


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8c9b644c198eaec6e67c339be61673c4007be31d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
1000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 06:24:10	<u>0x0ab1e8c82b7eb25e51fe4855119dde6d37aa3f2ee8cd1b5f602596396d766525</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 05:01:05	<u>0x2f48fbcbe2e8465fcf11d01aa8b86e79efc8fe43d1354d8c82310a26cc47bc55</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:06:43	<u>0xab9466373344d9eb0accb8cf5de2a5a34ac6f4dd166f61577a0d423a9dbef122</u>	+ 1 5eth.net	✓
2	2024-01-28 18:47:32	<u>0x59d16b3a83f91c6829ffa2ad552ca64cd67ac351e08d7e6db6dae8ae5cc16029</u>	+ 1 2000usdc.org	✓
3	2024-01-28 11:00:39	<u>0x0d9500a04be60d1f108006214dfb7e746f071dcbff5c1715a7611d2f567c3eaa</u>	+ 1 5000usdt.com	✓
4	2024-01-09 07:14:42	<u>0x64dd612a1b4347f170508bbc1bb026ee43cb5b91509bdd024718cdd5239b5704</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 06:08:16	<u>0x097d13ab3c81e651bc075f5c08d396e83904707a7a796524e6f69c6b7b567557</u>	+ 1 3000usdc.com	✓
6	2024-01-08 22:47:18	<u>0xf2e292f3a7bfc7bf189071c146ea07d096b6a2efdf6a6090257014d0a177b109</u>	+ 1 ether.xyz	✓
7	2023-12-27 06:04:03	<u>0xe886c5f480f41ce965addae96d4f20bbe6e632bfd0eeff9a1232e3bb739dd143</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 21:45:18	<u>0xb104dbffc9ebe0c5af203f64a0c6e1a5bc55e1b3faafd130050f381a1b67fe57</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 21:44:46	<u>0x0e77463e9e53268c0b496c5e091c02ca75fbb1ca42407fe42d1c6588b885b74b</u>	+ 1 1000usdc.org	✓
10	2023-12-03 08:00:31	<u>0x2b0b428e67ec333c82cedf3b490060d8f23fc99b9442584ccbfc70484a89a26b</u>	+ 1 1000usdc.org	✓
11	2023-12-03 08:00:07	<u>0x85b641dfb951b1a078823fd82430de857aee37e7b570acb45a7a5e3e2eb74237</u>	+ 1 2000usdt.net	✓
12	2023-11-08 05:28:10	<u>0xfb81334f1c205da16b061fb9808ec58fee568d2fa645dc9e635779bc53430b1b</u>	+ 1 Voucher	✓
13	2023-11-07 04:55:54	<u>0x35eb487f6ea651e71404f998ce8740a1044ca354ed8103c1d93358bb4b9e2b79</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 06:37:19	<u>0x7d1354dccccf67f76263d</u> <u>28318439d87df0a39174da</u> <u>75f04aaa3cec97682afb29</u>	+ 1 rop.xyz	✓
15	2023-11-03 06:32:04	<u>0x6ae6baaf212a67c34f6b</u> <u>15508fcdddb5ed0156bd1e</u> <u>0d5b15abb80a5b340333b3</u>	+ 1 op.org	✓
16	2023-11-03 03:40:36	<u>0xe5309860f871aaf552d4</u> <u>f2a8b5a39b7da0e45abf1e</u> <u>4e89b47dad9b138d41bab7</u>	+ 1 op.org	✓
17	2023-11-03 03:40:32	<u>0x08f65a82b7e3c84387d5</u> <u>28716165c78b5ba7157477</u> <u>6c7c504a1ab61674d458da</u>	+ 1 100,000 \$MEME	✓
18	2023-11-02 08:27:35	<u>0x3947c6d92c103c0fb0e7</u> <u>8cb67553f1bb459f1ec405</u> <u>abfff12b80a9babf6cb8f8</u>	+ 1 rewards-usdt.xyz	✓
