


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1557bdb4d3af7e5ae0efe2d55e2d8e7acce4b32d

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 04:17:23	<u>0xf8b13af1c1745107fa6f269680bbcb39d813ac9b1749f3137dd156ad9d6599b9</u>	+ 1 rewards	✓
2	2023-12-12 09:50:37	<u>0x0f71f8ff9e1a25931774ef58903df0c7b810749f935e35d219c9c46234d80d2d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:49:59	<u>0x94920a917150c48f13f92f171edd74f82d8dfd102b50a9bb9cbe0f1d933d9a6b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-01-14 16:58:14	<u>0xa82bbf5a0fa6f15598a5859b97a1ad505e311e31fe51694d5286fb5687a7d670</u>	+ 1 1000usdc.top	✓
3	2024-01-14 16:57:24	<u>0x5dcfcd9e2c9d655af17fec90511713d99c17301a382a3feb12a59183c828a454</u>	+ 1 3000usdt.cc	✓
4	2023-12-19 01:48:45	<u>0xffa4364ae868cedfa73d9657a672082957551d86631043885f0c72e095c108f0</u>	+ 1 1000usdc.org	✓
5	2023-12-19 01:48:43	<u>0x7b0d7766691aa1a0e5ddc363c7d8e79332f78fdd88edd0adb2da3f991a97b296</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 15:56:24	<u>0xb9db97b9c2ed5e51da270a9225d1bddab0864c06107c3ceced7a7f1781d91cfc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 07:35:21	<u>0x01db17c01e3b8e66d7a2300575e50fce1647d6caf65c95421f103d692f6881de</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 16:37:55	<u>0x462b121367b174af767ba5e4eb958081791573e24d43a0cc75ee28b2235f7a5d</u>	+ 1 2000usdt.net	✓
9	2023-12-01 14:41:48	<u>0xefd760d355b757ebe1b549675408137b9178e5e9d5008c09f15f2e8deaf7b973</u>	+ 1 1000usdc.org	✓
10	2023-11-29 14:46:53	<u>0xffdfcf49887515d7643f99f89c7e4c2c1251568db9bcd6d779a835cc9b47d733</u>	+ 1 com	✓
11	2023-11-25 21:50:44	<u>0x586f2b0df688293b3eb723c1ecf9ea2e1adef4540a8e5d0084dffda89f55294b</u>	+ 1 org	✓
12	2023-11-25 21:17:49	<u>0x0718031d38309dfc7f8b1e11044c547355f4d02c90f84e44d219b556f54ed329</u>	+ 1 3000usdt.org	✓
13	2023-11-22 10:22:39	<u>0xc66a4fe4912029c410d7e79d615280f3c426ae3f40ec7fa79d66e4d456c76f4d</u>	+ 1 yz	✓
14	2023-11-22 10:22:37	<u>0x46f9b091ed5f6c86b8a7c54dc22b5f80b9e0f58de4693965d10cb60b6079698b</u>	+ 1 t.org	✓
15	2023-11-22 10:22:35	<u>0x02e7e313fca1401b5d29abebca18ed49198aa20c46a193de7fec121c443cc725</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 11:07:19	<u>0x466a76676e5bc96b9368</u> <u>647de76ba52cab204d594c</u> <u>80dbd975648e98be36afba</u>	+ 1 et	✓
17	2023-11-15 11:07:07	<u>0xd20317de4f1b7c4e867f</u> <u>b3b3d9a3a658f78fdef22</u> <u>1d355fb3b2deefcb68961</u>	+ 1 ro	✓
18	2023-11-14 07:09:46	<u>0x0eecd2bee8591d4ea5ab</u> <u>44a7f313bdb0b3fbe1196c</u> <u>d89231f32d09ccea1e278b0</u>	+ 1 t.xyz	✓
19	2023-11-14 07:09:24	<u>0x9b0843567d51b36d8f40</u> <u>b686f50ff4b48162a8e4e8</u> <u>996515c4fe6261d2853784</u>	+ 1 Voucher	✓
20	2023-11-06 07:20:12	<u>0x2f75747170f147b0c920</u> <u>327243bf1d3f3bb0ea0325</u> <u>dbf8c10b930752b2aa2ab3</u>	+ 1 rop.xyz	✓
21	2023-11-06 07:20:04	<u>0xd46eb4411a8e63540e29</u> <u>5c92459a2b268d39226f3b</u> <u>ca894d20968086a2f8e93b</u>	+ 1 Voucher	✓
22	2023-11-03 12:33:43	<u>0xc5a899fecb7e5046c6c3</u> <u>3c5fce71913e4b56b69417</u> <u>da673c10e3bd385a10f58c</u>	+ 1 drop-meme.xyz	✓
