

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76118d1be73de1b3fd4b40c7c53f23f21c5fc158

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Voucher	N/A ro
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A er.app
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:27:50	<u>0x726d4326e0c85d0b1380507281ea5fc17e97e749fe7aecc4c3aef3cc22abe090</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 13:48:03	<u>0xa655fd7d385df7dd21c3f6a6014832f80918d42e19efc85fd538e4650da0cb23</u>	+ 1 1000usdc.org	✓
3	2023-12-17 13:45:59	<u>0xe3993206a2349d0068c2524ba4b7fbf94c0be4b53f7f42664c9a50ea8f21accb</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 12:43:54	<u>0x25edcb84b408d52f193236236ec4a65174353c5a03498b3c54f8a082a35da1c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 21:46:48	<u>0xcbf4dfb1de785dadba7d5b295e5e5431983833ed4fb7412edb190bf73a7df621</u>	+ 1 org	✓
6	2023-12-10 19:23:38	<u>0xfe7cb74643e244596df370858b3eb23a642f507eed4cec58bb4cb31ce92b0772</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 19:06:50	<u>0x5496764f73d02427f011663adb81ae3e110498275d4ec5c11cb3b9335b3a4d78</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-01 15:01:36	<u>0x98c658ebc4a8c014e41e1b1f8c7fbb84ab12ddda2b4360b8e11c39f524df86c1</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:29:20	<u>0x731ce5419995ca4365409b23ca6d80b09dfbcf714f901fee4401156b3cfa73bb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 11:38:37	<u>0x48258e46f5f25317b10f1901bf1cf8e923ea765982327f31f2ff8dc0a70070ab</u>	+ 1 com	✓
11	2023-11-23 10:22:05	<u>0xe290126d7d69463fb34355e229c1d2ecf5ed928a649dcb0dee745af00974b577</u>	+ 1 work	✓
12	2023-11-23 09:50:31	<u>0x9bff95f5e1a5ee45bf40893a08f2087d7ee6256688e484bb2ba71b8e63c8ecc7</u>	+ 1 .app	✓
13	2023-11-23 09:08:47	<u>0x17ffe0e46eca558291ad49ac117a0ee67ffa50eea447fd0577a88961959ec48a</u>	+ 1 Voucher	✓
14	2023-11-22 06:12:58	<u>0x0c3f75a29e9279af2a8a96ed269f40fd568f32d3a543d2ef20a177a08d1a3931</u>	+ 1 t.org	✓
15	2023-11-21 15:49:18	<u>0x057fc539155aace0bc74ded05964ce56ac7690c9b4cc0d8fa3074dec278b7ba5</u>	+ 1 t.org	✓
16	2023-11-20 21:27:41	<u>0x5adba4e9f584f8ad54067413de6313c4fffb5d198af23284061152e4498b576a</u>	+ 1 cc	✓
17	2023-11-20 21:27:09	<u>0x54a3ce1189d5c1b0179e92f7d9962063f8e30b8d5561370f9f4e642f124b64c0</u>	+ 1 usdc.vip	✓
18	2023-11-20 21:26:53	<u>0x9ba2a08c28bc3becfd564d0ee3c8fa1f47eafd5a122da8e97cb79333a02e97e9</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 20:27:54	<u>0x72aea95e12517bc6dae75fcf2d897e9197a91a96b393869a2fae1d7e4b034355</u>	+ 1 ro	✓
20	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
