

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1384885c689e3988bff0c2297962a0cc190e853b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
5000 BUSD	N/A NFT Voucher
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
2000\$ Reward	N/A usdt-rewards.xyz
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:28:49	<u>0xf485e814251cd25ff06f d7cb62c6411954e52cbbde 23b9d2d22b3ad137901ab4</u>	+ 1,000 lt.com	✓
2	2023-12-10 10:13:57	<u>0xb51a8fdb8709cf717448 3da8c3ae316fc4e1fe8d8d 36095861c2543155d12dfb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:02:39	<u>0x96792a6681dd4fac169d 842b47968458ab16cc6250 a0df2b27ba13b6807a0e38</u>	+ 1 5eth.net	✓
2	2024-01-28 10:17:24	<u>0x87eabf49f9b3e2f69b68 85f3f9960ebdd68e655e7b bd6ed6c91bf22fe84a4dcf</u>	+ 1 2000usdc.org	✓
3	2024-01-10 14:14:11	<u>0xfd6a8c81b409ed9c2d f5b9331c40593fd2d70e1a 01bcbb572012521afe57ca</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 03:47:53	<u>0x32c6bfc21a484f79b385 c0b826078e556e254682a5 56310c97e5136063a77bd1</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 14:04:47	<u>0xa7beadf9b4edb89bf3e2 c383f66b88121138a0cdb7 bd7ee50996c18e74e75c48</u>	+ 1 5000usdt.org	✓
6	2024-01-09 12:40:48	<u>0x4ead2dc6bc7030983ed3 210e6b1ec4a69507729ffd 7c98999fdaf9821eac8f59</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-06 05:38:47	<u>0x13dbf1c9790d6a642939774e40628819906eb6ecd69d3870e7797f6c979ae72d</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-05 10:31:01	<u>0x504b464102bb8fb95ebe594d271d472e6c015c39248a5003fc04ea0a9352f807</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 10:35:14	<u>0x9739b4e8dcc4134d678ef9fbd10743f196eab1ff7fe3eb68bc3e17504f22bf7f</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-21 13:22:20	<u>0x7816e9f63d71d50ad3ebcd658181ba7af226b59ff80923b5153305190fb245e5</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-16 03:34:17	<u>0x23dd1b9342ad16406e90199fd6c2448315fad6c05fe811d6d282fa4acb2e95ad</u>	+ 1 2000usdt.icu	✓
12	2023-12-16 03:28:16	<u>0x12791de30ff72db8fccab1ef57e97b132ca39a99b28e976bae41ee6a2cae3023</u>	+ 1 1000usdc.org	✓
13	2023-12-10 10:35:43	<u>0x6af3a3f37472a0038709bf370a3f69df314916025fe62ada486f907a0be3d2b6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 08:52:56	<u>0xb2daef13e54cc987172977370421a5af5094765ec0a9e5319ac0a8531d6fd1d5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 16:24:24	<u>0x49d15e857743c753beaf68cd8ead3c860414d90f96abc4bf211e048b2509e789</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 14:05:28	<u>0xb33b7761b82bc4041f42 f7bddbbf4dd099f7d77254 2cf550ccb02f75ecbf6f69</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:58:14	<u>0xaf5b18749bd036a3488a 82770708a3c2a38e5df7d8 6dc42d9252c426d7ee2448</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:55:56	<u>0x9997bb0acbefa2beb551 0fccbe6d4202bb40929ef5 35e3cda054797060fb443e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e 6a01eb579cca88472d37ec 7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
