

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xde39409a6a58f92d6b7759abd820cf1a79038bf4

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! Tether
{10000USDT.COM}

10,000.000000000000000000 YOUR TOKENS)

\$2000 USDT Airdrop

N/A 2000usdt.cc

\$1000 Rewards

N/A claim-usdt.info

\$1000 USDT Airdrop

N/A dt.org

\$1000 Rewards

N/A usdtdrop.org

2000\$ Rewards

N/A usdt-drops.xyz

\$5000 USDC Voucher

N/A Vouchers

5000 USDC

N/A NFT Voucher

\$1000 Rewards

N/A usd-reward.com

1000 UNI

N/A NFT Airdrop

2,000 USDT Reward

N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:24:34	<u>0xc2fd1a17bde3ec6b4c973b70f30c4dd42aefc45b2fa3169f7f9647bf89d5a825</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:25:00	<u>0x30f8cf523b13b41f3258b1d5898682f6fd93590b45b22231a87d023eede93418</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-07 17:57:12	<u>0x98c2d38171fc0cd0516c7f0e9a3dedcc98b0a7d3d72cd60a2601c59e43c12e25</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 23:59:23	<u>0xd1ad1395d650604cff581cfbd5b57796716a62a21468269ffc94d617f2f084b6</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
4	2023-12-25 03:08:58	<u>0xacace5ea713b0ecb61a90fff02025b062668c09cdd420cf0d97ae4fac8a20d61</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:32:54	<u>0x48c0abee8634ac37bbdb701698beaf7220aeedee6768d83674a840c69d263a08</u>	+ 1 2000usdc.cc	✓
6	2023-12-04 23:43:25	<u>0x23ebc0c55cf8bb81edc6d73f6f8a4674ef059606deb4b6fa2d29399bbe5b05ed</u>	+ 1 1000usdc.org	✓
7	2023-12-04 23:43:25	<u>0x8b39338607b7cf11bf509c9da98317086f308094d2f0e5cda10d14a1f8412a78</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 06:12:51	<u>0xd5a4468c977fc6fba422</u> <u>9b1ffffbe8f00f20f846cbd</u> <u>835af89fb8526bd5b85940</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:56:35	<u>0xad29b8bba1b6dc05f4ab</u> <u>41cbe18c3f3087c8151e7e</u> <u>5b82e2d22e8b5a3a97b3a8</u>	+ 1 com	✓
10	2023-11-26 05:31:44	<u>0xbfa6517ce65abb33f1fb</u> <u>4524f98129ea6f806049b7</u> <u>2e7e0b65ab88c36407113b</u>	+ 1 3000usdt.org	✓
11	2023-11-26 05:31:28	<u>0xffff45b084c586cc1f145</u> <u>40fc48ef4e961dba827e6f</u> <u>acd8b737f1477d575e8ffc</u>	+ 1 org	✓
12	2023-11-21 23:58:06	<u>0x723e3a55437915e2978e</u> <u>e3f98fb1ab0d4cfe512fd4</u> <u>a2b5954a29bb7234c7f27d</u>	+ 1 cc	✓
13	2023-11-21 23:57:46	<u>0xa50590feb2d081ded838</u> <u>12343d3429f2db8a2b1ce5</u> <u>e3f86cc474c04c5547f39e</u>	+ 1 t.org	✓
14	2023-11-21 23:57:36	<u>0x9b91c6ed71bef02711e0</u> <u>2b4d5275e6f870be767ca3</u> <u>f9a658746cfd9bae0b5144</u>	+ 1 yz	✓
15	2023-11-19 03:16:47	<u>0x99893013648527a5d87b</u> <u>5d7c089629f73f0a949d92</u> <u>80f3bbd11e5087778892c1</u>	+ 1 ro	✓
16	2023-11-15 23:48:01	<u>0x53ebc18a7c92f671d8fb</u> <u>bb6ce04c5fc0aa486341d0</u> <u>842b1f39dd41f437664249</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 23:49:17	<u>0x21c6653002f9a7a00eca9d0e752e56a70f19b7a0db09a320403a1082453ff93d</u>	+ 1 k	✓
