

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4dc1aa09b7fa6a7066f3559c6d916dfed2606b1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc
1000 USDC	N/A Circle Weekly Giveaways
1000 UNI	N/A NFT Airdrop
\$1000 REWARDS	N/A dropusdt.info
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Reward	N/A 2000usdt.com
5 ETH by Base	N/A NFT Airdrop

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:32:46	<u>0x0ad96d8bd8c4e6dbac4e4925239c1e8a4cd370fd3b444d789fb57baa57188dd5</u>	+ 1 rewards	✓
2	2023-12-12 07:16:43	<u>0x919f8db7064ee97b9a0361688a17396eb889c394455a9a55c04a9779a6192a040</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:33:49	<u>0x487541915a40a2300df2c6382f6532d9f187aa96fde8af2c3637067c2b4eb03</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 00:07:26	<u>0x085538cff55fe14fbf5bac16b0a9ac56c624e8b43a29eafb4b1aec9224ec0dfe</u>	+ 1 2000usdc.org	✓
3	2024-02-02 23:42:26	<u>0x8ca36cad17a019e8834c341e9bdbb2f24009426aacbcc3856ea56950bc93e409</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-27 20:14:53	<u>0xe80715bc68300be176d622adfb40c319948bb004457c6a7fc5b8263aab4554b8</u>	+ 1 5eth.net	✓
5	2024-01-26 09:01:41	<u>0x85bf6bb1032610970f5625b7f59329610f14bb60cc92cad7d93f0d7b7de2e37a</u>	+ 1 2000usdc.org	✓
6	2024-01-26 08:52:49	<u>0x68f3d2cbade582eb31d887faea07bd2385d40002b1efe922db0d5111b7b21e93</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 06:12:22	<u>0x7587f2657e90d7495956</u> <u>fe99aa7fcb815c39158d05</u> <u>408143dbc412dda2d9a0c5</u>	+ 1 5000usdt.org	✓
8	2024-01-09 05:05:47	<u>0x457a017634350c4b3f2f</u> <u>c7d7d1d89e6c4bb635529a</u> <u>f8d720eaa19cd036ad5ba7</u>	+ 1 3000usdc.com	✓
9	2023-12-19 02:59:39	<u>0x50f15e6190d18c2d2004</u> <u>accd2054c6e8c17cf09990</u> <u>115f30aa11e6cbeb8aad78</u>	+ 1 s.xyz	✓
10	2023-12-18 00:33:45	<u>0xb3400215875186daec68</u> <u>1ba55671599c8eaad751ce</u> <u>909f93559933546a6623b3</u>	+ 1 1000usdc.org	✓
11	2023-12-18 00:32:03	<u>0x1787637f6d944fe33b3c</u> <u>197e0435cd331d87c55024</u> <u>5bd35503edeb55502301cf</u>	+ 1 2000usdt.icu	✓
12	2023-12-11 00:01:31	<u>0x7e58b2799a00cb395a31</u> <u>65cb55ffa0b336d497e421</u> <u>9c50ff840d8748308179ea</u>	+ 1 Voucher	✓
13	2023-12-03 16:28:29	<u>0x97165ef4e4e469ef2267</u> <u>8e96b94c4b1a5f082eb5bd</u> <u>319c44a3fea1987ebb667a</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 15:59:47	<u>0x30b168ee5d97afd5f5b1</u> <u>c5aa971dd0fd9bcd3543e3</u> <u>4b1ba6ddb05b7ad507585f</u>	+ 1 2000usdt.net	✓
15	2023-12-03 15:59:29	<u>0x021f766ead2bb1d8f579</u> <u>53ec62c02dd94370662c4b</u> <u>020a3453c4522657d85bbc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 23:55:32	<u>0x7dff2675cddea3935ec5c2e11cf596ede803b98272d5cc62b5649f6a45377251</u>	+ 1 t.org	✓