19	2023-11-02 07:49:47	<u>0x6213a27b13815313dcf4</u> <u>b3b4794b9518d7ba4669a0</u> <u>0d7e8ad276f9c2487adc48</u>	+ 1 op.org	✓
20	2023-11-02 07:49:39	<u>0xaed76f4ceff8802477fd</u> <u>bc467c542e6114e0659b65</u> <u>9f06d466c74c18a637379e</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 04:32:37	<u>0x48627e09e56c7197e24f</u> <u>ada767107f9db7f77a1482</u> <u>bed96198695a847c1d3626</u>	+ 1 rewards	✓
22	2023-11-01 04:32:07	<u>0x29e9f9cca5670ef33a88</u> <u>26d45540064cc3a5806d5e</u> <u>c7300ca4828b955d6296bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 03:54:19	<u>0x9aff07ed16f0ab31f45b05b0e6f6855f084275e8bd403f31c973a03fbf5b5165</u>	+ 1 rop.net	✓
24	2023-10-30 09:12:11	<u>0xcab1703870f4c009e69079b432eddc8588bb2fb756bd02646009fb080cb520e9</u>	+ 1 rop.net	✓
25	2023-10-29 08:27:25	<u>0x719d4a7131c32a744637ac96a693872b86ea4e0ad98aabe01841ca264349fccf</u>	+ 1 Voucher	✓
26	2023-10-29 08:15:26	<u>0x5ae1798891c6c2d02deb0c951e41512e7672e1876bbadb49a827d9755fd7ed31a</u>	+ 1 d.net	✓
27	2023-10-28 05:39:26	<u>0x14605298ee77020732256e65a9413f6ad5f2ede7f79f17c870db147f697ddb50</u>	+ 1 2000usdt.org	✓
28	2023-10-28 05:39:20	<u>0xa7e29c12e0b16d73a11e5b06abcd1a3cc7d66dd5a95aabe7f3f76832f9afe0dc</u>	+ 1 .net	✓
29	2023-10-27 03:14:10	<u>0x207fd9f7d1954ed9c52a5ffcf1e814cfe84bf79baada455b4b88a3b9c054288a</u>	+ 1 .net	✓
30	2023-10-26 03:47:33	<u>0x3cd1a2136ee43203e44da40d0d357be92bc495d1d689b537d5481d4f7401317b</u>	+ 1 Voucher	✓
31	2023-10-26 03:35:57	<u>0x87e368f8927424ebd8a87f48a52f0d7dcb6a85ba4bf83506d11f9529ed3ddb50</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 03:31:00	<u>0xc1acddfa1ac763451d5b</u> <u>f7cd5a16df1465d34352c0</u> <u>29b48d55c44d138630ceeb</u>	+ 1 er.app	✓
33	2023-10-24 05:08:44	<u>0x5f3317929ae0ee2beb1f</u> <u>f6859863a46b396316746b</u> <u>6aff281efa248826a87e3e</u>	+ 1 er.app	✓
34	2023-10-23 05:20:14	<u>0x8640ca7afa4f876672c8</u> <u>4fa2faf7457ba773cf78c5</u> <u>40f370ba80aea492d1935a</u>	+ 1 Voucher	✓
35	2023-10-22 06:38:09	<u>0xc2cae6e77c98e38558c4</u> <u>996f517c24718ae09ce2f9</u> <u>58c6e220e6771652e26092</u>	+ 1 s.net	✓
36	2023-10-22 04:21:24	<u>0xe56fba1d24973a503d7c</u> <u>afd7f33350f1662b5db197</u> <u>4173619e292dbead3799cf</u>	+ 1 s.net	✓
37	2023-10-21 08:09:34	<u>0x1420287086aa60e5f633</u> <u>719375f7ff2515a4f0a2a6</u> <u>ad0145cc2e20fb67f6e2a3</u>	+ 1 Voucher	✓
38	2023-10-21 08:09:34	<u>0x5e240d3d0bd592c94fe4</u> <u>44404625ac63eb2bb2b773</u> <u>b0d797df23a54eef7f6c5</u>	+ 1 drops-usdt.info	✓
39	2023-10-21 08:09:30	<u>0xff67b4fb2ec5274f8c63</u> <u>b183f80476896ff5b32109</u> <u>5c2e83b4cfce0d1d92f1dc</u>	+ 1 s.net	✓
