

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07e2b44a5f0bc11fce09ad1fc95450031d6f586b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Gemradar.site	3,763.000000000000000000 Gemradar.site)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Â-	N/A Reward at bonewin.com
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Reward at Lido.fun
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:10:04	<u>0x8569797590f1c8e9483f42ace4e85312615fe4b2b62a4b8ba5ca1c5fbf088ec0</u>	+ 3,763.000000000000000000000000	✓
			Gemradar.site)	
2	2024-02-06 20:52:41	<u>0xf3ebed08141e66aadbd2c093a6682621e669c96354a167571453242c89ce6f70</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
3	2024-02-06 16:07:39	<u>0xd2fef643e062f13af9fedb594c0c6d7f3a0a5cfdcd66bd643a10af7511e3cc6e</u>	+ 3.1400000000000000000000000001	✓
			24)	
4	2024-02-02 05:15:28	<u>0xffe40e1263a18efb8fbec309bb84e647059a82db16f1b33bc8c9df746766c5fb</u>	+ 1 REWARDS 3000\$	✓
			USDT usdt-v2.com	
5	2024-01-28 07:12:00	<u>0xd8fd50a5e502cfaeb4eb6ceeb06dbb5bab7ebf37f008e9083f111dcf5b833fdb</u>	+ 1 rewards	✓
6	2023-12-12 02:45:04	<u>0x416ae17625684178be1a8f4f8195910311000a1e3108bce552a2ba0e1369d964</u>	+ 2.0000000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:38:02	<u>0x38c4414db0edc74e4f73 daa24dc76f9890be27bfff 4d27cd1461d294086f92ad</u>	+ 1 Reward at [5000usdc i%€cc]	✓
2	2024-02-29 15:59:14	<u>0x0e54eee3ebbd0cc8a0bc d38bf2260726f5225d3340 0b15ca7a64417737e79c64</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-17 10:40:48	<u>0xeddcc5be76b944ea4231 c00253d7db4529d4dd82bc ccc287e73fd5641af05ff0</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-17 10:08:42	<u>0x1afd02d6f3470077eb6f 9a51f207ba935fc6a19c7d b23aba32b0c611fc3fba89</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 10:03:36	<u>0x0a8fa68733466147858e 267b152a640d0fb0fc8e33 64954660bee514f26ce349</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-06 13:19:23	<u>0xe2ae80130738d2fe4ae7 cef92aa734e84e77128596 75dc6d70814b093e4ab97a</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 13:16:59	<u>0xa44dbe80f1eb5fc56a22 03d713cf2d902f7f573f3e 6d973547ba0099c5575abe</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 13:15:57	<u>0x50dffa807683fc2e6543 f8e7f7fc41cc203051d28d 9dbff846e30e254b69614a</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-30 01:08:56	<u>0x4e56204330bbaf54c357 bbfb20956234bcdad65b90 3fc2a82a34e5628cca7b62</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 11:23:59	<u>0xbe8bb307c57140362fcc c43af474c41739ce32bf9b 7244eec4e546f11947aad7</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 12:55:20	<u>0x5c94c5255609a7524ab5 0a4364a1de5721a920755f 1f71396afd4da5589e2544</u>	+ 1 2000usdc.org	✓
12	2024-01-28 07:09:42	<u>0xb782fc3e54ed9c349a0a 1eab9440de8774c4b8932b c8aec69b005fdb970efe11</u>	+ 1 5000usdt.com	✓
13	2024-01-19 12:23:00	<u>0xd61797de451855f0f6f7 4a0d644ea267f84399c4a1 d457bce9b2852e58242de1</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 06:44:01	<u>0x5f844b18f18e780027bb a3b358894b11c6d50d699c b8cfc68062ed339404b3c6</u>	+ 1 3000usdc.com	✓