17	2023-11-21 08:40:43	<u>0x1444a060daadc2fecc710da4bd6a6b6348cac6a15b7e34bb375c02195308647d</u>	+ 1 cc	✓
18	2023-11-21 07:37:22	<u>0x2be060d2c7c590eb9fe1ff228052124422d77ea193ccdf1a6631132fdb628c49</u>	+ 1 d.org	✓
19	2023-11-17 17:30:31	<u>0xbf92d2f5da6e1d312679e88bcf6b16807b2e6cd49f0e26bdab5098b5d2a1ba11</u>	+ 1 yz	✓
20	2023-11-12 07:51:41	<u>0xeb1532b2072d47f7bc4210aa7a44b24afb9a10c14b33e3997be5a93a72d8855c</u>	+ 1 dt.org	✓
21	2023-11-07 01:59:34	<u>0x9934431f7318024646a1f2b220523ad34968dbb6586782e2f0d2690fb6ccfc33</u>	+ 1 op.work	✓
22	2023-11-04 12:31:14	<u>0x2de8b9ae40f44b0e2ea4bb23b9e546e3f2e4499fbc72239e6a6d6e0777ae3a57</u>	+ 1 op.org	✓
23	2023-11-04 11:53:02	<u>0x5e3e2b1fb301ba13faba bb1b6986515e2d51a2acf16941a1ba03654673f9ace7</u>	+ 1 Voucher	✓
24	2023-11-01 23:41:52	<u>0x88b0483c1b42463ba8a80fff0ebfb9490a47eda69eeab47f544574e82400e861</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 23:41:42	<u>0x062e4b7f13d4d731e78796ec3618e43a44aed62150f20fa85ea88fdc908936f6</u>	+ 1 op.net	✓
26	2023-10-27 02:13:58	<u>0x22aca3ab55e6160dbbbdd2a07af02de160bd1c6a7a628d2fa6f9f081c957395d</u>	+ 1 Voucher	✓
27	2023-10-27 02:12:48	<u>0x094e793f0d898294b0cdc1dfa9dbffe37cba3c9162f3d1fa280f8987d126c953</u>	+ 1 .net	✓
28	2023-10-24 03:08:54	<u>0x3475ce1b8dc3164b58155fcf003ae9ef683fbd705146a3562a2515414e9f7a6d</u>	+ 1 2000usdt.com	✓
29	2023-10-23 12:56:46	<u>0x388949f56d40fc4dc7341dff96c0991bc68a60eefa7315f0cd13349fcfcd5ea9</u>	+ 1 dropusdt.info	✓
30	2023-10-23 12:54:29	<u>0xa06ed060a73562cd6500b901da131191ee28aedc8d288dcd2ccdf6a73b8a68bd</u>	+ 1 im.net	✓
31	2023-10-22 05:15:53	<u>0x376128cb144560a5989a93557e7c7b00327bffed51fe0c68a3db0138ef55baff</u>	+ 1 s.net	✓
32	2023-10-20 00:24:21	<u>0xb11ce9e6630f242de8bc135507e6b0aa532cca2033e6ce56b4ea3ac0bca5367c</u>	+ 1 dropsusdt.info	✓
33	2023-10-20 00:23:21	<u>0x37f68951bddafd5ec94f17be0754ed429f80a2c5b54aed49835164d4f74ee312</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 18:21:02	<u>0xa33b126e13ca00555aab</u> <u>8096a94b137d43e7577bcc</u> <u>ff289284a25ab2c5d6efb0</u>	+ 1 Voucher	✓
35	2023-10-15 16:33:48	<u>0x42cda9e1a407e9e7005c</u> <u>b9cc4303a9a947cdf139b6</u> <u>365a7e543b3f9557dc4306</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-06 02:50:02	<u>0x55a8c24b3c4e096f6dff</u> <u>2a9bae6140a3b551ac328b</u> <u>67db6243db70386a137c02</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 02:46:40	<u>0x4f467fbcd96b60b8fc41</u> <u>13acbe4092f7c7c11d422d</u> <u>4a913821e32ca4692686f9</u>	+ 1 ther.org	✓
38	2023-10-01 23:04:43	<u>0x6acc846d9f7127983a68</u> <u>efe83c0afafb000dbba6a1</u> <u>f33779051433983db2abc0</u>	+ 1 ds.org	✓
