

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27d7445bada2dc9e80c6041d197cef3166dfdfbe

Token	Balance
MATIC	0.000000000000000000 MATIC
USDCdrop.xyz	15,000 USDCdrop.xyz
Acces Liquid-ether.com	27,227 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	751.850000000000022737 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPooL.net	185,500.000000000000000000 wHEX
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
Voucher USDC Coin	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$1000 REWARDS	N/A dropusdt.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:29:08	<u>0xd961b7f3e0b2bbcad6f3a930c8c22666b6ed280576502f5cbdd223a89bb62390</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2024-01-15 18:43:20	<u>0xdfe1a5358b87e8cff1a106322d60d9965ccad15cecd574925f54b65abf2d6624</u>	+ 1 rewards	✓
3	2023-09-29 17:51:43	<u>0x9862e778e87ee72982e20bbe8e5cdd46593af126782cd330798ba54eb51f26d7</u>	+ 751.8500000000000002 2737 \$ sUSD	✓
4	2023-08-22 16:02:46	<u>0x90896e754b34df15f6e6634d92fe2cc1793f7f59e954f4836bfc7555292017b6</u>	+ 4,091 USDCdrop.xyz	✓
5	2023-08-18 18:16:50	<u>0xb54897d06946d59b12f641e14f955ca79ab20349fd1e70d8d8dac71552cf2a15</u>	+ 185,500.0000000000 00000000 WHEX	✓
6	2023-08-16 09:41:05	<u>0xd83251120cd2de95406830ed4e3631da741ce32d521946ae74e4805d349eb8ed</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:56:04	<u>0x7f53a58d4a5bfff3b6298fd9d73ec674bbf67e7b3f47dc1d17b2d8e9d0ed62ff8</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-15 18:49:53	<u>0x468a98213072a6b17342a78cc5486b34c3e88a816e8489ea0bc4ff4334f618b3</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 18:44:22	<u>0xf40b54d5c89c3fe690f827a0970ed11e7eca8a3ec91f0bd0dfad46f45bc31242</u>	+ 1 1000usdc.top	✓
4	2024-01-15 18:44:22	<u>0x2ca92e61230d3a0d9b24aa375a916533f258993672168661e9210596efc07ea3</u>	+ 1 3000usdt.cc	✓
5	2023-11-03 20:16:38	<u>0xc60df152106f8ac23c7d99eb1ee19b8016f0bdc0ed79592d64903617572b8339</u>	+ 1 Voucher	✓
6	2023-11-03 20:15:48	<u>0x0bee86e81572ce87e9ad92a57424be0e23246e315f1f879d9bf88204f07614c5</u>	+ 1 op.org	✓
7	2023-10-31 00:26:26	<u>0xa2633d5781826a528110af8b15db17d08d074b51cb40f27ffa6336450ae985b3</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 00:26:24	<u>0x69170aa5d6a56ae53c40aab2eb2f25f008a0b195bb6e54561dd0473b9f5b96dc</u>	+ 1 Voucher	✓
9	2023-10-31 00:26:22	<u>0xafb044e44ca81c161f1bb16e224ffe968c9d6f38b21d0eefd94c403f3cbd10ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 23:07:33	<u>0x5895ce26c837f39af1fe9ce0cc82da645ac01687b9dc61b937675a4239dacbdc</u>	+ 1 rop.net	✓
11	2023-10-30 17:05:05	<u>0xd12b2e2d8a0a1aa4819ff165f56e15a1bbc6272cf222375903f7f740b609f483</u>	+ 1 rop.net	✓
12	2023-10-30 17:04:55	<u>0x7c5d7e4ce682614e63db9dd7f5a6b57423f5b45332363209ab8b1a4e445a7936</u>	+ 1 Voucher	✓
13	2023-10-30 15:34:00	<u>0xe0b012d7f8f75094645bb282ac44851a27713085e7703dd5887e6baf776cd679</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 15:33:50	<u>0x005dec3b8789df7184060cd823c5ca09b5019791bd8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 15:33:38	<u>0x80f66caf02a59d94bcb7883349067cf9eecd5fdbd652244d09ec432b981e6d42</u>	+ 1 rop.net	✓
