

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcbcb7fbd86f13887a748118100df10e8e62c5d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDT Reward	N/A 5000usdt.com
1000\$ REWARDS	N/A token-rewards.xyz
\$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	2024-01-16 21:14:35	<u>0x62fd602f124431c24c03</u> <u>27258afc9d14d115a92bd1</u> <u>57822cb09ccf92e75cc3d6</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:13:19	<u>0x71bb90130290cc0ca453</u> <u>7ad7a693784a571274781e</u> <u>efde67087bb498f42002bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 15:13:11	<u>0x11625ef555c5a22c6796</u> <u>78bc4e08785291f90e6f48</u> <u>c692d28d0a32af6d2b49d0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-24 13:04:39	<u>0xf1c32f97dd127befa751</u> <u>f04c605c4c4c974a327375</u> <u>dffc601b7d54d86aebd2d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 13:03:39	<u>0xea0d6e8fabef1fea7e2e</u> <u>b1e690461d7ad450a091a9</u> <u>8c7c335f2c0d380c7d6750</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 02:03:55	<u>0x6fe7e7496ac0af978929</u> <u>993fc996acb97829d18fb8</u> <u>3a2a1d2e9b7edd3510308a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-23 19:59:11	<u>0xb038cc4b2b33101dffc6</u> <u>f30e1685cdecc2b8860d55</u> <u>334835132c94b9aa67650d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 17:37:06	<u>0x1289f9deee03fcfb555d</u> <u>e681540ba1537e41904ba4</u> <u>c4a8a36da84e85a806ca89</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 22:21:24	<u>0x3d0e224e0e1132702d60</u> <u>030d833eafd8e6a5456e62</u> <u>2b7a4e2b1573f7c63c9174</u>	+ 1 usdtdrop.info	✓
9	2023-10-25 22:21:20	<u>0xd42172004b019a85535f</u> <u>82af1be8e613eeadb433a9</u> <u>77513e19e8f84fbc3937d3</u>	+ 1 er.app	✓
10	2023-10-24 18:11:36	<u>0x077c5c20785ff2737df4</u> <u>11cc93b10b3d854300e2f7</u> <u>52a06b9daef2fb709c5555</u>	+ 1 5000usdt.com	✓
11	2023-10-24 16:04:46	<u>0xf6530bce29e6a6eca438</u> <u>5d91968eb7c53af80e74d4</u> <u>7e9971fc81ee30270dad84</u>	+ 1 Voucher	✓
12	2023-10-21 04:13:53	<u>0x79c8ff0176fde14531fb</u> <u>ee48bfba11b26eb374cb28</u> <u>86e7c7d6a2dab03dd765e0</u>	+ 1 s.net	✓
13	2023-10-19 22:40:04	<u>0x3067a9019dfc0bed70d2</u> <u>018a3ba9638df97f794a5f</u> <u>cc46e0233119a3b1693ca7</u>	+ 1 s.org	✓
14	2023-10-19 22:39:54	<u>0x4981747dcac709582ecc</u> <u>6dcfa9ced6efd1a3865967</u> <u>05b0dc5ae69b439384a4e1</u>	+ 1 dropsusdt.info	✓
15	2023-10-18 22:36:23	<u>0x10e7d741a8478468e07a</u> <u>b6adbac94d0632a84b0723</u> <u>75eedc26f59d62e212c725</u>	+ 1 usdt-rewards.info	✓
16	2023-10-18 22:36:15	<u>0x486c3d7c603bbae24e7b</u> <u>da5b8de9b0c482debff8e1</u> <u>c7832b832c2dbdf18f1afb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 22:36:13	<u>0xf2304506cf78aae15be2de23a54b73297f07d2ad7559ac496e8f4d3afb557414</u>	+ 1 Voucher	✓
18	2023-10-16 01:25:20	<u>0xdff7ea618fae855cda9df1801b5738c7151f7b8e5112596e25da842525ddab87</u>	+ 1 Voucher	✓
19	2023-10-15 17:49:54	<u>0x213f376238d9e49a5776240ce5b2a97465c5e10e07c8f5f7bdcb5e2a859e362c</u>	+ 1 usdt1000.xyz	✓
20	2023-10-15 17:49:36	<u>0x31ef5fb12a89a9390ee931d719ab5cb95c4f0f6e2d078cdb0e0e31a86c602a35</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-13 13:46:54	<u>0x10efd80dcc810545da3252cee2ef6640c3679c56740e22a03c007fc5bed93c59</u>	+ 1 claim-usd.com	✓
22	2023-10-12 20:14:02	<u>0xc50b974ee812677fc91e5c94701f266a8a6382897e50cbe013ee12cf351b27e4</u>	+ 1 Voucher	✓
23	2023-10-12 14:52:42	<u>0x27e8c9c7a4e627486ea336b9b7aeed6515ae773a2f7c6968fb503cbe963a1628</u>	+ 1 usdrewards.xyz	✓