21	2023-11-13 12:53:35	<u>0xe3fbaba26a979a0658ad32874289e2a4d6b7f28ce1ad975d4f92a83ec2aca2f5</u>	+ 1 Voucher	✓
22	2023-11-12 08:27:46	<u>0x92832c1a2e61ed8179af2097e0b4b6b5eb5af52560eb73252d47aaea6a90a5a6</u>	+ 1 dt.org	✓
23	2023-11-12 08:27:18	<u>0x4179b3664011ce6ecc0ad5bb5882dfb07d3fbd01baa56651e23bde204548d5e6</u>	+ 1 Voucher	✓
24	2023-11-07 20:33:15	<u>0xb0ca37f61cddd894030db6329e772efdbf42178954f06c3be75ba533afed4549</u>	+ 1 Voucher	✓
25	2023-11-06 18:01:26	<u>0x81f4b4a263d472b2c2b02e14e303e2ec8663e8e6dd7359f82ee39d2a00a84af0</u>	+ 1 op.work	✓
26	2023-11-06 18:01:02	<u>0xdbb8494289e176b7394c34ddd39777ee76315958591c228d3e9dc9407982f5d7</u>	+ 1 Voucher	✓
27	2023-11-05 17:39:19	<u>0x784c05a7f04b4a4f2ed42bd1c5c2ada839d3a854442234ed89fc16987612011e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 08:21:05	<u>0x7265b7c8bd64c6843192</u> <u>39fa7667d25555e1379446</u> <u>50bd89f4b9c84a92839ba8</u>	+ 1 op.org	✓
29	2023-11-04 08:17:25	<u>0x20dbd963e70b7eb4e45e</u> <u>6ce028217bcc1fd25fe30e</u> <u>6e82d1578509166ad82197</u>	+ 1 Voucher	✓
30	2023-11-03 06:50:46	<u>0xd0c34a45ddf69fa4e2d6</u> <u>08fff7017f331a69ceb426</u> <u>e891e0d659e2a64e9dd3bd</u>	+ 1 rewards	✓
31	2023-11-03 06:50:24	<u>0xe83fceb7ebd8f7c3e88a</u> <u>8a91b05b4b531e6c679746</u> <u>cf39efbd4dc1713fa6cce5</u>	+ 1 Voucher	✓
32	2023-11-03 06:50:06	<u>0xe2cb994eeb7c98f3985c</u> <u>189e5e0443ec291d82ff86</u> <u>1153933c46880abb87b005</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-03 06:49:58	<u>0x82c8645b1ca8443135ce</u> <u>51c03bd0344d573c7d5441</u> <u>b0c4c82228be8f1ac9db30</u>	+ 1 op.org	✓
34	2023-11-01 12:51:58	<u>0x5efe4543cb0a7c772510</u> <u>beb4783bb15fa14d992bd8</u> <u>84992fab7eda59109f7178</u>	+ 1 op.net	✓
35	2023-10-31 08:01:47	<u>0xb0c803b321dc7e944ff7</u> <u>82e9c980162e0165eeeb14</u> <u>342068d4575f75431fe101</u>	+ 1 Voucher	✓
36	2023-10-30 04:32:38	<u>0x5949dd887f1ab99b299b</u> <u>30de0cd499b7737212c232</u> <u>982dd1aef971989a219ca4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 04:30:42	<u>0xc91d0861f453486c6704</u> <u>466c8a467b7d6770740356</u> <u>09d8a6d3512a0a68937436</u>	+ 1 drop-usdt.cc	✓
38	2023-10-29 00:21:03	<u>0x453f8d7eed719e9ff9e0</u> <u>443c6632f7e4643b49c87a</u> <u>836fe21b92bd887fc6a7fd</u>	+ 1 d.net	✓
39	2023-10-29 00:20:53	<u>0xeccd8982d6b8efd9f1d3</u> <u>760ed98a34aee083fbe8f8</u> <u>4758c1c8e5f9767b17f98b</u>	+ 1 Voucher	✓
40	2023-10-28 00:30:41	<u>0xd6a703e9ce0cb1994f3a</u> <u>681841d009f10fe4b7beb3</u> <u>2acf1ffe3cac33300ea31e</u>	+ 1 .net	✓
41	2023-10-28 00:30:37	<u>0x1edb214a0495f7a691b2</u> <u>369da8149f9b4aa0b7c2d8</u> <u>940b211c0f15aaec6fbd8d</u>	+ 1 2000usdt.org	✓
