


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1d2a8556ec832e1e03c728f556da24f8eb89786

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.top
2000\$ Rewards	N/A usdt-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:51:02	<u>0xb39ff6f2fbd91a598388792810020b73f365f1d1f63320a292b17bc28e840d31</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:27:11	<u>0x877025840e3ac2be0e4a4d70f4aa75cabb22d0c7c3973dae50a105eb2474fe08</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-31 21:46:25	<u>0xee214847ff44b6301c7995490636d17f669dc2291a4e2dce3dcfb9178f2820d5</u>	+ 1 2000usdc.org	✓
3	2024-01-30 21:57:22	<u>0xcf5aae82711a7479d03c1e73a73826e3da780dfb89aea6130c9367736e030bcb</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-08 10:06:42	<u>0xcca53e55007dec20e89b164d8eaa907a5c07ef87feb28745d243e002ee3353e</u>	+ 1 3000usdt.net	✓
5	2024-01-08 09:50:56	<u>0x7f84b03c70b6a99e3b03621a9aa2d93803d1b8990bedce20a29bb50a0e98c171</u>	+ 1 2000usdc.org	✓
6	2023-12-17 13:09:26	<u>0x38a7022dbb46dee7abf693d7379b5a958d0162eff0647ae9b93bd5e5147637fc</u>	+ 1 1000usdc.org	✓
7	2023-12-17 13:08:18	<u>0xa5e04a9676478d7c03f219e3d966d43518be5d528e66df170da1abdb451143eb</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 06:26:46	<u>0x1dd5c5876624bd2705db</u> <u>0864f98633aa328529807e</u> <u>5f3419fc85b9caa6a94006</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:16:05	<u>0x108aa5934847985b5268</u> <u>68f000d6cbb146fa085d94</u> <u>f639b50dcdcb181b2b39cc</u>	+ 1 1000usdc.org	✓
10	2023-11-29 09:49:41	<u>0xbb1699b56cf80b3f85af</u> <u>7fc42c85f54615f504ec6e</u> <u>8e4d65dbc1508f9e26d970</u>	+ 1 com	✓
11	2023-11-28 23:47:23	<u>0x7d5dc3c17f8bb68b1c76</u> <u>eb7330de2f5b2683f9a70d</u> <u>0d2b1cc87a62118351a152</u>	+ 1 2000usdt.top	✓
12	2023-11-25 07:50:35	<u>0xbc0735bb1c29edf3d113</u> <u>9da9e0bc622fe7c0e1a732</u> <u>b379180c61bb16eebffa4</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:51:56	<u>0x803f7c322960c90ad9c5</u> <u>4e3b5ff2462156358b03ab</u> <u>787bca823f8ba599b124e0</u>	+ 1 org	✓
14	2023-11-22 05:48:14	<u>0x8a67a641b2c05978ec9f</u> <u>21a85db356fc36c3be0c02</u> <u>14048052b74c9708f96346</u>	+ 1 t.org	✓
15	2023-11-21 17:56:03	<u>0xff1d8cfa407911b67be2</u> <u>7149ce86eb6e34a7ec6acb</u> <u>dc9d9d2730f0dc26aa024f</u>	+ 1 cc	✓
16	2023-11-21 17:54:43	<u>0x9a360eaab086cb472dd4</u> <u>37963388ace258fc7e6d23</u> <u>dec222e3e292212b622fdf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 17:48:57	<u>0xdf08c64a900da375f535</u> <u>b4cbb45cd939fadc36beff</u> <u>d54a57038e9bc47c027a08</u>	+ 1 t.org	✓
18	2023-11-15 10:33:36	<u>0xd19e66a9b31e0cf37f3e</u> <u>c36a8ef42cff36eef1c5bc</u> <u>12f3b9402b40872fb2ae07</u>	+ 1 et	✓