20	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe 35ee4e191e6870b38566d6 f173beffa264c6d44948eb</u>	+ 1 2000usdt.top	✓
21	2023-11-30 03:11:21	<u>0x15489822b252e4df2c20 6c0c245cc770918ea3e163 e7db5c8e3df982627fcf1c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-27 15:39:02	<u>0x44997b2f5833d322eb47 8e0c0c1b8a983b7e30a54d c249ef75ad768f69b9abf3</u>	+ 1 3000usdt.org	✓
23	2023-11-27 15:38:50	<u>0x3a395e898a3407ef1686 a75d86f5079becf46c0bcd 41216ab03734a41327b5ee</u>	+ 1 org	✓
24	2023-11-20 13:08:03	<u>0x753ebf62fb63e7308fbb 10d7c7a7c13b5cc837fff8 d90d1e1cda21d0260ec26c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 12:50:43	<u>0xb2ca3bfd02d9fd192a4ae7b81447897d415315dbd80f9401b68757343a79772e</u>	+ 1 yz	✓
26	2023-11-20 12:15:03	<u>0xb1797b860fe9129f15ea0f957036436e892807fed8f59372e32b6f8174e41bcb</u>	+ 1 Voucher	✓
27	2023-11-12 04:44:52	<u>0x7e55ec7fc66a70dc274c6f766187a409822f66fc49a4a2086baf4323935e0b41</u>	+ 1 dt.org	✓
28	2023-11-09 02:05:20	<u>0x3ef13f95788eb6d41006354c10fed76c04231a8eb9f672278727f9df123fe10b</u>	+ 1 op1.org	✓
29	2023-11-02 07:50:25	<u>0xcd07173d9deaf8741e1d03a89497b501baf3dfd32c0a67234b642a18697b1e18</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 07:50:15	<u>0x9142fe3240088de873f83275b9859c6a493c63f07110c9b242ffb5d36c159c10</u>	+ 1 op.org	✓
31	2023-10-30 10:17:00	<u>0x40ec98a10041c8524b3013a8727e382557ece02fc3c624186b4d0e97c43e99b0</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 10:16:46	<u>0xf4c0044e4e4f75a76057cda0d6166958da2fec600470a6df4d297fd6fa696d1</u>	+ 1 rop.net	✓
33	2023-10-30 10:16:38	<u>0x96279c775da5375837ba60b4f31dafc7d8537590b6c223fc9de9eb0a41af4e66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 12:05:45	<u>0xf1482f21be276c2cac1b c381fc50c0fbaeb178f72 db2ea353e15ae7c1d6ba7f</u>	+ 1 d.net	✓
35	2023-10-28 03:55:51	<u>0x5cfb5bcc6d047bbb55eb 8375dee83653fc515c6acd ed1b8a70f0a1d495ef9e92</u>	+ 1 2000usdt.org	✓
36	2023-10-28 03:55:51	<u>0xc5dd8ac28dda27b74cec 6224a4a4718da2c0b397fc 7c387cf1199e304c05c93d</u>	+ 1 .net	✓
37	2023-10-26 10:54:34	<u>0xab76cc0a1cfccf087247 d1c1a1d39c90e3bf5b8b88 f34513795fa0acde4b8e8e</u>	+ 1 er.app	✓
38	2023-10-25 02:39:42	<u>0x773b064c377844060fac 6d281dbf95e04275b146b3 78730cf62b9642bfa09c01</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 02:38:44	<u>0x7eb22207c8dc9ac67fd4 33cca86b6c352bca09f14b 1a14961d332d8f3878c520</u>	+ 1 Voucher	✓
40	2023-10-25 02:38:42	<u>0x0a52fb109beb788ab69a ccec3536af3f3def5185a2 9c350d3a1323cc5d1395c0</u>	+ 1 er.app	✓
41	2023-10-24 07:28:18	<u>0x99cbe2fc544fdc099e2a 3339136ffa7395ed1d7f10 27b75da396eb4daf6b31d0</u>	+ 1 dropusdt.info	✓
42	2023-10-24 07:28:16	<u>0xa17ce86d85bab64847b8 06920f587f4b002ea6c0ed 94c84f2b4e8d6ba5b3e242</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 12:59:00	<u>0x5905e5f05f94955d6d63</u> <u>4caede98f69363a08c7c73</u> <u>1081d38c2315a9f6fb0163</u>	+ 1 Official Authorize credential	✓