15	2024-01-10 06:43:27	<u>0x0d2f8a8ddd0e901a1665 e78e01e8f1724df5c833c4 61c523674f9477a15e6a27</u>	+ 1 5000usdt.org	✓
16	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e701 8cf4698ace2f5e3a70a293 aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-25 02:00:17	<u>0xd8f1472a13efc29fa287 5e0c15ce4f2be74df05b32 c033246a259e0535cc38d0</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 00:08:11	<u>0x59f9d0fd9e7a810c33b6 24faba92b2ab5e98cd979f d7e6866d0676632f477ae1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 12:44:42	<u>0x26cf1ae22126b8417127</u> <u>13553ecd8058b6eb4b83ef</u> <u>545937dd96b64e65a2ed16</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-17 13:35:43	<u>0xcc25865440fa7420a779</u> <u>900b90b64d7c7c80c3cf56</u> <u>caa75542788643848f5327</u>	+ 1 1000usdc.org	✓
21	2023-12-17 13:32:47	<u>0x3cdc317740cea92ef2c4</u> <u>bd329a16c8298da39bd36a</u> <u>9e7f832545464e43a1038e</u>	+ 1 2000usdt.icu	✓
22	2023-12-16 09:41:28	<u>0xea8cf9a38f6842cd29f9</u> <u>eea9011da6d3ac9188b294</u> <u>e897e6921d4abd75f654bb</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-02 06:16:38	<u>0xdd189db516dc62bf315</u> <u>02919ceb4b0ba99388905e</u> <u>2aff8ea9d9e12eb656d8b9</u>	+ 1 2000usdt.net	✓
24	2023-12-01 15:22:21	<u>0xa42ca36291f6d4e5e423</u> <u>743b5b7d640d208b1600d7</u> <u>9e11f9ab276807ef6584ef</u>	+ 1 1000usdc.org	✓
25	2023-12-01 05:24:50	<u>0x9376a5caa599f80e92a1</u> <u>d6ef6fd655c3d560028898</u> <u>60cf68bc0a07d32980ce67</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 14:15:54	<u>0xb932a7f277dbdb48f958</u> <u>ffdf084f1c780442da7e6d</u> <u>4c328143922d592142562c</u>	+ 1 org	✓
27	2023-11-25 14:00:47	<u>0x306f1834323689c729d5</u> <u>442b8e32a5a36732769938</u> <u>4c117a716d8799dd12f8db</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 08:41:17	<u>0xcd73f14f0581c68b45fc081ac9b95a27a1f4a4d850ea63a726dc4fe71c01a4c7</u>	+ 1 cc	✓
29	2023-11-21 07:50:20	<u>0x0e8dc3baf096d3ffd346aa05ad3268363d3b6fdca933f8e501962ccb30859a5f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 07:42:24	<u>0x8f8832432bbf217e5bd2cdfcb2e0a5190cf3a1cb42bd88985f63a292e157d592</u>	+ 1 d.org	✓
31	2023-11-17 14:30:04	<u>0xe688a64001c615ff023d7d26e36933712b09a4be2d91b8129478503eed5b9991</u>	+ 1 yz	✓
32	2023-11-15 09:29:09	<u>0x06988d37e48b84786392b73535433646b8a0b146c9e6e3700a09a9ed188ba79e</u>	+ 1 et	✓
33	2023-11-07 00:50:13	<u>0x16b95c139683ae56581d3afcfd61edd4deda4b081ed9801becb2f6150d35ee3d</u>	+ 1 Voucher	✓
34	2023-11-07 00:49:41	<u>0x6a002a1a0ee9e29e7e4b2403342670e7139b5ad0294b3262353618438e5e78f4</u>	+ 1 op.work	✓
35	2023-11-05 23:49:07	<u>0x39703b0b909e5ebdeb7daddc04c6ab17c19e5aab63235c687e4f99dca391c849</u>	+ 1 rop.xyz	✓
36	2023-11-04 01:09:14	<u>0xbd649388a5dc35d8c363bedaaee7e45fb1fc6429ca2c175718a138c272713cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 01:06:00	<u>0x4cfc039760bc2e1dfb1108ff1634e8e2ce55786edd0ca42a3d6dd96c3ca3ad3f</u>	+ 1 op.org	✓
