

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe49fd14b356f4b51cfadf74e3282edc5ff31010

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 REWARDS	N/A usdt-drop.info
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:37:58	<u>0x59bb2e88450f07ab2fea f1497c6b934ca5b7001d78 1ae38da7b8fae2c61625db</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-01-16 21:25:39	<u>0x75e3d9302a90c61c75eb f7aa50bdb946a8dba061e8 175ce7b60d526f34ff60af</u>	+ 1 DO Giveaway!	✓
3	2023-12-12 04:48:32	<u>0x69e7171aa6e9180d0a7a b46787c5b813198ee86ea4 5e8778609307f3610c1096</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:41:05	<u>0x0c375b02a38502268835 7b3d3315f7e3bbf43d74a4 4d5a81a31a7bc4cdeabb97</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 14:40:21	<u>0xca27d9d2c5750563c0a0 dda3c183fa355ade4ec2ab d993ecc16f37008a5211a0</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-10 00:16:29	<u>0xccbad7432fde0adbafae e4e20187faf80ef8f09014 ef06bea5483407395e8fdf</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 02:04:38	<u>0x435a302da3c2a957f0928d2dad61b364e62619a3e0b498d81b9b8ad5d7bc500a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 17:51:08	<u>0x1820c0b43a4cf622773e069254d206486834a47326c42aaefb6753cdbc6586c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-05 04:05:02	<u>0xabc8c408421b89ca6bc973e05a927f280e5164ac1b51e3995c3153f743183267</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 02:21:29	<u>0x022095a21f710214aef130d037873c1f3ec41beb6b58480ea28907bb2500d516</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-07 01:09:45	<u>0xe77d08d1ac957fea8d52f2ae74af3cb984530c9818991ec0b0448233d331799c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-25 03:40:15	<u>0x8c80da5e75a469c6dea54bf99f29ddc4fb4f12abc63cfa6d0c7dbe8137170dfd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-24 23:16:41	<u>0x3ab50a6e16240037ee621ce46e34178deb1b525f71edbf033279361fc1e0e04d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-15 20:42:42	<u>0x53a6d3f30f6766944de742cc67f2de65ae336c3c2851bc21140169969f243089</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-15 18:37:26	<u>0x323921dd0b4f581da0ce32ef90783d1ab2d32e1d67d8940bc238a7cbf3bd592c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 00:17:08	<u>0x371232132bdc040460df0eb40f19564b330e928b767b5c69c82fd46ca9d02c56</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-09 00:16:17	<u>0x7d873b7823e664d1d46f27f24ffa1eec9d9259ace89d81cf4ac69869cb888b03</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-31 06:59:41	<u>0x220b72e724564ca967547dbb3374391921569aafead05bfbf6bc8eff03305a0</u>	+ 1 Reward at ether.casa	✓
16	2024-01-27 11:33:01	<u>0x727fdbfa0737d3ca9cc798c6e3c1006f163c7cfe476ca4cd38825fc94374122d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-25 16:52:36	<u>0x7a5214a60770e4a929a47c34488f1c76d70f5315e7fc8d892b0cc3612c413b8c</u>	+ 1 2000usdc.org	✓
