


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82554a1f3b9821b0d3d266fb0665576bd497c16e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:13:03	<u>0x848e849caefc15ab548e03d8d32b95ec9e8831c735ecdd044ffa451e15e99df4</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:19:22	<u>0xac23f52e8cb68f3584a4447178a4e8927e92af10032e63d0af603dd8ed3ff803</u>	+ 1 com	✓
2	2023-11-21 02:34:16	<u>0xb7b00a681d7d6df5eab1d90714c2c9a08df527baef95e8834cb5adf616d7b51a</u>	+ 1 cc	✓
3	2023-11-21 02:33:13	<u>0x8e2664017d9cbcbdd77e6896bf5d0a713488b2d87f72ef8cf6dc423769747e5c</u>	+ 1 usdc.vip	✓
4	2023-11-21 02:30:36	<u>0x034d78e614d8cb63b5815f65585adc6d48f52329818b617a5a852e0d57985a11</u>	+ 1 d.org	✓
5	2023-11-20 05:56:26	<u>0x5db6655521d35a82c0a075f7b07ed4dd1de864a87076f9b9c6861865f81ff2cf</u>	+ 1 Voucher	✓
6	2023-11-19 06:48:02	<u>0xba2e48fc058b385961b3bed1f0fd66a27fa78f3231f9ff42c6379a09c9c0ba2c</u>	+ 1 ro	✓
7	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 05:31:47	<u>0x83fefcf6e9cb0c3f0624</u> <u>86f3ac98b92ff5b14e0472</u> <u>4dcb67e018c5b63c43b25d</u>	+ 1 k	✓
9	2023-11-15 05:31:43	<u>0x0948576a4ccf19497f63</u> <u>139f54aa87c7cc6b253b98</u> <u>d507758aa3346e1661b550</u>	+ 1 et	✓
10	2023-11-15 05:31:41	<u>0x4c8e2cf3341a711db878</u> <u>78b0f38d5cb9d4f984d4b6</u> <u>de30c6dcf57b56788ff80b</u>	+ 1 .org	✓
11	2023-11-13 04:46:32	<u>0xeba4207db2d564b48c21</u> <u>2ef0b297e48551a2a42bd8</u> <u>82e26d8af4f3952fd832b6</u>	+ 1 Voucher	✓
12	2023-11-12 04:34:06	<u>0xb9e4e3d8c933a9d193bf</u> <u>68356f95172b3f9756e9e5</u> <u>49db1e9c2e3e3566ee558e</u>	+ 1 dt.org	✓
13	2023-11-12 04:34:00	<u>0x167449db1b561334fb30</u> <u>766f34634541ab9a1f6b94</u> <u>84a84cf97d88b09c784565</u>	+ 1 Voucher	✓
14	2023-11-08 07:06:03	<u>0xa9b1308535c8d780a742</u> <u>76249168e2929a29a7192b</u> <u>c561d420147032566d976a</u>	+ 1 Voucher	✓
15	2023-11-07 05:01:22	<u>0xc47b877cd55bc2672926</u> <u>ab64b80713d5179e3d3606</u> <u>4c691a0c1c01206a7158a0</u>	+ 1 vip	✓
16	2023-11-06 05:50:14	<u>0xde2394882eab944a9ee6</u> <u>3546d50b21d0a12f761446</u> <u>fef2bab0eea359af639697</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 03:42:53	<u>0x79d52f78fe5bd8ef75f844acc0b86d44dca07fe6996bf6624253e9b55187cc47</u>	+ 1 op.org	✓
18	2023-11-03 04:27:15	<u>0x12d86ad10c7ede02c342476c5fc255505d38fe2a3d213e8554d6d2c342f6ce06</u>	+ 1 op.org	✓
19	2023-11-02 05:28:29	<u>0x5a8481f540a3aa71b7612e38ebf9a54878807519a189d46f725119be291bf610</u>	+ 1 2000usdt.cc	✓
20	2023-11-02 05:28:29	<u>0x495cb4bdc44dddf199dccb23e5d96e967caac279334d89956a10144b02d8bd4</u>	+ 1 op.org	✓
21	2023-10-31 07:21:15	<u>0xc1f1a1dc412d7d024baa038e52f1b37eec15dbef3a0018e1fbeaf904803fe693</u>	+ 1 rop.net	✓
22	2023-10-31 07:21:05	<u>0xed125adf637936bb763f0d83e8dc01d0a78fbc503c53fe5309bb74c0f24586ca</u>	+ 1 Voucher	✓
23	2023-10-30 06:44:00	<u>0x90572996f4938bb17f65046ba0f61c91cd313f13b92e86757c54d750ea02985f</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 06:43:46	<u>0xcbcabbda60a0a82df9a7ef22598ec6e355146abf4721efa13f906e9f3754e687</u>	+ 1 rop.net	✓
25	2023-10-30 06:43:42	<u>0x56d1220c505b0f22746978af95d0d0a279a6399e619dda00ea820f9012013b16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 05:00:42	<u>0x9c538ccd35a77ca83401</u> <u>69581d3b9fc4de1e067745</u> <u>55d88d264486ea83133449</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 05:00:20	<u>0x9584a122e9f3c51881d1</u> <u>46526f318f13febff46c74</u> <u>67bd5ef7ae04489b0db8ec</u>	+ 1 Voucher	✓
28	2023-10-29 05:00:14	<u>0xa49b4b8eaec3c973ef6b</u> <u>1a8bdd645c13f4a5758ef0</u> <u>a0982576567bcc13d81664</u>	+ 1 d.net	✓
29	2023-10-28 06:52:02	<u>0x29a629ccd337c1a02241</u> <u>fdd568b1d45d540fc8274e</u> <u>6af0c849fdb00ab28a0afd</u>	+ 1 2000usdt.org	✓
30	2023-10-28 06:51:58	<u>0x73d5be74cba335654653</u> <u>38194748909f998671de8d</u> <u>03a5e6f02967ded8d3afd2</u>	+ 1 .net	✓