23	2023-11-03 12:33:35	<u>0x2066dada3a73a75090c1</u> <u>3b1ce919031c07f89aa5e3</u> <u>7dc4eec9a742e6b8338a20</u>	+ 1 op.org	✓
24	2023-10-31 07:27:09	<u>0x599073e1ddf60fd401f4</u> <u>17b21134d434bbb1f8fe55</u> <u>31770a01526a86286bc087</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 05:28:52	<u>0xdb125a707ec777edaf61</u> <u>b6590d615803baf174521c</u> <u>cf84e374ea565a8e086a77</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-30 05:27:52	<u>0x5e3e212e53f7ad99c3cb</u> <u>1b8878adb4a26ba0ce5d0e</u> <u>3e52d995145ba08d35eb33</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 05:27:44	<u>0x64638cdf3c3c9c5b6e97</u> <u>b0ff19a105e777f4ff3b31</u> <u>856b31619de6240745d7dd</u>	+ 1 rop.net	✓
28	2023-10-27 08:59:23	<u>0x1a79271a74ce40cc104e</u> <u>ad39a2dcdd3022e5a468f0</u> <u>b35d13f4b96ac6097bd533</u>	+ 1 .net	✓
29	2023-10-24 05:32:04	<u>0xdb39f28ef2e717635407</u> <u>7a12315955fa11fca81907</u> <u>9f3e8e755161236f8a8451</u>	+ 1 2000usdt.com	✓
30	2023-10-24 05:31:34	<u>0x67654da10de2644fc337</u> <u>7da2dd3119d0e3b2db89e0</u> <u>72f4d9ceb412bd4f9eea4b</u>	+ 1 er.app	✓
31	2023-10-21 04:59:44	<u>0xf45f60b345a8db5069b3</u> <u>cbca79613d76b96e391a77</u> <u>9a0139b22588a2b344598d</u>	+ 1 s.net	✓
32	2023-10-18 15:07:59	<u>0x436662a5e08860d8d73d</u> <u>98a6ed00b4e313c4fcdaed</u> <u>f5d112157081bc87192e75</u>	+ 1 usdt-drop.info	✓
33	2023-10-18 15:07:51	<u>0x0042989ee00cf33f90dd</u> <u>ddec0f1cc11df7a1e44a16</u> <u>8386938061a10c4232b501</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 17:56:46	<u>0xadd2f00ac8679e7abb351e0e2495a81f2a61d914b42805499704bb918e62f8dc</u>	+ 1 Voucher	✓
35	2023-10-15 15:10:18	<u>0xd71d3afa4536a0e9eb46f1bfff543a4b1b03d0a9d6d7871eabc4983cb85d95428</u>	+ 1 usdt1000.xyz	✓
36	2023-10-15 15:10:16	<u>0xbffcec8f4030d33e9c148426ec7b463776c46623f337beaf72fa0dc73ad04bb7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830750aa4ccbd6b8285e50a4c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓
38	2023-10-13 10:24:59	<u>0xb8a238ff5b0ac82c23c48f8898c41844c88e832a42bc66271f5a440d6f188ade</u>	+ 1 claim-usd.com	✓
39	2023-10-13 10:24:57	<u>0xf24219dae63f332a10e7a368b0dae42a80f23781689419c6c5bc3a4d601093cf</u>	+ 1 rg	✓
40	2023-10-12 19:43:18	<u>0x7698f787ef186be1a71cd96e6ec3c06e2d7da8373a94f75d8e75ebbd3160d337</u>	+ 1 Voucher	✓
41	2023-10-12 06:36:57	<u>0x4cef4ba5e5334afcb7d973c3dc9295932b38dd11138f3079306f690524cd1295</u>	+ 1 z	✓
42	2023-10-12 06:36:41	<u>0x31940cca281ce5c64bf80beaf556117a27e5712af02f7c52837a8c542489f750</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 21:22:44	<u>0xd33e989dd46e3b5cc8ca07361482ad9f4ae375a99e</u> <u>eb60fc59dea0c59264e8e6</u>	+ 1 Voucher	✓
44	2023-10-09 19:43:19	<u>0x0873a00cc3ae2a8fa65a29f66edb9090eb42cc9ce3</u> <u>5ca43eae942d50886e1105</u>	+ 1 NFT Voucher	✓
45	2023-10-09 19:39:55	<u>0x3644ddbbaa432df6721cce90b6bd212f7fe96ff6678</u> <u>c6736895ce0197f2e8698b</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-09 19:39:43	<u>0xfb78b5cb2e082761de077179078103bd6ab19c3290</u> <u>fa9d4de0965bce85e8c271</u>	+ 1 Vouchers	✓
47	2023-10-09 19:39:37	<u>0xb5641a479fc4e028ed2e950f5fcdce69a59e2647f5</u> <u>bf8a262188eb3e6c814938</u>	+ 1 com	✓
