


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x143c59b852f5d4fe6f5d1650a4a2fba22959fc39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A rds.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:40:44	<u>0xb0544c8c7e9173d602afa5be350940d39d59c08acdeb2fd97a791f32c46987ac</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:03:27	<u>0xf77badf90ef2fbe814b94c1fba80662b243a6c8ee941cf738ab13dc44b28cd5f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-01 08:04:15	<u>0x888e76be91ce1698689334090344400ef2471c5b3c959df7aba0bfeea3daa31a</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 05:11:26	<u>0x856fa9c00dc5036db97449561bce2557f87205ef1b43edf275c0ae23d3aeea6a</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 14:28:46	<u>0xbea1d5bb74499426d09db9bc5dbe87ad6ee486556bfd2e89bd7bfb875297a860</u>	+ 1 2000usdc.org	✓
5	2024-01-26 14:21:58	<u>0xf47ecc9019d077f1198dcc04fd00ca298cf9a244f37e51f58ca47dd857083cc1</u>	+ 1 5000usdt.com	✓
6	2024-01-24 07:26:32	<u>0x35259c3df0f9523c51bc2ef12c13945ea854d158cb26baf90202cb3f4be064e9</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
9	2023-12-17 13:35:45	<u>0xe7ec87bc6291c930871b67252b488b49dbc17890fb97937692b8ba127f998f76</u>	+ 1 1000usdc.org	✓
10	2023-12-17 13:33:33	<u>0x7650bb8a2481317bbac33037d9d7e3cbfda2c4ec0de7051f003f3d3730d2f2a4</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 07:03:45	<u>0xf9183cc722b8ee2a67acaf1feb7f58f614fc5af533f0020df8a37d1c361e7fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 13:40:32	<u>0xdc23b162e34faa502d6427d0edccd727d826ad8f489a595244e25c03f9697634</u>	+ 1 net	✓
13	2023-12-01 09:08:11	<u>0x5cba8366525bd70063626b3304a1c9704134a950309d21098d375a0d99d26e2a</u>	+ 1 com	✓
14	2023-12-01 07:13:20	<u>0xca2722202fb55dc227f1d4959bf739d76aac0197a3edc0fd66b50e052d07c18c</u>	+ 1 2000usdt.top	✓
15	2023-11-29 09:28:15	<u>0xa2f54940a4b5c19b030b5707311fc24e394f869ec1623908e7dbd584d68f8d54</u>	+ 1 com	✓
16	2023-11-25 13:34:23	<u>0xe1faade812023f5ade94fbc5c9d767eeb4d7d3fccba9aafc7c1b291d1c405ba9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 13:10:08	<u>0x1c57dc678db03f922d3e4571c7ad914b95241422dc3441862fa6513c85783385</u>	+ 1 org	✓
18	2023-11-22 07:37:36	<u>0x2f21d1e6fbe0ea2baed4a279f5fa49ad412001c238dc698891cd47c60bcacb77</u>	+ 1 t.org	✓
19	2023-11-21 04:46:37	<u>0xc1d443dff378043cda3ce01cb8d40b50dbe6b73214dccf674a5606dd6bb9e738</u>	+ 1 usdc.vip	✓
20	2023-11-21 04:46:25	<u>0x0304511b01af0685f7989ed1d05da490d70b444cb7b60430933dfa8d2986aa95</u>	+ 1 cc	✓
21	2023-11-21 04:43:28	<u>0x7eba3ac74cc65c288f713eb446d7ebc0fde78138ab2c603e149f4622f1b05b6d</u>	+ 1 d.org	✓
22	2023-11-15 07:45:23	<u>0xe36d2cb5597470bf1e24fbb1c18222e748b272469c93aee2646af0e5002863fa</u>	+ 1 .org	✓
23	2023-11-15 07:42:25	<u>0xea39c3414d0d9c586f38b24f2451b37cac88687a556f7b9d917dc6af5363ebf7</u>	+ 1 k	✓
24	2023-11-15 07:42:07	<u>0xc1a07330578536e377550ea0613a63b4628f7d5f996ab172b3ac06cb118bcce8</u>	+ 1 et	✓
25	2023-11-13 09:48:28	<u>0x0a6580a46bd6dd2794cb069514cc182ebdd0ba2b8f0733fa6a6c6a26ab8581d1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 06:58:51	<u>0xb7ada3e24d1f0aa5fb16</u> <u>185ebc411ce31a323caacc</u> <u>627dd95f93fccaacb80ce1</u>	+ 1 dt.org	✓
27	2023-11-06 06:20:26	<u>0xd64f9b5ba4323d863103</u> <u>1d1c6482e2ce569d74fac3</u> <u>bb280f8fce444dcf41f114</u>	+ 1 rop.xyz	✓
28	2023-11-03 05:57:55	<u>0x5f65ed86e00a29939162</u> <u>f7f9c8e237aa6b59923c6b</u> <u>8a4d66c9676c5c3c2ff1c5</u>	+ 1 op.org	✓
