


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd73295c6a40f1d4186a90fab245f2a51fa417002

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
! ! ! \$ 100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:43:12	<u>0x289b3c4b218f869ddbc6fb5ba78cc3d55a3d5fca62abad49fd17b13915fe4c9c</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-13 06:55:50	<u>0xff55817a364bb25cd46561e93c26e0bbdf5b147857c97192f530701eb0e8943b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-12-10 04:11:16	<u>0x5c28e4d4013ed95a2998d2d4f84a59683633c3c37722033b347b44933ced0f06</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:27:28	<u>0x6ea8045e4cf65e5344a3c4e98d5a8026619a5fd77d3c06daae3560e853c254f3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-24 04:26:46	<u>0x9085004fcd6cc4dd78cdf91179a0488e8bc2deb8a7a8c780a1ae3d79a87dc1b5</u>	+ 1 ?	✓
3	2024-01-21 02:14:38	<u>0x7326057c630809c6d236bbf542b44c43c4d442a63b73dc7c95a23feeb5b7790c</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-13 02:24:48	<u>0xb88cba1ce51cde68081c7bef66ac6778abc2938084e95f6543dde8ccda68694a</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 02:13:53	<u>0x51c435c61922b9a547e2be14109c8fb829650ed65f9c5318d4bfaead6e32b867</u>	+ 1 1000usdc.top	✓
6	2023-12-19 05:28:03	<u>0x2be6e8e59fab5682ac39a6ef45dd2ffd4ea6952392dd2342847ddc88800fe433</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-08 23:16:05	<u>0xc5347ae6295becd3df9c5a628bd3ce094e37c4a3cfc0392abfe02ac7880f05ec</u>	+ 1 1000usdc.net	✓
8	2023-12-08 23:14:05	<u>0xfc825e638e9a356d17c69bc0cfc828f4c2b9b7c9227759004390a488fe69eddb</u>	+ 1 2000usdt.link	✓
9	2023-11-26 00:05:34	<u>0xc88c2b976d985adba4cb8008734a7d8cd13483951a1d17618d890a448a112bb9</u>	+ 1 Reward at tether.ec	✓
10	2023-11-26 00:05:14	<u>0xe7888c4f3959baca62038e86b9bcbcf73c4ed36e5a49e846f1cde9dac1fa157e</u>	+ 1 3000usdt.org	✓
11	2023-11-26 00:05:06	<u>0x56e73ab1ea196a300b910307929ef2cb396443af159b5c31c49e75ea32c9f90c</u>	+ 1 org	✓
12	2023-11-17 06:05:09	<u>0xaddc39270facd62d6ea5104eed8f7c8bf7b4cb5afd9c3c787987c17c3f149ef</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 01:13:34	<u>0x1b79f16b66d3b8ac1fe46c16d81e3c526ce1aeb83e51589a7237345b66f05faf</u>	+ 1 .org	✓
14	2023-11-15 01:13:28	<u>0x24eb85faa14d5908aa5849d91526301012e4737ce0da0eda54a4620745af0277</u>	+ 1 et	✓
15	2023-11-15 01:13:26	<u>0xb1dd5cd8591a05ff3ff2a089d95b162462b3b37423d0cb908f7a391fcb98bdc8</u>	+ 1 k	✓
16	2023-11-08 06:39:38	<u>0x139c9fd8d32c5330bbc19cdb3fe855b3d15ef2083dfb34a9a86728f7dedbd41e</u>	+ 1 Voucher	✓
17	2023-11-08 03:30:29	<u>0x66339351d80cf3edf47ec93a77c622cbb6360ef86edd5bfa991a259ef7f1c27</u>	+ 1 uk	✓
18	2023-11-05 09:54:03	<u>0xb8a5adca5283578e64f9571b4fa5ac36acc452694ab4e56b037b672697689ace</u>	+ 1 rop.xyz	✓
19	2023-11-03 15:24:08	<u>0x3461af942745031b7996181900c9bed2c406aea04e7d32583ab0775eca5459a0</u>	+ 2 rewards	✓
20	2023-11-03 15:23:22	<u>0x80e3cd7d54424157a9535d628892654b664763e4fde554cc83b10a90da317522</u>	+ 1 drop-meme.xyz	✓
