


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8075ac51609a66d63ea7ae2f7531001971b000ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK	8 UR COINS
700M SHIB	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rds.net
\$1000 REWARDS	N/A usdt-drop.info
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:17:51	<u>0xdf48015441b310e83f3b9a0504ad658401df0978f96bab40e8650954536e700b</u>	+ 89,375 UR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:28:21	<u>0x0b6b3ddccc92f7653a7f9e585e0e1d2eca946aa70503ba34e1a827995067cc76</u>	+ 1 1000usdc.org	✓
2	2023-12-03 03:27:55	<u>0x6064bc41a6c07ac641e8e975bd6becf24583f884d6a8528f288e77cbb6e4319f</u>	+ 1 2000usdt.net	✓
3	2023-11-11 15:02:12	<u>0x66c4b377a78b323a61de5f21e79508fc9c963f2b2689a5bb3746f071a273188b</u>	+ 1 dt.org	✓
4	2023-11-01 05:13:56	<u>0xd51c19674fa0945c200de22771dc9f1457909fe7579ebf0ce034e26d135db29e</u>	+ 1 drop-rewards.org	✓
5	2023-10-24 16:00:18	<u>0xba4f2a9b72d96f0d7f329ec6bdedf7bbe1e7b803f1be93115740cf029062ef47</u>	+ 1 2000usdt.com	✓
6	2023-10-24 15:20:14	<u>0xdbb77a3461afb105bee86526e93088af9cfade927abfe491c7c3deb1e9575eb5</u>	+ 1 er.app	✓
7	2023-10-24 15:19:08	<u>0x52d7cd128b526121f398badf80f905e3d9ac2b861ebc54261ed61e1207d5281e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 16:21:06	<u>0x242bc090adcbcb4ae178</u> <u>6c7c5aee0f615876b8951e</u> <u>5f8db5cd0ab48be57534e0</u>	+ 1 .net	✓
9	2023-10-19 15:18:29	<u>0xb2c810c65c626c7dcae5</u> <u>5e1d708a5b722fe74d54dd</u> <u>f7c1df5c7981855969fc47</u>	+ 1 s.org	✓
10	2023-10-19 15:17:51	<u>0xeea522fc3f3d5924bec9</u> <u>1d25b574316c7a776b8b8d</u> <u>6e62ce3c26844832b34a71</u>	+ 1 drop-usdt.org	✓
11	2023-10-19 15:17:39	<u>0xde75aaaacc93b3f1912f</u> <u>2a61a32160ea38b6527c04</u> <u>80e03a10a3951565660968</u>	+ 1 Voucher	✓
12	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5</u> <u>8759afbe56b7ec51f90cc9</u> <u>701f266fcfc0ea598de6da</u>	+ 1 com	✓
13	2023-10-18 16:47:39	<u>0x9ffbc55a88f4c86ac1cb</u> <u>48ba0a4f7d7283847bf8ce</u> <u>323eafc984fc4c3401ae6e</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 16:44:47	<u>0x9bd8d7728261be192bba</u> <u>231c0e5c7bd1b34f2d9fb5</u> <u>0c3d3f55b9dc36ecf1c722</u>	+ 1 et	✓
15	2023-10-16 15:05:59	<u>0x614cdcd1a92899e845b4</u> <u>53ec2a96085b1d1e34cbc2</u> <u>6a14bf0c58f6e4c1f13557</u>	+ 1 1000-usdt.info	✓
16	2023-10-15 15:50:40	<u>0x63eeaa89825e514e6469</u> <u>16cc2628bc6ea63a064097</u> <u>da3dceb2512ea30149ac08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 13:46:08	<u>0x77cdf66f1234b4f1415c</u> <u>f6bccf77003105a9a2977f</u> <u>9576f983de1763578008dd</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 13:46:04	<u>0xbc7cef5086aa833736b4</u> <u>2618a4f7ffbad27fb400bd</u> <u>8827ed569b3233c70d46b0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
19	2023-10-15 08:39:50	<u>0x5eaa11c00a3fef59a4e7</u> <u>0fbd8cf604234ab9a627f9</u> <u>6d4f029dba3d08239bda4e</u>	+ 1 org	✓
