


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb8b377b3c12e6f18e40e8bbde67f2583891afe8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# stETHERS.COM	1 rds
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A NFT
1,000 USDT Reward	N/A ther.org
	N/A Reward at tether.ec
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 10:13:26	<u>0x904a0a19aa3dea6113f58bf17ba3450d1fb7f97d964342cb1becebb05ced7c11</u>	+ 1 rds	✓
2	2024-02-11 10:13:18	<u>0x584d11612e1f6858c6df1819c6681501961e420bdd6c972d6fbc5b72da76de49</u>	+ 1 rds	✓
3	2024-01-16 09:44:39	<u>0x99ceef12fc6a56efa1fd780612fe87a7eae7b7f5833bc9ea9487c461712a53e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:53:18	<u>0x982beef7d5ca57b981fd0d5b66f8e8ae891987d1745ac426c1f0030da6745796</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-18 01:46:36	<u>0xc8577186442cd6866a87e71a05abc7e0ce6c8bca970b7e84197c6a85258e953f</u>	+ 1 https://lidostak.com	✓
3	2024-03-06 20:49:26	<u>0x0f312f52d7be6ace37d59b005ec3c8a64c2287f19cff404d57075ccfda803409</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-03 23:28:08	<u>0x7e0d06e2b63de965d9f3cefc231c028ea94425a4a3ba1d7152f672aa175969e2</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-18 21:56:01	<u>0x47c06cbbb533d4089f76aebc1b217f62d0301ccb80e392abe21e56be66e388f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 10:14:08	<u>0xab26b42fb7791cdd4df f67ca064cd7991ce452adf f93eacd03da8a74de9478f</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-11 10:14:08	<u>0x8eb68e3e78a13b1c52de 48cd559a60696e8c3af8b7 45d7d50e00f7f22c122907</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-25 04:20:32	<u>0x677b6aae3c5d28492ab0 7de342012742e5a22b8b72 147732133adaea020ac2cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-08 05:43:04	<u>0xf2f1551243410d9b9dbc 74a46697bf381ab8f4ad1b 266a4b4dae6f880f33f7da</u>	+ 1 3000usdt.net	✓
10	2024-01-08 05:31:41	<u>0x453888a6f925ac78bdce 1efaa7d7686a9a91ea32a6 ed8fc21af75e89c76a2688</u>	+ 1 2000usdc.org	✓
11	2023-12-24 19:54:31	<u>0xe1c36262ca3d5e75a6c2 773fd4f121ece7e4e21c57 1a1a7eca06cd56016c64b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 14:57:39	<u>0xc043e9197fd4ce03f080 a065eea34f982060bc245b 9ca6ba2f1ea76481d854d8</u>	+ 1 1000usdc.org	✓
13	2023-12-17 14:56:23	<u>0x7257bc2ff001e164a3d8 db5a09e3fad4bf8f1ccfd1 82e0c91452edc23fe69a72</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 07:47:50	<u>0x38dd8ea0c70a23878388 fe9c1bf152d08a2e7660de 66bb1da73c722ef165f79e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 03:10:41	<u>0x597b2608ca6f58682c83254b0a3c9964df3131993659694554f755a4dcf1e200</u>	+ 1 org	✓
16	2023-12-12 03:42:24	<u>0xdc6127c774e2447d9979cf9a6d853d95f270d59dc93958daf7fb71cf6f469a1d</u>	+ 1 Reward at tether.ec	✓
17	2023-12-06 09:44:29	<u>0x47b0e43b1ad947d19e2a8d73cfd09bf73bc5b698cbff3fa7929a4d918e255e70</u>	+ 1 2000usdt.link	✓
18	2023-12-06 09:44:19	<u>0xffff9a06cb130afe288ee569c18c60f9b7442255f0d99001a02311d46cd855ce1</u>	+ 1 1000usdc.net	✓
19	2023-11-22 14:30:57	<u>0x2c2a890b55d6fda65fe356fe8401f529866936b52a59de1558dc1ecc4e823a98</u>	+ 1 cc	✓
20	2023-11-22 14:15:59	<u>0x05771393590058871575faa2307980bdc86a47f5c8b00e1bedebbc4f06b7bf37</u>	+ 1 yz	✓
21	2023-11-22 13:37:09	<u>0x020022db68704460f77d4bdbae31d00ce96dac628c1d921aea002b01ee27af75</u>	+ 1 Official Authorize credential	✓
22	2023-11-20 06:58:00	<u>0x0a9fb32a3fc37129bf15b015d3ba66da689b5dee74db29a643a055046c53251c</u>	+ 1 yz	✓
23	2023-11-20 06:57:30	<u>0xbdabce261d81297377adee32acde9f920361faabc170e40df8fd288b7c033d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 13:03:12	<u>0xb2f51eed1fa7e8a65923 ab84f08d83337a5c6891de 2d0be584acf052bd3842dc</u>	+ 1 dt.org	✓
