


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38722ec1e9d96cfe66a93679dff2ece50bca2d33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1000 Rewards	N/A 1000-usd.xyz
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A org
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC Voucher	N/A et
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%£org]
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 USDT Airdrop	N/A op.work
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:25:17	<u>0xbc714526b810812c85224e22a5ac8c29eb7e10af102627209b971d91dddb6b8c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:52:43	<u>0xb17e38728c15ef062ac7c8ddb6bf4b84d7ddff106e7a62d6693ab77fa25566f6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 15:38:17	<u>0xf7cc41084be21d08cfaf265bbafad92b7c33c922b928a2abe34eae87ac556935</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-02-26 06:03:52	<u>0x7f39eb6e691c2f3ecf9f47e2a53aacd6712848ca2963925e7ef207e6541c6db1</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 04:20:05	<u>0x7aeabb8d98f9fdb84c1ae326328c72db147f283ff6930114da4e65941ca64755</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-20 18:05:43	<u>0x9c8513dc674b5aedce22d4fbbd75ca81040bfe8b8e341d81531dc690b855ecf7</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 10:41:47	<u>0x855b4a38ca07761139ed1bd7e9ae19a19e68449b7ef7a9135c0b5ee02bd884a1</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-05 22:46:11	<u>0x92f5ca20fd3957c723cd40acd4e680dfd1235f08e1297d176f7f3ee940369a93</u>	+ 1 Reward at 2000usdcâ€,net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-05 21:32:46	<u>0xab8ec045c4f467519b37</u> <u>bce186b07c4b94b186dff5</u> <u>964d1288ae5b8e1497b60c</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 11:55:03	<u>0x1c5eea7ff5438041b8a8</u> <u>cb01ed8a707cec51a44111</u> <u>7f432f40d5a0dd2c36922f</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 11:48:05	<u>0x40432e4caefa8cf969aa</u> <u>d38da52e204d87a9dd1b1b</u> <u>58907ca4419900473c0a78</u>	+ 1 2000usdc.org	✓
11	2024-02-02 11:48:05	<u>0x40d05601713f01ae5ee6</u> <u>b8550a14fbe62486ceaeb5</u> <u>994b6c7e38c70e20f27d38</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-29 18:59:27	<u>0xd8c96a977c678bdc0e03</u> <u>00cd94f1acdc46f5940763</u> <u>a85ccf88edca8f5acbedcc</u>	+ 1 5eth.net	✓
13	2024-01-26 03:44:49	<u>0x98d83a359f3fac850845</u> <u>02a25e024d4e706376605f</u> <u>ed0eb2782a65f748525a61</u>	+ 1 2000usdc.org	✓
14	2024-01-26 03:34:55	<u>0xf11637588a38c4364693</u> <u>ce1c9b8d8099452732a0f9</u> <u>a20ae783bbba459abc59bd</u>	+ 1 5000usdt.com	✓
