


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fd7c7c29423d51d8cb94f2038fb25243ce5d1bd

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ROCKET-POOL.WIN	9,600 M 10 rETH
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A drop-usd.me
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc]
1,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{enet]
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:56:46	<u>0xf454b8c5922cb9caf53a8b6e817f7102c4622718fe0658566184e3d1224eba7e</u>	+ 10 M 10 rETH	✓
2	2023-12-12 11:17:56	<u>0xd682157f263a1ea6326fb3fc51893ef6deafb79845c2a5b4cbf5175daf460bc8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:41:59	<u>0x603166bed7c9021d47c41888719ffafb7d8085de1f60de3295751b2b90a515e5</u>	+ 1 ?	✓
2	2024-03-21 15:28:52	<u>0xb9d60cb0b36315e763711d480ea0bed5caf4fd9108873e466d07ee9a3592c638</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-04 05:51:32	<u>0xdab001f8a007adc6a9bae117f3becfd2e03e019934a80a13620d72fe6a6029fd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-24 02:27:17	<u>0xb19c3d98d8ddf48ebee6184b74250bf605c8ecd5af3a551738cf2f70794ad8a5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-23 23:19:56	<u>0x3ec5348a39022664e9e8936ebd4b6d3065e4403225fc22244c8eccae9aca21f2</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
6	2024-02-13 19:01:05	<u>0x6e44105e0974e949bfb37549c0f494c0fe2a3596671b61a515e7ec028d04c294</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 18:45:41	<u>0x4889e42994a08a85b199a5ce2533c2a5f225344ad42cef150d1564436880a8f8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-10 08:27:29	<u>0x68a25d47c5b943f301d3b20a03b654c42ec6e581d1eb69dc5891ddbcd51b24d3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 08:27:29	<u>0x828cf36ae793479bd2bb36e8d9391c77f6c672f25f540cf0f24e6ffabd96a422</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2023-12-17 11:18:14	<u>0x279b932f2313a075ccde97b6f2020f29f2aab1cdf3a1fbf7bb4a158b35fec32d</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:17:44	<u>0xd6b1cbc1525245d5aedc05ff57a14d709c4b7d20ad9ba1f351674be9fd2d4421</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 05:37:59	<u>0x4d602592661c1078d7a1753da9206e38cc3740c5fc77a3e9d4dee212a60b152a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 05:16:24	<u>0xca6c3dbaa78dc530a82f9e88af65426ac9761a5d26053f313134c5e407931dce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 12:32:30	<u>0xb0da1f4e58b195ab9020abc899494bb8b5ca80b4b3dc77fd692262b5111e17a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-30 01:52:58	<u>0xba9a0ce665d1c3af5b55e875b6b692daa2e1dc55c26a0088dd5b7df11612ee84</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-30 01:52:54	<u>0x0d29af945d23bfc8dc873319831ac110dc189449bde</u> <u>a299b7fab55f11ab23a83d</u>	+ 1 2000usdt.top	✓
