


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c02b84df7457c14ad39f5dc8cdba27acae0853f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.me
125M SHIB	N/A NFT AIRDROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:13:52	<u>0xad70c445de0e6ad287aad12238f84613b26dd1264ba5e31a2461720ddb7e6d7a</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-10 07:53:03	<u>0xf997579d7bdf0505ab7868798c3dfe10f6d94c85c03a0e5bff462ac8b41ecfba</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-02-05 07:07:35	<u>0x284c90a4e950f2e113b3ed67c2c5a873e04a8048f6ce494a2da525d689102719</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:13:42	<u>0x9e46196d8a6549e6176af9847600c6f746c1f4a3dd6137ac42b50da84f7b248e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-15 19:58:26	<u>0xfec931daaa0aa068ea2284b0de76737f79a72b2e577797736262ce5ad19a4ddc</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 18:14:04	<u>0xba1c04b0bf396729bad14a375a2ccd87d3c446cb5e03038f6b3aec325283e18b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 23:55:24	<u>0x73c581a6db682a5b2cad1dbdd120bef5c59ad45efe27e0385d579deae1ffc216</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 22:18:41	<u>0xa63b75b7db61f3a9d4aa3d81b642284f948775cc2df5d4e4f1852988d9d8b157</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-11 23:18:07	<u>0xfd3d1634d132d87e56a031335f4e4275e64204db93b785e197e5b0eb4348ee13</u>	+ 1 get-rarible.com	✓
7	2024-01-11 04:34:25	<u>0xc72df6b117a8dd569d16315e8ac476bce3dd37a983b16b7df3d23671353f4d7</u>	+ 1 3000usdc.com	✓
8	2024-01-11 04:34:19	<u>0xf96877c93e44de3a7d34eb9853634c5a8500eea5cc2c9d6a9e9a3f5d9b2e9727</u>	+ 1 5000usdt.org	✓
9	2023-12-18 11:34:41	<u>0x07e888eca4fe3dbcf83ada9adefcf650b9af13eded78438615b07e54db616e82</u>	+ 1 1000usdc.org	✓
10	2023-12-18 11:27:34	<u>0xc002122fc9b0578aa70a7e53112a566aa22ace38ddcdccac2fe1ca6b615b7c6d</u>	+ 1 2000usdt.icu	✓
11	2023-12-07 05:49:01	<u>0xebc54d0ead54543b81c91c59f8a9841a859a455dc1d4abe124ad569a5c362f75</u>	+ 1 1000usdc.net	✓
12	2023-12-07 05:49:01	<u>0x5da320a0fef7f68cbbee9d46afabcee2fb8d18657d7f0b1ecb973cf8261dc59b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 12:21:52	<u>0x91bbccbb00565e661ecf</u> <u>fc20cded0350a49bf6cd3f</u> <u>053f6f459a6b3a464ba063</u>	+ 1 3000usdt.org	✓
14	2023-11-27 12:21:42	<u>0x948405e8ce9fac897893</u> <u>1ba482a8851d8daea757ae</u> <u>1407cfe19c2da6aaa4649f</u>	+ 1 org	✓
15	2023-11-15 11:34:59	<u>0x046234b735580b7d785b</u> <u>8750a68fa2f24d4b2ccf9d</u> <u>8034e17e5f532c3b86e2a8</u>	+ 1 ro	✓
16	2023-11-15 11:34:53	<u>0x659ae4c23427dae6c861</u> <u>2dbf6f9756a38202fbc4c1</u> <u>d01902d08f594a1c9a0a2f</u>	+ 1 et	✓
17	2023-11-06 08:14:15	<u>0xcb4efd3dd86b44ba6e5f</u> <u>69c60b7cfd41bcb17b01db</u> <u>edd3318247cec27a360889</u>	+ 1 Voucher	✓
