


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfed5c6161d591a08ad94f0685d744f5e4327a5e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 BUSD Reward	N/A g
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A dropsusdt.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:42:21	<u>0x2c7c3e5ed1bad733959a</u> <u>199517110f3698ade2386d</u> <u>606d824322047e9513b458</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:14:19	<u>0x5500db29ac79475a6824</u> <u>a99c4a8b74c35863d385dd</u> <u>46fc3d95c758b8b14299c1</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 18:13:31	<u>0x1b119c3762cc54aba455</u> <u>25f01122616ecaf0e347b8</u> <u>ffe0597b61dddcf3f7e72c</u>	+ 1 1000usdc.org	✓
3	2023-12-11 06:19:35	<u>0xfb9db976255d7b9f83af</u> <u>2ad9640743238e834dcd2e</u> <u>657d1a4bd709c6b46e1515</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-04 15:33:17	<u>0x5d251e453a75a0462779</u> <u>f95c120f60eafc0b586766</u> <u>70d281bfba3ae42fed3112</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 17:48:08	<u>0x35706863f783e112e433</u> <u>34acaff194f6e0c889baa9</u> <u>d38f19b85a779aa727f0d5</u>	+ 1 https://use-usdt.x yz	✓
6	2023-12-01 15:27:05	<u>0x001d991762ca13707b73</u> <u>9673c8431a4851c3f141d6</u> <u>9f385c4b51914b95c7b80a</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:52:12	<u>0x83e94b68991b949b09b4</u> <u>7e1f40b6209d4373901ac7</u> <u>38098a4c06518b4a82c5c3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 13:35:19	<u>0xac26b9404745d3a09a4693cd4f83bc700c64c9e790dbcc0fa949839d3d47f3b3</u>	+ 1 com	✓
9	2023-11-25 09:54:36	<u>0x791b672968d0a3b3ae1e731d360d04a73df0a8bca9a80846cd6b4ea39d627741</u>	+ 1 3000usdt.org	✓
10	2023-11-25 08:19:09	<u>0x0dbc67ed6a3e96bef3470c230d0fe6f528c26c8cdc0b0c87e67fd6e87fe5ec10</u>	+ 1 org	✓
11	2023-11-21 13:44:07	<u>0x484270552c7b4a09b2e3981bbdbdc3c2f5d61ff43ead745907f9101ccc388df8</u>	+ 1 cc	✓
12	2023-11-21 13:44:03	<u>0xa1a2a930579ce3f0f8c3d21378b6c2005f252a107c60542d57cad7495dc2d995</u>	+ 1 yz	✓
13	2023-11-16 06:18:15	<u>0x3682959b7eafddff8836080fb4795cddf11f3b047c40a7bf515144ad29f00fdb</u>	+ 1 ro	✓
14	2023-11-15 05:20:21	<u>0xcc59aadabb329458d4c8277e788ea5514425af70c7154bedb16f6dd26d94d1ff</u>	+ 1 .org	✓
15	2023-11-15 05:16:47	<u>0xfa3c8c2c229b9d4e2107fad34c89c3ca28ba2c03be225b21a29e66cb890240f6</u>	+ 1 et	✓
16	2023-11-15 05:16:21	<u>0x15e0ef0e8290b651fce37b2bb8bdf03dc3f76f3231ce19b9264f1aced002efa1</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 14:07:36	<u>0x781e0883b08673db7e719c7efe5cf83ceb52d6e3754c81bfb4ad96a8b860d1c1</u>	+ 1 dt.org	✓
18	2023-11-09 13:26:43	<u>0xcf65d9a4fa20a5f2eca7ddef77845e48119968336f09a00ffd0557af92e90cb4</u>	+ 1 drop-usd.com	✓
