


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c7bac9cf7968fd8e1fa3d407218d2a149111e41

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Neatio	94.200236840000002303 NIO
TIA	90.000000000000000000 celestia.icu
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
0Gambling.co	3,000,000.00000000 GAMBLING
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A s.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-19 17:42:25	<u>0xa31471a328fa81c4936f8a06fbb5397e19ddc179885360b94fba7593644708d8</u>	+ 47.100118420000001 151 NIO	✓
7	2023-07-22 04:20:37	<u>0x0faad7b7997bdeb8de964312d83ae6c6068a7f7163696044e5892bf72674b9ee</u>	+ 47.100118420000001 151 NIO	✓
8	2022-05-16 20:20:55	<u>0xc773bd9eabb601900cc86db68c0ddb096a5160f3e8818f60ac8896999935ac3c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:28:31	<u>0x895099b425b32b755638f539dacff9a32fb6a7f56c1742db6f5566ff4570bedf</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-24 21:28:43	<u>0xb4ecbdccad927e93b049e7639090671a9948b02a4db41a4ac928cdb30b1ccc6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-24 19:42:20	<u>0x5b71c9a4709549740ae8aa6b3c90afe1d40cb7f1f3e5a3adc65a6e75f5b2f759</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-16 01:11:20	<u>0x4fa19514abe869bc720f23678d53fdc999aa12c4e7f11cf75ec2f3a5914d175f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 23:12:14	<u>0xeaed03a0d07f482e7f3b5766d75dda6761656aa68eac01ec85568a080b8d69b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 04:01:31	<u>0xff7d9433c55f381dc84d42e17d64116c4a78de4c5647d32933d9cf1506e4babc</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 03:48:37	<u>0x7b2f5f923adaf47c56500ff0a9ebcd90f08ebec5808cdcb042cde8f1b72f7a7f</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-01-31 21:50:25	<u>0x51eaea443adc7049c18b1b16ba01a034602598ddfeafdee116253061eb48ec99</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 02:45:36	<u>0xd94e83d80e17d5cc161fa88d672375882555f97518eb5eb70ac0aa6c37c06d38</u>	+ 1 2000usdc.org	✓
10	2024-01-27 02:34:15	<u>0xdacaa994d86d198166ac686e9cd9aee1f144e999f43fea279c7e3a0081600295</u>	+ 1 5000usdt.com	✓
11	2024-01-08 10:59:09	<u>0x1dfef4648462e731090fc67b3fd4a1d4fb20e3b1fc2bc57a249473b0cc30b812</u>	+ 1 3000usdt.net	✓
12	2024-01-08 10:48:04	<u>0xe24e21ae6d1498e6d08f64eff600d6cd55c16f89fae1c567725d4b183d917d59</u>	+ 1 2000usdc.org	✓
13	2023-12-24 06:58:32	<u>0x96dac981b67aa12dddb56821c50f8dae42f7f3b565fabb5be6b67d58e6ffa2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 03:56:52	<u>0x513e8975f4a881c8b8c184f1d725724bc748943d5dba28e439dd7b1248faa421</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 03:51:46	<u>0x73f59889e3d18b5853fd18c91631fee2ac0b18f692be9a5f4449691a939f14cf</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-18 21:54:16	<u>0xda6d32fd4e19df4e34d0becf5c0be7bf5955ac2853977c83352bd040f26d9f97</u>	+ 1 s.xyz	✓
