

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12e961f26dc9af2cad02a4196b524834976caa4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropusdt.info
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:56:11	<u>0x6d332f49cd2b882e07efa278ee78114b4cc4c8c4a6661995a49a10415bf0828f</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-04 23:02:56	<u>0xbbf45961ad9b485fd8f22f1b7ac8d54b6d3b04a59d20d40470039322315ff7e8</u>	+ 1 rewards	✓
3	2024-01-25 13:32:03	<u>0xa82da63ae2257816a6c1921fcc25a1516a69c38ee38ab8510a82f874a2030a37</u>	+ 1 rewards	✓
4	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec5909fb06e10e24aec9c220469d22b0f944d46f2c60d3f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:45:05	<u>0xd0055e869fe4c520ee4c725b8e68ef065ad03880cf4fedf74f0091103ae488de</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 11:04:01	<u>0x6a35bf8156376d0d244f3685f7e8b72b06fd5a178fea14e8fa0fdc644a56e1</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 09:22:26	<u>0xbf0637b9350f0b4fde80</u> <u>0a3123e7784ef861b4229a</u> <u>1de31373926fde57bb155f</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 07:43:29	<u>0xd462f9f8ca24cac2c9c5</u> <u>475de24d25cec72057e4cb</u> <u>0782f028eee8f9f3da5777</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-25 21:42:12	<u>0x72a9794ccd96e9dfdf16</u> <u>d9d070d2cda67b19605ca9</u> <u>3883749819427bdf8e4d3a</u>	+ 1 2000usdc.org	✓
6	2024-01-25 21:34:21	<u>0x070e04e1a06bd0e2207f</u> <u>7782f47d58a7df81577fd8</u> <u>5ab88b5ef5fcda40f9e548</u>	+ 1 5000usdt.com	✓
7	2024-01-13 11:47:38	<u>0xfb9e64981ca0a47ef0dc</u> <u>23828f96a17d9cb6a72d99</u> <u>37662238a83499e178bf45</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 09:41:20	<u>0xa6a77974f00e1fd2c535</u> <u>5b5a75bd8ef6742eaa01cf</u> <u>a1357683de1a09ce8c57cc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 04:00:36	<u>0x9112109a0200613245ca</u> <u>3554d4037fdb817cfe75c</u> <u>ebf87c33d6953c80e24702</u>	+ 1 5000usdt.org	✓
10	2024-01-10 03:12:13	<u>0xd33a6b18c7aacf6c196a</u> <u>ba1553651cbcadff401de3</u> <u>43817c5f426b9031cc0489</u>	+ 1 3000usdc.com	✓
11	2024-01-02 10:55:42	<u>0x89fc363c9f6d0b88cf8d</u> <u>ff76cf13acf255ee2652b0</u> <u>25df83125f0678f19c8dca</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 10:38:39	<u>0x9f6dc0f81835aa1ca810b56e544a7d4a766d42d46c39a6402bdccbc37df5a166</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 00:50:31	<u>0x0ea32a9b48afd6949971d02e5ddd677d224166cdd5966fde9202f4eeb5e99dff</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-18 14:56:29	<u>0xab47cd76fa013e44c66cae5461380453ac953586c1e0daafbeecf82ee3b79f5e</u>	+ 1 s.xyz	✓
15	2023-12-17 11:56:42	<u>0x331cacao581056408882a013c4eabd9e00a8e5dcdc9a329308bf71ac7958af92</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:56:04	<u>0x8b317c536bd85d445a8a2607108286d89d138cb5a5ead9f6a75afda95e014238</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 11:26:56	<u>0x98b7db172cab52bfe761adaa95a94988f20501ddc1fe9aaa4970fa9f73ce6047</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 10:51:02	<u>0xaedb1e45b3bd576934d3ab5c2723565b103e9980b276f9d40cf4dd49d0c80429</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 08:38:36	<u>0xaaca2af9c415857ac9cc57bb829a35c083835eadfebca250a98423bd75332610</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-13 01:45:43	<u>0x2ecb4eef56408abab9878f06d79c1cb574b45bc12f18ee09644ea20e81cba29c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-13 01:44:37	<u>0x07bda40b7e0ee330c799261c62bb33cc2378b8f4ffa7056f11e18902e12172cd</u>	+ 1 org	✓