21	2023-11-03 15:23:18	<u>0xd5f5e24cd86cb359edf054a5853df60ddd83a827ab02b2be7b389c8cb18de9c5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 08:23:41	<u>0xac9d9ecb6c38e93167fd50afe2fd18661cf7fe55876219eeda99fc0d2fd918c5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-01 06:17:08	<u>0x5db59e6079a928d2a646c82659e84240711dd1f87a1298db59123d35ab3f879c</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 00:44:42	<u>0x64ee009b2934774f45e9556e0764e9f7df5dc2e2932e8cef69b4771eb2700e86</u>	+ 1 Voucher	✓
25	2023-10-24 11:32:08	<u>0x725f1ed40c9b4d59eb6746d335c31fa05f55601e0c dfeaeb142ff239ab5419b1</u>	+ 1 er.app	✓
26	2023-10-19 02:46:07	<u>0x59205d2a8147c56de70bc34f60afb4b48a170b966bab5231cae61f74153a4085</u>	+ 1 com	✓
27	2023-10-16 08:58:02	<u>0x9f938e1ea3f056a2a5779b9cdbd933b0a997e13cd6444fe98b161185fa45d5e8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-16 07:46:54	<u>0xf967869730e5af893ad1486b3ccd939eb54bf7d6e9652653392334eaf0d742df</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-16 07:34:42	<u>0x3409d20d27cc1546eb6ca84962d0b0ab34f1f70cffa fdf91a15dd03726319b1c</u>	+ 1 Voucher	✓
30	2023-10-16 06:31:38	<u>0xc2f4a031f3c8635e60da22df3696c49c163e0a945831fa39f7f0402bd4098d7a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 05:14:47	<u>0x07598579f1682f1e0db9c7236b2a5c8b563d58c3370268a4cb65ff3662b18b10</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-16 04:24:42	<u>0xf5de7179f83cea896be67a5d2bb9b9fbe23d1f2b475f3783b8fcb89616b59b26</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-16 03:33:09	<u>0x42c17861e6e82842f9db165dda471920a6f00e3b496d3aaaa9eb34a57c395edb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-16 03:33:09	<u>0xa7c27e5e2f6df7805d048fdaa20d3228abf7cd2f7839809e29602f52930ab14b</u>	+ 1 usdt1000.xyz	✓
35	2023-10-12 06:30:39	<u>0x101648d5731ff352055535db3142768c5952ef3b02d8884bcb298125dcc0aa35</u>	+ 1 rg	✓
36	2023-10-11 22:03:01	<u>0x1613b8036664e63ed0ac89f1bd35e07482823cf938da1dfeaf86ac6e90da0824</u>	+ 1 Voucher	✓
37	2023-10-11 11:13:35	<u>0x99faa5c1184970ef389f025b14d654ca4e2199f91c9f06ebcc5509395cab61cc</u>	+ 1 com	✓
38	2023-10-11 09:49:02	<u>0xed41bc2359571c1a52bc4949acc6aadf50772a4548f9c473d312f745e0135b2c</u>	+ 1 com	✓
39	2023-10-11 08:56:43	<u>0x5812cff82674ce1e4ce2a50251a3988f2368ed38b1af717cd57ec848843f8044</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 08:05:50	<u>0x43f1a0c94cf68141d5a8f3cd7d15ef0fa59bbab895d731ff4d5f0830f4b79461</u>	+ 1 com	✓
41	2023-10-11 08:05:48	<u>0x53d57cf405ec48f376f9bbd228652bd37a8cdfa9d6fdbb3eac887e424955ef96</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-08 11:32:29	<u>0x5b4dd60e438bb42449145a6c76e6755e6185c8761f2b13ba4db1f251b796df91</u>	+ 1 Voucher	✓
43	2023-10-08 05:42:30	<u>0xadafde9a9751ff949aec5de073bc9aada247421df7ea5b0fa441dc8c1b8fcdb</u>	+ 1 NFT Voucher	✓
44	2023-10-08 05:35:04	<u>0x9d639557082cfabe717d0f832088c8e1a1186c1ca193b3ce478827871643a2ee</u>	+ 1 get-usdt.cash	✓
45	2023-10-08 05:34:12	<u>0xcfe7d71277a11c110be99f8892a850cfb11757531abe136282bcfa56056e88ea</u>	+ 1 rds.net	✓
46	2023-10-08 05:34:12	<u>0x967ffa93045a5d58c265a6786f1497f9c8b87b1aeeeb802f75ad7a5ba8bf2131</u>	+ 1 Vouchers	✓
