


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7ac154d92ff81f0497c7235074bbec88aa4e5ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%€enet]
\$1000 REWARDS	N/A drop-usdt.info
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A org
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 19:42:16	<u>0x2877d6b1308972835c65a80a1fe8e92f50aa487f15d5ebc9e746a0590012cde3</u>	+ 1 rewards	✓
2	2024-01-16 09:46:37	<u>0x727d6d020a953ad9eedb1ed03f306101bae32de0d8df97f83cd6bb761ab26df2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-12-12 04:48:32	<u>0x69e7171aa6e9180d0a7ab46787c5b813198ee86ea45e8778609307f3610c1096</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:23:57	<u>0xbf3beea5a2e5645701deccdfe03e0bae7bcd367ecf96ab190c035650d33fe882</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:15:45	<u>0x18b3679e7d7bb6d8182823935ed93efd51a884dfdeac0a8cda6415925ab8b11b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-06 19:19:26	<u>0x08e1554d5342b1da0a3a56c148adf84b8d50cc7391ee1f7005f5ef42d272f8ac</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 19:20:13	<u>0xcd7522b9bf225090123297297d141ccb559fb0011a24ac38a3ba1a467adbf5a5</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-24 15:32:17	<u>0x2825767c7a39d79b4ccc9d9fd1ebcb685e70d6e9def90cf7ca3d519db911df08</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-20 12:18:47	<u>0xecef516e5643ae7d0bcc3f9924f5fb6c942271c28fe44300342686c96f1ff9c1</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 08:42:02	<u>0x488e3bd635b654ba0781349db3e875040ddb2284be0da89bf1a32a32b7a18f1a</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-07 06:06:46	<u>0x2db760dc4423a53b391310fc3ecf9624ba34b2bf7b309aee7b5154f33addb838</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-06 03:41:24	<u>0x44cc005d6a3ff6ba076db00edc53b22f300feb6d52200c0b93739a9cfad4ef3b</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 11:19:10	<u>0x319963f747f89f3a9f1c6ec106ffbcd3c4548fc92714b61bb963d6043a1ba84f</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 05:07:40	<u>0x1b29815348fa3850aea4d56902cd7bd16e5fdbbd71a2fd390bdcacebade1965c</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 10:20:24	<u>0xa6059bc6fab2d402b60c212a3747344c7edfbd6e79a151baa0198bf36822dca6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 03:42:45	<u>0x1a5546e18267f1033bc2984ceae244535b45bcb345721e5b923e825344462e32</u>	+ 1 2000usdc.org	✓
14	2024-01-26 03:33:21	<u>0x691840b4026bb872e3a7e744bdb24b384caaeb9b6c700faefb59e61440dee8dd</u>	+ 1 5000usdt.com	✓
15	2024-01-22 01:15:21	<u>0x860329957874c02c5e4204d0bd6a8df61e529ffa64d7828ba90607e1c9654298</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 13:36:48	<u>0x4a5b7565b7df4c6e5ccff00495a02745abdc165c64c0eb3d7530398225fdf390</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 08:56:27	<u>0xbd3a6cb35a6cf4b4121de1ff97b51a9648c20497e6245b730ccd5c5317799b79</u>	+ 1 5000usdt.org	✓
18	2024-01-09 07:49:53	<u>0xd8a89ecf1e771d3c41afd16709d884307b7407db4a454e6920a236120ef28d40</u>	+ 1 3000usdc.com	✓
