

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0419e01e7458b3b6d5fac5d611c63129232cc62

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz
' '	N/A Reward at usdtevent.ac
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:32:51	<u>0x9e2e2ef2e0e2b33f2e694c0de996e18424f2aa46a4e1d7f33ab5e27c1bd83b55</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:34:10	<u>0x11c830c1fcfa9385c69938d4149bc12d1c7794bc60af4b8a4e6b677cc2cf36bc</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-17 09:52:37	<u>0x4d0321eac74cf18d69b177ada286f462947545722f0a7fbccb13d258d1b68a61</u>	+ 1 1000usdc.org	✓
3	2023-12-17 05:50:59	<u>0x7db155db07691492d79feb585d3e29dc7c2fa4dcc78e793e7e4468d661e408</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 08:18:20	<u>0xf5aa4f64ba3dfca20f8a3c0d97926b3bdf64ce84dcf84c9292810adcf1c5f95f</u>	+ 1 org	✓
5	2023-12-06 06:40:44	<u>0x398fcfad93c4fe6dcb7e757cfc029ecf8769ebfbaedb94947c2817d52e3fd8d</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-05 14:10:57	<u>0x7b59b75f5885850da337cd205e7b95c0babcc653de998142ce4b362d83973201</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:57:50	<u>0x3261fc5597d8ead246b8a692bfe5c67c6e78f6a6a4562b06057d7f73067d7414</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 08:08:38	<u>0xc94ab9a5bd155c8c6965</u> <u>9ef435102fe10ddef6d360</u> <u>92985df30ffc93227957a</u>	+ 1 com	✓
9	2023-12-01 06:10:51	<u>0x5098dde7da55b56ed154</u> <u>c6beae2afe35baba46adea</u> <u>3afd250261bf75cbddb8b2</u>	+ 1 2000usdt.top	✓
10	2023-11-29 11:41:20	<u>0xbf70b87ca83ee06fb6cd</u> <u>bc0e514a023d3f79e58c3b</u> <u>3c0322db381bd74e71f9ba</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c</u> <u>32363ea629cde141db40e2</u> <u>3a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
12	2023-11-28 23:38:39	<u>0x3a1831690428e25429a9</u> <u>c8e9bcaaa112fd46c0f73c</u> <u>27b8f792847f88c380ce3b</u>	+ 1 2000usdt.top	✓
13	2023-11-25 11:36:36	<u>0x7bf256aee95afeedd475</u> <u>aa97098f8989b8b80920c3</u> <u>b4f06c141a358c29e72c03</u>	+ 1 3000usdt.org	✓
14	2023-11-25 09:08:49	<u>0x45cab6bf97bb54673929</u> <u>eb9b399421742b46b2180d</u> <u>5a6c8d8aa367a4700c70fe</u>	+ 1 org	✓
15	2023-11-25 03:37:48	<u>0x74b267ff8062b730db7f</u> <u>49272dd5e057a80be7f6b3</u> <u>95d028f75e9d4c56486380</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 03:04:14	<u>0xdf4ee694c4357c3e936b</u> <u>8e14be751dbe1d3f063900</u> <u>9de6a78804c64b6667b4c7</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 02:17:28	<u>0xa933d75e529a73437ca27276409a84bd0de30205108cc01ba849753f07fb1138</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 00:54:20	<u>0x707264ad6dbca0efcea5b596ecb7736e0c78a0eff1852bb7e9b161e276b8b919</u>	+ 1 Voucher	✓
19	2023-11-21 03:31:28	<u>0x6549ddaed1a2459bb2f70b862e2edf3c7225cb8521001b75371932ab0fef714f</u>	+ 1 usdc.vip	✓
20	2023-11-21 03:31:24	<u>0xaa96a8ea869ce32f24d99f26816fdaf8b170569b6545aad0ae51b002ab021607</u>	+ 1 cc	✓
