


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78962d9dded2d99fcc18ab471e4657c1515dfaae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
3000\$ APE	N/A VOUCHER
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Airdrop	N/A ro
\$\$1000 REWARDS	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work

Token

Balance

Airdrop at
5000usdt.us ðŸŽ•

N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:31:02	<u>0x8d63f046d87ef3abd86695e9a4018519ca2cf4cb1f571d930191d795303545a3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 15:28:44	<u>0x7f604d1ee811c455977f3bc77713e8ba93c14d550d4608bbee3a660731153265</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-06-16 05:15:25	<u>0xc590c349dd6e4497b62eadb254d53cd7ed2a739d69bba46029145f07231b5190</u>	+ 1 ?	✓
3	2024-04-28 14:47:08	<u>0xc0619ead53c4cffe5ec9ca70eb270b3bc3806708709702155d92a4886e0e5434</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-24 11:40:03	<u>0x8f8859ab736190d70f32f8a520219f2fc57e8058bd0e5f8a5a0c0333d0114594</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 11:39:53	<u>0x17c70a38e75b0c700bfd375aed25c9b5f09a40f54df32de8a66c272614c01268</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 21:29:14	<u>0x419eeb97b343324b53ba6159c60c4eef2a487a4c26d9f609c276aeb301af72ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 18:45:18	<u>0xa213609c9d8354499736cf8b2c4e1254ab419e08929c20034f5d0a09f6f03efd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-27 06:31:22	<u>0x956ba57efb6c6a7123b1df117abbef5774d81c7302672c1fa3ecab6bf3e5ab06</u>	+ 1 5000usdt.com	✓
9	2024-01-27 06:31:22	<u>0x7a835f780ccee4897833f009fd5483c00bcb39482e9cf522d9c071977bf376ee</u>	+ 1 2000usdc.org	✓
10	2024-01-13 06:05:22	<u>0xec7bedfc7723527beb56d8007874b34e1258c02a1915bd123e32acd19368e3b0</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 05:56:58	<u>0x0d4545fb196a465b3ca8ccfe33969f294e36302008b9a63acf9f1a993b9375b9</u>	+ 1 1000usdc.top	✓
12	2023-12-31 03:33:36	<u>0x8842d1412cd56e118328b192dcf526b662371ac6f069c6a6a3df1fd6c94ab4df</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 11:48:24	<u>0xce92619e5b1e1d77347ceedb13afe0df4ec4cc5db1bfd2ff93f148c45532bc87</u>	+ 1 1000usdc.org	✓
14	2023-12-17 11:47:46	<u>0xb6524ccf89b9786a8e357c01279ac98b18e88ff8cf97ae0d2f81e9a4087d0010</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 05:37:09	<u>0x805c3e629c9b5f055703</u> <u>404da7d84dce3c81268957</u> <u>ba674cae34b0db9078d2d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 06:48:08	<u>0xe08cc871bd9004e5a3ab</u> <u>8446e9f48ed5d81e8d2114</u> <u>0663b6c020e2dc198136c7</u>	+ 1 2000usdt.net	✓
17	2023-12-02 06:47:54	<u>0x7b538d80dd1669ab4e19</u> <u>95749a1b6ef3e01065c89e</u> <u>0e67f856e1c6a7ad47532c</u>	+ 1 1000usdc.org	✓
18	2023-11-25 07:50:05	<u>0x5569abab5a4a2f964eb7</u> <u>0ba0c613c6a9fbc5b896e2</u> <u>49e087aedca8d3b7eb92f1</u>	+ 1 3000usdt.org	✓
19	2023-11-15 11:53:55	<u>0x1e8207c48fdc71adfb5a</u> <u>480d3d3319d9a4f124fe10</u> <u>df93d3c04e67d51c164fe9</u>	+ 1 et	✓
20	2023-11-15 11:53:33	<u>0x692ca59148c3cda3c2cd</u> <u>11d38a7792528132e5eb34</u> <u>a3162c56ea921ec8cccd9</u>	+ 1 ro	✓
21	2023-11-12 02:01:30	<u>0x3eae2ed4a917d0c3d69b</u> <u>3b331c92e8e9e92c96378e</u> <u>a73027d5977cc61e700135</u>	+ 1 dt.org	✓
22	2023-11-09 08:56:11	<u>0x4fef7ec88c2169621c3b</u> <u>9e6e555b0748714a179cb2</u> <u>bca99516583e15abe2d3e8</u>	+ 1 drop-usd.com	✓