19	2024-01-09 00:45:56	<u>0xf4f15cec3500bb90df5199ce1518fd33d0385d25cbdf30e710ce0eacf5fd7262</u>	+ 1 ether.xyz	✓
20	2024-01-08 01:42:47	<u>0xd5f43d3d1dcfad84f3e5da9059353723a1d997f2090828ffb2a158b303edeaf5</u>	+ 1 ether.xyz	✓
21	2023-12-17 19:12:15	<u>0xf0d4f7c092510f15c736d183d165a2c8eb542674e66539e601167293d2cd2ead</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 19:11:33	<u>0x64637efca2bcc5ae378648a69989a19ee04f45135d11ecba6a1095cbcf0c64ab</u>	+ 1 1000usdc.org	✓
23	2023-12-13 02:19:57	<u>0xf0950242a9a5599b3e8f1587b405935143922f5a2a39a9348f264af1090c151d</u>	+ 1 org	✓
24	2023-12-01 15:23:31	<u>0x9e647da8a8924d1f782a06e8277bb7959ec3ab1ea4e54294c087fcff37a83376</u>	+ 1 2000usdt.net	✓
25	2023-12-01 12:48:32	<u>0x62054639319101e2b7f2915f92c9bc381e88800c42c46756b268b9875033cf63</u>	+ 1 2000usdt.top	✓
26	2023-11-25 06:55:03	<u>0x00c80373d6b065210c622a20efbe9d062a16e46560e8a0c08d0f2fb9f155ad17</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:20:12	<u>0x969000c2519b738e04bb02ce969c31c38ca9b67c148508e1f850090d4c7d7a46</u>	+ 1 org	✓
28	2023-11-17 16:59:15	<u>0x6de97555f4fe70c8d5a144f354a57fea1de4e329d4d8038d551b1660af3338c5</u>	+ 1 yz	✓
29	2023-10-27 05:45:32	<u>0xe73d31078d744e16aefb91545fa755aff704a63984806575a96a9962e8442cb0</u>	+ 1 2000usdt.org	✓
30	2023-10-27 05:45:30	<u>0xcf67c0464c72569fbb0dcfa9e717031e55767481dcc478117d326f88b07ba4b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 18:35:52	<u>0x52c377545a890fef01e858e46c107d13f0748ff2d01c8d8287eb94a3b77d672d</u>	+ 1 dropusdt.info	✓
32	2023-10-23 18:35:52	<u>0xc0f882989e6a8dbf7d6af3a3c60574f22b9821f808793bdbd760ddaab4948afd</u>	+ 1 im.net	✓
33	2023-10-21 18:27:38	<u>0x0533b0b611bde3e638231256fd56059ab538713f93309c4a392d7aac1763c56e</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-20 01:10:38	<u>0x60c4c0cbddee46b322d5777e54536bdfdaf6651719d956250cca1fbf367ea28</u>	+ 1 Voucher	✓
35	2023-10-20 01:10:30	<u>0x9de28ed372209714928c5d5859e3f07095ac98ac148b8f53c848455b51ef633b</u>	+ 1 Voucher	✓
36	2023-10-20 01:10:28	<u>0x121273a630b0964ffe1f0576f879716361fba575defacc7249f5b95f2e43c6e7</u>	+ 1 s.org	✓
37	2023-10-20 01:10:22	<u>0x057f9ff4916d369d6a6d7e89d3de0bcaee6164013eda278a46b5a7ad56ff25c4</u>	+ 1 dropsusdt.info	✓
38	2023-10-18 07:39:40	<u>0x16a085403d73f1ce4c86e9c04bbe68234f6f39ff86e50ddf090317db3ea947f0</u>	+ 1 Voucher	✓
39	2023-10-18 07:39:38	<u>0xa251c69236b23d4800605c77d27f89a86056af9cc3d9cbb862aff0a27a8b0e85</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 07:39:32	<u>0xf1daf1cb210855afd5e1a3cd04855f1989de77b791d0f622dc1133835d9ba3fb</u>	+ 1 drop-usdt.info	✓
41	2023-10-17 03:16:27	<u>0x39fdb5945d0403acc0cb5e24846e2e19610283bc2595267b73fa36d842247ee1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9f534a55a53ad8cecb7af50c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓
43	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df62363a4898805b842b4b96373b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
