

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12dc36d0cf44de7c2f1a58d66cccbf90bb30e135

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!MATIC	2,000.000000000000000000 o Claim
5000usdt.com	2.000000000000000000 5000usdt.com
! RETIK	36,845 RDR0P
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:40:47	<u>0x25a6c6e30f9b683b2d91b5ea2687582005f181c465ae44807658471acdbb4507</u>	+ 2,000.000000000000000000000000 000000 o Claim	✓
2	2024-07-02 18:20:29	<u>0xab6e1907ba4f505a1f5b96fcf2ebc3fd99d10c47ad4e99dbc2c2dad06e1512a4</u>	+ 36,845 RDR0P	✓
3	2023-12-10 05:54:15	<u>0xd80b15adfa335caafb0a91dfc8fbf62e622365ac9610ddd8b7663865b13430aa</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:57:25	<u>0x993d377336c7ed726a15b63bbe9eef33eceb81cb4b699157edb7775d359f36ca</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 06:57:17	<u>0x83665b14cfa208ad26cdc39863a61a82084aa13426c125805abcaf0ced0ff37</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 06:28:40	<u>0x1ca70113628eb7be736f3d3193207dc5ef2625dd3b9d310b203d34ebd11725c4</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 06:59:17	<u>0x58f46497306c356630d09511c656580d5fbfba13db07f18ca950daddc7faab37</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-07-15 06:59:09	<u>0x2e25972b5bc5e28014fc4d7414a28624a4918a507c551c1050ea65bc2fd35004</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-14 15:09:17	<u>0xe77257f9d15f42fad018608d6eb8c3a00f3fedee5c5645825db0ab4dc06918d8</u>	+ 1 to \$5000 WLD	✓
7	2024-07-12 06:30:11	<u>0x46b3306d92ac30e7b99059d0e5eec998e0c53059a39fa603881d0658ca91b76d</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-12 06:30:07	<u>0x7129670fd71ea43a0b22361bd0c385bbe090155334471313281729352c9b02e6</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
9	2024-07-11 08:16:18	<u>0xac82fea796b92b5e4bf3e1c7171541803254a3c0f91bbb29a8f2c3e39a18fd2a</u>	+ 1 to \$5000 eth	✓
10	2024-07-09 06:46:24	<u>0xcc74a42c01f14bf6550707938528de1680648f9609810097e580ac447ffe0df8</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
11	2024-07-09 06:46:14	<u>0x01ac07f5e6ec279f8505c7e036ae475ab0b2bcae1ad8bac36b2a72508e243867</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
12	2024-07-05 06:55:15	<u>0xbab3353b2946d5f5a17014c4c246970523d5de1af8f9c6da72d1a672af1a8333</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 06:55:03	<u>0x6b4223fb9d3084cc4037b2fc10e1db8870ba302b0f88dfffd430693b0bb79fcd3</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŽ•}	✓
14	2024-04-18 20:52:16	<u>0x56fcf90fa33505581a42a4b62c0661eb72607a1cd14fa1f598dd10352207cf06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-01 18:51:06	<u>0xf4481dbbde855e9c0b05741d6c0c1dc214db8da2cc4c974b0682dc2d3038b81e</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-13 01:35:49	<u>0x421fe854a6a926f4201979043ea1832e4439a1c6778b039d6e85d9a5132487df</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 01:26:45	<u>0x2e59ed024e5422b77e8dd5a6c1943dd0d2e523a489fad3c25fba7c7d95eb423f</u>	+ 1 1000usdc.top	✓
18	2023-12-18 22:44:05	<u>0x18ba06f490dfd4f049637fc4693d089127c4c5bff5fc0b0016af941a5bf751d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 21:01:07	<u>0x42cbc465924dc9c824ffac6c9bcba672959f874c192dec6a5e14411a4cb959b7</u>	+ 1 s.xyz	✓