16	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c29bfb28b349bf85b7cf860029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓
17	2023-10-23 14:04:55	<u>0x624917d06b0cb5fe9d34aff7edb56479c3c55f4a33bc07401c04bc51736c7c0a</u>	+ 1 Voucher	✓
18	2023-10-23 14:04:53	<u>0xe924ec1c1a11f85af62daed78f03cfe25b9c55937e03c663046aa8d1393dd625</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 13:53:03	<u>0x842d71cefb3477e2b617d6300976a19b18c93f2c33014eec3e7cd4fac97f53f2</u>	+ 1 dropusdt.info	✓
20	2023-10-23 13:52:35	<u>0x30bb2176654c5c2f380ea81a8f29875ebdac796c4d5376229f22a900a53216c5</u>	+ 1 im.net	✓
21	2023-10-19 06:49:02	<u>0x5ec340ceb8e68d089c5ef84738fd76d189fc89692294df5b6b739f57c3dc95de</u>	+ 1 Voucher	✓
22	2023-10-19 06:31:32	<u>0x672ba798561a1dd803b67b3c0d0b039407f5c1bdc574988ad53889388d450ebd</u>	+ 1 usdt-rewards.info	✓
23	2023-10-19 06:30:58	<u>0xe93b406eb5c44f7e7957531ba8e17a886092d591fd1340376cf5ae78794b9b04</u>	+ 1 com	✓
24	2023-10-13 22:50:34	<u>0x6eb837c4749c955e67e8bcbc97f069d59eb2921c94c4d43ba7eebf88a3e57e2a</u>	+ 1 Voucher	✓
25	2023-10-13 12:40:13	<u>0xe5883d4d293bc9efc1b96dec873cd05e9baba6c87ed130292d9a4931f022fc07</u>	+ 1 claim-usd.com	✓
26	2023-10-13 12:39:43	<u>0xd3495d56573238499292b905b25f1e4b38b217a19eaed2c0343ec8a6a84c55f5</u>	+ 1 rg	✓
27	2023-10-09 12:13:46	<u>0x0619d32419817c0b8f33aa70bf1de53b78aac0bf6f81e1ada28914e02f12ed82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 06:29:42	<u>0x34036c2c06fe621e7fc15b12f65dd970504a156b796857f39329a3e6f33de276</u>	+ 1 Vouchers	✓
29	2023-10-09 06:23:38	<u>0x4b787f6c8b2a1109f8304ec123d0cc0e1cd170867ca6a3d47675d6762a895673</u>	+ 1 rds.net	✓
30	2023-10-09 06:23:00	<u>0x35ffd360ff5708c04119dbf97f34717c104e27ad0ca5be21e12c76cceb236262</u>	+ 1 tether.pm	✓
31	2023-10-09 06:22:00	<u>0x564b50ad2fbd34206e221e65c27781b621ae79e2681d156e5d320b2432ecf396</u>	+ 1 tether.cx	✓
32	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
33	2023-10-04 12:11:52	<u>0xe5b5cd9fecfa62566151f94e7e387f18ebd522dd2af01b7a4ffed965f626c613</u>	+ 1 usd-drop.org	✓
34	2023-10-04 12:11:40	<u>0x8ef0004f04eefddb84cd2973c06e6a95eefa8149381b65b89bef45acb7e00ab</u>	+ 1 .org	✓
35	2023-10-04 12:11:22	<u>0x981aadfa99ed486f8b49ee903dc81956e801286dc599136d65a0d145cb88079d</u>	+ 1 usd-drop.com	✓
36	2023-09-30 14:52:17	<u>0x687d886c8997c1a0fa376730fce99f14968bc2be23860f59e32b97e50f166284</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 14:49:35	<u>0x63b0f18385373daa7adc</u> <u>99f41625861a8b65085794</u> <u>dc01d80b103be3efbd3c3c</u>	+ 1 ard.net	✓
38	2023-09-30 14:45:51	<u>0x694f25954d3a1430815d</u> <u>9352eb4fe7e16f768f9b20</u> <u>187d71112bac61e9e524b5</u>	+ 1 dropusdt.xyz	✓
39	2023-09-29 07:36:52	<u>0xd45f1b94707c740326ad</u> <u>f70563e7aca2df8827c0ab</u> <u>0728bdb57167cb0c5493dc</u>	+ 1 1000-usd.me	✓
40	2023-09-28 07:30:30	<u>0x65dfaf8d8ff11e5e7c9a</u> <u>77512aefa140d746ed01a5</u> <u>4272c9383ea991a19e036e</u>	+ 1 usdt-rewards.site	✓
