


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2805c8d8430acffc6eec72743c2514702571439

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	680.950000000000045475 \$ sUSD
1,000 USDT Reward	N/A ards.org
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$100,000 BONE	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 REWARDS	N/A drop-usdt.info

* USD values displayed at the time of transaction

Token

Balance

1000\$ Drop:
dropusdt.xyz

N/A dropusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:19:19	<u>0xf3ba85b965d609f7d32e</u> <u>f3acea51a08c0b862a86fb</u> <u>f824a5681de587edf5cf03</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:07:20	<u>0x9a8054a2dd9be674df6d</u> <u>5a674cc2f9d60e0ea6b1ac</u> <u>fb5d61afee3dac72b258a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-09-30 17:46:03	<u>0xbd274d7d56930b1832d</u> <u>177d5c8475c451214dfe36</u> <u>7043f1cbe5cf2acc3d1b8d</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 04:55:53	<u>0xa30412795515473acc2b</u> <u>8f25cfcccd38fec92ece7f</u> <u>ae42689ab3467274939c9c</u>	+ 1 Airdrop at [3eth i%{top]	✓
2	2023-12-25 23:49:56	<u>0x24944d526e4526ac7fb7</u> <u>72c5a6a375736083b4b2d0</u> <u>30d451a776c55a84ce46b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 15:02:47	<u>0x991fe8eef538e72bca88</u> <u>4490d04a6b930e9bbfb356</u> <u>33b0ebc0ca3a6d7d103f7a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 15:02:37	<u>0x459a07ebfa8f51f78980</u> <u>0388d0b9f86686d18bc347</u> <u>5e0ba31bbdcba15f07de4</u>	+ 1 3000usdt.net	✓
5	2023-12-24 20:17:46	<u>0x83cddd151048474f934c</u> <u>86f65739b39fa10b11f709</u> <u>88ed6409c9fedd08648653</u>	+ 1 c2usdt.com	✓
6	2023-11-05 03:59:35	<u>0x3971270489401d539316</u> <u>8133453569a1a0ad24ec5d</u> <u>c140bb4c0d670dd414b8fc</u>	+ 1 Voucher	✓
7	2023-11-02 06:15:41	<u>0xff45207aa9200c194c81</u> <u>ac0cd3697e7e9e7d97d63c</u> <u>ccd1da58492b2c9f4625f6</u>	+ 1 Voucher	✓
8	2023-11-02 06:15:41	<u>0xd452853f6957f91fad0e</u> <u>8681a7fc0eb4e533b0a3fd</u> <u>2d4f22e00c613c1b33ce95</u>	+ 1 2000usdt.cc	✓
9	2023-11-02 06:15:33	<u>0xab64c63bae8135d54499</u> <u>fa66593b52490eb36aefd5</u> <u>7da5d18390849d1269607e</u>	+ 1 Voucher	✓
10	2023-10-18 11:14:33	<u>0x545db5828603df7e1cf9</u> <u>d62e5b8c4476ee926e2e12</u> <u>0fd886ee5916543f049ed9</u>	+ 1 tether.ac	✓
11	2023-10-18 11:14:19	<u>0x76ac997af3d03e6eb12d</u> <u>b3737625abbda720c4ce1b</u> <u>b9e53287255ac45a82dff2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-18 11:14:07	<u>0x0be8e2099bd1bdec6f82</u> <u>a18863acba13bb2aa9c22d</u> <u>ac1d4a04082b20d4b39ee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 10:38:25	<u>0x91e9b343c469e794012d736e8aa2fe2a7429fa7996449c51719cbc4a623ce7bf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-18 10:38:23	<u>0x54390e5ecb706d9990143e217dbedb5db98fb96059e32b662b9ea891ea14e209</u>	+ 1 drop-usdt.info	✓
15	2023-10-16 18:36:29	<u>0x4075c9576fed91f1eac92f7d63b5edf7b5f7f33166915828958cf28088abe4a4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 07:34:48	<u>0x6176c259a5d1d9cef7bf9b9f8e39d5e725088464b10d9c222d2599f504fc451e</u>	+ 1 Voucher	✓
17	2023-10-16 03:39:18	<u>0x55a78c4b54ddfb90d7f615f592869453fc988036b7437d99acf262c6dd09088f</u>	+ 1 tether.yt	✓
18	2023-10-16 03:39:06	<u>0x98857f5dae930e0ea6c1dc09df9fd7d29ce0abfd2cf74fc631adb4c94399b57c</u>	+ 1 usdt1000.xyz	✓
19	2023-10-16 03:38:58	<u>0x353729945fd1ddbb5dc1830640dd25c11983c6278e6d49869a3291efe265878d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-12 06:43:42	<u>0x5ae5ce75e1b1b40eebd68f6db72ab6814c6ef43856ab915c3a5fb84982d45b60</u>	+ 1 Voucher	✓
21	2023-10-10 12:08:11	<u>0x661c14c63753cadb12baac3e980b024359ca6c972e97cee5906e4d632cea6a5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 21:29:50	<u>0x3e956b864000ddb71007</u> <u>bf01d6de3a383828053f2a</u> <u>a1893029959fb4c97168c0</u>	+ 1 Voucher	✓
