

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63a1f759cd97cd4f096d85316f810437e894eb26

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
! 5000usdc.org	1.000000000000000000 rdrop
WMATIC	800 Swap on: wmatic-swap.com
5000usdt.com	2.000000000000000000 5000usdt.com
mysterybox	N/A mybox
2000 USDC Voucher	N/A org
\$2000 USDC Voucher •	N/A 2000usdc.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz •	N/A Airdrop at 10bnb.xyz •
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:31:01	<u>0xaf9f803faa53c726221266b657aecafc011bd861525fde58950dfd3bc24fdaff</u>	+ 5,000 m	✓
2	2024-05-12 12:14:13	<u>0x1749f58bdf78763d38e7a19ba6d6a619158914711a9ff7c6df315f8a038ad9a8</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-10 03:22:38	<u>0x0b83e8784cbf5c4e7796e940e2b3710da4eec413ed76392a7e1dea3c639758b5</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-12-10 04:59:21	<u>0x34d3ee10d2114bcc5a89ecb122264ace6f444f4aa415af768b8d0c01cca042e5</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:50:07	<u>0x682a67ce6f1f325bad2408226d011709be87b5151d580ab0c0f410baed88d9bd</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 00:50:07	<u>0xf2c44cda24ede8a7f446a3e054fa8da620614b9868ecd51e055728167a0410cb</u>	+ 1 \$FOXY	✓
3	2024-07-29 00:50:03	<u>0x16823381671d25996be2689f75d9c418d2d21f13e75ee872c1423458e263ade9</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 00:49:43	<u>0x9d92cf15770575a47897bff818fad2cac70d45708681463464ad685a928837c9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-07 08:56:33	<u>0xe03d14a74bdb9b55b99e049bd673efdd0f38fe27be1f6e1e3be02cf1afbd71e6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 08:56:17	<u>0xc794feec9d5107315a647d9d0a31309c3db2108cb30c240756d70fd9c9a87bd5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-09 22:50:59	<u>0xd93272c9bd82b099982587eccde99a2cac65f96a47a8931c9d9c2149849271fa</u>	+ 1 az]	✓
8	2024-06-02 11:51:37	<u>0xe2997940ee9127452c75064f4be53fba3b2d316e627028c974a3ce671137575a</u>	+ 1 e]	✓
9	2024-05-26 11:09:31	<u>0x7f3ca4f1af19db04577ea00ef5091a16e097f556e92cae99a2eb20cec15b6608</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 11:08:57	<u>0xf4acb395e10ad7485eafd99b13a2b851d0f12b1c5160ce2aa04f568e7318c01f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 12:16:05	<u>0xe02fcf3b2e5a8c2eda6f1efdffbcdfc21cc73aa931a54c7aa2f02899a86291d0</u>	+ 1 -airdrop.org	✓
12	2024-05-12 12:15:07	<u>0x533c1713fe777580e9063df921eb9f6820c2f4a87d745870cc652af2a8b9c713</u>	+ 1 -airdrop.org	✓
13	2024-05-12 12:14:23	<u>0xede3ea5919ffaddfa68b860e46eaa1f20034f0a43a191870f74f3c4f40e4fe20</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 13:25:00	<u>0x22a1b42ae6f9c620cfb355bf59a06a928856dbae66fc10f6f1fb4e033da970f9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-03-31 13:34:43	<u>0xc4e991650283c92ebf4aff25142e00c433ba67a069363b67a5a002f58b3e83df</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-03 23:55:16	<u>0xdcf440c11084792e8fbc58415867a11ae6069f4a058008f8a77d1f19bf9a57e</u>	+ 1 Reward at bountydrops.io	✓
17	2024-02-11 05:29:50	<u>0x5e539b752e4239bcf6b9bd8c8a10a808d2f6307f65043adb311a4442fe27b6c8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-11 05:29:46	<u>0xd978b706ff76b778cb5b794bbb192bc5cb36ed3deade225ba2e502806d3324ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-29 12:06:28	<u>0x664df87173f57f30198717247e221f4837d087aeffb019a63829dfb9f1826bd</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 08:50:23	<u>0x4b123db14a0cd783b6bb f9a3048b215acd8fc6f99f 4e5ee0fac90ad6a8e748be</u>	+ 1 2000usdc.org	✓