18	2024-01-25 16:40:01	<u>0xeb7b3283ba18e027638a53cd72de92b2b9154283108cf9af4bceabd9723f9531</u>	+ 1 5000usdt.com	✓
19	2024-01-08 14:26:21	<u>0xba2f572b6980c366b4a12f3c599334e2a9c00eff2165bdfe627b4d491a6b9334</u>	+ 1 3000usdt.net	✓
20	2024-01-08 14:14:01	<u>0x4be01f24fe680890164119989b6f6608d933bb662146cd120dfd79b7135d1334</u>	+ 1 2000usdc.org	✓
21	2023-12-27 06:13:30	<u>0x02afe7569ebc39ac658c7d965fc1c47f5f2ab18bd0317b80c15fea357dcbf02a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 17:03:39	<u>0xc5001c57d1d2e0872d91c0ab53f7b4c9676a2ba1da267510cc86133141a44243</u>	+ 1 1000usdc.org	✓
23	2023-12-17 17:03:39	<u>0xa3b9b89f8a71a656721b047e9de2e75f8b5da0e8c5bd90f523b886b258874638</u>	+ 1 2000usdt.icu	✓
24	2023-12-15 00:09:23	<u>0x8ad5287ba15f9bab90269fdc503b9f12922c1bb60b041699b371477ec3d9aa7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 13:21:46	<u>0x864a9b89ac8e83ed8c7e0095b46118b20505a2b956fd3be821b6df3fb6541811</u>	+ 1 net	✓
26	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e6a01eb579cca88472d37ec7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
27	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe35ee4e191e6870b38566d6f173baffa264c6d44948eb</u>	+ 1 2000usdt.top	✓
28	2023-11-29 01:58:36	<u>0x6c56d6cda90fe263469aa65d46de484e3cffd3d297785b9eb65777621bdc1651</u>	+ 1 com	✓
29	2023-11-29 00:26:52	<u>0xad60e0999bc34c7497b03dcdb1fc4b327524b42aa048043fbd20019bc3cfa8ad</u>	+ 1 2000usdt.top	✓
30	2023-11-25 15:02:34	<u>0xb6c7fe70850bf989a44f37ce3e4c6fe706c6bbdd99d1c27071d5a3c78a3d4749</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 14:49:14	<u>0xf1bba5bdd08fb0d227ce</u> <u>9bcb70934b5258894aa053</u> <u>485c547e9e8ea6eb66d5d1</u>	+ 1 3000usdt.org	✓
32	2023-11-23 05:15:58	<u>0x37c7715d1627f344e326</u> <u>6a047019344e1b5c832507</u> <u>74f27076fbe7508a64912f</u>	+ 1 net	✓
33	2023-11-22 05:19:35	<u>0xe5d79e1f17b831557b09</u> <u>11036abe2b15b4db57ea77</u> <u>7cf35f9f4fc8e623deeea8</u>	+ 1 t.org	✓
34	2023-11-21 06:40:18	<u>0xcbf3db589b4bd37fb6b2</u> <u>6f23a970c2c4b0b0e849d1</u> <u>45e6c48f1d67bbf96872d6</u>	+ 1 usdc.vip	✓
35	2023-11-21 06:06:26	<u>0xb66219d8b5bdf64d0bb2</u> <u>2b4337389ff976b8f93c0f</u> <u>c9ad0d7fbb57c44debab0f</u>	+ 1 cc	✓
36	2023-11-19 05:36:47	<u>0xd543350e8142386348cf</u> <u>258c8698cbd7ea3a71adcc</u> <u>d037b8e7cc881dc9864a8b</u>	+ 1 ro	✓
37	2023-11-16 05:01:53	<u>0x0f57d1c6dd98de3ea59f</u> <u>669c7c91a57a532a355ae7</u> <u>70171b3f16203196539d87</u>	+ 1 ro	✓
38	2023-11-15 04:14:34	<u>0xf546e316f0a9f431b8f6</u> <u>ed9d54c3b481d9e349467c</u> <u>e2e590ceadc788fb2057ba</u>	+ 1 .org	✓
39	2023-11-13 00:03:12	<u>0x395b4fa4aed86294926e</u> <u>c27aec77f575ff1ae1ffff8</u> <u>66f9e595f2cb62a8bad40c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 03:38:14	<u>0xc327ddb40a48b79b45e8e741f2b1f9ca839d8b1a827a7965f446a7888277469</u>	+ 1 dt.org	✓
