

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12217ecefce08c923bbc737c13a90b1e071a644b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A ro
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:30:50	<u>0xa90490beceba77ac397b3a47286a2580c23c507fb294798cf5493bbcf59d268</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:51:59	<u>0x45e4f92cac758f7b1a36adcc67d9aea305009635adccc749a28b862760857897</u>	+ 1 3000usdt.net	✓
2	2023-12-23 04:17:15	<u>0x10e4612408d095be590ef747463c6d971656a5b186129dd232a8eaca6782b7f7</u>	+ 1 2000usdc.cc	✓
3	2023-12-11 09:50:54	<u>0xfeddcbc33309f9a2d703dd1ef9c51679d68361a1bcab8d183a512ae293d31f8e</u>	+ 1 1000usdc.net	✓
4	2023-12-11 09:50:52	<u>0x9cce87ebf360c7525d265499232316425a0d3f36a3d8a153aebe039a0f57c258</u>	+ 1 2000usdt.link	✓
5	2023-11-20 08:24:19	<u>0x499cb9646693bcce8b6f168270fd2ea037f8f12596e923eba9f304d3bd6f1bfa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 08:10:03	<u>0xf4957fbaff38b683466a2c94dcd20850fcbc4e54562f20112c19d51261722ddf</u>	+ 1 Voucher	✓
7	2023-11-20 02:51:18	<u>0x35621bbfec788f0ca72019e6774c501f67f63d90b14c234dc1cc02c47d48eae5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 04:12:29	<u>0xb7993b57cd11edf608e6c4055c0e86855989f84582fa77ec5cd879ebc17be2c0</u>	+ 1 ro	✓
9	2023-11-07 02:31:30	<u>0xf5a7dfc76043d63c0b9e0a61802d36ef36272a802d7326226b83db35c2656cae</u>	+ 1 op.work	✓
10	2023-10-30 05:10:02	<u>0xc8347dd275bd1c60accae9d044748f65c41dc9391d444977eac664a033ccd80d</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 05:09:52	<u>0x892c524aeb01de4f989446bfded4652cb0cb952b15cdebc3c4d70c3920f0644d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 05:09:52	<u>0xb2956bf45cff11d2e3221ee8d2b9ceed55744572a75e19c1b3874597b6b0d03a</u>	+ 1 rop.net	✓
13	2023-10-26 03:46:43	<u>0x9ab75a321c6a7d304090167a239a5cba9214e5b78c6547495392bf5f97ba00da</u>	+ 1 5000usdt.com	✓
14	2023-10-26 03:46:35	<u>0x6aee468178c8264b8cd9aa3b8ad7018b7f804e9589e93ee5d24937b467baa74a</u>	+ 1 er.app	✓
15	2023-10-23 02:12:42	<u>0xef9c416f2d3d5a55a266651a17af7182acbddd20cdcda0d7b1251a74e5b270cec</u>	+ 1 .net	✓
16	2023-10-19 13:02:43	<u>0xad24e8de922f104a43022a3e8aa9a0f2aaa5f16d7e96748d9aed0e8dd6f42a06</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 12:59:35	<u>0xd7e3a0e7663ef8005b71 f781db29b47bb9f1c526ba 740bf1267dd4f461547ba7</u>	+ 1 Voucher	✓
18	2023-10-19 06:48:24	<u>0xbf280ec6d8cf843ab831 a93d9d79c676b0577164d6 cb9700518f2b706afe9210</u>	+ 1 com	✓
19	2023-10-19 00:06:57	<u>0x7e0c10e6220f91e69b9b 2113334572c87b5f204e91 fe3c58f4ae7c242aa9d0ef</u>	+ 1 Voucher	✓
20	2023-10-16 07:35:50	<u>0x5f19ec17787fa5c15950 da2d7bcb44fed37d731321 1a3347ab9ba7526bdc18cd</u>	+ 1 Voucher	✓
21	2023-10-16 03:59:20	<u>0x48141ffffb1137e6b650 163ade3cb06db2dda8ac1c 7125f23bb0fce4e7652e48</u>	+ 1 usdt1000.xyz	✓