17	2023-12-18 00:16:25	<u>0x78fc012e662dbcb0acf9cebc9a701d07a4806b5cf4f4af057dd88091531f92f2</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 00:14:05	<u>0x289f75a86f732d1cb2878dedc17566b901a0ec4446a81145a56ca9297ebedfae</u>	+ 1 1000usdc.org	✓
19	2023-12-13 00:13:31	<u>0x2c7b386622a2fdfb5ef0615398ff20f048cc02f6ea1b515aeba7811322ad2832</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 20:50:59	<u>0x93f920062922999c6f7fdaa641915c059fa37574b1021faa8f67a498c60687d5</u>	+ 1 org	✓
21	2023-12-09 00:30:09	<u>0x08e05b01d825ca8344b80e2115b3cac7bb89870a66491741af49b7cbde175c40</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-03 15:39:13	<u>0x8bbdc5649d558b03b630ec828b451d8fea0110882c5be0fd5162f574bb26624b</u>	+ 1 https://use-usdt.xyz	✓
23	2023-12-01 10:54:49	<u>0x482a4c8ae8fb9c592c8c0fcbc144838eb30b711c74488a582d053304dbf2acf7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 08:04:23	<u>0xb9514853ff0dec20450531f058a5bd188ec789c5bea46e2fbf788aedc4d6d538</u>	+ 1 2000usdt.top	✓
25	2023-11-29 12:08:01	<u>0x49faaf804260e488440e8183d6f4f8b6353e6f92e0023b20d8795c0bb8192cdd</u>	+ 1 com	✓
26	2023-11-29 02:01:59	<u>0x20f89bfff2018b52b634d71e5b3cbd25069d43a8b76715677a83394b9511c3bba</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 10:38:26	<u>0xb2ebfd3cb54084d909563ceaa25cdcaf093b03672a2ef6ea3363bb092a79c163</u>	+ 1 2000usdt.top	✓
28	2023-11-28 05:17:42	<u>0x8b12205e3b5c1eca11ca63f03b40aea323db0f69185aee82618f2ffd2c0b1483</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 08:39:16	<u>0x6562e1be7aabc7aa4fc31f9ac2a5e482e2afba562a156c56f999205fd6952a4e</u>	+ 1 3000usdt.org	✓
30	2023-11-25 07:28:06	<u>0x4b9f03b0e14c36ccb54306cbdb5339603ed9ad1524131f552c21bf2ea3ed2907</u>	+ 1 org	✓
31	2023-11-24 03:24:01	<u>0x3d7979c509e4b29047bb6a90ee191d84e10c4343e52e59babb3c8dc475099e88</u>	+ 1 Reward at tether.ec	✓
32	2023-11-22 11:53:30	<u>0x872ec84115f5235445d647813cfed6127c99ac03cd2449f8b682fb4fbc0617a7</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 20:47:25	<u>0x419859888d96fea8023b1d2a81bb0abe31280d4a1faaa74ca04f0be3d56f3c50</u>	+ 1 cc	✓
34	2023-11-20 20:08:32	<u>0xeb67e7366629aa17ed7ffd0d68aa470d6fafcfe460d1cc4f1e154c2640533cae</u>	+ 1 usdc.vip	✓
35	2023-11-20 19:19:04	<u>0xd9d9738c4de7f34b95b32b9d226a1998567b36f94c0bfdf4a9d35dc848906ad0</u>	+ 1 d.org	✓
36	2023-11-20 19:18:52	<u>0x66d38ba27f5e19b36a2508755cbe9cb4fe8632b8712bfb724d842b8543be55b5</u>	+ 1 Voucher	✓
37	2023-11-19 20:37:46	<u>0x13e6f1fc9e65124ceaf820f3eed0244d257547454e3d30608a2eefd0ed4b2240</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 08:54:18	<u>0x979b2fc5cab253b669c5c20111d0bdaf10010f8888cc12c71ac4997388b842eb</u>	+ 1 et	✓
39	2023-11-15 08:54:02	<u>0xa33145f824a13220a1d40e6c5ba2f25dad26193e9377de77bdf7211ca95976e3</u>	+ 1 k	✓
