

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1c07593684079cdce84c0e3b8473ff3951a4cbc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:40:05	<u>0x1f9ad27e7ec9aa74368d85a6cd8e849377bc00bcbd48cc081ef7e5d8f3a3c32e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:16:34	<u>0x57706eee653062d6069e7e023dc7af15784a37ff2e9ed24e98d88f2009e17ab9</u>	+ 1 2000usdt.net	✓
2	2023-12-01 17:41:12	<u>0xe9d8e9f2df453950d9eea16edd127b5fbbcad6925b517778e95c5a10bbf9841</u>	+ 1 1000usdc.org	✓
3	2023-11-29 09:37:07	<u>0xb3639dd18935ef2fc7a979010dd4f8d107811a03dfcd9e9da4aab5ac9757e994</u>	+ 1 2000usdt.top	✓
4	2023-11-23 11:47:11	<u>0x302023a0652e4430d5c75ca0f5abec711e96474bc2d2ae86bf3f9e978a03eae4</u>	+ 1 .app	✓
5	2023-11-23 11:25:31	<u>0x21b4220f125ab7bbfb48f21648018b2c11804e2ef1527cf47caf35b0fd5c6319</u>	+ 1 work	✓
6	2023-11-23 11:18:08	<u>0x77820821683c32b32a36a94647a9aa279e35e102ec1787386cfb2b64ec795978</u>	+ 1 Reward at USDT.PM	✓
7	2023-11-22 16:39:55	<u>0xb7ff812b385aac5888c99107214e28f59af6b0255c9ffb862fa30f9463234d7a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:50:55	<u>0x1a920bcd96ea9fa158766f1868935fe8c0941d930b1a91217cb63745c41258e</u>	+ 1 cc	✓
9	2023-11-22 15:50:55	<u>0xb402e7ffd6743b048524a89a78cad2b473b7a5577e6c08fc3d6bbbada421ad8a</u>	+ 1 yz	✓
10	2023-11-17 07:08:31	<u>0xc0e6a8f6334eac7853e6d8ee2ed58e4cb6cf959f9fb81a859901a3afe7f289c4</u>	+ 1 ro	✓
11	2023-11-12 15:37:19	<u>0x2546a7776e80a63bb7936c86040d1768139a21fee10eadeddddf098e830f690</u>	+ 1 Voucher	✓
12	2023-11-12 15:37:19	<u>0xb082bc836ddf167178f602e34087cc4586b2bc019ef798f1d88a90424a4bc525</u>	+ 1 Voucher	✓
13	2023-11-12 14:48:20	<u>0x71d723b6932a6f62d898c7b85d6a2386066e1ff1740ff73505cbbd9ecd8ed0f3</u>	+ 1 dt.org	✓
14	2023-11-07 05:06:21	<u>0x31051dbbda9deab0edb0cb6cb93c1e4b10a3883dc12325b590d5cc5e7ccc9209</u>	+ 1 vip	✓
15	2023-11-06 09:46:08	<u>0xf747f3abad5d38338b5e4d59f495fd91a045cc3f74612498bc9cacc76bf6f6d8</u>	+ 1 Voucher	✓
16	2023-11-06 09:23:46	<u>0x8cbd0b612c415ad668dce2edd0d54fb5b1f4a9b9fe72fe9bc3b663a00905afc</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 02:48:05	<u>0x4dfa4c1523894a326eca e297e55506e9d078b093e5 c399abfa3be22fd360d4ae</u>	+ 1 op.org	✓
18	2023-11-02 03:14:18	<u>0x370d920650f35eefbb4f 6aa5efb22ea8744c8a6a2f 8ff2759d9266019179698e</u>	+ 1 op.net	✓
19	2023-11-02 02:46:51	<u>0xcdd637fbdab09cde7cd8 b09abd31b7102390085391 2b49c546602477a58cc49e</u>	+ 1 2000usdt.cc	✓
20	2023-11-02 02:45:01	<u>0x6cfbb13a922987387e8d ba4e5284cffe92b30ba71b 8a4e75750a7332940f08ea</u>	+ 1 op.net	✓
21	2023-11-01 07:11:36	<u>0x929785ae143820711c7d 68f3a1469a631dd09aa0f3 81653e7a045331e68ffd09</u>	+ 1 op.net	✓
22	2023-11-01 05:54:39	<u>0x98ac81459a99a64b23eb bb4dec95357b82e1b38522 1de14db3aa0c9cd370f539</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 05:34:12	<u>0x0fb34a3ac1e1ab60a2a9 032e36e66bfe2aa639faaf 51f4239f201a1d7815b88f</u>	+ 1 op.net	✓