17	2023-11-29 12:53:21	<u>0x07e91d17338c7b8344309185bfa8b63ac3f0b6c49c</u> <u>ca133a61908b784ff87510</u>	+ 1 com	✓
18	2023-11-25 19:10:04	<u>0xa57011310492da70744e95faf0892ee470c09f0070</u> <u>e052a4fcdadfd69a5b7390</u>	+ 1 org	✓
19	2023-11-25 18:45:44	<u>0xdc599c2354b532d28451ac1a7cd6e79d256c0ab186</u> <u>f1b58ce859aa028bd79c2b</u>	+ 1 3000usdt.org	✓
20	2023-11-25 05:33:00	<u>0x7db9f77327a69b6a6ab3decd752f6f7fbc1b125f82</u> <u>8f21a3f73bb620ccb329bc</u>	+ 1 Reward at tether.ec	✓
21	2023-11-21 22:49:05	<u>0xb6b2ccf68e363ace2bd8f47d95646b6bd91ef15c78</u> <u>9db2e0f1b3fbdda0472fae</u>	+ 1 t.org	✓
22	2023-11-20 22:57:15	<u>0xb37d47085795ac64492b30f2bfebb552a7cdbeaf56</u> <u>6cb0462fcd53e163c87aa4</u>	+ 1 usdc.vip	✓
23	2023-11-20 22:57:07	<u>0x26dd285cc110425e4a462a347d0e1ed58b008efb16</u> <u>d12b6ed8d201038010dba7</u>	+ 1 cc	✓
24	2023-11-20 22:57:03	<u>0x8bab88d0b4b67f91fa4f1fec1704a7c83881e616bb</u> <u>48ebd9e5ca386dadf08db8</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 22:56:45	<u>0x0b98683a6bbb29df1246</u> <u>b37addc2554ebb381ba726</u> <u>8a8ecd9c0e01f6caaa3116</u>	+ 1 Voucher	✓
26	2023-11-20 12:28:45	<u>0xaf8ad10340d38b4aea2e</u> <u>5ff2e29ebc1f254cbc431c</u> <u>9cb0597655c0698872562c</u>	+ 1 Voucher	✓
27	2023-11-19 15:37:12	<u>0xd193a44717c4d35b67b1</u> <u>985c827e42e575ae73d6b0</u> <u>f48498e227c3fe59b36648</u>	+ 1 ro	✓
28	2023-11-17 18:21:42	<u>0x899b23c42b2e2ce9b3d7</u> <u>c8e31b5da8873f58f88f80</u> <u>7cd5e48f7d690d4ef7cd05</u>	+ 1 yz	✓
29	2023-11-15 04:51:43	<u>0xe9fecae42fb557027c97</u> <u>3d3a4ff21fe3e740a58b25</u> <u>86c1920e1aa095180569c5</u>	+ 1 .org	✓
30	2023-11-15 00:05:04	<u>0x8b93889b492dc28b13d3</u> <u>fa525e605de8480717c274</u> <u>ff49ae65ec67748e839d5e</u>	+ 1 .org	✓
31	2023-11-15 00:04:18	<u>0x17bc91648ca533a23d27</u> <u>179440d21d79b1908a7d00</u> <u>61eb3a86fe2068a9fa69e1</u>	+ 1 k	✓
32	2023-11-15 00:04:16	<u>0x93d7a767c8f1af368963</u> <u>3fde4555ca3a664ce6f3b1</u> <u>90f377838b09a0e54f4c8f</u>	+ 1 et	✓
33	2023-11-11 19:48:32	<u>0x775519c6ad0ee5d69f03</u> <u>87d7ff65194581f19edc97</u> <u>bf3a3e96554ef50bee9618</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 14:38:18	<u>0x9659ff7f9929cf7b3a73</u> <u>2f78433d31fa750092a0f8</u> <u>ef3f0d37c458b47a09f72f</u>	+ 1 dt.org	✓
35	2023-11-05 16:54:13	<u>0x0617e673597fa22534e6</u> <u>3012cff003d7bd76aba1eb</u> <u>56ec7d2e7943794dfc2f40</u>	+ 1 rop.xyz	✓
36	2023-11-03 14:29:26	<u>0xb1e651ae1e29cdd79565</u> <u>da64bf54ca28b3b6a1b9a2</u> <u>4c049d1723fe8f1e0df133</u>	+ 1 op.org	✓