44	2023-10-15 02:01:00	<u>0xa0572223655e71ede3fe5cf89c067ede52f0b7382f65a863b613cffed30938e7</u>	+ 1 org	✓
45	2023-10-15 02:01:00	<u>0xd88fcde6c1fc2450d60748c3136b024c034b33ec2e77bb6f730a230ed0b45a7d</u>	+ 1 usdt-1000.info	✓
46	2023-10-11 16:17:40	<u>0xc6ba3ca7dadd94cff4d199a471a28ca4ec674c9200dab126a4c94b895fc22038</u>	+ 1 Voucher	✓
47	2023-10-10 04:54:35	<u>0x454bd96db3103af24e5724dad9f0a17fe10109e1d5933a3a23e86b56ba00b0bd</u>	+ 1 com	✓
48	2023-10-10 04:54:33	<u>0x4e12a5251ea377fc0f3491b05a79630200f4ea218ea8c462535e05bea93068a5</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-09 12:30:37	<u>0x3e71045cd47eeabdcaf2 fb4079bd8f327362a190f9 64ea6ccba6f7c4cd2ab1fb</u>	+ 1 Voucher	✓
50	2023-10-09 04:24:08	<u>0xa89182ee12365410985c e330ddc6fec5ee09a789cd d24963b1dab8a37773d013</u>	+ 1 usdtdrop.org	✓
51	2023-10-08 07:37:25	<u>0x446c6d6de50c9a469b2e 6e98c43be3ffcde1290bbb 7a8f1e28fc57b8f1b45d94</u>	+ 1 NFT Voucher	✓
52	2023-10-07 12:59:56	<u>0x9f4598e130fc4c537374 ddb802145cf03415c3811 b149905e03ba15eefc9fce</u>	+ 1 Voucher	✓
53	2023-10-07 03:20:33	<u>0xff1aefc880833c486fed dd6d6c5c9940f07f0b346c f8938a4b6920c9336b5574</u>	+ 1 USDC VOUCHER	✓
54	2023-10-06 16:58:40	<u>0xc15a8b2f5ebf09bd1f78 f86cb7dbf8433040e28681 699ec46bba49ed4ce04591</u>	+ 1 Voucher	✓
55	2023-10-06 15:02:39	<u>0x27e1d710068b213525b9 47a04197fcd2bdc24c1852 8c979518bbdbc8adde021c</u>	+ 1 get-usdt.biz	✓
56	2023-09-30 09:24:42	<u>0x1bcb28d765873e1e2efb 23610dd0e3d406ed3c27a4 fa94b68fbce31fa4084ad3</u>	+ 1 ard.net	✓
57	2023-09-28 22:16:38	<u>0x93e7573539e43f63d85e f633d163aa7269eeba1b41 c9883ae2e4f221fba477e2</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 22:16:26	<u>0x8372490adba649f947cd</u> <u>0fa9c23faef2bc2ac2c939</u> <u>c0dd51ed8fe272b1bf9f3d</u>	+ 1 1000-usd.me	✓
59	2023-09-25 19:07:21	<u>0x0d3ef3aec9a039ace41f</u> <u>f3cd48a62ff75a20288886</u> <u>7e2b297b74a0113c96b615</u>	+ 1 drop-usd.me	✓
60	2023-09-24 01:43:43	<u>0xf40c5aebc4aa385c5d1b</u> <u>8235a983266429b37d0444</u> <u>8f77da43df903fbe55524d</u>	+ 1 usdt-1000.com	✓
61	2023-09-20 16:00:09	<u>0xc777cbcbdda7edb07b2d</u> <u>0734ff46258069731e7854</u> <u>4afedda34289cbdae9096d</u>	+ 1 usdt-reward.me	✓
62	2023-09-18 01:22:13	<u>0x060dd5eb76b30521677c</u> <u>513483d7acc95f3d22843a</u> <u>c485b2e8f7e2a5d3cb776f</u>	+ 1 usd-reward.com	✓
63	2023-09-15 17:06:35	<u>0x3dc94ed24088a0221f38</u> <u>ae9e69c0539d2986cda809</u> <u>a67fa9de4d1d9820c14753</u>	+ 1 NFT VOUCHER	✓
64	2023-09-15 00:44:02	<u>0x88d83481c9fb7b52df8c</u> <u>fc60fbe32fe6e3b167b569</u> <u>060b9e8395920b60b1ebe1</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 17:54:42	<u>0xbe8ec69f045d9ba1fd2e</u> <u>79f3b181c6af81a768d375</u> <u>e6c16b744adc235df1fe59</u>	+ 1 NFT Voucher	✓
66	2023-09-10 11:49:31	<u>0xb958d4325957b3c168ef</u> <u>d18a1b6649b42fee74db14</u> <u>54c40c4660f0104a3ece0c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-09 01:01:33	<u>0xebe8865fa94f4538ddc65bd289cdddaf3eb1d6628bb36d9d75a785c3ad293d17</u>	+ 1 taskson.xyz	✓