20	2023-12-17 23:02:43	<u>0x1176ca93f40ea623bf322fd412edf56f0d319becd98d4b0d3c601c77c6acfe81</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 23:02:10	<u>0x5c0bd1204703461d5fb9b52410558406793eca44ddf2148df4b4d15098d227e8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-14 06:33:30	<u>0xd9cadac735e41d232384</u> <u>19aad48da68ff2c3db8ff6</u> <u>4202882b04724da9ed670e</u>	+ 1 org	✓
23	2023-12-13 06:42:57	<u>0x47592dc0b57036c51be6</u> <u>4a6e5dd814eda5fb2592b7</u> <u>4ae07502e2e1e79a537caa</u>	+ 1 org	✓
24	2023-12-05 12:22:52	<u>0x0b730d62cbe0efaa428b</u> <u>6f5b4de411a1e50c39b747</u> <u>ecdc60f7ad311a4256f4e2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 08:57:08	<u>0x2715619fcb2ef01522db</u> <u>f7a17a68d5189d1278098b</u> <u>21261cfe25b35519701f17</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 09:39:17	<u>0xa91ad54386d8628bfe84</u> <u>7ec13f5483c6dd1ef3f03e</u> <u>fdb3a6dba8e0bde24c4c9c</u>	+ 1 com	✓
27	2023-12-01 07:28:28	<u>0x0dafd1672529add60665</u> <u>0fbd69d690119a51066d2c</u> <u>a6f27269b518031449f3b6</u>	+ 1 2000usdt.top	✓
28	2023-11-29 09:40:13	<u>0x083a792147d7aab71dd7</u> <u>3c14f5daf52b41fb7e899e</u> <u>9623238c51ffaa9a7c7d22</u>	+ 1 2000usdt.top	✓
29	2023-11-29 06:07:55	<u>0xdcc6efad1ce1e3f8b323</u> <u>f67e139aac808e38370c44</u> <u>66dcbd2c45ca2fa81176c6</u>	+ 1 com	✓
30	2023-11-23 05:51:15	<u>0x161f12d70b9f2948be9b</u> <u>71a24ea5aa60096b7b3041</u> <u>8452e276631034cad0be2a</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 05:51:13	<u>0x19543c87b5d94f32293e</u> <u>4898f843532a36d2f5fda1</u> <u>271a0013f8b7a6bd36fb54</u>	+ 1 work	✓
32	2023-11-23 05:50:41	<u>0x6bf995ea7c316adec51e</u> <u>b7109a305b4b6e914605fb</u> <u>3350c421492458c1344b5e</u>	+ 1 Voucher	✓
33	2023-11-21 10:02:41	<u>0x2b17c20db69e95162b03</u> <u>9b7cd2793ee877765b0f46</u> <u>21573d7685c66f26ec822e</u>	+ 1 cc	✓
34	2023-11-21 09:25:30	<u>0x0cb2d5aae3aff13dcfc4</u> <u>e9ed9647137562f05a91db</u> <u>4ccda7587170acefd960dc</u>	+ 1 d.org	✓
35	2023-11-19 06:28:49	<u>0x0ce25ab73deb145e6f35</u> <u>bad45a4efd792b09434ced</u> <u>520fcee21fa66d97fdd48</u>	+ 1 ro	✓
36	2023-11-16 06:01:04	<u>0x4a56842c5214010abe72</u> <u>d9d6241579c8bf49536995</u> <u>ffaa76448192db185e29f4</u>	+ 1 ro	✓
37	2023-11-15 06:03:27	<u>0x9f3b96b300e21fe356e1</u> <u>16da47880aa00b662f410a</u> <u>af4175c0fdfd55b779d9bf</u>	+ 1 k	✓
38	2023-11-15 06:03:21	<u>0xd19c48f28fde36e2f492</u> <u>2ebd0a120ff82b2f4bda02</u> <u>c3dffe112ab11315233cd2</u>	+ 1 .org	✓
39	2023-11-15 06:03:17	<u>0x576e3a6316524bfb0db5</u> <u>d60c7523f5400f248f6c27</u> <u>7c497e46d6d79ca3e6e981</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 06:25:53	<u>0xc83b4b9896379d16d26a45d9296ba297b8affacc533998acbf39bce200aec977</u>	+ 1 Voucher	✓
41	2023-11-12 07:50:35	<u>0x0220f0c13b59b8aafb78d157a5b16719425ee5ad5757bf2835610eb6ab9de0c5</u>	+ 1 dt.org	✓
42	2023-11-07 05:55:51	<u>0x77f71bfd29272b52bfb94c960f084d06c87ea7fa3ec6adc7ecb3c8f66e45ade4</u>	+ 1 vip	✓
43	2023-11-06 05:57:31	<u>0x99e724c62ff2274fe6dbac610fd20335524bd58530b0a8a63fcc3a09188ef157</u>	+ 1 rop.xyz	✓
44	2023-11-04 05:30:01	<u>0x3f0629877a2c59628d1d45b603435bb22c3701833b2dee5319a8118ff60a3b82</u>	+ 1 op.org	✓
45	2023-11-03 03:54:14	<u>0xcce783d10b27d8a8812c4cde2af3607467648aa3bbe9d7386414d3989b65bc08</u>	+ 1 op.org	✓