21	2024-01-28 03:37:26	<u>0x46d534e62ffe9a67d5f7 a2c636d9fa84ee45a15da3 dbf308d11e00612ff79770</u>	+ 1 5000usdt.com	✓
22	2024-01-08 07:30:43	<u>0x9c88a066bed7e4943fdd 86f973150420d640afaa09 8fbb2bb50019e9031ce501</u>	+ 1 3000usdt.net	✓
23	2024-01-08 07:17:57	<u>0xc77c4674c3336501aae9 daf3a0f75645fcef0e6612 8e7c83b59323cb34e5d46c</u>	+ 1 2000usdc.org	✓
24	2023-12-17 21:16:20	<u>0x11bbec6823f02a35d5e3 4d66ffb108f8d69af2d5c4 f78b6e244a16dd1e63caed</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 21:15:20	<u>0xd95d974752eb0a99589d 9f345560d038f4a5c8c3c6 5683432363cf6af13f1b6f</u>	+ 1 1000usdc.org	✓
26	2023-12-03 11:46:23	<u>0x1f14958b113b65806e96 faf99398f7084b2046dbbc b58e0f18f0b7c659219474</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 03:31:38	<u>0x398bd239917a5f5d01a2 47f35ef36bc9eed294288d 825d137a3d7d162060d7d0</u>	+ 1 1000usdc.org	✓
28	2023-12-03 03:31:26	<u>0xe2053fb1c73254c6f6b2 781e96ff1f25dad5f2ac7c 476779102788a7661922ed</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 18:59:14	<u>0xad3f9e48809cf8edf2a3e9a515b56aad346136fea3dda621c43291406f4d883</u>	+ 1 org	✓
30	2023-11-25 18:34:27	<u>0xbb3c18287a9cb39b61d9b248835dfce5b3bc25d5210850caa30028bc3c6d3e5a</u>	+ 1 3000usdt.org	✓
31	2023-11-19 05:36:57	<u>0x6d5abd24d2a65fa2c9c5fdb9256bb9d459fbde602db405950be109cfc1ba7e89</u>	+ 1 ro	✓
32	2023-11-19 03:03:47	<u>0x812d4aa817b2e69c2058d9404187f60a847300ad62254978cb77817b7710b925</u>	+ 1 yz	✓
33	2023-11-12 03:50:00	<u>0x3b861b53ead705bce9a1f9af12c6c8cfd8c67dd87671459a3064d27523f7903b</u>	+ 1 dt.org	✓
34	2023-11-04 04:05:11	<u>0x972c476e377bb11f82799c39c8c3152075f32166f6fd427bf7ba1eca7a5b66ef</u>	+ 1 op.org	✓
35	2023-11-01 14:46:35	<u>0x4525b428381441890e2a85097989d5c74415a38e4d5b03016db7834797b724d6</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 07:48:08	<u>0x7bea57b113f95b21c4559bf1c494c6a65982ce4d3d8dfbdc69258dcd3bbf6b7b</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 07:47:42	<u>0x98669ed119f2f111f15e686356d62d952d96bbb82a15984de9cd9ece66a223d2</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 04:51:12	<u>0x00366bd3117bef32af3f5e453f076d1e37b7deac671071af181f6df73087ff65</u>	+ 1 2000usdt.org	✓
39	2023-10-21 02:49:15	<u>0x5578ba8ffcbdc74cb7e8833f4dfd6d1b66e686cea7e08b4fca60b737f8e3a631</u>	+ 1 s.net	✓
40	2023-10-19 15:29:19	<u>0xe0e7f9ae41112012ce8c755049c20e9bfb01fd545457a030454d27687ee20b32</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 07:21:36	<u>0xf1688e5f1cfe030fb61a22ce19ac0055c4edeb55334627b378da8576c32ae0bf</u>	+ 1 com	✓
42	2023-10-19 07:18:32	<u>0xd1fbe2c6a21aa9b436d636fbb04892848a65ee6a4bc7a9987752e60cfb2a711d</u>	+ 1 com	✓
43	2023-10-14 03:18:20	<u>0x1744b5ea9299051a49eb3e30290152178fe161470666ca4599048127520f800c</u>	+ 1 claimusdt.org	✓
44	2023-10-07 04:03:16	<u>0x347bfa1f7421584eaea87bebbc819196ca415cc8ddb41f0e9cde674c229a4e9f</u>	+ 1 rg	✓
45	2023-10-07 04:02:24	<u>0x1388716b971876fe9fc3eadd2d3a9f6eaa2a6f858714aca4575b29abd8b3313e</u>	+ 1 Vouchers	✓
46	2023-10-07 04:01:44	<u>0x8cde9789b8f70293a9af2f188115e8f9843cded83bf4558f182d36bace8657da</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-30 03:55:13	<u>0x871154cf0e3ccc106222</u> <u>eedafc3df008c5783b2a6a</u> <u>5fecae59c75130887e14c6</u>	+ 1 drop-usd.me	✓
