


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x812de1069687d118f4016de0a65964dddd0d055b

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 16:10:43	<u>0x73de3b19ec221bbc6da06ba67884954e6e05b27117ced41f59260fde205da30e</u>	+ 1 rds	✓
2	2024-01-15 02:33:02	<u>0x6b8ef8ce6b290df9a686c8646bc1e0a63ce9c25b04cc1ceb30f5817ec34ef66b</u>	+ 1 rewards	✓
3	2023-12-12 03:39:02	<u>0x56c8bbc53055d134360cfcc821d227747c7934097ef63e3fe37d856f3df7e34d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:52:43	<u>0x5c7ad390f7aa39ef57088e2a8d4e2add85c10a75519c360ef0ae46c42edff003</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 15:51:55	<u>0xa2285edb3f6481f6abe3bbbed875a455d65d9807d6f8f6992fda7d6002165809</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-02-26 04:43:39	<u>0x6cc31eb2a37aad1582fe1908731e34b4db0fbb7f5e558cc9218f28e6f136f0cf</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 02:55:28	<u>0x4aca523c3c0c866d71546f673629b9397a42c27b8fbf9849ed701c75fb8a6f8a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-06 02:30:36	<u>0x3618d3c4c304b20ae485685abb47cf8077b4187022fc8e97224349ea01b55d12</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 01:20:27	<u>0x7b17dffeb15f4e592ed8ed7f9cd04f8a6f0051b528a3cf7a6f4092a0e60d7a31</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 01:19:57	<u>0xf41d9a753294b03df5de323915ea2f44cb64514a13dd1c46644c2c594e938ca0</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 08:29:05	<u>0x453b6edb1c0fe76670f5ae4b5e1189791a23563be4ef13358ebe5b60f97c4ec7</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 07:47:56	<u>0xf29dac9a32eb7b03c75409d593a89cbf3d7e79d5694c1fb35d97b4bdab3f27c5</u>	+ 1 2000usdc.org	✓
10	2024-02-03 07:09:46	<u>0x72b170ef9a4bb28a7f4f1fdddee60fc30da6531767037275e0a07f56a31ebc5d</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-27 02:24:51	<u>0xb66d3d9ee82055a9f527ba4a9e8f5b95c34d7014cdb2b91831097fe9c959a856</u>	+ 1 2000usdc.org	✓
12	2024-01-27 01:58:54	<u>0xa6be3ef9dd05923b71a879b1b021e87b83c4aa3252778dd35e7041cbf83b0414</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 01:18:56	<u>0x1ea580d9fcca23648bd3fa3a5daa537ec9d0c7be6f3634feac47cd2e541a21da</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 05:31:43	<u>0x88e0c433f7d6589ee59158e4b05553225e6db3c5ce2e674970696fe903824b6</u>	+ 1 3000usdt.net	✓
15	2024-01-08 05:17:57	<u>0xc32d68e25b18e41efa681df5c0f832f2983727498ed3de0dc4171a2638dc5172</u>	+ 1 2000usdc.org	✓
16	2023-12-25 01:36:18	<u>0x7f3c6d013d732d17300b86d17db089772500353412e7a65b0e08b96e2aa195de</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-20 08:43:09	<u>0xc0a0677b169ab682d4135322a0d1f9954b8ba853f0593557e452292e20b36ca6</u>	+ 1 2000usdt.icu	✓
18	2023-12-20 08:41:27	<u>0xa1df14318e20fb62c6ffce5758debe5d31fe990a8ddb42ddc23bed865a6579fe</u>	+ 1 1000usdc.org	✓
19	2023-12-03 02:00:00	<u>0xeed16193a0f949aa56773aadd544537fde7b775bec739ffc9e9820d1088d91cd</u>	+ 1 2000usdt.net	✓
20	2023-12-01 15:28:37	<u>0x75c75dd817f3a2915fc383e0cdd152c9cb225e5c99159bc65166c6a1ac1ebcd0</u>	+ 1 1000usdc.org	✓