15	2024-01-08 06:18:53	<u>0xda4d33552f80cc88a55c</u> <u>071f716c962cd786a684f7</u> <u>75769310706d960a6a2994</u>	+ 1 3000usdt.net	✓
16	2024-01-08 06:05:17	<u>0xdaed193e90a5e9cc2ade</u> <u>52810bb8b16e75b342f682</u> <u>71c129e6ab2a05a25c698b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 04:06:14	<u>0x1c266cc89144cbc8ff0d</u> <u>acb946fa12f5ee6fffb09b</u> <u>24b1bb52a4f75249956203</u>	+ 1 ether.xyz	✓
18	2023-12-23 07:58:49	<u>0xa987c3786f7d41e6928e</u> <u>0ca4906fa3bdcb2559969f</u> <u>ee39aa6be3b6592f11e807</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 12:54:50	<u>0xa09935178f52f98f5114</u> <u>5d2ffa3abd62d597de5203</u> <u>9158e4a3b2d078dd8d6f25</u>	+ 1 1000usdc.org	✓
20	2023-12-17 12:54:30	<u>0x7eb0bf0de7fa67c09d9a</u> <u>337a533d39136768533cbd</u> <u>5901c3a0abf3c35f1a6d81</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 06:37:10	<u>0x07620daa8e129b801b3a</u> <u>8b430ab415355aa08ecfdb</u> <u>222a9499acc000ffdf167a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 01:43:39	<u>0xd69445b1d5339cfd5504</u> <u>1bf0c509f3ecb8d476cba7</u> <u>1ec4e1071f41e1780f95cf</u>	+ 1 org	✓
23	2023-12-10 19:14:20	<u>0x09c4854a10d88bad69e3</u> <u>ca8ded5daecd5e5e5b123d</u> <u>f138253cc691d6c2f55e58</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 03:55:10	<u>0x71efef721b23ac5dfab8</u> <u>812d8a08a5056658dd9a72</u> <u>1f51775b5bc589400ded69</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 04:07:03	<u>0xab7b3d7a5281472777b2</u> <u>6a46d429ee3238d5ede01f</u> <u>221a3e3030515c88040d3f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 04:07:03	<u>0xdfdb26c77ec33b3c1a1e</u> <u>a50cd4f80b289b3ace11dd</u> <u>5501f3aeac0cb5a933232b</u>	+ 1 com	✓
27	2023-11-29 09:27:01	<u>0x3cb64b11faa091ec4df9</u> <u>db3d9445b2481e81bd7e89</u> <u>761444ed67f6c53b0122e5</u>	+ 1 com	✓
28	2023-11-28 10:36:58	<u>0x6e6177d6a65100cabd03</u> <u>b6e7c4729b2b92635aba58</u> <u>2d84de254502a1a64e0cd2</u>	+ 1 2000usdt.top	✓
29	2023-11-25 22:05:41	<u>0x4daee0318f8a6eaeba5f</u> <u>7d3dedbf30ecb5b1d4a015</u> <u>c5d72a17553b069223a534</u>	+ 1 org	✓
30	2023-11-25 21:32:49	<u>0xe06ea6a55d6236c57a8d</u> <u>6416fdbd483c06ee9d25e3</u> <u>d1dfd0c8f97e0939db1c40</u>	+ 1 3000usdt.org	✓
31	2023-11-15 14:18:54	<u>0x7b9031fdf99cbbced6f7</u> <u>a188155a0af5e6af302776</u> <u>fdef47c212a65f5837c157</u>	+ 1 ro	✓
32	2023-11-15 14:18:46	<u>0x51edc2a4a5940aa7b028</u> <u>aec5c80237e148f28ca0e8</u> <u>9cd3348d1dc2643f9d28fa</u>	+ 1 et	✓
33	2023-11-13 09:45:58	<u>0x7679aaa427dcff6a48e4</u> <u>b3df8e7daee61cf6423aad</u> <u>ec83f2f91b221113f236b1</u>	+ 1 Voucher	✓
