


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c6f2cdbf49d246c95299fa448e7535cf832c6ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
2000 USDC Voucher	N/A yz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A k
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A .net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:56:21	<u>0x023d85e8159c4c923b7f92678cb5023d340c3f07a23a4a46847177435e544182</u>	+ 1 lt.com	✓
2	2023-12-10 03:06:52	<u>0x90aa80b220608e7be0dde12851327c2bdd9f94ade2483a6cfc2648c98c05aee3</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:51:50	<u>0x18dc669f6f989148130bcada4c14e375aaedda8017427f334804befe4f99e4d5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-27 07:15:40	<u>0x5c7a734eab31aa4d0ef6158a7e3e882619cb74b8d1039c58e2f14458b92f272c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-01-18 09:28:42	<u>0x007bd9826ec9c8d54fa73daa8ec2babce26683c9a3bc957674b3f59fd8247974</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 09:20:30	<u>0x9fd29664dbaf7bfc4d7f72ed39435af1b3bb37d2110bf1d8f1f82badc3d1e0be</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 09:15:24	<u>0x613fb60ef3b211b3bb31c31a047eaedd028e05238f486d3c3e8a9df4ea36433b</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 09:15:20	<u>0xea5add26976ac305799d4b207e593906c678c392b0bf3b319618a3dd5ef2b299</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 06:29:35	<u>0xdd14492fd07480e770ff</u> <u>acb4f9412a342e8692e755</u> <u>d846f17ae50a7500134dde</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 06:19:03	<u>0x038098055f44847f9196</u> <u>5d4903d5dde8d9edd5f413</u> <u>b05daf6e6d02120ca562c9</u>	+ 1 1000usdc.org	✓
9	2023-12-05 06:32:00	<u>0xcbdc32b93563bf64a39a</u> <u>9349d706511864bee1cabb</u> <u>d6a735eb8be602782dd7ad</u>	+ 1 1000usdc.org	✓
10	2023-12-05 06:31:18	<u>0xd8d54cd638a94a0bf0b9</u> <u>c81ea0a1d8dfbbf2be5b34</u> <u>6d8ded72980ae41bb587d1</u>	+ 1 2000usdt.net	✓
11	2023-11-29 04:47:16	<u>0x3f9bc2148ab77f226b5b</u> <u>253734b3718e79af1aa4eb</u> <u>7928c3abfeed1243ca170a</u>	+ 1 com	✓
12	2023-11-29 00:18:22	<u>0xf84acfcf3d94d80bcdc7</u> <u>e3d77175b504c5c16775b2</u> <u>d13df7350e5cdee4e1e245</u>	+ 1 2000usdt.top	✓
13	2023-11-28 04:00:25	<u>0xd6cc02494d403c214096</u> <u>3d2845be55d2d9886b35af</u> <u>09f176b10fc9657c34e3da</u>	+ 1 org	✓
14	2023-11-28 04:00:19	<u>0xfe1603d2627bee2eb46b</u> <u>cfb5f682ba159a5e1f0b96</u> <u>65eded622884a839c16c48</u>	+ 1 3000usdt.org	✓
15	2023-11-21 16:10:59	<u>0xe6932a64be9539f26854</u> <u>8aa402f9d70e8e31e6b8b3</u> <u>d108754e89788f9c48f1bc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 16:10:43	<u>0xaefa52b37de0eba4f0176b027bd5a41e89d0fec0fd</u> <u>dcb5c9ce8f2d8932152a34</u>	+ 1 cc	✓
17	2023-11-21 15:21:58	<u>0x2cf8209395d2f37f444136cf58878e12ff437827c1</u> <u>bd3bda5d9b7fa248957b75</u>	+ 1 t.org	✓
18	2023-11-15 07:28:42	<u>0x1d85fc34f66e09f91ac070b2416b417890da178e6b</u> <u>41a5a6b994a8eb52eab16b</u>	+ 1 et	✓
19	2023-11-15 07:28:40	<u>0xdeabc91a6951065f8798d6745ebc3b40d49b6dbc0a</u> <u>40ae3dfec5a904fb275574</u>	+ 1 k	✓
20	2023-11-15 01:54:17	<u>0x87ec9e82b2b83284d186dd0f6aa040701c2eed91b5</u> <u>aaa94c6abc66b8aee99ce8</u>	+ 1 et	✓
21	2023-11-15 01:54:13	<u>0x1f78a7abdb1992c03cf89a83c52f1c1252bc8639db</u> <u>308885c06a5915acbe194d</u>	+ 1 k	✓
22	2023-11-15 01:53:59	<u>0xaf8f823738bacbdfaf28755f2b6c226a66c38404df</u> <u>548e587bf2af1fb80cff10</u>	+ 1 .org	✓
