

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22c2fd2e7994fb5623d326ff4a42f2bfc01c8612

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
!! USDT	3,000 ds
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$ 5000 at web3shiba.us ǀŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:21:45	<u>0xe2c9e6eb07782ba8b337</u> <u>304bf658d856dfe3392378</u> <u>8c71281bc4f477a60cdd3b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-10 17:41:43	<u>0xfde7c9f96200503fc245</u> <u>8490aa52df917f0033b98f</u> <u>264e7e87008be1ae8ac541</u>	+ 1 rds	✓
3	2024-02-10 01:23:26	<u>0xd19a96779f83c0718735</u> <u>41b8a86a3cbadb078cb4f1</u> <u>fa44ef02d08ee3f051b9de</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-06 20:59:23	<u>0xc518e1976833d15a6d9f</u> <u>26211153025913affca283</u> <u>18381da4188dd861a5050d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 15:10:10	<u>0x301aad7f0ed640ce269c</u> <u>db5225c48090f532ce9d6a</u> <u>297bb37f22d4a4b975f228</u>	+ 3.1400000000000001 24)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 05:45:52	<u>0x7e6c2cd44596cc909823</u> <u>d0b484a6bc6b44d4f439de</u> <u>2b5e93a1f50d61ef23f967</u>	+ 1 ds	✓
7	2024-02-02 17:16:18	<u>0x498be8d57b7bb7086d8e</u> <u>534eeab558d86313db1b32</u> <u>d687883da92deba77d72ff</u>	+ 1 rewards	✓
8	2024-01-20 07:17:54	<u>0xfafef818f7f35be48c9e</u> <u>a5f7953970c8f3ca26849b</u> <u>a611f2ba035b3c5c36cb64</u>	+ 1 lt.com	✓
9	2024-01-14 12:45:19	<u>0xb75b9892be5ced8b2a84</u> <u>60cf5b15426241cb3b4fea</u> <u>b4b1985167329d7a6dcb62</u>	+ 1,000 lt.com	✓
10	2023-12-12 11:08:12	<u>0x507cd61633d2b09afd41</u> <u>dd7126ab9f0872679fcc3b</u> <u>c304a4e3add4e00e234c91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:09:09	<u>0xaa2e07accbd957ebcde1</u> <u>df42243aee03172c446803</u> <u>61e02858a05b5f96a26046</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 17:42:05	<u>0xaa21f2f3f492cd9c5484</u> <u>e97a1dd3b132951c9d2df7</u> <u>e814b4653ad16df7fa1515</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 21:37:32	<u>0x1d3cf5c4642582d1ba91</u> <u>f2d5b8622461f6a799ffe9</u> <u>8645abb66ad0c25f04bd1a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 05:17:16	<u>0xa361ec47cd6c408e49696f1e3259391d2212ed15e88ba97219d7d8e57b04d168</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 07:09:46	<u>0xa999f7420611aa911083cd85a4baad48171a600b7458386e8a452f1f892b154d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 06:28:19	<u>0x093a496fb059bcfb4f0aa7bc57b42ae8a1cfdeb60c0aa1ea2bcefb783bbe2122</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 21:57:04	<u>0x531606bb01e0c2b229aa10f22d0b024c9bd64816d1fb15be2cfe6acaad55f16</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:57:12	<u>0x24ff2a2b7c80f9576855f81849032af5575c3e14878e0052fb9958bf60851e04</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:56:54	