


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc31251546ee3fe6c37484ec060ab6f418d6cc674

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
700 LDO	N/A Staking Bounty Reward
\$1000 USDT Airdrop	N/A cc
\$5000 GET Reward	N/A drop-coins.xyz
1000 USDC Voucher	N/A .app
\$5ETH RewardðŸŽ•	N/A 5eth.net
2,000 USDT Reward	N/A d.net
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:23:30	<u>0xf6938cfe46e3e9b93d36d0acdd2cee62234b51a0df8636f17495be0b763e8678</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 04:07:19	<u>0xd9ed513ed976abe4c0c4b3adef178ac3809a429a7ee52d3bd357064acb0e6535</u>	+ 1 rewards	✓
3	2024-01-26 08:40:56	<u>0xf1ed69af7dfea1b8e77cbc79db0cee53ad4fedbadc1410a0d814d9cfa69f6b65</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:42:02	<u>0x6271564d68aa011a4d0923fe255f5d643e554da801f7389e58d1434775c596f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 06:25:01	<u>0xc2123ed5be2849202781f7c9c2a0d80e69aff3c4e3ce6063e62eee0e05830f45</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 10:51:30	<u>0x3ac4ce06a8e38c41b0e4a84fd888ee5183b9b49bf94f231c257b6d7569b041a7</u>	+ 1 Airdrop at [3eth i%{xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 02:42:10	<u>0x2458d38dcee886138024486a884906c80d295f1cec21a23bc235b10199c9c46e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-20 00:13:26	<u>0x0e97e79958b8c59de0d5b5746fb392d2608aa2b70d0ee69c8c03c0045a99a94f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-02-19 22:03:14	<u>0x01f1734229bfd60b4b377088d8b040e1905a71b67c3460bc8b5bf82ddf8711b7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-01-29 16:51:33	<u>0x80da1065432602cd89c91be4980b7373858c4dc359bf9c9835d94d6c111780c1</u>	+ 1 5eth.net	✓
8	2024-01-29 06:05:45	<u>0xaee3e8a9e230e0e99884bdc8459591f97783a2bbf60d7633f1c0a92c8f3b9a95</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 14:50:38	<u>0x7e44b2adc1cd4b021e8792b5a4dc66fa5020de833a70adf1ec139734807eaf93</u>	+ 1 2000usdc.org	✓
10	2024-01-26 14:41:18	<u>0x4605331777e9a19c619bdeb1bbf39016aa3f0698611f0c589591ef376b7be1ef</u>	+ 1 5000usdt.com	✓
11	2024-01-10 11:24:43	<u>0x2973f4a2f85bf9ab0988509651b8befb7da1ebb6f12cd46073427e153ac334d4</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 12:41:50	<u>0x3420727d0cab3398d0371b8c485e3ec9d01adbd078a96a6f6bf7411e368f0a3c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 12:28:42	<u>0xea3950574da007d7d67d fd8b214c3b92ad671cbbd5 78b15510ac68b76792f17f</u>	+ 1 2000usdc.org	✓
14	2024-01-08 08:57:28	<u>0xfefc0c7888c20f8ed749 26d6109210a5ae5a9557f0 f7f21b08c7e095355a89b1</u>	+ 1 ether.xyz	✓
15	2023-12-25 01:27:31	<u>0x712e5d4104075a767ece c7c39e32f85da42b2da3ab 6097d433cc429fadd65423</u>	+ 1 3000usdt.net	✓
16	2023-12-25 00:52:34	<u>0x77334c2c8d2017c2c906 e8e8eadcb073ae08444d2a c0dc012082dd7d4586fd71</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 13:07:26	<u>0x596fe47697e46695fd0c 13000a9464afca55563841 a6a3af05bef37cbfffb8725</u>	+ 1 com	✓