38	2023-11-03 06:48:28	<u>0x88c57fa1812869b60ad57ad0c21968063d0eb280e3c447ac33a4e66a008578fb</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 06:46:42	<u>0x8672e988dbce9c21f6ff6ec117a8131452f1a909b6560d0a7bf15eef199ed47e</u>	+ 1 op.org	✓
40	2023-10-07 12:58:58	<u>0x3c4932fffe2dc594e35f6d92244fcb9c3046e56d76b04d3aa1a57d3574989152</u>	+ 1 Voucher	✓
41	2023-10-07 02:49:23	<u>0x924a72c1d602c4337e58365357ebc9c08e66545781f9a338d5d91a150c520593</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 02:42:57	<u>0xb5e3b8d69a88502b20feef64e1cf6aeafac8a5b479fee754fd9c3b80bc6d1b1e</u>	+ 1 Vouchers	✓
43	2023-10-07 02:42:57	<u>0x8ce9b97d4d97b4c8d484e964ce681e1f7ee9b341c3664cfac2a53845bc20356f</u>	+ 1 Vouchers	✓
44	2023-10-07 02:42:15	<u>0x31becffb1d9b6eb22bca931a51c44c142ca82035fee8d1950fcf16a92f134ce5</u>	+ 1 rg	✓
45	2023-09-24 03:17:21	<u>0x45a84a90cf371b6a80239fe8df915b58a9f05607772faff5aa477b4e66ead57b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 23:45:48	<u>0xff6c0743dcfc72d4ff48</u> <u>2e932c6a919a3e9a954c27</u> <u>440e5bedfcb60028249f1</u>	+ 1 drop-usdt.me	✓
47	2023-09-22 23:42:00	<u>0x688e3db23c2c21fcb44d</u> <u>52710727232267a0070527</u> <u>185675326a943360936b1a</u>	+ 1 MintPass	✓
48	2023-09-22 15:32:53	<u>0x4e879183b42e9228b314</u> <u>adc4cacb44de4cfc541927</u> <u>bc79303a5eb07718ca9839</u>	+ 1 drop-usdt.me	✓
49	2023-09-20 23:28:18	<u>0x0c43e55fa234a1be92b9</u> <u>7ffdc9c543a64ff194a221</u> <u>c3d13e337767f79dd0fa80</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 15:57:59	<u>0x32ff237a15f9d87efe1e</u> <u>89a2e55515df2530a73f36</u> <u>3b2c41f174e334f8cdfca3</u>	+ 1 !!!#\$\$: 1NFT-AIRDROP	✓
51	2023-09-19 02:55:05	<u>0x064d3eda55985118a621</u> <u>236ea06b2a43328e047fa8</u> <u>58736abe3a5c0d611b0834</u>	+ 1 usd-rewards.me	✓
52	2023-09-18 13:12:24	<u>0xe018bc43ddb18f466684</u> <u>c31cde8d41c1eec40489dd</u> <u>4b0645f2490dceec5c1e41</u>	+ 1 usd-reward.com	✓
53	2023-09-15 22:06:10	<u>0x9e6d783fb991d9c8ade8</u> <u>fc934de888e9757869c475</u> <u>d524e7cf9e873e02fa453c</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 09:53:08	<u>0x356f950f04938e6d9cee</u> <u>ac65cea65f7c57aa09fc8b</u> <u>8739941fe19fa794ffc6f8</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 11:50:00	<u>0xd41ab7ffc897a92094a4 ba15549bd3314363e0cde3 ff3f226d094d85c133c17a</u>	+ 1 usdt-claim.xyz	✓
56	2023-09-12 16:38:11	<u>0xf0e64c4ba6dbb8a04cfe 174196ad42469f4e23e6e1 ce6ea256b52fdefb248718</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 15:46:17	<u>0x5fe962e3e4be56afdcfd 9c981d4a2cc684a33636f8 05b5766573d5ad60de3af3</u>	+ 1 drops-usdt.com	✓
58	2023-09-12 04:53:37	<u>0x9800bb5e050fe0d9774f faf7550d3f5e73ab1ea1d5 21c1334ccc90f9e6558008</u>	+ 1 NFT Voucher	✓
59	2023-09-11 06:36:10	<u>0xee2c0172b70d0e04e8ae 33ea5483f5e9d9f7af85a8 d0b7bdaa73c6c11bd0957f</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:08:02	<u>0x6016fe84ade169c2050c bff0a7faf61e5a33a429e3 122999c1448b33b5a1e705</u>	+ 1 NFT Voucher	✓
61	2023-09-06 23:15:03	<u>0xb64f552ab1cf0817cb04 76d74e7797ec5b9a7d682b 3e4a5bef0046b0acdb7e72</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-03 18:25:38	<u>0xcd4906ebf3fae571862b 6fc113b36f722a95b62911 64800b9562b6430f4bb096</u>	+ 1 VOUCHER	✓