19	2023-11-15 10:33:22	<u>0xdbb32bcab3ca32bae92a</u> <u>9477b1f89ccfca0f6be188</u> <u>56804335b6707c2e96214a</u>	+ 1 ro	✓
20	2023-11-11 15:52:14	<u>0xc0dc21873a3bac87b382</u> <u>f99ba55923c2a31cd4d58e</u> <u>7dc47bc59f684baa614131</u>	+ 1 dt.org	✓
21	2023-11-09 15:45:33	<u>0x71869e5005b54b562b7e</u> <u>100b74b6a329eb13ee2298</u> <u>bf353a3e88b120d0ad3ecd</u>	+ 1 p1.org	✓
22	2023-11-05 09:49:15	<u>0x267fe3e1f29517b735e2</u> <u>4d216037b131665a576b54</u> <u>9a09f74ee0b4b4e59179c9</u>	+ 1 rop.xyz	✓
23	2023-11-01 06:28:10	<u>0x21d268e85cee03cae453</u> <u>5b8fda65a30a638af0b017</u> <u>88dd59721d03eee287b30a</u>	+ 1 Voucher	✓
24	2023-11-01 06:27:12	<u>0xb213a35b06a0bc74b791</u> <u>02b920c6a4f45103c74030</u> <u>adcc19455b7c2fe199b203</u>	+ 1 op.net	✓
25	2023-10-31 11:10:58	<u>0xd85f428efc20bb26341a</u> <u>6d9d6af4d9d736899bce2b</u> <u>1392c4c4f827ad257e9959</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 16:00:52	<u>0x6ffee7900cffac279041c41f45c05419a4b4537779498fa96abd3fb4db19b3ef</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 16:00:50	<u>0x3595bafdc4d969537bfb06a81a2597f802c77a1cc42d3ddb69dc8295356c23e1</u>	+ 1 Voucher	✓
28	2023-10-28 16:00:46	<u>0xda331bf22c3275592854120faf0a31f46ce6b878b5144205d537522a2c8eefe8</u>	+ 1 d.net	✓
29	2023-10-28 16:00:44	<u>0xa84a3b61bd3572ddf046f6d74657f5929d3f211fd76312b6da74f580f63a5cec</u>	+ 1 2000usdt.xyz	✓
30	2023-10-27 06:50:42	<u>0x4660199baa882a297034381ae5ef89a23f3aa703785905aad4ce09b7e72b24d8</u>	+ 1 .net	✓
31	2023-10-26 06:05:53	<u>0xfb0b81121af52f9b63c22b288b9c7798ca01974eedcca78291395da06e566b37</u>	+ 1 er.app	✓
32	2023-10-25 04:05:32	<u>0x97955a05e79392e5c336d36006ee2a4788b89b1ba936f996a561add507f53d33</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 04:05:02	<u>0x51fdb39e70f6de11d1f459d3a5f39d0925d6b857a4e5621a7e218ef9d548c781</u>	+ 1 5000usdt.com	✓
34	2023-10-25 04:04:43	<u>0x42e8fd8d74afee142775a57dd73b14b4c51ed088c0ee594ac4e67d0b541fe81d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 18:17:15	<u>0xbf1ceb005b3688e8d59d24cc69a855977f72a4cdf75e25d2ee14e5b48a28d044</u>	+ 1 dropusdt.info	✓
36	2023-10-23 18:17:07	<u>0x6a17441be863d3406ce8027b3bfa46ae6e296156df1b810fce8d2b83bf5c1321</u>	+ 1 im.net	✓
37	2023-10-22 07:06:30	<u>0xfc9c88688a8dfa741025af8c8797c9c4484d4694cd0dee363203f3d2fcd3b2d1</u>	+ 1 s.net	✓
38	2023-10-21 13:28:03	<u>0xde269ad723304ed72c3bd94865d71b8becd4eb576617dabd5d851086be92d994</u>	+ 1 s.net	✓
39	2023-10-20 11:30:20	<u>0xabb5c4ba7d977ce965a4b1f595731f9d4d5a1726ac98a2228df810448020a503</u>	+ 1 drops-usdt.info	✓
40	2023-10-19 07:27:15	<u>0x04880dee68b16e0f2c6b79e9d9dee4747fc042d20896986d9a706bdea036fa25</u>	+ 1 s.com	✓
