

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8cc8c6736bb54fb23495e51b5fff37bb1228b017

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Lido-event.site	1 DO Giveaway!
1,000 USDT Reward	N/A .org
\$5000 USDC Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000 USDC Voucher	N/A org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:28:37	<u>0x37a8ef07f8a0e1a33ef0 eeb4d1e37f9b20cdfa625c f623814b508b43678db78c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-16 20:31:03	<u>0x34b2f918b5b1c6fa66bd cbd277c62a398ee25f373e 55e6148a82156205faefbd</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:15:17	<u>0xde4d17013da2c061db83 dc9ea21d998f3fa59d3336 45a30503f5b6d6eb110814</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 05:21:15	<u>0x22785918b8e029f3803f 3c0250cbb0be93fd128cad 063ec23b9af316f20ddc21</u>	+ 1 SHIBANI	✓
3	2024-07-27 05:21:09	<u>0x654fe63426e93878714e c46c73d2f32426d28db83c 9aa7770910e4e2b0671c2b</u>	+ 1 mystnft	✓
4	2024-07-27 05:20:41	<u>0x1c54697dd580cad22220 abdf4a20dee96100b89740 06a242fe6be38e45afcf49</u>	+ 1 co]	✓
5	2024-07-27 05:20:41	<u>0x28888fcedd59ea35e95a 92a8e860d05554f53828c3 bd08b7b3f858ea70ebd853</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 05:20:23	<u>0x1f94f3e983eef78964b7 f395663a564456e62ab04a 7f6947717f58b1d2496e54</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 10:28:02	<u>0xf50f32e626f156aa0a506dd099003db1a0accaad4ab16623698ffecae1a29e88</u>	+ 1 mybox	✓
8	2024-07-24 10:27:46	<u>0xc04f23bbafe3ae533a0ed409496e481a51ab981476728eee51caf23ce9093ce1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 10:27:40	<u>0xd35b702fc0d7c72ea360055576107ae754d647dbc6d7568bda834bdd3f85625d</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 10:27:36	<u>0x2046f18752218a9e2aaaf93c8f6624cffa56e37d4b5d57569dc460c319f26297</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-20 12:01:43	<u>0x721b7553203ad9fc9fb0d11e685c720dde41aff77e7884b75540949fd99d8257</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 04:45:13	<u>0x0ea9b19fd382d7ddb299ce165b1d0e97459dce4c89c057d53b228bb0c66a4545</u>	+ 1 ðŸŽ•	✓
13	2024-07-20 04:44:57	<u>0xbfabe848908a00514ecc2833f50113261b36e23626afd7180b4110a20155d614</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-15 06:00:17	<u>0xa01339e0a8575f06a5a7495651c1aad5a08c40936f57005fb52b35e9041ff7a1</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
15	2024-07-15 06:00:13	<u>0x81b585814243de08e54fd54d2da074e746ffbcc8acd8dd2afceec8422683881db</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 01:02:27	<u>0x5831d02c7285915546ad73052250314f531f223d4fcadccd35c5cc0a60c49ba3</u>	+ 1 1ETH Airdrop at webeth.icu	✓
17	2024-07-05 01:02:27	<u>0x3e8e692c8d05e8e002f38ad8dfb5bbf06f345446871bf4fdd716c9f6f35b6d5a</u>	+ 1 Airdrop at 10bnb.org	✓
18	2024-06-25 04:55:17	<u>0x149fd9c6770ee9c782d778fcf8b4dff2f68cf34c6d4281497d79e3c4a4f65ee8</u>	+ 1 1ETH at webeth.icu	✓
