

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cc68f773b8cc0574d3f846c54ff39fc149dec1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
Base Staking	N/A NFT Notify
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:54:25	<u>0xfdf08ce254995436bbb2</u> <u>2e07942aad10787883f8c4</u> <u>24bad2836c244dc60f92b6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:03:43	<u>0x93680e8bb0dabb74ba51</u> <u>51a7295021e116215900bd</u> <u>424bd374640520496142c4</u>	+ 1 .xyz	✓
2	2024-08-16 07:55:05	<u>0x11ad87bd847ba9fb8fbf</u> <u>82d3c99cc3b68f54f9e9be</u> <u>1fdb05263f5423692813c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 07:54:29	<u>0x5b2e7e5e6449be1eb6d9</u> <u>459f660410bce7c7c2272b</u> <u>41a52893a5e18c740d6520</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2023-12-06 04:40:10	<u>0x078e0bbbed23a62f21e84</u> <u>92eb2136ae3cc7cc6e41e4</u> <u>79aa73ffd46dba686a99f2</u>	+ 1 2000usdt.link	✓
5	2023-12-06 04:40:10	<u>0x4579f4436a35f8cbcea7</u> <u>bf5b2b210e9a6f4692e048</u> <u>0f3f6de5838ae662c61ea3</u>	+ 1 1000usdc.net	✓
6	2023-11-26 04:43:45	<u>0x1525d037c22a2c0bb5ed</u> <u>363557dd03809b2d5a2ed9</u> <u>998ec36f8103da6ca87b7e</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-26 04:43:45	<u>0x6c3aaf2700ae7cbc6c2c</u> <u>0ecdf24bca3bf98384a17f</u> <u>1509c1a7c9451a17243d84</u>	+ 1 Reward at usd.gift	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-25 19:01:58	<u>0xf2290844a91a5d5db405e9edbbf01c059d35c9da6018a170119318b47123424a</u>	+ 1 org	✓
9	2023-11-25 18:37:29	<u>0x072611ff4fe3b1ac81e46a26dfddddd16d0e61be57cf1979faeeb8aca856fedd</u>	+ 1 3000usdt.org	✓
10	2023-11-25 04:46:43	<u>0xe39893cef4fafb94b3a2bfe77667fcdba33847b3ca a655c851cc0c555858a7ed</u>	+ 1 Reward at tether.ec	✓
11	2023-11-01 03:02:17	<u>0xec1107cb3ed0daa1015148d8b0492818fa3a3f4871b39670434f0e31c06ed548</u>	+ 1 Voucher	✓
12	2023-10-22 18:27:49	<u>0x49b27a4d9349834421a88aa3cda68c6f0e3e5d05b6561a3c04bbd630d0716a00</u>	+ 1 g	✓
13	2023-10-22 18:22:41	<u>0x53d576065613c71b1a2cce7dc40e2e199452b7bd608a17251a6636fa18b7435e</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e5ef1a07e9b05d250ef1248457ce6dee6fbf95def4886</u>	+ 1 .net	✓
15	2023-10-21 00:09:12	<u>0xfdaaeb57ef8a489c0f3308fe923ebdad692c8dd6aab481192e3b386ffcb75faf</u>	+ 1 s.net	✓
16	2023-10-13 14:32:10	<u>0x72fb8e89b050efbafac4d09e9d3e1831677d6499dc c8a009791c0278814ef721</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 05:02:21	<u>0xebc9a80fd203395d77c8369da70bcf7c315a2b55d8c6114a9e0a0a6b78f8fff1</u>	+ 1 rg	✓
18	2023-10-07 13:00:56	<u>0xfe6167136fb21d02a421d03c588ad141ce8ab0148675490103b28b963476c56e</u>	+ 1 Voucher	✓
19	2023-10-07 03:29:40	<u>0xbb9f004db734cb92a3bf896b3c61a3c5672993d635a014475b35363c670b096</u>	+ 1 USDC VOUCHER	✓
20	2023-10-07 03:26:07	<u>0x1621d75c1a644638d6ace812a8ba31ad81b24462eeadfb0c94428dba9b352a24</u>	+ 1 rg	✓
21	2023-10-03 02:17:03	<u>0xe9bfb57c646f6a87510bdc2eed31b36e7bbfed531dc78461a2a41f7167424962</u>	+ 1 USDC VOUCHER	✓
22	2023-10-02 21:07:30	<u>0x0180fe5fd15284bd882276d250f6af1c2e958bc1a5d846e3ea68628c312e0203</u>	+ 1 ards.org	✓
23	2023-10-02 05:13:49	<u>0x3ef2cee3dff4c7dae22225aa77461f93a71bbfacda0f524bb2e825085c775e80</u>	+ 1 ds.org	✓
24	2023-10-02 00:02:41	<u>0x1a86077ddeceb67e3641d5bc8a66c1708f8dec42b45e49573e34efba223c60a1</u>	+ 1 Voucher	✓
25	2023-10-01 14:51:33	<u>0x6c5c4f1c46b7e1b169ca7420f6bfb545a8509e907ca9140b7fd2df41a3aee883</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 14:51:23	<u>0xe82f521f20d6d292ac52170ff75699223dbfdef53bd5790be56369dceeffbe57</u>	+ 1 usd-drops.com	✓
27	2023-09-21 09:19:32	<u>0x49f137ee5e2ea0d1daba0a2f2b0d8f30e9a182b6e82d8212de9534530f459434</u>	+ 1 Vouchers	✓
28	2023-09-21 09:17:50	<u>0xf8915e780976645f0a57a2875f2f1919e36de373f76a14bf3b9f52f28db8b7ff</u>	+ 1 usdt-reward.me	✓
29	2023-09-21 02:14:38	<u>0x900b63e1bb7ec0997a14c08a836c8bc72e8310ed2a59df3bc6532a86798eb1fc</u>	+ 1 Voucher	✓