22	2023-12-12 11:28:43	<u>0xacfb790bd61c465f28767571a90a9819742ca0eadfce2275a4ed32bba2988b7d</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-11 13:04:01	<u>0x9d6182760b41b2631bf1ee5b22fe0a55c15736b8eb32f0d5ab96727f723badf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 04:42:45	<u>0x2f37b12bce8561fc7c4a5c5ce485b509c4cf2f50fdfc145ff6b1222e35d39b3a</u>	+ 1 2000usdt.link	✓
25	2023-12-09 04:42:15	<u>0xbcde7a8bbe66475fd10b9c47fce3d1fcce3fe3caa2e8ae9d0166f953d0bf9938</u>	+ 1 1000usdc.net	✓
26	2023-11-29 12:16:56	<u>0x315b075263774e17665a511781d5ab9d1e561b1acd03f505203bd50fcecce24</u>	+ 1 com	✓
27	2023-11-25 19:29:53	<u>0xe4fa04b4ff8f1fb36d7e776b8821d6f478620e765709f7c6636c566536a0c29f</u>	+ 1 org	✓
28	2023-11-25 19:05:06	<u>0xcf12b1d1b471c55cd9fb630721c0c8ea20c78f101beac019e45ff728069a1fac</u>	+ 1 3000usdt.org	✓
29	2023-11-25 07:19:22	<u>0x6a5d08c1bb25a45414d30bf8a765597ed325ddd6fb712b1af3fd57bc64c24255</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 12:54:38	<u>0x132483ab343157bc1477</u> <u>81f5008d798a9019d4d32b</u> <u>a60a71543a58465e63f0f7</u>	+ 1 yz	✓
31	2023-11-12 10:48:43	<u>0xb189fdbc6d2ab0a9bc94</u> <u>12e271fe6530b18239bd6b</u> <u>5c419587ba48fefeeecd35</u>	+ 1 dt.org	✓
32	2023-11-06 13:36:43	<u>0x723d143052a6859a3695</u> <u>81bc7d5b0ddf3f92576545</u> <u>62f123e001051b5fd73cab</u>	+ 1 op.work	✓
33	2023-11-06 10:25:27	<u>0x2514202847ba46e5172f</u> <u>33a59554c8f8188195595a</u> <u>b11e9a7626f054427dff00</u>	+ 1 Voucher	✓
34	2023-11-06 10:16:57	<u>0x2f002f23067202878d2d</u> <u>2ee272ddff509e28b689e7</u> <u>cda8196f35335ed3cfcabd</u>	+ 1 rop.xyz	✓
35	2023-11-01 13:11:42	<u>0x8c68eec4c4ce037d60ca</u> <u>ee42b827a22c950528e63c</u> <u>bb55ad0561d197be1a8b59</u>	+ 1 op.net	✓
36	2023-10-31 05:27:38	<u>0x39143b821db71cf935bf</u> <u>cb0b5e025f22a48f934ef8</u> <u>c87adafcee4ddfccea122e</u>	+ 1 rewards	✓
37	2023-10-31 05:27:10	<u>0x6926ddd55af8ff011b65</u> <u>b0fdbe3d307a2a49ef3cc8</u> <u>1375666ca0aa345bc0e12d</u>	+ 1 Voucher	✓
38	2023-10-31 05:26:38	<u>0xe72f6fbe1db9b1b681d9</u> <u>bb565f54a9531a25589a7b</u> <u>220972798e3504d2713e88</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 16:24:47	<u>0xd41d02470db66d9512b20cad1f90cf28ab4eaa010d66c49cf4bb317102bac9c5</u>	+ 1 rop.net	✓
40	2023-10-30 16:24:39	<u>0x3deea929af8a7cc76cc11abf091402a57fcd021e0374b45d0908141a64a90971</u>	+ 1 drop-bone.xyz	✓
41	2023-10-28 03:47:05	<u>0xd90072018da00dd81d3f56401d1e336eff853a7342d278d6e4c47981d7c7f077</u>	+ 1 .net	✓
42	2023-10-28 03:46:55	<u>0xd8187c2b21577312278281657f9ce97c03a71ee8003baa3d006100c84cdd3a04</u>	+ 1 Voucher	✓
43	2023-10-27 15:27:14	<u>0x20aa4a7e432b46bdcbbd57b7bb0fa50ee547039b5b962befa61c754ff20c719a</u>	+ 1 2000usdt.org	✓
44	2023-10-27 15:26:56	<u>0x7a4046f9099de09bc929e872b71b9fab15a2e0ad9359efa5fbe31e28e564d74c</u>	+ 1 .net	✓
45	2023-10-27 12:12:46	<u>0x07a8681455e3904dc31916b62125639c3b37be59233e603b850506ef5d6d76d3</u>	+ 1 .net	✓
46	2023-10-27 02:57:20	<u>0x90ac5705a4f3fcdc892c3eac168a19b00a2cee6f2dc4dc744039eae42635c771</u>	+ 1 .net	✓