21	2023-11-29 03:56:26	<u>0xef31e64864d4e3a7142ead65602821d6e481d74e8e7bb1b90ce6f70b522cb459</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 18:26:05	<u>0x1b383ec5b048fa84eaea e1125ff30294f617edc684 1be574e51726409bb3ebc3</u>	+ 1 org	✓
23	2023-11-25 18:01:10	<u>0x74f8c90b2d6cdd215375 2eed31e22d1248d91bbf33 76320bf625211b16bf8447</u>	+ 1 3000usdt.org	✓
24	2023-11-23 03:11:54	<u>0x9a81b7d3244b00e32a95 307736bfcabcdcabbc08263 da3c14bbdf8bedf0788d65</u>	+ 1 net	✓
25	2023-11-21 02:34:18	<u>0x9d8e5a3be8afd771de89 27c4a6a18e5351242ebe3e c4705c8503d09b61d02d80</u>	+ 1 cc	✓
26	2023-11-21 02:33:13	<u>0xdd06af07071c4e2691a3 90361fb9ba2ee23e0fc95c e83c662c33f57b169b5a6e</u>	+ 1 usdc.vip	✓
27	2023-11-21 02:32:35	<u>0xc779a92f442320a6212c 0387f641e2b4076e5a5186 2d01fdd5cd75bf3ff9bd54</u>	+ 1 d.org	✓
28	2023-11-20 00:56:30	<u>0xe0801e6204c6a726759d 38d7e23af1ff797c290a11 f1eb1f1db77850c08f1719</u>	+ 1 ro	✓
29	2023-11-16 04:51:31	<u>0x6fb4492bd87f3e735e6b 18e274d13f8572440d32e3 1716a404181dddbb138b99</u>	+ 1 ro	✓
30	2023-11-15 03:23:58	<u>0x32af955afff0f55357cc 172a04dd696f7d77e91375 9fb894f0b04edb631c0bd6</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 03:23:50	<u>0xd341a9c4eabc5ee6ede4733daca6c07c47d2ebb90f2805e981c513f3a4d1ece1</u>	+ 1 .org	✓
32	2023-11-15 03:23:44	<u>0x56706bab27e303e52de713295bdb33b0c5d36f73fef215ab973bba90154863b6</u>	+ 1 et	✓
33	2023-11-12 01:28:05	<u>0x78f7d40207af3d8b869d9cd47bd40dd7469cd4643deccde0f518c787228f45ef</u>	+ 1 dt.org	✓
34	2023-11-07 08:29:20	<u>0x279d0897d7dfaf4c973793ffa890deb6acb0251b3ebfb3df8e1267af48ecf69b</u>	+ 1 vip	✓
35	2023-11-03 13:13:08	<u>0xf0947e45f14c6cee977ea8538e0474b441e383fc87670d5e0f8f98f63ceff391</u>	+ 1 op.org	✓
36	2023-11-02 02:43:49	<u>0x85c8d9e714b14eef45be9821cfa830ed8a5a752f13c62a2d1e141f1f468b6a89</u>	+ 1 op.net	✓
37	2023-11-02 02:42:49	<u>0xac5642e060faaeffe58bd08323ecb00974ef7f7edd078190a88d1e2fb1985cea</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 02:38:29	<u>0xd87bf2148f26ee534f98bc3ec1c6afb3230db96962eaec69fd3554f351c60a35</u>	+ 1 Voucher	✓
39	2023-10-30 11:12:35	<u>0x5f3debe6de366c1bd06c89c5a305de908e0babae968a4d4ae3231e397b397543</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 11:12:33	<u>0x7883d57b10c4b179dd1d751175a512fdc0b38654a067345a547f27bbf9e43e48</u>	+ 1 Voucher	✓
41	2023-10-30 11:12:25	<u>0xc288bf855cd0b5e539471a0a1ac1bd5d2793d22cbf2fa5b963053b87f63b7865</u>	+ 1 rop.net	✓
42	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779c4ffd595623b3fb7308ed768647b72b8f2198e412361</u>	+ 1 d.net	✓
43	2023-10-28 04:24:19	<u>0x398862d2a35a92498d6122be0e29b31ea3a840b818a3cf63ea961b394161ad9a</u>	+ 1 .net	✓
44	2023-10-28 04:24:17	<u>0x153b5908c254f7c20e726ebbeb8ac65679b2c7e62de883e7690e30e2e8541d3b</u>	+ 1 2000usdt.org	✓
45	2023-10-28 04:24:05	<u>0xc1933ffd1e38995c1668bb408a38b7279c5fd04ac856f5d9daf3a3fb44220650</u>	+ 1 Voucher	✓
46	2023-10-27 03:33:32	<u>0xaae94322dbdec1a39243b350e2da18cbd6c11c09b32c781a6ed4c1ceda0a7f76</u>	+ 1 .net	✓
