


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dc7b995ce96b4329d9c87612d99a31a83dadba8

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher•	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.org
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:51:07	<u>0xead5e502b6cf07e3b1170ec7f5714b4660adfa6f72a9405cea3c633dae41899b</u>	+ 1 rewards	✓
2	2024-02-01 06:59:23	<u>0x080fb51d07ca89a325765c711a19869fd006ea4be4a97694c8147609da71bac0</u>	+ 1.000000000000000000 00 adar.site)	✓
3	2024-02-01 06:59:11	<u>0xb6c441e554de35551b4d4b08600466f44fdb7a456457fc0b1a0669b653654017</u>	+ 1 rewards	✓
4	2024-02-01 06:54:03	<u>0x18222c427c463bcf5a0ef9d1129ed4ed2e0cf6cd76c585d32bcf784b9c292f73</u>	+ 1 rewards	✓
5	2024-01-30 06:39:08	<u>0x95b372fc8ff84235e0db6ecc3f4d04927498f7fa53a5cbeae2c939711c2ea6ef</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 10:03:13	<u>0x082bd90b37ecbd6d34fac73c18cebb60573e1986de0551bdbcad12b19855bc63</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:23:19	<u>0xf6cea59b1e1c5adbbd5468db708cd6e60ffe34b1f3d6aae6f743d1fd5cab3378</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-17 12:41:34	<u>0x53df34c76c0a0031368936ebe96de1e52182fc4e984f9cf286bc2fd12357f9d5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-17 03:48:00	<u>0x032c2d253f2ac9b8e4f5e98950b0d5df0449d3c69859d51c96ad880a131a8aa6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-06 14:43:53	<u>0x0ab7e9c6c5fd5ee3e8574b673cb28c6a51391d004a323d75dfe6c2e21a788fd1</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 14:42:53	<u>0x9c5786996b2fee911910c99a4f3b89e7d95bcaea2ede8415c95d218a4bb3e517</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 05:28:50	<u>0xe8a2be0ef78875432ddf a19bfc4bce8d75703801981d62eac52728e68e34ad60</u>	+ 1 2000usdc.net	✓
7	2024-02-05 04:36:29	<u>0xe8435795369faca2cda56f210cfe1bfe93efd950679a80e14fc076aa7e4f1f88</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 01:23:19	<u>0x40cac6ea475a451c4919fb37b85d4ffd338732250d3d244db1b4d9bf9ebc49d1</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 00:53:28	<u>0x7004fe8c338e64042fe6f6ece9973622387aa99fdc bf7b970383cf0586816d09</u>	+ 1 2000usdc.org	✓
10	2024-02-03 00:24:57	<u>0xe66b4eb7b2046f032755ad2f69916e132a05fd7e8d916ab5d54bed785401806f</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-29 23:44:08	<u>0x4bace4068d1995acaf6aeef0b125d4cb2ef79c0916d188629578fc1d69ab02d4</u>	+ 1 5eth.net	✓
12	2024-01-26 09:23:28	<u>0xa504db8fd9ce4bc05a79db8f15932f0b2deeb9a5110a875a992f6e84422e4824</u>	+ 1 2000usdc.org	✓
13	2024-01-26 09:15:18	<u>0xc4f48efd1224927c170286137700162ce8af001f633d888777e5d2440dadb09b</u>	+ 1 5000usdt.com	✓