46	2023-11-02 18:10:06	<u>0x3d1702b84328d3a553bf70f80a1cdcb1a5ced8cfa941a083e061095bf63b6c0c</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 17:32:15	<u>0x6e61ee3e41bd87bf8c89259a788bd0ef966ac0588ce42640dec6a37a72c6ab68</u>	+ 1 op.org	✓
48	2023-10-31 05:48:03	<u>0x7f57ca29cf2c3f91d475ec93b3c1ec15c587c144ca762612e0a285830aa24490</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 05:35:36	<u>0x5774e949446af33df31d</u> <u>b59e544dc7082c978c9af2</u> <u>9c22fd0d0801004a88ef34</u>	+ 1 Voucher	✓
50	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93</u> <u>ff8219b4f5aac065f301ca</u> <u>79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 05:32:12	<u>0x5c755cdb421c2e036fa3</u> <u>9621460ef0eae09a5770e2</u> <u>42e678b4c9d8d5773d1494</u>	+ 1 d.net	✓
52	2023-10-28 05:25:23	<u>0x030284046f9a05e58189</u> <u>fe547ab655c1487ca3a46e</u> <u>46787d0b1c74b043046468</u>	+ 1 .net	✓
53	2023-10-28 05:25:21	<u>0x8a42047d01ab499d03cb</u> <u>9d6e0b75dbe0b691fdbae</u> <u>544971b06cf3eb9e52896d</u>	+ 1 2000usdt.org	✓
54	2023-10-27 05:28:08	<u>0x7f39aa3156b8f69b079e</u> <u>67afea1b0c6c3ba4752652</u> <u>66396354617ebc57a788ce</u>	+ 1 Voucher	✓
55	2023-10-27 05:27:28	<u>0x27f4049e30aae650b08b</u> <u>289af60c6a82695e916e6c</u> <u>46ac8eecd1c65f17280e1d</u>	+ 1 .net	✓
56	2023-10-26 05:33:06	<u>0xc3f3e773fe60676b1b64</u> <u>590d94314be8e6e139942e</u> <u>356a17c93fb567b2f5610c</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-26 05:31:45	<u>0x15bcf69ae394337393b8</u> <u>e56d90f5fae7c53ffc4845</u> <u>51139d0777eae0577d8e2e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 05:31:41	<u>0x3c9a0eea510fff55aa6030dfc76f284485f036f1efa2071119282798b25a4c82</u>	+ 1 Voucher	✓
59	2023-10-25 05:18:12	<u>0xc7affd81e7cd878d3103e8e1098b7ce8653a99191a00bae576a0719f7fda79f3</u>	+ 1 er.app	✓
60	2023-10-24 06:10:31	<u>0x592ae4f114b6dce5e2cfb6c9bd71d4e96b7dfb8fca cd7051bbded6755c7e213f</u>	+ 1 2000usdt.com	✓
61	2023-10-24 05:47:42	<u>0xc01c88b10d3c43b29659c1c28396305c83ca45ec3c66d1bae14b821641ebe8e1</u>	+ 1 Voucher	✓
62	2023-10-24 05:47:42	<u>0x36ec8b260372be126d018314325028dcf6e548a984cbf7f37d6e7faf18a8f458</u>	+ 1 er.app	✓
63	2023-10-23 05:06:58	<u>0x93ebec2d7f6f3200257dedde4ff182e53637f322babcdb8f0db46c3bc0c2a90c</u>	+ 1 .net	✓
64	2023-10-22 05:24:36	<u>0x95eab3bc058a1de3eed6955317fa67c671ed66f98f76c1be8aa80dff97a4e0ff</u>	+ 1 Voucher	✓
65	2023-10-22 05:24:34	<u>0xe1e51713bd64c9859f4682a17408d58dfd28e77b4257548e4a7baf3ef5a0a8dd</u>	+ 1 s.net	✓
66	2023-10-21 05:45:31	<u>0x03495116b13fd2207eee8ec6dd7c1f6145b7fb84e8b94c82f82fdb30857f8f0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-19 16:21:04	<u>0xa5697f7f31406628c75537c547deb168e47f6a9accf8be2be71aeae6331f4df4</u>	+ 1 s.org	✓
68	2023-10-19 16:12:24	<u>0x9c9bb8aeaf107a9983c4e50eed203ea48ec0ee03b7f1349eed0523b388d96c44</u>	+ 1 drop-usdt.org	✓
69	2023-10-19 05:50:32	<u>0xfc523c00ad3ebfc6bbe5d27d44af9a761948f468e1a8b5012967e661b3b6d218</u>	+ 1 com	✓
70	2023-10-18 05:27:47	<u>0xdf131b94b43a050025b2aeb4d4ef40adc4e232aea389e1289ff7d02068911a80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-18 05:27:47	<u>0x72226b6123ee4e89ee917f0299dba23273d7aec87fd2e54227a0898c235673ff</u>	+ 1 drop-usdt.info	✓