40	2023-11-14 17:10:49	<u>0x8a8bce40f6b051f7ab17973f69c7a143172a86eb740433bf2624ca014d4ec6ad</u>	+ 1 et	✓
41	2023-11-14 17:10:47	<u>0x86da8f753ac5de846547762b4a8747948b7316650165c2b8b2dff4d7aa7f802b</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-11 20:30:26	<u>0x034b66935c68c1d522a1ca18ea7c73f6a630ea1f9924640194b6157662df37e8</u>	+ 1 Voucher	✓
43	2023-11-11 20:30:20	<u>0x188ea02dab8e637168f9940cb3cc5af8fbe764d6d4fa96b8f0e35f7a8f08818f</u>	+ 1 dt.org	✓
44	2023-11-07 06:00:45	<u>0x1310d2a40b8de9998669aaf04df0baeec0e898c43a20815459c5bfb18529673b</u>	+ 1 vip	✓
45	2023-11-07 06:00:41	<u>0xed6f18f6d5f3b822813e91dad4ce5818b19bf021abfae6deedd1c39ef4db524b</u>	+ 1 Voucher	✓
46	2023-11-05 23:22:17	<u>0xbf7904eef573982443edfc1de3d3c0c780f22f17bc58ec5e50dea2a68606797c</u>	+ 1 rop.xyz	✓
47	2023-11-04 14:56:46	<u>0xb3595312f61df76c7a9dd9218c374553a4135d6e6eabd6b2a27a29911c4ce85f</u>	+ 1 op.org	✓
48	2023-11-04 14:42:50	<u>0x4f97947d23945704097ecd481df4b1e7eef91f78b82a739531ae73033536688b</u>	+ 1 Voucher	✓
49	2023-11-03 17:21:02	<u>0xdb36c320126b9d8954b115971b523b88dce7b98dbac0a9cffdd81fc4de35ba50</u>	+ 1 op.org	✓
50	2023-11-03 08:58:26	<u>0xad0fa688d38593dc79e5226835d887482a1fe428217565bc3143c9dce6bd0ad</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-03 08:58:20	<u>0x94f0e1a12cc8faaeb166af044ecd1800ecae9a28d4c1dc67c7288f8ff2f9bbd7</u>	+ 1 op.org	✓
52	2023-11-02 06:06:47	<u>0x7868d0fc66823ba66492cdab356ea0ab220c742d4cd593c4c4193e6f5532ab9f</u>	+ 1 2000usdt.cc	✓
53	2023-11-02 06:06:47	<u>0x0b1f4a7939da72c7b0b712bf680ae34650d28b2024612f92a5a2449d7f0554a1</u>	+ 1 op.org	✓
54	2023-10-31 18:37:47	<u>0x3013c4b590e7205e1a44cc925deb810276f1ec33e32e904c3c5554446959924c</u>	+ 1 drop-rewards.org	✓
55	2023-10-31 18:37:43	<u>0x7db89f02dbe3c23c98c9545edcf6b048fa8070cee8af056ad2f53a612e3c6f09</u>	+ 1 Voucher	✓
56	2023-10-31 18:37:41	<u>0x30f30f69b964a4f879ab388f2e1eb7aca3968f125b3f4e1c5e07459810bfda79</u>	+ 1 op.net	✓
57	2023-10-30 17:21:22	<u>0x19f1eadcbac9f48d57843de48ae2d6bdaf5b0edebb1577abc47b6ebcbdd2fa0</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-30 17:15:40	<u>0x94e380bfa24cd44479500893ceb07ecde4965956589e489e65834ebdb1f83dfc</u>	+ 1 drop-bone.xyz	✓
59	2023-10-30 17:15:34	<u>0xcc74eb4fff00af48d67193dea2bf1184d8d405e0a551512633a2245240399ff8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 17:33:12	<u>0x453e3505fc5d1f4196de</u> <u>a198ba9f1c8014f5ab4748</u> <u>8bfca77152b276298e5fb0</u>	+ 1 rop.net	✓
61	2023-10-29 07:46:26	<u>0x8326c6cecbc8388524a5</u> <u>1dde1a646342b66f5f222b</u> <u>c50e89eb030ab8fc99abd0</u>	+ 1 d.net	✓
62	2023-10-29 07:46:20	<u>0x410b4d90e9212d8e0b80</u> <u>0f858bf7f54745df5ea487</u> <u>576b686044ca619becdcf4</u>	+ 1 Voucher	✓
63	2023-10-29 07:46:20	<u>0x36cded9ba9e21144c96c</u> <u>4f5e6783041694bcede536</u> <u>022b40afb547105d77aac6</u>	+ 1 Voucher	✓
