

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xedd1717f24a1231fad11a412848eb1cf0312f28c

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usdt.drop.xyz
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$3000 USDT Reward	N/A 3000usdt.com
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:30:25	<u>0x8bc3265b7bf332bbdc3494bb01e9dc7c3a63af47c2bd7075aa3d5d642109eeeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-14 19:27:14	<u>0x4502340bdd50b1a94521777ed7cba23eb5222ab3b18b958aa12c3e10c68efaf2</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:10:40	<u>0xf072a3fd31dc5ab711b2d87fe04f00dafa2fd15eda fa6614d0713233161cd7ed</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 06:08:17	<u>0x74779061d766d212f788193f5eadc12120b84777853a8389cd4e0381fe106cfc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-06 08:50:49	<u>0x0148e1c1490c8889387c9ae21028b87686cc758ab991bbf67c0754cc47d60a2c</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 08:49:40	<u>0xdf81e9a0d65a04ded7e0fe33c82ba7c9b21344240933d9cca240d9313dc386ef</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-04 02:54:38	<u>0xf5cb6347889d7a44229248fa45c517ec55d01f22a19f61b072038ba6ec744486</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 00:20:57	<u>0xd694a7f7e66b808eb4069f03a6f33740ba236b564f0ed199ed29d9fa03688e0d</u>	+ 1 2000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-03 22:10:04	<u>0x0fccccf097f0e3e2381dd ec6f2804bfecd93783708e a79b8cc13b22790f28a655</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-30 01:30:17	<u>0x5f86c3d708735af3cb36 17067716ed46578ca63dd6 a15e0dba16fe9a6f2ba1bb</u>	+ 1 5eth.net	✓
9	2024-01-28 13:04:29	<u>0xfe47dd946ee610b09438 4b2815182376fdb5064729 f418dc4650209c8fd303b0</u>	+ 1 2000usdc.org	✓
10	2024-01-28 07:17:46	<u>0x13e0b8e81c06f4781623 001ad076f94f76606d93df 2ab649629b9abb7c6b0508</u>	+ 1 5000usdt.com	✓
11	2024-01-19 20:32:27	<u>0xd0a95ef6ef781d120954 207a834bf522b7b595ec18 904a4d1c1ff19e0c181553</u>	+ 1 ethevents.co	✓
12	2024-01-08 12:28:04	<u>0x785076bea425a2e85044 660a9b8a92189c63fe0089 54ea3163edae0a224cfea4</u>	+ 1 3000usdt.net	✓
13	2024-01-08 12:15:32	<u>0xdf17de024d0aeace2d1f 2537a493ce60f2f392b7f6 7c2eba206cae67e4685763</u>	+ 1 2000usdc.org	✓
14	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8 dc1c9a96ae2ab7459518a0 74cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
15	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfc d5f2b82b7ab463302df3ce 2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 08:35:52	<u>0xca4409a6d43681c3730a73983bf422a585ffdd6c117df1932c2a12403034c29</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 17:27:31	<u>0x7bade5b4164b0e7aea77a14823ff7683b1ba0cddd2b2c8bfb59f43dc315178be</u>	+ 1 2000usdt.top	✓