24	2023-10-31 08:12:43	<u>0x1a4e69ec7f8d469a843e d05c2e369ff9760bcc703c b8b7a132693e11434d01de</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-31 08:11:13	<u>0x02c48ae5791b647fbc8 d7a91fd85ec39cf57430f3 633c42aceb81fff77108c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 07:42:26	<u>0xb916e8df33a8b8b21948</u> <u>b3453293e4571bc8ad81d9</u> <u>b4f39a66dc8405f3f96242</u>	+ 1 rop.net	✓
27	2023-10-30 04:37:31	<u>0x16ac947fe836d04593f8</u> <u>3d69be25a5c63c154d069e</u> <u>3dbe7742cfde264a6b5a86</u>	+ 1 rop.net	✓
28	2023-10-29 13:38:53	<u>0x7a9731d4f24217a3e841</u> <u>797cd715bd860bad76e5ff</u> <u>668ad3f050ab01eab6a29e</u>	+ 1 d.net	✓
29	2023-10-29 13:01:43	<u>0x18de3d9d0b918b0d68d4</u> <u>481d39da0f7fbf9e83359b</u> <u>840e6fbc0657a594571b56</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 13:01:17	<u>0x2480c48a234dabe89323</u> <u>cb676c05b54233fc3b6084</u> <u>22ff89243cd269077e1385</u>	+ 1 Voucher	✓
31	2023-10-29 12:47:27	<u>0x120f52d0087487f8d153</u> <u>797fb346514fa82e01de53</u> <u>60327a4dc194b45a8a5f91</u>	+ 1 d.net	✓
32	2023-10-28 06:39:51	<u>0x070048aa3fcfe6680d86</u> <u>084779776b3ee7876d6421</u> <u>3d56aa5ce4c0f90f1acb11</u>	+ 1 \$BNFT	✓
33	2023-10-27 18:38:07	<u>0x5e7157606bae3224a4f5</u> <u>3f333565dea34a90c31db1</u> <u>9fec150afde2fe90af64e9</u>	+ 1 Voucher	✓
34	2023-10-27 18:31:29	<u>0x4fd601a26b8d094a57d1</u> <u>18817957df41d71a147670</u> <u>fbfb20caacb1796cd1cd2d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 18:31:15	<u>0x9822c296d35f75110c143844c74ccb79c0fe308a9ecc57925bd29d5898bea7f8</u>	+ 1 2000usdt.org	✓
36	2023-10-26 23:55:50	<u>0x54aea95bed9714d7a3090f5a6c850c71144ae5b71e701153a61b20bf8dbf6855</u>	+ 1 \$BNFT	✓
37	2023-10-26 11:32:43	<u>0x3a6c5aa45104fca8bac1f005bfbe34b4eac45f93e176d7cbded283532889aa68</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 11:19:17	<u>0x6281ca210aedc2474abd725aeac099ad8bfb1f65e29a4d3fec818a483af4be14</u>	+ 1 er.app	✓
39	2023-10-25 08:19:49	<u>0xd994f7b6178ea75045ea3b070a85ade63b31fe77632f1651935a0ea3b4075b6e</u>	+ 1 er.app	✓
40	2023-10-25 07:38:29	<u>0x40a8970ac0a77cf1db12131f5080ea37dc2369b8b9a34abd83db17f1d7345b36</u>	+ 1 Voucher	✓
41	2023-10-25 07:29:59	<u>0x9b35e83ab99fbee736968413f0db0e31fa614aa960924384e26110af55a3874</u>	+ 1 er.app	✓
42	2023-10-24 02:45:22	<u>0x0b15b5073f04e6e95fd08bfefe9fef1539cc9024b2919a87a36c924470c4a72e</u>	+ 1 g	✓
43	2023-10-24 02:01:45	<u>0x9dc6bb9b0f4babe321fc5fe3ee3bb91251ca1e4c03898e012280b9ce30e6dc02</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 17:46:51	<u>0xb6a1ee994b48f07d33195079fe14dca416cfa0185dcb30a23de06250f074191e</u>	+ 1 dropusdt.info	✓
45	2023-10-23 17:46:47	<u>0xd090e46ac787d2d872b9e178ae4cc8ccd5fd33c258dc877982a47f4ba339da09</u>	+ 1 Voucher	✓
