


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb1c5f9f7917f6d2d179d735c3040c888ca85cf6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A ro
\$1000 Rewards	N/A claim-usdt.info
\$TRUSTREWARDS	N/A trust-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:25:51	<u>0x4e6fc1d04515747cc27b5353a68b5b83645330ba2fa291218677c988b867d3cc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-14 20:51:22	<u>0x0ab86125766de659cf790ef3b9835e0aabbb0f6508a9685117b56f4eda7f4dcd</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 21:04:55	<u>0xb402616989783d671750be9da3d3644df45ba1895fea22d935851c093e7fdf0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 05:58:03	<u>0xa41bcea7eed0c257da0b7ddb17aa4959264af5785088432d8c59c1d466dee23</u>	+ 1 5000usdt.org	✓
3	2024-01-09 04:51:28	<u>0x30f6671d1fc43b8890e89d76be1ac39cb1ca6800262976f14acd5c97f1505e17</u>	+ 1 3000usdc.com	✓
4	2024-01-07 21:11:10	<u>0x75083a60c95fecabf6af034fc2bc7208a3cb6db8abec91a970384952c9116ded</u>	+ 1 ether.xyz	✓
5	2023-12-23 00:07:46	<u>0x506cfc0d14ee4356dac57b50cf5783b81c4c127558c5bdfd3567c4093546d4cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 21:06:29	<u>0x73fa48b56e71bf608cf1cb0edf069aa0c708db46f204425a0fb9f5c54b72e9ee</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 21:03:24	<u>0x1f5fbe5909f6aff3410578dcee301291ed598f3d872a2d8050f5dbc69971af4f</u>	+ 1 s.xyz	✓
8	2023-12-17 09:46:20	<u>0xdefa1da6038b931bc1662e3397b9b54dca8b33ef519997fdcb034dc79664c0c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:36:55	<u>0x376c097a58d40ac9f8f10e1fcfc23c5bdb4d7562d25e5328c9eea1252bcd3a15</u>	+ 1 1000usdc.org	✓
10	2023-12-15 21:00:50	<u>0x555caae40670e191831bdf8fd13d572940c1c4faabc7ecc114a7c3d72dae7263</u>	+ 1 2000usdt.icu	✓
11	2023-12-13 00:17:03	<u>0x879f99631cb88605531314565e9d84d33529aeaa0c635850dc2254e5b628861b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 21:00:15	<u>0xe520e6e2e37dc099c068dfb064a69024c4aacc8cf4ad1c660ebe9e728a84f567</u>	+ 1 org	✓
13	2023-12-11 21:04:34	<u>0x8aab55c811d931330dba e26da3bbdb80ad24c3e7e68577f87ba736fa2c8b1167</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 18:26:34	<u>0xa0b7631b848e70db37354a13fd8b7e125514eaa1ba2e121cac4d9646a981fa63</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 20:10:58	<u>0x0053cd1903374e5a1f8b6d9a1d063b621294a9dbb3eb7c5b6103fe7cf88a3e60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 15:34:41	<u>0x221606f0ea7bb5b41bc38786aae85ed81d169f81c78f138064d2dfeb78ca8f55</u>	+ 1 https://use-usdt.x yz	✓
