

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcaad4c342774f9440e1bc14dfefec2f765847ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A ds.org
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A rop.net
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:55:16	<u>0xf69daaa976a43c07939b f3145a95464ec7b611673d 4b3c28593befbd445ecd5e</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:13:26	<u>0xef837fec2dbbc14a7b82 dd78c2702f223d45d6f736 80123ab6c0ad0a56253f98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 06:13:16	<u>0x4e4fd57e92c3fa2fbb19 edb34fa11ee04f68077030 98e290cff40936e9a0cfe6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-20 21:32:08	<u>0xe3315971c5e4b55b65dd cc2bada4ddd12d0ec6115f a92bcc60b54d186b523eb1</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-20 20:50:09	<u>0xa948e7229e46f2294406 0dd80e06c1de0f694ea4b4 630356faa8dd0e4abea9dc</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2023-11-29 15:33:29	<u>0x1fa1048c6eaba1f706a7 a821536e8456dd724fa59f d0ae1e0fde9aeaafef59fb</u>	+ 1 com	✓
6	2023-11-19 12:16:46	<u>0xf0a6e420d017956728ad fb9f2095b26a5a1ce0adde 7b9e25fb7f9685ca4ea460</u>	+ 1 yz	✓
7	2023-11-19 12:16:06	<u>0x7dd97e5f1520175a6bf2 868dce6e0f8e6f22e41a6d c0490f2e410d6c0a633db0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 10:54:00	<u>0x4843ec2aa0639c609460c4d77b8fd9de01b9f2a2b69368edd82a4963c972ab82</u>	+ 1 t.xyz	✓
9	2023-10-31 10:18:36	<u>0x6bab837da3f384346ae7e865a496f85b91d898185148457841e4b080c9cac2ca</u>	+ 1 Voucher	✓
10	2023-10-31 10:18:26	<u>0x3fa1e2e1c4b4f3ce5476d7b7965e5c87c84ea4838032058e77317ca27ea36816</u>	+ 1 op.net	✓
11	2023-10-31 01:39:46	<u>0x70d84bd4fedfcab4ca3d20823d65dd7b81e467da3f8cf701ba4b2e16560cbeb5</u>	+ 1 rop.net	✓
12	2023-10-31 01:39:42	<u>0x9d85dc0c0c2b922b2b4cb2461e60f1edb4e0580cda d7d80379ab35917f813f81</u>	+ 1 Voucher	✓
13	2023-10-30 23:38:13	<u>0xb16e6751cf14873dd25e45094f639c8174e1846904af6aacc54420d872b9203e</u>	+ 1 om/ to claim Halloween rewards	✓
14	2023-10-30 23:35:43	<u>0x356589ed61b4cc040c96e1c53af98ee479712537742a072870ddc9ad1bb4e2aa</u>	+ 1 rop.net	✓
15	2023-10-30 14:24:27	<u>0x132e1c4724c6bcf51c9724d2bec78555380823680d7e4aa673c28e38b16ceff9</u>	+ 1 Voucher	✓
16	2023-10-30 14:24:07	<u>0x6f3f9d5f36d6d17773fb419c80119940d75a6ef6645bb87dee337a428dd8ca01</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 14:23:55	<u>0x8ac3c3fe6c33a4b7dc4a2a6773e4b8f7017f1cba0deec65cc9f84c56c04076d3</u>	+ 1 rop.net	✓
18	2023-10-30 09:11:15	<u>0xb227f79efc04c53595dc5e23ddcfbed78c0e562de2d8f456bb31f91a277e5fa5</u>	+ 1 rop.net	✓
19	2023-10-30 06:32:02	<u>0x3d909964adb299a4d265e4449090fa482a3c98259affa3534a7bfebeef5101e7</u>	+ 1 Voucher	✓
20	2023-10-30 03:01:47	<u>0x2f1d865aff6c6d55b998c1415e2d502df5d30b33c7d8cba9a2f57bf5fde20ffe</u>	+ 1 rop.net	✓
21	2023-10-29 09:01:31	<u>0x38f187d4271a1b09a84a282f13abcd3b6c8672a9ad7ba0a0e8fbd878b1622ac</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 06:58:39	<u>0x2ca3ce23f59ec783b995ab1bda0f25ebdbbbe20ee4d37eb6b1df6a995cfcf988</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 05:37:06	<u>0x74988b030b6ecafbd015d45e4cc97be611a14b3cd5a254abe6c5f071957433e7</u>	+ 1 d.net	✓