42	2023-10-25 16:27:43	<u>0xe4fab0c3b559e0ffb659</u> <u>ed7ff4847fb6e8c8ca0709</u> <u>7c70c031f1afeb0e9b3202</u>	+ 1 Voucher	✓
43	2023-10-25 16:27:39	<u>0xf72c7b07df3441557cbc</u> <u>81190bb463c50c210cd135</u> <u>8d95547dd3f9b6b296954e</u>	+ 1 er.app	✓
44	2023-10-24 05:09:10	<u>0x4063fe5d744e2f1cce3f</u> <u>37eab74a70b56d71dd4006</u> <u>51a5c6a0b0d8f0b862ac43</u>	+ 1 2000usdt.com	✓
45	2023-10-24 05:09:08	<u>0xbf205545eb92f3a08694</u> <u>bb021ae7b306ab3f30ed2d</u> <u>19cc903afbe9f78e065f78</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 21:59:25	<u>0x7d9ccdf1421fbcd30f80 bf59c1f34d156f4b9fbdd3 1d817534235d4a6b794eb8</u>	+ 1 Voucher	✓
47	2023-10-21 20:39:40	<u>0x5c822e9d2bc38b8149fc 81f4ed6b39af2a01d3a640 fb230b6abfd7725907d52e</u>	+ 1 s.net	✓
48	2023-10-21 20:39:34	<u>0x5d495db2eff03a449c86 6488ed856a4edb246d4aed a3b48d97e49910a6358d70</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-20 05:56:18	<u>0x771130ad9abc6f2483ea dc527ef242b1dfec8f4468 cc015fa7df73ed22bd0f6e</u>	+ 1 s.org	✓
50	2023-10-19 14:56:53	<u>0xe628c445bcbe1d221caa d92ac081d6b33e252b40a4 51f8208f1fa2bcb0d8e500</u>	+ 1 drop-usdt.org	✓
51	2023-10-19 14:56:47	<u>0x91ff4c837800a4a5e229 400f4d8d949b93010dd7d3 e269d0086174180433ea78</u>	+ 1 s.org	✓
52	2023-10-18 12:21:49	<u>0x3327ebe87b5f24af093d 33eec4bd381dd959eb4964 36da0edb3789b317feba43</u>	+ 1 usdt-drop.info	✓
53	2023-10-18 12:21:49	<u>0xc877318bccbe5891c822 679b51c1e0b14910234f22 5c20283b3e4a778df56810</u>	+ 1 et	✓
54	2023-10-16 20:18:11	<u>0x5c7e1e4a59a67c2e1b12 5f0ee5edf6f6f90048ffeb e26fe05464ddc15091937f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 07:54:28	<u>0xc4a8744a6dafc82de6df544d5b8925d2fe7291b7c65ce2338bf0a138031df4d4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-16 01:26:10	<u>0xe7a2dbc90e82929760deeeb481ebd56a7be4d5800d5ecae14b1e91c7aab34a17</u>	+ 1 Voucher	✓
57	2023-10-15 17:56:56	<u>0x9d1ebb836d8e2d33acda8da2fe5d564d02d0cba401e99f9c98ac5c44622ab9a4</u>	+ 1 usdt1000.xyz	✓
58	2023-10-15 17:56:42	<u>0xa19e72d77dfdef9bf72aa0e8e0982ec945c0db26befe3eecf2eec5868946113c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-14 17:00:33	<u>0x913a0534dbcf04f7e7a8bbb4f23115e3c575bb73c2fd58cac8480b48d711a7f4</u>	+ 1 usdt-1000.info	✓
60	2023-10-14 17:00:27	<u>0x3a5200c340a671c1af980f8997cdc889ccf2f08a1189ebb4f1405f0ad4314be9</u>	+ 1 org	✓
61	2023-10-13 23:00:25	<u>0xa0fa15e806b4a4cfbc56de3e1634cedd1795c7cbb6a9ece82cc7636518851d8e</u>	+ 1 Voucher	✓
62	2023-10-12 20:09:52	<u>0x064aa9d0033b5e160187d62b41c49c34b9a5370db9ed808666800ac1b8272439</u>	+ 1 Voucher	✓
