

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88bd88e821599a43d82449ac1d811c4fe998865d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	185 rewards
\$1000 USDT Airdrop	N/A op.work
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A op.org
APE NFT TICKETS	N/A APE COIN
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:39:57	<u>0x710cece2a262b5ca0b6b223e909e12f50e05c8e78da747497284178a8f6b44d1</u>	+ 1 rds	✓
2	2024-02-06 15:10:04	<u>0x236b22f12066344069794dbe795de6e34649460474260ca844ffc17296dd8ce3</u>	+ 3.1400000000000001 24)	✓
3	2024-02-05 15:01:42	<u>0x49593b82fbfdc71a77500958255007be5d5f67478f2480bf4a799bbe82acdb31</u>	+ 1 rewards	✓
4	2024-02-04 20:25:37	<u>0xe82d6f54c9a5192b0fd8fcc28dc3d099feffa1d8fce898e04e3381bb29e1d623</u>	+ 1 rewards	✓
5	2024-01-22 20:55:54	<u>0x86d53f07f52f7ea6bbaebc5154b3b0f314c4ba3d6734fe8343911c6f68a313c5</u>	+ 1 rewards	✓
6	2024-01-22 20:55:50	<u>0x2af52e0a6fe105c2d39e21fc19c6ed9ad61eb5bff1107fbe3each4c9de2d7a19</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:21:27	<u>0xe149cc9f206720b7ee632f1d60ce9f657b2283b8730746e1df425454725ac2ec</u>	+ 1 Reward at [5000usdc i%€cc]	✓
2	2024-02-10 20:44:49	<u>0x7f8317313bde38218ea500d67ec231176e13355e028a3d07905d75b956a7ff86</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-05 20:17:30	<u>0x63bf012e82ffd9669cd2378fac189fb235b916837be8e3542bd4ee97bc934506</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6783b1297c15ae232982b1913cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓
5	2024-02-04 16:21:54	<u>0xf4515ac8b33e688fd1ec03b1a2e2083a28282a6404a0f3d4150f459a9e1326f5</u>	+ 1 2eth.org	✓
6	2024-02-04 16:01:20	<u>0x2248b97d8eca376eaf58441ecb70736ec05b7ddd86d1843706d5fd7015a6ecf6</u>	+ 1 2000usdc.net	✓
7	2024-02-04 15:45:30	<u>0xe80c241819cacca784bc5fed8c78306bb61099a9ae6a4e0590c445de3c1f7f76</u>	+ 1 3000usdt.xyz	✓
8	2024-01-28 14:25:51	<u>0xd25c4e495b1bb25a59ef7587874cab6edd09ff830e31c8ddc61959fd1f55df9</u>	+ 1 5eth.net	✓
9	2024-01-26 00:02:26	<u>0x4a7560998c6d8fb0ab88ac18d778beec4c2f9f545df7f5cd150254b69c8f92e1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 23:52:20	<u>0x249e3bbfa0bce186fd12</u> <u>4a4ea9b296452e57f571a6</u> <u>fe12898787abac7470371c</u>	+ 1 5000usdt.com	✓
11	2024-01-12 22:17:11	<u>0x2838fe0b8381fdede0dd</u> <u>36a870f7b4e540082928dc</u> <u>d86bf806bdd4ad647b837e</u>	+ 1 1000usdc.top	✓
12	2024-01-12 22:01:59	<u>0xd29f3e32f166c1d6b5a6</u> <u>2efcd758177da181d16e30</u> <u>ba44fcd797c6e09fe1b2f5</u>	+ 1 3000usdt.cc	✓