24	2023-10-12 14:52:40	<u>0x0492518baa69a91078f3d7fb2d5210cd03c2e23157f554fa09797b03592db3d2</u>	+ 1 rg	✓
25	2023-10-11 17:13:06	<u>0x0b3169247aa1daf9725198adc51dc898b139a75867a85442cbc4c8fbc8661756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 12:51:54	<u>0x71fd715165fdeeb35647 b751ba73c972de5afbee1f c4cc27b5446560fd20325b</u>	+ 1 Reward at usd-claim.xyz	✓
27	2023-10-10 12:24:57	<u>0x49410e53b6ca903ac36c 119ab408bc43fe577d5e21 d9531d37460ef91403ad2d</u>	+ 1 com	✓
28	2023-10-09 12:22:08	<u>0x7ebaa8bd31f770560d3d 5020ef0bdf4a24606cc113 27a243ef8a4d65ca29f72f</u>	+ 1 drop-usd.me	✓
29	2023-10-07 17:19:29	<u>0x585f7a4756f92454cf91 6be4e03bf0cc7ea98ebc13 e5a5d752e3ac78bc80e373</u>	+ 1 Voucher	✓
30	2023-10-07 14:15:43	<u>0x34fa2a0601aa4c4960eb 08cb7eeeb408a78db525eb e4f8ede98c2d70c99169b7</u>	+ 1 NFT Voucher	✓
31	2023-10-07 14:12:51	<u>0x530e2d2f132b77ca409a 6e411d232f5f631ea05727 2d6eabbc2951772f42cced</u>	+ 1 Vouchers	✓
32	2023-10-07 14:12:27	<u>0x3ef4812ce68f19ae764e 20e29930b02a5df5c63ace fc3164cf6c876e04636054</u>	+ 1 dropusdt.me	✓
33	2023-10-06 17:25:37	<u>0x1dfc8eaa34023490ef4a eae5fe028e8f6831f2392f 623066156d05fa0b9c58e6</u>	+ 1 Voucher	✓
34	2023-10-06 14:03:10	<u>0x292c45707469e48c1a3b 2bb47dff2e4fd5ee100610 a3f43aaec6e46c0a3d27e9</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 14:17:59	<u>0x2793fe8f829952b336e2766f07351a6a4dbe0263d31f9a34f91820de31e26cbb</u>	+ 1 Voucher	✓
36	2023-10-05 12:42:36	<u>0x9d2e7c7f8dd467f60e65415f9fdf9a5f8fd3a7b80abb774d84d294d9919b7b91</u>	+ 1 drop-1000.me	✓
37	2023-10-04 15:53:11	<u>0x1e0a43c858b1e419f13fc8bce5cc588664feedd611fc7e6c2f88b783826207b0</u>	+ 1 Voucher	✓
38	2023-10-04 12:09:00	<u>0x8f2d169137a3a0476101e33cd512dd4b36aae9d84dc0efe4917e93a3398777df</u>	+ 1 usd-drop.org	✓
39	2023-10-02 05:20:47	<u>0x60cd8c765348d16204106238ad20168d0f9fb84eca5d40142e3b3e260cf22e3c</u>	+ 1 ds.org	✓
40	2023-10-02 05:20:41	<u>0x0ae172d9486e35159471c78c287873dfb3eddc1fca84e68452ba0b781fe5c556</u>	+ 1 drops-usd.xyz	✓
41	2023-10-01 05:15:52	<u>0xc448484aaecdac6715ba617617268824747e477b1dd9a116388ebb21b0e3a794</u>	+ 1 dropusdt.xyz	✓
42	2023-10-01 05:15:50	<u>0xd33689d748c41e59f1945c0c8a7a289c1b9faa6af065dea1fb582b8cee4ee33a</u>	+ 1 ard.net	✓
43	2023-09-29 15:37:06	<u>0x073124aa7f37b6904477ba6ee41c0a27341f0aa634e4635570a3ba2995b9c6d1</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 16:22:39	<u>0x03c18b1e3b0f7972e2038881cbda8468574d8359a0005cc26818db1d7900aa0d</u>	+ 1 Voucher	✓
45	2023-09-27 15:31:33	<u>0xb9482f496fd6b4eab761e5ec0d5d7738796e46a11c4f2c34fda43836f36ef4fb</u>	+ 1 1000-rewards.com	✓
46	2023-09-24 08:07:22	<u>0x64432a606ceaa89ed83b6c45d49fb16427dc2dd4974aeb171d118b8b491e76ac</u>	+ 1 1000-rewards.com	✓
47	2023-09-21 04:54:45	<u>0x69537c9863b20bd5985f35ac8ff7cad101a7382c9f55e35d7d93ea762a27e195</u>	+ 1 usdt-reward.me	✓
48	2023-09-20 03:55:59	<u>0xbd1a5691230407855fd930eb16ccb316cfb1d0594b8e8b03f3ddb3b7ee57f5a6</u>	+ 1 usd-rewards.me	✓
49	2023-09-19 03:56:33	<u>0x782f23e16d577ab0d85f972e4bf95b449bbe6c02321011cae337f4f25d49835b</u>	+ 1 Vouchers	✓
50	2023-09-16 14:54:15	<u>0xd91f758bc9a7271b24bfd75936dd8c015c838b8bf8dea6241456d956155b1015</u>	+ 1 usdt-reward.com	✓
51	2023-09-12 08:43:32	<u>0x00cb43ca1685b5f7b484b70e53ed6bec795326d6bef74afce53a17a5bed0739</u>	+ 1 drops-usdt.com	✓