68	2023-09-06 01:27:50	<u>0xaf762834cf16a8e0c56dc0e908f40f6302af8ec9161c3d27437742104d43af83</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 01:27:28	<u>0xc18beef0d239a9ea36c7dc5f127665328aecc81214821d05cc942207a691673a</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 01:27:02	<u>0x1e1cc98ec312cf4b6669dd65dc30683ec55ab2dda58dd697b74deaf0f8501409</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-06 01:27:00	<u>0x6cce12735a24e4ad78ea6d6661d9b6fb9bb0773e4be078928492fbf90a1b4153</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-06 01:26:42	<u>0x84cb9f1f6be9a6f8e62198819a7acc7d543f8ba2f3ae7e8633c2066d7af66649</u>	+ 1 Vouchers	✓
73	2023-09-06 01:26:34	<u>0x7753f4f1fc20c8a8b06fce70e8c0705b3b387ad1c7c6026b40a319fdbd0e7ded</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-05 01:53:17	<u>0xae00b2c66e25c3843cab a4d30d607ab11aab188c85c051c6a1265f231d9ce2ac</u>	+ 1 claim-busd.xyz	✓
75	2023-09-05 01:53:13	<u>0x185fca07955521a4383dde66427167e5202c8f24d69486448c5bfcd39f29b40a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 21:13:23	<u>0x724cf86849bdcbbdb687879474dd002ceede905c8cbe884dc820cbe9a64b064f</u>	+ 1 Vouchers	✓
77	2023-09-03 21:12:55	<u>0x74a57f87bb6431eeba323e833575b9277a065bca08e726d56cf84843f94c2d46</u>	+ 1 coin-drop.xyz	✓
78	2023-09-01 16:26:37	<u>0x8ce7434763220df165def5892554408b2b75beffcdce7588e9a23fafeae41092</u>	+ 1 UNI-V3-PoS	✓
79	2023-09-01 16:26:35	<u>0xedecefb9275b4e85dcde13844d79460796c702aea775b2334ee5ff536d2ae321</u>	+ 1 usdt-reward.xyz	✓
80	2023-08-31 08:19:36	<u>0xeb2ec9cdb15a5dc39adf b11384358899753037fe4df8d216ea91d0f3b64f03e7</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-30 17:27:01	<u>0x6a0221e5ad345c48d3027872c8998f396efff112261e1e01e3ecc2649a26e8a6</u>	+ 1 UNI-V3-PoS	✓
82	2023-08-24 05:41:09	<u>0xbc9de07208ea8336056830a1857316db0d42031ba023edac3faa58f92d50c128</u>	+ 1 drop-usd.xyz	✓
83	2023-08-23 09:09:50	<u>0x7aa4981b8c0c8e940229a54899b5d2607953313a4f97a469f2046bca3128a942</u>	+ 1 usd-drops.xyz	✓
84	2023-08-22 01:16:44	<u>0x7803e54b70b76b02240224e7b861b46918f6876beb76327b0d2d7f1424016fbd</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 07:57:19	<u>0x1211ac32e69975d98711</u> <u>2db3127e9a7c28fb4ca22b</u> <u>7725fb25e781c2040eee10</u>	+ 1 coin-rewards.xyz	✓
86	2023-08-18 14:33:45	<u>0xa1a009f988de3504725d</u> <u>cfec579371c9fb34ea7294</u> <u>e57f0e5650355c0e111bf7</u>	+ 1 token-rewards.xyz	✓
87	2023-08-17 06:20:26	<u>0x2fde04793dc3cb511a47</u> <u>2adf6d769b8c915cfb53d6</u> <u>c3e3c9d4f7e5e34ea71e3e</u>	+ 1 drop-reward.xyz	✓
88	2023-08-15 02:21:00	<u>0x0f3a0325932da20b24f7</u> <u>fb862523f25a86b1e42a9f</u> <u>4d8be476920bb4c0364111</u>	+ 1 drops-reward.xyz	✓
89	2023-08-13 19:06:51	<u>0x20006ce2577c976fea89</u> <u>6296f48f03ded4be936c95</u> <u>e33c5be63d045adae1bea0</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-04 09:22:46	<u>0xf00083ba8c297e4336f3</u> <u>42cdf84a0ab1ee5f7862a2</u> <u>5c4bf12e2b5fe8b9572956</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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