<u>0x540c050df493afc2143d63bf660de840722362503c733e999596f269a53211f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 18:44:45	<u>0x834b0eed2984df48f04d47d3851c940580944673f22452ef76fcd383a349b60d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 18:44:13	<u>0x693ee0c7d6f94148f53cdf8847140fb6a29659204ddebe1d1836f4ff28b57126</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 17:01:30	<u>0x07ea7a1c179e326be8f20c5f9409ac30f210b2adcede87dccd2f2a32453c10e6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 17:43:40	<u>0x3f1e77cec30e41b05b0c ae16d1122bf90c899e2af6 7eb6427b1380629dec890a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 11:42:24	<u>0x786ac4d990ba269b68e5 a9e4e7609e8fd14a187035 5ad52f5099af0c472becb1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-23 19:59:03	<u>0x85fa0b8e199df6bca8bb f1454bbbf26c0515dc7dd1 022cd29735579aaefd77b7</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
16	2024-02-23 17:31:52	<u>0xd4be6bf514cea58f07d8 b5393ca307d33b7f24f2ad 2c29bdb82cec8bd5fc9aeb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-15 08:46:00	<u>0x2efa8857cd679453cb59 4faca842238841dfe7ba42 0b3fc9005b440beee94e02</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-15 06:01:07	<u>0xd4415494cf99f3376307 87f75ea0e9e92acf57f390 e09fbacd05698e4b5ac5bb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-05 21:23:01	<u>0x1d856eae9f79be3a2494 0899124629c7140097c6b3 69519761a8af249881cf59</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 20:31:52	<u>0x05eb5aa813e2793651b4 29da86dd94b9f6f211b190 1d1cda777ac7716de60856</u>	+ 1 3000usdt.xyz	✓
21	2024-02-03 07:08:56	<u>0x1f9e09c184ff09fdd9dd 4df63beff868c98a920f81 9d1ca244bf9afa7aafabc2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 06:37:20	<u>0xf2f6367d77f49037ae0d2f26af195bc144b29692cd03098ec970cf18d4a1ba70</u>	+ 1 2000usdc.org	✓
23	2024-02-03 05:45:08	<u>0xef783003549d791307abc27236cc51673032e742a04e33bc7b9fa4bb0651a507</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-28 07:39:09	<u>0xc8dd270c420e63300d2747bb4b68b4e031cf5757b245b21f50684bb34d647f02</u>	+ 1 5eth.net	✓
25	2024-01-26 12:08:06	<u>0x3ab6a3e00e13490a0c7232adccd0c34463a6f3fac0a2416c4704cd36adb560e5</u>	+ 1 2000usdc.org	✓
26	2024-01-26 12:01:08	<u>0xc8f9c74a602533f7ddb5a5750e83f86494cef4e89eb435b7e8f6ac840adde9df</u>	+ 1 5000usdt.com	✓
27	2024-01-24 06:58:12	<u>0x169e2c56f4fed24624885ebb79be708b1bf1761e3b0fed6f1e98f9ab60926750</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-08 22:14:36	<u>0xbfdef113e2c2566d9db333d48e03b20eeb9f7f5dcb40dea6626d2a25fba7a87</u>	+ 1 3000usdt.net	✓
29	2024-01-08 22:03:22	<u>0x3ce4496b55f21e7c8635b51650507e9642e58dd6394e84c02a4fab1d778031ac</u>	+ 1 2000usdc.org	✓