17	2023-12-01 06:33:52	<u>0xe4843792a3cc0d20bc490e72562e0b08c254f3392daf004e695392c2eb1282b5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 05:58:04	<u>0x1c7b1a1350320039860e6ca1d49a06bc8d4039e92e99ab103690518524c6a1fc</u>	+ 1 com	✓
19	2023-12-01 04:32:48	<u>0xb41c8d0a8788c0bc075f875ef5eba5b7b5ad923ec249f3dcac41eef5452851c0</u>	+ 1 2000usdt.top	✓
20	2023-11-28 11:44:46	<u>0xe6c49358e6686eb8316fe1b489733e003c660fd416d434ff937c04dd3ce05b26</u>	+ 1 2000usdt.top	✓
21	2023-11-28 11:29:55	<u>0x8086edabc556f28da6db226801f244aa13441f6342600e0addfb09886d0c8619</u>	+ 1 com	✓
22	2023-11-25 08:27:47	<u>0x2ebe32c4377fcb9bc824e233cdc329cb52b566898fd1a60660a29d9b145eb87a</u>	+ 1 3000usdt.org	✓
23	2023-11-25 07:17:58	<u>0xa7a58da3ffe73dd3bde32804b3e0e9f77da84d15ed33c676c30f1bb4aad7d68c</u>	+ 1 org	✓
24	2023-11-21 20:14:45	<u>0x7e4f94e57194fa0732f2649fb5a1f30150231c4947536e984d838d241d7da128</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 20:14:30	<u>0x0fef3deebfc6a24d8d26a62fd609b7b20e07f0f55a0b00f7e67aa57d344ba604</u>	+ 1 cc	✓
26	2023-11-15 11:56:07	<u>0xa37c4f03b3f7fcce83192d34f9d26f504f5ce8eb0a32ac2da54519971f12f392</u>	+ 1 et	✓
27	2023-11-15 11:55:43	<u>0x12927947c6f90bb3d6159533e5aeab731f5ee65f01cadd28386401a2bbbd100c</u>	+ 1 ro	✓
28	2023-11-14 21:01:08	<u>0xbeab3bc32a54b3c31ee2a41b3c303b1eebf831af505253d31c919f08e890fc1</u>	+ 1 .org	✓
29	2023-11-14 21:01:04	<u>0x2dce0710aba97334da92e077d55626a7303528a19790c0209c06fee0abed113e</u>	+ 1 k	✓
30	2023-11-14 21:00:56	<u>0xa23e2f830bb027c1a3ead6271108259cdb087e2d6bad25eed41f8694ac19375e</u>	+ 1 et	✓
31	2023-11-12 14:17:17	<u>0x4695f1940565b2f46d5a0b32e4bf438cd3ae7341d4e7a693c4efeb925ff3797a</u>	+ 1 Voucher	✓
32	2023-11-11 21:02:12	<u>0x3e681d25c66d27ec448d7ac4ed5735ce226f4e2209d6d8136d369c693bb365a6</u>	+ 1 dt.org	✓
33	2023-11-09 13:52:50	<u>0x0fb497e71a3efd50ae5079e7130912f9a143c895c7227fd5e44fb5358cd82b10</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 19:29:55	<u>0x98ee6aa0dde718ec91b1 f0430fbe72f7cdb7d11a4e 9bd906b3cbe00dd955378f</u>	+ 1 Voucher	✓
35	2023-11-06 13:06:54	<u>0x1998f1be23ad96d53e4a a5daa8103e776e28dc3aef 4522ba119dd87464e82e36</u>	+ 1 op.work	✓
36	2023-11-05 12:41:25	<u>0xb56392ea64adcbfbe42e 41709e93a7269fdd77ee48 9221f02200d7be6e0b485e</u>	+ 1 rop.xyz	✓
37	2023-11-04 13:02:15	<u>0x14d868649cec32e103c9 bdf0cc8266006a64cde246 58b1ef0a6338fa78b0f847</u>	+ 1 op.org	✓
38	2023-11-03 19:58:50	<u>0x46f4bc5b6e4820ce3a1b 0c05e2f38206695a371ba1 7d9908a0afaad6d7389886</u>	+ 1 op.org	✓
39	2023-11-03 19:58:36	<u>0xb09aa53435f030abc525 e602389442889c6fcc7afd ad2099a355522fcdfd4af5</u>	+ 1 Voucher	✓