18	2023-11-14 23:49:11	<u>0x157bcd3c95012b1a9f344ece81b8179d140a81e8553ec9aa7850678e239e805a</u>	+ 1 et	✓
19	2023-11-13 23:33:05	<u>0xc9e228a52b2b091beb530b38d7f03dfe3c0d6ee72093b106c0873f56f1088e58</u>	+ 1 Voucher	✓
20	2023-11-12 23:24:42	<u>0x8b20c4128bc42c86414062af11c645be781512a4488b9cd84d542ac0266eee30</u>	+ 1 Voucher	✓
21	2023-11-12 06:51:31	<u>0x90a7131c7e4e29d2fba41fbe11568e3239fda5d7b68cce2d85ec0252c9a53e58</u>	+ 1 Voucher	✓
22	2023-11-11 23:35:16	<u>0xad5a12e5fb56962caa31a5332140f0cff6ab103c9d68e4ba3d9a4c4c51919f4c</u>	+ 1 dt.org	✓
23	2023-11-08 08:53:38	<u>0x12b7ae3f541418c4a5c511a79efbf285b105285949192d29d41620be02085dac</u>	+ 1 Voucher	✓
24	2023-11-07 22:37:00	<u>0x04dd6acfdeb7f4db564a5f2e4aa385d115758388ed4c407b9039fa2c98eee4f2</u>	+ 1 Voucher	✓
25	2023-11-07 22:35:20	<u>0xe1d0c4070281a12b3812768437cff5f44dd64b81f3f63099b5c9149e51f9d2c5</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 21:55:18	<u>0x8edf7f4795a2040e968c5d41ea15cd62146522a08918bd144370f2191c74700a</u>	+ 1 Voucher	✓
27	2023-11-03 10:18:48	<u>0x3f31422ac84fdd01f91634dbf8b36b32c91589b48d8084c691bfd5940963fa1b</u>	+ 1 op.org	✓
28	2023-11-02 08:38:03	<u>0xcaa589d73311b69f83843c3d44b1db4af724d6286494e7d8c4dcaa36e36c79b8</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-01 23:09:41	<u>0x312bb3fb6d0e2bc7cd22b13282555438363b394e8042c204531305939facecbe</u>	+ 1 Voucher	✓
30	2023-11-01 23:08:05	<u>0xf0541f7445bd19dc4ba18123160fb28eff2588fa68daf237895dba04660b2663</u>	+ 1 rewards-usdt.xyz	✓
31	2023-11-01 23:07:53	<u>0xf73d2d30bedb2f57abaa378f8139b0e7009a984dd26390c332bef3cb7b900a5f</u>	+ 1 2000usdt.cc	✓
32	2023-10-31 08:20:21	<u>0xae1dc65a7e89c6a9a2ffe2feb023411f411c3244221823c4ee386be5e82a7b5f</u>	+ 1 Voucher	✓
33	2023-10-29 23:31:08	<u>0x62f705521b5d23b38316ed9a6de308504d6f1ff22a716fef5e2d54da2348e03d</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 23:31:00	<u>0x79da1b60aaa29480c5fae8bdc41fd65f1bdddaca47175b0a7682360cc93baebe</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 02:24:10	<u>0x92bf0b4b79bdb5ac66e2564eef57160f791e0c54cc2bb9d7f811ad8417ec1855</u>	+ 1 Voucher	✓
36	2023-10-28 02:22:02	<u>0xfa716b3db4c24373bfbe5b9a641e3c8a5a15cc2af7cc27de8f0ef51e4e23a05</u>	+ 1 2000usdt.org	✓
37	2023-10-28 02:21:48	<u>0xfe84be9c79b0528480a0661a56c6831c94affe64e984a46cdf30be54b6037550</u>	+ 1 .net	✓
38	2023-10-25 23:38:53	<u>0x57156d5b3f3ef788f57290c160b57e8c8894bcc55fdef1784d05398dd4fee482</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 23:38:37	<u>0x590a33e3811a65031baa671751371117ae028b389fb2c4448bce7f000b724a72</u>	+ 1 Voucher	✓
40	2023-10-25 23:37:53	<u>0x0e96237b207d41b99fed60ee9efa7ca18b6f7772d1583b0f17a00438131b400f</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-25 23:37:47	<u>0xa01e5754e96f6fd6d285ba483a6ca279c312d632739860b2d13b6dc160461248</u>	+ 1 er.app	✓
