


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d242ed6bcbda6bd58119de6b9155d26a8477886

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A et
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:32:52	<u>0x9110a6e5dd03f0d70a997dca4f2a893629426625c295dc384b8aeec0f259e4c0</u>	+ 1 rewards	✓
2	2023-12-12 05:26:27	<u>0x07696e9b4f5d0b0795812914c27f70845ae89175f5e10379798b13cf4cf92069</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:17:22	<u>0x4bb5d4bd49b8d610a30aabfc1c3d51d49165a00d5ff9f8dc6ba5a7b576ab332b</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 00:00:13	<u>0x1f4ab7f5af547d0f3893ee0061c25ef19aada977ce9de17478817429fad77e0</u>	+ 1 3000usdt.xyz	✓
3	2024-01-30 09:31:29	<u>0x54d8d35fcad6a950e2b60f9c53951a16f519e9dfad027d38a99ed72768d88cdf</u>	+ 1 5eth.net	✓
4	2024-01-28 16:43:30	<u>0xc7b4e3aaf26a389facea71be087ac6da220e275fe8ed81848748c9a316d99c5e</u>	+ 1 2000usdc.org	✓
5	2024-01-28 09:35:24	<u>0x3fec05c288e04ba9d6c5a8df67216dc6d1c5c2bc0ccdb55a4414878654e571c7</u>	+ 1 5000usdt.com	✓
6	2023-12-17 11:09:09	<u>0xc0253b0b105a0ac66ab247c8fe73085ffc546499e0f542e205519f91dc1075ac</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 11:06:47	<u>0xe651fc233a39e7fd6cc15e3c68d5145e2f702dc77c19eb1d44d0beaacf0ad3e2</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 00:10:59	<u>0x6ed75a11a85faae0624d8baed59178aaad8b05615420be66edfd94de207810be</u>	+ 1 org	✓
9	2023-12-05 08:55:56	<u>0xef750aaad6f9ed33fbe469265eecf6f167327bbf91cd5a6599b72ecc0d938f9f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:50:31	<u>0x91d5932d764ce654bf0170e8d37bd4dd995328ac6839a12a182f1277aa6bd3a6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:26:28	<u>0x3fd7d06292b161945fcbef89d993595f08448996d8437fcf10893e80efd9a531</u>	+ 1 com	✓
12	2023-12-01 05:37:38	<u>0xc4da03a920ebd42ef2c49458afc4788a11240408c4bc3e1dbfef46b58810d6c5</u>	+ 1 2000usdt.top	✓
13	2023-11-29 12:16:32	<u>0x52ab9795b35a399106ad5ff727e46204a374594199a39bdf1b1df83535985643</u>	+ 1 com	✓
14	2023-11-23 11:58:22	<u>0xb612d61e38d143896ff8c99ad98565868a6b3dba5294b7f3b3ab4d9419679218</u>	+ 1 .app	✓
15	2023-11-23 11:33:48	<u>0x9b0b577eacdb298cc7a93765ac8f8d78715092aa5cc6ec80e153ed85e2bb87f4</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 10:50:06	<u>0x3904d3bec0164559650375ee0eebc371971455904f6c0fd51870e60190486c74</u>	+ 1 t.org	✓
17	2023-11-21 10:06:15	<u>0xb08854b95026626f2abd21b3e1af02e39760727999f6ce1d9519540e59a0b452</u>	+ 1 cc	✓
18	2023-11-21 09:34:03	<u>0x992080104215c27475571366c09ab1aec209dd9aa0f82f9cf5d61edf09308cf6</u>	+ 1 d.org	✓
19	2023-11-20 10:29:12	<u>0xb7d1dc00e5da5b2688eab0ed63466007d1f6cc47daf0bcb3b3c8da3d53718b58</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:27:46	<u>0x5bf2a1a48426d3e6a3e8feb0803b70eee1f6c0a04ce1e43029176598102ca8d2</u>	+ 1 Voucher	✓
