




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17276ace2eb238565e7fd1fa62adfebe0759bef9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A d.org
\$1000 USDC Airdrop 	N/A 1000usdc.net
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A uk
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:34:01	<u>0x99c168aec314f71617e2300a83e7626f16c45f254f7e23a110d011ca96f779ec</u>	+ 1,000 lt.com	✓
2	2024-01-13 06:04:14	<u>0xc9787b4ec716a581f6cf37bf2247d876cc6071fcee257a799b064ea6ebdb46fb</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:57:47	<u>0xe95a61f79bc0873d8db3167b2219a6e9a3f9e18ee1de521bb105b57d10b0655d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 22:34:01	<u>0xcc2ed1d462f29401b22cc72444911c602df7f51a5886d96f2271d9e6235ed3ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 04:23:36	<u>0x1f11d3b1d3890795ec0bdecf8507e0a5c8f011421d47ebfe65775522a89c4b6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-02 07:10:03	<u>0x4db751442032d86fbd545483cf69663be8e2f775683819e7c0175916ae9f6c0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 05:30:50	<u>0x62b5b236f1cfa36a8d7387dacbefebbb8a9d5c2044753a08e9d54f2da0fb574</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 05:30:30	<u>0xd5471248837adc71629df5e32dd73c30a48014049dccea2dc5062f043e671d25</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 04:11:44	<u>0xd437294e8038c99a450f7dc3192fd71e5911d101d86811782e340947193d9410</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 04:08:36	<u>0xde18c2fb586f892a92ea0351b8ed946b43e687fdafcfd3f4f03fe662f446fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 01:34:50	<u>0x97a550c6ff91610d8f014f72bf9e9b3a73372cd5f0050c1c4fc51c8847cb9e5d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-23 01:34:46	<u>0xc7668699f91f4cc532139870cda8bcce7db53c7754f7ef23ff15e7ebe3805ad9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%[top]	✓
12	2024-01-11 20:12:04	<u>0x4773e0dd52ea483443bd41c3d097629f9cd1b0faca189c51b8d2f4a0204beaea</u>	+ 1 get-rarible.com	✓
13	2024-01-11 07:33:02	<u>0x176118861f5d6ce24fbc2d52456e6750f1f1583d48a9b12325dd519d2f00fdb2</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 03:29:00	<u>0x0738c0aea39fc127df0dd88d51fdc7dce67d04888f7ad83ebdf316cb0ceec086</u>	+ 1 5000usdt.org	✓
15	2024-01-10 02:29:27	<u>0x10d41850f731a4f987ed7620c80dad7c080571bc14dacb1d32b9a4d042f33b02</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 02:22:27	<u>0x630d79096dc9f2c43d5297e77b548899cbfc45c06f1960d0f915090aa4e89d50</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-19 03:44:07	<u>0x641dae224f5d94fd413e2dbaf4c06b6f1b1e851cc9a30a1578a430c007980c91</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 03:43:41	<u>0x1ba8fa3cca9cc7d27de7adf1d1d9a50ef89a179bc6e00c52dcb8385c7a52a1b1</u>	+ 1 1000usdc.org	✓
19	2023-12-10 15:03:02	<u>0x6ea30340e28ac6156831f9e60aaba6dfd2bce9296524a6bf3a7377051b583ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:01:55	<u>0xed00e0033e629b7ce3e84b71ec83338f010c7204a3d663dcd66a26a00bd17ea9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 05:38:11	<u>0x5f3c0f89ac2804ac4baedccb574d0bc975d941ea52aba3433b2f0a3cbdb4a362</u>	+ 1 2000usdt.link	✓
22	2023-12-09 05:38:07	<u>0xc2f666fca420eb245fd1e7c3ded3d504503871d188395084c5d8069f04e2244c</u>	+ 1 1000usdc.net	✓
23	2023-11-29 12:11:26	<u>0xe9bc16102d8e146e3cc503775424c37d8ac0002d79aefc1d46ce431c35dfaefd</u>	+ 1 2000usdt.top	✓