48	2023-10-07 12:40:40	<u>0x6d31431a03b2d10fb5a0977d7bd9bfd4e122b2ca13</u> <u>1e5f7cf53b07aea0479b70</u>	+ 1 Voucher	✓
49	2023-10-07 09:11:04	<u>0xd4319c9bcbfcc4af44d696154842307dea4791ec9f</u> <u>e4f82d53263ffae026e4f2</u>	+ 1 USDC VOUCHER	✓
50	2023-10-07 09:02:41	<u>0xcfc6089593503d76867c725ebc13ade9671cf77af6</u> <u>35e546f462baa2f291e414</u>	+ 1 Vouchers	✓
51	2023-10-07 09:01:01	<u>0x05b1c241882162c691205ca501d1bbc17afc008013</u> <u>69b945f8dabb9dc8eb9110</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f4fd3ab7ecd4996f1b11017c5ddb4b1555147044bc552</u>	+ 1 rg	✓
53	2023-10-02 04:04:42	<u>0x3a021210bafdaa44290f078356c012659e330dff5ec887f932e60ec147f5762f</u>	+ 1 ds.org	✓
54	2023-09-30 03:47:16	<u>0x5aa079a577aa6b39ec48b6fcb8f124bab6680df13e0610db9405f139bb44fbd1</u>	+ 1 ards.org	✓
55	2023-09-29 05:25:38	<u>0x5d4e07eba49e59a4699af0c076e75a21f35110e24e6f9b7566105e196326c812</u>	+ 1 NFT Giveaway	✓
56	2023-09-29 05:17:06	<u>0x40d436e9a13f5a3279f6cd5a6da3baf2abcf1ceb7445ce63d032531f5eba7bc6</u>	+ 1 NFT Airdrop	✓
57	2023-09-29 05:16:58	<u>0x05873c4e049f9cca80adb48784b3bf5ef4ca53e6f5e75d19a517c5dea1f9a31b</u>	+ 1 NFT Airdrop	✓
58	2023-09-29 05:16:24	<u>0xd7157f5783990654dc6ff1e4b14fab67af92fe68868c9c2eca7323b32c2b7f53</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-22 17:55:53	<u>0x86205206caf7c64c2cda7143c8982d64f6f0478aa84bd732b68894f6b399dd54</u>	+ 1 drop-usdt.me	✓
60	2023-09-21 21:10:05	<u>0x5d9b0143b7eae02d54b363f73a3673a87924d248763af718c31624c052d896d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 07:53:21	<u>0x58f6ab23ef34c80c873e e21dc21147794462dbd123 1b1e257bc73698a2912888</u>	+ 1 drop-usdc.com	✓
62	2023-09-14 11:23:29	<u>0x4253d00994e741ee5a6a b046ce286e30520a9f7246 8ce79dc8f8d70640f70642</u>	+ 1 usdt-claim.xyz	✓
63	2023-09-06 19:26:52	<u>0x602dcb32e9b1df178708 267e3039e1b7ffa89db062 e108d00c6f709a678c4e89</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 19:26:30	<u>0x760c11f51bcbe1ac9412 b41781b0702401f6bcb1e6 6b4f1e22c4e3702dd5c2d8</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 19:26:16	<u>0xe3563743ef8249e705d0 4615f98f8101c5c0227804 8398628a17455e9c9f765e</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 18:59:50	<u>0x16c7719fc3c8d970a367 e61794811e5a99c74f068d 7ff5743bf2ccc9389f0b74</u>	+ 1 NFT Voucher	✓
67	2023-09-06 18:32:31	<u>0x7ae00c043b9a72b70902 d891f4b18cbb61f7afc74 b7ce8481d51711161da11c</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-06 18:22:35	<u>0x2e9cf674b8cd0ba91783 3f8f4ac9249e2bcb2567f0 804e54fec2b4fdef7edb0f</u>	+ 1 claim-usdc.xyz	✓
69	2023-08-26 05:53:35	<u>0xc4cccf2e5e5b174d5b67 64b5d8025445d9e820a680 819da333ca1f0279d6db3b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-23 06:22:44	<u>0x1e0ac91ef8f230cf8289</u> <u>8aef43b8a6821ebfdc5e92</u> <u>5d1fdcd143dd1cc6660972</u>	+ 1 usd-drop.xyz	✓
71	2023-08-20 16:50:30	<u>0x60ec69414a62ff31ab48</u> <u>bbd9d2627e5abf3260ffe1</u> <u>a663415d264b7400fd1951</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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