31	2023-10-28 06:51:56	<u>0x086b147a0b6cad3f916c</u> <u>64ac4f387e0a5046671527</u> <u>605180e3715749990672cb</u>	+ 1 Voucher	✓
32	2023-10-27 06:46:04	<u>0x1e8969578062dbcdde60</u> <u>383424905c651682b76c8f</u> <u>ca3e60827a184ac2a9664b</u>	+ 1 Voucher	✓
33	2023-10-27 06:46:00	<u>0x32c9784bcc286ed0a898</u> <u>9d038d6a5ac7ec9a25ffdd</u> <u>ebfc3860a701cdda6d30c6</u>	+ 1 .net	✓
34	2023-10-26 15:39:43	<u>0x078a54663e12434d1cb5</u> <u>8692dde8c8c6948ef34678</u> <u>b3c2fa9718153f77117268</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 15:39:39	<u>0xbfe9663787ca6f11cb3a</u> <u>b70d8a472fa776c8686e7d</u> <u>f78c606aea1e06606d78b6</u>	+ 1 Voucher	✓
36	2023-10-26 15:39:17	<u>0x79719867860ffbf4916d</u> <u>adbaa0ea03c6c8bc817476</u> <u>5c2921ac0e919e68e07fa1</u>	+ 1 .net	✓
37	2023-10-26 15:39:11	<u>0xf72c48e435bcab2ea074</u> <u>88637e62405bcdec09d2a4</u> <u>92f5fba514998b792505d8</u>	+ 1 3000usdt.com	✓
38	2023-09-07 06:55:00	<u>0x7eb51cfb1813b6968632</u> <u>9d17b0cad0f785ea3746ef</u> <u>711f6ee7b4df148c65a66d</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 06:54:50	<u>0x76589929dd2c8b2bfbf9</u> <u>84d37d76aed99d8805c6dd</u> <u>1cefb4312a374eb592320e</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 06:54:42	<u>0x6dbf93647331060c600a</u> <u>a8cf499c84203f4fd51f76</u> <u>2baf0d2a7d418ff4cc6f25</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 06:40:14	<u>0x7b1f8022f26a873d18b3</u> <u>7e5c4f6da9e0b158b47272</u> <u>4b820a7a07b1c824284a90</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 05:33:04	<u>0xf09408502f623e3be3c2</u> <u>9cffac275a64d6528bce8a</u> <u>5e08e1b6683965b670cd03</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 05:32:42	<u>0x7012980fc93fc969d9c7</u> <u>26ddacaa0919aafde8a1e6</u> <u>58ccee2050bec5e62d002d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 05:31:58	<u>0x4321fe318a9cd2681b276e329304f13b6d542e0bd6dee16811a49743aeaa6581</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 05:31:08	<u>0xeedecbcfb4369387dfd6c2946f110690c241cb2ed4967809cc4477a7437e5416</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-06 05:30:40	<u>0x4435f0087e317bf96c73fb1356b8f66f74ad19fc0b9a520d7e2763162fcaca7a</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 05:13:11	<u>0xc92a910dd2c8061b86c348d97797db3d782d6b6f8b1438c8b0108990f29b76cf</u>	+ 1 NFT Voucher	✓
48	2023-09-05 05:00:17	<u>0xba48f5113ad0b3f3cd8ae9e958820dbf9fafa631c4974bf13a8e211af83443f6</u>	+ 1 Vouchers	✓
49	2023-09-05 04:59:59	<u>0x49fc65eab6c5f7df5923d77984b04a4905509ceb4d196af576b16e242f72f4ff</u>	+ 1 claim-busd.xyz	✓
50	2023-09-03 04:57:52	<u>0xa3d17f6d926984bd5d7bafe2e51ac7f05e482a0c3d93c596dd2845b4cf368552</u>	+ 1 Vouchers	✓
51	2023-09-02 12:47:12	<u>0x731ad96669f56f84e67f3153fe6ae23d296c81a6ccaf104c5caa6744189296e4</u>	+ 1 usdt-drops.xyz	✓
52	2023-08-19 06:29:17	<u>0x3a04225a30299eb2ee62e25629180fa1f06e8dcc09508c25d171d772cee51960</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-18 06:41:10	<u>0x76f86e61dfb81ff1785c2f8ae5149af2b134da74cb</u> <u>d3d6ee71f7b5246463ad9d</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 06:39:37	<u>0x74e0fb294d64cc4994255e1044d8473ca6b8491c31</u> <u>1a52b24db4006ca5a666cb</u>	+ 1 drop-reward.xyz	✓
55	2023-08-15 06:45:40	<u>0x7fbf1d7d5c3c9dd9f1dfa0a1b48f299db6698943e7</u> <u>905c5178fd8dbd38cd81c2</u>	+ 1 drops-reward.xyz	✓
56	2023-08-12 06:41:19	<u>0x5eadba421e889002dc686dbd0ba5c3bda2a831b46f</u> <u>1a5c7ab231b58cd4e73a7d</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-10 10:29:30	<u>0x95663e24116334e31586e8381d9d6a1b7358a49d71</u> <u>cc487e835ae1ee0ce7c819</u>	+ 1 2000rewards.xyz	✓
58	2023-08-08 13:05:19	<u>0xf508731301a3373a7b005c3d902e41124dcb99fb74</u> <u>f9005d7037f885a2647d4e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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