23	2023-10-09 17:53:44	<u>0x3d31f7fee4d42fc48805</u> <u>a62d4c5ada2cfa78b4ed74</u> <u>297c057faf3ac6cd98e3aa</u>	+ 1 Vouchers	✓
24	2023-10-09 17:53:20	<u>0x88357a58095f3e74235a</u> <u>940af35202c183a6f3d9d7</u> <u>6935826590e60142c0bd53</u>	+ 1 Vouchers	✓
25	2023-10-08 15:55:11	<u>0x429ec6095cd07c6700f7</u> <u>a593ee971cd427f1f94233</u> <u>7479bd5f28e9513ead4618</u>	+ 1 Voucher	✓
26	2023-10-07 17:33:01	<u>0x47d6923316e3c8b94618</u> <u>0091d03de7ba6082871899</u> <u>8ab6f5a804d476b5f04c6c</u>	+ 1 Voucher	✓
27	2023-10-07 16:24:59	<u>0x35eeee00079c4d210cbe</u> <u>bb79a6befb5e5c15dbb581</u> <u>8c9b5e7d60468f21880501</u>	+ 1 Vouchers	✓
28	2023-10-07 16:24:53	<u>0x385a3a01cfa7eae9de34</u> <u>396baaee63ebde938332b5</u> <u>cb56898936d5959a91e310</u>	+ 1 rg	✓
29	2023-10-07 16:24:29	<u>0xb10447f5303d8c897def</u> <u>ffc8a494d7d583c601d91f</u> <u>f1dbd60a76b0f99300d57c</u>	+ 1 Vouchers	✓
30	2023-10-07 16:17:15	<u>0xee6a5a484e3cd8a2c88b</u> <u>9f3dacd77a9ef6cc5d0310</u> <u>6d04fcf8dd25bde5b789b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 16:14:27	<u>0x4efe1096b2ba51f592666ce676901a96e2d8aed667421365f5dfb070c8271d86</u>	+ 1 get-usdt.cash	✓
32	2023-10-06 19:50:28	<u>0x835acf3a075965b3da7a14a30205e2978724f81411288e39b53034e4a89a12cf</u>	+ 1 Voucher	✓
33	2023-10-06 17:09:34	<u>0xa008e05d238d1fa5572ddcd483ac9e3586e7bc430697e4067c5c7f04d8c92c4a</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 17:05:50	<u>0x42754a5cb7cd0f8bc53ae8c90bad1a0001c6839824d260b67549137f5d909c6e</u>	+ 1 tether.ac	✓
35	2023-10-06 17:04:50	<u>0xf24a818bc5ee30afe76c44dbde97a34e9c062b1c76448d802b9d23f82bb56ce8</u>	+ 1 get-usdt.biz	✓
36	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6f345a00bdde8ffd6fab9449841151660cc19712f65ca</u>	+ 1 Voucher	✓
37	2023-10-01 15:55:56	<u>0xd5a802afdf035f437bb07a14e7b37e8bc283a7d1c194bd3f10fbc843ef98cc8b</u>	+ 1 !!! VOUCHER AIRDROP	✓
38	2023-09-30 15:30:14	<u>0x4794e2b532191f348a3e8019b16cb1c8f978fd8dff52cd56d4e26084315bf947</u>	+ 1 dropusdt.xyz	✓
39	2023-09-30 01:09:23	<u>0x0ab99f7892efe2b123fddf27557a999b00a74c26844af7ccc02d98446fde962f</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 01:04:27	<u>0x395df49eaffe087bf0e0</u> <u>0654552ab2f08c366c4158</u> <u>2e6250387125225257226d</u>	+ 1 drop-usd.me	✓
41	2023-09-30 00:59:29	<u>0x6d857a198a6f44d6483d</u> <u>dfa1a1bd07749b13e0132b</u> <u>8d2856cbe29e94c1f60407</u>	+ 1 ards.org	✓
42	2023-09-29 22:18:48	<u>0x51884a3e7d3d8b5fbf51</u> <u>0f5316976b18ac35079df3</u> <u>3de0971e3948bd37ef7414</u>	+ 1 Voucher	✓
43	2023-09-29 18:58:53	<u>0x01c05568d42bfd7f9c07</u> <u>beb8aa904396ab90fa46b2</u> <u>ba1ab7322ca9c98049dea5</u>	+ 1 NFT Giveaway	✓
44	2023-09-29 18:58:17	<u>0x73895cd637356fd9b763</u> <u>b9b209e8e0d129bd6a2433</u> <u>e7cb4d355ceb464106cae6</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 18:50:55	<u>0x1a4a2c89f3902328460d</u> <u>c29a1bd4801e8bc4813081</u> <u>25cf259fd4bd74dce9ab76</u>	+ 1 NFT Airdrop	✓
46	2023-09-29 18:50:53	<u>0xeaf37197a019d23855a6</u> <u>2d8cdbb7a437a629b28e37</u> <u>dcb9db31d30ebff520f76b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-29 18:49:03	<u>0x74684865a9e60e522d8a</u> <u>003094e98d7a2b428cfa42</u> <u>2b2c24337dcea5376a63de</u>	+ 1 drop-usd.me	✓
48	2023-09-29 02:32:14	<u>0xaa8db3c4e16536b5c46f</u> <u>d3bdc0013dc00e3a45499d</u> <u>5388067efbfcafffe526df0</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 17:17:42	<u>0x627b469f364c1112b08d</u> <u>fd90865ded536c76c81d51</u> <u>a7bb0ce5c9b5a6c33a5f2b</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 01:23:21	<u>0xce1a55e8446023088ab1</u> <u>0ff667585cbaca3168694c</u> <u>aee7c7282fb983d5e1a834</u>	+ 1 rewards-usdt.me	✓
51	2023-09-27 17:28:17	<u>0x6d0ba13735e2358b768c</u> <u>f18483438e70cb84276347</u> <u>edf1644c4f0214311734aa</u>	+ 1 tether-rewards.sit e	✓

* USD values displayed at the time of transaction

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