39	2023-10-01 23:04:37	<u>0x5acc06bdb06f937fbe79</u> <u>2443ce3a0e6b40d21d84fe</u> <u>06bfc7c21b12980b12e8b9</u>	+ 1 drops-usd.xyz	✓
40	2023-09-28 15:52:13	<u>0x22e9730337221f13eb31</u> <u>e3cd5c7b50f54e72d29c74</u> <u>0cef3895be9e89602d5f0f</u>	+ 1 1000-usd.me	✓
41	2023-09-25 08:15:53	<u>0xf383e2ce412708b80006</u> <u>aeefe56fc2e9b388eb99ab</u> <u>ad8007deb4b26c684a6a72</u>	+ 1 Uniswap giveaway	✓
42	2023-09-25 08:15:41	<u>0xcd74cdab8a94c034065c</u> <u>db3c080e45c9d8e5fc9380</u> <u>a9d08a1223a5344bbb64dc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 08:11:33	<u>0x5f123c0802ce9e136793d10f626b11470cb9eadb3f97846886df347b2d259efc</u>	+ 1 NFT Giveaway	✓
44	2023-09-25 08:09:33	<u>0x04da6308025ae94c684d4b621ce88fd5bdceea91a391ff4f57e67dc5a87ac39f</u>	+ 1 NFT Airdrop	✓
45	2023-09-25 08:09:15	<u>0xdd7f9cbfe0dfe6c9f51afa853e4b006b388cce046962ae7d85e63fd9b3b03b14</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 09:24:38	<u>0xd5bd44aa3ae2cb308ef33300a3bdb801857e6a34805421118e0e626efcc38f5d</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 09:24:16	<u>0xd0553e72aede6c6817d37b9d5cb7ca5656ae804b47d5c032565957ed675c357d</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 09:24:00	<u>0xe711498071e30b66a705c7b5e3bb51e1973151f7e4c7c5cfe9a177fd87f3b2bb</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 09:01:37	<u>0x4aada34918af49e17a79ccce2dab09a3eb61e5e56d443865351c49c044a17090</u>	+ 1 usdt-rewards.me	✓
50	2023-09-17 02:43:48	<u>0x88f00e8b61f79d1a189041103dc12be5b97cbbe1db07ecabd40ced417b78afa2</u>	+ 1 drop-usdc.com	✓
51	2023-09-12 18:27:56	<u>0xf909877ed2dd4f236fc5ea7b7fddd46305239964f497f8517ed036521db05095</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 18:27:44	<u>0xe6e0ff46379cd66809c3cc139492be93f1802e6b0945f4b9c2b0427ac7ea886a</u>	+ 1 Base Chain Raffle	✓
53	2023-09-12 18:27:14	<u>0x9e6d94c0c9e2551cf2e7df8cf0c791f54e27930196a6d92c57c04b99df02c387</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-12 18:26:40	<u>0xc2d3db057a36acb5978c5b4112817aedbc6c492007bd1499e6d7e5e6d7717872</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-12 18:25:32	<u>0xbaa9c2b68cb449785c793423fb0ce81dc0c4d1e1feaaeb329cd15d675fa5e25b</u>	+ 1 LIDO Drop	✓
56	2023-09-12 18:12:32	<u>0xd1876c40401b9036d457439c706c9b80bff50bb2adf1050372d36c3724c71c68</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 16:36:03	<u>0x9b2ac507672d2cde7f63b1258ee04fc60abde5f52639ffe523e3d171f866c3d6</u>	+ 1 Vouchers	✓
58	2023-09-11 16:35:03	<u>0x9f4716e9dd320e9e3a0490319751b218c48ecce9818cbf3639d7f0296c4b3bf3</u>	+ 1 drop-usdt.com	✓
59	2023-09-11 16:22:03	<u>0x4ed3a3b1026c75eb00e7805ff444054e42a81252440209a89440d2f72b093b5f</u>	+ 1 Vouchers	✓



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