24	2023-11-25 14:08:21	<u>0x7b038bc91792172bcf9fca0c3658d0caf5fcc484f9687a9b2c1c3caa9898ab11</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 13:54:57	<u>0x81067893bebf3fd858db b74ef733586ac2f7d269c4 c205f68bf5d1eb6e8bdc8f</u>	+ 1 3000usdt.org	✓
26	2023-11-25 05:33:42	<u>0x3fcb7cbcdfa144913075 7ee3ce6a54ef7520f205f1 bdf27652e638cfff3bec8</u>	+ 1 Reward at tether.ec	✓
27	2023-11-21 11:35:43	<u>0x792749416b1d2a7c1a4f 67eb87ca625e1957f67a3a e31aaa0cfd8647fbe38d73</u>	+ 1 usdc.vip	✓
28	2023-11-21 11:30:48	<u>0x2b8984cf045d5b7c0e6a c2d0016add296771f0f3c2 823e6eda38ec3dda703134</u>	+ 1 cc	✓
29	2023-11-21 11:30:42	<u>0x8a5c807c4a6b8c8a77d7 1e14f06d58b3ea35a01ccf 8a52340b49323565c3b81a</u>	+ 1 d.org	✓
30	2023-11-17 05:53:45	<u>0xaf86f12449488cf8a78e cabe0758791b2a3987d7e1 5fe2cbd978633d8521c33a</u>	+ 1 ro	✓
31	2023-11-15 06:31:22	<u>0x07e258d3469ad1ff1da9 3336292567e76044838a4a b1513fc5ade51ea554201a</u>	+ 1 .org	✓
32	2023-11-15 06:31:10	<u>0x0bcd4cdcfa29935364dc fbdca61069899935e06498 0371f59d4f8ba123e65e28</u>	+ 1 k	✓
33	2023-11-15 06:31:02	<u>0x1ab689ea24207ad5ae9c e137268e8d7705ae2be160 bc636ffd0f602824fd637d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 07:28:16	<u>0xfa1159fdc19b70145a3f1f5a55c0d111999a6dc77f203a6fb947c88e998ec36c</u>	+ 1 dt.org	✓
35	2023-11-08 02:06:24	<u>0x334408cb3ecd133885edf331d47a638a4d4ce8c543c71e76208c0eb295aa05b7</u>	+ 1 uk	✓
36	2023-11-08 02:06:02	<u>0x90b2cb5370d2b88b18715fa55297eba8444d4ad2b3161d324b1edf3c008fa128</u>	+ 1 Voucher	✓
37	2023-11-01 05:31:34	<u>0x139dc1285459a6392d54024b84b97e7687e417c866ed84e64556912c88632cd6</u>	+ 1 op.net	✓
38	2023-10-28 06:18:41	<u>0xb75741b66575d21bea44c4333fcaad16fa4ee6eff86b9b2a1446525ec735d49f</u>	+ 1 2000usdt.org	✓
39	2023-10-28 06:18:39	<u>0x226e877e55269290c434e886e41d39bb443ae3e0dcfc414f746f2b0dc76ddbed</u>	+ 1 Voucher	✓
40	2023-10-27 13:19:46	<u>0xd83e060f4109066a1eac5e85a6ddc07c3736597aad66afb604c9da9b80f07d8c</u>	+ 1 \$BNFT	✓
41	2023-10-27 07:22:08	<u>0x86d28bd26dc5db08faf7c91c2686fdbebadef4b154a1c774e139cf8b52749ec5</u>	+ 1 .net	✓
42	2023-10-27 03:16:16	<u>0xac6763e252a07961608336e6deff3c2fb472e22ef70b1820aa79099372cd6a5a</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 02:11:44	<u>0x57b0e90d5ca71f8bc458903adcf4c5ebfc17c8a3e7c8eae8d71a699ce2d11f4</u>	+ 1 .net	✓
44	2023-10-27 02:11:32	<u>0xadf5c461b0534a67278edf23c047b9fe48a84ef9879e0ce620c040847de48efc</u>	+ 1 Voucher	✓
45	2023-10-26 23:56:50	<u>0x4cfbd11c869f03c65aafb9e400affa887ade8e56ca5a70bee27e2161a6132cdb</u>	+ 1 \$BNFT	✓
46	2023-10-26 21:31:16	<u>0xee9f047f8c19c823f8692617cf44d05d7d2f908220a13531346200680a871cce</u>	+ 1 .net	✓
47	2023-10-26 00:40:12	<u>0x6f7b8691bb83d86d66a87e15fbed813cf102acf0aa146b91a6fa7689501d0727</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-26 00:38:28	<u>0xf27051df10d55d23e7aa7db31608b22298337750a77c7b63f4d9f332e5dea9f6</u>	+ 1 er.app	✓
49	2023-10-26 00:38:28	<u>0xfd9bf9c15a5585041d09e02ed3a4c1c3e8c15d78f2448931703927b9914da211</u>	+ 1 Voucher	✓
50	2023-10-24 13:54:28	<u>0x47c2ddd894273e90526a5324810ca9bd825022ced2811e8c8ffbab3221628bce</u>	+ 1 er.app	✓
51	2023-10-24 07:43:28	<u>0x57409393edd07160de80b0db00a15fdedb06355a053a5b9407c8f80b64ab17b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 07:43:24	<u>0x804715d0731a7ade58c4</u> <u>416ffa4abd4025312a1a88</u> <u>02bb698d0994ed6d348a26</u>	+ 1 er.app	✓
53	2023-10-24 05:35:20	<u>0xf00f50b1510f6a0fb697</u> <u>0b4ccc95fa66b77afa382c</u> <u>b9582394097339f9b685aa</u>	+ 1 er.app	✓