34	2023-11-12 09:07:52	<u>0x8a2d32ebdd883d340de8</u> <u>873845deb67c9c374e46d2</u> <u>a7d1b494af188e3bbdb694</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 18:37:23	<u>0x7f5d4ce9425d32982dca abffed0400ef31c66482b3 d0ce372f8f1013ae485f10</u>	+ 1 op.work	✓
36	2023-11-05 14:27:52	<u>0x2215d3f97fb599a37544 f64935a6bcd2ae775b3ebc 71fa9509639e8e9611aaa6</u>	+ 1 rop.xyz	✓
37	2023-11-03 10:55:49	<u>0x490c8712da34fd00bd0e cd8e070712ea39a5c2aac5 a729bbce45b38a98077fdc</u>	+ 1 op.org	✓
38	2023-11-02 10:40:30	<u>0xfc9a296edb623354ee7b 785ac38446358f06be9a43 5b45ba2a7929abc8da052e</u>	+ 1 op.org	✓
39	2023-10-29 19:26:16	<u>0xcdd0fd5734204f48a16e 63c75e88c342610435c929 3144e27bf424467b5c0155</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-29 19:24:50	<u>0xffc76cdc9767ec744f88 401f4d4b4c6166d9e2837e 797b1a9b7b89f12412f46c</u>	+ 1 2000usdt.xyz	✓
41	2023-10-29 19:24:48	<u>0xa66f24a0bec40b50dec7 ddb458fada53016aa4346b 797ec98533ab192cb53cde</u>	+ 1 drop-usdt.cc	✓
42	2023-10-29 19:24:34	<u>0xeec158f6e9cb05743a0d 69fcbce2338fe8a80fe7a9 6998d7d23e09202a06e414</u>	+ 1 rop.net	✓
43	2023-10-29 19:24:32	<u>0xc79ff56dfe8c1ae92f68 0640e94d42449f86fac7f0 4aed77508a2c770aac8b55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 05:44:04	<u>0x8c0657fda7dd45560b2a504eac1555a4cdb0dbf48273cfa6f2aea205211c05cd</u>	+ 1 .net	✓
45	2023-10-26 04:10:23	<u>0x81ba0547f07efe40417ddf9faea169f920a0fc2ed4257feab1a479a44cde5991</u>	+ 1 5000usdt.com	✓
46	2023-10-26 04:10:23	<u>0xb11f89f7e8fc807259124da9870e23e2bf7a3d84f9b04b5660ac43cec33698f9</u>	+ 1 er.app	✓
47	2023-10-26 04:10:15	<u>0x57f129f9915294239566e874785f1f2bbd5c2c136e4caf8285ef20e3deec68e8</u>	+ 1 rewards-usd.xyz	✓
48	2023-10-22 05:24:48	<u>0x66082ee8cfea5123ae330de389956083e84b662235722a2ea419de968e4d8623</u>	+ 1 s.net	✓
49	2023-10-22 05:24:42	<u>0x517c1ef9812a4ecadc0e3fa41edbce1dcd5f1ba2036fea998cbd86abaa7fbc23</u>	+ 1 Voucher	✓
50	2023-10-19 19:03:04	<u>0x0e7958aa3af4700b34c8417e28f1cba00aa6e710e377ae1d262fdeee3d2cd185</u>	+ 1 drop-usdt.org	✓
51	2023-10-19 19:02:50	<u>0x46aa4560db926392dff0d716713d1a3948404709aebf203d2f97d9e48b714496</u>	+ 1 Voucher	✓
52	2023-10-19 19:02:48	<u>0x7b923f6de6e150638d4a82e6a3a03dba27c7ffb8997e3faa0155cdba89a762e9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 05:53:36	<u>0xc4db154df76eb692d4ae b0ec2f1bb55e3aed7e4484 667d4ea56e8ad74002c6ec</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 08:58:58	<u>0x4691ac83362468caa346 3321781fe70c40cb8f06fb a9ae3d77365463f218ae71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-16 07:42:44	<u>0x3a4465bd5ffb8a59ea8f 24a886823228e2e94627c4 0b2a3ce6d4059505efc6b3</u>	+ 1 Voucher	✓