18	2023-12-01 11:16:05	<u>0x6c44d178ecc8c6db730e 7b449fd618f7db6349b83f 95970e760b2682df9a95b5</u>	+ 1 2000usdt.top	✓
19	2023-11-29 05:43:32	<u>0x8b202bcc2481402f1103 1b596b797866ef94c22f39 a6c5e43a33e8a438293ab2</u>	+ 1 com	✓
20	2023-11-23 10:44:37	<u>0x5fcea20d42f732961105 fa3ad8c321cf7d8c3d87aa 340ef4928c212c601235fa</u>	+ 1 work	✓
21	2023-11-23 10:24:55	<u>0xfb00e6df9882b1130812 e1a68bd7a9bf7bfe9227c fc12f68cdc6df32737547c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 01:29:03	<u>0x6ad318c3e17b0c63d244</u> <u>fa8365c3415bf9f099899e</u> <u>5caaba32cd643b399b175a</u>	+ 1 Voucher	✓
23	2023-11-22 17:15:27	<u>0x98c9f40b4b3915bd3a52</u> <u>22b2273f508f39e1c28e62</u> <u>8c4e9df059b1151e733c7c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 17:11:52	<u>0xca646002d1d010b7c0b5</u> <u>bc1b51dfb501d8824dba52</u> <u>05f2ea869ffdfa16b5c2ca</u>	+ 1 cc	✓
25	2023-11-22 17:11:44	<u>0xaceb03ba913268d09858</u> <u>1f27f8dfe884fd1e0f32a9</u> <u>db52483765c6d151d78505</u>	+ 1 yz	✓
26	2023-11-20 08:00:07	<u>0x7e2990671b8cbf75b6aa</u> <u>1373a221828fda3af6912a</u> <u>f8b8f0e34937e325222a5b</u>	+ 1 Voucher	✓
27	2023-11-19 10:05:22	<u>0xdd42456aa5b0e3e2b955</u> <u>7690d0fd7a3cc2b6a8c47c</u> <u>6b83304f722b55eec5617a</u>	+ 1 ro	✓
28	2023-11-15 17:46:35	<u>0xa8a09933a0817a54245e</u> <u>3ed3ccf82fcc5c00520079</u> <u>aa5f61cde6e513434dbd0e</u>	+ 1 ro	✓
29	2023-11-13 05:31:34	<u>0x69c909eab1e66975d1ba</u> <u>89ae807443cd9417141017</u> <u>cf1acab6a2c81ad2fd8ef3</u>	+ 1 t.xyz	✓
30	2023-11-13 05:31:10	<u>0xf16d3f630b31489c6ff7</u> <u>416bedacba8404cffe4e9b</u> <u>29d0568a0fbd1cfa6580d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 12:37:51	<u>0xcece0ac183ddd612d836884573d90430119a205d2c2a23d48e28604330d15c2c</u>	+ 1 p1.org	✓
32	2023-11-09 11:28:10	<u>0x9c59736c4d87b4bf59adabacee01ac10dc0f40725f2bf0fdc6a1544e0ba68d2b</u>	+ 1 drop-usd.com	✓
33	2023-11-05 03:16:18	<u>0x831d9529a1f1bfeae99d45f6d322f70e071f9a20e77a352f626ff231dda1a986</u>	+ 1 Voucher	✓
34	2023-10-30 03:40:33	<u>0x1ecb9198339d33ff6980ae2504a1a61501c1802623c9b4e17a31576fb37dc5e8</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 03:40:25	<u>0xf074acbddd13b7feb5f73c82a1eb2bbcba3e5c45f6f6b282bd23f288ee2fe9bc8</u>	+ 1 rop.net	✓
36	2023-10-29 15:17:19	<u>0xbcc4740e697a332b9828e04f5254cb3701dff045c445037ae55a8579cd7f640c</u>	+ 1 Voucher	✓
37	2023-10-29 15:17:01	<u>0xbd38553faeae3da13af4f2618f9bcf1dda8c8a4c3924d5722edf076c4d2158a9</u>	+ 1 rop.net	✓
38	2023-10-29 04:24:05	<u>0x4f924b0f324e4be7d1828f72624eab51a0a7018599fd026b851db43478662609</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-29 03:33:41	<u>0x91decd6c45752a28af061fa63f98ce69bca1d240b467068c79f87036213c6d0f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 03:33:33	<u>0x772edd1b0665010d5ea43b2df47b3e63a23de8d8c25b6b8cd11a8fef4026c7d6</u>	+ 1 Voucher	✓
41	2023-10-28 13:39:04	<u>0x77126498212b0c9e0a9a584cf51bdba93e044158cf50ce8ded494002a66af1ef</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 13:05:48	<u>0xdd0b743d41ddf9c497b37f9020afb845b25490e6287ed0848980c507a217b8bb</u>	+ 1 2000usdt.xyz	✓