18	2023-11-29 17:27:31	<u>0xbf6d0335c661c3d6d37d4826cfb59dca31536da26164d97fcff0b72f5871dec3</u>	+ 1 com	✓
19	2023-11-29 14:33:41	<u>0x2dcfd0377cfe08b421758320d30d5085e32376cd99f7ffafb9f00e34b2f7a620</u>	+ 1 com	✓
20	2023-11-25 14:03:47	<u>0x9335102fd0519fb5c22fbafc3aa15713d1c581ea40177c2650f700a99b276615</u>	+ 1 org	✓
21	2023-11-25 13:47:52	<u>0xd10ab540df59f363ec7b6c89ce33d70a707cdbbaacfd2f22663237854dba3de7</u>	+ 1 3000usdt.org	✓
22	2023-11-22 11:44:26	<u>0xd5b90c60ae49a4de887bccbc8da7b23c64149c117fb4d5f38e6a575e8eb68a39</u>	+ 1 yz	✓
23	2023-11-22 11:44:12	<u>0xd3b851fd1f2bf5a771e987d7601c7c9b1e84bbaec453391dcec7d8846d1fe0c9</u>	+ 1 t.org	✓
24	2023-11-22 11:44:10	<u>0xd9aa922771aaff3b83201c1eb4badea1ea88b0d492624cf9eb88622765203486</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 10:43:15	<u>0x6ed3778b571575c1a433c7d7d61880d05b2320790fc99b3799ffc35abf57777c</u>	+ 1 ro	✓
26	2023-11-17 06:26:05	<u>0xc11a03e55905fcd37a60c4bd9fe6a55794e5994440337ac82de91fe38c93fc66</u>	+ 1 ro	✓
27	2023-11-15 06:14:59	<u>0x5e984fce13df1002ed3f113877bc44d0ea338ffe118a2a49bae63ed4d68d23b6</u>	+ 1 k	✓
28	2023-11-15 06:14:51	<u>0x270344419c00e2b5358f7168adf3214a26d44afe575eb8b37e8db68ca7c67f26</u>	+ 1 .org	✓
29	2023-11-15 06:14:49	<u>0x213c30da9803fe7b0b1ce0f41fbba0432e75d9a370498f8542fc6a7aac9e64</u>	+ 1 et	✓
30	2023-11-12 14:19:52	<u>0x8e370ca7cdb3d48164cb93d90d7f54df7e88ade765bc7c1d6e18cb90a30f5f20</u>	+ 1 dt.org	✓
31	2023-11-07 06:37:38	<u>0x25164ad7a0c583b8f54f3f14569e55f8975b5f3fa93e79e2b55c191ed393e2dc</u>	+ 1 vip	✓
32	2023-11-07 06:37:14	<u>0xec3287d39780d63afd64242fd7c26b4d289c7277639e3981feddee3d510258b0</u>	+ 1 Voucher	✓
33	2023-11-03 06:29:28	<u>0x70029fa7d7efed297c5d08716dc033fa50580c164ff2b0285be5270b4e10b17e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 06:29:28	<u>0x49b62a0e5d8040171d1c c07a86f93f27250f225fea 48d4bab58e61be2cd32a14</u>	+ 1 2000usdt.cc	✓
35	2023-11-02 06:29:16	<u>0x0ba29c00c129c4fbe2b8 a9f31f5c15ffbad934e4f8 21fc40cdf88d136fe4914c</u>	+ 1 op.org	✓
36	2023-10-29 13:45:47	<u>0xc9f9c425715871f5f68f 8008ff20605d796d33a664 ff48d73a306b0af8342ddb</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 13:44:11	<u>0x74082ad5f5941ffa3acd 479f6935baf8c886dc04cb 006f91e9b998b18e4e4f9b</u>	+ 1 usd-reward.xyz	✓
38	2023-10-29 13:44:05	<u>0x78e109bb99517130314d 4b5c161a92691abccf886d 6f46ee6acb1c40a3765c81</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 13:43:57	<u>0x09d34093b7a3658cba31 22c54b149c4b99187cc81b 5b4ec7ec3673057f0f6a22</u>	+ 1 d.net	✓