47	2023-10-26 03:12:03	<u>0x1bd0e6bb4ea78bb0d90180062a6a6511521a9fcef4eb3d47225fbeee76c631e2</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-26 03:10:45	<u>0x95dfdbfa1263d9ca3d55470c3f61428297944d25c2f9bc791cd7765ee8850d01</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 03:24:20	<u>0x385469c99b18db9a66d467829e28490134ba9a569cb2be3a85928f5fa62853ca</u>	+ 1 usdtdrop.info	✓
50	2023-10-25 03:24:10	<u>0xf8ab7ce02de9616b06dbac8e1f88c9266b7de6806e25bca186c43e15a433a65c</u>	+ 1 Voucher	✓
51	2023-10-25 03:24:10	<u>0xcaa4118e00bda955dd1e6479b80f4b9605c06bb59e dee22be05517a281c83c07</u>	+ 1 er.app	✓
52	2023-10-24 03:21:56	<u>0xb4663d85c706ff3e56c125790ed8faca8b096482b05663f654411635204e1b28</u>	+ 1 dropusdt.info	✓
53	2023-10-22 17:44:06	<u>0xf43bbcf891962b61867e7870b882fab9d8bb64d2ed6cdfcae5e32f504590281</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 17:43:54	<u>0xf24639085db1d8f25fcc9b052b102945e082a5a7ae0c21ec7bb3c841859375e0</u>	+ 1 .net	✓
55	2023-10-21 04:20:57	<u>0xf2918b11987fb466ab7852e823047e49d128f58942072bcdce2c04d7e7a13340</u>	+ 1 s.net	✓
56	2023-10-20 01:52:02	<u>0x205d3f0770c771657e13831e45deec601d8bb7381f18511c1971180fc50c8c2</u>	+ 1 dropsusdt.info	✓
57	2023-10-18 03:26:59	<u>0xd344704516ef7772bf4c5052140e63718480f0aea47f1e4ec0b809b2fc5846e7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-17 03:22:07	<u>0x0ea652e4dd98caa7b399</u> <u>deb1285f6aa60a005b85b9</u> <u>cea8d544c0002d745b3b65</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccda</u> <u>aae6e8ceb1ba95b8ee44ef</u> <u>ade4635abfd052e233babb</u>	+ 1 Voucher	✓
60	2023-10-13 23:07:51	<u>0xb9117071ea4546721973</u> <u>6d1d6e10f257110b10df92</u> <u>388a75bbbed91ec57137d5</u>	+ 1 Voucher	✓
61	2023-10-13 23:07:49	<u>0x51ff7c423d2978520354</u> <u>8b1f7e93ff939a0bad7e00</u> <u>307af7874ed8335775e697</u>	+ 1 Voucher	✓
62	2023-10-12 20:31:41	<u>0xee38e2d148bf0f133e40</u> <u>060028d2a8542d62f306e8</u> <u>0f1ed1e9e5e4b6b3ae76a2</u>	+ 1 Voucher	✓
63	2023-10-12 17:55:04	<u>0x3adf171ffa13257bad30</u> <u>ed9b644449c96ef0e1b8b1</u> <u>5642503a8d8538a1c92212</u>	+ 1 usdrewards.xyz	✓
64	2023-10-10 03:43:13	<u>0x61b7a52e9366ac40236e</u> <u>30f897ff78a79f72c0c808</u> <u>580020fa87fc0123cca72f</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-10 03:43:03	<u>0xb3b8f9f2e20f471fd9b8</u> <u>d71152341d2db3a4578b48</u> <u>952cffa973dad3dae02ebf</u>	+ 1 com	✓
66	2023-10-06 12:13:48	<u>0x3604a071f641d3f0de9c</u> <u>12ca6962a6c4d8de613229</u> <u>59cc5cc5ca4756857bb990</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 03:09:26	<u>0x771118fef16c86a07cee</u> <u>47662bd98de69ff0d2c025</u> <u>4c8d52a2df87ee7c6161d9</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 03:06:07	<u>0x485d53409294b360c737</u> <u>80103621b65e7ba200e168</u> <u>5bb9856d013e277972aecc</u>	+ 1 Vouchers	✓
69	2023-09-30 03:24:31	<u>0x575ff2244a5491d8b04a</u> <u>402d2b31aa8919b443495f</u> <u>1572166976f03af883e79f</u>	+ 1 ards.org	✓