40	2023-10-21 03:28:11	<u>0xb9e55ba2c2b0573c290d</u> <u>586758d489b617dcb93907</u> <u>49d73bd3464802b50e79a5</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-20 03:19:56	<u>0x5e5657f02b5687f64b8d b7e3da949e526df21cd57d a06c31c22861a37dce056a</u>	+ 1 s.org	✓
42	2023-10-19 03:53:25	<u>0x520225822609076aba72 0bde37bbd8bb110740a7cc f4c0a3ad0212d755edb6c0</u>	+ 1 com	✓
43	2023-10-18 01:58:18	<u>0xedcfc4e99a7cee6436bd b31b56dfa066ba0b8cf243 28a7014b31b980a652f2ca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 03:22:25	<u>0xaa03443634d093ba89b1 298b35553de8f3bcefd056 2afd87b93f9f3626624133</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-15 15:18:14	<u>0x5587611b955e519dadee 3dba3ac20869bc1afff23b 1895d95cf88826b8df405a</u>	+ 1 Voucher	✓
46	2023-10-15 02:43:15	<u>0x94082a3e8df24f306198 ba07136b00db366a0851b4 df0b8daeebaa333a29fe4b</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 02:17:48	<u>0xb1739898974caf949ebf c7517344011962e8c81a36 2188c96df4bc1811c085b0</u>	+ 1 org	✓
48	2023-10-14 16:10:49	<u>0xb8aac0f97ee750400808 8a978f44f5c492814a53d8 901f82e8243b1ba97d1a3e</u>	+ 1 Voucher	✓
49	2023-10-14 04:28:14	<u>0x6b3765b3ff9669263c95 62ba31bdba14039a7ef2e0 ad1215673330ebde126fdd</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 02:31:27	<u>0xc131bd3deac54fad29cd91a8ece788b09c1b4f1c17c2a9fa91b99dc0667bc3a0</u>	+ 1 rg	✓
51	2023-10-12 19:24:14	<u>0x963677455eea96b160700cec9fd534a2fb33a6239b0daef03cc2f5fc9ef70c2a</u>	+ 1 Voucher	✓
52	2023-10-11 20:06:25	<u>0x2215aae3a874d8697977e948ea0982b9e081754a5ca91802407ce28b3aaf13ee</u>	+ 1 Voucher	✓
53	2023-10-11 03:20:26	<u>0xf1ed61bef942a14933cf36880a4c1b7362ddf341a02eae410b7f3558d903b391</u>	+ 1 com	✓
54	2023-10-10 06:46:32	<u>0x2ac539363c30521d46a7032b919dc5364bb20ee306746b6a55f4e58181e16386</u>	+ 1 usdt-1000.xyz	✓
55	2023-10-10 06:40:18	<u>0xa62e84c06a29a9b8fa91ac7b398d39017d15b41072063cf5289a575e6149055e</u>	+ 1 com	✓
56	2023-10-09 04:08:12	<u>0x86f4eaf407d002539cac99b351c283dc2216f260dfdb52d50339f865dd364eb5</u>	+ 1 usdtdrop.org	✓
57	2023-10-08 03:59:21	<u>0x588dc30abc91683c8ff2d93776aa14f34d01ca23ad22c1ddf726231a3a74516a</u>	+ 1 NFT Voucher	✓
58	2023-10-08 03:54:41	<u>0x125ead0894793a78107706b9e3304308fce2e6ec3d12d23a40fff8b9b773a9c9</u>	+ 1 get-usdt.cash	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-08 03:43:41	<u>0x30b3080e2c49734b8378</u> <u>d82652a3f06a500ca7349b</u> <u>d6dd5d0315dba00c455670</u>	+ 1 rds.net	✓
60	2023-10-07 13:12:12	<u>0xc0197642f3f3b0dac0af</u> <u>c333201e9a12c7c554b530</u> <u>f37759f1035e55466585bb</u>	+ 1 Voucher	✓
61	2023-10-07 01:41:22	<u>0x7b55c5a7a2e565f0d621</u> <u>0dec8abd97a736f522e4e7</u> <u>30719c2986e28c305b1c41</u>	+ 1 USDC VOUCHER	✓
62	2023-10-07 01:37:01	<u>0x43045d607158d7b4cf49</u> <u>bb203bf722b5c19540ba8a</u> <u>191c0c11db5b9a8181c92f</u>	+ 1 Vouchers	✓