40	2023-10-27 07:42:44	<u>0xe71c2739e57c07de47d5 0a4be2fcd4559e8fbef27e dd193035174e70d34f5ba4</u>	+ 1 Voucher	✓
41	2023-10-26 06:19:02	<u>0xb0bde144e6b19ea5f88e e2969f4b4f5273203a337b 1c027dd5d6a2479c494d47</u>	+ 1 3000usdt.com	✓
42	2023-10-23 07:48:38	<u>0x28677461005a17fb07f1 339c0b617cf0203a5bed3f 9464a48dad5225e34bc463</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 05:37:26	<u>0xf8a6bf8f8d52e38e1a0d5b01651502e4888d75dff618287974149c47ddb30721</u>	+ 1 Voucher	✓
44	2023-10-23 05:37:14	<u>0xc343f65a2b47bcf621ba2a0b202f02a6072b5df91aa6eee01042cb2b23c438b9</u>	+ 1 .net	✓
45	2023-10-20 08:09:30	<u>0xf51d450840b8d11e0014b10e93b11e5ef76f6477c63b001a7bfa536b8ff185fb</u>	+ 1 1000-usd.xyz	✓
46	2023-10-20 08:09:30	<u>0x953835911df524d9a5ba0035f8ba43c66d2883e32900d3823c43db55d1923431</u>	+ 1 s.org	✓
47	2023-10-20 08:09:22	<u>0x42f533b7f5b87ca1ef0ffc999259ddc5e3d823a74b718a684bb3acf7f3be784e</u>	+ 1 Voucher	✓
48	2023-10-17 16:46:17	<u>0x8f72676342dac16631ce7785b8cc12953a1d60662e79da4a8db75a39e23d4ee5</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-17 11:02:16	<u>0xa04650f0c3fb9d8756db055e499c7526fcfc598b533d46bf5095e96b5ebc906f</u>	+ 1 1000usdt.info	✓
50	2023-10-17 11:02:02	<u>0xeaea360d6ade7def089e3bdd045c427dad9637d571b853d553c6c369b0fb349</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-16 01:39:40	<u>0xa65cc03a076011339637807870bbd1b8763f599237ab460c50faecddc4f6db6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 19:45:55	<u>0x40573d28a2895c185a0a a79bac012357e72f99e866 08a66c91df7f1a4d7fab3a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-14 16:17:01	<u>0x6df94412ab2057b81e7d 6cacd5b42ba26b8a908299 8e8e7ecc8357d7be8d53bd</u>	+ 1 Voucher	✓
54	2023-10-14 06:27:41	<u>0x4640172fc5b9be52715a 71b8514c712dcc52c2036f 83175c8ad5a74b87b607d2</u>	+ 1 claim-usd.com	✓
55	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353 ba42bbe075bdf241648e49 ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓
56	2023-10-13 05:30:12	<u>0xf484a09b5c9fc9736461 f6f3cbec4c88615664be47 3ade30c0bb5b5b07e7d7f2</u>	+ 1 rg	✓
57	2023-10-12 19:47:16	<u>0x675dd329f46a8af939e0 226fbc64b487f33af24624 79028b4fb680291a4b4838</u>	+ 1 Voucher	✓
58	2023-10-12 07:36:33	<u>0x16b14d73d68cbb8c438f 4c4776749df5bdd0391032 bb16de3e401b9ededafd31</u>	+ 1 z	✓
59	2023-10-12 07:36:21	<u>0x079cc3580bd335eaec54 f8fb0529a37189af6ae714 0592feaf0b41c34b31fe33</u>	+ 1 rg	✓
60	2023-10-11 20:12:30	<u>0xd81989ffb72b29694ebb d8d638df295ea9f79e3c14 52062690101eeb316d3039</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-11 05:09:30	<u>0xf439b33e671a2564908b860dcadaa0e8102c607bf529dea54abc33e3e66f0ceb</u>	+ 1 com	✓