22	2023-10-16 03:59:06	<u>0x5770740ac3ba059d10cb e5e8564da2a1599d71ea50 c3965e92f45e86a35e1980</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-16 02:17:39	<u>0x237a4b03741f0d83ccf4 915ad90938d73eff8c53ce e03b13850bdf773efe1b56</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-07 12:49:48	<u>0xa35645f959143684f5be d48ca06440bc1aabb12f86 76c3f34408a8b16e1eb479</u>	+ 1 Voucher	✓
25	2023-10-07 05:54:14	<u>0x578989b2a9eebb493002 ad46c64ee701c43ea23e90 5dd23a6c904ceccd0717a4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 05:51:40	<u>0xe5a1137b8c5745552a8c f9197323d678c5ddf1399b aa6aaea07ad17a1df00021</u>	+ 1 Vouchers	✓
27	2023-10-07 05:50:42	<u>0xcb6ae4fc145b5a35ef51 6bdfc1b30d314d06e63587 6b065d2b34b9d05568b858</u>	+ 1 rg	✓
28	2023-10-07 02:41:35	<u>0xb7fa403800ad8b885568 8acc632b1d8494025d72d1 3467f83dfd88e06827a6e4</u>	+ 1 rg	✓
29	2023-09-27 09:53:56	<u>0x757265500074ba9a327c d0bdddc3fa7e97e36b7965 3c700b8cad43c31add25d7</u>	+ 1 NFT Giveaway	✓
30	2023-09-27 09:53:12	<u>0xb0d767ea3200de2e0dde 18f5c70d40e1782d8b7b1b 8dd4a24a496915e6756efe</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 09:37:54	<u>0x56abc75c3438f9537607 f7c1c2031794e0c2482674 c766c432a4366dd89fb2fc</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 09:37:38	<u>0x9c3dfc0add2473190c6e 13ffbbe3ecc6b639ac7191 d2dd24917ba2dd8fa7ea99</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 23:19:04	<u>0x04616280f0e1bcc78535 d1fd71f5f251f6ff44fbb1 11710cd7c16d0f39ccaf22</u>	+ 1 claim 1000\$	✓
34	2023-09-24 23:18:56	<u>0x0b3f86980ace7bbc1c30 4e943ad51ae0cc726abc6e 12e3d4c8830ee945ca7c17</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 08:08:16	<u>0x44f5de3cad95d446e50c763fa1977e3333e1c4c24624b32d7b085e77ac032e26</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 08:06:44	<u>0xecadb7b726cc8e3e7590e5f975cb4db07b61c89ec4ad7bf923787b68e37a86db</u>	+ 1 NFT Airdrop	✓
37	2023-09-21 08:06:32	<u>0xe14ccc2a730c88a9ba6d77724b1757c5b711501e3e9fc4d7ae7616df24a3b590</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-11 15:10:07	<u>0x86d274d8dda50b1a297ad7421f1aaa7686fcea696b6d445bf3bc0a22a2becdd</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 15:09:43	<u>0xf55cef5b8f99b37cdd4703ce17c2397a9571e392da2979517a958356c74edffc</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 15:09:25	<u>0xd036d2c45edbf61d6782e6d666e7f5540a06f18e4dc9b28d7cb68d684d0706a0</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-11 15:08:57	<u>0x81c2be03b6343be9d1e7652647a4c873b3564fd71bfec9019d2250489049f60d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 15:05:43	<u>0xa8957b4216ad3ac8e90c0b515dac9af7d8bc008d384004c7d467131938f0cad0</u>	+ 1 LIDO Drop	✓
43	2023-09-11 15:00:37	<u>0xd83f39c96e0b2933279da33176b2803469c96bce455fe756cdd052ac0f252017</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 02:30:18	<u>0x7b7f3671c924e5674e6e77fd4407f3d393ac73dd9bf6125fb9f2486757d1a89b</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:26:19	<u>0xb368c95b238ed4f82a73844dd84f2388b2d5392827c18fc971b9798ab2d64256</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:13:01	<u>0xa5b348ef38e72665e8a3d66bdcf5458483a6c604f102e0437899b16248043868</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 00:12:41	<u>0x44494e155e257a1dd67a81c918450a39b6f0629d2a50972be5ed8775b4c842ff</u>	+ 1 Vouchers	✓