14	2024-01-21 01:52:15	<u>0x0852a45d703277532403a711dded638a14e50c0d22d9c362375a7aaf8589a91c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 20:39:24	<u>0xe461cf80dc11f4c33d03b24afaa6675659c070562759d8d97e101892b227fe88</u>	+ 1 3000usdt.net	✓
16	2024-01-08 20:25:50	<u>0x380767b4e9e1b0c18fa4814aec75337cd76c96d29c7ba015586c669deef4862b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 01:35:45	<u>0x4f599af410d9bb516fde</u> <u>fe80a0b646f09de3987b8c</u> <u>08709710a44299e701356f</u>	+ 1 s.xyz	✓
18	2023-12-16 03:34:26	<u>0xf96c3a51d10aa1b30508</u> <u>db699777b417e814074636</u> <u>786a4d45a3825c978142b0</u>	+ 1 2000usdt.icu	✓
19	2023-12-16 03:33:17	<u>0x633149a7113ea4bcdb43</u> <u>0a88c7793ca13211cbda90</u> <u>d242b85fc841ee6c2322b1</u>	+ 1 1000usdc.org	✓
20	2023-12-15 06:26:08	<u>0x196767da13cc73ff6c2a</u> <u>a0ef31c549e729426021b1</u> <u>ca8404c07e3b471a3149b8</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-03 13:50:50	<u>0x280443eadb618d2986f4</u> <u>ab78c17621a26afcddf7d</u> <u>42bcc09a50a24b9ddaa283</u>	+ 1 2000usdt.net	✓
22	2023-12-03 13:50:50	<u>0x859ad654b383bed75eec</u> <u>8bfcaa8e27694e071eb008</u> <u>2c860e7f1c3365b0ad8532</u>	+ 1 1000usdc.org	✓
23	2023-11-29 05:29:48	<u>0x6d1273c98ebae4242af2</u> <u>76faa43183b446db704055</u> <u>241417190278d03377e168</u>	+ 1 com	✓
24	2023-11-25 22:07:31	<u>0xb9edcded4b894d0cb136</u> <u>46b01dcaa5d4a884ab8324</u> <u>29b86aadca821a7fa60a6f</u>	+ 1 org	✓
25	2023-11-25 21:34:13	<u>0xc9189a61e00571f8a21d</u> <u>58228554a1a357ea5e5ba5</u> <u>4cdf02513c36699458de3c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 13:31:24	<u>0x4a5fe90b391ce63695a0b2645bf23f766a7e30b5c29dd80a0f7833a87b1434c6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 13:16:51	<u>0xfaae55e8da4a8dd0d97b1f53041dcb49dd4738f5e148fb7b04d240b784ffd89a</u>	+ 1 yz	✓
28	2023-11-20 15:41:11	<u>0x353403dbf26168a61e9506dcf93c4675a9f08b1f60b8e89f8d9f4c699e2afac6</u>	+ 1 cc	✓
29	2023-11-20 14:28:29	<u>0x3409dd5a0d7e2457977a6bf62daf1050f5f08a33053f0b7f3f7194c369dfd8d4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 14:26:27	<u>0xb5066f393b0b43c4c534d1fd837d2ab4cec19b51b6633391ab403ac945a0cd40</u>	+ 1 Voucher	✓
31	2023-11-19 08:16:31	<u>0x6979683a1bc4db27a3518f4340d7b7b4d85dc9901bfb2f4e3b08b8f55464b33e</u>	+ 1 ro	✓
32	2023-11-16 03:26:20	<u>0xaa8992f7139059a0ea8a13fe3f2c6c01f60dc6f8255bbb37bcc5867fc4bf939a</u>	+ 1 ro	✓
33	2023-11-13 06:51:00	<u>0xc6b9eda3107233b1ac31e500b42d25ab32e00e89d9d03993efc4b31e9acfcae</u>	+ 1 t.xyz	✓
34	2023-11-13 06:50:42	<u>0xfe7d0eb531bfb56d2fc704108671cc0285044ecdcd238cccb3b6a08e3cc399fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 18:33:16	<u>0x1da7c21b4f66acf9252b</u> <u>b685116c8cf6eb9bf4635f</u> <u>23ed686953b3ead1e4e121</u>	+ 1 get-usd.xyz	✓