47	2023-10-06 13:16:13	<u>0xb67634ea1cc3bebbb4a07dad83dc66e89f59f3a3c7a112fe0628de97eb39d5e6</u>	+ 1 Voucher	✓
48	2023-10-06 01:48:58	<u>0x20f8e4e2a6e11630174986f248fcf9701bfb9771c69305a4e94b1672e124b2f3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 01:44:48	<u>0xa8fee2c755e51401911a856dde32d88752fe1f83e4e6307feefc79b6b3398d37</u>	+ 1 ther.org	✓
50	2023-10-05 07:13:34	<u>0x5d258019c37f67ddaa7d61991f617b92a39faaed9ff9d0842c7b1ddaaff0b9a5</u>	+ 1 .site	✓
51	2023-10-05 05:33:34	<u>0x35be7a6b25cceb617577f77441128a9733b43bd445ff70b4209ed3bd28f881e1</u>	+ 1 usd-drop.org	✓
52	2023-10-05 05:33:24	<u>0x052e9b933ed8dee05bf0b05f199329384e2329cd55a9df71607fc0de4522061e</u>	+ 1 .site	✓
53	2023-10-04 08:29:45	<u>0x8f5b9760734163c5c66aa583f40e2d6ec8e10b3d12e0358489f120e7946597dd</u>	+ 1 .org	✓
54	2023-10-04 08:27:35	<u>0x58ee03b1eb154a6699d0a4e35d980ceaad60f5690cd1e056c0dbb530b8634f16</u>	+ 1 usdt-drops.org	✓
55	2023-10-03 00:20:29	<u>0x8c50be9d94da64294b2f85406328c577e51e62a7e9af507e0bad44f67bd723c5</u>	+ 1 ards.org	✓
56	2023-10-01 15:39:42	<u>0x749b60b3dad3e7fa4fab3abf3d2cac2f0117756c70643a135d8418058becb3b</u>	+ 1 ds.org	✓
57	2023-10-01 14:25:48	<u>0xfde6dee6bc28ca4e3e2f108fe8618eb30ce8f82fd8b95f07010c88281c45ac48</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 13:09:02	<u>0xd37fd49be146136cb51d</u> <u>1811b26670a8645b31e720</u> <u>183bf0c9aaa6ceb29937dc</u>	+ 1 ds.org	✓
59	2023-10-01 12:34:38	<u>0x8863abcf8f8b592b061</u> <u>a87642e7331844315b6187</u> <u>a8f5a6c3093b39b704608c</u>	+ 1 drop-usd.me	✓
60	2023-09-30 10:57:23	<u>0x5906c6bc9fd9bcd74271</u> <u>16e8dc5fc61d6c74e2b1ce</u> <u>33375b3d9f7e44a60457f1</u>	+ 1 ard.net	✓
61	2023-09-29 03:44:19	<u>0x98fa5ec5b30d94698c51</u> <u>0f506d8ee1dcfacc7ebe6f</u> <u>2e0036280ad046629ee94c</u>	+ 1 usdt-rewards.site	✓
62	2023-09-29 03:39:13	<u>0xd30196ebcd7085977be1</u> <u>b359a2fe6a950943335e84</u> <u>eebb66359d5866ef8604da</u>	+ 1 drop-usd.me	✓
63	2023-09-24 10:51:48	<u>0x8efeb1360300d03ad82a</u> <u>05339a5f66482cb744ee36</u> <u>2ff2736c93fbdea98e242e</u>	+ 1 Uniswap giveaway	✓
64	2023-09-24 10:49:12	<u>0x61c7ca898f5b59cae520</u> <u>eadd1bcec413f642c2dcf9</u> <u>c15e43434546ccfa64535d</u>	+ 1 NFT Giveaway	✓
65	2023-09-24 10:42:44	<u>0x58d61d3c14d8f826ca7a</u> <u>0b7eb281e5bbde3a632f2e</u> <u>4a9edc60063520af12207f</u>	+ 1 NFT Airdrop	✓
66	2023-09-24 10:42:14	<u>0xa474f401ab0d13ee6b42</u> <u>4a79698da9be5f27d3bb0b</u> <u>f3b3f55e15ede7c3dd6d7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-23 00:28:30	<u>0xa13bf1d5c063c5cd166d</u> <u>98587ccf60518db876d2b5</u> <u>b2c5022920357d27b8c32b</u>	+ 1 Voucher	✓
68	2023-09-22 18:39:41	<u>0x9ac05c01dc48f2be1ddd</u> <u>2c00d2680bc34f7a5f689b</u> <u>c44bccacec208b44d721f0</u>	+ 1 drop-usdt.me	✓
69	2023-09-21 04:09:52	<u>0xfb0ea785e8f166a26b7f</u> <u>680a96c2bda7f545bc85d1</u> <u>6e7a8964fff7066c252611</u>	+ 1 Vouchers	✓
70	2023-09-21 04:06:40	<u>0x147806f2bddc48ad00d8</u> <u>696c28e918ce4fc786221f</u> <u>649c27a3f66bfef16e17b2</u>	+ 1 Vouchers	✓

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