41	2023-10-19 07:27:07	<u>0x5cc80524ec3910e6980f0c39b38c9dbc998b2ee24274fbb7aab1d0e3fed00c82</u>	+ 1 Voucher	✓
42	2023-10-18 09:49:38	<u>0x65a9e0814447a5f01b1bded6094157decabfac7d195d49185be47fb0c5dc0bda</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 05:51:20	<u>0x7e22c852b39aac02a343cde367d629d57c8b4a430d834c6ff6c1100024f56c2c</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 05:51:06	<u>0xdb6d90d9bc5bd08aa461a05d49c3d9bbbadd7306307f7cd156ec7a15d008a65d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-16 05:34:02	<u>0x47969ae0980948e37a6f5fb3ffafe125f89bf8ba40a0ac1a1702c2c7181d60d9</u>	+ 1 tether.ac	✓
46	2023-10-16 05:33:50	<u>0xf8d6549a3357b3ae1aa7658534942ebeaabe7628f2710bf721921cbe9a8a56b1</u>	+ 1 usdt-1000.info	✓
47	2023-10-14 16:20:35	<u>0xbb3fd72e1627426d8ca690eaf79614097f88d527bba564e4248011e1ab4c157c</u>	+ 1 Voucher	✓
48	2023-10-13 23:13:09	<u>0x58eb38b1e688439e23a4af7798b9a9a48ee49909d4a26177c01e74cf77796b58</u>	+ 1 Voucher	✓
49	2023-10-13 13:57:52	<u>0xe927020a8e182ffc470fb30aa722186ffbd116d4675432ee85fd9522959e15dd</u>	+ 1 Voucher	✓
50	2023-10-12 20:37:45	<u>0x10c43743a15c386352f1d91998e589bc59cdba3317774ea212ffc4bc00a3b3d8</u>	+ 1 usdrewards.xyz	✓
51	2023-10-12 20:37:41	<u>0xd43d60b82ba4c3e6891a9bc87fbe9e6d343cf0168195050dfea29cb18c8f9a09</u>	+ 1 rg	✓
52	2023-10-11 21:04:30	<u>0x5cb1aa7c42d1b79bfd451be9a2973909fb6341d63cb7e39859673bad9ff1ae47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 18:47:05	<u>0x184e6a4b12f670ed4656528e4a893752e54c34d59c3c75e6bf3b7b81dd26855e</u>	+ 1 rg	✓
54	2023-10-10 08:16:26	<u>0x57c733066425fbd611d5c75370adf95e65ff85f6be8c1ba83cd7001024043e3f</u>	+ 1 Vouchers	✓
55	2023-10-10 08:15:38	<u>0x364837badea5f668fa0fafd177e22ee72470ba797270ed129a56334ca68ea04f</u>	+ 1 Vouchers	✓
56	2023-10-10 08:13:10	<u>0xd037a7ab547497a5bfa1623c8ad5342514c1a6d7e6b869cd2091ad52ad866fbd</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-08 22:02:05	<u>0xe8811b8d68b36829e7e8fd6d024abc0f0e3d8b79991ac5b7befb6abf3ca5dd7d</u>	+ 1 Voucher	✓
58	2023-10-08 17:40:08	<u>0xaae55b4eb196f814d282a6a6c18db3c6115559344320dae0db367e92f8c20bc1</u>	+ 1 NFT Voucher	✓
59	2023-10-08 17:28:12	<u>0x88cc592441b06e2815ab07470b098da4bd026c303417c191adeeba4465a2b487</u>	+ 1 rds.net	✓
60	2023-10-06 21:15:24	<u>0x5d3393dfad677cea18fa3514bac14aef1c8231f98b93fae26029761f97807d95</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 21:05:26	<u>0xeede6e0b0de3581aa2b3f4531054b59ef7c99722a7d01a2c76f3ec73b2444277</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 19:08:04	<u>0x0ec4d7c4a8ceebfbd369055abc835e67b02064ae461b45af6be0cbc7ade22af9</u>	+ 1 Voucher	✓
63	2023-10-04 17:00:43	<u>0x89502b8ea5e4f1633c80b7204b5a7d840575e38a8e0a14c107cf6272f7f79f39</u>	+ 1 .org	✓