44	2023-10-21 11:50:35	<u>0x99cdb7f1fb1d72ac19be</u> <u>7152b2a1e988e3b3b627b5</u> <u>8e8419050ccf17e77d3271</u>	+ 1 Voucher	✓
45	2023-10-21 11:50:31	<u>0x2528309d44035f3f0b57</u> <u>58ceac68619a3d82b273ea</u> <u>050887918cea6c8056f809</u>	+ 1 s.net	✓
46	2023-10-21 04:55:01	<u>0x12028d3ccc6b751d6fbe</u> <u>bbf839b794c1533efe1986</u> <u>f8142244cfc4777743d0cc</u>	+ 1 s.net	✓
47	2023-10-17 15:56:18	<u>0xa6b85bf49a91fc04b9a9</u> <u>0b7c1c840bc2dd5dafdbbc</u> <u>40ea09b29696d8cddf2b1a</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-15 15:24:20	<u>0xfdf4096ceccce95144ab</u> <u>400d272425ff46d853adb7</u> <u>9cb990e3e8dd748522423d</u>	+ 1 Voucher	✓
49	2023-10-15 05:27:59	<u>0xe80c8f17107bcb10296a</u> <u>e8f683cb2ec1b6ef674943</u> <u>587acfff2c06f4b7eb7384</u>	+ 1 org	✓
50	2023-10-15 04:25:18	<u>0x48fff3c97039b60cd9df</u> <u>7040ed010ed005f5cda42b</u> <u>b6fd84b9f27c66647ee01b</u>	+ 1 usdt-1000.info	✓
51	2023-10-15 04:16:03	<u>0x6396a7be772bbeeb4993</u> <u>1a09c02bc4076a27429d5d</u> <u>f8ba76d7fc206afbd5671b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 22:03:09	<u>0xf656384c0c4fbfd832605e0357d5d05fa4e72fb862f13184556a40772e0e5420</u>	+ 1 Voucher	✓
53	2023-10-11 15:57:26	<u>0xd04251c3c98fe321797def6f3cf74d58d349fd2e9fa3ec41cc4086c4356306b6</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-11 15:56:46	<u>0x1d7ada1ed8df79050fa0b70a570ade825868ecb3e5b86250870af378c0a284fc</u>	+ 1 rg	✓
55	2023-10-06 12:13:18	<u>0x4f5f4e2700694146dcac0ddcc29abfe2520867553e9978499b69dd2c4594eb32</u>	+ 1 Voucher	✓
56	2023-10-06 03:04:35	<u>0x25e9132b04814eb81ed48d9465e74b0535c9abca0ebb6b7205e570d3a288adbf</u>	+ 1 USDC VOUCHER	✓
57	2023-10-06 03:01:06	<u>0xfa9d82ab18f2085b567a35109cae4d6d2f744a6b2f33bfa1e5ee0755a816fd02</u>	+ 1 ther.org	✓
58	2023-10-01 23:57:33	<u>0xe66bb22f2b6cfd15b64d2c8b12b15de01ffda934e9948f4c19efd5777beb7855</u>	+ 1 Voucher	✓
59	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 07:36:51	<u>0x3870e86d2bf485c1538f3546c2f2e28ffc064619bd08fbc935822b34634f8e7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-21 00:00:36	<u>0x0d9a827e2f3f5a06e608774bbb50a258491068eb43f03a636335dd9fa27cef3f</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 00:39:30	<u>0x14f2cc932c50a45b34e74f533bf2b6ee417f1410befd2832d7db2ef73889df31</u>	+ 1 Voucher	✓
63	2023-09-12 07:52:24	<u>0x5ec003ca7c77dccd0bb38b12891b6598f44d0c68d9f9a6448a22d70884624ec8</u>	+ 1 NFT Voucher	✓
64	2023-09-11 11:43:24	<u>0x3eb7fbf3adb0a8594ec9c6cbb4441c4b170afc4818cdd60372f002c4f2e6d044</u>	+ 1 Uniswap giveaway	✓
65	2023-09-11 11:43:08	<u>0x8dcd4f787699d630cbf6daa3d17998fbc8f1115da4359fe3ffbd30c97c6014ac</u>	+ 1 Base Chain Raffle	✓
66	2023-09-11 11:42:52	<u>0x5bd112e426a7c78ff050b6829ad7709d6df33b796caaf14b9d618455c1908ad0</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-11 11:39:20	<u>0x4ab02541978a97cb6003be2855f971a5826752f7f96f5beb1df5823a98c5b491</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-11 11:39:08	<u>0x41e98feb0db54c13dbb5dece89126529e7dcbf52c6c03096d7ef057f48fa2269</u>	+ 1 LIDO Drop	✓