20	2023-10-13 14:57:00	<u>0x713bc5e230b6193369e2</u> <u>368e9a3dc917ab42918604</u> <u>cbc4e50e3a20355a70f96b</u>	+ 1 Voucher	✓
21	2023-10-13 09:38:21	<u>0xc0ff10a094908b9d9f45</u> <u>950be79c953084a22bb314</u> <u>95a2e19ea88f373ead4090</u>	+ 1 rg	✓
22	2023-10-12 11:24:30	<u>0xe108934542abfafa2fd4</u> <u>e0c05943940fa5d41762f1</u> <u>d2db5ec593ad681d922ee9</u>	+ 1 rg	✓
23	2023-10-09 21:25:20	<u>0x4a5f3223a83d6bc1251f</u> <u>ac91978300534acb210fe0</u> <u>ce24175112ba6568e6b6b8</u>	+ 1 Voucher	✓
24	2023-10-09 15:50:11	<u>0x088dcea6ed2777d5a02e</u> <u>90f0a2eab93894c82a3976</u> <u>bcc5874b8677c1007526fb</u>	+ 1 rds.net	✓
25	2023-10-08 17:19:04	<u>0x125270fdf7cddb205fa</u> <u>c9382642fbce9f280d6275</u> <u>4061258763f4b1a46002d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 13:00:10	<u>0x68cbf8bdfcf4fc04f3f9</u> <u>3ca8a579d39d015ce5af38</u> <u>32d4f31b47b1948c7c580f</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 13:00:10	<u>0xaf2fbc02130ea1533e9d</u> <u>97b82b656c5ea2841bf4db</u> <u>c93fed0849998212d191eb</u>	+ 1 rds.net	✓
28	2023-10-08 12:53:49	<u>0x38ce6f93ec13fd895c15</u> <u>33a35d15aaaa5011756df4</u> <u>de33be74deeb6d9d54ab21</u>	+ 1 Vouchers	✓
29	2023-10-08 11:32:15	<u>0x0265aa6b7b2029a6e67b</u> <u>3ab2a32e0fd19a984538e5</u> <u>be0baad5cfe7fceee40988</u>	+ 1 Voucher	✓
30	2023-10-08 10:39:44	<u>0x495ee14283419b496bff</u> <u>e2386a439cac4909e0e0b7</u> <u>d1df71dd30f72207e71cd9</u>	+ 1 rds.net	✓
31	2023-10-08 08:49:06	<u>0x20fdf37066542685e4c2</u> <u>7a9d7e2443d588a2efc3ae</u> <u>76d78667a7d6476a23a900</u>	+ 1 Vouchers	✓
32	2023-10-08 08:46:45	<u>0xe2cae4292ae7dea2a3e1</u> <u>70dc017885ed15098e98f2</u> <u>9ba04c0b98d14b065cffab</u>	+ 1 NFT Voucher	✓
33	2023-10-08 08:19:08	<u>0xb25ea14c9c99ca4c79d0</u> <u>1c553e0cb2659e71aa6984</u> <u>47add906a1500891360239</u>	+ 1 rds.net	✓
34	2023-10-05 14:24:59	<u>0x037e86b9cfc8eddfb82c</u> <u>9f862d679fe37ba604dfa3</u> <u>d2885a3baa195b50bf1589</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 14:02:34	<u>0xf775266bb68265b08c36</u> <u>1ca56d4b30bbdafd840c23</u> <u>f9eb257317681e9baee77a</u>	+ 1 rg	✓
36	2023-10-03 18:34:19	<u>0x1b6df7bc9c880debeee5</u> <u>33114c68bfabc7e906e10d</u> <u>66505dd1f986419eabee05</u>	+ 1 NFT Giveaway	✓
37	2023-10-03 15:26:58	<u>0xf081c8c32a01ba801bc6</u> <u>bf3c26fb9cccae5d47047</u> <u>a61af1816dae66c62f8689</u>	+ 1 dt.org	✓
38	2023-10-03 13:05:20	<u>0x1278f34b4622318d1d71</u> <u>1daa0d7a9fdae04dc74010</u> <u>5f38b4c23ed061a86cd75b</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 13:05:18	<u>0xc1f055c02f8bd700ffe4</u> <u>3a4623941151d72c74c14d</u> <u>2649fd6a0b89cae641360a</u>	+ 1 Vouchers	✓
40	2023-10-03 13:05:14	<u>0x83c5fc0e20738dfd2710</u> <u>2da209ea6f95e3967964e4</u> <u>1b9becd08d42364472dc74</u>	+ 1 dt.org	✓
41	2023-10-03 11:43:48	<u>0xb06992601e49e42350a0</u> <u>617c810e79d4b2871857e2</u> <u>7bb62d6747c9a26ae928e6</u>	+ 1 dt.org	✓