23	2023-11-08 02:47:01	<u>0x5f409fd065707384f39a</u> <u>2cbeed8577d6440eae2be3</u> <u>8f75165d4cb331dc45a8ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 02:43:26	<u>0x4663445c2f0c60c6f090</u> <u>0ca456e4e125557d2468bd</u> <u>cdc62e267aeacd3b5275c1</u>	+ 1 op.work	✓
25	2023-11-06 02:21:50	<u>0xc94a2347cd9a353cbc21</u> <u>0cbf92a1e68d06070c6c7b</u> <u>453aa16c58a6da2d4843b5</u>	+ 1 rop.xyz	✓
26	2023-11-04 01:49:16	<u>0x4368c252534d46eb2186</u> <u>8f6e44f2fca9c892dff35a</u> <u>eb6661f619e21b4fdb804c</u>	+ 1 op.org	✓
27	2023-11-03 01:53:25	<u>0xb85ab2d6dd8bb5edd928</u> <u>168fb2ffbe35c57419aee1</u> <u>fafd8bce67e37686f4dea1</u>	+ 1 op.org	✓
28	2023-11-02 09:12:09	<u>0x3fcd2b0770c7dcb05774</u> <u>7d8bb966b9c5bf9e32f16b</u> <u>f5de8cea8fadd5e957cfc3</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-02 01:58:01	<u>0x7a5c55aa371546bdf751</u> <u>4eee97e75aef62ceabe1d3</u> <u>f76ed0fb7b3995f46c4655</u>	+ 1 op.net	✓
30	2023-11-02 01:57:57	<u>0x14a0c738d5ee84661426</u> <u>d37049a9d162b0ca373df3</u> <u>4666e8723ff73c1f1f84e5</u>	+ 1 Voucher	✓
31	2023-11-02 01:57:53	<u>0xe12946eb766efa3cd3a2</u> <u>91c369ab7ac1dd33e726ed</u> <u>8ffb67d9c0ee2ce6e0ede8</u>	+ 1 2000usdt.cc	✓
32	2023-11-02 01:57:51	<u>0xd830b3ee4d707a1a6d3a</u> <u>f74e5e4214b9a323e08dd3</u> <u>7ca93c78161457673fc9f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 02:17:07	<u>0x3d67955ee253f7c7faa1</u> <u>2f2d232d58d25edab7d5f1</u> <u>0aebc3c5bab1dc4cedd4bb</u>	+ 1 Voucher	✓
34	2023-10-31 14:17:25	<u>0x9ee9a6d498ea2acb9d17</u> <u>e0e2d21590ef548637b421</u> <u>9c52259f33adff60e46bf5</u>	+ 1 op.net	✓
35	2023-10-31 14:17:19	<u>0x58078e9036f4e4ae5056</u> <u>61a2044b5e374a6f275f1a</u> <u>1a929ccee584ba35770de6</u>	+ 1 Voucher	✓
36	2023-10-30 14:15:47	<u>0x0175ee9bb9c37e4e443c</u> <u>d00d930db9509c3bfc978f</u> <u>9054d4340fd59b3b6cb31d</u>	+ 1 drop-usdt.cc	✓
37	2023-10-30 14:15:41	<u>0x298c8e2df3e41f8962b3</u> <u>d1865e9856015cf5b3955d</u> <u>ac6d5b76b8b168cc5dbf36</u>	+ 1 rop.net	✓
38	2023-10-30 06:32:10	<u>0xb469bdcebb1114c2df88</u> <u>fa491e6ee839fb93d64770</u> <u>d4289151b95b0468aa5059</u>	+ 1 rop.net	✓
39	2023-10-30 06:32:08	<u>0x53e55686101cc8d421c5</u> <u>8e1e39a2e71cc86eba2e0e</u> <u>a54c0c94a70c788015e053</u>	+ 1 2000usdt.xyz	✓
40	2023-10-30 06:32:08	<u>0x7c559d297fd74655dbab</u> <u>409eca7f139760745f73cb</u> <u>1ff4fac84f4d3737917d77</u>	+ 1 drop-usdt.cc	✓
41	2023-10-30 06:32:06	<u>0xac2b6ed1f77dbf97f9fa</u> <u>9f2996fe90385dee522f3a</u> <u>83b11ad52dd26f670f4cc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 07:34:21	<u>0x4837a57d03f406c816ec</u> <u>46a3956fb4f0b4f14deeb8</u> <u>1f48b1572e5ec862cdc698</u>	+ 1 Voucher	✓
43	2023-09-10 09:34:34	<u>0x31e5adfafa62352f136a</u> <u>5580c508bc0b35916218df</u> <u>6b0ecb01e9c2cd8aaa0f68</u>	+ 1 Vouchers	✓
44	2023-09-10 09:31:53	<u>0x0cdb642a50f13aa32747</u> <u>c22193ba11cbd84c86ac6a</u> <u>efb9108fa4fb0ed79c4013</u>	+ 1 drop-usdc.com	✓
45	2023-09-07 15:27:41	<u>0x68f8223948cf4a0cd8d0</u> <u>9cf08bfb92b918a9a035d8</u> <u>95cdd247304443cab886b2</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 15:27:29	<u>0x6af9f748edd7f83dc651</u> <u>fc2843a37613b18d4e6d7c</u> <u>2b7cfd165496bcc35f12bb</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 15:27:17	<u>0x764bd13ea08a57d7c768</u> <u>76cade0f2f031d746244a0</u> <u>b1b327328ae2b5aa3cefcc</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 14:54:13	<u>0x2bda9675375cf6f797a5</u> <u>49d8e8c4887e9c8323fba9</u> <u>c4c0e9bbf937d79d16bab4</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 