54	2023-10-24 03:51:03	<u>0x52cb52ff804631acacb6</u> <u>66e8dc53749f45747684d7</u> <u>fbcb8a496aa8d4d8cb2a627</u>	+ 1 2000usdt.com	✓
55	2023-10-23 11:51:10	<u>0x3f221363b16ade798a06</u> <u>f735ce19b2d3c49d71e4f1</u> <u>cb7b6a455219487c1d8fee</u>	+ 1 m.net	✓
56	2023-10-23 02:34:23	<u>0x9fbe234c0f1814c6dd51</u> <u>a6f944256b20722ecfef7c</u> <u>65839180b371a891fb9b63</u>	+ 1 .net	✓
57	2023-10-22 02:19:38	<u>0xc99c463d8bb44e443669</u> <u>1df2e602d94e80c8694c63</u> <u>cf801f36dac4407a4d6c74</u>	+ 1 s.net	✓
58	2023-10-22 02:19:02	<u>0x09a08f40d829c47022f4</u> <u>338a283801dbf16fbd1649</u> <u>8f40f72556a2e8627eaca8</u>	+ 1 tether.yt	✓
59	2023-10-20 14:58:27	<u>0x776b5f2796b63fe9eb25</u> <u>fe17960810822d2acc0bdd</u> <u>2181e9b86278a3feb3e448</u>	+ 1 s.net	✓
60	2023-10-20 01:14:12	<u>0x5c9e37fc11da9fd154b8</u> <u>26fb02a63f80936d45b3f2</u> <u>35ed4a728f751e5f58948a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 01:09:26	<u>0x8bc4594ba82870d87fed597e829093f5ab55c0b7bca2b64ad6b78f669867a86c</u>	+ 1 s.org	✓
62	2023-10-19 02:49:03	<u>0xe5a0a5163a0e231e31b3590373eb416f3247819a8476891708bff7a2574167b2</u>	+ 1 com	✓
63	2023-10-19 00:44:48	<u>0xbb773f58f49bca476d4dbfc2d99b31de8caf442cdfs12bea4205aecb2455e8ec</u>	+ 1 com	✓
64	2023-10-18 15:42:25	<u>0x8b21c2df53f5b4a972fed9c3baf7bde71abe1a2a1b0e8b521cf276d047ab02e</u>	+ 1 et	✓
65	2023-10-18 14:41:17	<u>0x7a804dfc0614dd9b3c891b049c55849aae7c859f863db226859727ecbd63bd1c</u>	+ 1 et	✓
66	2023-10-18 11:08:05	<u>0xd3e3fb546082aed9fd606ca82dfc5897c352c653ea503b4dd47400831099bee0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-18 08:02:33	<u>0x25bfcaf6d450f31bc329610c9a4c9f26314b62789eb915746677dc9d0ba1c69d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-18 05:46:58	<u>0x02fd61e2d9dfc476993c86a9efb6f75eb406b3b811358b3e055be0ef25eac7b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-18 04:45:38	<u>0xf652bee95ee7bbe71a402ab3e260c25198678fb331996cfe338e3b28c12d1944</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-17 03:13:59	<u>0xe83033720b31002bfb7f523b452d705119ab7c5cf940f9acb8140d46f43dd295</u>	+ 1 Voucher	✓
71	2023-10-17 03:12:51	<u>0x46f86958b75d87c55bcd274cc2c29bb97154f64e8ccd1d7c835248cda2da8b45</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
72	2023-10-17 02:12:27	<u>0x684133566bc86c784c8ab4668206285d9f6a6e8d352cb2941c45f20058c60117</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
73	2023-10-16 04:03:14	<u>0x6cdd98e943adb3869dbd8718667210465951c2096265488f4b337b85f093a40c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-16 03:10:09	<u>0xc5da1ff155fdcf76e9b4e73460e321d4802c7ccbae247b8968075397baf04dee</u>	+ 1 tether.ac	✓
75	2023-10-16 03:10:01	<u>0xfb2e2ce411dae14008fab8a7bfe4f81b8c39c460174791ec8544f91bbdb70c56</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-16 02:08:03	<u>0xa0789d67921cc84e7d06fd8d5197428b045b8e76a13565489f93c0dac4ea0695</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
77	2023-10-15 08:13:35	<u>0xdc3cd8f1d0230957966444159ced9dd2e0dca85655a6c4bfef91396ba8f7d595</u>	+ 1 org	✓
78	2023-10-15 07:10:17	<u>0x630ca2eb3400d6a0f76c1c99ab874db701b5167630dee1258cce49a71d82a9d4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-13 14:20:44	<u>0xc07f501acec5b5cf50d5</u> <u>465472d4d83c3b7bb77aa8</u> <u>7f5ad522d1320f446271ff</u>	+ 1 Voucher	✓
80	2023-10-13 02:20:19	<u>0xf48fb9296da8b43a3f4d</u> <u>19c5446a7e2de7217ceb51</u> <u>58344b4ee97b6726ca654e</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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