23	2023-11-15 01:53:57	<u>0xea91e36cad3d4975c5511b47480b86661bda198dd5</u> <u>a4f5855a30ac53e5f0053c</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-14 07:14:57	<u>0x2d6435a1b1fc789af4b671b3737c49e1d5810bc7f7</u> <u>937415d3dce88bd0d01560</u>	+ 1 \$5000 stETH Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 07:10:38	<u>0x6b26b8bf364660ee3c0682a9ed91194118b0ce26cb74ad0b4bbad33a22acd8ce</u>	+ 1 Voucher	✓
26	2023-11-13 03:37:04	<u>0x672e666ee0ceabe9e4ff357ba8f0a357fff096fbb8cf8c54a4b6bf81b384d456</u>	+ 1 Voucher	✓
27	2023-11-11 17:33:47	<u>0xea1506238f22e7494cdb4ed21ed4ff6dbfa38f8d334f15a25100bca44e93d886</u>	+ 1 dt.org	✓
28	2023-11-09 02:13:08	<u>0x373e58d2ae3789a2b8492b425366a27eef57cf227d675752d9239996a0be8429</u>	+ 1 op1.org	✓
29	2023-11-05 18:09:06	<u>0x55eaa2b84481cc68a6a214c8d797ffcc8658af47e4a693a117951c02a36955d3</u>	+ 1 rop.xyz	✓
30	2023-11-04 04:59:32	<u>0x995dc65435f99d07de3da0306f1d8e9f1de2980902c7a2d3a2ehead3bc1a4e8d</u>	+ 1 op.org	✓
31	2023-11-01 09:49:45	<u>0xc61be151705cc68089906d527e8d30c6c94bfa7710ec2895c0e1deedf522c051</u>	+ 1 Voucher	✓
32	2023-11-01 09:49:29	<u>0xd60930dfe7f27c553e9494d9141897884634d15b960b0f21e4ae13e347e1b29b</u>	+ 1 op.net	✓
33	2023-10-31 12:01:27	<u>0x07058943cfcde1656991a0381af61b728cb466719480df1b9645dcc438dbcb44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 11:58:53	<u>0x2278d27e310cb99820e1 b485395edf3873212e3ba9 3dafc54ad9b1d460190e84</u>	+ 1 op.net	✓
35	2023-10-27 15:51:37	<u>0x9791d9fc86bc1f82af4c 63f56a3bf4c8858d02ba7a 9a2c5086a0ddf96477977e</u>	+ 1 2000usdt.org	✓
36	2023-10-27 13:02:34	<u>0x1ae8bd6ada448f444966 e698a8a1f16fe0bc02a036 581585e709881ddb2a053e</u>	+ 1 .net	✓
37	2023-10-27 06:38:36	<u>0x00372db751e4f97d4f1d 486f4a34ac47a526c2a674 99f5b46ed18c5f7cded890</u>	+ 1 .net	✓
38	2023-10-27 06:00:28	<u>0x6092163dd7c98a8805ed b4bfa35ebecb874af8cd7b b2834eef6caef7bfe01b72</u>	+ 1 Voucher	✓
39	2023-10-27 05:35:16	<u>0xe275fa5767417aea38eb c875a4f319a4dccc63aff8 6eb970574954ed2b33b28f</u>	+ 1 2000usdt.org	✓
40	2023-10-27 05:35:16	<u>0xc72c545e85e914679e7c 284efa276d789fdabfc7db d246828f6f3a13d09554b8</u>	+ 1 .net	✓
41	2023-09-18 09:07:03	<u>0x9bd82ece1dcf3d4b7598 5950a1c80ccfec8dc925f 467abaeff6d54f940bc035</u>	+ 1 usd-reward.com	✓
42	2023-09-06 09:19:23	<u>0xa87bd9bb2c58d0582a88 25522d8669c4a1f8991073 dd6beccb373d96b4814975</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 09:18:43	<u>0x42081aaa04ad7067da1c2aa0d8941056eb6625dfe6293b932f868ff3c1aefa69</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 09:18:01	<u>0xea944807d27caa2cd644f9dd153a6c1e30f262e0bc8eba5d45dcb28d48ee3e3</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 09:17:43	<u>0x6c9e459ca778804f39d59f909359a00604237f796bf785ea94b78958159ffc4f</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-06 09:16:59	<u>0x445614435befb91e888f2e3564157b14988c7fe0b7f73365bfb95c116ad7ec91</u>	+ 1 get-usdt.xyz	✓
47	2023-08-22 18:04:40	<u>0x029313d350d3e15c892180c3df9659a67961afe458d7b14a287c90e879132777</u>	+ 1 usd-drop.xyz	✓
48	2023-08-21 17:55:17	<u>0x985530f85ebd0034a69c1298b97e317eb3236e3cfaa224f25709300cb600dbda</u>	+ 1 coin-rewards.xyz	✓
49	2023-08-19 09:16:08	<u>0xc4f86595f1555cc6c988ec3c0fbfb2ecea727d1d0446f9ab211eacf0d60b24d9</u>	+ 1 official-rewards.xyz	✓
50	2023-08-14 15:53:29	<u>0x766c92b50ca18c26fc7a2d19da7617ec48613f935879559f8ee606a88acbb4e6</u>	+ 1 drops-reward.xyz	✓
51	2023-08-04 21:06:05	<u>0x1fe775d1ef5392e1749c4a2d29f22cfa5b8a2badc27065cd6e426b24653d81c1</u>	+ 1 Voucher	✓

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