37	2023-11-03 08:04:02	<u>0xd9c697ba8ad06b5c8f57</u> <u>54c414db288114c4dd9dbb</u> <u>fc88c790c7d66c899a51ef</u>	+ 1 Voucher	✓
38	2023-11-03 08:03:24	<u>0x0ba5a16cbced919e52d3</u> <u>74382bf052d92e0cdce413</u> <u>d4a42a354d13a911acd71b</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 08:03:12	<u>0xbff05906a9377b656d3b</u> <u>972eb63397f18e375ef202</u> <u>76c49b2ccd3eb15ff1a929</u>	+ 1 op.org	✓
40	2023-10-31 10:02:48	<u>0x42b371b96a82d65ba7b2</u> <u>adae32f862fec71e3e4239</u> <u>0496efcad80ce903070404</u>	+ 1 op.net	✓
41	2023-10-31 10:02:44	<u>0xecd41a35d62612a4efab</u> <u>9c1ffa127742e36afdf02a</u> <u>e74abc4468da5df4f953ff</u>	+ 1 Voucher	✓
42	2023-10-30 17:21:22	<u>0x19f1eadcbac9f48d5784</u> <u>3de48ae2d6bdaf5b0edebb</u> <u>1577abc47b6ebecdd2fa0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 17:18:30	<u>0x78d7615e30ca757e7f3181195eb3421d29293daeff456730bc9312e853b85d96</u>	+ 1 2000usdt.xyz	✓
44	2023-10-30 17:15:40	<u>0x94e380bfa24cd44479500893ceb07ecde4965956589e489e65834ebdb1f83dfc</u>	+ 1 drop-bone.xyz	✓
45	2023-10-30 17:15:34	<u>0xcc74eb4fff00af48d67193dea2bf1184d8d405e0a551512633a2245240399ff8</u>	+ 1 rop.net	✓
46	2023-10-25 21:04:17	<u>0xd00cdb7a7a02c139e0db089e8609ad0e2b75fec8631f43c0ec7ca1524ff335a3</u>	+ 1 Voucher	✓
47	2023-10-25 21:04:03	<u>0xd59d484a7eb0889e2228e5299ce75795211f3be6a4b77a98fc219a2865a32041</u>	+ 1 er.app	✓
48	2023-10-25 16:22:55	<u>0x7b0771ace76a053962856b1a54538b3fb959a13b9069d30aa3d16d5cac9c2805</u>	+ 1 er.app	✓
49	2023-10-25 12:58:20	<u>0x3449720ec594a6ab84a45c0ffa61cec0597813c5c178114f29c0d18900c0fd51</u>	+ 1 er.app	✓
50	2023-10-25 12:58:16	<u>0xb306fbcc3a638e5f356d735fa0f61792adc69f9ac4659081118f31128d14de3</u>	+ 1 5000usdt.com	✓
51	2023-10-22 22:32:14	<u>0xfacddf2fdeeb88a0fe04fff97d484c448134af73e866e0f0ceb9e5e45b60ac3e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 22:32:00	<u>0xfa63d506d297a7a18adb</u> <u>8250239072cb78b51f6ddd</u> <u>4c74555344c55fd0dc8f55</u>	+ 1 Voucher	✓
53	2023-10-19 03:55:17	<u>0x1fb1178d335a0c7afa4c</u> <u>6f54217115c5148e9dfec3</u> <u>26b3dfa74c5fddacd1c039</u>	+ 1 com	✓
54	2023-10-18 17:20:04	<u>0x3ca318bdedee91a819e6</u> <u>2c82b162261dc90ccf0d98</u> <u>eb0055f0c4034a63989aa0</u>	+ 1 Voucher	✓
55	2023-10-18 17:19:58	<u>0xebd73280ffbcf1417e2f</u> <u>5ede0fe71c2711a77c0029</u> <u>0db2330d17e85366912476</u>	+ 1 et	✓
56	2023-10-17 20:58:49	<u>0x5984ca31d6ced8aab5e0</u> <u>785ec6c099718aa75e0981</u> <u>062ee3131f3ee97c9ac338</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 14:36:12	<u>0x188b1ae0448ddff5b3a3</u> <u>b342ad741c03639122590f</u> <u>5d123ed5ef4b62f01f5d82</u>	+ 1 1000usdt.info	✓