30	2023-09-20 23:41:46	<u>0x52321e68b2ae224caa254e0779db25eaa1b9be44e8deb1820c0286d98b080502</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 23:46:10	<u>0xbe1b507ae9cc7e6bf054212749f0ec6b1076c3a85b38a5fc163cf2f55cc110c4</u>	+ 1 Voucher	✓
32	2023-09-16 11:50:09	<u>0x43f160cdb5f9f6f24f25bf277c0bf8e78fe345454d9a25c629465b7a73cdc0b</u>	+ 1 usdt-reward.com	✓
33	2023-09-12 14:02:20	<u>0xcface35fb855d443118420c1272b15ad881893b278480462f5badd852e64adde</u>	+ 1 drops-usdt.com	✓
34	2023-09-12 13:57:34	<u>0xf3b73b6d0db0d05ec34c447390ad39acbf5d35b3350c55628fb704fca5ec300c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 11:06:58	<u>0xa32713d315ebd043903199789977b392c0e9dfe23d68d6cd2a871c73695d4a78</u>	+ 1 drops-usdt.com	✓
36	2023-09-12 05:32:03	<u>0x2967f18fbdb1353e93042a4ad31e5ee38baaae95c8ebe23d2b810cf2a63f246d</u>	+ 1 NFT Voucher	✓
37	2023-09-07 11:01:39	<u>0x1dcc613b9c16bd323d7806f5787bd86b3d3f3acf99f07a99b7856c3a9240bc7c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 11:00:31	<u>0x80d1aee04512f12d11f99e5c485b7346b8e6a0a3f2d5166e470f58951fc66817</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 11:00:21	<u>0x69aabf5ee5048ba354f49871bbdafc103cffa8e0a1eea1861815238463fdf5ce</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 10:27:45	<u>0x06c4ec3256e55ab6aed431bf4ba356d048f25c0e66cdc44b68d2ad0393a6d62b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 08:45:34	<u>0x2f17bc0ff56743e874035a8850a5804849b64da898720f1fd02ba5fef2a812c2</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-06 08:09:53	<u>0x5f70a59908502130b8c09faf3d0e95caf64aa5ae6e95ebbd743d37d6727b7c2d</u>	+ 1 get-usdt.xyz	✓
43	2023-09-05 19:38:48	<u>0x1097f0ba6e8f13a14e3ce5fa2e82f7e205499de94a0e0ce9c39dc57611c477f2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 15:03:56	<u>0xd293db34e07c90073098</u> <u>1d066a13c37159414ce55e</u> <u>0771faf48001c82d8d2b6e</u>	+ 1 VOUCHER	✓
45	2023-09-04 02:43:03	<u>0x6fa7edef1d03c00858af</u> <u>73ac28b72855381ead0b4f</u> <u>bae1268d4bb3b244975eee</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 02:41:41	<u>0x465420ee47e5aba36f12</u> <u>a8769f4f728550346f9197</u> <u>bfd7d7ca082ff10fcfd467</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 02:41:21	<u>0x048147db22b4f0b036ac</u> <u>3323494f72540a7ad92f58</u> <u>56b18c0eeb0e1535af4e2e</u>	+ 1 NFT Voucher	✓
48	2023-09-04 02:40:55	<u>0xf178a91a4a5bd2f0ef81</u> <u>b26034a95112fe01c9fc3b</u> <u>4c14c7d7a8d6d24e138e5e</u>	+ 1 Vouchers	✓
49	2023-09-04 02:40:45	<u>0xd2fc1c6294cdf39ef6ab5</u> <u>37065b665d0308031ef239</u> <u>bb97691fbf21cbae370775</u>	+ 1 coin-drop.xyz	✓
50	2023-08-30 02:01:10	<u>0xa1774032a29f7d8c9736</u> <u>22c33ee90e4889c7bb9862</u> <u>9cc2c5523b9cee47a08df2</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 00:42:38	<u>0x15ba6415943ef795fcd4</u> <u>1a98d389242b0041bd9a7e</u> <u>258da1bccc09fd8aeace4b</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-28 18:40:22	<u>0x45e71365766bdd600339</u> <u>2a3858323236d8233ab6be</u> <u>14bec8a985ed34bee49901</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 22:50:05	<u>0xb7cd0e6579750ec93ac87b28d9470119d64b462b0a43251e1982ae343b4b1600</u>	+ 1 claim.circlest.net	✓
54	2023-08-25 19:05:00	<u>0xf80eba3a3ea52998334ecd1d30230eea29f69da6553e3bf9789532216d743d11</u>	+ 1 drop-coins.xyz	✓
55	2023-08-24 04:40:22	<u>0x51f2d901e4051205c9b62265e1d1727033a2f8a92bef03fdcdcead78ac88bbda</u>	+ 1 NFTVoucher	✓
56	2023-08-19 03:16:00	<u>0x8dcb28f8c29481b90d3a147b4935a4095a36f9609169b17a0398dc5c3c08d4ef</u>	+ 1 token-rewards.xyz	✓
57	2023-08-12 00:53:45	<u>0x223a87d635be50b8d1286e3549f69b47c78bfae5ed802b1ba77bbc9edbdeda9b</u>	+ 1 NFT Notify	✓
58	2023-08-11 23:52:57	<u>0x7d47644ace803db97e3a354e9fa0af278af2dbdf663f42fdb5c0eec28f0c6376</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 13:50:13	<u>0x4b85e49d72b374265b1e78a931c77b078db9b93cac5fea2a5adfe18a7bb73e5b</u>	+ 1 http://2000rewards .xyz	✓

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