64	2023-10-03 18:50:21	<u>0x08ea42563380dcf3cb83a0ef88a5007f5c2baec7914113773b3b3bb2ff8cfeaf</u>	+ 1 usdt-drops.org	✓
65	2023-10-03 18:50:11	<u>0x13408d9375dd6826520fc26b1823a27dffcb7eefdec9442a0e3750b967636b72</u>	+ 1 dt.org	✓
66	2023-10-02 06:15:44	<u>0xfbb4446bbf8236cbfaef1df9d2fd16a749f2473de7a0a6a82cc7ab7b6e002e7a</u>	+ 1 drops-usd.xyz	✓
67	2023-09-30 18:18:51	<u>0x96256c521f7e03c80a9915deabaa1edd117bab4dfaecfaca06971eceb7f1d1a9</u>	+ 1 dropusdt.xyz	✓
68	2023-09-30 18:18:33	<u>0x28262d5385371b1ab81566ecabb8100fba29558ac83b2b93e8551b2aea2fc0f8</u>	+ 1 ard.net	✓
69	2023-09-29 19:47:30	<u>0x0c0d471f70f6ada856125af729a174242994eacccb6f8c423b9bc8aab7ee3e6f</u>	+ 1 ards.org	✓
70	2023-09-29 19:46:54	<u>0x45fa24a41578097544c9b8bca00895cad183cc7943ad5c26e2ebd2d35782e2c0</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 19:31:43	<u>0x66f2a2f52ddd6f95ea203f87834c4264caa1015d27f2fea38660255f250db17b</u>	+ 1 1000-usd.me	✓
72	2023-09-27 16:28:31	<u>0x3f6e3b879314af2fd6e5f41a37c943e426f5dec357846be274bd675aada13022</u>	+ 1 1,000 USDT Reward	✓
73	2023-09-25 13:42:53	<u>0x4c88e260e76874c4e094d69934998cf04543b94eccdc8695c845f1352fdcc244</u>	+ 1 drop-usd.me	✓
74	2023-09-23 21:18:04	<u>0x19d548fbb0e1e8fe7548e889c849b2f8d6cb4ec090a014fb43f42601b061c7c4</u>	+ 1 usdt-1000.com	✓
75	2023-09-19 12:44:51	<u>0xe069ff8d433bdc9d2e1f97d69f7c7a70f348cd828839d7f7fedd4171ce8c7e2c</u>	+ 1 usd-rewards.me	✓
76	2023-09-16 07:52:19	<u>0x841b1950d92557d1d128727d426e21d6ae34c29c9bdf544a9f1f566741f8e81c</u>	+ 1 usdt-reward.com	✓
77	2023-09-10 07:38:22	<u>0xa0163039f717e99fe3e8ff44d31fbac285be97d640b6759e0251bd2777285f27</u>	+ 1 drop-usdc.com	✓
78	2023-09-09 12:17:42	<u>0x46193a88cca1bddc9d6496ab2e7251bc7ccdb560609d544d4444e1b3a00e19dc</u>	+ 1 drop-usdc.com	✓
79	2023-09-07 10:30:13	<u>0xc878c4e5f35cddbdb3b2e9a50821df36aed943f3a0f57474980d5d274cdec64</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 10:29:25	<u>0x9025f807c638ee6dc29498680fd6cc390dc525c37ca64f4a141cce960aee7598</u>	+ 1 NFT AIRDROP	✓
81	2023-09-07 10:28:51	<u>0xc6b7f71db3aa8e416b7f98f02503bfff749d2bf0d928755f45a786f420a356d77</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-07 09:59:35	<u>0x04966cd95ab6a11457b0b34497e2c5d226e0abebf27f3b69cfb469ff401d8851</u>	+ 1 NFT VOUCHER	✓
83	2023-09-07 07:47:23	<u>0x6685e10fff9c1b26dc946c4afbbf9c0fe2e788439ee60c21bfb6dde892130aba</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-06 10:07:06	<u>0x47c16e2a218519c8a76c720e3e0e94da2a232bec219feda6f3805b3423518863</u>	+ 1 NFT VOUCHER	✓
85	2023-09-06 10:06:44	<u>0x24c66d4038436c139b5a3872fdceb303d71a89e6ad54d54546832dd154c161a1</u>	+ 1 NFT AIRDROP	✓