64	2023-10-27 21:30:09	<u>0x0a72df0d91b6dd207368</u> <u>fa1f2e3ef8561e30fb4d52</u> <u>f4da869709423906e2a1fb</u>	+ 1 .net	✓
65	2023-10-27 21:29:53	<u>0x374cd5190c3fd00cae07</u> <u>1e53ad1c8f51fff6095d38</u> <u>4fc398bd984c6ca0c76dec</u>	+ 1 2000usdt.org	✓
66	2023-10-26 15:28:33	<u>0x7f7a303792dd1b8a613b</u> <u>9f513af5e82121e3da3e18</u> <u>3e892e66363af1777aa175</u>	+ 1 .net	✓
67	2023-10-25 23:47:07	<u>0x5a4321e1d80e661d5610</u> <u>ae4e46991b4f9827946a72</u> <u>9e788c045909706753da8f</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-25 23:46:27	<u>0x1b11545be2281018beb2</u> <u>962645b7a8f3b8bd673c49</u> <u>4bc9a06bd0d1f95f9e2881</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 13:30:44	<u>0xf305499d3ea6584bb4ae8b4cf835cdcc59a57af197e16e15586667b3daa41af4</u>	+ 1 Voucher	✓
70	2023-10-25 13:30:42	<u>0x19724dc228c4db5adf63b69dd694d8cc17b2c80af93bf42b4d4a78c51954f0cd</u>	+ 1 er.app	✓
71	2023-10-24 15:17:58	<u>0xa33ffbbecc324959c5a038f6992340c33c0b9e4384739afcad618026e5740b07</u>	+ 1 er.app	✓
72	2023-10-24 15:15:58	<u>0x8a350b2ead013ebebc9b429e5b370bf9731ad830a62ec94ca4d71cfad9c5e725</u>	+ 1 dropusdt.info	✓
73	2023-10-24 12:04:37	<u>0x61c4e1be8115da7f300959b96787f0a1cfeff054608bf44104f74a0de40a0540</u>	+ 1 er.app	✓
74	2023-10-19 09:50:32	<u>0x0593cd7a39b6ec9f44d82ce9b207ea828d0187251f624c4043c4d3f3d0f48d4b</u>	+ 1 s.com	✓
75	2023-10-19 09:50:24	<u>0x7677acc669fd0f474843123b2d1063a08ac05e0e83402e7dc0a7d14da2e0bb10</u>	+ 1 Voucher	✓
76	2023-10-17 17:18:11	<u>0x860e6f2b7950979195f16b3fea0da10b81817a1f7d2bc590db20b8d7e9cda316</u>	+ 1 1000usdt.xyz	✓
77	2023-10-17 17:18:07	<u>0xd2c985008986da5dd390042e3aa121b1aefdbee84a223f038e16d0d16367cb36</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-17 17:18:01	<u>0xc1d118231b50afbb1f5c ad69473defb3cdc4a4ebc7 b815f99a55aac21352f762</u>	+ 1 Voucher	✓
79	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd6 94e7f381cc95e42c53ec68 d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
80	2023-10-12 15:24:28	<u>0x8bdbd00bfc3a591cc5ee 1f1c1a16ee3546d8945d8d 8fa55211e3caa7471ccca8</u>	+ 1 usdrewards.xyz	✓
81	2023-10-11 20:47:28	<u>0x3cb6925bcbd2e709c7a1 5968467ca5babef5805813 fea54321ded0ec44ade3df</u>	+ 1 Voucher	✓
82	2023-10-10 16:12:52	<u>0x9eb5d51ab62ff5bce374 d2e45dfd73d96d942ecdc2 cab03037e2016bfc51c714</u>	+ 1 usdt-1000.xyz	✓
83	2023-10-08 04:36:02	<u>0x92f257851c88fb17663e 551ee803793fdd6b852dd6 5dc9085166de57414b615d</u>	+ 1 NFT Voucher	✓
84	2023-10-08 04:33:00	<u>0x86605d2e3bdaafc8025 238ae846a5e0afb78c16bf 1846b6dfa29af1f6d6fc2a</u>	+ 1 get-usdt.cash	✓
85	2023-10-06 19:28:52	<u>0xb0862dd1810a6d31108f 0025bf66263fb0e1347ea0 9df46af6857a97bd53536c</u>	+ 1 Shiba Inu	✓
86	2023-10-05 02:04:16	<u>0xba1161d571663c5056ac c06f8753584f4e74681d7e e67342148f8fa7f1bf3298</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-05 02:03:46	<u>0xa1c9b0735fc6fb32191363d79f0cc2f856f3e560502da74d362abafc9022047a</u>	+ 1 NFT Airdrop	✓
