

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x775d00a9d3bda08113783366e14b6db7ecfd7a3c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
1000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdtdrop.org
50,000 WST	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:20:25	<u>0x5eabcf118818bc12d6c8b10a1667d60671224d0bb13fb530565e2b5b3aed565e</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:26:48	<u>0xeb2bd85b847a764f65443b2a6ade7adc365800924d0dff742c6d8e8d05afe73e</u>	+ 1 ?	✓
2	2024-04-28 12:52:14	<u>0x7b03f40e7d7753065cf08d5796c949a1f22f15138f9691c54a0d94ae49960dcb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-29 00:18:34	<u>0x363f34c818c49fbb05f4993bee52fde9524df9503596bb7a89eb842d8ad0de63</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 00:18:05	<u>0xc7bda2ddcec5497238d2e5cad9ead764b436768723c5ab4c7ce7b36128e6c4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 01:44:21	<u>0xa21bc455b0bd61222b00e14d515d955e41ddb7c2272377eae99ea3d67b27933b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-26 04:43:41	<u>0x3175f9f75e054234d42c712cff9c3b2331ae120c99d4e1fa1188af75aaf62a93</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-26 02:55:28	<u>0x4aca523c3c0c866d71546f673629b9397a42c27b8fbf9849ed701c75fb8a6f8a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 19:55:10	<u>0xa1d0bbbed273f6e6dca102ad20b1fc63c6a882e6671c13975dc682856c607b8a7</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 17:46:19	<u>0x999530cc3db3bf7e71ea603ef7c60d05fa013bc27b5c05542cf2e684abe9d647</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-02 18:13:48	<u>0x219d7c3a0dd7d355c3aba637d4806fa2131ff5c902075a0dca480a3efff32139</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 18:06:32	<u>0xe052efdcaf43fcf5fc5630a3d851a98134c426b60a6fcd6cf2b9da9adc2b1ba5</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 18:06:32	<u>0xfac545b6252845d27223c26ab6491b8c4188595af780531e49e1dd2396a9bfb0</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:15:56	<u>0x1ddd8312331508f7708432cb4845f502380b071ad642b59c282078b23dc573bf</u>	+ 1 2000usdc.org	✓
14	2024-01-26 07:07:20	<u>0xf2de53741b0d5238f9fc0df3acc292b974a97e8c64a5a7bb9176240dea1a3f19</u>	+ 1 5000usdt.com	✓
15	2024-01-10 04:44:36	<u>0x7426d6f358953e5dd6443ef7b876575615dbd32820ed1bf34154d8cfff6f3b01</u>	+ 1 5000usdt.org	✓
16	2024-01-10 04:42:26	<u>0xfaaea7e8fa0b02412ab096ba2344732d08e509adee8994439e1b5b182253b35f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 18:19:45	<u>0xcce3ca62cbd23f90e6df b860262daca6fa8d393b69 2844643d7f268f7673a0d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc9 0bb98ac006da9f0e377e43 50aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓
19	2023-12-16 00:03:28	<u>0xeff4e277154fb1237169 73209612f98ec4ac9f59d6 5198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
20	2023-12-13 07:15:36	<u>0x4b7d2038d7932f8b5117 8fe08f221c2a1ce748b134 41a48c6e9b2b23b05d7852</u>	+ 1 org	✓
21	2023-12-04 00:56:09	<u>0x38778f79e1fcc8e85d67 e88e67c0ff4584902b2065 efde887afd3ed8f3d0230c</u>	+ 1 1000usdc.org	✓