62	2023-10-11 05:09:28	<u>0xc11ab2e7855b38704e42edd9bcc4a0e508f48f5da43240c836d6615fb71160d5</u>	+ 1 1000-usd.xyz	✓
63	2023-10-10 05:56:25	<u>0xeb2ffbd21411d140fdad32e0b99492013b09c023634626e72999be60a9777a28</u>	+ 1 Vouchers	✓
64	2023-10-10 05:55:53	<u>0xc2ed55a0cc6a8ecd6790399ca8983b5487d251a39eb14543ad25e668142dedf1</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-09 05:34:09	<u>0x4e25afc9e35bbf130281b9a7a4771ad479a61a43d3146a763e8cfe8563810f36</u>	+ 1 rds.net	✓
66	2023-10-09 05:34:07	<u>0xb390e75cfd7cb11791bab2e201eee8f4635415570133e4e52121f4815a0a41f7</u>	+ 1 usdtdrop.org	✓
67	2023-10-08 22:02:37	<u>0x85cd869c47af03fa89a148c0016b2858f239c69266ee9b03313d69870b4a4fdd</u>	+ 1 Voucher	✓
68	2023-10-08 18:14:19	<u>0xbc17a22032593a811a0a2311d7c57fe79fb5428acd0f5d4df70ba660c8cf910</u>	+ 1 NFT Voucher	✓
69	2023-10-08 18:03:38	<u>0x08e1933fc708f68ad438c4674d47c7df38bc82bfd4b978273b3e3e04a7a43070</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-08 18:01:10	<u>0xa3b24b5cb7a720b5e826</u> <u>bb2a5d3096499c0918ca56</u> <u>2a0a24591a188d0c920685</u>	+ 1 rds.net	✓
71	2023-10-07 12:07:07	<u>0x5ade3246e90276f7b532</u> <u>384aec53bb683ddec93090</u> <u>d00dfd8d1a91b78bde1e20</u>	+ 1 Voucher	✓
72	2023-10-07 09:34:43	<u>0x4873401bad80c1cbfea8</u> <u>911172ebda722ccc330b17</u> <u>8b7a9dcd715d943a09d199</u>	+ 1 USDC VOUCHER	✓
73	2023-10-07 09:25:25	<u>0x7a73cd4458e7b28876ac</u> <u>7b45ec6ca9a65968949e7f</u> <u>2eb3b5765e9092d179855e</u>	+ 1 rg	✓
74	2023-10-07 09:25:05	<u>0x8ae2afa290a3c036d638</u> <u>7d4ab3075460fb292a626f</u> <u>0e03b78164d4bdce4224a5</u>	+ 1 usdtdrop.xyz	✓
75	2023-10-05 14:26:19	<u>0x06fd3e60c795207b90</u> <u>360ec1bbb0329181fcec8b</u> <u>1ab09a3c23a749bc69f700</u>	+ 1 Voucher	✓
76	2023-10-05 06:29:13	<u>0x2562ec19d3cdad70ab35</u> <u>7224b0c3322c0eb1f76097</u> <u>d3d50eddbaa2320ab2c81e</u>	+ 1 usd-drop.org	✓
77	2023-10-03 12:43:16	<u>0x00043037ad2e11654972</u> <u>382b0315231df78f22b776</u> <u>288ea608853b7d94bc60c6</u>	+ 1 usdt-drops.org	✓
78	2023-10-01 09:10:02	<u>0xfc8b897ba785b3385333</u> <u>6a67abb848ea2fd5f24a1a</u> <u>727298f5bc45be3e5ebe6f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 09:09:04	<u>0xac8d830be38c91a05509307011b19dfd3f30018fcc1e43ffbbb7d56cc4c0bc18</u>	+ 1 ds.org	✓
80	2023-09-27 12:27:54	<u>0x6669f874615f03fa50458298cc6076c56cb252780f96055d3a29df7f943e7a2e</u>	+ 1 Voucher	✓
81	2023-09-27 10:03:46	<u>0x2b9cd3ca83b207d5b9f1c631dc584f45f667cdd70ea6b25333ce7016c4657eaf</u>	+ 1 drop-usd.me	✓
82	2023-09-20 03:46:57	<u>0x4146a3e71627a28202933e5ec0f56099df13cd5771ea089ad7d4db1873c71914</u>	+ 1 Voucher	✓