42	2023-10-24 00:55:51	<u>0x2a4245e19e9dedc5d62a7ea2cc08bb0c0dd2923bbe79a7da7dd1073bb0c1a2a</u>	+ 1 2000usdt.com	✓
43	2023-10-24 00:38:48	<u>0x319a18a47e5ee366080c4532bebe729b1b553f3c99ab4fe8bdf0ff860fd7077f</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 00:32:08	<u>0x2541972d5e2d0ed9557d a628b24883f0b734f378fb e10697fd585e017b4bfb63</u>	+ 1 g	✓
45	2023-10-24 00:30:56	<u>0x4672ff44fdf2322de51a 62bc1911baedb09ff05f07 de0f3d8f26583328b51f24</u>	+ 1 dropusdt.info	✓
46	2023-10-22 23:58:21	<u>0xeccb4875b7e21e3823d7 b12755bea2f41ffaf22077 97ce989b25f3fa6547f553</u>	+ 1 Voucher	✓
47	2023-10-22 23:50:17	<u>0x8c05a63938faee691cb3 e2afd52ad4047fe26dbf44 949f038183dd9d5bf4cb0a</u>	+ 1 .net	✓
48	2023-10-22 23:50:15	<u>0xc153d36c0469ca931665 aa7f0bc948a6d32f22ec72 2b951dae02b00ce441aae2</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-19 23:34:52	<u>0xa8e96a940c6c3c06bed7 19493d3cccf9e921680592 6901938e25a18237776c09</u>	+ 1 Voucher	✓
50	2023-10-19 23:34:44	<u>0x6a97bb0f48cf412e2b18 216f72b4bdafc598675c08 bd1c2cb3eabbbb8bd76d55</u>	+ 1 dropsusdt.info	✓
51	2023-10-18 22:46:53	<u>0x2dfdd250db862a058ca2 453eb79acc4d16f97f41cf ac0a2249d1e0a2b5200b27</u>	+ 1 usdt-rewards.info	✓
52	2023-10-16 22:35:49	<u>0x06a13b91fcadfd9956cd c1cdc1a7d8d99656cc1fb0 87bf4c1c05f012d2915404</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 22:35:49	<u>0xa16e5236e43648fc6f544a97bedd8da89f7f6acf12ee18e16511ced0061abae3</u>	+ 1 claim-usdt.info	✓
54	2023-10-15 00:21:49	<u>0x0334924aac9d25c27778f389975771ac71d32281c2fb057cbcbdf2434639b1d4</u>	+ 1 Voucher	✓
55	2023-10-14 23:49:24	<u>0xdbf56632ca4cf82d116148656dbe42efbbdbc8fa2c447dc9af3155ed1cafa9df</u>	+ 1 usdt-1000.info	✓
56	2023-10-08 17:13:58	<u>0x9276c031807ea508b60cde01631b806bf8311b56509bba2b99e002d1407eab71</u>	+ 1 Voucher	✓
57	2023-10-08 14:20:30	<u>0x8d7bcbfa983693046cab928304833f80d157938fef62ff0022330eb5caec2db2</u>	+ 1 NFT Voucher	✓
58	2023-10-08 14:08:49	<u>0xa1a8cc27fb8b5fc705290d6419acef0decf66d1b672b2c8c600dd54a30ce56d0</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 14:08:35	<u>0x0d312893756a133d2d24b1273397a5cfa99a9414bb85e2b958bf5df5d242ec70</u>	+ 1 rds.net	✓
60	2023-10-04 00:26:58	<u>0x53979b043d347c5b922150e936fd3dd14160da1ede2a20b7f46944aed3acb090</u>	+ 1 Voucher	✓
61	2023-10-03 23:52:44	<u>0x3f972dec53a46bdae2bb978d7fce0caae8adc632668f612328fdd569813427b4</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 23:52:34	<u>0x920d5ecee2d8423762</u> <u>91c306fd891aa921648af9</u> <u>9fab15ad801037b80cd2b8</u>	+ 1 dt.org	✓
63	2023-10-03 19:01:47	<u>0xf06e02e742e401d1aa88</u> <u>ed733732f121863011568c</u> <u>fd24fc06f87bc2783c24d9</u>	+ 1 NFT Giveaway	✓
64	2023-10-02 10:39:30	<u>0x778dfb97c978b63d74e0</u> <u>f39458fcec06a646ce1154</u> <u>42d4c2210ad6da0595d7c6</u>	+ 1 NFT Airdrop	✓