47	2023-10-27 02:57:16	<u>0xd6b8991c2ec6b6d9e00b397206d7fec4b71f50bb18c36e51499cc75199f32c96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 22:38:50	<u>0xaff905e346c8f4a80ade</u> <u>b0b6ae39952aafd5c07e82</u> <u>0ab01e971c8a4d70a89eee</u>	+ 1 Voucher	✓
49	2023-10-26 22:23:14	<u>0x9d1dcd96c9fe3b8d43cc</u> <u>722f6079f70b886dc7cc2b</u> <u>518a5db91b8e98c54ed777</u>	+ 1 .net	✓
50	2023-10-26 04:49:25	<u>0x5451a8067c3fa3abfe05</u> <u>03c2627acf2b8b921e9b9e</u> <u>0e24d8df650917dbe6d1db</u>	+ 1 er.app	✓
51	2023-10-26 04:49:23	<u>0x6897bc1f2613506af881</u> <u>347e3a2345ce3f4588f2f7</u> <u>63b304d1aaa24eeb0f6dc7</u>	+ 1 Voucher	✓
52	2023-10-25 14:09:25	<u>0x7ed7dac9778a5b0440d6</u> <u>ce059764aea4459f2df6ed</u> <u>b48340e02e649f48eaea21</u>	+ 1 Voucher	✓
53	2023-10-25 14:08:19	<u>0x3f692f500910cd907b06</u> <u>cddf22dfff9b0f98dcb196</u> <u>6f6f9ff6382ae709080c63</u>	+ 1 er.app	✓
54	2023-10-25 13:16:08	<u>0x515a7cc77d0d406899c0</u> <u>ea7bdd45d17adf7240aa1f</u> <u>5b408897dc91bc944caa07</u>	+ 1 5000usdt.com	✓
55	2023-10-25 13:15:52	<u>0x1e75865c8d7abcb9fdc1</u> <u>d172b8489c1f22afdf7021</u> <u>cdb2ec05a7738cb0c7dd9f</u>	+ 1 er.app	✓
56	2023-10-23 12:53:05	<u>0x2a12d0170d3b3154e865</u> <u>a66af20bbaf70cdb9ffc75</u> <u>9a33a465423fd36963115f</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-23 12:50:51	<u>0x1298d8b780deed2652f9 2b1e21e957da8624410a05 1b5704a3b272d672f06e3d</u>	+ 1 im.net	✓
58	2023-10-23 12:50:49	<u>0x97e29b1267f9a7b18ed7 c49a4c7e48950af26b31ec efe55d7fc14717d068f2c3</u>	+ 1 Voucher	✓
59	2023-10-22 21:25:29	<u>0x706c8c32b2e12a5fe90a a85ec898a0fc5707e67e7d 4a5ebeaa3dc321f830250d</u>	+ 1 .net	✓
60	2023-10-22 21:25:17	<u>0x103eb0d449184a77168d adde36219f968eb478f392 8c6c7542954912fb82f18f</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-22 04:11:07	<u>0xfdcbe1af52d0905db4e5 80935a74f34d074a9bd6d2 a2750b636b051e65cce55d</u>	+ 1 Official Authorize credential	✓
62	2023-10-22 04:10:47	<u>0x2c47bcf6697f0db00815 6a2fdf188d268ba8bded25 a0d10e8e244c0f95376aa4</u>	+ 1 s.net	✓
63	2023-10-21 11:29:47	<u>0x9c1cad019cbbcc05eaeb ea0f06e67f16b486c86057 f6f1dba17d47de241590ce</u>	+ 1 Official Authorize credential	✓
64	2023-10-21 11:17:32	<u>0xea8adb8f0e624ac951f3 feb0ca678b936923e0ac8f e5cb3ee87ccea6f786d8b7</u>	+ 1 Voucher	✓
65	2023-10-21 10:16:23	<u>0x80d74be93f6780d99b49 cbb510cefa404a3f5295ab 07f4f4ab27504c0a33590a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-21 10:16:11	<u>0xcf9ab4c3a18b9c90c6999d38784aff0ecdbcf73dabc00157b19cd8048cac6346</u>	+ 1 dropsusdt.xyz	✓
67	2023-10-19 22:33:07	<u>0x6d74615f6974c6dc51eba92bd3e477c75a4a7bf6c2a32bad5facb4a8b6c3113</u>	+ 1 s.org	✓
68	2023-10-19 22:32:35	<u>0x63e52dd00d6cc67425a90f866e23f08468a18564ce2b4273b5aaa4debbd55e06</u>	+ 1 dropsusdt.info	✓
69	2023-10-19 16:03:06	<u>0xd88c14453e8161f58d7bee2ea531cc1b5dea6744171e2b9676ba13991060287a</u>	+ 1 Voucher	✓
70	2023-10-19 16:00:00	<u>0x2384ea7e1432c0ca5671991541a7b6f1220c1ca79319bf9ef467b4ec582fae44</u>	+ 1 s.org	✓
71	2023-10-19 15:59:08	<u>0x1d94849a09e0a808822f99088ab0abb88d7e3ea464c5efb8068f9f89f02ccbd7</u>	+ 1 drop-usdt.org	✓
72	2023-10-19 14:01:33	<u>0x5edc4b2c3239c6ed513e73a2d8899a3b50e25cfdccf03dd75d4f03a6d79cdbc2</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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