41	2023-11-08 04:16:47	<u>0xe9ece6d564195b5142fd2394316d00e01783dc90fb08a70bbf078f432246477a</u>	+ 1 Voucher	✓
42	2023-11-07 05:04:43	<u>0xd596c598f445be45a0ba5ee050a479751e2661038fa81a4db182a77997b85b88</u>	+ 1 vip	✓
43	2023-11-06 02:08:58	<u>0x4d0e5891342ab11e5f814d0a0315471a8b7d02935f44e85251bae7c3d0223370</u>	+ 1 rop.xyz	✓
44	2023-11-03 17:18:14	<u>0xe84bb2453cc593361918a5ee6bf57c19babe02f8b4b5106411e3fb58db12b705</u>	+ 1 op.org	✓
45	2023-11-03 17:18:08	<u>0xfeb6a38155f8711f52823051768168a42cac8e1a1527110c65fda95f198f3200</u>	+ 1 Voucher	✓
46	2023-11-01 10:08:00	<u>0xa193a4e7a1975c17d6b6a55dfd9d49226200e1c8359515328474177d1537e9c5</u>	+ 1 drop-rewards.org	✓
47	2023-10-30 12:34:26	<u>0xb4ed95ba4baa4bd330fad0c5b661ea6596f3c981083b1efe50b5b9d415eca297</u>	+ 1 rop.net	✓
48	2023-10-30 12:34:24	<u>0xe5ddcf9c75724b8d397af3918370e39d2896421d66558158ccaad473d11f29fc</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 16:44:07	<u>0xb85df1ed906e6c75863b7d0d723f1fa58879622dba9fdf10bd2a4f90a25af348</u>	+ 1 drop-usdt.cc	✓
50	2023-10-28 00:22:33	<u>0xe2959d9ea9b35bf07740f5a4789452e8f253f65e8adb68ff3b1291ed80735d6d</u>	+ 1 2000usdt.org	✓
51	2023-10-28 00:22:17	<u>0xaa19007e206e777906d4ddd55aad9a7a2a715dabd390cad50c647e4ccff10fd1</u>	+ 1 .net	✓
52	2023-10-28 00:22:15	<u>0x08fb7c46cce30510e90ff1af8db1323414996866a4d3dcce3b8b0bb2c978caa6</u>	+ 1 Voucher	✓
53	2023-10-26 12:13:36	<u>0x745fc16228bc479614804bf4f1d83ef1d18f44996ca5e22bc711180c37226d22</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-26 12:12:05	<u>0x04b99b13879c72c1805e15cc0f83ec04145e19262c1837ebc2a2b04fb9d39ba1</u>	+ 1 er.app	✓
55	2023-10-26 12:12:03	<u>0xff6ee95274b504600baf292a0a26acae93b194b677070695ad8781ff5bbd1446</u>	+ 1 3000usdt.com	✓
56	2023-10-21 08:21:00	<u>0xb399fc16d6fcd1794bbf682f035d0c428eb7dc3f0b52908389ab53d2c58559fe</u>	+ 1 drops-usdt.info	✓
57	2023-10-21 08:20:52	<u>0x64849586e959a689f7afcc310e864de70a7ba1bc13354391ff66d60676f2152a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-21 08:20:50	<u>0x9a2d94836b1f0596bb840c9589dd704eec88eb8fd9a5bc950b6bfff14c177e90e</u>	+ 1 s.net	✓
59	2023-10-18 15:48:47	<u>0xdd6500b445f9f5276a2efa4432288ddee72d5016d7bd8cfc72b8884cb6c26d63</u>	+ 1 usdt-drop.info	✓
60	2023-10-18 15:48:39	<u>0x77bbf78563a92c9486123c2f42292055c95d91ada27a0d8b4759c5f0d775f788</u>	+ 1 et	✓
61	2023-10-06 12:12:50	<u>0xef28616734e1c9868f4d7c81c64b0f96ade54d98ce229859c1143fb324f44d89</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 11:48:33	<u>0x00678c136252cb632114ba5b1cf909b3c56601e96f1c67cee9d29736204990b9</u>	+ 1 dropusd.xyz	✓
63	2023-10-06 11:48:25	<u>0xc54b3a542689e2c702c57ba52cc0dce8eab9a2cd151a95ae6e451012a20100d5</u>	+ 1 .net	✓
64	2023-10-04 13:27:40	<u>0x99df24319678f27202d46693ef1e34cb1cf6c6fc974a5991906f5dcd62229cbf</u>	+ 1 usd-drop.org	✓
65	2023-10-04 13:27:30	<u>0x0d41a3d2594b3bfd24cfa777fab1e5bde987a5c1209612ad3a2cb2d53651eb6f</u>	+ 1 .org	✓