86	2023-09-06 10:06:02	<u>0x5fd6f720ae46adae94def3cc95e8db560ab87f5c6b7624b7f661cd1e35225ef2</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-06 10:02:20	<u>0xcf46b53fcd9ecf81591ca3b06ac8b53597df2d452f1c135b7f6bbc753261b405</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-06 10:01:02	<u>0xbb387091309aa8a2f075c4ab0d25f383ac9b6be5368ea6409ffb53b317470472</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 02:37:07	<u>0xf63df2a1dceda8f2c2eb</u> <u>229453a3004036c67fa057</u> <u>0b1bf615931028992e1380</u>	+ 1 VOUCHER	✓
90	2023-09-02 06:11:44	<u>0x9de18cb9f6d831e83e1a</u> <u>843042da62bfafa5de9b68</u> <u>b3b6be937e26b4e97df1ee</u>	+ 1 usdt-drops.xyz	✓
91	2023-09-01 12:46:04	<u>0xf2b98ecc3f612b9f427f</u> <u>536e036ba1a79cba403db5</u> <u>a149bfc79ebb79fddd6340</u>	+ 1 VOUCHER	✓
92	2023-08-29 19:23:36	<u>0x0e49bf15cbd8f4a29319</u> <u>d48a3e1249807e31d283c4</u> <u>d20aff21e0b32b41e4ef38</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-29 19:23:08	<u>0x9586555db118800b7e5b</u> <u>04b61d69024cea5155e3d0</u> <u>30506f5843e70445be26fa</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 19:42:45	<u>0xbacafb2a20f9e06df901</u> <u>c01480986cf4600cd9ffc8</u> <u>21ad7d857569f1e42304e1</u>	+ 1 AAVE-V3-POS	✓
95	2023-08-27 12:00:34	<u>0x22f674b020967eb3c1f2</u> <u>4915b670d32f216c485108</u> <u>90c599a11aff2931c75b8b</u>	+ 1 drop-circle.xyz	✓
96	2023-08-26 19:18:35	<u>0x7d479ed8b56244e02792</u> <u>5d42d2a8c411b1a74a67d9</u> <u>1405f5eca445b441690564</u>	+ 1 drop-circle.xyz	✓
97	2023-08-23 13:04:08	<u>0xd934c6bcc09813b3449d</u> <u>556e171c62f9332b6ca7e8</u> <u>16ac7cc74721900f3942b9</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 15:02:08	<u>0x79bc42ac2db07946d6d3d7d3942898e32b6e4f2faae7c9f5c679558c2ecc9d63</u>	+ 1 usd-drop.xyz	✓
99	2023-08-20 15:03:17	<u>0x8e8b3412b70c2e244f5f9c3067d0b2e0b9b9ba072ba16edfd063d962331fb542</u>	+ 1 token-rewards.xyz	✓
100	2023-08-19 12:50:24	<u>0xfe56ea0a2eea8d5f16470cf6e252273ba50624a284dee357c0f74b496bbe4df6</u>	+ 1 official-rewards.x yz	✓
101	2023-08-17 10:41:05	<u>0x232549c110bcfb5ede23a214f50306b8403406bdbe f0a694463cac1b977eab4f</u>	+ 1 token-rewards.xyz	✓
102	2023-08-14 19:27:21	<u>0x64bb4b1ad188ba28eb4dd74462546bc17d995c168d00f14c153d9e9872cf05c2</u>	+ 1 drops-reward.xyz	✓
103	2023-08-13 11:04:27	<u>0xc34bb1561de8ee5ef6d8240b5027094bf4bf5a3c97bbe1213d66fd64e122482e</u>	+ 1 Base Airdrop	✓
104	2023-08-12 19:42:12	<u>0x4eb05ccde7a0a3c987c229d59bd8745713e8c28881364f8e505174374d88b9f3</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-10 13:57:13	<u>0x6a796d46b4765d7008d65d934319440a0c99f47ac99bc6e2457f155513e65038</u>	+ 1 http://2000rewards .xyz	✓

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