40	2023-11-02 20:11:48	<u>0x3ac40fe420fee5f13a03 f5ed42dfba0eff1c2315eb 98b67750424cc444f6e7cc</u>	+ 1 op.org	✓
41	2023-11-02 20:11:34	<u>0x34c18a731c6f0dc4c849 d3790c6e4f8072a1ec978c c9fa09d853c8fe55d45146</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-01 20:33:48	<u>0xee70b083b5b54015d685 4f929a87b6aa417f630a01 9ce577299bd13db2954bb4</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 20:15:36	<u>0x657e1751a8a0e98ebecd c0910ff6d64e61a2efd091 05f2c9f679976d04023d88</u>	+ 1 op.net	✓
44	2023-11-01 13:09:08	<u>0xa6cf0ccc7d884055c91b 178ef3aaa75cf43f41e724 a3c51182b2a8d2e29598c4</u>	+ 1 Voucher	✓
45	2023-10-31 20:18:12	<u>0x224dedf1d52d035705c8 804f83c64824dec5c1b494 fdbf26f5fde766c35d8491</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-31 20:17:30	<u>0xe86d050218700d3420ee 8aa60d998349319accb69e 85aeb2adff274c6445f13c</u>	+ 1 drop-rewards.org	✓
47	2023-10-31 20:17:22	<u>0x665a7868a12dd45ced31 22b223510bc200a5cdf7c2 d305d54e22de1f5557a619</u>	+ 1 op.net	✓
48	2023-10-31 09:12:51	<u>0x3639e51c0cf7c8f786d8 35f2b5c1a2a9ea535be759 56f2026b069af12ae92e34</u>	+ 1 drop-bone.xyz	✓
49	2023-10-31 09:12:49	<u>0x3eceb2c13e2e170c9b52 e1c8d7b52a0213bf32f027 46ff581732c84d9c7afdfa</u>	+ 1 op.net	✓
50	2023-10-30 20:25:40	<u>0xfa8189a1bfd5bf328648 4c5f783b7db1cb8b80f01b ae2fc2f26745a670bab1b6</u>	+ 1 Voucher	✓
51	2023-10-30 20:25:32	<u>0xc39a427a2b8c5c0d18bc 2e07fa3f4015b8452557f3 c817e3c56e831183557b38</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-30 11:35:35	<u>0xbe5ed5c67e100bf9e29811bef551a92e9986fbc61a4e35501a4bd631c4af6748</u>	+ 1 rop.net	✓
53	2023-10-30 11:35:33	<u>0x1a2a3993a037a923f11e0084253e0be50645ff828473aa92923d3161f84c6880</u>	+ 1 Voucher	✓
54	2023-10-29 11:20:21	<u>0x8ba5f3ac7c8ab0c14271eacbd319383740abbed2bbe5fec1aa935ea056fa2073</u>	+ 1 d.net	✓
55	2023-10-28 20:32:53	<u>0x1e3ff7f9463ebf878b91329fd81bc425c245e562dbf35d54aa478768993099c8</u>	+ 1 usd-reward.xyz	✓
56	2023-10-28 07:14:06	<u>0x5f3ae5bb3ce4299d203c197a26a2f80358dcab88922dba573866dabcfdea4941</u>	+ 1 .net	✓
57	2023-10-28 07:14:02	<u>0xaa38d32ef956c2a0849dff7af2ac718bac718a5c11648c8fa6f29e99947c67a1</u>	+ 1 Voucher	✓
58	2023-10-27 20:44:21	<u>0x933752bae77fb51cf7f07bd98c05dad77c4401ce14f339c4265d9ea4c8b7e019</u>	+ 1 .net	✓
59	2023-10-27 20:44:17	<u>0x2e7179bd68c8f03f8391f342ffd6a5c629df9fe22472129239ec70a5f10160f9</u>	+ 1 2000usdt.org	✓
60	2023-10-27 07:15:06	<u>0xc312cb941df1f08853d7c3e5b9b75b6883b05f89d5138b9603db46c67b205252</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 20:45:27	<u>0x244dbf8bc751da0259cb</u> <u>1bdae2452eb0df877522f8</u> <u>995650a0ad9a2de68b3126</u>	+ 1 .net	✓