66	2023-09-10 00:18:43	<u>0x9f1b8d2f70b8228449802ca6a9060111433da60f5c1bfce4d62a440b86018593</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 01:52:17	<u>0xa59973118434adb3e56c688e2caf6c1ce51ce15dcfc560218fdeb03bad4865f4</u>	+ 1 claim-busd.xyz	✓
68	2023-09-05 01:52:03	<u>0xd07ebc02cb2bebc37938eab8edf05f8f7386ee37efa31455010d78cabe8ca142</u>	+ 1 Vouchers	✓
69	2023-09-03 00:06:12	<u>0x9ba84824c174fb4b14cc3be35b9bdca3efaa99ed072e26850a34fe27989f2f8d</u>	+ 1 usdt-rewards.xyz	✓
70	2023-09-03 00:05:52	<u>0xe950ad34a1c113a892d9436b5e6f6a87dc0985aeb8b441f90744ff6e2c35cc2f</u>	+ 1 Vouchers	✓
71	2023-09-02 12:06:12	<u>0xa8e7e947ee495ff1014f00c57ab2a36308ffe8b4abdae41253793e4d5e22c4aa</u>	+ 1 Vouchers	✓
72	2023-09-02 12:05:54	<u>0xa2ed96bf3a4e97333ec1c48320663c8226908b93192c360d403f3e79020efbb4</u>	+ 1 usdt-drops.xyz	✓
73	2023-09-01 19:27:10	<u>0x1c6f67499bc5bb91e99ee65f27fa671c999da2031b6e974837d6857ee3590bd1</u>	+ 1 Voucher	✓
74	2023-09-01 13:09:30	<u>0x6970f1b8eec18a5db3b0f2f90e5e26b038cffc659b20fc381838407d0a14e6ba</u>	+ 1 usdt-reward.xyz	✓
75	2023-08-30 05:10:03	<u>0xf1302c6c167b7e8e3677475aad36bd06b32a3ad8867d657d9bd2f8243bacf6c7</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-30 05:09:45	<u>0x0436eab6303c59ddfc4f b94a6ed7c1cf9325c67cae bb61ebedea48f2b4d2ab75</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-28 07:01:40	<u>0x72f34955fef125893235 8c70faaff59a42d42f73fc 18be8a1801e23fade23553</u>	+ 1 UNI-V3-POS	✓
78	2023-08-26 15:26:56	<u>0x77449841531212042904 7ca4786f3f15e8d0d1ba52 611a2f0c59877110c7cd17</u>	+ 1 UNI-V3-POS	✓
79	2023-08-24 00:16:50	<u>0x21687a5100e2f1e6efce 65660138b8d2551cdcb7e7 291405eafb42d32f2dea83</u>	+ 1 drop-usd.xyz	✓
80	2023-08-23 07:16:50	<u>0x19ab5a9fce2159bc3eb8 9c35c5f5db660ef308f70d 894dae19752f6cc3ae8a64</u>	+ 1 usd-drop.xyz	✓
81	2023-08-21 17:39:25	<u>0xdbef7381633625fc7901 49b69f230548b08e7f635d a60704ac1eb3fe5364e7d6</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-19 20:55:57	<u>0x7ef10593223393ee264c 42caa45c922b70eac06fc6 c4f56ccb81e9a12fe007c5</u>	+ 1 official-rewards.x yz	✓
83	2023-08-17 14:40:34	<u>0xa4312ef20cc9367c14b8 5703d4d975a4972216e779 dfc2541599936d74906c29</u>	+ 1 token-rewards.xyz	✓
84	2023-08-16 15:23:30	<u>0xc156c152586ff2503af0 7cf5567a399eaff7c37dda 61e0a6156459b195f53774</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-14 16:21:21	<u>0xee58161a6b373e83a4d8</u> <u>224023b4dac968a0605f94</u> <u>3b430103558affdaf087e5</u>	+ 1 drops-reward.xyz	✓
86	2023-08-12 13:01:15	<u>0xf9885ba02cc22043bae9</u> <u>f3c6e35a9379075fccb634</u> <u>57f5c6d3800738613d5177</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-08 16:33:49	<u>0xc5f6cee4aa1faea05d15</u> <u>73c66ee84eb7a5039a593f</u> <u>4e91b222100ebaca757e04</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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