88	2023-10-05 02:03:20	<u>0x29443f75cf2341886f4ad8a6e68679a7a9bd4049dbfec5ca54d6f25a76746e0c</u>	+ 1 NFT Airdrop	✓
89	2023-10-05 01:59:38	<u>0xac74e924db410d0f797fbb944a7071e1168572fa0aa9804d03add8e67f7cea98</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-04 19:14:00	<u>0x59998ed82196d0a4c0bfd3af4c02c5545e0188cefb a441c750f057eae36609ed</u>	+ 1 Voucher	✓
91	2023-09-23 19:08:24	<u>0xedef667977f1870df04d521412916e66ff15b039b529acbae3bbfa56d8bbdd47</u>	+ 1 Voucher	✓
92	2023-09-16 00:29:24	<u>0x6b104ade32b90226b817c434a89e2309b1da8700f9c3a3e15b3610aab9c7215b</u>	+ 1 Voucher	✓
93	2023-09-14 22:57:58	<u>0x40137c3abdecc293df4b81faae47580ddafcc295e7a37c0e3d07fa42606cdc85</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-12 23:10:44	<u>0x63a02ab1fddd1b53d520f3ab5323fe474bf1703fed1bb0947ffa393099a25234</u>	+ 1 NFT #515/1000	✓
95	2023-09-10 17:35:12	<u>0x4209d522490739d3ba423cc116414626c3d47a03bf13097bd2040d0920930e73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-10 14:55:20	<u>0xe981238cb80d13170362</u> <u>bcc5315d787522844f72a1</u> <u>d140f2efe4cc9b18eb5480</u>	+ 1 NFT Voucher	✓
97	2023-09-09 17:48:04	<u>0x60039161443609f3551a</u> <u>fe7bbc2d959421483432c1</u> <u>b18b023cb164baf0ed5ea1</u>	+ 1 NFT Voucher	✓
98	2023-09-08 23:16:53	<u>0x680bf69d631fcc2f9f26</u> <u>1c484eec64f2815fa08d4e</u> <u>99111658207cb58092838b</u>	+ 1 NFT Voucher	✓
99	2023-09-08 20:56:58	<u>0x2ee039589875bd4c6786</u> <u>0807bf6199bf7e3f398e04</u> <u>6e6948e5479569b7de486d</u>	+ 1 NFT Voucher	✓
100	2023-09-07 18:11:02	<u>0x879eb014538f1dd51390</u> <u>dca4bdde8759494aed7c80</u> <u>ded5585608f83373ca9eb9</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 05:57:17	<u>0x3502756eeecba5f43c9e</u> <u>b425c63e61782e7ca6e7ba</u> <u>1b329c6303b9ebf4d09309</u>	+ 1 Voucher	✓
102	2023-09-06 14:16:46	<u>0xf77b9507169fc19bf0f5</u> <u>5c9eb682014e1770653dd0</u> <u>61f1a337f2b2e15bfc6df0</u>	+ 1 NFT Voucher	✓
103	2023-09-05 08:55:44	<u>0xb8e900e14fcd9214227f</u> <u>c0217451a0627b4f2e3606</u> <u>85e28471cdbaf31faca1b4</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-01 12:47:32	<u>0x380e2df3ce49f8a71099</u> <u>9422ce2fd800eae134bad7</u> <u>fabea1c4d24eae47f6477b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-31 15:54:34	<u>0xd0a64197fc8b83c2a93334ad8214d4dda899a2b6ba817d462bf601076d80572a</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-01 12:54:42	<u>0x5592304fb9d63721d3da8449c4629664a23ccd60c2fa44c61cf853fa1321a9b2</u>	+ 1 APE COIN	✓
107	2023-07-30 21:20:53	<u>0xbfb3f86a217216ba5b57ba0d0fa57e41ea9ff8d31bc4ac18a1c5af7b1e0da166</u>	+ 1 APE COIN	✓
108	2023-07-10 23:22:59	<u>0x7eedd9d4c7fccf0e5556423cadd1dc44da7ac4cd0c1bdf978063b007bc9896f0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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