41	2023-09-28 07:29:28	<u>0x6658967b2be804d52187</u> <u>98a7dae4ada7608b91c4ab</u> <u>edc385f7cdc6e56da21eb4</u>	+ 1 1000-usd.me	✓
42	2023-09-22 19:18:20	<u>0xaaab21235c75ecf47dff5</u> <u>6365b95dc90c89d63a8062</u> <u>7cbbe6d331d1643d8440ff</u>	+ 1 Uniswap giveaway	✓
43	2023-09-22 19:14:54	<u>0x0e890618c88f525faa15</u> <u>f8504f99dcc02e1a40fd3a</u> <u>114fe6a9254b5bc8ffce99</u>	+ 1 NFT Giveaway	✓
44	2023-09-22 19:14:18	<u>0x33209290dd8557366287</u> <u>c620d7179328fb768874ad</u> <u>e1eb20d4b50199e5022005</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 19:13:34	<u>0x85e2dc267846e6c46afd</u> <u>5859166021de4eb19df2cf</u> <u>d91a397b46d8b491eb4919</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 19:13:10	<u>0x53aed63026d7519b8ef66d97286a8cff9d14d2141217ef16e48aa84575b48493</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 19:11:58	<u>0xf8bb7a90389b408fbdc10ab8cfe6cd5ce1cab8bd957eaf8f5ebe0f355cbad3b1</u>	+ 1 drop-usdt.me	✓
48	2023-09-22 19:11:20	<u>0x65c66a86be1fc01824d79c83a5bbb94ceda9a4bf9f6bb55ff4c05e0da13c64f0</u>	+ 1 claim-tether.net	✓
49	2023-09-18 19:11:40	<u>0xb081c0ae86746318b62a10487f82beaa1d1d579c7187ed021a00255f72aa886b</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
50	2023-09-17 16:02:39	<u>0x68276e0cbfb35195faf5a4f784a2a85347859c9817febae4e66255a6c05284f0</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-13 18:27:30	<u>0x439e8d2928a299e09e006fc8cac0507d440a644ee2b1392eae36725bdd3edfd2</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 19:05:09	<u>0x12b6621bfb6430e72c955aaf4972306fdb939deb8eb0dbd91498c759a0c1ac17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-06 11:06:31	<u>0x8ee7685b80ce947be4c397030b25ae06844eec02a37a1347bd5d1cbfbfdc35b5</u>	+ 1 Vouchers	✓
54	2023-09-06 11:06:31	<u>0xa7297fcf4babbe896762c4badcb8a3e93f0540d29fea961be1e211b29c2671fb</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 11:05:59	<u>0xb9fad6669be4c043b0ca c1a746dee39947dcde41b8 2f5c98235dd7252bc5a3d5</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 11:05:07	<u>0x1df8713a9e2a4ea33ff4 f6abe402da820961e65f27 0ae70e2cb15025dd2f8e67</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 11:04:37	<u>0xde34bfd9411b0778ed7f 81357d9fc10141a37d2c31 e24a95361f364439773827</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 11:03:51	<u>0x5021fc48140f8d0dd3ee 9465e87dcee0bca9077338 b8c45f4f9fd476fa5079be</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 10:41:23	<u>0xe70f92c3e73adcff950f 1ca0dbfbe5d635b678915e f4f080234fd829a05a82c5</u>	+ 1 get-usdt.xyz	✓
60	2023-09-02 13:59:48	<u>0x577d95b7b34f6b21046b ba5ecfd01f29931fa85d35 c6b1e96c608b4ab8de2cd2</u>	+ 1 VOUCHER	✓
61	2023-09-01 20:16:11	<u>0xdc0033c4de93915411df 493608be35126c5a8604ee 6e6857f6b7cc34924c212c</u>	+ 1 Voucher	✓
62	2023-09-01 09:22:58	<u>0xcc2a9e4a12d817a0a317 7f699bc47b2efc1314c831 4efe095323f89fda449689</u>	+ 1 Voucher	✓