46	2023-10-23 17:19:40	<u>0xcc9f7fc0a642c730c51fa40490e85c076d91c81dcd6d48b1d4b387435ae3a02d</u>	+ 1 im.net	✓
47	2023-10-23 14:58:33	<u>0x144aabe36fa30b00aab801995cc1582fe79205499668e149138485302cfbbfe4</u>	+ 1 im.net	✓
48	2023-10-18 05:48:10	<u>0xfdaf87ca46e362965458087132f6f106786d4b7af2ff30a0e6eb7eea0bde8df5</u>	+ 1 Voucher	✓
49	2023-10-18 05:48:06	<u>0xd666e3c013f1f108ba2c1aa9461a05837112d03261d6b263c8bf4dced5199458</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-18 05:22:35	<u>0xdc6f2159d5111441bce986ad1aa5185352f0652ccf1408d50aa21690e98af00</u>	+ 1 drop-usdt.info	✓
51	2023-10-18 05:06:20	<u>0x86da50e322f5e8de57dcb9a940fe7516923668c3afe478ea37436e646bcba82</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 11:14:31	<u>0x6ae263f0c4a1aaa585fe35c27110f4ed8925f30b0dfbbfeb161d816efdea0e7d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 10:16:14	<u>0xcb4d055fc4273a53f9b8849a17f557e2ffcb43089523626715f19401257648f2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 09:40:50	<u>0x699fa78c470c5a76be4720bfe8812fc517f55bf810475be2bf0caa3719175df1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-16 21:46:21	<u>0x3bb24f422576569d5ed33844686b733245565ec0385588860186bdf71e7694aa</u>	+ 1 Voucher	✓
56	2023-10-16 20:51:59	<u>0xe77e5728518a409cc8e9eb6c96eab735bb6fe64d85ba55001f756fbcfccf3168</u>	+ 1 Voucher	✓
57	2023-10-16 14:08:59	<u>0xf2d446d741760509d611d535088952abbfedf5ae3a838f506093f1a5ef7fd556</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-16 12:30:51	<u>0x6138e78bf09f23d40c008fef286ae3849d9da2d43e50a74d7fb89f91fa12612e</u>	+ 1 1000-usdt.info	✓
59	2023-10-16 12:24:45	<u>0x33f372709001497b8dfa436149b49b1c37e6eefbbc32fc44d2f7cd70bdc9f792</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 15:42:12	<u>0xdec718e2d7573a22efb572d1fc84a7650474aed5d14011a423fae346c3315632</u>	+ 1 Voucher	✓
61	2023-10-15 09:28:19	<u>0x741680e0175eebc5c5a7ce35d508e4845e6039f20491d1cc573df7c2b8faf8f8</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 09:01:03	<u>0xc6598be74ec7822a0839510ef2f006b5ad246894ef0e05a8fadff96ee6663cd8</u>	+ 1 org	✓
63	2023-10-14 16:21:05	<u>0x1280472c1c7ef2ddc99c0c9a26c5431e848616a72425e8c37d6a3f08ca1ab6fd</u>	+ 1 Voucher	✓
64	2023-10-12 19:22:34	<u>0x80a6d8cc9750923f8e8af21eb3c2e537d61ca1d77bc148a85a7e8d9087b87f8d</u>	+ 1 Voucher	✓
65	2023-10-12 02:09:47	<u>0x1db56f2be0d5a5fc5dbc11038905d257c0830a704c7da64e540d0fadbaee094c</u>	+ 1 yz	✓
66	2023-10-12 01:57:25	<u>0x07ba0eb396f71ed4df7fd911cb3ba94b11f6bcbc5ecff26ed95123b0418d6a17</u>	+ 1 rg	✓
67	2023-10-11 21:08:17	<u>0xb9c20f8cd9606464bea6549829f937cb61474a6dbbc14c121e6b40bf0aaadefc</u>	+ 1 Voucher	✓
68	2023-10-11 13:58:33	<u>0xbf5d0c3ba00cd8b457565f8ab918b25f19e21b14d961c89ff7e79867c015fd66</u>	+ 1 Reward at usd-claim.xyz	✓