63	2023-09-03 07:39:21	<u>0xab95884f92285d880b92 cff6fd2d0fdb0ad9083f46 2ee0cbadf4e319f0af5668</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 09:56:23	<u>0xededff8f9f45a52a160a af4bb91b573d66950e87a9 de33d762e4abb0f2a08209</u>	+ 1 NFT Voucher	✓
65	2023-09-02 09:56:07	<u>0xbae8c0808b8a57bfc307 b500317d90e50b070739a6 995873d1721b15b8445d7f</u>	+ 1 NFT Voucher	✓
66	2023-09-02 09:55:49	<u>0x28593324a2d86c949343 718374cfa780dde5234ea4 dbee81092ac945d1fba0fa</u>	+ 1 NFT Voucher	✓
67	2023-09-02 09:54:25	<u>0xee1ec46174251670a8d7 73f79c55b18b2f3c2fa05e 3d51daf6a1b9475c255b3a</u>	+ 1 NFT Voucher	✓
68	2023-09-02 09:54:01	<u>0x8384e298dae578d7d02a 1d3e85a1b946ea80a094b3 f47d7e7b3856ed41d61f51</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-02 09:53:45	<u>0x231951d0cc830599517d d8945e5a9db8ac873082d1 b81f1688f2b4a696671c1e</u>	+ 1 NFT Voucher	✓
70	2023-09-02 09:53:45	<u>0x9c5d00978882e9c634f7 0591e09132ce5e5d62f664 c34727e04217b0b77c57f3</u>	+ 1 Vouchers	✓
71	2023-09-02 00:32:46	<u>0x66439bfb912a992d7e21 2b2c95a733a00d92a9b508 5a3b0425d66e83f2ed8db0</u>	+ 1 Vouchers	✓
72	2023-09-01 19:43:04	<u>0x6291e9968138ccc66013 a832533f3e1ec061d9767c 53b851afc0e72aa4957218</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 05:29:53	<u>0x283088a9e546089f1431</u> <u>a75baee917b39d49bec410</u> <u>9b76ab1dcd7f7d5f765ed2</u>	+ 1 drops-usdt.xyz	✓
74	2023-09-01 02:07:44	<u>0x85d8754bbbfbfa0516b60</u> <u>022dd3b48f96c5bc729ef8</u> <u>a7f2b2e678ea558b98b4a7</u>	+ 1 VOUCHER	✓
75	2023-08-31 12:43:00	<u>0xb18f0722ea83ad5469cd</u> <u>e02c2a9090218a3460fcd3</u> <u>2dc8839b5d02aac04760ec</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-31 06:55:45	<u>0x0aa35f8cf52f2df4688f</u> <u>6bb13f8b40f766b4cec587</u> <u>d868fd700a405fe3b56bf0</u>	+ 1 Weekly Giveaways	✓
77	2023-08-31 04:42:52	<u>0x7309648c5d513acabfb5</u> <u>34f058efda8ccb275b665f</u> <u>a11dc4af2ba5b0d5a65967</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-30 00:02:20	<u>0x41e8f5e9fd7e19c31b94</u> <u>30488246f3794caed310e2</u> <u>8d36375834fe6924633f08</u>	+ 1 drop-usdt.xyz	✓
79	2023-08-29 16:08:14	<u>0x52cd22f948c1bc090fc3</u> <u>2ab899fc13ffd290a3455d</u> <u>75fca3ed20668d0ad43823</u>	+ 1 Weekly Giveaways	✓
80	2023-08-29 15:26:00	<u>0x9a4037c24401e2f3f2a3</u> <u>887c58f000c324e8f39e71</u> <u>9152fccac57a279a33beb5</u>	+ 1 drop-dai.xyz	✓
81	2023-08-26 02:24:31	<u>0xb3fcb6261566d5a8cc3c</u> <u>a7b7d72e490d0d4a288007</u> <u>9be7b9776e473de0c18cb8</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 01:13:54	<u>0x6126535b7dba893c7688</u> <u>f8cd1898889c163936df43</u> <u>f8a735e584de9691e810bc</u>	+ 1 drop-usd.xyz	✓
83	2023-08-11 23:34:27	<u>0xfbbbffda650378f6c4cc</u> <u>b672ce4780d742ee220d61</u> <u>f72fc7d7b11bdd82517645</u>	+ 1 drop-rewards.xyz	✓
84	2023-08-06 17:11:24	<u>0x3a071c9cf72d264f2dbc</u> <u>fd311de5314ad9c100add9</u> <u>4186f49ed9245dde419f00</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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