48	2023-09-10 00:12:23	<u>0x9f9694b120a5faa32c4d814d20b7291b12f1d77aa6b11830d9bb9cc80bbf6445</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 00:12:19	<u>0xce2380f07728b79f0afd82959bfff787807dee16b5a0374d3f594b132cb00fc37</u>	+ 1 LIDO Drop	✓
50	2023-09-10 00:12:07	<u>0x4ac0547d9201fbe8e85ea1e653d4bddf02d3dd2f5c30b19cb68291963ee2b182</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 00:11:59	<u>0x9a57e0e47974c60179b4cbe1d0adbb0b77aeaa5093780195fc8061ed073fbdc8</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-10 00:11:47	<u>0x38292fb3e7541290b939c2fc3379849bdf5dd040b776f3a574b4eb427f811705</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 00:11:19	<u>0x433b434e0002e230b2db b7abb00f88c250d81baa07 bf01172d986e0de221726b</u>	+ 1 drop-usdc.com	✓
54	2023-09-08 03:10:07	<u>0x470cfa65728dd91269dd f48ec1759c424ab1c98e6b f19bc6d394026b1204268f</u>	+ 1 Staking Bounty Reward	✓
55	2023-09-08 03:09:59	<u>0x7c799b2b7370f141fbf6 152955901cdd5715317cb8 dde57511e11f56044496ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 03:08:41	<u>0x8fdec58d743915364aa3 74eb4ef20ebc2852c6e9dd d09f9ef2007f577634c12f</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-08 03:08:35	<u>0xf95ff185f73dc29f2f37 9b084f04d408cf4f348289 417148eae09b055764afc7</u>	+ 1 Vouchers	✓
58	2023-09-08 03:08:23	<u>0x877d7d31f5132955ab73 e9f36b95246fa142ad9b0d 873d53f6c0fa88e8a656bb</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 03:07:47	<u>0xdd053b7ae7ad8d08eaa3 09e2294193bf5073c4fb65 00dd5e084fe9ccc743ed26</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-03 02:47:35	<u>0xa762f16fe2ca505b2a98 76577b7eb335c6f49eba5e 9812eded3c3225e05f5b9d</u>	+ 1 VOUCHER	✓
61	2023-09-02 06:39:15	<u>0xf628a351bc64c07fe61e c56f6c40e002f760ce19d1 f3f6077f9c35be4183a4c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 06:39:01	<u>0xb8a261dabcf2ce555368e62b06096b1310bb47f99d6d0bbac73bb4e56b9e9e9a</u>	+ 1 NFT Voucher	✓
63	2023-09-02 06:38:49	<u>0xf13652ec6d181fec6d5d34eddfaff8091a72aaf5cb68ea3342c4215a1c528711</u>	+ 1 NFT Voucher	✓
64	2023-09-02 06:38:21	<u>0x4ebef7ed081586d6fdadc769dcd9a340d9285134d91dca9485b893dab5077f4</u>	+ 1 NFT Voucher	✓
65	2023-09-02 06:37:19	<u>0x2e178dbadb071e4d3ca5b1234ced57997d1bc43d371836e369725647dd8fdbcd</u>	+ 1 NFT Voucher	✓
66	2023-09-01 08:46:33	<u>0x84b8bc0ce15dc756966ebf2e2e7feb57386519f9da05e7d670e79269a48d0231</u>	+ 1 usdt-drop.xyz	✓
67	2023-08-18 14:45:51	<u>0x0ac199237fffd9b4fe5c92c885c53584b1836359</u>	+ 1 token-rewards.xyz	✓
68	2023-07-04 21:06:56	<u>0x82ac84f866cf0b49f22ce04db78603eb51dcbe05074b35b06be300fe45b2f1ae</u>	+ 1 APE COIN	✓
69	2023-07-01 17:42:36	<u>0x7eefcedd78513d315e9fc99b50bf6bade5f281fc15b1ae8fd7076efe7477137d</u>	+ 1 APE COIN	✓

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