30	2024-01-08 17:02:00	<u>0xaaefcc5939b99681badcd1c52ce5542db329a8259f059b8ba00ec0af72a0e9c3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 22:21:20	<u>0x764645e365e28ad31ebe9e7c431e352ddccc200c3ec02efbc6710c697f3ff9b7</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 22:20:50	<u>0x51f52a36de926d3fb53ed312240422851ae52a128db8ecbdb62862b7713f9cf</u>	+ 1 1000usdc.org	✓
33	2023-12-15 04:53:37	<u>0x3cefc186092ecef0628f79d9a44dec9e9a99b12ae24f1ce6a7a03d90463fa912</u>	+ 1 net	✓
34	2023-12-04 14:20:25	<u>0x1c1a15f7c5aaba5aebdfce94da1ab62c4c173cb5fb1b6b5c70413bb502c179b</u>	+ 1 Reward at shibatoken.re	✓
35	2023-12-01 14:55:53	<u>0x2cae1cc3627b33225775d995f1bb8c2a81658d8d049cb489608d148b39b7b758</u>	+ 1 2000usdt.net	✓
36	2023-12-01 12:21:45	<u>0xffc233b19dbe9d548a51454941c578822b24f11902584c4e38313165bd198327</u>	+ 1 2000usdt.top	✓
37	2023-11-29 03:49:18	<u>0x3a7760fc0b85ef5380ae1959e8eda81fa9dd1c37d961e1617e1fea6a80049185</u>	+ 1 2000usdt.top	✓
38	2023-11-28 08:38:47	<u>0xf652589be1f2676f2870168ff69d5b8abfb9c766130bd85d299c71f717aa089f</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-28 07:50:24	<u>0x5c9972d8d7b70e402e24de891c620ccf626fdc79d02dc2f9d648b14b485bfa97</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 07:23:12	<u>0xb6825c80e59b65c7ab8d597a685597f0f8b57267d78c5c3b2bfb9d0aa55afb44</u>	+ 1 org	✓
41	2023-11-28 07:19:06	<u>0x9649f465b86348a7dd7e9871b0de39f04441bc8f2dba45b1394b98db390efbe7</u>	+ 1 3000usdt.org	✓
42	2023-11-28 07:19:02	<u>0x0f62e8c776e958218110de1cec797fdf6005fac66681f9b0f4a8112bbc6ac917</u>	+ 1 Reward at tether.ec	✓
43	2023-11-02 06:31:56	<u>0x0d98b365f87ec22037589e23f732075f3afe0faf97a3c5bee581646567bb5609</u>	+ 1 op.org	✓
44	2023-11-02 06:31:48	<u>0x1793d2f8181e4d5df2466415e4a5f92952d1e05cd25e5f508c938f36aaf292a1</u>	+ 1 2000usdt.cc	✓
45	2023-10-30 11:10:37	<u>0x7091ced0b134a652321eb5bfd472e996e5d7617e14ea3af652bde4aeca93a057</u>	+ 1 2000usdt.xyz	✓
46	2023-10-30 11:10:35	<u>0x1748ffeaf0fb8d26f95f5e44ae0680355085a3808907b92d528a5ff545af88ca</u>	+ 1 rop.net	✓
47	2023-10-18 10:38:59	<u>0xbc0394973cc7d686b1a4699728fe5f6bd8de73a842c1f7321f0004fc23e93d2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-18 09:15:23	<u>0x6132370002de58ef00f9c1472674797851e0bf980d0771f9cdc9b1d0bcf855fd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 08:09:11	<u>0xb51e49a78a617f3147b000fa221b756bdf8cbc1de1a35a923468e9af3c688600</u>	+ 1 drop-usdt.info	✓
50	2023-10-18 08:04:19	<u>0x8abd5076f5aee6367dc316e06e36fe4b44fbd2766b638f922ecdab2226a0204b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-18 02:08:40	<u>0xe6c4275741acf82c9122bf2028ab07e22c2b182963b55aad4e6b80fca58b466</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-18 00:40:20	<u>0xb86d5d22cf92eb523760cb359474e3f0e2172c70b422e27bc78956ba37b60af7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-15 04:53:49	<u>0xa7b33d3f825bcae83b9425e50027c386f865d86a11b9b430e6c6acd0f7ca8931</u>	+ 1 org	✓
54	2023-10-14 16:20:51	<u>0xb839017029a9e2ddc9561bcf412f8579eb6b34bc68bf577eb0e9dc604af5121d</u>	+ 1 Voucher	✓