52	2023-09-10 08:28:28	<u>0xcabbc8a20b070f170dbc c2cd960207e2097b2849ad55f84bc5fcca93a1b38595</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 05:55:52	<u>0xb051d3712719e3cc1a923adc22e6a0f0630ef8d7a512436bb1ab21c71d48438c</u>	+ 1 taskson.xyz	✓
54	2023-09-06 19:25:08	<u>0x467bfa09ad62d428dbc482cbc9e57a5ccc6930f1ca19bb1f57283a1aa714ded3</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 19:24:48	<u>0x734141ee679b9442a9ef78221102e426bb007a82f39165b46cf113a32640b855</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 19:24:36	<u>0x3282c631dc1c95940c47cfe6783972dddc30b18ce7ac3c9cbc254af9bee6d8a2</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 18:29:59	<u>0x0e8101c673fd052062d471fa504b667c32501dc4da194ce9044e68d969a02f28</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-05 15:45:57	<u>0x77bf9dbf8545ec6efe0883b77e07337a6318ac19b531d077350d6c1ddf14add1</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-04 15:13:10	<u>0x52a79499e57cb908bceb81f02f812ec911c0937b66424a8912b42513e3919d51</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-03 13:06:35	<u>0x1773341d1d84762fefa86c7232784e06a3cce72a63b2d74caf159a89d6b3bb8b</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-02 12:40:14	<u>0xd3a22f4bbc5c8fde3abe130483b8eb1dd9f6251f167c9ab301a09b11831b3fff</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-01 11:28:11	<u>0x8292bb5e7db437a4a366</u> <u>b488a5cce6ef772e93c407</u> <u>1eb35ba8d3c0c79a3dde87</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-31 09:29:14	<u>0x43152c78a37dcaf0d9ca</u> <u>4ad1e931c329c18978096e</u> <u>40b6d7cd2c45d0916a60ba</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-30 09:15:49	<u>0x6e6442263f333f490a65</u> <u>e1edde1735a56d01c2cc6a</u> <u>99118cd9cb8933ed8773dc</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 09:15:49	<u>0x776fb1a4d2fdf2f3517b</u> <u>be2fd277cb5056bec5121a</u> <u>73b71d612d8027773cc467</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-26 05:37:31	<u>0xc5fd532e48f81cc9c7a9</u> <u>4acb4403f9d17d18a55744</u> <u>372c7e309c0c778e268a1b</u>	+ 1 drop-coins.xyz	✓
67	2023-08-24 05:27:17	<u>0xd7ef80d5d9b6d6eca48a</u> <u>fda9e2f6497da8c4338e15</u> <u>4ab456ceedd8c3812769cb</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 04:17:42	<u>0x43cd13b10a5dc1fffedd</u> <u>ae0961c2b2eb0a4aa3bdd9</u> <u>0bafdbb3ffbc9fcc222d9f</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 04:14:06	<u>0x019638e68bcf59a1af2b</u> <u>a688bdfac4625a35ecd691</u> <u>65179658fdd32c0fa341bf</u>	+ 1 coin-reward.xyz	✓
70	2023-08-20 15:07:43	<u>0xa8669145e1e4265a1609</u> <u>3a6096d74706866f6d14c5</u> <u>fbec67964e1dae289a36c1</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-19 15:02:41	<u>0xb8a92d37dc52dcf0c00c c71acde8eac8ed771730a3 efc6eed780e829edc44de5</u>	+ 1 official-rewards.x yz	✓
72	2023-08-18 14:33:15	<u>0x629a8dec32a85cb8cf30 7cdde54e0cf9cc533548d2 24081c2809a495ba9dd434</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 12:14:07	<u>0xf1114305a764213240ac 20e0a96f1dbc6ecd48e293 fa969834039d841aa44149</u>	+ 1 token-rewards.xyz	✓
74	2023-08-16 12:08:50	<u>0x3cbd11757e625b1c97e8 a1ee86678a3432721602d2 8798c6f89ea41d2832cc83</u>	+ 1 drops-reward.xyz	✓
75	2023-08-15 11:43:00	<u>0x3d6c4dee91d9024ae5c5 e1eecb0f02cb4ff8fe20d1 74005bee731dc4c7a2f9cd</u>	+ 1 drops-reward.xyz	✓
76	2023-08-10 09:41:17	<u>0x2e12598ce8ec26d91c17 087bb55d32888a16c55840 0f3c778a410738bdce31dd</u>	+ 1 2000rewards.xyz	✓

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