24	2023-10-29 02:31:56	<u>0x79efe8b8d43dee1274d5131c2c41b5f1020a77e5d01564a6a0228c08a9948aeb</u>	+ 1 d.net	✓
25	2023-10-29 02:31:48	<u>0x42996b4c4a2daf0974f26aa3257df641e3e74f22602b5e23c73a42b12b24649c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 15:21:48	<u>0x24c5204ebbf2d36ec081d178041a4fefb25b645b3887e885c537e05a18eca0a</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 15:21:28	<u>0x333e44902b130ecf4ed90e8df4df9b5ad565c15f3e530db828268d077d37dacd</u>	+ 1 Voucher	✓
28	2023-10-28 15:20:56	<u>0xcd5fdc8f26a1ddfae84d6ac4f2856af3e8a5d8cc49861a091f2b7ddf6c481766</u>	+ 1 d.net	✓
29	2023-10-27 16:11:42	<u>0xb4f29099e1e8607eaa4c277cb9a46a82ccf6a0b4a4b4be09f77c77e3b1e1152d</u>	+ 1 2000usdt.org	✓
30	2023-10-27 16:11:38	<u>0xf6d6eb1d8119e8556a0aa462f1f78945c5d23b6fef aaf542c079ae495d0d0878</u>	+ 1 .net	✓
31	2023-10-27 11:31:20	<u>0x61981b6275ff174cd32d304ebb01db0f0d630e0d292bb7026d6f22f62a591701</u>	+ 1 .net	✓
32	2023-10-27 11:31:14	<u>0x47a66462e0796b86e306908aca18b32f2f68ecbd313b850c9a6d74c592d7c6a7</u>	+ 1 Voucher	✓
33	2023-10-27 05:29:46	<u>0xa0a1b698e3e28d5ca9cce34676560b6370e61b61ee49547c123d9f3ce5df9f86</u>	+ 1 .net	✓
34	2023-10-26 15:34:29	<u>0xa8dacdde6ddfe01c980ab929583419a6f1e212420112fff3edd80691a59ac76f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 13:16:40	<u>0x36667368b93a475e013b</u> <u>ddc662cefcbac932ed861e</u> <u>901974e0101604ae17a1f5</u>	+ 1 er.app	✓
36	2023-10-25 05:18:16	<u>0x9561ba77153380ef5451</u> <u>0918cc5db7aa82aba5e37b</u> <u>9daec0399403754cc3caad</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 05:16:16	<u>0x69ddfbbef5558c470a752</u> <u>e2792504241e35a81a6847</u> <u>09b5f23f179e05c0eb477e</u>	+ 1 er.app	✓
38	2023-10-25 05:16:08	<u>0x7c65cc4f4a256391e5ce</u> <u>51e14c4b0a70916b07b352</u> <u>3a0a0d7d4edb483a41b741</u>	+ 1 5000usdt.com	✓
39	2023-10-25 05:16:04	<u>0x38bece92f4808f350691</u> <u>a34a933fe9f501df329ccc</u> <u>f976a05a3d77f5f58acd90</u>	+ 1 Voucher	✓
40	2023-10-23 09:41:47	<u>0xd13b233e3e28bef5edb7</u> <u>a68b060e3d54ae0e454ded</u> <u>ae02ef139fda99511ee02f</u>	+ 1 m.net	✓
41	2023-10-23 07:59:39	<u>0x9b0b0c1ea5e580accf42</u> <u>35840daa92a37b36110dfb</u> <u>edeb419ac6f7208e84c3d6</u>	+ 1 Voucher	✓
42	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353</u> <u>ba42bbe075bdf241648e49</u> <u>ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓
43	2023-10-11 22:00:03	<u>0x7a9872dd69c638e89f97</u> <u>7546ee10ef597ef43fbcdd</u> <u>f344ce834109b5221ff780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 14:44:30	<u>0xb25a6c43e59467e76435</u> <u>fd1b4b65842c6676fe044d</u> <u>0681066eb8d570f7568319</u>	+ 1 Reward at usd-claim.xyz	✓
45	2023-10-11 14:44:06	<u>0x5c8eee8514d70b72d758</u> <u>b16600990db03c718e37aa</u> <u>c9cdd57518db365a3cea35</u>	+ 1 rg	✓
46	2023-10-07 17:01:08	<u>0x93c5d114584159c17522</u> <u>cc17ef739546f0144154df</u> <u>415972a736bfae8e010616</u>	+ 1 Voucher	✓