18	2023-11-06 08:14:15	<u>0x8a0b6ee28b23abe6092e</u> <u>27557ee94e5f88a68139eb</u> <u>b5b6607ff9e78b65b30ea8</u>	+ 1 rop.xyz	✓
19	2023-10-30 17:47:23	<u>0xa49cac22b7db019ddbda</u> <u>5d1854c143fbbd0f7ea03f</u> <u>4807a72a6f8babcad4f1c7</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 17:46:59	<u>0x29a0899b78564392012f</u> <u>4426aec3eddb8bc030706c</u> <u>86875257b340e9dca786c1</u>	+ 1 Voucher	✓
21	2023-10-22 09:13:53	<u>0xd7a6a5ac2b06a73a6dc0</u> <u>814b9b4dd9860cc10a051f</u> <u>64d0c12d833eb3e4478bf8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-19 01:59:07	<u>0x915c8cbc2eabed2dc0e03878fbf4486e71c7716c69d50d43a09619db1bc3b890</u>	+ 1 com	✓
23	2023-10-18 04:54:36	<u>0xf9e76b05310d0c4130a6242b988b004332326df553e8c7e8d8b9c6e040eec4f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 01:54:55	<u>0x08df6905da457ca68abdf38ae0f466cc3e001969a79e339956e8f0c9caa88f9c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-16 03:51:32	<u>0x69d2d5f02ec611c29eb1ebdd1ea557f4d8bf8b9deda4f351488433bab985a478</u>	+ 1 tether.ac	✓
26	2023-10-16 03:51:28	<u>0x72e0ebc6f2c93e74a54ff465112bb84a347dca7049263c9cc6bf60ca63eb2b67</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 15:43:36	<u>0x28be8877491679261d890056832e0ebd3bce1ec2f0c66aa24a5705b900f26bad</u>	+ 1 Voucher	✓
28	2023-10-15 10:19:36	<u>0xe6c43fc19599c21acf6fc40a8da90d9a508d4ebdcd25c3e51abd528604238016</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-14 06:10:13	<u>0x9577caa11939e002237efaf34106df54a190da18517b6f4a30e31e4bb8ead66b</u>	+ 1 claim-usd.com	✓
30	2023-10-12 20:30:15	<u>0xfca2a0ae952613205cde29ea7efb2aed6250baa586a01666b553fda73c66acf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 17:19:04	<u>0x6450be76de727b6584b4aca608730935738b89b8a3314f338c9cece598c7cc90</u>	+ 1 usdrewards.xyz	✓
32	2023-10-12 17:19:00	<u>0x0a67d75a2bbcd4245a8c5fb0a0285939865dd779bb2a04b0f2639e6b8b69261d</u>	+ 1 rg	✓
33	2023-10-11 20:12:12	<u>0x16a6d0a0a9d24af658c2bd427042ae4fcd03f47b15cad081161258013424b1d2</u>	+ 1 Voucher	✓
34	2023-10-11 04:56:40	<u>0x6b3ad401f1b8a860885a378808be19ade467f4b1cfbdcd8aa8822115a138ebdf</u>	+ 1 1000-usd.xyz	✓
35	2023-10-11 04:56:34	<u>0x66712001fcf55f5bb6f9a196759dda3d4bd020a1493e4e6b604fcf697c21dd59</u>	+ 1 com	✓
36	2023-10-09 02:43:44	<u>0x34d7910266937b6a5886b5cf47e6f502c0d93608c36099edbab333e527b3190c</u>	+ 1 NFT Voucher	✓
37	2023-10-09 02:40:02	<u>0x1b6b8f3f5da2622d94bf6b3d5f1e5bc73a327a535670ca37bbfdfa18d6105077</u>	+ 1 rds.net	✓
38	2023-10-06 16:51:54	<u>0x5cc042266af01125b61aa5268046e28b9e904df5561d9f0fc7b71963faf9b90a</u>	+ 1 Voucher	✓