62	2023-10-26 20:44:13	<u>0xef7d4963d21b7c0e861a</u> <u>ce7902966ce9574b11a142</u> <u>6ef635b8cb0641ea9f0a6c</u>	+ 1 Voucher	✓
63	2023-10-25 20:38:31	<u>0x3800dbc345925f864282</u> <u>2cd81ebf8194a45fe5137b</u> <u>9f9f8759d2b2c2ffb3eb97</u>	+ 1 Voucher	✓
64	2023-10-25 20:38:25	<u>0x1d31ffd37f78c3911649</u> <u>cb53b8465c89b67d1411d6</u> <u>a1c7b72dd9400aa45f8a72</u>	+ 1 er.app	✓
65	2023-10-25 10:25:37	<u>0x6eb89ae8e5f7d779cc3c</u> <u>7c7f13d7da3b712ec4cc1b</u> <u>f5f8c09235104c74344be8</u>	+ 1 er.app	✓
66	2023-10-25 10:12:10	<u>0xf4c2c73582d5cdaf2d8f</u> <u>f665cf5abab9077ce7adcc</u> <u>5c441c1bd65bef105bf46b</u>	+ 1 Voucher	✓
67	2023-10-24 20:55:17	<u>0xb55e80bd63d6c746886b</u> <u>889d66211f279a245e2ab1</u> <u>65172a57f24615ab421e03</u>	+ 1 er.app	✓
68	2023-10-24 10:04:01	<u>0xc167c2339c3af4e5fe9a</u> <u>4f6bc6b157a60f7979e092</u> <u>01beeb3afad6b02bd8c07d</u>	+ 1 dropusdt.info	✓
69	2023-10-24 10:03:57	<u>0xa2f51e2c93528d70b0fc</u> <u>dac9fcae57c045102c62d8</u> <u>cecabb12c406430cbc43fc</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-24 10:03:55	<u>0x75a32ecd0ce17e02fe29 b73d8be019cc4fd0e46e37 157b38d07552975e8cdd9f</u>	+ 1 Voucher	✓
71	2023-10-23 21:04:55	<u>0x33319a3d43e8c985ee21 113120a66e339a4820bf44 fc203286fbe18f167676d6</u>	+ 1 2000usdt.com	✓
72	2023-10-23 20:59:31	<u>0x233bffeef7513dd27a738 cfccb67f0ad944dfc28c6f 851016c08fce26ff288342</u>	+ 1 Voucher	✓
73	2023-10-23 20:59:31	<u>0xa1b8d61dc6050683202b 7378ebef05434a0644a682 d09ee503329efc0edbaa6d</u>	+ 1 im.net	✓
74	2023-10-22 20:57:41	<u>0x92565f9ff253a0e07184 f3829db35a483b1d3b3c1b c217e7090da36e8635d446</u>	+ 1 Voucher	✓
75	2023-10-22 20:57:39	<u>0x692650b1e7cdcdd3d0ee 8740e386c70ad0ce27292a ede21f738779782cbf9307</u>	+ 1 .net	✓
76	2023-10-21 21:03:54	<u>0x76f8f17d10b97a18ba74 79edebecfa7f76b61f7712 3a5fa2e134ec7f6eddfcd</u>	+ 1 dropsusdt.xyz	✓
77	2023-10-21 06:37:24	<u>0xd1b538aa17b328ed0785 5f6f405839502c8397343f 47f2f397f8af7a755983fe</u>	+ 1 s.net	✓
78	2023-10-20 21:01:55	<u>0x2dd728bc3fecf501192b 4d71045d7d5e19c0eb692e 4f7a37ace59829c136004e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 20:58:42	<u>0xe547f61f96ee3cd57e6f5d2f524cb98be3b2a57d4d273911fa36217d69c8d7c7</u>	+ 1 s.org	✓
80	2023-10-19 20:57:20	<u>0x8e44f4a22850d558a6827909089d70f01778e335c1c566856db42e4ebaf8db0d</u>	+ 1 dropsusdt.info	✓
81	2023-10-18 20:23:50	<u>0x9e8df74859f33195794659cfd6bb9f6d078522140033a7f65a5d8bc3f3654698</u>	+ 1 et	✓
82	2023-10-17 20:04:54	<u>0x8521d0a5e3eac8f2e6d9a7020033ec6e19aaaa36ce5a6cf51f26acfbfaeb61af</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
