

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8afcf740d3ad36a597bcf0b00aabc045a8ef2033

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
\$5000 USDT	N/A usd-drop.com
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A drop-usd.me
\$1000 USDC VoucherčŸŽ•	N/A com
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at optimisum.re
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 17:42:20	<u>0xb7cba85a37f6ec18205b9a3598383febb0d82a7b69c220e11adb791b6c8728e7</u>	+ 1,136 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:58:48	<u>0xec8aefbc816a4446e6d042e7a9b5c4332a9c8a7a4d65d4242cd50b39684b1200</u>	+ 1 Reward at shibatoken.re	✓
2	2023-12-01 09:37:00	<u>0x05bc4e912c47e80dc8c34613e196c0be1311b94b68e74f04b037a228c14c87</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 09:32:57	<u>0xa2331cca45175753087528a1b62e1f96f6ccb935b304c55da5fc23162e847bb9</u>	+ 1 Reward at optimism.re	✓
4	2023-12-01 07:23:02	<u>0xb326c4435ae0d2389295effc5ca157e981a6490ddefea595a539eed276282553</u>	+ 1 com	✓
5	2023-12-01 05:33:42	<u>0x93faf89a67418fa1460ab0e29618729456c04c60b3c454b4c0b1553cd676b3cb</u>	+ 1 2000usdt.top	✓
6	2023-11-13 08:51:07	<u>0x36ba0b9cfddad1f0db478951e1a89a080bc4d2e7f1c71e1256f11b3fcf914216</u>	+ 1 Voucher	✓
7	2023-11-03 01:56:49	<u>0xeb2c41001207935ae2ac002c94553ddc5f659dc3cdb6b42e517c0ffffee243b5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 01:56:25	<u>0xfc75a79284e3ad518917c48e7e23774ba0475e2ab172e35e7d56acd59cbb4ee0</u>	+ 1 Voucher	✓
9	2023-11-03 01:56:23	<u>0x37b44d35552c136f02b4aa7b54809221c251c3332a423565cc883bdacfc4575d</u>	+ 1 Voucher	✓
10	2023-11-03 01:54:25	<u>0x98e4f0a5c6f6a0dc6fa656d1caf48fd84b882aef114f6a51afbdbc0640a3e8d</u>	+ 1 100,000 \$MEME	✓
11	2023-11-03 01:54:11	<u>0x3a257a2a5d09f0bae1b753ed431941b4ec2877d3b4928a0fd5653eb7e3e5eee7</u>	+ 1 Voucher	✓
12	2023-10-30 02:27:25	<u>0x9f580ac4e9dd3286c9785e35daa73af617f5508625c3c67e8b15976db28622b1</u>	+ 1 Voucher	✓
13	2023-10-29 06:54:25	<u>0x80e1e6eb34c9f49ca1e211d0765505e652b015791183d73e90a6a6dfffd66caa1</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-29 06:53:43	<u>0x190b39ef45f2189319188ae93176364bb8854e6daa406695881478dbbc8df654</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 06:53:41	<u>0x3c5505e2168f419780ac8ddc9acc57c1bcb56a4bc1cd035ea5d32ab7d82c142b</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 06:52:59	<u>0x784d7edbbd397520c0d697a4d8954b74d94b6bcf6be6c287edc81df6607e88c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 13:50:29	<u>0x045240b8ef35d4cc615934f0557e15b29f3f9d820eb3324a89789ae11d75f15b</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 13:50:15	<u>0xc6a4e556921324b2e3a475739cbebe88702b4fd50f40a0bd5498140a2b79e5c2</u>	+ 1 d.net	✓
19	2023-10-28 13:50:03	<u>0x8360236c4fe65cafbf5bfd47f60985c2dbd73f8315d3014161dfe855053063c</u>	+ 1 2000usdt.xyz	✓
20	2023-10-22 05:49:44	<u>0xd7795bdf46f32f719880acb4067b42aba10929fd4735e20ff2fbbb5186dfb824</u>	+ 1 Voucher	✓
21	2023-10-21 09:02:33	<u>0x3c6d9c8422ee477182538093862a312a2aea009a87893fd845af2f1880f902a0</u>	+ 1 Voucher	✓
22	2023-10-21 08:12:12	<u>0x285a88c08f4cf613923c93b75a7aa17ab8354710ecb44b822fe21407803b9a9a</u>	+ 1 drops-usdt.info	✓
23	2023-10-21 08:12:00	<u>0xcb6c71d444da0b32df05a62bba614da8502581cb63944e9dd855e06f9475ede8</u>	+ 1 s.net	✓
24	2023-10-16 14:50:41	<u>0xf9a78a83f6f4e0eda4a1d46c43d0cf480c5a1530800657bfb6f66d22627e8d44</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 11:26:57	<u>0x95a6be78fd9b36646bb46a2a31a020c5a1ce55af067034fc23ed08d9417e71d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
27	2023-10-08 03:10:26	<u>0x7b6c3fd6f15644c33e21ade358981aed6671bb4b5c3876420f32145f553afbf7</u>	+ 1 get-usdt.cash	✓
28	2023-10-06 17:25:13	<u>0xf6f8bd85c6f18844de26bd0ffe6ddaf328ab84ec75a9ba6b7dbef4571ac18be7</u>	+ 1 Voucher	✓
29	2023-10-06 11:29:51	<u>0x495951275ed915fbc53ea2539777f3428339fc071c67f2b4eb0bd0154d05f581</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 11:26:03	<u>0x2d8d5598608df6be3782613d105e5703b55ee3eda2a54fbbc5b8c14994fae37c</u>	+ 1 dropusd.xyz	✓