18:55:06	<u>0x45eaa4af090592cac67b</u> <u>fd8e74ea1ec0fef17aeec2</u> <u>907006c1066cfa7b2af123</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 18:54:44	<u>0x340f6ab83d2a6270e1fa</u> <u>003c5fad5032027f97b6b2</u> <u>321dc6313a2e197603063d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 18:54:32	<u>0x821c0fffbacc48975460201777687d794eafb9ebae44f7e70cebaffe7da0b6509</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 17:36:41	<u>0x94a029c8f35dfe5c1ae924a5c893c994b840226bf38307641c29837ac008f2b9</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 15:42:28	<u>0x67db0454169e18304a87f39b75afbc8a88e6f6759c077d03eda2d32ffa2981f2</u>	+ 1 NFT Voucher	✓
54	2023-09-06 15:40:50	<u>0xadd6edc75c6809d1efd0bece1248291b0ff8e2b32098cffb999d6efdc7a2a512</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-05 14:08:28	<u>0x2af4a377f11e3b8c11ec9e9d2b88f7df6bec99c5f4dee8350cb0bca00c6dfd17</u>	+ 1 NFT Voucher	✓
56	2023-09-05 14:03:32	<u>0x8a093b0ce98c848268fff5e8a6c243d20a4d9c5661bce9b9e32aad6562bc4359</u>	+ 1 NFT Voucher	✓
57	2023-09-03 05:18:37	<u>0x94d165fd24f21cc89f4280cf83740889aa07b37947ae55e66ba5491784b13a1f</u>	+ 1 Vouchers	✓
58	2023-09-02 22:19:39	<u>0xbe112bf4dc28099e95287501ae465b362dacd4e7bbeef021c48d5a092dc8024f0</u>	+ 1 VOUCHER	✓
59	2023-09-01 03:44:32	<u>0x36fdcc116570ffffc60f95a9b860390cd2be4a614a1cc04f075eec6633ec4cb2</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-31 12:09:26	<u>0xec84171365b1ddfef3d12d2801a274d5402b0050f4f5f7e3e6ee0948d6ea3c77</u>	+ 1 drops-usdt.xyz	✓
61	2023-08-30 03:15:24	<u>0x72f06277825b9b37e6616dcc5e25632f55dbb30f2719f1e92adb813cdca8dc54</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-30 03:15:06	<u>0x8fa7e5af1f8aefa2f90f55e332456ad283b8f9daab7459d140d560482040f771</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-28 04:00:21	<u>0x6e800c981a5ba2997d056a9c1d135b10556c8a46739992cd90e37fa888828b58</u>	+ 1 UNI-V3-POS	✓
64	2023-08-27 06:41:17	<u>0x200159fd72107662baf71521b1d61ef52b6ba01cf9208902ec9005aa1c5f1727</u>	+ 1 drop-circle.xyz	✓
65	2023-08-26 04:48:16	<u>0x09813ad003af12258ce5c9113a9c83e2b536695c2733db73c9fda17a3f00395a</u>	+ 1 UNI-V3-POS	✓
66	2023-08-23 13:31:36	<u>0x04262f7f10e8027fd06b8874d43efc81becd9d8b4fb9140f2d3edfcc3cbafdf7</u>	+ 1 usd-drops.xyz	✓
67	2023-08-22 13:52:27	<u>0x147d290c396a22423a2f34e8e7862e4d8784b6e68b58251df3decd36ea56bf5a</u>	+ 1 usd-drop.xyz	✓
68	2023-08-21 02:19:05	<u>0xe83044dd6b015e6f7d642eb24f2b6f648dbe599ed966253b4ffe587a444e8340</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-20 05:43:51	<u>0x5de6291f76f93b17893c</u> <u>12158fd0b40993a8518074</u> <u>a71462a73ede42f3ab939f</u>	+ 1 reward-club.xyz	✓
70	2023-08-19 09:31:48	<u>0x402ea90d7f19790c1cda</u> <u>cd3d789364b6a5f49b79a5</u> <u>bef8d92412c6367a8667bb</u>	+ 1 official-rewards.x yz	✓
71	2023-08-15 02:32:12	<u>0x8942adf2a24e6759ba89</u> <u>783fed43f9fafc36710892</u> <u>9e1f34c3a02a403d192d42</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 10:18:55	<u>0x9cc6a8f99b505f7ac04f</u> <u>053da9cd93f37105e91cdf</u> <u>837e12b8b2d61a6bbde6d6</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-11 02:55:43	<u>0x34b5b9630b016b21c7d2</u> <u>badc08b7b6dd512359797b</u> <u>710012c9716bc416f82cf9</u>	+ 1 rewards-1000.xyz	✓
74	2023-08-09 17:34:06	<u>0x3e2aaaeffd7d04be09e7</u> <u>2a16636c5c2208408afa41</u> <u>fba9e3e5212a314c834fcd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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