25	2023-11-06 13:07:02	<u>0x005dfb3072940ec39a9d 4f83729ed624487fc554c9 4c00bab9dd11c802315a8c</u>	+ 1 Voucher	✓
26	2023-11-06 13:07:02	<u>0xfdb2fa2f3ae08635d58f 36ea67da63ac8818bdad17 1905bd604449fd9dfa9160</u>	+ 1 Voucher	✓
27	2023-11-06 13:06:22	<u>0xfe2c31011627c55ecdeb c7fd41badf826b77c09ca8 de8d55b5d117b0c4065950</u>	+ 1 op.work	✓
28	2023-10-28 11:10:03	<u>0x75b70e1abebeb1ecf158 fce009cc5afbc54b6ac65f 3e4127c8d1aebbbe332af</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 21:18:26	<u>0x1dda8c9b237e3a80300e adc4a05c5db9b53cb70f1b 114c8d5fdd5503b6a80ded</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 12:08:09	<u>0xafd717a9bb500821f261 c5d77ecf67976ff13d324e 0106890caa48a10389983e</u>	+ 1 dropusdt.info	✓
31	2023-10-24 12:08:07	<u>0x8f6037fa7d6ad0a4a121 24d6c3ed59edb8e285a2f7 47e330a3ebe45db1f8b85d</u>	+ 1 er.app	✓
32	2023-10-17 05:23:30	<u>0x361e4934cd91f338583f 8eb6f34e855d3e851a4f13 aa9b83bd672d8366735f4b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 02:35:55	<u>0x77d7b6a2bd68ba4091cd85c8219db7ac04ec5dca52677fb21ececc097cc9a77e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-16 16:40:10	<u>0x0fd8baf38daac6cf1446e46e604690e83f3a24ce7a2d2bacd1eeb123cd9cbdf7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 23:43:54	<u>0x9259ca1032e14688d66ddaafc7a37f22e31d26e4d7eab780a3f1695287803d7d9</u>	+ 1 usdt-1000.info	✓
36	2023-10-08 14:14:16	<u>0x65ff3a172704853b607e9bebc981c5c354a6e719fb6c307c7ccceababa0e2ae7</u>	+ 1 Voucher	✓
37	2023-10-07 10:49:14	<u>0xf1552adb1f1bcdcb8e9f27310377cd861d32180962053207a7a800c8ee060f1</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 08:20:32	<u>0x857bad3b22133be05e6194cdd6c8d57dd3b741756357fdaea2028af5fe60075c</u>	+ 1 circleusdnft.com	✓
39	2023-10-06 02:42:14	<u>0xeb1e28e6fa0fae11b908a1d51a27548406c9ffd3fc33c21e603ae796d8282f1f</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 02:40:02	<u>0xb25ddaeeb01a6bf6f1e9bd3933964f4ff9e2b0d74d4192797634a155efc91ca9</u>	+ 1 Vouchers	✓
41	2023-10-06 02:38:52	<u>0x8e67721dde6ccb2a8d6ca73cb2e7687e3a1ca1998563b745c0971f8c88c96771</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 03:13:34	<u>0x9b7ad391b77257db8a0a1d2cdc63c5a371955d099d8a463877c88dd26cc89936</u>	+ 1 .site	✓
43	2023-10-05 03:08:00	<u>0x1a4e5f44447c137da66d62dd201e4901673250c381884ac54e66db5a1ecbc395</u>	+ 1 usd-drop.org	✓
44	2023-10-04 07:25:46	<u>0xc73a8e2cc6ffc01be32df3907688de2c55b7ed061e7612dce80dd3cf731b514f</u>	+ 1 .org	✓
45	2023-09-29 15:57:56	<u>0xe7243d7812b136d6f85c7e84d1c6f4d33fe52680cd9f27348a4b43b6bb665371</u>	+ 1 NFT Giveaway	✓
46	2023-09-29 15:57:34	<u>0xd8ad8e2a5387532ca61c6007f759d50e20baa7cf0b4d1f5c82afbb10dac21482</u>	+ 1 NFT Airdrop	✓
47	2023-09-29 15:54:38	<u>0xf6fb17ddc0eb38b7a6f4c4f0fe9df399a4667876d5be32429a877fe9a0889188</u>	+ 1 NFT Airdrop	✓
48	2023-09-29 15:54:28	<u>0x1c2c7b996218f083de3907f0e41c0f169d2b7186facd877bd78c3b9129470bb2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-29 02:43:54	<u>0xe7995d87d066b48fb359f6e15fe0a504bbd38e38efa00eb158881bf7de8507c2</u>	+ 1 usdt-rewards.site	✓
50	2023-09-27 07:52:19	<u>0x3bab31d3198502c817df1f823b028c7bd0714a72acfa272efeae13595c994c87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 01:00:32	<u>0x2ff322023a244b242c23058037e41a9c5a9331e44ba47fc5b31c705336c26acf</u>	+ 1 1000-rewards.com	✓
52	2023-09-21 19:21:36	<u>0xbd421cb0485847d9d4940f685ec92f98d410b7667adc1e6c4dea5ffc6fac627d</u>	+ 1 Voucher	✓