13	2024-01-03 10:58:51	<u>0x060b5ffdb849b73fa600</u> <u>a8b44f73dca065be03b789</u> <u>870989d5362bcbf4979776</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 20:51:22	<u>0xd6312723dccc09d423e9</u> <u>ed2436eda2ad2ea149130c</u> <u>2d15f142a32b4a2402be85</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 18:26:32	<u>0xdbd1d57a6ac66b64ce63</u> <u>3986e80882dfb5624d327a</u> <u>e01e0a5cf23e8ca7ca69e3</u>	+ 1 3000usdt.net	✓
16	2023-12-23 17:57:01	<u>0xec6df64f6603e705d698</u> <u>05fc39530c680997778929</u> <u>56ddf242dab7a53b894b36</u>	+ 1 2000usdc.cc	✓
17	2023-12-12 19:33:11	<u>0x16c5e9bfc783c346cc44</u> <u>8787d22753e68a17dbdbd6</u> <u>0d7c1f95853b4f8cde3f5d</u>	+ 1 org	✓
18	2023-12-02 16:21:40	<u>0x9885506a1d40f709f78d</u> <u>f64ff5caeeeb5d06f25fbe</u> <u>9b47cd67291319e5509d43</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 16:21:40	<u>0x4afd5149837ea1e5815f6cc81e23c54d17cf2494f9f427052cb68d893399d3c2</u>	+ 1 1000usdc.org	✓
20	2023-11-29 14:55:15	<u>0x75289f1c083229d7432a313887203f87c1fee427d6ff7f64a73910debf5a143d</u>	+ 1 com	✓
21	2023-11-26 03:53:56	<u>0xd9eb611c89e397d9d6577aad777c34877609a2e842279d5beddf36f453b79621</u>	+ 1 Reward at tether.ec	✓
22	2023-11-23 06:31:22	<u>0x2fb4c5c6cf0d31c3974642d852b9e2ff2f78aa8b6c7e55e7810e7b48fa1d2aca</u>	+ 1 net	✓
23	2023-11-23 06:31:16	<u>0xb0b455408239e6cecd6b6885eb126ccacf5e4179a0487e983378a2e4a90e0df9</u>	+ 1 Voucher	✓
24	2023-11-23 06:31:14	<u>0x4a1534b608cc787025ab134d48c46d75fc2681e090fe5228f87f68021ad34683</u>	+ 1 work	✓
25	2023-11-23 06:31:14	<u>0x1f19d9c547093249409273bef2f3c1dbe8307d8358a4f9c8ce972ab60a596399</u>	+ 1 .app	✓
26	2023-11-22 12:51:55	<u>0x642b6e6e3b8afebb4fa651da5b7be79b2de423607e4ac32d21303840399c0f52</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 19:23:06	<u>0x974ce838e6ae9560a16c305a166a516b1f80c1cd596a9bb9b263af1db9a69787</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 16:50:03	<u>0x9cb89719bc4543363295</u> <u>5383dc7a9b2b44b96f9592</u> <u>722c9dd3952da8077fe0a5</u>	+ 1 usdc.vip	✓
29	2023-11-20 16:38:32	<u>0xddf20cb60bfc04931e59</u> <u>f2b47fb14effa0ab7f7999</u> <u>0c39d799babf672e0f6778</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-15 19:02:03	<u>0x48aef7c506a24e5d114</u> <u>b790219d64c4e5a1eefd91</u> <u>ad3f8ef593aec403a672d8</u>	+ 1 ro	✓
31	2023-11-15 02:40:29	<u>0x0a489b687251c608d024</u> <u>8e5f5af2e05c6f72b4180a</u> <u>15e8515bb8a8919e4529ee</u>	+ 1 et	✓
32	2023-11-15 02:40:07	<u>0x05e42bf06a1fe2763ca4</u> <u>64962e11b9a6524b50816a</u> <u>67370423e65e4bcc202f4b</u>	+ 1 k	✓
33	2023-11-12 07:38:08	<u>0x53ca0dd7239157a8cd5b</u> <u>32cd1facabf8195fff9b25</u> <u>426378ce8bfac3fc4e9f3</u>	+ 1 dt.org	✓
34	2023-11-06 20:23:48	<u>0x2db7df734efe676da29a</u> <u>af5140d91ebd7da186576b</u> <u>6ce142788aa09dfd62fc3b</u>	+ 1 op.work	✓
35	2023-11-05 17:40:56	<u>0xba7eb1273f782a4fac98</u> <u>7f4ce2f229930ac972ef19</u> <u>249a7a0e2fac7cdc3fb57f</u>	+ 1 rop.xyz	✓