31	2023-10-04 11:46:40	<u>0x2fffb11cb84626a1ab8a49eb059af9a58fcd867d960ad9754604ee963fcac15c</u>	+ 1 usd-drop.org	✓
32	2023-10-04 11:46:18	<u>0xfbf2b3a452cce84238c4d2f35e9a0d62e9349d1ca66134e4b42dc6253bf60fc</u>	+ 1 usd-drop.com	✓
33	2023-09-29 18:30:29	<u>0xe0055de94d66806229eb4d220978a4b89269441b4f4af77cf747b8e37af0b039</u>	+ 1 drop-usd.me	✓
34	2023-09-27 21:21:03	<u>0x4cc48a17d113304d06203a9e7452fcfd896e72c21f24d330bbe1354f69c9d050</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 15:07:51	<u>0x8a5d10a9a3a6bfeec0c4456c47589122944f15901e6bec2c8ee31576ae7512bd</u>	+ 1 drop-usd.me	✓
36	2023-09-21 03:17:20	<u>0xf7046f94dafd5ee6efea5b8a5e516c06bda66e839f81eb966825c6f0e849588c</u>	+ 1 usdt-reward.me	✓
37	2023-09-19 07:24:45	<u>0x0826d54cae6efc48949a311d7651ae3a7a4cb6b9dc4d536ea329b9293fefe5b2</u>	+ 1 usd-rewards.me	✓
38	2023-09-15 18:22:45	<u>0xc8834d40cec70627e17165b3e0cf53cbb269ca78a6d63215bba897ef63bbabfc</u>	+ 1 Voucher	✓
39	2023-09-15 15:38:37	<u>0x46a348744b0fe67049f4d2ca7eff3d91e587558cdb69e0ab38e58d866fd8c897</u>	+ 1 drop-usdc.com	✓
40	2023-09-13 23:01:32	<u>0xfdedd0d9d625ae3f5c79a1c0ee9acf7c869f40e8fa2697fd5f5962887a09b0f5</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 16:46:29	<u>0x0084fee7daea57873e16da5402ccba2d5fc7bb4498706a47c1b59647bec7449</u>	+ 1 usdt-bonus.xyz	✓
42	2023-09-12 19:50:52	<u>0x039c5a334030d071fb6504f23fdac3716422708ad04b85df8eebabdeba8c58ae</u>	+ 1 Voucher	✓
43	2023-09-12 12:26:55	<u>0x3f7de86ce8b19fa30e40d35d642e20981a16a04be18b23fbd394ef9fcd7ec36e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 15:59:47	<u>0xaddf9bf70ca2d392aa8e b18b5df3c3df2b5a4417c4 9991db119c870420946f36</u>	+ 1 Voucher	✓
45	2023-09-11 10:05:12	<u>0x31945461ac56823747de bb4f36587f9f2175aaf87f f4d913c885329f932d596c</u>	+ 1 drops-usdc.com	✓
46	2023-09-10 16:11:15	<u>0x6c47d1b34f9b62278ced 14802e7bf4c99722f7fca0 a8268c003f6e1d4ff1a9f3</u>	+ 1 Bored Ape	✓
47	2023-09-09 15:24:12	<u>0xad8fdc75b32d0afb21d2 d006e21aab850ba62cc2b7 36453452a077f7206f58cc</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 15:24:00	<u>0x3babad369ba65a3510ff 9c53c6c8f81058a68163c8 dad4eeb3df1cd4faf41dae</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 15:23:46	<u>0xb836e61fc1b97a13f33d 0128afa12af183c7a5806e c921511ec028b4934aa274</u>	+ 1 drop-usdc.com	✓
50	2023-09-06 20:03:10	<u>0x5042774620b9f1382a1c 6e8f800eeb9bf26362d654 481f0b3d6107a51359ad1c</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-06 03:48:52	<u>0x0dec77a589f4bf0fe6ed 2b9aec4395909662931746 f5f52a18be048f408e62b6</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-05 05:45:33	<u>0x1051435edc61ca2dafaa de8755e2176a665ce57e84 4fd36edb8e7f4ccccff5590</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 18:21:00	<u>0x24be933fce8cdd5054fc</u> <u>9ec9aeb9317da6dc8257a1</u> <u>dfbfac89f2741827a4caf6</u>	+ 1 claim-busd.xyz	✓
54	2023-09-03 22:34:31	<u>0xcd4802d696e192797c4d</u> <u>1232c36f222098dddcec74</u> <u>c6a46c6f4a3866f05c5099</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-08-31 15:26:42	<u>0x7eb02d62735188d47d8c</u> <u>9bd30e44dce287141cb198</u> <u>9e748806f95ba0e84d9318</u>	+ 1 Voucher	✓
56	2023-08-31 08:17:58	<u>0x28c026df3b62c39b0fa0</u> <u>f7ff47099c5aa1c3c2870d</u> <u>3a33d6be35838267bf78f4</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-27 12:05:34	<u>0x9f21a007dc433bb5dbed</u> <u>5bcab698f9be5130338800</u> <u>dc09b7850d57f630ae6115</u>	+ 1 drop-circle.xyz	✓
58	2023-08-27 03:05:19	<u>0x15fd0d61ed49c762db02</u> <u>27f3687c543a68c7fd59be</u> <u>bba1ba7106a8ba838fe988</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 06:37:38	<u>0x9bfe90ea645d28b7dc03</u> <u>df73d0f0238ab90ff4b100</u> <u>bf54ca26d300ea6450aeca</u>	+ 1 NFTVoucher	✓
60	2023-08-21 14:41:45	<u>0x030cd71735f84b21103d</u> <u>ab76e20d6e7d74adbba282</u> <u>08204475eadf026e1df14e</u>	+ 1 coin-rewards.xyz	✓

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