63	2023-10-12 14:23:35	<u>0x9f5d39c3dc35d7626a73e6faac7b485fa4ceea14494a46e0c34630959ce889d7</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 17:13:20	<u>0x1f50d904b359154ca73c76fa7b0a397abce6c5cc7a120d8c935a61cc2c76f418</u>	+ 1 Voucher	✓
65	2023-10-11 12:57:10	<u>0x973df5cd2674353759b0502bcff2968655ee0fd3688ebb7a414f9f55020ad5f1</u>	+ 1 rg	✓
66	2023-10-08 05:01:24	<u>0xd99b09a44e5c01045c9b166fb3afb9e237cf2e9f77733fe5dd930d449072034c</u>	+ 1 NFT Voucher	✓
67	2023-10-08 04:56:04	<u>0xecfeb7d7344e789c9cfd26603e185a922b6ac549aed950baab7ecf290ce2746f</u>	+ 1 get-usdt.cash	✓
68	2023-10-08 04:55:54	<u>0xe582fc633c4b8753325e2d078c50538ea0430d84f166005f560af63960040834</u>	+ 1 rds.net	✓
69	2023-10-07 08:20:38	<u>0xd9e2c931a8c7225652b4097c1904143f02ed183fef6773be7698b29ebbf28451</u>	+ 1 USDC VOUCHER	✓
70	2023-10-07 08:13:50	<u>0xd929aed93851c92c416346d37e2e9a59cc1e06b8882cec1f0807c5f399fae6f7</u>	+ 1 get-usdt.cash	✓
71	2023-10-05 10:19:07	<u>0x603faa80f5621fe26db0ad2e755ee3dd0955b05f5fd7fb5454b285b95762194e</u>	+ 1 rg	✓
72	2023-10-02 20:20:18	<u>0x8d9c02650603df670d3f65a1342ccd3e2c7d3c5977df655794198e0f9c43each</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 19:04:35	<u>0x566fd7500d98238a655260d3cc3777ec5578b653a06964b4b5e32f1c9ea70271</u>	+ 1 Vouchers	✓
74	2023-10-01 19:04:27	<u>0x0e3698b0a15a8c5719488147de5c03dbc8e0af1d9752d80215353297045d3242</u>	+ 1 ds.org	✓
75	2023-09-28 15:31:05	<u>0xaa10272fd41739510b4d8c3f790cfa7a77ef70317fb352c389ff90b55e17a2bf</u>	+ 1 1000-usd.me	✓
76	2023-09-25 13:02:14	<u>0x2901951e94a2aadd5b35facf60e3372243e6233dfb51dfd00b8e12ac840d489</u>	+ 1 drop-usd.me	✓
77	2023-09-22 16:09:24	<u>0xca6436375e9cac6002b0199990ab759698941b69f9ba0f62f709c377374ee2bb</u>	+ 1 drop-usdt.me	✓
78	2023-09-21 15:23:36	<u>0x5f9b1e5e925eb6a9a54918c4a5e07c4cbc7767cc47b5f79c85e17edb548bd3bc</u>	+ 1 usdt-drop.me	✓
79	2023-09-18 16:36:31	<u>0xb3a78a3d947d2337f2b07d1d76b3160e981e74828725513d77509197889d88b9</u>	+ 1 usd-rewards.me	✓
80	2023-09-16 00:52:05	<u>0x73d5e8e4c9c6f0a1b529e72026fa3efa06fba40a28b9fb8082e8350ca3fb3405</u>	+ 1 usdt-reward.com	✓
81	2023-09-08 00:47:15	<u>0x759301c2d56780d1fa5abe4953b4b873ead337d76c1c1b8a879ef7599fd6297d</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 00:47:03	<u>0xebefc4bf14fd2bd1943ed1f00a50ec775a84064f7c0608792a3ce5f0d70cb42</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-08 00:46:09	<u>0xf57364cecf39d42e72ae3d87e336f5da4e352d299ea668314fbbe5f68de415b5</u>	+ 1 Vouchers	✓