43	2023-10-28 13:05:46	<u>0x52809b991313664efd2ced85acf611abfeacead77cfab8ebe05af26816efac0a</u>	+ 1 Voucher	✓
44	2023-10-28 13:05:42	<u>0xb4b7baf63e85eeb86ddcdf160d275622f359669978f4e244e27200d9b8da6805</u>	+ 1 d.net	✓
45	2023-10-27 07:17:46	<u>0xa319555988e8d533ece1a9220762765b2e422bd24c7a409d4c6a41df6a3d7e9e</u>	+ 1 Voucher	✓
46	2023-10-27 07:14:02	<u>0x7776e0fffdaba214d17afa0d14bcd84f3ccd3c8fa229d41b077eda5b5afcd38eb</u>	+ 1 .net	✓
47	2023-10-27 07:13:58	<u>0xed1f7bf60f0ed6ea0f55ba93be9892fc6d6ed5a2b2d9206b07290d7498360eb6</u>	+ 1 2000usdt.org	✓
48	2023-10-26 23:50:07	<u>0xa12cd6dea7f95980c668a5f4a822f2f06160f8bc41682d9c76a316836247c866</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 21:00:49	<u>0xcf81fd266702570f4430</u> <u>1b8bb224734ea818a70051</u> <u>ddd4bd4394869db7cf0c69</u>	+ 1 ARBITRUM	✓
50	2023-10-22 23:25:57	<u>0x0e10c1fa138e15f83fe3</u> <u>e4409418a02e925a100927</u> <u>b701aa0771e0daefb470e4</u>	+ 1 ARBIDROP.ORG	✓
51	2023-10-20 06:46:35	<u>0x561d1e412c41c39305f8</u> <u>cd8d54cddf509f8c260772</u> <u>8f2d9884e2d59ec6c7d62f</u>	+ 1 s.org	✓
52	2023-09-27 23:23:24	<u>0xa91806db4f1897e92b1c</u> <u>fd717191a445a569b54985</u> <u>ac5d8e62c806a5ec493861</u>	+ 1 NFT Giveaway	✓
53	2023-09-27 23:23:00	<u>0x136cab0e3221ccf672b0</u> <u>a02fa567dd80d8561e4c64</u> <u>ecb556048c1a6c08290716</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 23:18:28	<u>0x568ef33f5438b3b3f24d</u> <u>a256181db499d66af4165f</u> <u>958a1530f2dc6f94e126ee</u>	+ 1 NFT Airdrop	✓
55	2023-09-27 23:18:28	<u>0xedcb3d7b098ecc4e3c18</u> <u>b838506d30051db7d1e9d6</u> <u>d6c8e6c57c8ec1e7ab2454</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 07:47:33	<u>0x539d2c138e83c78da1e5</u> <u>0dce19767dc7caf73375a2</u> <u>33adc48ec500d538559e40</u>	+ 1 Voucher	✓
57	2023-09-20 01:06:08	<u>0x5e6ffb81ee9411d4697c</u> <u>79e5d53c15361eb5e8352f</u> <u>13b551ae818b1b148c9334</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 09:41:06	<u>0x0a29b9090aed74a809aadf8b989449f48be47ed562d4c0714a06641f19a35b13</u>	+ 1 Uniswap giveaway	✓
59	2023-09-13 09:40:32	<u>0xa46e ECB6029d586d09074d1c51a21380f4aac15cdc987670aeb5c9553a3419c1</u>	+ 1 Base Chain Raffle	✓
60	2023-09-13 09:39:58	<u>0x3fd01eb080b22bd65f1a98ea148056ad00496e747c1192300586c99f642342c6</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-13 09:39:24	<u>0xb0a33632fcd2cb2aae003fc00774d36582ace97f9272b760a09db94186c285fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 09:36:52	<u>0x598792d3042197a17bdc355d1cd3f4adb6c97ae01cde67e06468012a60ef0c53</u>	+ 1 LIDO Drop	✓
63	2023-09-12 11:27:36	<u>0xcd61edaee5061f9851556a3aac82e6cfa334efe99f6f1ef758b1db9cbc9380e3</u>	+ 1 NFT Voucher	✓
64	2023-09-12 03:46:21	<u>0xe61d43d6d0a0a24fe8e15ce06527e1ee6fa8f099010754084ab319c851b76bcf</u>	+ 1 Vouchers	✓
65	2023-09-07 23:15:46	<u>0x6adfbcb609fb4f902e694ea6d3e61d2717776c0e1bf3b8580104eeb1b069bbcdc</u>	+ 1 Staking Bounty Reward	✓