39	2023-10-06 14:59:55	<u>0xb4376230d58ac6dae6c749732b0fb239b4094513819c3baf95668b3e2a9b2ff6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 14:22:42	<u>0x83bfa810053159cb8e5404a853fe1c668b32d1f8aaf1e3b338bea560d9800ee6</u>	+ 1 get-usdt.biz	✓
41	2023-10-04 11:23:44	<u>0x144feaf1c85edb8df89f260f99b957c66702ec7bb31b9a2f9d1b2583a0e57a0e</u>	+ 1 Voucher	✓
42	2023-10-04 03:13:55	<u>0xb7e082c29551939d9c37799dc9110934b1eac4660e20a920fc41b8992cb74238</u>	+ 1 usdt-drops.org	✓
43	2023-09-30 10:47:09	<u>0x15c508e86a7be4d78c5e980d3b9f56c565a802f4b4f7198715884dd3c6a46119</u>	+ 1 drop-usd.me	✓
44	2023-09-30 10:47:05	<u>0x3bc8712b451b6f071513129de2d79885a12ffb98b5a71a37272aa3efd75c40a1</u>	+ 1 ard.net	✓
45	2023-09-28 09:39:30	<u>0xb8c5b7ae22636c23b5eb07d4a7d96c55cd02b6a46d16c19d4a9ad6bfb22b6d2b</u>	+ 1 usdt-rewards.site	✓
46	2023-09-28 09:33:30	<u>0x386d66ce2f946267e802bfb3e5e1e4849b1b197889e3146f9393bd41b1924c8a</u>	+ 1 1000-usd.me	✓
47	2023-09-27 08:14:35	<u>0x65e330c2e7de445684523d8b9533dbc41b2ba5e2e4298458e3accc6b2ae7b70b</u>	+ 1 drop-usd.me	✓
48	2023-09-23 03:33:23	<u>0x05bd2835340f7c33f78981d7761c1c71de8f44005b659a5b6db743b89daf9f71</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 10:50:41	<u>0x425d8bb9c9be7a4563567cacf416d3727beb316e1e</u> <u>eadfd36891b10cfd9b094</u>	+ 1 Vouchers	✓
50	2023-09-22 10:47:45	<u>0x2664f809f2e711f815eed15f356c5fc764616d1f0f</u> <u>1fbbbc71c1858745e6e6a6</u>	+ 1 usdt-drops.me	✓
51	2023-09-21 09:14:22	<u>0x5b56668a854d1419f76eff41e037a0c34fce1e88fc</u> <u>6be38ac3b916d160ed52c7</u>	+ 1 usdt-reward.me	✓
52	2023-09-20 03:50:23	<u>0x08a2bf70f78a356df4265af58869a2592b1d4de61a</u> <u>a0b3fe7e069cb81f82b7ca</u>	+ 1 usd-rewards.me	✓
53	2023-09-18 01:52:10	<u>0xd7fba26463da4b1ef9a4ba83115c2e0adaf58fde23</u> <u>c7ecb09a37899dad3b3a01</u>	+ 1 usd-reward.com	✓
54	2023-09-11 02:29:28	<u>0x2d04cbf504d811d67eee737402081e12213f5ad619</u> <u>5450212a0f019aa221ae16</u>	+ 1 NFT Voucher	✓
55	2023-09-11 01:24:48	<u>0x4faa65031ce6f9879b751a6f8024ec04c35a059126</u> <u>f27d65c0c4b040f706ad07</u>	+ 1 Vouchers	✓
56	2023-09-07 05:03:13	<u>0xcdc39751f6cb0e60ebe61b4feb7d2ee53a12235bbf</u> <u>184e41bf1280aae44e72e6</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 05:02:43	<u>0x6db6d1cc1f14c2633a3e1638db6afab8f4827f8c20</u> <u>354369f15ed4e318ebb438</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 05:02:15	<u>0x8e2dbc2c99d9fa28d5f4bd1a2554ed319352d30a9a3ce6ae0c4d280189379bd2</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 04:20:04	<u>0xaf598fddc9c8eeacdd3576f8af9547d32157fbc0bf4f4081f7e3321c53977c0</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 01:31:38	<u>0xf67aaaf7fadf9bb58659a777ace705c0781a4e82c04bc909772ad99cdc6d7e71</u>	+ 1 NFT Voucher	✓