83	2023-09-18 00:19:14	<u>0xd6f732d2c075393b00c8d9a9b9d42a1c7909c5336d99f263aaf8d8399e24476b</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-14 08:37:52	<u>0xf19f3c443b56ef0db7571041085c76455792681948ec511cb5506d1602ed569a</u>	+ 1 usdt-claim.xyz	✓
85	2023-09-12 05:32:03	<u>0x2967f18fbdb1353e93042a4ad31e5ee38baaae95c8ebe23d2b810cf2a63f246d</u>	+ 1 NFT Voucher	✓
86	2023-09-06 07:52:17	<u>0xc9096c18f59ecfd6e3356d4f6f4c0cc3b39a7afbcc5930d9613523833fc964f9</u>	+ 1 get-usdt.xyz	✓
87	2023-09-05 20:22:44	<u>0x94de0b75e8f76e9a61d48a41fd2c2c9f0ba57f8f7907a2eb78238a428ecf4137</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-04 21:05:11	<u>0x32ab04fb749a7148c425c9bfa0d94a45ce09c2cc8050b49a6a865001b5063899</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 21:04:43	<u>0xdc328d6fb84a929199975eb45f9b7f1e0a8ba07d1276df0c21ac1c45f4c3f5cc</u>	+ 1 NFT Airdrop	✓
90	2023-09-04 21:03:30	<u>0x9f38d0bc3f92eee766d578399483ff85bce628cff354adcac2b1ffa40a405ce9</u>	+ 1 NFT Voucher	✓
91	2023-09-04 21:03:18	<u>0xe018272e10114cf0d41e5a1c1332471f20fcd6c96885ff34e435f2b18330ad0e</u>	+ 1 Vouchers	✓
92	2023-08-31 20:56:48	<u>0xafba4f24c49c354d55e0beb0df01e3690d799028c316f82fefcfc8034a745ce3</u>	+ 1 Weekly Giveaways	✓
93	2023-08-31 07:57:24	<u>0x7c0f52df2b28b1feaaba15392669e0da5caf1c7e7c9f976da5d55822c57d032a</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 16:42:54	<u>0x1d8146aa5dd4c51d2adfdebd87b0b2698f5165e2adc500c8cc035bb1f06e777</u>	+ 1 claim.circlest.net	✓
95	2023-08-22 21:42:42	<u>0x91fbef167f940199b0db1e9d0f6c28b5e9e1f58bc767962552032af3af52befd</u>	+ 1 NFTVoucher	✓
96	2023-08-22 14:10:39	<u>0x7b2e0771ed448eeeabac1c69fd805720273bc7580efae8caca487150c401cae1</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-20 08:00:06	<u>0x3dd8c2d940f8dca78d2e8d96278c52d6d6aa7c4aabf7e4aafc8019026d88aadd</u>	+ 1 token-rewards.xyz	✓
98	2023-08-19 08:06:14	<u>0x97d0e7497f9c2627f911ab262030c7df735430ff6db9dccc4abfabaf5fbe82e7</u>	+ 1 official-rewards.x yz	✓
99	2023-08-18 08:56:53	<u>0xecd1138742e91b7df2a3bd3470003219a2c5b2d43fbe0e99b2e833c231e61f63</u>	+ 1 token-rewards.xyz	✓
100	2023-08-17 10:38:27	<u>0x7eabb1cedde19fe72e51edb9245ce795222e7cc0834a63482cce300c0b07aff8</u>	+ 1 token-rewards.xyz	✓
101	2023-08-15 07:12:53	<u>0xdbaf17b6338c0df5f58639a1e184441967df65261d606d4a0e5b143fc77cab4e</u>	+ 1 drops-reward.xyz	✓
102	2023-08-13 14:31:15	<u>0x7054fd3d07b4ba0d5f8b6b6fdc4a096b5ca33a5ee7e0a1bd37278e39580022fd</u>	+ 1 drop-rewards.xyz	✓
103	2023-08-04 14:41:11	<u>0x2281ec058debc6262c5ebb394142501bb601e53e73dd00ad6c5e254530c7f843</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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