19	2024-06-25 04:55:11	<u>0x1bcb83734a96c5f92e823322afd15bb198078ea17671bee3fbef4fe6f4f34970</u>	+ 1 5000\$ at adprgbt.lol	✓
20	2024-04-28 20:30:27	<u>0xbcd4c184d514c8488a2c19c351835894696831ce49482d94d5dee4694be6907a</u>	+ 1 com	✓
21	2024-04-28 20:29:42	<u>0x26d6fa0e4154dc283e37352bbff22199b38a8c1ecd9b52f9b001da477eb4fa43</u>	+ 1 com	✓
22	2024-04-28 20:28:36	<u>0x08cb2593eb46cd4eff07b0af4abad0883112d1dd2a8c53a62fb7076c856cd4ec</u>	+ 1 com	✓
23	2024-04-28 20:28:22	<u>0xa5546cbd3f30d4ba0c39a8d398fd8b2ad8f3342dbbfd5da85d27759f19c3f1a8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-02-20 18:36:10	<u>0xcf78023ac3443d0af44ff749be4e2f83bba653b6be9b46e46573c45339284906</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 11:53:40	<u>0x7e10c04b23a407a6d055158955f81d2d2a3c3f6d9de32ff39443f6f5009b81dc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-03 23:42:39	<u>0x55a8ae178ce3744f95193792fa98ca5b761bcb6240d69cc63fc628eabafdee21</u>	+ 1 2000usdc.net	✓
27	2024-02-03 21:35:10	<u>0xbd3e91e980f83df69ead3921fd0ceb71b8fbd0a1eb775b1ef8ce5a6ac73d6a56</u>	+ 1 Airdrop at 3000usdt.xyz	✓
28	2024-02-03 06:29:12	<u>0x067b1af9eb2bf0cc8fccfe9459560da30acd10d977880a32c3d3a9f0ce519bf7</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-02 11:48:25	<u>0x1165e0d7cea32cab0c3ecb3c1c93d4d421f5c07e1ff9a9fa28fc0134bbb3784b</u>	+ 1 Reward at ether.casa	✓
30	2024-01-30 23:19:59	<u>0xd02203d97227e0ee884baf7d010a5834f731e0b687d6ae017456b0beba05dcb2</u>	+ 1 2000usdc.org	✓
31	2024-01-30 03:47:32	<u>0x7c84ac1238657e739c9efb7cb734bfe58c4ddffdbf95ffedfb9bbd9baa40ac86</u>	+ 1 5000usdt.com	✓
32	2024-01-08 12:28:04	<u>0x2c575719b93032962f7dd04a02483d0a1b2cfd84f4e831d84c0c9fd10a388d5c</u>	+ 1 3000usdt.net	✓
33	2024-01-08 12:11:38	<u>0xed831f772cf0ed6cfa692ab8ecc4ce67c0b93b90afac4f039e516221ee61cc6e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 08:47:20	<u>0xb3571773fb1d6ad693c6c080c2ddadfd53decee2e105ad3b54f7c934cb35d057</u>	+ 1 ether.xyz	✓
35	2023-12-19 11:40:07	<u>0x338d872e0dc8333941a1198f30e4a20cd83bca9715bcb1df6290ba2ec3ee6cc8</u>	+ 1 2000usdt.icu	✓
36	2023-12-19 11:40:01	<u>0x58a831099e8c561ea68ec97081f8d5a25f03b709b6ab758bb2d0edec5e48b8c5</u>	+ 1 1000usdc.org	✓
37	2023-12-06 02:54:47	<u>0x48a528d6db7df30b3b542c726adc7092590789d97962b2feb115e94b088c2d05</u>	+ 1 2000usdt.link	✓
38	2023-12-06 02:54:47	<u>0xdd5ed9a150f8b4023b279ccd82999abc93223c0b264e1c162f102bf2a5803c1</u>	+ 1 1000usdc.net	✓
39	2023-11-26 02:06:10	<u>0xdd4b8db707260651508fe3e4bf066cd4789bd32aa6ebd5ceb1bf7486c9c28164</u>	+ 1 org	✓
40	2023-11-26 02:05:58	<u>0xba11b15a91dba03397a1694814a4187ed95f5a3db4d306a1fd34f9b9fa50a64c</u>	+ 1 3000usdt.org	✓
41	2023-11-01 06:47:33	<u>0x3dfb246c42d7b196bc23bbe5061533d684893725a8578b3314ff1a0988bc956</u>	+ 1 op.net	✓
42	2023-10-29 11:18:51	<u>0x25ed14334eda17a5231d3f052c3051eccf12f11b45b2b6d047255402bedec4f1</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 11:18:39	<u>0x65763d3021c5b9731fe86ccee9ed3ab1abc47e3f2b2c89280dfde3f0f4a46fa0</u>	+ 1 d.net	✓