47	2023-10-07 13:42:10	<u>0x97de0b2e467d78f78280</u> <u>0d84c1b55526b3acac9c77</u> <u>a3dd05ceb4c245876bc356</u>	+ 1 Vouchers	✓
48	2023-10-07 13:42:08	<u>0x90b01360b4ef0155b741</u> <u>8d4b7f0557d13909f2af07</u> <u>c2a975cfaca465e1172846</u>	+ 1 usdtdrop.xyz	✓
49	2023-10-07 13:16:23	<u>0xb5782d19a5a220a8b4cc</u> <u>db7cba27d9246e108b9ab8</u> <u>31a6836c6133cfebbe3a6</u>	+ 1 NFT Voucher	✓
50	2023-10-07 13:12:32	<u>0x20d51d17547f5003cb53</u> <u>97d77921dd4181b4ab2604</u> <u>ce4eb972e54b58230e7471</u>	+ 1 rg	✓
51	2023-10-07 13:01:42	<u>0x7056397e773be7318f99</u> <u>542642238f5e2b37d80e32</u> <u>251713d18d9df70352b25d</u>	+ 1 Voucher	✓
52	2023-10-07 11:39:15	<u>0x264682febc7dcac25870</u> <u>124f70b3538e48601512ff</u> <u>931b58acd12a24cd14a967</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 04:10:38	<u>0xdbf3419fec0467428750</u> <u>d7e1c03be55c1ea5b01eb5</u> <u>d141e87bc877c5b8f1e58e</u>	+ 1 Vouchers	✓
54	2023-10-07 04:09:58	<u>0x7ba3701f966e0db56014</u> <u>30f911065c1c86e35ce40b</u> <u>2b5e69a1459ec4187425e0</u>	+ 1 rg	✓
55	2023-10-06 17:17:08	<u>0xe290eebe478c7941dfdb</u> <u>0396b32c27a144df36fdd2</u> <u>9b77988c05f168631c8db5</u>	+ 1 Voucher	✓
56	2023-10-06 12:56:13	<u>0xbcc73155693713703cc8</u> <u>4aaf9228c59f27f8a14faf</u> <u>12574c5a71f64235dd6108</u>	+ 1 .net	✓
57	2023-10-06 12:17:00	<u>0x28bfea5103c91573a955</u> <u>320fa81b150465afe4b04f</u> <u>a345ca4f0def4efe61f9ea</u>	+ 1 Voucher	✓
58	2023-10-06 12:03:02	<u>0xd2a19d4579027c89ef06</u> <u>1ca2efe5eba3b84b3c6c8c</u> <u>59adf7fc6029832daf99</u>	+ 1 dropusd.xyz	✓
59	2023-10-06 04:45:53	<u>0xdd23966bf0b86e2c2cc5</u> <u>1a5bc7b133b1381a17d058</u> <u>04c686cd87522bf78cf8fd</u>	+ 1 USDC VOUCHER	✓
60	2023-10-04 15:53:31	<u>0x08550985b51e2f072244</u> <u>c0707038baaab582be91c8</u> <u>e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
61	2023-10-04 13:19:42	<u>0x3d9217b0f65c495841a2</u> <u>326307a8dea9c05514be01</u> <u>4e6e5aa87c8e541688b5ed</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 12:13:08	<u>0x12438b3523a1be7e0846c9f6ddf5a14e48ad8026b45b13ac57ce3ab99bac1db4</u>	+ 1 .org	✓
63	2023-10-04 12:13:02	<u>0x6a11fc9e7557cc1b6341d928d758da81d40d8c2a8cffe0a974e00d861ed8ce26</u>	+ 1 usd-drop.org	✓
64	2023-10-04 11:11:40	<u>0x59f2db3c0c8e7de92bcded271b50c22659ddb9a61658351c5c7d11d9cd862033</u>	+ 1 Voucher	✓
65	2023-10-04 02:30:52	<u>0xb81114f939f14675c246f82e686ba976bc552b5cb2a786e183cd811564de9010</u>	+ 1 dt.org	✓
66	2023-10-04 01:25:41	<u>0xf7a8c01749b5e8557016a8484e27bf6737da8e4d004c10c2dc9b97571d7e08ef</u>	+ 1 dt.org	✓
67	2023-10-04 01:25:35	<u>0x5ef2cc7e38b1e9e65fd7b8254ad0ae8d3540949eaa9404212b60ab7ba6bfffd31</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 18:06:49	<u>0xdf168d84c0a504f6c72f46a1d40053ebaa502dc34e9cd2b1f92fe51d2c1a5d9f</u>	+ 1 usdt-drops.org	✓
69	2023-10-03 17:36:58	<u>0xfb029f7745e7f4f30de0f5b326d3a98f8c7eedb2b2533410040f9cbdabc9c4ed</u>	+ 1 dt.org	✓