65	2023-10-02 10:39:02	<u>0xcdd4d4d7f9dbe1faeeb9</u> <u>2997737ea26c35d78b63e5</u> <u>8ee2725491bfff0606c134</u>	+ 1 NFT Airdrop	✓
66	2023-10-01 12:40:48	<u>0x3ae84a290bcd2e14a841</u> <u>9b60a95158c837e85348f7</u> <u>a1e8a1c220e4e957922302</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-30 23:22:01	<u>0x53231b6674123e5b0d17</u> <u>04a89f3e937ddb3bc3d38e</u> <u>b9501c0fe4a4f97ee3b87f</u>	+ 1 ard.net	✓
68	2023-09-30 23:16:15	<u>0x8517951e56f4541f75c0</u> <u>538b05a34a7bacdd9ab827</u> <u>5bbc1f2778c5029cd1b56f</u>	+ 1 dropusdt.xyz	✓
69	2023-09-28 22:28:54	<u>0x78b9350a14ac61b94f42</u> <u>f92db563e53e7cdb23ae78</u> <u>805e6794b45665e113d727</u>	+ 1 usdt-rewards.site	✓
70	2023-09-28 22:26:58	<u>0x9cebe05b81f46b1e3789</u> <u>8548c0ab7ef5e4a39aa8a9</u> <u>c1774e2239b699fdb0b605</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 00:00:38	<u>0x5841de8ef618b1ca44168ef86bb2530c8e1633223b90d22e5bfc505fd57e2acb</u>	+ 1 Uniswap giveaway	✓
72	2023-09-18 00:00:02	<u>0x02191cff7a76c070c08cfe530106e69bb2dd9d763258b39b6bb8b9bce17861af</u>	+ 1 Base Chain Raffle	✓
73	2023-09-17 23:59:36	<u>0xe96f32af615747923b81f97f57b5d3cb2ba349b2f1c4bf25c89c950498f012d4</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-17 23:56:30	<u>0x5470099b68195092d6b878b2d921c6945ada78aa98b43a6d0fced2d0a799e318</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-17 23:38:14	<u>0x04ca6523c86d99382d4ab1ee3510dc070f769d1810f303a418d126dfdeb00482</u>	+ 1 Vouchers	✓
76	2023-09-17 23:37:10	<u>0xf5b226d459f2aa97cca0bc09ade0cad5bc9f2e327e1a8cad9e02ab10a7a657f0</u>	+ 1 usd-reward.com	✓
77	2023-09-05 04:38:45	<u>0x911a978f69c21ef5dadcd412cdc34865157c9903e3469e8db25094d8ecc33dbab</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 22:11:57	<u>0xbfca832d719aed5dda5abdb93d5662b6785eb07e8502b0c3a7dd165cdbe4511e</u>	+ 1 coin-drop.xyz	✓
79	2023-09-03 22:11:47	<u>0x334a1fb62ff560ec20403fc5b1cd0565ea942204e89e5fd35318360479d6c14b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 02:29:11	<u>0xf3c132f5edb0b6b8f62f39289129567b5a362ccd994d861565feb5f1fb74388c</u>	+ 1 VOUCHER	✓
81	2023-09-02 05:54:32	<u>0x99bb70890fcd20c2ffc763e18f2f3812ea5175898575fcf4b9cf161ed956bbfb</u>	+ 1 NFT Voucher	✓
82	2023-09-02 05:54:12	<u>0x1af9194605e336baad3a1e71882edb7a2b266cd1e7e585d13f875a51ca365129</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:54:04	<u>0x8aa36ec361dc681f105a2a1bfc52c86d4f1a7acfab7ec9f815fd91ad26970727</u>	+ 1 NFT Voucher	✓
84	2023-09-02 05:53:44	<u>0xb086379b63d9383ded637ad59b4962aef8d0949658dce7b633b37a7641776425</u>	+ 1 NFT Voucher	✓
85	2023-09-02 05:53:30	<u>0x25934ad75eac6121b27b8e161f56b0b2ae7f906e45bb04760a1eb87a2de62427</u>	+ 1 NFT Voucher	✓
86	2023-09-02 05:53:14	<u>0x598d14b9cea8ea0a49f3b21a51c999a04d57fe987d61ba79e75a273ba68e2c79</u>	+ 1 usdt-drops.xyz	✓

* USD values displayed at the time of transaction

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