44	2023-10-25 03:45:46	<u>0x7db2793dc0e317496e53c63f8e3330322a5815dfb2f6821d6cea6b1017064cfd</u>	+ 1 5000usdt.com	✓
45	2023-10-25 03:45:38	<u>0xa615b6ff972c36efc0bfd8cd66910af848b41dd23760c132cde1da9df54bc042</u>	+ 1 er.app	✓
46	2023-10-23 06:52:41	<u>0x4231a543ca5e8bbd0bcd1581d9a7e3d774896d969692a7d9885a4ef37ae35f2f</u>	+ 1 Voucher	✓
47	2023-10-18 15:23:45	<u>0x55c295f993ff8ee3848bc07a87cae81712802ab5e60844bd510ebb55606fda16</u>	+ 1 et	✓
48	2023-10-16 07:06:37	<u>0x90351a0b4ea0b00dd33c4405a823a3fa17161341b4cb756c2d14cba1e1190934</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 15:37:50	<u>0x45c33b9f691b03cb0e6dd155c0c77a4e55cd3fd91a76f97b6472129dbdafa237</u>	+ 1 Voucher	✓
50	2023-10-13 06:40:42	<u>0x6c1c4d271ee16e75d8a6b1b2933209c0d8effe34330606a1c54e82ede2d7c876</u>	+ 1 rg	✓
51	2023-10-11 09:32:28	<u>0x872d347a290eefce16c7735a6a882120a9dfad051fe5428bf8a817593fd49468</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 09:32:16	<u>0x1d88520f948862a7f1b9d9790b4e8be7d685fa1465f70c8ad3d5be67e1835097</u>	+ 1 com	✓
53	2023-10-10 02:40:03	<u>0xa7f2e4e78dcdb31fcb0bd00ee875624223aa17ce0de96c10d0aee38850c52a8b</u>	+ 1 Vouchers	✓
54	2023-10-10 02:39:05	<u>0x35733c78885e6b7265023f1a93bdb3d291fa9d0079078705a59fe15f65818a43</u>	+ 1 com	✓
55	2023-10-09 11:51:58	<u>0x7ab80e463f201fd65b2372282cc9ce750ce714450ee962f35c06d1c18c8749ed</u>	+ 1 Voucher	✓
56	2023-10-09 07:46:56	<u>0x5b55f8f09fe69217aff77ed41d82a6f1e9f492ba6c064855f53bac53d7e31f2e</u>	+ 1 rds.net	✓
57	2023-10-08 07:58:57	<u>0x8681e8b47070748dbbdcbb904e4a03cbc243ed7f9959cb67834370c7ffc99862</u>	+ 1 rds.net	✓
58	2023-10-07 17:26:44	<u>0xc7d752df0e2a63377c0bd65fc3cf110896864c2bf9046901ba2e65f3ea208bf8</u>	+ 1 Voucher	✓
59	2023-10-07 15:12:47	<u>0xbddb0088c2c58adc836700da9fc079feba6abd0da59a14657e997b391f856476</u>	+ 1 NFT Voucher	✓
60	2023-10-07 15:10:21	<u>0x15b7751d673b23011c7dcecfbb4bc80fb992e1705a5575a584faae653c54506f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-07 15:09:41	<u>0xfab33d9d17287914d1e86b5a830165c58b528a072af036ac705d855abcd4ce7b</u>	+ 1 rg	✓
62	2023-10-04 15:51:45	<u>0xa87e8f0e19b81d92840ef9878f743578895477b5beaeb2570a90a8ca9084b347</u>	+ 1 Voucher	✓
63	2023-10-04 12:02:12	<u>0x13ec3b80f3264b2730528906e6a55c5acd5a3d7052b68052cf77d15319b11995</u>	+ 1 usd-drop.org	✓
64	2023-10-04 11:41:42	<u>0xfd6f7ec8b1c07931cc05737f5b4ca08e65ffe4c10a92b0cfd02dfa2f02773781</u>	+ 1 .org	✓
65	2023-10-03 18:50:01	<u>0xf204df00295dc738f24a299868f09a4cc0b5ecd0c7e2e4a8f31aac87cd4856e5</u>	+ 1 NFT Giveaway	✓
66	2023-10-03 11:03:34	<u>0x4238b71f51c6e832e94c729877b03474f220a8d78bbd2488d5b3b45f116b5816</u>	+ 1 dt.org	✓
67	2023-10-02 10:24:07	<u>0x6146eb87ff38d68a7e2f6cfd1947fbd4f9b32570710237be0bd32dadec018ee5</u>	+ 1 NFT Airdrop	✓
68	2023-10-02 10:23:29	<u>0xb0cb743492c3bdc063d018bb88237f159b96bda8a8d491cd395f66c0cf367a70</u>	+ 1 NFT Airdrop	✓