61	2023-09-06 01:30:34	<u>0xe3f3fda1aaf7a34531ff51515910014da76e396942748ec7079912d59500ba88</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 01:30:20	<u>0x4a8bacce698770b499cb9609997daae540bf8d9dd0601ee45498ba15af4cd9fa</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 01:29:58	<u>0xf32aef250aa1de391469407fd6c3deebf8fe4332e46d7ea793af24417cac0af2</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-06 01:29:24	<u>0x8f8d821002ed821a524d97e0f137cbd7df0fafd88bd0ca93873e1ee4b99874e0</u>	+ 1 Vouchers	✓
65	2023-09-06 01:29:12	<u>0x07e20c23a787a292bf07a8c683c86173d9dc686594bb80872f897bc08f72a773</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 01:28:28	<u>0x950e082c968d5a32c5df0599da38aa733538b9a1ab643ad992284298e436a7b9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 01:35:00	<u>0x563aa6c50e8ab1bc89898335f13fdc2db8ba65429c7ec2939067b1bf6c09c3b2</u>	+ 1 claim-busd.xyz	✓
68	2023-09-05 01:34:56	<u>0xf80e68a90f186d37fee27f35a24136f007c962bd2cb78da5c265454f05fba7e9</u>	+ 1 Vouchers	✓
69	2023-09-04 13:05:06	<u>0xd9ec12640950ee506056e3e4f02f4f4651b13e68f665eca4ae76efc2f3e4a679</u>	+ 1 VOUCHER	✓
70	2023-09-04 01:27:41	<u>0x67ba0a32f088bbbb81b9831502be4a337eaceb9b78088f90aa8db0ad17e45cf3</u>	+ 1 coin-drop.xyz	✓
71	2023-09-03 18:44:25	<u>0xe748326e0e387916c5cbf8db35be7bb44735c738b38fe9b70489078e0a786e5a</u>	+ 1 VOUCHER	✓
72	2023-09-03 00:41:44	<u>0xa8c78412d1bc3e0d16ec1fe775522f91e71c463b54d674995ce5db8a1973e9c</u>	+ 1 Vouchers	✓
73	2023-09-03 00:41:24	<u>0x8fd79913529960832ae5dcbe8db9947828b2b173aa58d94aa5082a0a10f6c5b8</u>	+ 1 usdt-rewards.xyz	✓
74	2023-09-02 10:20:32	<u>0xacfe40b886cb81063a77e7e749a0ed4d217fccbbdb766dea2635450823c74f85</u>	+ 1 Vouchers	✓
75	2023-09-02 10:20:24	<u>0x490164a8bc298241d6ca96410d9e2fde08d97288dac53bc1f32cd3805bfe0ed5</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-01 16:52:41	<u>0x6a920ba1cbe186037e793f5db03385de1becb3d7510e1ce711d563e8f7b701ab</u>	+ 1 usdt-reward.xyz	✓
77	2023-08-30 01:24:10	<u>0x2c7c91906e2879b00d1d20aab9e1178599e8823b5f62c1544d9b8e8b50c5d146</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-28 09:48:57	<u>0xe4cf8c52f8a820c8b56e566fb295b9d751bfe02f6c63b7a00dbc48d8d5a844fc</u>	+ 1 drop-circle.xyz	✓
79	2023-08-27 16:27:41	<u>0x1faad735b1c057ed40034625e492fbf02a86d84974f0bf66ef04c6506788f55a</u>	+ 1 drop-circle.xyz	✓
80	2023-08-22 13:58:55	<u>0xd5d19b00b66af8d9342609add9b97f4940335d263010920031335ceb2157944d</u>	+ 1 usd-drop.xyz	✓
81	2023-08-21 15:39:23	<u>0x048ae0df5ded998615f6ccc4eaab74c635392ddc87109906b7308e34a6931738</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-20 16:34:02	<u>0x8ba2067fd6274354c02805fa1eca4075e504feadb133d211e4d28c9184ac8568</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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