


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8accc5c31b6ab44d3b641cab2317f203de9a479

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A ard.net
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 Rewards	N/A drop-rewards.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:36:56	<u>0x9c0a90d301b3e1b81385303b94bd600ce53c6927c0f35112e79c08e6163b5293</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-12 12:12:52	<u>0x3fe7f34ccc66930d88e3c1532230b977065ebfa8b9c571491ba215648aa297ce</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:57:29	<u>0x7b941f602feb4a9d7d854802643b7006135ad98c173bc2ad0ffde6d716b83f07</u>	+ 1 xyz	✓
2	2024-01-08 20:04:40	<u>0xcca73b4713e214ac24b5f09ad606a1308b55ea3bf2321f668ae8533c6963a031</u>	+ 1 3000usdt.net	✓
3	2024-01-08 19:47:42	<u>0x70d0292c51932091641815e46e93fad8497a74a1de75dd53da712aa92ef04c7c</u>	+ 1 2000usdc.org	✓
4	2023-12-22 18:48:39	<u>0x2c4d27cc5c4ddabb939424564078906a42e341d6e60641b7fcefc8008f41dc77</u>	+ 1 1000usdc.net	✓
5	2023-12-22 18:48:39	<u>0x92fbede1781daf50717464c6f2b9e29d14005609a5792ce0ab98ffc605dc09a3</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 11:45:59	<u>0x032b7dc76405cc1361d127bd2c02226e83633dda0f6f669e55dac2b7f4e05b7c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 11:43:43	<u>0x2915bfff05445e8116af6d9717d3c89e6e5af758f800f5ee6bbb7a242cbc8f434</u>	+ 1 1000usdc.net	✓
8	2023-11-29 12:14:12	<u>0x1ce3647dde756741fe7c7d946d490d1806300cbda0220e948bef576c9aeda791</u>	+ 1 com	✓
9	2023-11-25 06:04:41	<u>0x3cf9e249e9be32d13775ecfaf9301aaa6791f25223a3dfb6c974db11c528c462</u>	+ 1 3000usdt.org	✓
10	2023-11-25 05:58:53	<u>0xe4aeb8f442be8ba29e9d15b66da3a2f9bfff596dcde41b7118df0a503df51dec2</u>	+ 1 org	✓
11	2023-11-21 16:28:02	<u>0xc83cf30742cf9658433a646c700fc8e36c084fce5bf8b8fd84d5ddc9701c6bb1</u>	+ 1 yz	✓
12	2023-11-21 16:26:10	<u>0x2795d3bd951aa5163bfd255713b830d6b7c8feb8ae12d7a1d4d58e1b94ca4d2</u>	+ 1 cc	✓
13	2023-11-21 15:49:18	<u>0x2857fa15fe40f598e3b69bcb40a905890f8f98e711625cff33d143804540198d</u>	+ 1 t.org	✓
14	2023-11-15 12:11:54	<u>0x8468c45ba30aea295840cd46f7cafa11a998be6a6634a3282d9fe7b58a32291c</u>	+ 1 et	✓
15	2023-11-15 12:11:42	<u>0xb3c7ea609f4bbe9d80c2c655a21c5829bdeb3bbebe3685e24ceec6a352634e52</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 13:37:34	<u>0xf6eeb56ea3d669da647c b66e988f253c7efb2d0a5a d78aea9e49c3d2952f4625</u>	+ 1 dt.org	✓
17	2023-11-12 13:37:32	<u>0xdd178f697da6aafbe61e 0291aef80fdb592299f28a f24c2598d4f85c0323256c</u>	+ 1 Voucher	✓
18	2023-11-07 14:33:34	<u>0x7963f84e8f8bcc182762 cb387f7cfdfe6275864dc3 021770e0e7d2ef1ac619cc</u>	+ 1 vip	✓
19	2023-11-07 14:33:28	<u>0x4064090664aa8b2eb528 d1b467eeb8aaca4106fa29 fd00872d3611bf540cfa0b</u>	+ 1 Voucher	✓
20	2023-11-04 06:18:23	<u>0x9a89e4abc5162a3b3106 726aace3db88a948fb0335 617804fe51d78a34eb5959</u>	+ 1 op.org	✓
21	2023-11-02 15:36:02	<u>0x9bdd90546c5f76fea401 fc4416f105deba482efaa8 8f83482856dad527d4375</u>	+ 1 Voucher	✓
22	2023-11-02 15:36:00	<u>0xc03e6b0c54a6c6133115 f9c74983bcafee015eb4ee f4b291b5f3931bdaab36dd</u>	+ 1 1000-usdt.org	✓
23	2023-11-02 15:35:50	<u>0x68561464034aa1d065fc f5a41d11f1a53dadb6500f 56fc342d261f7f23fa5d63</u>	+ 1 op.org	✓