19	2023-11-08 13:23:58	<u>0xaa7f6b0d0c6666e1f7466d89229bb7b70a64b09fe6e1a8cdf68810d9fa6c8987</u>	+ 1 Voucher	✓
20	2023-11-08 13:23:58	<u>0xe08f76e32c10c5a5141d468d89bb818bc28290e884732746e2e50a78d7155cff</u>	+ 1 Voucher	✓
21	2023-11-06 17:33:12	<u>0x122db638be47d4bf72658a82f42f13eafc278ff6ec0495712c269c290e535b6d</u>	+ 1 op.work	✓
22	2023-11-05 13:19:57	<u>0xb64cae7ea23943412928a1b40522e8d120f474a23c48478980721aa96e40cb94</u>	+ 1 rop.xyz	✓
23	2023-11-03 15:56:40	<u>0x90dc2a6a45b78b53b7bf62115786597e6cd519cf8d62cce4f14aa866f203b7a6</u>	+ 1 op.org	✓
24	2023-11-01 12:52:12	<u>0x20353ffcc06fc3c97669a9dc20795971cf9687277f2c2d5631ab8acd1de8ec29</u>	+ 1 op.net	✓
25	2023-11-01 12:52:08	<u>0xbf66115c65816a053d36cccf726b294e6449a274446cc30c06de46ff9e612516</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 19:11:56	<u>0xf5319f1674f78726092b</u> <u>e0fcb2aa65657e225364c4</u> <u>8bfe487064e1c4506c6181</u>	+ 1 rop.net	✓
27	2023-10-27 18:08:57	<u>0x7f24637907eb0a908abe</u> <u>f1208d388ccdb21ea9c624</u> <u>1a626af0fe4457b1dc30c3</u>	+ 1 .net	✓
28	2023-10-27 18:08:39	<u>0xba53063b0a41c9417f64</u> <u>106ab7affeb86512f01d22</u> <u>82c1d9d9687485034fab02</u>	+ 1 2000usdt.org	✓
29	2023-10-26 18:36:18	<u>0x62b629d54b34f65fc9e5</u> <u>51a4d63f4b0244cea41f97</u> <u>6bff0536513c958814662d</u>	+ 1 .net	✓
30	2023-10-24 18:49:44	<u>0xee88ff052d6af0749da0</u> <u>b866521a844d3a683ec7c1</u> <u>31cf3bf2d721d6463feab8</u>	+ 1 er.app	✓
31	2023-10-23 19:06:16	<u>0xb202469ac88b4b44c93</u> <u>b5af1393e1626ca7c66b62</u> <u>8beccb8fc51c2030ab5dbd</u>	+ 1 2000usdt.com	✓
32	2023-10-23 19:05:46	<u>0x8dce391d37700c7c9b75</u> <u>f0a324c96db206f7c5822d</u> <u>e0c79d3758de5c550d7d96</u>	+ 1 dropusdt.info	✓
33	2023-10-23 19:04:36	<u>0x959f2337732cf23fdf5c</u> <u>5dc6222499e2d9abb93729</u> <u>9ad3b1dcc0712fddbfc07</u>	+ 1 im.net	✓
34	2023-10-23 19:04:26	<u>0x380f9f1c5190f1a4ab33</u> <u>6033d502a1c5c06f3750a9</u> <u>8249e87d0fcdb85f8c4780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 18:35:31	<u>0xe0cd649da305f9d4bd31d24107b7326e193b5d56c72fb81e182c57a34ae7f030</u>	+ 1 g	✓
36	2023-10-22 18:25:39	<u>0x2427fab48231cd1f4aeb236b26c0984141d81c40ea915b98817fc17ac9b2f38b</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-22 18:25:27	<u>0x93dd9f8b456efeea9e20e557b26edc9a111ac8bf912897cdc48c3a705f8caa73</u>	+ 1 .net	✓
38	2023-10-20 19:08:20	<u>0x03aed5c2d8e72266d9e830bb7c057200ad46151713962490a95dc502a6b3de69</u>	+ 1 s.net	✓
39	2023-10-19 18:13:27	<u>0x5201b88107fcea57716cbe7281cc794a72342fea9d5990af2c39dd110055cb4a</u>	+ 1 s.org	✓