42	2023-10-02 10:06:15	<u>0x27fb125074babe1f620f</u> <u>0cb376169cb9ad9040fd83</u> <u>d27f6766b6285d9bb19a91</u>	+ 1 NFT Airdrop	✓
43	2023-10-02 10:05:57	<u>0x1c674fda1333a0aad47d</u> <u>8542ac4a50ecf97cef7e7d</u> <u>77daee053a0468854e03a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-30 19:14:24	<u>0x26018ed4a2cda5aaa61f1ce73f097bc64ecbabd64e308f1642a870905bca9db5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-28 10:29:24	<u>0x80d74ffc7d5a324babe82b48a942e7d6f01b9f74d5f6358c5188ee0ac5728fec</u>	+ 1 usdt-rewards.site	✓
46	2023-09-28 05:34:45	<u>0x73933b7b2144a6c3fcc554bf5dad4650846a18dc750d5985ce05c2e711cfcac2</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 05:33:33	<u>0x619b58087ae2a3d756df25b68597256eb15fd2e337857dac99d344f72393ec08</u>	+ 1 1000-rewards.com	✓
48	2023-09-21 08:28:36	<u>0x68dae875d4767d1ef7f85388b8749fce62ccb70515a252e177ccf75b9d1d1118</u>	+ 1 usdt-reward.me	✓
49	2023-09-19 23:36:53	<u>0x8194a07b5af7d56fc28154ac316f740dcef4e76ac812c42c9c8389f2a5deb57b</u>	+ 1 Voucher	✓
50	2023-09-19 08:53:16	<u>0x345458619ccd3ce63712e482a601802039c4534e99ccd5a0fe3624940f666751</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 14:55:55	<u>0x37e523b57c8bd9263391ecf4a89f9ebb74553e438ef3c15e85fb11891f4d4810</u>	+ 1 usd-rewards.me	✓
52	2023-09-16 08:33:19	<u>0xe497f359497c0269ae22feec53609d4597c22f4cfd08cff4a0956174ecf9654</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 16:55:01	<u>0x7cb3c5ba4d008ffb4061</u> <u>f57a6771cb56fa3f88f4f6</u> <u>1347b8d0eb9d9856924c6b</u>	+ 1 drop-usdc.com	✓
54	2023-09-14 11:57:54	<u>0x0c5a1b2358dcb9facb00</u> <u>2f26bf760b025d9d52f472</u> <u>b9b85862d4b29dbc4d65a9</u>	+ 1 Uniswap giveaway	✓
55	2023-09-14 11:57:38	<u>0xe3d6bbb8a6977cd166e9</u> <u>d4f6a8ba9ec1605eb044a3</u> <u>52a1c7109a7c331146794b</u>	+ 1 Base Chain Raffle	✓
56	2023-09-14 11:57:04	<u>0x13a9ee49ff165af87dd9</u> <u>a6b618222d45b8e2d9b5a6</u> <u>6db8036d639bf4fafaad2d</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-14 11:56:40	<u>0x6a256a2fa160356caf1c</u> <u>283851502a7094b5bc02df</u> <u>098eda7fe4ac73f62f1495</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-14 11:49:08	<u>0x1dd2b4bf6bdfd44cd22c</u> <u>70cb8a863de23e5c162b48</u> <u>83f645a45ab74efae48fb1</u>	+ 1 LIDO Drop	✓
59	2023-09-14 11:48:38	<u>0xc4d5ffaaa278c99bbcad</u> <u>d2a24f0db8ef5259c8c246</u> <u>d2fb058e28e412b41672e8</u>	+ 1 NFT VOUCHER	✓
60	2023-09-11 16:21:37	<u>0xa09eeec5213d7fcd006b</u> <u>33808d46a36017e04ca7f1</u> <u>9170386c7650f2694094f3</u>	+ 1 Vouchers	✓
61	2023-09-11 16:21:21	<u>0x47863afff169dec2f7c0</u> <u>7bd647b393e711519ac887</u> <u>ace24bd6112340cd95af99</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 16:13:07	<u>0xb3357e3836b4fd43c720 2a7a1a782c5bd733ae7460 d892ca9287b09c1ba07d1a</u>	+ 1 drop-usdt.com	✓