63	2023-10-07 01:36:57	<u>0x7954f8963cd313569446</u> <u>eed4cfc7e42d1cf23edbee</u> <u>9230705396ea44b62ff650</u>	+ 1 Vouchers	✓
64	2023-10-07 01:22:40	<u>0x1a314a8496cfb0f416b8</u> <u>915edd776e8f6f36e521e0</u> <u>25b88e2a40ae40766fcfeb</u>	+ 1 rg	✓
65	2023-10-06 13:12:17	<u>0x34151041b1ebd2e1ebdc</u> <u>acf665d15a8af27a6027e6</u> <u>2c1aff65bf4df95887322e</u>	+ 1 Voucher	✓
66	2023-10-06 00:08:23	<u>0x61743d36b9bd90fae171</u> <u>7719c81b1626f71e8709e6</u> <u>c119dd97aa48b95c1e5c2c</u>	+ 1 usd-drop.org	✓
67	2023-10-06 00:03:41	<u>0xe6df195ed87ca3194f18</u> <u>128844ffcd2cb573a4ed6d</u> <u>5ffe8606a7d8421871ca08</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 04:03:29	<u>0x08deafa63aa6f64ce5be</u> <u>32e36f1b1ca85144082848</u> <u>3e0701d24dbdf432bf0385</u>	+ 1 usd-drop.org	✓
69	2023-10-05 03:14:54	<u>0xa8f462c291c864140978</u> <u>d042c32088abc97f2719ef</u> <u>38af1f1218b48d863d369c</u>	+ 1 .site	✓
70	2023-10-04 04:49:21	<u>0x7db8fadad4ef031d9fde</u> <u>6cc55e065e9c1e1eb5a89b</u> <u>154380e5b68070eabdf761</u>	+ 1 dt.org	✓
71	2023-10-04 04:49:13	<u>0xe575be9de7f5a5f6d132</u> <u>aab8c4ef6577be0afbc08b</u> <u>5d093d688c4c42bdf5b83a</u>	+ 1 usdt-drops.org	✓
72	2023-10-03 03:06:37	<u>0xeeccf639d3b282ae8e2a</u> <u>2c0a081d04a68f439e7065</u> <u>652b03478ffcb069733c3f</u>	+ 1 claim-usd.xyz	✓
73	2023-10-03 03:04:29	<u>0x063ba618d45b0d48e86b</u> <u>1f159ed72ed6154faf4b2d</u> <u>8b640a0c4c9880e3a33fe2</u>	+ 1 ards.org	✓
74	2023-10-02 03:20:46	<u>0x457108e3cf3b0904337f</u> <u>e3b1ea39164fac5ab7ac3a</u> <u>be5c86d0995ecd3b6d2954</u>	+ 1 Vouchers	✓
75	2023-10-02 02:47:51	<u>0x246e95bb79052d7170da</u> <u>074c4f8fb207f3dedf6b12</u> <u>958a2fb7c5579f3faff166</u>	+ 1 ds.org	✓
76	2023-10-01 08:02:09	<u>0xc3cbff917866bfb1597b</u> <u>a9557cf1d5aa176fe2e10a</u> <u>6dadb84dd4ecaa401cc877</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-30 06:58:52	<u>0x86513a1f9798c1e33e0a530573167b7c6330a18603e4216dc274dcac1ee539eb</u>	+ 1 ard.net	✓
78	2023-09-30 06:58:46	<u>0x65134d2e3f0a0a827dbef5eae94e9a41d51cfa6bf158d31f1e50849a4e04e538</u>	+ 1 dropusdt.xyz	✓
79	2023-09-29 04:12:29	<u>0x32b5374ba551866287f4c358c03cbcca350a027acda8905e0010a9238d212dfb</u>	+ 1 usdt-rewards.site	✓
80	2023-09-28 01:22:43	<u>0x81099e5ae67b89adbf373f35a2244d6623b7cf61dc0ff5cae9977671f4683c42</u>	+ 1 rewards-usdt.me	✓
81	2023-09-26 10:35:51	<u>0xd2103bf387f91a9b3d60918565b19dd14a044194a2f2c37d461c128f649003f5</u>	+ 1 1,000 USDT Voucher	✓
82	2023-09-25 02:14:59	<u>0x232da3cac0296394f750f170c5fc4305cb7d22f0a06f6778256990a6fb774d27</u>	+ 1 claim 1000\$	✓
83	2023-09-23 14:16:31	<u>0x9d02dc8e1b4d19772bc263e27a5101ab70ed5a41b688d44ccbc78cea86b6e743</u>	+ 1 Uniswap giveaway	✓