21	2023-11-21 03:31:14	<u>0x58e4f734f1ee174a1a164b9b37ae4d063503b7f77d509e87e0e837e77e557f0f</u>	+ 1 d.org	✓
22	2023-11-20 07:25:29	<u>0xcc72e54fc064c599b4414b4a53fc2d720f998831660f7de713bdc34b94f3a74e</u>	+ 1 Voucher	✓
23	2023-11-19 04:50:55	<u>0xeca62f594851ec58896dff21d00b0dabf17f5fcae30a2c0e7fe4809de96da6c2</u>	+ 1 ro	✓
24	2023-11-16 02:48:05	<u>0xce0e4fd8aa741abed223961c6393fe8c290cef822ebf8db74c8143dd44741a1</u>	+ 1 ro	✓
25	2023-11-15 04:33:58	<u>0x2752b5a50266e554d46fa2971f17f3e511b79a332aedce2e976c795b1940f256</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 02:21:31	<u>0xc8313721190307cd28be67da1046b2bacf277025f8d389bf58a7ac8dc5b3ae</u>	+ 1 .org	✓
27	2023-11-15 02:21:20	<u>0x0b511f89b9bb4101fc929bcfa9465ea9a1b1ccea7fe37a9cf6016f0f3e04d43e</u>	+ 1 k	✓
28	2023-11-15 02:21:18	<u>0xc5bdcf267693d94fdb38cce0746a935708b3970fe5f0a7cbcd96d5d3fdbfd448</u>	+ 1 et	✓
29	2023-11-13 04:16:06	<u>0xaa34602b983b61c68c336413a967c50bf697c2d3e59b27029d524a1f6cb5cb88</u>	+ 1 Voucher	✓
30	2023-11-13 02:44:15	<u>0x04da0bd9bc7d9a9fa0de52f39ba93903e3bdd9e2a543654032dd0091412ac03</u>	+ 1 Reward at tether.ma	✓
31	2023-11-12 01:22:15	<u>0x4aebd0502418bbcb2ae068b3f754986210f6889a8068025079397f58c614e86</u>	+ 1 dt.org	✓
32	2023-11-07 06:10:53	<u>0xebca653faa570c6f1e2c19e245b815c65def897f3e111357d4ece3f783dab666</u>	+ 1 Voucher	✓
33	2023-11-07 04:58:40	<u>0x37162d0fe7681237398c435765f2415a27dc377b9e88346f020d3d8b9832d391</u>	+ 1 vip	✓
34	2023-11-06 06:39:34	<u>0xfe9f3bdefaaf333494f60be9a6e5e974b46107fe55ef4a25882599e6044b031a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 03:15:39	<u>0xe0282e6d4ea52f9f4281e428bdd53931918cfb4c55bedc882595d5936cf59f5c</u>	+ 1 Voucher	✓
36	2023-11-04 07:42:23	<u>0x08d3de7176343a9cd947e2c85601a4beeadebb4ae7c5d7ae9e6ddae4a8833341</u>	+ 1 Voucher	✓
37	2023-11-04 03:49:17	<u>0xfb7fb4536de94625b99540493fa9a4be71ccc3c76104561017d7f526d1594817</u>	+ 1 op.org	✓
38	2023-11-03 09:19:56	<u>0xb51f7ce24b73938bd92c34f784887669271fe6773489b4a7bdcdc5d2142792eb</u>	+ 1 usd-reward.xyz	✓
39	2023-11-03 07:33:44	<u>0xdc74b8c3cd09b2e6a5194367d7c957f1255e9cbcbe3d243f2638007eccb92402</u>	+ 1 op.org	✓
40	2023-11-02 02:54:27	<u>0x82d2fd8a51455e8b9fd8a2e327d86d9ee32e2f99c9e316e6799f73f75989e373</u>	+ 1 op.net	✓
41	2023-11-02 01:45:55	<u>0xe1c2c3b6c1b36f942ad4324da3eb912cb73b6068a3001a17e62de262cc9f63b0</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 01:45:55	<u>0xb664afb7ee5f86cd8378645e8a30c67129b8ca24824ed0b5ceb1f16b75660b6c</u>	+ 1 op.net	✓
43	2023-11-01 07:39:51	<u>0x75b589a658fd8531facdd9ee74dd75b733806aa88fccfd2d866c7a0e0ade3f8d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 00:28:08	<u>0xd3419c00775764729bfb</u> <u>93c8e5c643360ed399f17d</u> <u>5ce30b907661d5257cf370</u>	+ 1 rop.net	✓
45	2023-10-31 00:28:00	<u>0xbb25a51b6179470d4b58</u> <u>190142ac56081b43efce11</u> <u>eff34bd55bafc6d07d61ef</u>	+ 1 Voucher	✓