22	2023-12-04 00:56:09	<u>0x4bac64153d9820d25b4b b9d8525f415e890120fd67 b290ac2b5e4cd305e531fb</u>	+ 1 2000usdt.net	✓
23	2023-11-25 19:09:42	<u>0x0e12fc068e02eca36c99 8400a6b95ba575bb8396f8 65bee07037c4b3eaf65af3</u>	+ 1 org	✓
24	2023-11-25 18:45:12	<u>0xc0ec5dff7a3536894453 5ca5ccc0ff5bf25340ce17 d224aedbc247d70977391e</u>	+ 1 3000usdt.org	✓
25	2023-11-19 05:09:47	<u>0xe0ce4996726d357a5370 45d3b76ca8805242bb7f32 3aeb01c1744c8f99e190c0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 01:58:46	<u>0xc63b683d95a4827244dc</u> <u>7f01c13337812c9d1d6124</u> <u>fa17493231b0dbb286284e</u>	+ 1 yz	✓
27	2023-11-19 01:54:18	<u>0x0562229a7bf84e3141dc</u> <u>f57dbddc505077e1f5e94c</u> <u>fcbf83cd5290104b0482c9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 01:54:10	<u>0x0f9a2cd165c2701400e0</u> <u>806f6ddfa95c116933774e</u> <u>469ff3fbed719a1133ce80</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-14 12:33:07	<u>0x8970f1efc1492e358023</u> <u>773428bf6315b459d53ad3</u> <u>6fe3f051d4e25bf8d05948</u>	+ 1 t.xyz	✓
30	2023-11-07 08:46:04	<u>0xd4a6009928c22ac0d46b</u> <u>60c51bbab0d338b74bd807</u> <u>72089887565b91fa6d2b88</u>	+ 1 vip	✓
31	2023-11-03 22:51:05	<u>0x3ce9154bf940d45483e6</u> <u>de111c408f28c71b006d15</u> <u>7f848bf8142224ee2397ac</u>	+ 1 100,000 \$MEME	✓
32	2023-11-03 22:50:09	<u>0x3f5c111e7d471ca63877</u> <u>c5ec493bbb5428e6d33552</u> <u>0162366c788c0c3b90a015</u>	+ 1 op.org	✓
33	2023-10-29 23:58:43	<u>0x9b5554d324f5ec1166a1</u> <u>e52a0254333fEEa8fbb291</u> <u>24a14fa43224da88d8c11f</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 23:58:23	<u>0x74ca884f0cadece3ea25</u> <u>24c168af8917432765a295</u> <u>5064f94141968908e6c312</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 23:58:19	<u>0x9e4683430869a4f2b005e82e685198a81cdafa0c22fc10a80f2b5429f2bc829f</u>	+ 1 rop.net	✓
36	2023-10-25 07:46:11	<u>0xc43a26c0bcee80972e5c14bb24113d3a826d083e0954e7ecbeb9daeead59642a</u>	+ 1 er.app	✓
37	2023-10-25 07:46:01	<u>0x0acaf8809cfb962799d173ecbb51baa59ba9a7dd8e8d33267dabaf049f61556b</u>	+ 1 5000usdt.com	✓
38	2023-10-20 10:10:10	<u>0x375820cdb67bc36645f5167fd3edc523db7e9c1ca83ef2a96d9a8a96e90adf6b</u>	+ 1 s.org	✓
39	2023-10-20 10:09:56	<u>0xf9fd9038d3df1d527fd90e86eb7b1d5b34288af106735fee55278b23399f9ac1</u>	+ 1 1000-usd.xyz	✓
40	2023-10-15 15:10:16	<u>0x972ad5288880a1511f2d5df9c37a289aab5f3b2294aba6c56ae18faa119a7bdc</u>	+ 1 Voucher	✓
41	2023-10-15 00:23:09	<u>0x211954ac693eb566496f519d39cb4b23e2dd27fd290edd782279bbbd686a73fa</u>	+ 1 org	✓
42	2023-10-15 00:22:59	<u>0x140cac458fef909ba580f3f86710c8807f09309826e85a040a70951744a2af34</u>	+ 1 usdt-1000.info	✓
43	2023-10-08 12:19:39	<u>0xa5aba53d34ba3afab520b7441c85300b86c51899ff4c1c10289071d573e19dff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 12:04:55	<u>0xf8bc6c9682801ee18b1e679754e54ff7e062cde2d8df9b01010b5227c72704d7</u>	+ 1 rds.net	✓
45	2023-10-08 12:04:01	<u>0x9e9ae480c16c008fc548a93cc40873b209c53a60fbddf4bed9f0a4c7ec10c8c5</u>	+ 1 usdtdrop.org	✓