53	2023-09-20 14:21:44	<u>0x906b48362c039aad8b471293c17a0538664a29a7e7a03ef38464a4a3dd12aba3</u>	+ 1 usdt-reward.me	✓
54	2023-09-20 02:16:31	<u>0x4a25855c564468321113b1591ecf6ca1a8509cb2e9a1c8a7a5ab9c02b51f2650</u>	+ 1 Voucher	✓
55	2023-09-19 22:10:24	<u>0x6f0700c828a2431ca174de1c7f8b909592abeb01d27f016e29d2b0618e1d0488</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 22:04:22	<u>0x6ba7928104194508141450bd4e34b9ffc3a3b139b663e2fcf988aed994e61cbd</u>	+ 1 NFT Airdrop	✓
57	2023-09-19 22:04:06	<u>0x4f6e438444511bec1acd1f11e2120d1f7b563c8b04d79bad66908acb4aac8302</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 14:42:33	<u>0x4d2dfb2a609cd4eded7e14c0b394650050c889c218daa10bf41a4a1bc3988a00</u>	+ 1 Voucher	✓
59	2023-09-16 16:01:09	<u>0x1a44e2d59889498ee71d21fd913a1f8e8f06a612f3afcf9fb533a27647c38eeb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 23:38:04	<u>0xb0f257c7391adf2ab193d1ad38840d80730e91bf9c532c9a50ca3d3f3f59fef3</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 23:27:13	<u>0x1e83a390a0e0ec41225d050a375d1230e800bfa07db0076850007d2e4593b7e4</u>	+ 1 Voucher	✓
62	2023-09-12 10:30:02	<u>0x813141b481d1322b4fbd760aa148a74c9ca06db9709753e490d46b60e7ecf5b3</u>	+ 1 NFT Voucher	✓
63	2023-09-11 17:17:47	<u>0xd2643a59a678d58eba76d7f2e820e2a27c8584ef9b30fcba36071becd4d2ead3</u>	+ 1 NFT Voucher	✓
64	2023-09-11 14:23:11	<u>0xb55ca587122912e6b7caf36158d8bd1d49a7c4fc3618514441f60d5047f88b83</u>	+ 1 Uniswap giveaway	✓
65	2023-09-11 14:22:37	<u>0x4101900ac00cd8fc54582b220e4bd999d35de489e6f7891c03114f9925649c83</u>	+ 1 Base Chain Raffle	✓
66	2023-09-11 14:22:09	<u>0x23bb724a0f4e3d8fc8f7ec7565586978b5e2c9d29fa6d44b9e406fbae22862b7</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-11 14:21:39	<u>0x275f6698dc1f7100dbb0e31a0436991e636e3d8aa2e27d84b743ee66f54801e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-11 14:21:03	<u>0x2af5d5a34f06e2f983c1e4951abedcf7b22ed7aafc bdb731275f9699d60f3bd9</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 14:18:09	<u>0xf47dc79e95e806583bcd</u> <u>37146d436514b78910a2d4</u> <u>f8ffb0447307968f1e9913</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 10:07:14	<u>0x734c34ae4c792ba455bd</u> <u>dde677b82d58c0480823a8</u> <u>a27474be44b15f40907fc0</u>	+ 1 Base Chain Raffle	✓
71	2023-09-06 10:07:12	<u>0x90524fc28112679c4881</u> <u>bf11c51fd78d231af2e690</u> <u>a0930f8f0ee28b5998109c</u>	+ 1 Uniswap giveaway	✓
72	2023-09-05 20:01:02	<u>0x4037b6ab51ffd4be614f</u> <u>4e8529de273924f6a849b0</u> <u>413e82243477033646c219</u>	+ 1 NFT VOUCHER	✓
73	2023-09-04 11:54:41	<u>0xc5981f84f9c61964067c</u> <u>232260902c4e5f124975b9</u> <u>a70051f6b04057c3ef089d</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 11:54:09	<u>0x3d2ddf093f358894f701</u> <u>849469de6a30e81b66ab17</u> <u>a678b162917b22fa9791cc</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 11:34:34	<u>0x8fa488c2991d595ad36f</u> <u>ff48dedb6fd6a6a938f57c</u> <u>0a9290e3beb823aba81d5e</u>	+ 1 NFT Voucher	✓
76	2023-09-04 11:33:22	<u>0xef52a496d7cc6fb27518</u> <u>639e8e0efb636cd39c6102</u> <u>e4950dda11a04e30de5709</u>	+ 1 coin-drop.xyz	✓
77	2023-08-31 00:14:02	<u>0x302d80465bb5a68eb670</u> <u>31c5020fa514dd62e9aba0</u> <u>781697fcfb0fbba3d1bf45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-27 22:48:57	<u>0x56bcc6a2430edadbf315</u> <u>534cd25babeff66311d771</u> <u>bdbd2686811ca156862d9e</u>	+ 1 Voucher	✓
79	2023-08-05 09:29:33	<u>0x484c6bcd91d878709e8d</u> <u>eb1181fb58b95d0d7abdda</u> <u>c715d4b6e931e39d5f2548</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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