24	2023-11-01 15:26:23	<u>0x20fa83611df42ca3a55c 74fd16226f73c2c8ae3fff 5ce7cf77a29d44d1f255a6</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 15:26:19	<u>0xda744cea006944f3d536506481b6fd8d356c237d747487de4d54a1c1ab57b9eb</u>	+ 1 op.net	✓
26	2023-10-31 14:52:32	<u>0x8e5c257318df96af4dd2b070b6820a9b149b9398c6e3875c6cab0c2c66faef8a</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 14:52:24	<u>0xc208c7646f51e83e8745ccec63fa8c69a4f3a746544790e1f9173bf007cad711</u>	+ 1 Voucher	✓
28	2023-10-31 14:52:24	<u>0xd3417df386f60b56d4d1b7673989a6704406b12927c2d09d8dfec7497745015f</u>	+ 1 op.net	✓
29	2023-10-31 14:52:18	<u>0xb385be9d72bd9201b7d88979625501389c825b011a26f1f99a50691cf94a41b1</u>	+ 1 Voucher	✓
30	2023-10-27 15:16:35	<u>0x546d2d15056aa8eba4c71b3b56b8cdcd5f6d2786847cd9ad66778fa828a0fbcf</u>	+ 1 2000usdt.org	✓
31	2023-10-24 13:42:08	<u>0x2298a384473ed99c41a7098678174f35ade2652a7515d7c4c8488e13ed2b7c5f</u>	+ 1 er.app	✓
32	2023-10-23 14:09:13	<u>0xfd8fdc4fed78658973dbee710cea41513817e720ffc8ac05e3fb9ccc5eda0e77</u>	+ 1 dropusdt.info	✓
33	2023-10-22 14:00:18	<u>0xb6dc57b9d7133e2d6ea5e5905ac72dcb26fdcf277085f624c50705023ea345fc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 14:00:12	<u>0xbd75b5365a8717f2003446adee4a5957dd5d50f94a99df120a42073a003ff60e</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-19 16:06:36	<u>0x95cb891f7c6bb1e8553ebd213a96fc76d3e7ead9056ba517cd1c68fc48b18a0c</u>	+ 1 s.org	✓
36	2023-10-19 16:02:48	<u>0xb3ee52e445a96322bd3b1b9ab9f88d4f78131d670b07bcaa9349355b666a7187</u>	+ 1 drop-usdt.org	✓
37	2023-10-18 15:52:18	<u>0x7dd45c16ddb7529325e778703ed45d7320f64123e3e823380be01ba7ed6769f1</u>	+ 1 et	✓
38	2023-10-18 15:50:44	<u>0x370369ea68875da0b0db3345595aa4b3ce2fbd84b579332c86400a24b107fc42</u>	+ 1 Voucher	✓
39	2023-10-18 15:50:42	<u>0x40debb272994608f317e761f127468b8a48f6860903013ca501435a409ad467b</u>	+ 1 usdt-drop.info	✓
40	2023-10-16 21:31:38	<u>0x7790cf1438ba7d38cdb631c672427f982c5fbd4e4fd1606f3c852ff0ea4b1814</u>	+ 1 Voucher	✓
41	2023-10-16 13:23:57	<u>0x58bb49046d737f0907521854420bd6ffe070ed57c732f3eeef9f22f0530c8977</u>	+ 1 1000-usdt.info	✓
42	2023-10-15 00:05:39	<u>0xc03c42d439ba658b6a4d856b8dc0900ec149fbd35788e6a63da0c0568c5fbbd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 15:13:56	<u>0xa76d1848c8657629f43f</u> <u>ba3d120c6126a45c238cb3</u> <u>a5701229c95b5cd17d6767</u>	+ 1 rg	✓
44	2023-10-12 20:16:03	<u>0x64a69ee250b88546bd8f</u> <u>276941af1fe9a66933b3a7</u> <u>d0136f152f094764bc1ca2</u>	+ 1 Voucher	✓
45	2023-10-12 15:01:10	<u>0x68fc3993b7f0e9f62e71</u> <u>638176a912bb100968c07a</u> <u>0ddfa20164d04249e5c04c</u>	+ 1 rg	✓
46	2023-10-12 15:01:00	<u>0xf3274540a2f9afa3fdf4</u> <u>14fa2bf6a5f595b1155301</u> <u>d3d7d81d158d78c2262f6b</u>	+ 1 usdrewards.xyz	✓
47	2023-10-10 13:55:51	<u>0xed4a25ab46038b54b03c</u> <u>0b7803769e1c1289fe2ddd</u> <u>fe63c60ad0458871804306</u>	+ 1 com	✓
48	2023-10-09 21:31:50	<u>0x3222db976e4f3c506897</u> <u>c42ecc400a717309eecab9</u> <u>a222717787854691060e4a</u>	+ 1 Voucher	✓
49	2023-10-09 13:26:06	<u>0xe8aa6e5cd74135c1710e</u> <u>d583ac2b96d680510cca0f</u> <u>c1e11a72d07dd122aae10a</u>	+ 1 drop-usd.me	✓