69	2023-10-01 04:32:53	<u>0xecae314e8c4826bad1d1acaf875450e111a2a5b5f9b8dc8f554a8c992d9bedc5</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 03:05:40	<u>0xbe45454049fcb01f4727a6f4aa44c452a54e336bf7221bb19c2524881d3d3220</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-01 02:46:58	<u>0x39461feef844c8b5ecfd c9d21a0d40a93c477f5f59731085d89b3412bd0ae4e7</u>	+ 1 ard.net	✓
72	2023-09-24 09:01:35	<u>0x28777ef8286f4c876871246027165d524e14a05184590e134ca65442980f55fb</u>	+ 1 1000-rewards.com	✓
73	2023-09-21 02:17:04	<u>0xb0a717ff1e245c39a0cb0f65e6b8631d5124bf8062cee1bf7d8094507a499a53</u>	+ 1 Vouchers	✓
74	2023-09-10 17:42:30	<u>0x7b755daa366782152a8030bba09f3892bc5314969fc579429b82f7460d0152e4</u>	+ 1 NFT Voucher	✓
75	2023-09-10 15:52:51	<u>0xbfdee7bd8d9cab4b7e6249f8deb9e69ad2a773520ba9f1cde43418c254f2ebb1</u>	+ 1 NFT Voucher	✓
76	2023-09-10 14:19:57	<u>0xc2e95444a1614382b24294c9adf0fd3b7c75113c0f3c50a6d2e6dca3323179c6</u>	+ 1 Uniswap giveaway	✓
77	2023-09-10 14:19:35	<u>0xa194668e12a5cff700582e66dfe3c9ba397df6ddb0d54e9122666af9dea1b257</u>	+ 1 Base Chain Raffle	✓
78	2023-09-10 14:19:15	<u>0x30103da9864f1e8de928d0532d5c09147ff54412d94fceb606194eafbaaa0de0</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 14:18:55	<u>0xc7f23195b24f7861799d62f12473b17aacee20172669a56ac9d842ef17adbe43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-10 14:17:57	<u>0x2e355f13a2b1357451dc478cc0ecffdcdd37976028e0d6a88cbd6a3cd96ddd37</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-10 14:17:39	<u>0x6f2ed673f64bfca7efe99724af8393c488061ebe34592ac87a646b469834f838</u>	+ 1 NFT VOUCHER	✓
82	2023-09-06 04:32:32	<u>0xea055b26b10cc078eff124de3dd5537d141fd611dbbf4c0cc41c10f8b54e5ded</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 04:32:08	<u>0x5c73684fd7bb727adc64d98191793ddf6766e443f65e24e732581ddd9e32dc2e</u>	+ 1 NFT AIRDROP	✓
84	2023-09-06 04:31:34	<u>0x3f10a94838c116e8dd82eeeb48b4a877ec75734e98cfcebc994c67266f260228</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-06 04:31:12	<u>0xbd83d7be5a7d4903b9363ccb7a7134f998641aca62e8b99974a507fb7a4bc23a</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-06 04:30:50	<u>0x4a9c986369cbf587b3bc1cd6ce9b5b239b66b821d80c90d469a4f7579fab99d8</u>	+ 1 Vouchers	✓
87	2023-09-06 04:30:48	<u>0x50acddc0a2bd70d1b08fea28521c4a22e01798789c05d694d69be157adca3602</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-05 10:14:35	<u>0x04c3cb2a596545b160b2</u> <u>61f421448bc1c71e0697bc</u> <u>8931cf218d2ce35c13e410</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-04 08:01:42	<u>0x468f8de17c8022b642da</u> <u>c41936d2a18e5c43bb93b5</u> <u>21720bbc139bca9e6057cb</u>	+ 1 NFT Voucher	✓
90	2023-09-02 12:00:50	<u>0x2e69d517efe69790ddd4</u> <u>5e9f7e0ca225c879985027</u> <u>5d7eb1c8bdc8843d9c8f68</u>	+ 1 usdt-drops.xyz	✓
91	2023-09-02 12:00:34	<u>0xdce4538151675e143bda</u> <u>cb526ab5182436182cd188</u> <u>ac93eb748b7cd71208a944</u>	+ 1 Vouchers	✓

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