84	2023-09-23 14:16:19	<u>0x60767e29888f928d64c82794eba7bec65ae498bee63da017e1441216aff9901b</u>	+ 1 Base Chain Raffle	✓
85	2023-09-23 14:15:36	<u>0xefcd1b38c8a397d9460e057785631ecf0953ebcebcf3fa38869550266d3f7e02</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-23 14:12:42	<u>0xf52935d70a665b4ade40059446fce10c977b804d9edcc219c6f3869af749cc09</u>	+ 1 NFT Airdrop	✓
87	2023-09-23 14:12:22	<u>0xd5c6eca41508b1070813393300d8bf43de7f3504e078442c4bd295bf2516d63a</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-22 04:44:49	<u>0xc32deaa833123f947d76b3b56762cade9469c8b749ba7709808aacdf5fc5044f</u>	+ 1 usdt-drop.me	✓
89	2023-09-21 04:33:45	<u>0xb95744a09fbc3f867b1cea0925c3def544ce3ddc5ba1a9c3d6562e342440e167</u>	+ 1 usdt-reward.me	✓
90	2023-09-17 04:26:10	<u>0x2e119c3e70949d0b7485557e6fee186eb03c383b47ebca756df9002cff381b5f</u>	+ 1 drop-usdc.com	✓
91	2023-09-14 00:38:35	<u>0x74019f4c052ac69f4b4787b1a0e25611476d16b706894ee89c2bee18312bc00e</u>	+ 1 usdt-claim.xyz	✓
92	2023-09-13 06:47:07	<u>0x9987bf753a1e6f61e8dc76d662563ad1520f8c1d43b1598bf58d45cbb652e683</u>	+ 1 Uniswap giveaway	✓
93	2023-09-13 06:46:45	<u>0xd4fe93d83d71057c9ded05efa23308019f711caeb79bb47109d16036eeec1548</u>	+ 1 Base Chain Raffle	✓
94	2023-09-13 06:46:29	<u>0x5c252141cc98afd7a7161a9fece7ef37f9725cfade6a552a71cc4444d069a67c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-13 06:44:50	<u>0xc8f32cf43c8b76d2b514</u> <u>1c486bc7181c7e68f476b1</u> <u>e713ec93320d163f6d2dbf</u>	+ 1 LIDO Drop	✓
96	2023-09-13 06:44:38	<u>0x51922506c479f09d4c75</u> <u>3b765a319b598912210423</u> <u>480fc777854ca2e4614943</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-13 05:18:26	<u>0xd9a46a97e63a2a0a51e4</u> <u>273e822b7f25bc5ca4f9f7</u> <u>f8e575b01fff8026596f41</u>	+ 1 NFT VOUCHER	✓
98	2023-09-10 07:35:32	<u>0xe06e3b2420ed64a754e7</u> <u>12314ae57a79d0f7cfa26a</u> <u>ae128bec8091dfa30345f1</u>	+ 1 Uniswap giveaway	✓
99	2023-09-10 07:35:04	<u>0xb35eee1f2d817d4c9329</u> <u>6a9d0438b111a82d3c8048</u> <u>f1bc409d939daffc364642</u>	+ 1 Base Chain Raffle	✓
100	2023-09-10 07:34:56	<u>0xc246c8c6c418dde1e97c</u> <u>29a6f526b0c1d1109dc41c</u> <u>3f6a146d70578442384bdb</u>	+ 1 LIDO Drop	✓
101	2023-09-10 07:34:26	<u>0xc250ec139bdeb9347967</u> <u>26a45d31f563c8bbf74afd</u> <u>0f06c26bb11287468db3e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-10 07:33:02	<u>0xb33adbec32521cfa2a93</u> <u>fd563c5051c5fd3588df79</u> <u>981ba459e50711f142f065</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-10 07:32:38	<u>0xd7a1d4dd8a50ae53b55a</u> <u>96b2d7aae2154a4f2edd1c</u> <u>e5df395d3a6b0c98d944e9</u>	+ 1 NFT VOUCHER	✓

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