29	2023-11-01 19:21:17	<u>0xe953b449ae2651491cd9</u> <u>8265caf1466df83137a1b9</u> <u>3cfee778c1cc50aa22669b</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 17:35:52	<u>0xfce5715054c5b6a792a3</u> <u>51469d7aac6f7e72caecb1</u> <u>bd3e1b1faa41a4e5958bd8</u>	+ 1 op.net	✓
31	2023-10-27 04:23:46	<u>0x70fcfe660af8c270b3fd</u> <u>eabebb1cdfce491afdebbc</u> <u>4ea7a516aabd1e71c6b68d</u>	+ 1 .net	✓
32	2023-10-26 04:20:13	<u>0x3cabcbacf1a706cc6774</u> <u>bfc119a02efe973981a4b8</u> <u>ca60ec9d0e0b461695d346</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 04:20:11	<u>0xa5d5623598b7cc1dfb23</u> <u>9368da2e84c406c494ac5d</u> <u>bb7303b930e916c552668a</u>	+ 1 5000usdt.com	✓
34	2023-10-26 04:20:11	<u>0xad7a1fc771346599d941</u> <u>79b3ed92b741fe8d828b30</u> <u>733a892d46847c154ae850</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 17:27:58	<u>0x2a8b32884d9690151d2d</u> <u>f2a212676d3bd6107c6634</u> <u>2cfc7643658921e31cc0b0</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-20 02:43:50	<u>0xa67daf89bd4c5533c55a</u> <u>a0a27f46558b7d0429dd1d</u> <u>874df7d6370173544124a6</u>	+ 1 s.org	✓
37	2023-10-17 04:30:11	<u>0x871b71386114151a221f</u> <u>d416fb8024bf986334f837</u> <u>930d49df48ac10d80eb3e7</u>	+ 1 Voucher	✓
38	2023-10-17 04:28:27	<u>0x65e2156e2a3d6b1b5344</u> <u>c9e164415f7cf45d3215d6</u> <u>6b9afbd3f5fa68578431ac</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
39	2023-10-17 04:28:03	<u>0xd7b914d9ea8421f75a86</u> <u>f4f9bc030a6dc28879f509</u> <u>b39916cbba0186b935db98</u>	+ 1 claim-usdt.info	✓
40	2023-10-13 14:44:30	<u>0xc4bb6f7288a29c80563a</u> <u>5305e7dce922d89eac4dff</u> <u>1a17e20cae0541ea5214f8</u>	+ 1 Voucher	✓
41	2023-10-09 02:06:03	<u>0xf836f758dd4ea0dab19e</u> <u>894b4602124041df8cc13d</u> <u>93d8ad8cf685f1cde74cc4</u>	+ 1 NFT Voucher	✓
42	2023-10-09 02:02:13	<u>0x49b251c88803eb633681</u> <u>5dec85ab73e8d15381e072</u> <u>ab3e529415ee2c6568b8a4</u>	+ 1 usdtdrop.org	✓
43	2023-10-09 02:02:01	<u>0x1c5a0e21f192c7146868</u> <u>bf7f90e3e6aad9910a02bd</u> <u>07dda1c0733d74b4753d08</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 19:44:26	<u>0xc454e1c3c3771cf62f2c28be1817fcf0797505a098d800e7a5408a934986d7df</u>	+ 1 Voucher	✓
45	2023-10-06 15:58:45	<u>0xb04dabc714ff57ed93adb42638e40a6ecaf23875e8e16cde24147f1990270f8d</u>	+ 1 USDC VOUCHER	✓
46	2023-10-06 15:54:29	<u>0x8ca7564b3a8e8d1fc7f30037f7c06de0d48b0da03c65755a69586774b7f6c523</u>	+ 1 .net	✓
47	2023-10-06 15:54:27	<u>0xd5b2f8845cca93166208b525e93e8a163dbcccaa4ce47b9d13cb0aa3f94aa6ce</u>	+ 1 get-usdt.biz	✓
48	2023-10-04 11:27:54	<u>0x0a366444c67b522d0103fc1bcaa68ba86367ad51bb9a9527a47b8e07024291d1</u>	+ 1 Voucher	✓
49	2023-10-04 03:36:19	<u>0xebddfe978076a7dc59198d306e17a1543d9e7a9359997a5e7bfaee94b1aca252</u>	+ 1 dt.org	✓
50	2023-09-30 16:07:28	<u>0xbee2b3b4aca55b2ada073ddf6d6298f2fb3dfb85f6cfff269ee47f3a083c14c7</u>	+ 1 dropusdt.xyz	✓
51	2023-09-28 08:55:38	<u>0xfd3743818c8b89efd5c231e24aa17ebb7a78a3096d27a562d001284d6a3dbdf9</u>	+ 1 1000-usd.me	✓
52	2023-09-25 02:55:16	<u>0xea83b6ea2c065c6e8f674f42c0efc8dcd8623a372290e632da0eb00624ec50d8</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 10:54:00	<u>0xbf52b49bc4726a8edac850bf3aa798ca887c6451897ff163d7065df8eb37bae3</u>	+ 1 drops-usdt.me	✓
54	2023-09-20 03:48:49	<u>0x2128930e6ea9753d7c8fad6b31b4673c27c6954c221698282a30eeb2448d7447</u>	+ 1 Vouchers	✓
55	2023-09-20 03:46:03	<u>0x9fc1d886ddfd1f917ffa5a51fab1d75c9667b55764a0475c1d45478b48f48233</u>	+ 1 usd-rewards.me	✓