21	2023-11-20 04:30:40	<u>0x045a072f3172b4fe58660f0630ec8d1ef06585b94990badc1a1c15618fcc3321</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-18 15:05:27	<u>0x4b11ed6ecd4ea3bbd865720d90e840efbbf0421037b12be164704e6a12a3430f</u>	+ 1 ro	✓
23	2023-11-15 23:10:50	<u>0x95113fec94633b9d4b7853673b492c5d913c252c33e69850695ff59da0ee7b9b</u>	+ 1 ro	✓
24	2023-11-13 15:21:20	<u>0x2f019cc09bb5477aa1b481ab1845cc535a8c59c01a55817b4efc3debccb49e86</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 14:14:42	<u>0x5205795c7594bbeb9c5b</u> <u>f1b765926bb07fa10ac60e</u> <u>814c09d9fb805a461f8acb</u>	+ 1 Voucher	✓
26	2023-11-06 14:01:51	<u>0x543854bd31433457f89c</u> <u>3a8ac98b0ddfffe0246cac</u> <u>fc113b6d8a072924bae2c</u>	+ 1 op.work	✓
27	2023-11-05 13:56:02	<u>0x90c87f899bb55b5173dd</u> <u>8f64d1dfb6acab71858218</u> <u>1d7fcb8ff3bea49a5bf909</u>	+ 1 rop.xyz	✓
28	2023-11-04 13:42:54	<u>0x6dbf1c9de921237679f1</u> <u>aa1ce6932d90efc205a99b</u> <u>c2361dbeb68cab9545ab32</u>	+ 1 op.org	✓
29	2023-11-04 13:40:24	<u>0x74884a0685b7fdd8bfd6</u> <u>7a40cc2c4c3050678b485e</u> <u>bad4251ac01e7b298a030c</u>	+ 1 Voucher	✓
30	2023-11-04 06:50:05	<u>0x1a8317b47783ac7ddd93</u> <u>464d6c95b428fd907fb925</u> <u>a1938d377a5de0b56354de</u>	+ 1 100,000 \$MEME	✓
31	2023-11-04 04:20:27	<u>0x5f7cbf3a5daebc0125b3</u> <u>20fbc9b7f892e973ec7c9c</u> <u>a7005a3fb2c079be4d4700</u>	+ 1 op.org	✓
32	2023-11-03 15:55:15	<u>0x855931e32a7c91b3389e</u> <u>c628b5496a01788ce78c0c</u> <u>c645f36478fe31a803b2a1</u>	+ 1 Voucher	✓
33	2023-11-03 15:52:37	<u>0xbad919fea2fa490ab218</u> <u>1c6deb9d856237a68bebc1</u> <u>25550c4db0e94212b7ffda</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 13:38:35	<u>0xa07da7d5efb224e9771c2033d880d12cd71246865ddc0c07bb25fb6212fd712e</u>	+ 1 op.org	✓
35	2023-11-02 13:21:52	<u>0x922ebf43f1e2e57c4dee5f213be842731b886695ac0baac6dc4465c0cc1adc13</u>	+ 1 1000-usdt.org	✓
36	2023-11-02 13:21:44	<u>0x12da45add8af56d9d56870f17c23615bfb9ca0058b89ac4aa5d1e5859e0bb532</u>	+ 1 op.org	✓
37	2023-11-02 11:07:49	<u>0xee9b8a34f95cedb7cf5a71b25087dab569bd393b29526ea6beb3e550ac13fb3a</u>	+ 1 op.org	✓
38	2023-11-02 08:36:59	<u>0x5593132835821834fd7cc3291b8e6f578b775ffa173dc45a4dc90c80cb114986</u>	+ 1 op.org	✓
39	2023-11-01 13:10:18	<u>0xca6d2b2e344c36293a563807131052d7818e746425502e51b18c19697623fad3</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 12:32:25	<u>0xea59c7dc56d6f0d4a9227e45a1693e499bfefe0a32e3922ae38073f9c4812a12</u>	+ 1 shib-rewards.xyz	✓
41	2023-10-31 12:25:49	<u>0xe4639fd34ad7f1d49b61a7b0ae24761bbaeb93265c1a701963f982085984b8f2</u>	+ 1 op.net	✓
42	2023-10-31 12:25:39	<u>0x87e38de1d1bd7cbe6be26b2e0c0d7cc8737c63aec27d5da4a6143573c3badda1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 08:10:15	<u>0xc43453bc18472e86446d</u> <u>c4958104982b386a6acd2d</u> <u>618780786a76c37f6075bf</u>	+ 1 rop.net	✓