40	2023-10-18 18:41:50	<u>0xdcf5c32705157357dd8fb9f2ba53769b34077ab65d5673fc71f07bac59d9bbe0</u>	+ 1 et	✓
41	2023-10-17 16:34:17	<u>0x63b46e5bfff1ccb94ba967b29abf4242202675c513bb72df5653d273335380e5f</u>	+ 1 1000usdt.info	✓
42	2023-10-17 16:34:11	<u>0x4f023bb6b1cab2191933f46e9fa81a93ee79e50a225fe497519e93bf934a4ff8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-15 18:20:50	<u>0x3b637672777188bf9b2137df79c9bb6cac10be7865aa21c9df57539161f3f546</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 16:21:09	<u>0x0799336fb845109eca4665bb30f2e07a904e252bdc04184de36e274559faa16b</u>	+ 1 usdt1000.xyz	✓
45	2023-10-15 16:20:55	<u>0xfb6388ec148b00e9280bc98065d2a2112872269b1e201406e974b12e2cfdabaa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-13 23:04:23	<u>0x682d2eb03843abe3abe6fcbd6a2f950b6180701d96254c568006c8c93fd73a36</u>	+ 1 Voucher	✓
47	2023-10-13 16:02:03	<u>0xf9d5317bfc720bf84a14af4d120a9938fb55a79ffc734e0a1af40d659b7c7ac0</u>	+ 1 claim-usd.com	✓
48	2023-10-12 20:16:55	<u>0x92092f61ea36d9d4c7c954132264748f7ca02c8df51cc0224168b99a90e1d8ca</u>	+ 1 Voucher	✓
49	2023-10-12 15:17:44	<u>0x718924d03b70aa5b5c354da2e939d81d148b0f813d958740ab6e5d0f41f95049</u>	+ 1 usdrewards.xyz	✓
50	2023-10-11 22:00:13	<u>0xb5c13fa1174a76accec44eeac8b5ed89ce573acffc e70335cd79cfbf01f87060</u>	+ 1 Voucher	✓
51	2023-10-11 20:45:54	<u>0x240948bddaa92819ce43b37f409eb700281363635025120c18d77164968bc0fc</u>	+ 1 Voucher	✓
52	2023-10-11 15:01:59	<u>0x0934266e3cdccbd33982e6e44eb061982e4f7058409fbd86bac8c14068e12fca</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 14:59:45	<u>0x6e6629bb390a4ebbf36a5ffe0e0ec81297dca8335059e6d2b42200c813a7b351</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-10 14:59:43	<u>0x3205bbf6b3964578f3ef89da8816d38cf47445d3222fbb0230b283719c32b57f</u>	+ 1 com	✓
55	2023-10-09 21:33:08	<u>0x523cf2335776ad8660e85240bdc276351c237732ed639a5f5500ffac7f10bc3f</u>	+ 1 Voucher	✓
56	2023-10-09 14:38:47	<u>0x362cd006cfd2d4729da53d6100278b2d8b9e93d8a69de0f5f31b129bb6a932af</u>	+ 1 Vouchers	✓
57	2023-10-09 14:38:45	<u>0x641c17fac07e5d5de214d29e0c0d4ff55dab58ad0e05f3efa68f66d1021604fd</u>	+ 1 rds.net	✓
58	2023-10-08 17:30:04	<u>0x2321f656f2362d4ab19e644fba02364720c6d39eafc1677815499276a194dba5</u>	+ 1 Voucher	✓
59	2023-10-08 13:13:58	<u>0x946a675cdec64f790f2534fb4f620c5a28cad4f2d1bf023c6b731e060d88f9f9</u>	+ 1 usdtdrop.org	✓
60	2023-10-07 17:13:30	<u>0xc3ffbf2c8e9c466aab7519b1ebaff8ed3b7b76f3d60043f8f48da986e6b09584</u>	+ 1 Voucher	✓
61	2023-10-07 13:09:44	<u>0x651c6af20909f10b2b64387c041923ec7025058c66f63b5fd9f07b1580a803d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 13:06:18	<u>0x3e37140411728762c034</u> <u>db9432687370952dcf0975</u> <u>ba7c41c412fd95f511e011</u>	+ 1 rg	✓