46	2023-10-02 21:18:26	<u>0x9077ded2204a7c6f741f4730bc435bd0a2a347ccc025a64378c4f1d2ec283b0c</u>	+ 1 Voucher	✓
47	2023-10-02 14:58:48	<u>0x11dc802fc3a4e9810f8bdd524b82bf09659f47727911f0bec2ff3d76d6afe806</u>	+ 1 drops-usd.xyz	✓
48	2023-10-02 14:58:44	<u>0x2d816f4782b31e831417932ec3e793a5e6fbdfad9f4b76b6f19d0a70b68c4ce</u>	+ 1 ards.org	✓
49	2023-09-26 23:16:45	<u>0x1ea97d9b3985081a0fe2e964f295ece1868e448bf8cb21344aa5859ab4b05ea8</u>	+ 1 1000-rewards.com	✓
50	2023-09-11 15:58:45	<u>0x2239ede614b8317c3a3679147d55b91885a0f3598e9db5e48453223592209a2e</u>	+ 1 drop-usdt.com	✓
51	2023-09-07 22:45:07	<u>0x505089d74382c17a057a9a6a9948ab6f22d77c56a1063adca09f58c686e82770</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-07 22:44:47	<u>0x0db4b73b701f82eb85d1661428d4ed9468504511ba649425055403f8fbe62d2d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 22:44:35	<u>0x9da8301355455cfbda74</u> <u>13fd6ebde5e5299de47137</u> <u>d0d49ef73f611b90d3b196</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 22:43:51	<u>0x93d4c04f2516c2d32c66</u> <u>2140a665c730ec7098ceed</u> <u>294ce0485791f69d1e24a5</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-07 22:43:21	<u>0x43ac8d9b9e8385fe3bfe</u> <u>6c74b7b08c58b4c37ec5f3</u> <u>c258251d1966352bd4574c</u>	+ 1 Vouchers	✓
56	2023-09-04 10:18:19	<u>0x6d78f4ec24e45dc53193</u> <u>a741849bdbe390f2676b88</u> <u>85859cd5cce842b34430cd</u>	+ 1 NFT Voucher	✓
57	2023-09-02 13:02:56	<u>0x7ad72ffa4095b8537bb6</u> <u>f8406dbc784c03d59c4c7b</u> <u>bc7c28406cb0aad781cc00</u>	+ 1 usdt-drops.xyz	✓
58	2023-08-31 03:52:25	<u>0x950f46a9f4d78868a1d9</u> <u>3546acede3e4f109f10a70</u> <u>6ae729a53df0adcb7802b6</u>	+ 1 Weekly Giveaways	✓
59	2023-08-31 01:24:24	<u>0x511321af630e020b8eb2</u> <u>c4ae9c775868568221aaee</u> <u>e1df109676446654eae6ba</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-26 21:57:58	<u>0xf3ba4d497649daf9a50c</u> <u>7d95fb0ba9dc2dfa39e082</u> <u>a3da6ae10e4dcef6986dab</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 21:57:56	<u>0x21249b256eb53c8ed9d9</u> <u>b3557e2b6a91d4a5d2eb0d</u> <u>23c061d055976c4859bd8c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 02:06:02	<u>0x0e68ee5e3e496ccea4b2</u> <u>c62b6864602d59dd4e9153</u> <u>c3953e466c1533a58b369d</u>	+ 1 NFTVoucher	✓
63	2023-08-22 22:05:42	<u>0x106b37c9a46bc37b2f32</u> <u>d362ca76dd8b20dd7c4762</u> <u>056688aa7502715e3e3ef5</u>	+ 1 usd-drop.xyz	✓
64	2023-08-18 05:34:15	<u>0xb426c45ea9a1effde881</u> <u>34cc52b09a690497521a30</u> <u>6995bcbb764a5f381b69c3</u>	+ 1 token-rewards.xyz	✓
65	2023-08-14 16:08:25	<u>0x6b2a26d922ed6da4dce6</u> <u>ad2127ba8ba197f79ff70e</u> <u>61e3d4be01332a0da08593</u>	+ 1 drops-reward.xyz	✓
66	2023-08-12 02:54:12	<u>0x17821915f593c50bedae</u> <u>1aebfd29c85189f2ad551e</u> <u>33c8792780aec0df764436</u>	+ 1 NFT Notify	✓
67	2023-08-11 00:03:07	<u>0xec25cd5749f77783901d</u> <u>9fe45dcb04f5e6a3fbbfe6</u> <u>e5721fc68944ae7963d8cf</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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