46	2023-10-30 06:43:56	<u>0xe21ffadf2532656041b2</u> <u>5f90583a892c9e972ed4ba</u> <u>99ad48bcac9396a955dc0e</u>	+ 1 rop.net	✓
47	2023-10-30 06:43:52	<u>0xbf80d58ff9b4f5eecb44</u> <u>d56e7c18349eaa85c58707</u> <u>a73a46de355d1ce9b4cced</u>	+ 1 Voucher	✓
48	2023-10-30 05:21:52	<u>0x718141eae1c8a73deb0d</u> <u>37dd4e050a7995e8e58214</u> <u>6978144654bc65a44d6fd0</u>	+ 1 rop.net	✓
49	2023-10-29 03:15:59	<u>0xad7e4bfe22cdb53c188</u> <u>c6235bc2f7ee93df82224f</u> <u>3c110b3cf97b928524e54b</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-29 03:15:37	<u>0xc2f58d49f737777af6c6</u> <u>6b0aaa032ac2197be82e65</u> <u>6337cff96668491abea740</u>	+ 1 d.net	✓
51	2023-10-28 02:42:59	<u>0x516f3d12f46c6b3f6962</u> <u>c93619f3104b856d0fe440</u> <u>c32511b95d33f622bc932b</u>	+ 1 Voucher	✓
52	2023-10-28 02:12:12	<u>0xb62272f8b2463c48a4dc</u> <u>b96da44e666fc79a1c5948</u> <u>11099e22bc963e1f27d5ca</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 05:44:30	<u>0x62abb9e98515c4f3df84</u> <u>563391daa8a236a3c992ee</u> <u>5def1433d1f653de7b7eac</u>	+ 1 .net	✓
54	2023-10-27 04:19:51	<u>0xa89165d8d7b5e568b557</u> <u>6028d206f8f231439ca910</u> <u>007bd30f2efbf1971c8a68</u>	+ 1 Claim at tether.bz	✓
55	2023-10-27 02:23:46	<u>0xc7bd0a0057f158a87d05</u> <u>d9e915c6e60f401bac5e9c</u> <u>147ffc1085ef03fa212a72</u>	+ 1 .net	✓
56	2023-10-27 02:23:40	<u>0x31b3897c5c4a114dcc4d</u> <u>7d71515b657caa34db16fc</u> <u>96b81a73e75e46b21c4982</u>	+ 1 Voucher	✓
57	2023-10-26 09:05:23	<u>0x105eb597f5c95a2682a3</u> <u>8f9301475f690db4b249f9</u> <u>9a144c0093c215f83f5da5</u>	+ 1 er.app	✓
58	2023-10-26 07:53:36	<u>0x4ab86676287c9a891929</u> <u>8b75a4c4594069369eb9ee</u> <u>4b01418504228955574438</u>	+ 1 er.app	✓
59	2023-10-25 00:23:09	<u>0x6cb550d7f4c391012903</u> <u>bcdf65ba8ef0f7abe0f326</u> <u>2cce0e43bab962894469d2</u>	+ 1 usdtdrop.info	✓
60	2023-10-25 00:23:01	<u>0x9cd9cd6603e1fcaa2b8f</u> <u>5cac89d586428ba3b4fdbc</u> <u>70ec351560f0eb42875d6f</u>	+ 1 er.app	✓
61	2023-10-25 00:22:49	<u>0xac777f1c196994b559aa</u> <u>23335b0606c7451724fa7c</u> <u>ba6803f14ea0d8b886938e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-24 12:57:53	<u>0x43d9f0f75023eafa0b45</u> <u>f34fcf5e2bf3da263f6905</u> <u>430ff0a2cd668a6f5e5224</u>	+ 1 Voucher	✓
63	2023-10-24 08:35:21	<u>0x20a7ffef38f6512e6dab</u> <u>e5e227c024d7b2dd04cd09</u> <u>16d307e6693798d1ee585f</u>	+ 1 Voucher	✓
64	2023-10-24 07:34:42	<u>0x5a349bd0b497b6175b61</u> <u>10742a5c0ea44be136e085</u> <u>967b896380d1e50625da09</u>	+ 1 dropusdt.info	✓
65	2023-10-24 07:34:28	<u>0x689823a6c5b7085a00d8</u> <u>de190f771abcf779433426</u> <u>8ca1700ce92251c9458a83</u>	+ 1 er.app	✓
66	2023-10-24 06:25:23	<u>0x1a73e5d99fe9aec4c797</u> <u>01d495f2a06b663a02da7d</u> <u>158965587ce62d0b91c6d2</u>	+ 1 2000usdt.com	✓

\* USD values displayed at the time of transaction

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