44	2023-10-31 07:23:17	<u>0x4960937001a69de0a400</u> <u>2d141ec5e913a3b2f0d0bc</u> <u>b125b28be1e4478fc53570</u>	+ 1 rop.net	✓
45	2023-10-31 00:18:02	<u>0xd32bee7e4005d070c4e3</u> <u>5a4578215e651a55cd127f</u> <u>2b3a22a511ae217e885d77</u>	+ 1 rop.net	✓
46	2023-10-30 01:26:29	<u>0xc31a1df9568e26912708</u> <u>8177ecbba9be016131d441</u> <u>7e66f3657df0f4523a83c3</u>	+ 1 rop.net	✓
47	2023-10-29 22:57:04	<u>0x0165b67619db43f2986a</u> <u>2e547fe3373918ed8750e9</u> <u>325a4b5a5d9ca6179be0be</u>	+ 1 drop-usdt.cc	✓
48	2023-10-29 22:56:38	<u>0x876a77d90f4338231ce4</u> <u>b7b8bab91416158a5a836e</u> <u>4087383c1bd2d69ce32408</u>	+ 1 rop.net	✓
49	2023-10-28 10:59:43	<u>0x66b4e690dd8a467de070</u> <u>bdeda27563b6d670c7cb26</u> <u>87a3c52d46319b33be17d3</u>	+ 1 2000usdt.xyz	✓
50	2023-10-28 10:19:42	<u>0x3a62a934e5bc4a1cc1e3</u> <u>19a79b22832bff4d780605</u> <u>dcec78fbad07765c4e7312</u>	+ 1 Voucher	✓
51	2023-10-28 10:04:48	<u>0xd42ef1618e903fa34b9e</u> <u>a344a6f0056c8e75cc799e</u> <u>9138832d0b6c858b4d8b1e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 02:02:07	<u>0x7b6dd5bfc55cbf4a87de602dcc07865f1cef9245cabed84779be8c36bef50024</u>	+ 1 \$BNFT	✓
53	2023-10-26 06:24:38	<u>0x1894a8e20e183074ce770291aa6b3203db1bf625d80c46e1d70f705ba80921ae</u>	+ 1 3000usdt.com	✓
54	2023-10-26 06:16:06	<u>0xafdcb860338952d96c658c688d18615bc1d946b1e8b29b44372333d7ed7f006b</u>	+ 1 Voucher	✓
55	2023-10-26 06:15:58	<u>0x6396001d5d84225bbf0c645da8e3446416652d8277c6facb1de36f811f2b39f5</u>	+ 1 er.app	✓
56	2023-10-19 14:06:56	<u>0x8c8fd76774a852e1457a9deb339e11f3bb216a579243fc6266ed096e3700c80b</u>	+ 1 s.org	✓
57	2023-10-19 01:48:42	<u>0x642f8eaaa1a20d50a563f1a0b59c4fd7f1a0aa26d5375a6333deb7dec2303ddf</u>	+ 1 com	✓
58	2023-10-18 17:46:25	<u>0x2f1e3aa3fefcccc649b69f276cfc71d4e4482f076a03b28c4f32417806eedc89</u>	+ 1 et	✓
59	2023-10-18 16:28:15	<u>0x786355f71b6ce3d3c219d292c4d01a5bf32e80930d12529d4a2707e1ab6bdb0a</u>	+ 1 et	✓
60	2023-10-18 15:02:23	<u>0x930f8cd24ef6694dc7f84fdc0d35e59e5a3ba9dbdf17a8dbd2b3f0ea60e4e4ad</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 13:58:40	<u>0x4714c4ee08e28a94f6af</u> <u>a3ecb2c1e60bc95feb01d1</u> <u>2fb899450039ffe3cd7112</u>	+ 1 Voucher	✓
62	2023-10-18 13:58:26	<u>0x4f57672167e882d9fd78</u> <u>c01cd7a695b92711925246</u> <u>9010c3e0613982fbc12e18</u>	+ 1 et	✓
63	2023-10-18 12:40:29	<u>0xedcfc3245621e6983cce</u> <u>f6b92ffc9fc2bdc7ecc41d</u> <u>01b64dcce1047cd8b9cba0</u>	+ 1 usdt-drop.info	✓
64	2023-10-18 12:40:21	<u>0x3ba9f493e5bc68058533</u> <u>0b843325e75ed987260adc</u> <u>8b72ad5c3fffa5b72d6722</u>	+ 1 et	✓
65	2023-10-18 11:58:25	<u>0x684e5ea1215bcdf650d0</u> <u>297e831d3718407f9339d0</u> <u>253a8c77237e4e0b09a966</u>	+ 1 et	✓

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