70	2023-09-25 03:27:02	<u>0xb160d6028f3148dc0888</u> <u>05aa3515d5124389814d5e</u> <u>222b02461a5765343c06be</u>	+ 1 claim 1000\$	✓
71	2023-09-21 01:48:40	<u>0x9fba0a16f1b9f8d1e5e2</u> <u>bd92ca8fcd0bfa7cdea319</u> <u>4b5399eb0623bae5d49242</u>	+ 1 Vouchers	✓
72	2023-09-21 01:48:22	<u>0xa226bd60f8beffc47849</u> <u>05644d850211e66ba519fd</u> <u>2e152cd211dbddb2b6ba94</u>	+ 1 Vouchers	✓
73	2023-09-07 06:28:13	<u>0x939a4929766a39f68200</u> <u>2c907507a36fbc75d199a7</u> <u>3b4f7d562f69fe6503b2a2</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 06:27:23	<u>0x32462255cc1974c98992</u> <u>a5e2d048609240b01a52ef</u> <u>72e496c941cd8341348040</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 06:26:25	<u>0x87c3f003b26da08a3fee</u> <u>0753a46bb0cd41d0dbefff</u> <u>22e436861ca5db8fde294d</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 06:03:31	<u>0x8e04f77048a1622b7fcc</u> <u>443e7ad95b6d27f43c9071</u> <u>11938852d867357a8eac25</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 03:23:54	<u>0x81064996f81087820045</u> <u>0cb8c5b60cb9da4ce82730</u> <u>bd5c1d68c35b80c71d944f</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-06 02:21:01	<u>0xc2f0143930199b77edb9</u> <u>4d999b955deeeaf0e57021</u> <u>525367fcaa23b43eb2cc3a</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 02:20:53	<u>0x141475add59285633603</u> <u>ff578f3b2d1c19d90e0c67</u> <u>4e737d73d752178aa429d1</u>	+ 1 NFT AIRDROP	✓
80	2023-09-06 02:20:41	<u>0x596f3cc49887ac69317f</u> <u>67555fcbc3c38be325bf72</u> <u>9a8d3016b349abf0cb8b9f</u>	+ 1 Vouchers	✓
81	2023-09-06 02:20:33	<u>0x21c219f4595d6404a27b</u> <u>46175f9c4bdc3b9ad0d1cc</u> <u>a429b4b166f2ee4b3ce6bd</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-06 02:20:23	<u>0xe41214bbd24c2c2a279e</u> <u>dd099a9bbc4315207e7981</u> <u>79d2b55f79927c43301f8d</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-06 02:20:07	<u>0x3b290553057f6f60e1fa</u> <u>4b063b8ecb790db44863ee</u> <u>3514305c2fdf9692571568</u>	+ 1 Vouchers	✓
84	2023-09-06 02:19:49	<u>0x899c7cf42e15342167df</u> <u>bb9af763e2b26517ff3a28</u> <u>c016b816796db3e26428ee</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-04 17:46:20	<u>0x11f13f710a517b7ba571d48d6b3b38905b675f15c33fd61f5aad6f24f24c6ae9</u>	+ 1 claim-busd.xyz	✓
86	2023-09-04 17:46:16	<u>0xaaab683e930de84051d2a23791140556e68ff3e54a7c07049d01da094295ff0d1</u>	+ 1 Vouchers	✓
87	2023-08-31 02:42:49	<u>0x09763eb30a6de7a249adb0aa80a3ff264c783cf0d749affa100b63e2d3d89cef</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-27 06:10:58	<u>0x521c154814de009a555e87c9abfa4ed45cfb147432c7ce8153f0a78dbf0508a7</u>	+ 1 drop-circle.xyz	✓
89	2023-08-23 03:24:54	<u>0x2309b7192d6f8ad5888f43f16f0de6512640739cf7eacfeddf182d0cc080c6d0</u>	+ 1 usd-drop.xyz	✓
90	2023-08-20 04:21:56	<u>0x238dfcec15f5c2410f0c8d174d9a43880a5cc8a7150c86b86c453e6830b064fe</u>	+ 1 NFTVoucher	✓
91	2023-08-10 06:23:41	<u>0x996173f8bf12aa628d53237c2fb4e3720c19f1341a96bd885a091ca7854032b3</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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