69	2023-10-10 09:57:34	<u>0xb532e4cde866c247244bfd3227655339d5f8c3fc04a6e08680b23652bafdb194</u>	+ 1 com	✓
70	2023-10-09 21:37:24	<u>0x8e59a7c05eeeb92714491a96978367cc72ad3029fd9b0695d53a8ad90e8c8f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 12:09:48	<u>0xaa8805a771567a2359f3e1c8067e93acddb258e7318b43170c7bce9662f0642a</u>	+ 1 drop-usd.me	✓
72	2023-10-08 07:26:06	<u>0x752b5eee8601b638a2afb8dec83cfd8b0dfca4c8ce95e18a9ec0802ec3f7fc9c</u>	+ 1 Vouchers	✓
73	2023-10-08 07:24:24	<u>0x74641a0eb19e99098ad9c42e47bcfe1c7a90c0d1f9e4460b5309f630de46e77d</u>	+ 1 rds.net	✓
74	2023-10-07 20:10:46	<u>0x8b7a7a840be6a2851dd6be2f510b7c29ce5f180bedee23e90bbac62e94665ba1</u>	+ 1 Voucher	✓
75	2023-10-07 19:10:27	<u>0x18ea3258b785625877ec19ee8d5282bfd9fd205af05cac9c833ad9d451d01593</u>	+ 1 NFT Voucher	✓
76	2023-10-07 18:53:57	<u>0xe76d791ab8a3ef353fdec8b1a8c0cfcc70008b6b1f52b66e1c972e21580933d1</u>	+ 1 1000-usdt.xyz	✓
77	2023-10-07 18:53:49	<u>0x03a4734a88048cdc0138467c9770e35b4fb9b869b64799421b5fd01281c7ca6d</u>	+ 1 rds.net	✓
78	2023-10-05 18:51:22	<u>0xdef84b40d551651b451346096c383d0686e0ea92f0fbffc35b0ec95810328de5</u>	+ 1 Voucher	✓
79	2023-10-05 17:56:57	<u>0x39fe7d96f1389c67da0354e1a54d8c2ae5f227fa4d0519dfeb95e520a9da9d94</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 16:44:36	<u>0xc1d203cd844f9055d43851ee93121f3736b7e8fa9faa046db9786ae0b582a324</u>	+ 1 drop-1000.me	✓
81	2023-10-05 16:44:34	<u>0x0042fe46d3263a93efb5d4b704fd6c5ace4025b88e968f9430373a75b1af3e49</u>	+ 1 Vouchers	✓
82	2023-10-05 16:19:48	<u>0x493cacd8428bc762ed8408ca72d081c8113179e58dba46c814dc767ef32645e4</u>	+ 1 rg	✓
83	2023-09-14 11:48:56	<u>0x61dd9acf63afba9eed7089496b780b53b0c94fa2198163eaf080ba6a4cda1c93</u>	+ 1 usdt-claim.xyz	✓
84	2023-09-13 18:28:48	<u>0xee3d5396816fd2eb15b79ef3cf9c9c8e0627a6d239102ac8b1b908a472ee776b</u>	+ 1 usdt-claim.xyz	✓
85	2023-09-04 16:27:26	<u>0xe2d76593c897f66f129a43766a09a57b6a5adbca34f2a63a1a17537ecf2eb1ca</u>	+ 1 2000-usdt.xyz	✓
86	2023-08-29 18:10:03	<u>0xed3fbfb00ca36295a4a5593506c8cce796f252faad437480088ada7dda37bc31</u>	+ 1 UNI-V3-PoS	✓
87	2023-08-29 18:09:37	<u>0x10625a1763cb057ba3b3cb91c70d3a9be6ee41054a6f5df823ab806755c2e937</u>	+ 1 rewards-circle.xyz	✓
88	2023-08-25 17:17:47	<u>0x9538401998a829edb6602978625650f988b011bc6146cfa15b85f91d8c926b92</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-22 10:58:27	<u>0x6f5b6db3d92e6e65a551</u> <u>1cbf93766816bfac30415f</u> <u>772e811bacaa7cfb0dc809</u>	+ 1 usd-drop.xyz	✓
90	2023-08-20 18:42:04	<u>0x0877aed324057d7581c6</u> <u>dfca0893867895ce32966c</u> <u>4a95db539fbad39f09262e</u>	+ 1 token-rewards.xyz	✓
91	2023-08-17 15:21:18	<u>0x0a7eaae72d17da231261</u> <u>1e872e769a0501cebae6f9</u> <u>457d88fe5905ad21f3a704</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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