92bc0b0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-15 07:18:13	<u>0x656975eb9f42ff463a0bc74643524f654533bb6b2b599c7ca264e0bcaa28d38f</u>	+ 1 usdt-1000.info	✓
86	2023-10-14 16:29:19	<u>0x61a286b2e4c1b9f862d4e891b81f2569ff2369ecf86b5eb914dec934966f9793</u>	+ 1 Voucher	✓
87	2023-10-14 10:06:04	<u>0x22f53be9d7d2fa229007f2f91fa8221a76ed833dbc d8a8a46c7a6ef9ed3c2586</u>	+ 1 claim-usd.com	✓
88	2023-10-09 04:42:46	<u>0xc88cfec6920dec18539a83990481e6659a8503a1e5d7939269d7bb57536a913f</u>	+ 1 usdtdrop.org	✓
89	2023-10-09 04:42:34	<u>0xa36719a82e6563eaa9bb08f26284ac92327fd44fb0d6d8de69a6078be14147b5</u>	+ 1 tether.bz	✓

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