69	2023-09-11 11:37:20	<u>0x3d3adca21413503dbc2e6139c7f4d95d8ce954bde6d5f8bf1ee14783e1c22496</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 20:09:37	<u>0xcf2cbc5ad22989607999</u> <u>be19cefb82c8c6492269c6</u> <u>61b6c788a52d0915e01278</u>	+ 1 Voucher	✓
71	2023-09-07 06:52:24	<u>0x034f642a66657ddf3d03</u> <u>569fb0ad8d8189155ad82b</u> <u>c6454aac135339dff5bab5</u>	+ 1 Voucher	✓
72	2023-09-06 08:56:55	<u>0x187118bfd30ca933773</u> <u>8e43b9bcdaf50824130c47</u> <u>50bfe467698ccb6957bf41</u>	+ 1 get-usdt.xyz	✓
73	2023-09-05 01:29:04	<u>0x61918920b55c5c54a274</u> <u>dc733974bd67eaba8c0c60</u> <u>8448c491986598ad5568a3</u>	+ 1 VOUCHER	✓
74	2023-09-04 13:51:08	<u>0x040307439bc07e2e7176</u> <u>04f97490642743fb332ea0</u> <u>4fb00bfa52bdbdb61854d3</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-04 12:49:40	<u>0x28f5f138510c39642aea</u> <u>4395c29e44294cc2af2e7e</u> <u>290e489cbb210ee5c34fcc</u>	+ 1 Base Chain Raffle	✓
76	2023-09-04 03:31:18	<u>0x7720d6122b7b4ae2c377</u> <u>3189f25e9cb86e69dc9802</u> <u>f1c628f1906bb6923120a7</u>	+ 1 NFT Voucher	✓
77	2023-09-04 03:25:32	<u>0xed2bb91f5c6c3da7e0c8</u> <u>a257a1c3aa92a4177275ac</u> <u>1675479e78145e3e328630</u>	+ 1 coin-drop.xyz	✓
78	2023-09-03 10:28:22	<u>0xa9765d7ff7e7a4295946</u> <u>d7c8a9658b601fdc10c90a</u> <u>662b9b00019278717302db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 10:28:04	<u>0xb4f489efbcafff71bcea7378ff6e0399ee85b8f3a9a5e1d76ec0b9ed3e9433d3</u>	+ 1 NFT Voucher	✓
80	2023-09-03 10:27:36	<u>0x54b04e0ddc75240dd093e3c4891b9a91f9fe6ea1e8d6cb3b456240a04aca7387</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 10:27:14	<u>0x749014217ef2d1efe90fb27a8e12158887f301d060f47f9abaccdaeb1a729e70</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 10:27:04	<u>0x6042a0085b92d3184c6c35a4105f9bb5e90b677b133a0f7942482ce4dea8f424</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-03 10:26:14	<u>0x237a933d58368884454295035cc527abf70565ee3e83f9f93fd9f54130dce513</u>	+ 1 NFT Voucher	✓
84	2023-08-27 03:48:19	<u>0x33c320b0ea39a186b9a5a6952802de6ce25d16d7624ea662094fd0155beeb263</u>	+ 1 claim.circlest.net	✓
85	2023-08-27 03:47:35	<u>0x9b03342e9a6e084c0ecfb55b215e1161664986906456a5aa072fb18a4fac1640</u>	+ 1 drop-circle.xyz	✓
86	2023-08-21 03:25:02	<u>0x40ba562592dbdaf8643cbc4ffbbb2ef8f7298c0c4c1cc928d28cb0f7d527b1cb</u>	+ 1 Voucher	✓
87	2023-08-18 16:02:41	<u>0x765519f48c491b1b8c36196d85e254fc624b2aaa0b3e2d75ff79adf919d26a26</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-12 11:43:16	<u>0x3ea1a7b09eb9cf06d8fa</u> <u>d6783ea6f88f39885c0786</u> <u>209c0252ca1516da8621c3</u>	+ 1 NFT Notify	✓
89	2023-08-11 03:01:31	<u>0xd63f44b1ceb59a7cdc16</u> <u>2ca0fe7f200cd2d3de2261</u> <u>ba14f1af42b916efe96243</u>	+ 1 rewards-1000.xyz	✓

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