70	2023-10-02 13:07:31	<u>0x50f2dce3aa936ee05df41eb5d15a69014949ee5630e04c14f989ef51e8853748</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 08:51:18	<u>0xb1adc6901c05fe489953</u> <u>0bdc052c2b7f2a96f7e85c</u> <u>3f465bcf3e0bb3357c6a38</u>	+ 1 ards.org	✓
72	2023-10-02 08:51:14	<u>0x2c95a60b2226047c79cd</u> <u>8dd7e99da05275fad27ad5</u> <u>65ccf6d5f53d7c77bd0044</u>	+ 1 drops-usd.xyz	✓
73	2023-10-02 03:08:12	<u>0xfd9ee20c82d4d7047793</u> <u>1ed72a8a87ed1f9ff9e1f7</u> <u>3633065d1ed7790c9a0d03</u>	+ 1 ds.org	✓
74	2023-10-01 01:40:17	<u>0xf07c5ede919327f911a3</u> <u>d10d2f065c488f08e96879</u> <u>b2ef36e49e753edea84af0</u>	+ 1 ard.net	✓
75	2023-09-27 15:52:15	<u>0x7dd9e2a60cb2a6c057e4</u> <u>fd9219e10278917448b93b</u> <u>fb55ced91445dbb51a597b</u>	+ 1 1,000 USDT Reward	✓
76	2023-09-27 15:52:05	<u>0xe29a812d8c314709c9b9</u> <u>d35abbec249392ad4a79d7</u> <u>8874219815ae31297bcca0</u>	+ 1 1000-rewards.com	✓
77	2023-09-27 07:37:13	<u>0x64013bab7f61f692cd74</u> <u>af8833424f3101880bea03</u> <u>6560f7e079c304f8434759</u>	+ 1 Voucher	✓
78	2023-09-26 19:29:28	<u>0x05e89ae7cf2633ec0fef</u> <u>871cb942596faf0383d341</u> <u>7e6486578507ac0ba8a881</u>	+ 1 NFT Giveaway	✓
79	2023-09-25 19:50:50	<u>0xcba45f428dec2ae28cbd</u> <u>3ed30cedf41d5c40f33dfc</u> <u>49cceb222d8a5949b349d0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 19:38:51	<u>0x0aabf018a90761344ac26666327b0c2b2841d6a44d3446998e8eed4ea9522ff5</u>	+ 1 NFT Airdrop	✓
81	2023-09-25 19:38:19	<u>0x2815ebc7ad78be6f982593ef18698923dfa839eba44496abb0748ba43b35efa1</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 03:42:15	<u>0x8c1ef01b39227b938af04de992d16f15b834311202832a794dc98d3d0d2b56dc</u>	+ 1 Voucher	✓
83	2023-09-17 07:03:17	<u>0x065ee1476ee42481a92801bfcf969d3db8615c227c195e423fe90cec652bba1a</u>	+ 1 drop-usdc.com	✓
84	2023-09-13 09:20:00	<u>0xc17b83d989e4e482fa2b616a303d7d36bdf090a5e0e3dcf3c71fb20d48a324a6</u>	+ 1 Uniswap giveaway	✓
85	2023-09-13 09:19:24	<u>0x065bb62905f205d16f8bca27347ba5ef5c3dd32c48097af3746c501943e73687</u>	+ 1 Base Chain Raffle	✓
86	2023-09-13 09:19:00	<u>0xfcd59ee14e12327c532a0912ec7f1caa86a31cb4ec907e694786e82c0d093626</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-13 09:18:34	<u>0xa90b319b2a35c87d5012f2cf80222322aa5451cda90dceb5268466eaf9c3f93c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-13 09:17:14	<u>0x9a7a8442eaa34cf327ec454e33a7e424faf81ee8f1e2a73bf774cf3c8857f0f2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-13 06:37:30	<u>0x1679688e88ee088974b9e0d7dabc45add1022a10867aca21cc8c47c7a2998a8</u>	+ 1 NFT VOUCHER	✓
90	2023-09-12 03:06:12	<u>0x4c4abbc5c7d8a96bc1f3f1c0093699ddae5db48a3f9da841b46ff0537af9d685</u>	+ 1 Vouchers	✓
91	2023-09-12 03:05:06	<u>0xd0b8168d167fdc1305ae5c8c6e5cd156881f3ee45af19d607a36ccb8a6d9e9d9</u>	+ 1 Vouchers	✓
92	2023-08-15 08:36:43	<u>0x0293cc2448d3d206d2842964fb197c4e89b26b8d82eedfea1e185fc62c23dc9b</u>	+ 1 drops-reward.xyz	✓
93	2023-08-03 05:18:19	<u>0x6b70fdb6737af053c0d8514929f15d52bf0db2d891af6a138812268a34be27bb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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