72	2023-10-17 05:22:06	<u>0x01c00777a85d747b3415a5ba7a3a7629d095e1dc99c91df4ae6113c031d29ee1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
73	2023-10-17 05:21:56	<u>0x5e7b403b45ff924f8ff7ea6fbd4177536baed7d83f1319a37b263787e930a6d2</u>	+ 1 Voucher	✓
74	2023-10-16 02:49:03	<u>0x6159a5b6618ddb94d2f28ffc8b2655b2535aa7a0867c7b161550fef99ff03798</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
75	2023-10-16 02:47:23	<u>0x678af4b2144ebea161b40d412e694bd4df3ac323f7cfe8d38fba0f4e1d64d7d5</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-15 03:27:29	<u>0xb8f2203dc5e50390ea475241ed688adb6d4c796dfd6c6e4a8a181dca8c829744</u>	+ 1 org	✓
77	2023-10-14 16:14:19	<u>0x1bff5c450e52881447d8439a11d4e916feb929b5a153b0b614964f8e35f995df</u>	+ 1 Voucher	✓
78	2023-10-13 13:51:24	<u>0x089aa661aed1794ab2e7c55023f47d471db4907451821df112f9a7b694413fbc</u>	+ 1 Voucher	✓
79	2023-10-13 04:40:41	<u>0x594450a37fe57c157e811d8321703c6f672da7726615cbde7c6587f7d9e26516</u>	+ 1 usdrewards.xyz	✓
80	2023-10-13 04:40:41	<u>0x7310adb38cb2ac576c6c6da401202bc6eba47285c70b80b895802da028bb6d68</u>	+ 1 rg	✓
81	2023-10-12 19:43:56	<u>0x1dd38f4f892dbbc24c75abc5fb4d41111c085775a774b2ebf3063336cdf771de</u>	+ 1 rg	✓
82	2023-10-12 19:42:22	<u>0x6f83629fc8f78c7d959337056e4e738fc9e8bfabc08e17d70d3e067c8ed5108c</u>	+ 1 Voucher	✓
83	2023-10-12 05:39:15	<u>0x2c233368f0ea110646985ed154deb8f37de7cd3a0ba912d170f6f81ac61bd511</u>	+ 1 rg	✓
84	2023-10-11 19:54:11	<u>0x5632ceb7de832e1519301cfeff33b6716cc2319ce83873fc9b17a5ee7c70fa48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-10 05:55:43	<u>0xa1f7c7677b701911a5cb a4d0095343c2ac6351dfe8 0542c8e0174a69966b79b0</u>	+ 1 com	✓
86	2023-10-09 05:27:35	<u>0x37aa23e6a9581201d686 24a52071db627d2ecfa955 130ea04e24454fd51f263f</u>	+ 1 usdtdrop.org	✓
87	2023-10-08 05:46:40	<u>0xe386c90a585297c5b3c1 cc6db8e62265df466d5afc 7bdfe78b9997e207cefa4e</u>	+ 1 NFT Voucher	✓
88	2023-10-08 05:41:46	<u>0x3c0e9e5a5e1735327bfc 5a791fa701a8e2eefcaab2 c44ac7ed81e5bb24cef433</u>	+ 1 rds.net	✓
89	2023-10-07 12:48:26	<u>0x2003c1b7e5617fe9a8a1 5c19c41b685d1501e5702f 17e839dd617fb1d29dac09</u>	+ 1 Voucher	✓
90	2023-10-06 12:43:42	<u>0xd27ad258e1d0b7aae7a7 9a1054146f1953915c6acd 07dea08d87e83ea44d839e</u>	+ 1 USDC VOUCHER	✓
91	2023-10-06 12:18:12	<u>0x0c1d4a72a2f3e0fa8cbf eb6d17b5f8501d21a30e35 8bf318134db001661128bd</u>	+ 1 .net	✓
92	2023-10-06 06:08:23	<u>0x55f6055788a61f8e2cec f5704044656b153976a37a 9dfacd37045a1c4f7dc761</u>	+ 1 NFT Airdrop	✓
93	2023-10-06 06:08:23	<u>0xec0f87922f7f805d9f3b 28760b261b459e8be0278c 5cf0b5765821172d781a32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-05 15:53:52	<u>0x944a214c2fb9e8d8aef8</u> <u>5eea7b3bb9b4e89ccb8e86</u> <u>241f58b4bc7a80938f7c59</u>	+ 1 Vouchers	✓
95	2023-10-05 14:20:37	<u>0x10ccf0771925f47a7e34</u> <u>95cf9f265c465be366d478</u> <u>803c47387d939bf6a8fc7a</u>	+ 1 Voucher	✓
96	2023-10-05 13:16:08	<u>0x7eaade0b4c85bd6e4eca</u> <u>640f61e96e87d3bfa095fb</u> <u>c55c0054553f59bb2c8586</u>	+ 1 drop-1000.me	✓
97	2023-10-05 13:13:24	<u>0xaedd7aa9cc5576504284</u> <u>349018b22108b038526f26</u> <u>696f4178428a36de2011dd</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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