84	2023-09-08 00:45:31	<u>0x6032022f69481a8d4268e5f1e073109071548ffa3d7820e2c33a3d61c466235b</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-08 00:45:29	<u>0xe7ba1e9d93ce64261bc58761a57ae206b8f240cb67a24a9a235682e8b12865e</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 21:29:01	<u>0x754791b14c50145150d3e9152636ce773696cd3d3c48726da6966480f00d9909</u>	+ 1 NFT AIRDROP	✓
87	2023-09-06 21:28:55	<u>0x38192a1ba77f922d6a551bcaec2c883dd3ff2f50ff4ac21fc42027085a7e045f</u>	+ 1 NFT VOUCHER	✓
88	2023-09-06 21:25:57	<u>0x3dc136e136361581b0cfe4c3f6e2bd69b3a2f68a7a8cd4c434d2e65dd5ef6f70</u>	+ 1 NFT NOTIFICATION	✓
89	2023-09-06 21:25:37	<u>0x53902122f203cc4d3948fec97e676570a3d96ef94dea1c032c220c1fd38120df</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-06 21:24:37	<u>0x4e25fdadd576c300822a9c31e14cf52ff9cf3bbd706b04453b1fa11cf02a081f</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-05 19:16:00	<u>0x551731dd6a2fe7534ce0375c5f59efc0ce2b601f97255cb3445a76c7912edb93</u>	+ 1 2000-usdt.xyz	✓
92	2023-09-01 22:23:32	<u>0xd372effe80d199633ee234c08bdaeed11e02dba0627688b32f9a2b0dbe97df04</u>	+ 1 Vouchers	✓
93	2023-08-30 16:23:14	<u>0x05973a63e8de31029ba05a280041783b6363948277cb75a964c072ca2f3322af</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-30 16:22:50	<u>0xc55006daa60993ffbd512472bfad198a566ebddbba4d202de8c4389923cb4021</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-29 01:55:42	<u>0x116efe9650cce9c62ed0ad295f7ce56a83a7766dafd8513b9ab674a565c8a1eb</u>	+ 1 AAVE-V3-POS	✓
96	2023-08-26 22:15:38	<u>0x7934d92387a5a1bc11b39711e18d71099b97e7584e7d280ef2c18d1bb76a0838</u>	+ 1 drop-circle.xyz	✓
97	2023-08-25 20:42:42	<u>0x55afc0281042577d1ea075a63a4c0a9cef742cd3cb3c61c0da89246e718d225</u>	+ 1 drop-coins.xyz	✓
98	2023-08-23 06:59:16	<u>0x98453556ffbd91bd180bb3a00b0698016ca444c71d1030a652cb407add1a2097</u>	+ 1 usd-drop.xyz	✓
99	2023-08-20 04:45:28	<u>0x6fb3f2be6265191b7350a36e33e45237d5da8877888b601fd4de25a4a72d5a80</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-19 06:25:31	<u>0xe1bb27be454a7a026d3879c64f55d0032f42c0dfdb</u> <u>a98d911f5c66d3ba44f3ac</u>	+ 1 official-rewards.x yz	✓
101	2023-08-18 17:16:27	<u>0x982a0b890f0c98cdb61d7610f8467de24f80622f95</u> <u>cfa19090b92705582c1b6f</u>	+ 1 token-rewards.xyz	✓
102	2023-08-16 14:37:40	<u>0x89b4c02a6576665bcf5e8fdd697c6c0d88eef32509</u> <u>4176c52cd711636daf403b</u>	+ 1 drop-reward.xyz	✓
103	2023-08-12 15:12:53	<u>0x6c656ddb75b53d70e5f44f469f0f6f76baf727557</u> <u>deff15e3cdcdf09db3d396</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-06 00:06:23	<u>0x4264745923f5f0a2207002bf0242193ba082867727</u> <u>7725ee367cbd0dfde57ffc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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