66	2023-09-07 23:15:36	<u>0x8d6ef43b79de68cab456173fd0817f14df3669494302485903ec9d77ab65558c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-07 23:15:12	<u>0xe551aa25047451980cf28b658d67b00a5a5a23ad2cbfa7c9fba46b63e23fbb7f</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-07 23:14:42	<u>0x29666ef99cb300cd7128be76bf6d72201fcb1ec335b442c06d9e0d66378aa657</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 23:14:24	<u>0x612e3589d52827bf483cfe072a7f07e5acd0ad7148ab17e238cc600489f93f78</u>	+ 1 Vouchers	✓
70	2023-09-07 23:14:08	<u>0xbc897b2c43f626edd72ef85dcbe0bce0bfd54966064884d65dacfdfe92a0b7f8</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-06 21:06:35	<u>0xf2701fb538e477da1ce3167d4903f532bb954c7fa2d9ea8a439956f91294618b</u>	+ 1 STAX	✓
72	2023-09-05 19:40:50	<u>0x9ef4fb724d03e4a9973bad423acc3c689ebcc10bba26f39b30b17366706a00ee</u>	+ 1 NFT VOUCHER	✓
73	2023-09-05 14:32:30	<u>0x090813d7562645577c127bf2751628fd3d151acb2e305dccb41008e186c346b2</u>	+ 1 Base Chain Raffle	✓
74	2023-09-04 11:05:04	<u>0xa1beafca638465a97d434035735205f62490301124f9440e34aeca6b49687ac9</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 11:04:22	<u>0x630a3f95d14ea7e8b95504bb5134fe741cd7ba4f29730d7b0b2684af09371d61</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-04 11:04:14	<u>0x169c9afe3c3d6071baad b0da5ac2fd8c55722c21c3 a247b47579abdd97e6e88f</u>	+ 1 NFT Voucher	✓
77	2023-09-04 05:30:02	<u>0x92620d94b5117c224048 df5d358be986514537fafc c22b821b60cf9905d6843d</u>	+ 1 NFT Voucher	✓
78	2023-09-04 03:36:32	<u>0xa08d344e4a94f8ddeecc 0042fb7325750022efbf05 03c88a6ddcb3efe82cfb12</u>	+ 1 Vouchers	✓
79	2023-09-04 03:36:04	<u>0x5301d1fcb6d1e0a38d60 948b5a34de64da9d10cd52 a7e3c6f12948e8055e6553</u>	+ 1 coin-drop.xyz	✓
80	2023-08-28 11:28:13	<u>0xf58cff96c385f998b5ea 1c9e0476c8dee123c15eb1 af4e764a66b89ca3aa835a</u>	+ 1 claim.circlest.net	✓
81	2023-08-26 10:15:00	<u>0x9a0460ce0cb27f14c3ba 7c0ee44bee93644e34b64b ce3ed1b2bc703fa82938a1</u>	+ 1 NFTVoucher	✓
82	2023-08-25 13:07:08	<u>0x9556125a9f3048016dcd 4eb9e11e88e9392f388f72 a78c58ad35af228b32c0df</u>	+ 1 drop-coins.xyz	✓
83	2023-08-21 22:55:35	<u>0x71b3fb1c0af981db9a50 8e05c6f40828e0d48236e5 2ecd47b60397e4dcf0171a</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-20 04:43:02	<u>0x363b6749e1e13ed50345 f1b1f4ad208003ec1ae51b df3e47d75cb421e3fd58dc</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-17 14:54:10	<u>0xa186c11d8069a102bfa08e47e037c8622da6e6d79640de4fc67d6830b035a86f</u>	+ 1 token-rewards.xyz	✓
86	2023-08-16 15:05:29	<u>0x9a9a8a937adc3b2966a34df289e16fe09dc94ee2e3b846ed2269e2e48c6ad6d2</u>	+ 1 Pass	✓
87	2023-08-14 15:39:39	<u>0xdc3dbcdea03deb6ac67e5c51b24b421d0c93e0942ecfda79acc4cd3f668ab211</u>	+ 1 drops-reward.xyz	✓
88	2023-08-13 13:12:52	<u>0xaff5e6ae5c4ae838fe3185adefeccd770c8bd4b656aad42586fbdb8487b2166</u>	+ 1 drop-rewards.xyz	✓

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