50	2023-10-09 13:25:56	<u>0x512b06c64037385f34c1</u> <u>84f28541c7a20d30b3a465</u> <u>41dfdc6fea09cc21352149</u>	+ 1 rds.net	✓
51	2023-10-05 19:10:02	<u>0x20bed24b30cf0dfe9556</u> <u>91a4f96a2865f74e3a08e0</u> <u>0752cbcbb267fe3656c024</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 15:54:49	<u>0x765e8a841f4d62655922</u> <u>dd990333c7926d20c4a7ee</u> <u>99632ce5832100f474fa7b</u>	+ 1 usd-drop.org	✓
53	2023-10-04 15:54:47	<u>0xb04d65017f70c2d3cdb3</u> <u>00eed1a871bcc1ab69ba0f</u> <u>addd54e5c5a2189b4e7ce5</u>	+ 1 .org	✓
54	2023-10-02 15:20:26	<u>0x79949f24b20f9db77293</u> <u>598969d30788162f154d3b</u> <u>50976462e5172b8159dae1</u>	+ 1 ards.org	✓
55	2023-10-01 14:25:22	<u>0xe17ee94ff4d66445bce4</u> <u>570bd7988b358ef11e5374</u> <u>c0231149319202d4fe288f</u>	+ 1 usd-drops.com	✓
56	2023-10-01 14:25:18	<u>0xc13a633af33c55da1f9f</u> <u>ebeb59b7e421ea1f50aa4</u> <u>c74ddf53fba67a38ae0447</u>	+ 1 ds.org	✓
57	2023-09-30 14:57:08	<u>0x63890d0f889d93444664</u> <u>54acb2d4b7b90ed5a710a1</u> <u>155fd1d07484251788a5b2</u>	+ 1 dropusdt.xyz	✓
58	2023-09-30 14:56:53	<u>0x05a2f9b73d0878e2c804</u> <u>23a9aef5deeff418f264b8</u> <u>3fc9d87d9944888491c85e</u>	+ 1 ard.net	✓
59	2023-09-29 14:36:44	<u>0x8e7c504d5d39f4f1d83a</u> <u>360966009d4d0110ed5249</u> <u>8552301ac0e48f34fac274</u>	+ 1 ards.org	✓
60	2023-09-29 14:36:42	<u>0xccfdb884fa89fd99b802</u> <u>a2c51764166d2927a40009</u> <u>6f16e177f43435d9c7ebfd</u>	+ 1 usdtdrop.me	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-28 14:23:08	<u>0x91de429bcc17188244a</u> <u>ae607892d5343a41ee774b</u> <u>f65535824f89a99cb89dcc</u>	+ 1 1000-usd.me	✓
62	2023-09-26 14:37:46	<u>0xbd35269143e5077f2a25</u> <u>e27e0b47698de17693d924</u> <u>04da85586b42bef5912065</u>	+ 1 1,000 USDT Reward	✓
63	2023-09-07 11:08:31	<u>0x7711f634220d25d38fab</u> <u>02f1dc40b5e609e8063501</u> <u>cde7ca5a512ff74502ae85</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-07 11:07:31	<u>0x1ceed8f47d62d0c5c9f7</u> <u>ead0052bd42754afb32f41</u> <u>21aad54118f2fabf79ac47</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 11:07:29	<u>0x0c28d569f28b7265807f</u> <u>5340325e32859d233cdfac</u> <u>95b863e8b96cd652cb7fa9</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 10:51:49	<u>0xcc9206ced6e46721feea</u> <u>06bc77b7f558d4356508ec</u> <u>34a13520115bf17420a125</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 09:04:25	<u>0x85789da350f4fbf0a17c</u> <u>055fc9f53cffa8588deda3</u> <u>d5078d7d78eb31400c8258</u>	+ 1 claim-usdc.xyz	✓
68	2023-08-16 18:13:59	<u>0xbc3051ae1eaf1eee8a19</u> <u>0f4fa9ea8d69610d619f99</u> <u>3e6104bb626957ee902759</u>	+ 1 Pass	✓
69	2023-08-16 15:34:44	<u>0x19966265bdc33cc99235</u> <u>df08e9bec415b59112f306</u> <u>d218d64d3ead4b49af47fd</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-15 15:32:29	<u>0x471ca8633f1758a63b7e</u> <u>6a2b36fa2b13762750d0ae</u> <u>3e9825c14024d52cb444ef</u>	+ 1 drops-reward.xyz	✓
71	2023-08-11 16:20:13	<u>0x025b47b3563fb0d02e7d</u> <u>4816baa42726360756f70e</u> <u>b0261af7c26eb623bbd0cf</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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