36	2023-11-04 10:12:12	<u>0xe7a0a4935dc21a00f6d9</u> <u>a526922e995350b34f3e7a</u> <u>d0648bc1ea629eec43c9b4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 10:03:06	<u>0x01f3779a85ffa1dab4ac</u> <u>50bed33b8ff01fe80f6a11</u> <u>4bcbd160ce649b43d634ac</u>	+ 1 Voucher	✓
38	2023-11-01 19:18:35	<u>0x24e447bb28689a808d87</u> <u>b9ffcfb71ceae1fd05776</u> <u>775fcdd269a114bc85f865</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 18:54:53	<u>0x85981f849327e58182a9</u> <u>9d1927644ed3ae76c98ec4</u> <u>7f7882d17af755de1ff489</u>	+ 1 Voucher	✓
40	2023-11-01 18:53:11	<u>0x0e6e8ee53f5fa9b31324</u> <u>b704a3875fa79b09c35595</u> <u>9b685ec28e28f45a5c8681</u>	+ 1 Voucher	✓
41	2023-11-01 17:29:26	<u>0x8a2c26cfb631c776c483</u> <u>8d8237d3e5eb8dcd78e7c5</u> <u>faa704636ff1b785f22bc7</u>	+ 1 op.net	✓
42	2023-11-01 17:29:08	<u>0xe767aafb6c2d3b1bce85</u> <u>0de6012d8b485016db9b63</u> <u>e7af65cfe17b23729587a0</u>	+ 1 reward-usdt.com	✓
43	2023-10-30 06:28:20	<u>0x11df1d93fe8f47acc379</u> <u>8ba7d731554322b2c8df35</u> <u>79c1a580bfd2fd5f6ccc54</u>	+ 1 rop.net	✓
44	2023-10-30 04:10:29	<u>0x5fe3f6af5607cd300ee6</u> <u>13fe683cc9b0fd9f3e69a5</u> <u>210abed6db4805b1d4b11c</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-30 04:09:00	<u>0x1f10eae127540d4c93</u> <u>890ac01e609a8529701d91</u> <u>0e0728097f81e105b47d56</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 03:35:55	<u>0xadbb683847b6e5e5e2a55125496a57ce3e6e339ca339be4e39d9c531f68c9221</u>	+ 1 rop.net	✓
47	2023-10-27 15:24:59	<u>0xcc7b58e37aaa0029af7b8f47100c3e8a2baffb9cfe67ec6b2148cb2f4bcb57ad</u>	+ 1 .net	✓
48	2023-10-27 15:24:55	<u>0x7e5fc9b8a1275dccab1ab1d2b23603fae3ef3c69994abe62ca034a161c0e06d2</u>	+ 1 2000usdt.org	✓
49	2023-10-23 16:53:30	<u>0xa9318811541d3450f4d38541fc13b3f8669577c3ed98d01b6d7915f98d638f69</u>	+ 1 im.net	✓
50	2023-10-20 16:06:52	<u>0x0092a08943a858acbf65a649c9d5d4e104cccacea371cf53eaa4d7ae3915258a</u>	+ 1 s.net	✓
51	2023-10-18 06:47:34	<u>0x1e3ca48383f4e0ce83c0519d19c26df55a9d89a986cecd0ae52f003911a33e05</u>	+ 1 drop-usdt.info	✓
52	2023-10-18 06:47:24	<u>0xfc92b72c4009a57c9e703f5ac2425b99f1fe6fc40bd0ca70dd2a329934c60062</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 16:50:15	<u>0xc8e10fcf952a24554eff0cfc9bd3f6a9811cc94c440d55d85a3a5151d2ce235f</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-07 17:15:36	<u>0x3fbe825d342cda75e3f4b0892c1a0ec7e5718c293aa73c69abf1c3f8c0cbc7e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 13:27:17	<u>0xca0e41f66c7e2031c1fa8eb6c57519a3e613d7288f1dc5b014df8f3b90d20d3d</u>	+ 1 NFT Voucher	✓
56	2023-10-07 13:24:07	<u>0x4f583351f38b4dd127b95134bc8665009a128a5acca0da12b2cbb757ffc623cb</u>	+ 1 usdtdrop.xyz	✓