48	2023-09-23 04:16:59	<u>0x9251f1972687047bf0a8</u> <u>419522e4335f2af0a4da75</u> <u>3a5a5e5c61aa380735a64d</u>	+ 1 MintPass	✓
49	2023-09-23 04:16:43	<u>0xad600ae7327210f2a522</u> <u>a6eef4c8cb9177341200eb</u> <u>64e403cbbc120b7be535de</u>	+ 1 drop-usdt.me	✓
50	2023-09-19 06:21:21	<u>0xd53e8a256eafe9db579b</u> <u>861420393f7bd83f78cab7</u> <u>9152020c1ba04824e7fe54</u>	+ 1 Vouchers	✓
51	2023-09-19 06:20:51	<u>0xb2767127edd7a77ca64e</u> <u>2080d75e855a778fc07758</u> <u>847b79f1f52b7765194342</u>	+ 1 usd-rewards.me	✓
52	2023-09-19 06:20:39	<u>0xc42f272ca9090b617eef</u> <u>35b96fd07d6a466274bc03</u> <u>7b1acd8a862bec5d5d7ea2</u>	+ 1 Vouchers	✓
53	2023-09-18 21:19:13	<u>0xf77545e45b9296381808</u> <u>6d406a10b3a972189b9302</u> <u>ebcf800961448ccdf57679</u>	+ 1 250 COMP	✓
54	2023-09-16 04:05:40	<u>0xe1fffd8813ed038551da</u> <u>e70d650b7c00f2e3f5ed44</u> <u>967c237a30a3b69059af00</u>	+ 1 usdt-reward.com	✓
55	2023-09-12 01:43:04	<u>0x1e57ccb404fda8470d10</u> <u>2397597bd82afa67acc949</u> <u>e82bf5f36b100c70defc59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 06:16:25	<u>0xfc6768ca77753b51ab3e</u> <u>eb58df1d16eda2b6556bad</u> <u>e18e2c123e718fa7d04193</u>	+ 1 Vouchers	✓
57	2023-09-10 06:15:43	<u>0x6fbaa77f52a49265d3a2</u> <u>bc5c54d601c433ca4f9818</u> <u>95fc6ddbdb00fc330f10e</u>	+ 1 Vouchers	✓
58	2023-09-10 06:14:27	<u>0xffb625300ed1e296bd7b</u> <u>618634358b9da6a54f24da</u> <u>ada87b1e7027bad7614bc3</u>	+ 1 drop-usdc.com	✓
59	2023-09-04 06:48:23	<u>0x9a39db64477c0cd634c8</u> <u>6e37e2bb8719fc4204cabb</u> <u>a60ad00cf18f4cd9a071fa</u>	+ 1 coin-drop.xyz	✓
60	2023-09-03 07:02:14	<u>0xa576de5a4ae2b66a0f89</u> <u>b560ada128c9293cf3a8d6</u> <u>97c207c6dd186c9b1e6fee</u>	+ 1 Vouchers	✓
61	2023-09-03 06:59:56	<u>0xf4821eacb15645c7f05c</u> <u>670933fde434b0aa2e1ef3</u> <u>134303a32aa8795ea8b32b</u>	+ 1 usdt-rewards.xyz	✓
62	2023-08-30 05:26:17	<u>0x06f0139e0e78ec649577</u> <u>3fb99d7e9c22e4ac904e01</u> <u>09f796347ea1d5229cbaa7</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 05:22:39	<u>0x170b01665e8eac8e2ef2</u> <u>ac9167fa5217d089604690</u> <u>dc1d9372dcc036defd6edd</u>	+ 1 Weekly Giveaways	✓
64	2023-08-30 05:22:29	<u>0x42ac1c36d7436f4325ec</u> <u>0ec4bca4879e1d8517c8b5</u> <u>1715d4c28ba923670426f9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 04:01:57	<u>0xeb369bb2cc2935daa9c1 b40dc4d0dad8a2854b5c52 9ed6639cac8c9fb0392203</u>	+ 1 UNI-V3-POS	✓
66	2023-08-27 04:00:11	<u>0x651394516e856da4ad99 854579b29d9e29ebe12bca 7546652e48d59efc5d57b4</u>	+ 1 claim.circlest.net	✓
67	2023-08-27 03:59:47	<u>0x3c08fe960971a4fce684 223ec8c803344241ddb931 ed6b1f18d9af56df4e4130</u>	+ 1 drop-circle.xyz	✓
68	2023-08-25 10:15:44	<u>0x2f43f336722acd9927b5 e95874c04cc98455a4d1ad e18d746af32827d0f3f1a2</u>	+ 1 Voucher	✓
69	2023-08-21 07:59:13	<u>0x8f95be716d89c1a9b9bc bc43e7d1bef7d9cbd3afea 051e3c90dd8fb855fbc9ba</u>	+ 1 Voucher	✓
70	2023-08-20 04:16:16	<u>0xbe491807d7f12bbea78c be46d6592eedf6b25f416d f0abc25baaa4bdebb776ee</u>	+ 1 reward-club.xyz	✓
71	2023-08-13 03:45:51	<u>0x9ba173b0b731e11953fa b688bb357c1a0432acc5c0 4f91c8ec308d597155d5e5</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-06 05:53:27	<u>0x7c0bce88b292078b38d1 d5e3298dfaa6ac1dc0d124 e42cd40e4894754614ede6</u>	+ 1 Voucher	✓

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