56	2023-09-18 11:33:39	<u>0xfe74ee990a3b9186aa480a34b95cd2645cc457c469cc1a7464e374f2da623d7d</u>	+ 1 usd-reward.com	✓
57	2023-09-14 11:15:10	<u>0x49bf75937a22b2754c91de9e5ee685f422c2271efb363e68d715951119df9111</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-11 13:13:05	<u>0x55d380ef2ec1aea9db4a7e7584706fa705702f1aa1e2560947f1dcf559687a21</u>	+ 1 drops-usdc.com	✓
59	2023-09-07 12:13:01	<u>0x2d4ab56540be779bd2fd9e89cca9279c0cbbd277b254a76df79539be76a05872</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 12:12:35	<u>0x4cea50cdbb704f8cdf5b31729c117017074d10e4cdf148edb23bea49270cf4b8</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 12:11:33	<u>0xa1da989910516d6a69603d5e20e6ecd728707e6899d5b6846e628b065427e926</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 12:02:09	<u>0x0877a6c4ef6c54a205c4e61433d21b3668f42b2de18182f78a2a8804b37d7be4</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 10:52:05	<u>0x4e7e6f92dea80c4c03cb51cb4711e86b304f5326089d36c6dd096cb3e3067e24</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-06 10:04:16	<u>0x7ebf5f7659711d75c181801ff65a165c1c56bd8b8dfc89b14918f13f7fe332d7</u>	+ 1 NFT VOUCHER	✓
65	2023-09-06 10:02:40	<u>0xc3c9a594fbcac7a5495c37e122f352ea08290e06696115a85fe0162cf280bbb4</u>	+ 1 NFT AIRDROP	✓
66	2023-09-06 09:54:10	<u>0xf289359e5bf2898157b3ec613507fe8643b043bbeab2970f4494cbcf42547d11</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-06 09:53:20	<u>0xd8253d76ad7c3f1e9f9bf9699fb1e3fd905c665a02d695f8d42f955c855d8c8d</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-04 03:29:22	<u>0x92cdc81804d1ae58bc948ec468ec9c824cf3760f7b61085297a006f4e02ae707</u>	+ 1 coin-drop.xyz	✓
69	2023-09-03 02:17:37	<u>0x603c9aeed24ec3d9fb7a81df9b705edf775cb8044c1fc61b8da74d2cf7644c87</u>	+ 1 VOUCHER	✓
70	2023-09-01 04:25:02	<u>0xaab7379bfc182d4c696719dbad004c09da728a7dd1c80b40ddf75d3c32c38cfb</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 04:24:54	<u>0xf9906041e55448ae7aa3932e9675a89db4a09584b034c7c45fa8c064c5862325</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 04:22:21	<u>0x35579a6e83ee2dd034b97eb3989d75c5c0743f5c6923be1d70110c575d166803</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-26 04:02:21	<u>0x8e9a360eadf1af76ff7a581dca2baf15fec37ed5b82662a289f5deef4273475d</u>	+ 1 UNI-V3-POS	✓
74	2023-08-23 15:02:41	<u>0xb8763cb7158148f9aab934efe84ecc0902140d09bf8cf2ef3911413c98f78b6a</u>	+ 1 usd-drops.xyz	✓
75	2023-08-22 03:23:24	<u>0x4648eaa65ccf37f99288179e02b62b88838b2e2dc83547ee734fd912daa369f2</u>	+ 1 coin-reward.xyz	✓
76	2023-08-21 15:24:25	<u>0xd9cef9daa239fa1430e9a011bacd193cc2d1ac091ccaaf65a1056d8b45e015bc</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-19 02:23:48	<u>0xd0df5034bf4da28ddd6a56461944ac1f4b581d3b51746ff937e6e96a9bb5d788</u>	+ 1 token-rewards.xyz	✓
78	2023-08-18 02:45:21	<u>0xc3cb9209a9427884bfb8c07189bde429543f30fab42856efda62c01bc543be59</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 01:38:11	<u>0xcfd36aa4178d91335e6b38d2080ed8047e360b482a4c79db221c634725e4bf41</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 15:35:13	<u>0x8575c37d666c4661982d361421e4e045dcf934a1d47a812bf90b43548c03974e</u>	+ 1 drops-reward.xyz	✓
81	2023-08-14 04:20:58	<u>0xbdc618c5d2bfaf754494971a22a3b2a7b419f68a5655e605b9d5db4dcf77842f</u>	+ 1 Base Airdrop	✓
82	2023-08-12 04:20:53	<u>0x7c571a3089c5e696d68e09a6ba5dfadb0628b5374556a98768eb9c592af7daa9</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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