56	2023-10-16 05:40:36	<u>0x3a3e4d8aa8164b87681b ab309d108ec7f507c14774 da3dbbd0f180ebfa9439ba</u>	+ 1 usdt-1000.info	✓
57	2023-10-13 23:09:19	<u>0xc7d8dbee4f2e4e756a88 31435e21d5683aa29ac417 81be28195fd8f22bbbb26</u>	+ 1 Voucher	✓
58	2023-10-13 18:36:38	<u>0x7b39ed028f0387641ecf 4f7ee6dab5dd767e1f3199 272109167f3f8f24268373</u>	+ 1 usdt-claim.org	✓
59	2023-10-10 20:19:44	<u>0xa22bc8d75b9469b3b069 690036b1574fc648df0650 a0367db4c4483abe31d7b1</u>	+ 1 1000-usd.xyz	✓
60	2023-10-10 20:19:30	<u>0x136ecf71614bc2341e73 cc06d716b698d2728efc6b a6b712f1f8af79ba438fdc</u>	+ 1 com	✓
61	2023-10-09 21:15:18	<u>0xbbc8f7de42694cbdcc56 14cd3ef2f5489a3a43b8e5 7e02932ac3be6eb056b70e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 19:00:43	<u>0x537fa08736589df974ad</u> <u>185a662d9e14deaabcee38</u> <u>0973cd0b8d508e5dc4245b</u>	+ 1 NFT Voucher	✓
63	2023-10-09 18:55:39	<u>0xfc7aec8c4448bc33ed85</u> <u>ce3c6b9c315f24c18e38e9</u> <u>fc0b509f0eb41a3dfa9f1b</u>	+ 1 Vouchers	✓
64	2023-10-09 18:54:49	<u>0x4a5619e9de92f234b167</u> <u>fec9dc983d869a20faea3c</u> <u>a460159ef7839d03704e00</u>	+ 1 com	✓
65	2023-10-05 18:57:28	<u>0x6719d62b4708184790fb</u> <u>3d881a56043489ad5e5358</u> <u>7de6e08f61f19f1c04b936</u>	+ 1 Voucher	✓
66	2023-10-03 09:00:57	<u>0xde71db1caf8216a4a59c</u> <u>c4eff627713cfd9cac68f0</u> <u>8d1bf34624f34b2f4c6c2e</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 09:00:51	<u>0xcb1184c00073fb9225fd</u> <u>cfaa1d5404f04f77a80cf1</u> <u>c6256e9119456e6bf2d0c5</u>	+ 1 dt.org	✓
68	2023-09-29 05:49:10	<u>0x61c3172fab88e96de9e4</u> <u>95087a7c87a23b6c9e8033</u> <u>734ff2e69d965776c97fe0</u>	+ 1 ards.org	✓
69	2023-09-29 05:49:04	<u>0xae8ce7d21ce7397690fb</u> <u>e9796916aad381457031c6</u> <u>d1ee9e860f50209509757c</u>	+ 1 drop-usd.me	✓
70	2023-09-27 18:23:22	<u>0xe4f2b71b2244edf85a15</u> <u>174afbfbde3b7472aa9e3a3</u> <u>156f9f679b997bb28abe28</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 09:14:56	<u>0x34bc2ca6d40ddb2b609c d1b439747eeee109eab9ae 11e5eec446c5ab09fa31c9</u>	+ 1 drop-usd.me	✓
72	2023-09-24 17:35:48	<u>0xe5621eaa18434f40e5c0 e951fda3f09ca63dc72da2 570d55a10dddc4a878cf25</u>	+ 1 1000\$	✓
73	2023-09-22 09:56:27	<u>0x439f9e541b92e0af7224 930e036d293afe496c922c 8fc94cec22ef1f9b19f701</u>	+ 1 usdt-drops.me	✓
74	2023-09-20 05:40:14	<u>0x28673e19464843a6ceb6 fa3ed484bec257cc75be86 adb02048825f4829e0398e</u>	+ 1 usdt-rewards.me	✓
75	2023-09-16 18:26:11	<u>0x36599e8133481b7d1994 92a879fca933f0b4f6f7d4 c0111053605bc3da166c1b</u>	+ 1 usdt-reward.com	✓
76	2023-09-13 19:13:56	<u>0x6f265c312dd26c337468 3869a57a34b7d63a7df044 094ad29f6d5587dd815706</u>	+ 1 usdt-claim.xyz	✓