58	2023-10-17 14:36:12	<u>0x46c621b3d08282013058</u> <u>0acc98dd36050dafd7bec6</u> <u>792c384aa45b6f02334a80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-17 03:22:03	<u>0x4b846e08473c6b5543f6</u> <u>254f2f6e56f4576d87dc3a</u> <u>5b3333cef60999ae4c556b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-16 20:50:15	<u>0x3e27abccde7ad5a63560</u> <u>f1ad52d0cfa95402a8a2d9</u> <u>efaf755bdbca588a762ca1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 12:00:41	<u>0x7b4f607608eb2a0333ab</u> <u>6c2f4c09ad6842878910b0</u> <u>75241545467d068872e34c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-15 15:38:44	<u>0xd1f596a7fda3566690c4</u> <u>aee35fcb3f4f77e2824e1f</u> <u>993a816bba730247d1ecb6</u>	+ 1 Voucher	✓
63	2023-10-15 08:07:17	<u>0xe6ca36ed70b64b15fad1</u> <u>e94ddb880cf5d009669fb5</u> <u>aa35b5c28d3e953dc2dd21</u>	+ 1 usdt-1000.info	✓
64	2023-10-15 08:07:07	<u>0xace12f31b3e8b147809b</u> <u>660a90ed0ff605fc78d43e</u> <u>6886c339faa2ee3adf0ab2</u>	+ 1 org	✓
65	2023-10-11 20:37:19	<u>0x195477d4ac74d0455f7e</u> <u>1bacbac914597735549be7</u> <u>4b64ff7eac9ad938ae6ee5</u>	+ 1 Voucher	✓
66	2023-10-10 18:15:09	<u>0xbf6995edfeadc49a8b55</u> <u>8e8cecb9d4abef3389f30f</u> <u>842cd63506bb12f3a5920a</u>	+ 1 Vouchers	✓
67	2023-10-10 15:04:09	<u>0xd1f8bfb88452d46cec2d</u> <u>2a4f29903b4fbe9f8e71d5</u> <u>5c99d494f31f78313550f6</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 15:03:49	<u>0x7e6a06de2889089d483d</u> <u>090cb7af619f23147e9944</u> <u>a3547098c94704f4c7c8dd</u>	+ 1 com	✓
69	2023-10-09 21:34:02	<u>0x04dad9ebee3177759d75</u> <u>14ab284d375990a39d9e43</u> <u>01fabe322aa219ac61290f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 15:08:41	<u>0xf18a41555a7e10531a63</u> <u>7b01d8a78933fc27784078</u> <u>4cb08d4cca56e3efc56343</u>	+ 1 rds.net	✓
71	2023-10-07 13:09:54	<u>0xd985e800d0db101cea8a</u> <u>9d21c8c2fc7b5dfe2f1946</u> <u>1c6103d4413b4dd3b7a085</u>	+ 1 Voucher	✓
72	2023-10-07 00:52:35	<u>0xbd8e259f90f3274419bc</u> <u>9f8a7be21e6d5b01d159d1</u> <u>6f91f10cbcb2f9e2b8e959</u>	+ 1 USDC VOUCHER	✓
73	2023-10-07 00:47:57	<u>0x9e41c7b29f36f18cb0c0</u> <u>0b10f6061f6143125f4dd6</u> <u>ed89bbe9e5a077d937c8ca</u>	+ 1 Vouchers	✓
74	2023-10-07 00:47:47	<u>0xa23233273f548e2446b5</u> <u>15a8417882ae3dc272e152</u> <u>825722c98fa84df273c18f</u>	+ 1 rg	✓
75	2023-09-28 09:56:26	<u>0xe9c5e3d26dec7646757c</u> <u>d94ac8ae86ef7303827889</u> <u>7d72dd9fd0d5df2763c734</u>	+ 1 usdt-rewards.site	✓
76	2023-09-27 13:18:15	<u>0x6229416b4bdca2b68138</u> <u>ae63a8bdc5afdb13cc7f9c</u> <u>30a21dad3686f327ee1331</u>	+ 1 drop-usd.me	✓
77	2023-09-12 21:29:52	<u>0x237497e269d696d3cbce</u> <u>a112de199ffd9e53684788</u> <u>1f3e58575397f38fdfe68a</u>	+ 1 NFT #515/1000	✓

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