36	2023-11-09 18:22:01	<u>0xdd62300bd8558c4a0b32</u> <u>fd72683de3953505b67491</u> <u>094d65723446e773fa4913</u>	+ 1 p1.org	✓
37	2023-11-03 01:57:47	<u>0x4c8b944ecca23c6067a2</u> <u>5fae1262fb33a6f5191619</u> <u>31e8b649fff88bd3e3a48b</u>	+ 1 op.org	✓
38	2023-11-01 00:07:07	<u>0x0a12871682c34e57ed2d</u> <u>3908db09874d14b734fcb2</u> <u>e942fba7cda99f34306684</u>	+ 1 Voucher	✓
39	2023-10-30 07:21:02	<u>0xd3897ce65377616a20fa</u> <u>3f7a8231584f109bc81b95</u> <u>5ea5fb228f92ea5d6b3267</u>	+ 1 rop.net	✓
40	2023-10-30 04:51:43	<u>0x5d028ababaea4575057f</u> <u>ec825f028b95d3d8e427f1</u> <u>fc40032ba1131daad7bee3</u>	+ 1 drop-usdt.cc	✓
41	2023-10-30 04:48:11	<u>0x528444abc6f9953e7b57</u> <u>02a9baa30ac778b04bdd9b</u> <u>421cf91ed0834637fdc549</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-30 04:41:41	<u>0x844c298c0c8c1131486c</u> <u>87f1cd218e1d1013961154</u> <u>b3c37319f7a41e6eda5636</u>	+ 1 rop.net	✓
43	2023-10-30 04:41:31	<u>0x98672f7d021495d34256</u> <u>ff71505959a3384078be8a</u> <u>3b5f9656cd309ded8033e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 08:32:26	<u>0xa4cae7faaf5468fed76d46992e67bbfeace11f5843eca6c0d4c3bc36e304dde1</u>	+ 1 .net	✓
45	2023-10-28 08:32:24	<u>0x09389b1140755e10301adfeea89732832550a9da26b5f2ac129ecfffd9a03f9</u>	+ 1 2000usdt.org	✓
46	2023-10-23 04:55:43	<u>0x1a8fa13a9ab4865864229210f338822b47905e2229257a3c8d34bffc8d68a9af</u>	+ 1 .net	✓
47	2023-10-08 11:32:39	<u>0xc1dae378aaa3f4c0e0bd891b274d260e9c6d2cf987b2e3bd153a2031e7f5789c</u>	+ 1 Voucher	✓
48	2023-10-08 08:58:38	<u>0xa69fde87edf86ca388b5620d931914738e98141dc702b36faeb3a16df69fd943</u>	+ 1 NFT Voucher	✓
49	2023-10-08 08:56:32	<u>0x3a83473829132ec65595e31c0681c55ecd20bc446ffc875b7927b9cbc573098e</u>	+ 1 rds.net	✓
50	2023-10-07 12:17:07	<u>0x24107189d95dc655e25c181c39872c0201ce386d0a8cb81d181a04d3f1001a44</u>	+ 1 Voucher	✓
51	2023-10-07 11:02:10	<u>0xf8b073d0731183a277ec1e6ceb574f3a06a767b384e84352e8edc7cda33845d0</u>	+ 1 USDC VOUCHER	✓
52	2023-10-07 10:47:44	<u>0x675780d8122c83c7fce7d7fa4f871c04ce2e2c55e2821ddcaf9086dfa7349dea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 10:45:26	<u>0x38659ad8e593b0f9b446d6a83ae4bb7eb57ea64b9f5830849640c8695c0c3480</u>	+ 1 rg	✓
54	2023-09-23 10:06:55	<u>0x8df9cf395037946cd01d97797b8680c35628790218fb5e808f306f85003ae50d</u>	+ 1 Uniswap giveaway	✓
55	2023-09-23 10:03:51	<u>0xf616e11306c87a97f271283da53e71687f9a54504056b4a448830897b0ee23da</u>	+ 1 NFT Giveaway	✓
56	2023-09-23 09:58:47	<u>0xdd772ca07d0bad32f51785b072abb3de2d1f767a54bb4149f12697096eab240b</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 09:58:35	<u>0xe9b469f491a0970d2541a99fbe5cc75e5754b41d33f81da3208458c03e38dbc9</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-20 01:00:38	<u>0xa83d2eb219ff281b867da3d532d720b4996073d355cc8f102b33d721fee819fc</u>	+ 1 Voucher	✓