63	2023-10-04 19:02:54	<u>0x67d490fa6efe92407215</u> <u>92924305d70425ba88fcb0</u> <u>db08ed9431b6de2d4c2689</u>	+ 1 Voucher	✓
64	2023-10-04 15:50:23	<u>0x64e3d2e8506aadb8e369</u> <u>34a3dc578d9225b9f76775</u> <u>75fecb052c8deeee83eca6</u>	+ 1 usd-drop.org	✓
65	2023-10-04 15:50:11	<u>0x761e2f3779a177d211c2</u> <u>1a8b64d0976770d79254fb</u> <u>8251d49bf60694bb4648d6</u>	+ 1 .org	✓
66	2023-10-02 22:17:03	<u>0xa212e97d47672c0d4df8</u> <u>e45584724b204ad1546903</u> <u>e8be8822ef76ac798c232d</u>	+ 1 Voucher	✓
67	2023-10-02 15:45:17	<u>0x4451bb42c09bcbba90bc</u> <u>012097859e7679ee524ee4</u> <u>188b573cf09bd9f8f8f794</u>	+ 1 drops-usd.xyz	✓
68	2023-10-02 15:41:09	<u>0x7ab4c08f0abd2373d9c2</u> <u>cd832ac7ca16510db7d917</u> <u>f85cb2bdae813229e18c0a</u>	+ 1 ards.org	✓
69	2023-09-30 13:30:25	<u>0x6300631048b04b2863c3</u> <u>5b46c5a77f23c7c607bfe4</u> <u>b2249a11fc3ccceaad97c3</u>	+ 1 dropusdt.xyz	✓
70	2023-09-26 21:14:14	<u>0x3af336cb20fbb805d6a7</u> <u>a33c9e809ef6961050f78d</u> <u>29006b8c34cbfd87f83895</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 21:14:06	<u>0xa58c214d526c05a024d62be976441416285e5c89a9e96fd03facd844e30c5a39</u>	+ 1 NFT Airdrop	✓
72	2023-09-26 21:09:38	<u>0xafc8a3a1de31b6ed54adf052987cbeaec82e1102d860cf2de1e98b1352128d64</u>	+ 1 NFT Airdrop	✓
73	2023-09-26 21:09:28	<u>0xf3e739c325d866c0ddf818a1d5ba9f7483bac21212d05227874ef2b3770f0e87</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-24 16:48:51	<u>0x2a094ed025b4386399ae7be0a9580e7b0c281ffcdaa799d5664e6f240156fcf</u>	+ 1 1000\$	✓
75	2023-09-24 06:36:30	<u>0x472c65fef6ec261cb72d70ef858bded2141aff38ea00d6aa7eecd97ca31a2cb</u>	+ 1 GOLD	✓
76	2023-09-22 16:36:18	<u>0x674a0782a8066ae4d53b03f9ae874061b3d4aab6f3c8344e1b0f13bb99adf56c</u>	+ 1 drop-usdt.me	✓
77	2023-09-21 14:41:25	<u>0x0882623dda0dcafec7b33dc6a5d4204d41420dc4de6f9a66df8c944eaaad6740</u>	+ 1 usdt-drop.me	✓
78	2023-09-19 23:54:24	<u>0x2835896b47dad15a92621661df5cbc26215e445402335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓
79	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623500647a70cb89542b70972ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a15c4bed809378b9930964b0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-19 15:37:37	<u>0x5f3aaf3b8df6c3f97faa1ef53d1d170969b96a561b34348f8dda87a3d8531774</u>	+ 1 Voucher	✓
82	2023-09-19 14:08:24	<u>0x49131869d736dc696d2cf3ecf7f74a04ebe5beb4ca2d10f62ae6022632592613</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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