77	2023-09-11 08:54:05	<u>0x4b3b8d8aeb70a78ff456 cde555a8bd6d554c6bdfd0 686441f615aa9e9a00c37e</u>	+ 1 drops-usdc.com	✓
78	2023-09-07 06:30:09	<u>0x686199d278d7f832cec4 9f2985dc992139ecf642db 12c47426b61ef3593c2824</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 06:29:37	<u>0x750f98342f1eeca7a57c a4460a39f841cccbbf743c 6d82ebd8b4278f7aeae08f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 06:29:35	<u>0x7e841c12df669a256c9a7d0509eafe9b4bb01d8ad362178d9c1d11728e4a7f3a</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 06:08:39	<u>0xddfec8d17c459560f0da39d5b459b9460e4d1ddefeafc25f07b81985f84b9539</u>	+ 1 NFT VOUCHER	✓
82	2023-09-07 03:34:10	<u>0x983c26baad634f6bbce4ddc3da63d0600148389d7c64fee78e8282d60dccc99e</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-05 19:39:14	<u>0x889a37550bb9b243ede620cd949009f4721e500c65be26d466d5e3bfacd58704</u>	+ 1 NFT Voucher	✓
84	2023-09-05 19:34:46	<u>0x99a848164e34d7d7c008c42b9bcaf1df418eb1414ce8af42fb6d573fd73fc4db</u>	+ 1 2000-usdt.xyz	✓
85	2023-09-03 19:08:58	<u>0x95e9c94daad35a437eb8056f31f1c4cd0c043258a0282d5d98cdcd276eb4baa8</u>	+ 1 Vouchers	✓
86	2023-09-03 19:08:12	<u>0x29a4e6ade2a9cf1a2afee461cae0c09e997ea6bd117c986582279dc716e70d40</u>	+ 1 usdt-rewards.xyz	✓
87	2023-08-30 19:24:49	<u>0xfeac14db8cc6fff4d8c0fe0efcb1baba5b67802be320395374a921fc7f316cfa</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-29 18:59:28	<u>0x1e9577acfb9b9fec86340e98298e8ea1b3e14044dc1aa71037593d062be5049c</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-25 18:56:28	<u>0x66b04c37c489b1ce1ae0e3d270d45ff5b116e987af93e613cb1f31fc8d5760d6</u>	+ 1 drop-coins.xyz	✓
90	2023-08-24 10:12:12	<u>0x029ec4e54fbecdd66d0c50d9461fb3218730354490707d9738f2a1ad7c0d1664</u>	+ 1 drop-coins.xyz	✓
91	2023-08-22 18:10:46	<u>0x5ea92c5ae53728dfd1ef2e5925ba99dd002848bf4fbde1b649323eca7ccd05c</u>	+ 1 usd-drop.xyz	✓
92	2023-08-21 10:22:14	<u>0xe0c3c5bd68a845aeb283c730187d4e4076c4b2b9863f74eb92a2d87a23339401</u>	+ 1 coin-rewards.xyz	✓
93	2023-08-20 10:20:15	<u>0x07672bad8f12fd9d143c222c9079a1b4119ca0fbce813ad94b2ec68ce6fd1b09</u>	+ 1 club-rewards.xyz	✓
94	2023-08-18 12:21:42	<u>0xd1fc5c3652cbfd48b3c3ec208e37067c24717770e5eb5cf1c18b240cba6fa62b</u>	+ 1 token-rewards.xyz	✓
95	2023-08-17 09:50:30	<u>0x9fbbb9a494ae20678f1f469d9ac758daf1eed7f5d93b5f1e41d25f407bf68d69</u>	+ 1 token-rewards.xyz	✓
96	2023-08-12 09:34:33	<u>0x919ba64fcfc229d71d66c9cbef7eeeaeb71dfc4e60c4c2577cdd41a1e9813508</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-06 16:11:01	<u>0x84e19670f525e23c92cc489d712b118ad83fd2f415a7de9ccd4be1f818945cf7</u>	+ 1 Voucher	✓

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