63	2023-09-01 01:26:29	<u>0x5d9bd6a089e0748b5bab 06789fc8a3a1b722781932 3558087989c78b9e11c890</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 01:22:15	<u>0xd5bf76437e0bfce97a1b9156ac0c08f197fc10d8563d8cbc913cf93ace8bc1a8</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-28 21:03:38	<u>0x23bce3d90bd14a31caa9ef727c7dbf489b66e4751131ce42420a565b7a429e95</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 03:10:11	<u>0xedc48cdcc6d5882e7cabf5b096bb84b7adcceb93defc3b3ac1163848254f30b3</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 13:24:08	<u>0x166e5bc913ad173e8ab580744a772083d3a71d39041cfc1c60273d7f31ee30bc</u>	+ 1 NFTVoucher	✓
68	2023-08-23 14:50:57	<u>0x45283b0e29b9cb5006b5d873ddb4bad99c4304b52db2d8e54c099b6416461280</u>	+ 1 USDT	✓
69	2023-08-21 12:01:03	<u>0x9f2411ea12a02cec822aad7c45cc71988f36672eeca07195972fa09f8f5fca41</u>	+ 1 coin-rewards.xyz	✓
70	2023-08-17 23:44:13	<u>0xb04b0b51e7e16d0115d0a2d4b2532c0fa914a63fc39ca279b3214b84deec4a56</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 13:17:35	<u>0xbbe36add9838063dfa07a3c7fdc4d50a371e903ce25764e0a3e02ec47c9bd73a</u>	+ 1 USDT	✓
72	2023-08-17 12:45:33	<u>0x67c30feffe37c65d02a40193b7edcde304ec82410e43cd40dab36b24434690f9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-17 10:06:51	<u>0x54729d0e11cff085ac6e ea5970b01488a6c6bd1f76 b8a562b074bd5c60420c37</u>	+ 1 token-rewards.xyz	✓
74	2023-08-16 11:06:16	<u>0xf3738690dbfef40b7201 1d43f357f6db142a02326e f2d5e5ae8c53bd037a4eca</u>	+ 1 drops-reward.xyz	✓
75	2023-08-15 12:06:40	<u>0xf1deb21180d4724b1487 07ae51bd3dc53dcb7a374d 5dc9ff76018384b5084ea0</u>	+ 1 drops-reward.xyz	✓
76	2023-08-12 16:29:56	<u>0x2ebd9376143fa4c6465c 0c020c5cf7801ac823c42d 6b6d2b5842cb88662e5ee9</u>	+ 1 USDT	✓
77	2023-08-10 10:35:08	<u>0x6418df8f850f1884519f 83c566780e0b5397023089 7fa6e16ff019e65d56cf69</u>	+ 1 RARI	✓
78	2023-08-09 11:24:21	<u>0x1af312b42c5b695273b4 3f22982f073c09348c0025 d829094fdc02a2ec28cda9</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-08 15:49:14	<u>0x59a6c9de28279efafdb1 e67829d1f15361e4d932d4 22478507b1857ddcf6b8cd</u>	+ 1 USDT	✓
80	2023-08-08 11:56:37	<u>0x7374454e144db1a4d975 38f866cacb4875329ecbd1 6195282e23d325b75f8b7a</u>	+ 1 USDT	✓
81	2023-08-08 11:20:48	<u>0xb21f98afa1d90570388d af3820b2de7c394bc1d357 6106b47d03ce6af3046ea4</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-07 00:08:21	<u>0x857ffbb92c01449de53b5ca5fcdbb2e6999c275ed9dc2cb13f99b19f4c16fcf8</u>	+ 1 USDT	✓
83	2023-08-06 15:40:24	<u>0xfd7ff2df8f6506b07a7d3c15f01a0b00c4e9c742cc81c4085ed139604384af8a</u>	+ 1 STAX	✓
84	2023-08-06 12:31:22	<u>0xeaf0daca54874fc620cea15cea6bb38e7fae8ec36e8fcbd9721ca170692862e2</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-06 05:03:57	<u>0x8de0c8b882caa8d5f1efca64918ce42a0aabc98bb11fd0aa13dec0cf50d9dc48</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-05 23:55:39	<u>0x70cdad8ac0f33c16d4b6b2f99cc796bde4ce95f702653a8d2fd0090cb5d2550c</u>	+ 1 USDT	✓
87	2023-08-05 23:25:52	<u>0x81aa024b7391806d9c0ebf9752cbb94ecbe6697fc83d1e1a2758ac5aa1a641c1</u>	+ 1 Voucher	✓
88	2023-08-03 15:16:53	<u>0x60e4be45ebf50cc6dbfe4f114b7f7acafb26c424f911163bb4cebf3a16b2dd8</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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