83	2023-10-17 20:04:54	<u>0x6d0491df9163b3c28f3e2d225024f362c3b224b442cf181f9a2d90e5af4dcd86</u>	+ 1 usd-drop.org	✓
84	2023-10-17 02:30:34	<u>0xe7fd2c3d0291eff507345d5231b2430af0f404af563759bd3df875803fab15e0</u>	+ 1 Voucher	✓
85	2023-10-17 02:29:46	<u>0x31e0d3ccad8d3c4a695a1b32f5164b08537b8ebb58cf2aeb90d2c7948ea76feb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
86	2023-10-16 22:09:41	<u>0x03c9e94531fc88632bd32cdbea32b241caad01eed80cd05ba05bad3975702c34</u>	+ 1 Voucher	✓
87	2023-10-16 20:21:23	<u>0xc5abc485d10507448fe442dbb8b08cc05e1e0cdfd8ce5774b2c1711760a4129e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-16 20:21:17	<u>0x030bb6470b5d71115595 ee572091615f8a1ce9285c 54a7c1e7fb9bcba4a02ef5</u>	+ 1 claim-usdt.info	✓
89	2023-10-16 08:38:14	<u>0x7b0ea7664688784bf1ed b377f7c49051c00ed7c95c 4d0c4bcc23d348b55f2aca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
90	2023-10-16 01:39:50	<u>0xef5e8c59dae74230e132 8341924ba639ba44df3e82 b0d41c7bbe04c421e78324</u>	+ 1 Voucher	✓
91	2023-10-15 20:07:17	<u>0x0dda0736a07ec89827f8 9566a62eaeec33c3dc2243 d774d0d97bb8acaf9bed88</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
92	2023-10-15 15:40:30	<u>0xf6d3cc3673ec5c950bca e462ce426c4a14c061020e cacf7bac3d8154be5e901f</u>	+ 1 Voucher	✓
93	2023-10-15 08:52:33	<u>0x84de3b7907c9d48f7813 ee501d71cfceb4ea72ba9a f713b8c1a0625767dd36b9</u>	+ 1 org	✓
94	2023-10-15 08:52:27	<u>0xf55e8df72a3469f1d86f 4a8a3d4173bd2a51effebd f549c845b6eb0e6a5c3483</u>	+ 1 usdt-1000.info	✓
95	2023-10-15 00:17:35	<u>0x03c843064d86207941c3 ae88d0418adacc599e71d0 e6795c73ae45ba64dbe2ad</u>	+ 1 Voucher	✓
96	2023-10-14 20:01:40	<u>0x8345ef98adaac09a2b93 838bc2af55c237c55f6d23 6578a896fd2568380c2aac</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-11 05:57:44	<u>0xdb8e78fd1503deabfe6c c74283bf91c639e6121315 7b1380c85c70d4fe30a5ee</u>	+ 1 com	✓
98	2023-10-11 05:56:34	<u>0x303957555ee7bb68654e 388ed4a0f9dbd4ab3b6f27 be34aad97cbb81046a00ce</u>	+ 1 Reward at 1000-usd.xyz	✓
99	2023-09-23 11:52:39	<u>0x2cbca55bd23c59ddb3 6424377b6da19e3b85d474 1ae7e7a5096321359a5d21</u>	+ 1 Uniswap giveaway	✓
100	2023-09-23 11:49:25	<u>0x72d705b5acf1cede1f83 be1dcb206a66447dea1f1d 7038dc8d630010d41ec5ea</u>	+ 1 NFT Giveaway	✓
101	2023-09-23 11:47:12	<u>0xccadce138309ae8f1b6a 81c96780c484ad6da92f1d 35940bcad66b5d1a116b4b</u>	+ 1 NFT Airdrop	✓
102	2023-09-23 11:46:40	<u>0x58b02c76ff06ea72e8f2 df617cbec821eedaa02744 e8c3731f38216f522ebdfe</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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