63	2023-09-10 17:31:20	<u>0x3bd9f463fd8c905fbfa1 72c9ae593120676060f2f3 8dd93fa3b5c8c02ba78984</u>	+ 1 NFT Voucher	✓
64	2023-09-09 06:11:37	<u>0xbea20e507535241314d2 4b9efddf6bba66192efe18 2c130741f81b287acb008e</u>	+ 1 Uniswap giveaway	✓
65	2023-09-09 06:11:13	<u>0x521db2f5e16a26051040 58b1b606fbd25746dc5873 4e9eb0fdc6d20ae6f64cf4</u>	+ 1 Base Chain Raffle	✓
66	2023-09-09 06:10:47	<u>0xb6d8a68e76934f3cd33f 92d0dd80db2ce73f6559d4 3deb07e37b5e1809a27ebc</u>	+ 1 LIDO Drop	✓
67	2023-09-09 06:10:13	<u>0x8ae37f054ef5b8c6f42a b0ab657178bf5ba887a077 594fcf89c3dfb30740b08f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-09 06:09:53	<u>0xbfab018edb9b44a16f41 413cdec14ded8c29c95540 ec93d998de891d58a46fb7</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-09 06:09:25	<u>0x0e00b094811b47c9743f b8d543a022c0cb0e644d9b 25f8b47a7d634593bc7d2f</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 11:39:35	<u>0x1ba6bf4efc3f778ba942 e7084294975a898812216d b1073ce2cab792d626427e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 11:39:21	<u>0xb4dde9ed2616cb0f2341a13c4916780afb02ed4df7a1b51e69a8f8e61e8aaf1f</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 11:38:23	<u>0x104fe31e896ce13ee3818605527ee7e3f3187fcb61d26e7a4487d1c0485da6da</u>	+ 1 NFT NOTIFICATION	✓
73	2023-09-07 11:22:23	<u>0x6e6bb8983ab390db450c5527f1722698f1361b0b1f994996fa550d6a6bcd75a9</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 10:01:16	<u>0x57895b3860cfee14135f1189a76d06d2a620729b69703aa6b81ab7b57b2b6765</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-04 17:41:50	<u>0x30c49ec499af563c94dc346a646e065f11456f70b9f141fbe99ef1922f565ca2</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 15:08:44	<u>0x916f75704d567a46e291232208e877f2e3a03d417afc32605263ab45fefc1ec5</u>	+ 1 NFT Voucher	✓
77	2023-09-03 15:08:12	<u>0x411f0ebcaa27c00d52c4d94d5086513c478470f67f60a689e41a187dfa1cd717</u>	+ 1 NFT Voucher	✓
78	2023-09-03 15:07:52	<u>0x456c5dbd76988765ff1d242b52903ca09890f268868ad14060860f3e9e086ec4</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 15:06:54	<u>0xa29270350e841277f6b69128be0f5c62fa5639b18feb04253a02b1c1620b600</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 15:06:44	<u>0x84710e5dc48c7276e8d6973cddc37e1530a7bf5d5cd77248c5e902c4952721e0</u>	+ 1 NFT Voucher	✓
81	2023-09-03 15:06:12	<u>0x3d3f533d76e727c9cd3a39bce81207618fee1e67a488ab729e82df6cd9a069c4</u>	+ 1 usdt-rewards.xyz	✓
82	2023-09-01 09:41:39	<u>0x3fa10e0063f476b0ab4c759520980d0e665233943c5df10e50f23ee59ee3e397</u>	+ 1 usdt-reward.xyz	✓
83	2023-08-24 01:24:32	<u>0xd064c453ad54eb45f3eb83eb59ce6923734f56a2365f2f238a3e6d9cc69d7e8c</u>	+ 1 drop-usd.xyz	✓
84	2023-08-20 10:02:01	<u>0x24d3f75d65ea5b76389113003d4f78411f9872f1222b20196f4a565cc4d6e4f1</u>	+ 1 club-rewards.xyz	✓

* USD values displayed at the time of transaction

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