55	2023-10-14 07:26:29	<u>0x0642a8a7125438fa287e0cd9b205625916c2449162463a7e8eae82e2ccc43792</u>	+ 1 claim-usd.com	✓
56	2023-10-09 14:34:51	<u>0x57b627f3be005daa13fe187855c23a50267ad45ce1aa434d4486836c1d61f993</u>	+ 1 rds.net	✓
57	2023-10-09 13:07:30	<u>0xce09a287777fc63951a31cab4a0529cad31e8e0bd5e3e49ce891b883e13394e3</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 12:05:52	<u>0x65154cd3ab878734f85368db2d3a288d7868d4b6038473cfb6cbd7727f8c564a</u>	+ 1 rds.net	✓
59	2023-10-09 12:04:34	<u>0x0242b33b78d57d98d029f5e8b41d4fc9cd67869613413e0e9ef11c8a2c5c6d5e</u>	+ 1 drop-usd.me	✓
60	2023-10-09 11:18:01	<u>0x038f2375cf13568551706130bcb6fe397875dd63a45d268eb14f8a5bb11e4fdd</u>	+ 1 rds.net	✓
61	2023-10-08 14:05:17	<u>0x163e7651f04db6a702fd2e794bdf4bb64a49d27a2b887eabb5557aad2a8403d1</u>	+ 1 rds.net	✓
62	2023-10-08 12:05:37	<u>0x0d0f7d19672f89f901a2bbe4b0ad0edc7833585563b0898d4e35a3b580c62722</u>	+ 1 rds.net	✓
63	2023-10-08 11:19:43	<u>0xf7e59e8a3f371fd2ae997e3a276aeaec2390ec73fcec4ec870148f385cd17afc</u>	+ 1 Voucher	✓
64	2023-10-08 09:35:21	<u>0x1a25452757fd096ccdae57f923c61610fd0c0c41bf1657ccde6d0d151cf6a1fe</u>	+ 1 rds.net	✓
65	2023-10-08 08:54:32	<u>0x4e8116b32b8762bae73598d66e8b81250fe9116ba6cfd9fd3d83b2b73013f853</u>	+ 1 NFT Voucher	✓
66	2023-10-08 08:50:38	<u>0xf8af00cd1413b6f32c970b71334e15a65e7a001f38e4f992801654851f905ce5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-08 08:39:34	<u>0xa4935eed2e72796c3d01</u> <u>0aec3341608389e8b70ad7</u> <u>c9f420fdc17af4151e5a95</u>	+ 1 rds.net	✓
68	2023-10-08 07:21:16	<u>0x9dd087f201a1e4d847db</u> <u>b66ff24cd565c8bc521245</u> <u>a922f2053b922e9ef865e0</u>	+ 1 rds.net	✓
69	2023-10-07 03:45:42	<u>0xae475d8befa5c794fa48</u> <u>d5f2505a533e4c6d232e93</u> <u>0c230a6652eee6b53e7c0d</u>	+ 1 rg	✓
70	2023-09-30 04:55:50	<u>0x811ce603692083ed2d17</u> <u>8319241156a66128dafbbc</u> <u>8a63c4be93c9e28f9b289d</u>	+ 1 ards.org	✓
71	2023-09-29 15:24:44	<u>0x8ea8bb540022387e20d1</u> <u>b4245e1f300f4d6ea279d8</u> <u>91b34e51088460fe8913bc</u>	+ 1 usdtdrop.me	✓
72	2023-09-29 15:21:27	<u>0xc8805809657bdfb4e8a7</u> <u>090dd1377e01dbfccb9dff</u> <u>38ba2ca3dff3d42b3c6255</u>	+ 1 ards.org	✓
73	2023-09-27 08:49:18	<u>0x6942bafa0ffb136867ef</u> <u>8c578c99edfb5b9308bef5</u> <u>f5e7a231f97f02e147eebe</u>	+ 1 drop-usd.me	✓
74	2023-09-18 06:41:23	<u>0x0917619873ae6c1b998f</u> <u>ac36d1ed00211cc34764b8</u> <u>09a45ec7c6123fe3a37faf</u>	+ 1 usd-reward.com	✓
75	2023-08-31 08:42:09	<u>0xebf71a5e579546446af5</u> <u>66f273b07912d558741d57</u> <u>b7ab5ba9c972c8b91a4a62</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount
76	2023-08-12 07:18:46	<u>0x552009c9556ec7c2dfdf</u> <u>34d0eb24e81a840105d2be</u> <u>7f273d99f6f2a4c491a17f</u>	+ 1 drop-rewards.xyz ✓

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