59	2023-09-13 16:20:25	<u>0xb91f717d0bfa69d2d7d3f73a89005ee56b02652db868687f3c4e421aac6017bc</u>	+ 1 Uniswap giveaway	✓
60	2023-09-13 16:20:19	<u>0x5c34eecd5e4e2f05d85c23f76e8b01b39aa73edf154848655628f0e6c8de9465</u>	+ 1 Base Chain Raffle	✓
61	2023-09-13 16:19:49	<u>0xdc6d59ea2b51fb0eb322242788ad153dac02daaa18548dc9da3dd069f6b47d70</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 16:19:21	<u>0x0a8c7647420bb04c89c16d1b0ca705f371df53052b52d96e95cc2694d5e877b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 10:56:30	<u>0xa25e687831dac445e9223c8d7bfe2aefff82d689c87494d386388781da860f10</u>	+ 1 NFT VOUCHER	✓
64	2023-09-05 16:24:41	<u>0x4e4ad041a12c7948949727d4c13a79dd941fd65690bb57269a2c2871eb43021f</u>	+ 1 Base Chain Raffle	✓
65	2023-09-04 04:25:31	<u>0xa0f5c31a5bbd0831c0b2f751f731e40961ea4548f03a40f63116b34285291e78</u>	+ 1 Vouchers	✓
66	2023-09-04 04:25:13	<u>0xac7e16cf96bfcce272cae0ee500c46aa6989dfc2a06cf20671c067fff3a0c795</u>	+ 1 coin-drop.xyz	✓
67	2023-09-03 16:38:44	<u>0xb9dd62b58ec6a1fc0aa065deb7ded14c91ea4cf2cac12f68c4cfc4f955667ef1</u>	+ 1 VOUCHER	✓
68	2023-09-02 08:19:54	<u>0x8dd6a3e5924707dff3111214ec040552dd2c6eefd435e93e99ed168fb21a68f9</u>	+ 1 NFT Voucher	✓
69	2023-09-02 08:19:44	<u>0x621b17574948902f1514dc18a30987636d033c2ffb9dcef0d1fb5b2a495d7ae</u>	+ 1 NFT Voucher	✓
70	2023-09-02 08:19:26	<u>0xebe10b839e01aab1468b856c35a391677ae06c18d4f4a129b3fa3371ea92407e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 08:18:32	<u>0xce71509218ccdcc7e8a08a4b14b3e6b92c9b29c1041a753f83e2484b10844abc</u>	+ 1 NFT Voucher	✓
72	2023-09-02 08:18:08	<u>0x224805376bf56dcb0568d310cebd8db0817f6379f8c37a2d2d3d77a48bbe8c8d</u>	+ 1 NFT Voucher	✓
73	2023-09-02 08:17:44	<u>0x83abe0a1ee86fce7b23a5f325ee9a8932c02c5536e85c1c1863ebda036488afd</u>	+ 1 usdt-drops.xyz	✓
74	2023-08-30 07:08:33	<u>0x6fea8de3c0201cad0e01f02ece8ee3638e573c2fcdad2e57e56e98e839e3eea9</u>	+ 1 Weekly Giveaways	✓
75	2023-08-30 06:58:09	<u>0x22b8f8f97eb110bafbafd011ea1aa0dfd64c2a7249e020593529d617a15bc0c</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-30 06:58:03	<u>0x657f0970cdb871c45ad43d533a5d7d0edd85bf253ef7c0de93057acf84aea1ab</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-23 19:20:33	<u>0x377d4e73130b5429d58fd0a2e7014d32427640eaf941dbe6be90b8183550f5c6</u>	+ 1 NFTVoucher	✓
78	2023-08-23 10:16:59	<u>0x35858153991b3f65ffed689afb6e43bbb95d96f1bf8eb5839ff4bdb3ae751a9b</u>	+ 1 usd-drops.xyz	✓
79	2023-08-22 17:13:34	<u>0xaff3d5f76ee1e66b27a3f33cc1443eeb1eef5e5bc7afb28f7084e0d4f00f1443</u>	+ 1 usd-drop.xyz	✓

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