57	2023-09-01 07:53:07	<u>0xdb814d3a36dd34783da24d82161dddcb0b7888358a08a726ff64bbf9c4d26416</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-30 05:01:04	<u>0xd04b21b0af625cd2f5bec604d63add14e500099482caaab90b9eab85a5f2c4c</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-29 09:19:18	<u>0xe8c1077ec1e6e6e5ecc71178428fe3d7350400e6bfbc42ac5ba8ca9f64f7448</u>	+ 1 claim.uscircle.org	✓
60	2023-08-28 08:58:49	<u>0x032db91804db793f5e93e7d65904d9b3db498b8974b6e39b89be3de37e8c9a8f</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 01:07:53	<u>0x4b7ba8ebb937e90024393f54e246e70beefdd7198912ed2e10c627e1fa9de0d0</u>	+ 1 UNI-V3-POS	✓
62	2023-08-25 15:45:30	<u>0x7e454ec9c9f647eb08454040bc7c12f55107ef39bb54be140fb314ea9fd20dd</u>	+ 1 NFTVoucher	✓
63	2023-08-24 22:30:22	<u>0xfd9a97855b7b2a5bb8e3d22bd9b01a91f487ddadb8c3e32a1ee77f742f75b71c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 16:47:37	<u>0x5d056e33a01c1e8248fb 6dca157c210bd4f204773f 6c89ca4077ed095c00c23a</u>	+ 1 VOUCHER	✓
65	2023-08-24 01:46:08	<u>0x41b7ab3cc5c6996641ca e9dbcd7a5fa30d363d7a75 8325289be4ffdae9f18410</u>	+ 1 drop-usd.xyz	✓
66	2023-08-23 19:13:21	<u>0x659f31087da2b9bee6db be935f0393a2346ba75e78 aefca409903f5104bd3c5f</u>	+ 1 usd-drops.xyz	✓
67	2023-08-23 00:21:34	<u>0xfbbf5b2b44aa6d4a0c38 c1d4467b2e19bdd9e9501a e20822f2f53439bb9a6100</u>	+ 1 usd-drop.xyz	✓
68	2023-08-22 02:37:55	<u>0xb2b066d8dccc969c4d43 b5cdc2023e3fc09adfe420 ca2a12e9ace0f869ddb14b</u>	+ 1 NFTVoucher	✓
69	2023-08-21 11:55:31	<u>0xd8fc7cf46ff3a06f39fc 211cac344b61feb955e1c2 0ddc79636f75a0744566b5</u>	+ 1 coin-rewards.xyz	✓
70	2023-08-18 04:02:26	<u>0xdaf71c790085dd8af54c 5a97ecdd6829edb92afd66 d233d6bffeec0579a7871a</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 01:38:47	<u>0xdf2d44003f8386c57d36 b0a96c2e27b84cd75e4a0f ee6bfad9fa7f1303e3e7af</u>	+ 1 drop-reward.xyz	✓
72	2023-08-16 02:28:06	<u>0x96ad1d424b44712f75a3 cd7734d3aff68d92a6d1f6 9e1bc5556a6873b5ac0661</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 17:36:23	<u>0x03a1876fedbe6b5b42a35d33880e088a8b529237687be2c87bba3ef2cf016ad8</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 05:21:10	<u>0xc65f53e965ad557c9add65d383ef7804fe044cf366e7503b41eab0d5176d32f3</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-10 14:48:52	<u>0xdef1b81073076f867329b4800dece728468a0d8c135518aae08d36516178070c</u>	+ 1 http://2000rewards .xyz	✓
76	2023-08-03 12:27:58	<u>0x75535b554311f81dc67b0dc78128a1dd3457ccff2971f5b67e604ee4bf61b212</u>	+ 1 Voucher	✓
77	2023-08-01 10:28:02	<u>0x3590e2f71146a7b521828cf4ae6e944a2a3ccf47929a4724d17061e35400416c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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