



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce9c02f126620b70ab21a76a6ed67a6fa923d852

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
125M SHIB	N/A NFT AIRDROP
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A drop-1000.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 04:44:32	<u>0xf27e73be590b0b1f29f3e38abefcf99cceb9bb080a229ea69e96fa94f5ccc19</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:52:48	<u>0xbbfb5639df68d48bbd51dfec46de803cc20b216fe5d95c5fdcae1342ac7909e6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-02-12 22:18:59	<u>0xdf9c495bccca7a059165bcf9dd06cafb939bb2dfe8b87390a57873f69ad20d48</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-12 21:45:27	<u>0x1a69d5def9a65ed9839b736224ce940768eab0b1040ae3edb4ee1d65b5feaf20</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-12 08:50:53	<u>0x9ed609c3d4f6f0a423658123085c5f41d7e85407bc053e5a24895c84e7e5e701</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-16 16:25:07	<u>0xe354abf6ed53b49ce1d44082880241b6e1ace0d7e11dbe649bd75e6117837869</u>	+ 1 1000usdc.top	✓
6	2024-01-16 16:23:09	<u>0xe08e27792c013cfb5eb4d5cd8c1b70ae457880d35797e13b6a08009f888d4483</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 08:02:28	<u>0x757ec4edc4dfa322e9e3dd6779e2b3008f9dd668a850e4d5bbee63bf914c88c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 12:56:08	<u>0x05c25b1fb670fb1c1bf6 a5f9e3b99bdb988aa1cb7c fe3bf8e525f419a0eac505</u>	+ 1 1000usdc.org	✓
9	2023-12-17 12:55:28	<u>0x0b1f91f03fea7cfe88ac d48740860b7ebc00f298ed 6f65c17ea81d3588751317</u>	+ 1 2000usdt.icu	✓
10	2023-12-01 16:48:58	<u>0xf20a5227253d6fcaec9f 154b60699fe645b5a88c74 64b6ebcf6d155812c7fc2c</u>	+ 1 2000usdt.net	✓
11	2023-12-01 14:53:13	<u>0x55dd2dd3179a60b42806 d43ad32bc7aacda99ff541 1ecf6e7cd59b175faa28db</u>	+ 1 1000usdc.org	✓
12	2023-11-29 14:16:14	<u>0xbacace660fb6fdbca58b f947be9c348a159d27e82e 0161398c834f7dcabc4d72</u>	+ 1 com	✓
13	2023-11-25 08:21:05	<u>0x58f70ee85117f67fb228 40146ed92b4b5748d6ec82 d1cf28e32af3032e5dc944</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:10:40	<u>0x6bff91df8632da58d3d2 518ccd749ba93d4c31a543 3a25dc4b27bfaef1cb7798</u>	+ 1 org	✓
15	2023-11-21 16:35:40	<u>0x33d0918ba29f1bc88907 23d1fbca639a4e758ff1b9 5b29e1bb0133fbc92c8db1</u>	+ 1 yz	✓
16	2023-11-21 16:33:34	<u>0xa7cd00e5072fe92e5ed2 9be4cfaaa424c19e67cb1c 8972305ea29976b72fe70d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 17:25:21	<u>0x7517ff81f57bda8f1b4b9cb7a9d2a0e1b0c76cf33ae771b59b9d73adad2e8e4c</u>	+ 1 yz	✓
18	2023-11-07 10:13:15	<u>0x5ecf1e12121d4f4d0c02c7592a1eee248499317952da5ab2ebd0f052c2d68b7d</u>	+ 1 vip	✓
19	2023-11-06 09:26:04	<u>0x0e83989c7479eafcceacf8cd5bd485992819f5d62761412111f5b7a1f47a9fcf</u>	+ 1 rop.xyz	✓
20	2023-11-01 19:43:27	<u>0xf9dda2c2cf57773aaf3993ee9f9c49a2dab7bd06355d1adbe2194626a4b3c79</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 19:17:41	<u>0x88ac36ee6fb7ba10cd7231ac7c7b3d00464f3e3de2bec82a085e28320ac0c61c</u>	+ 1 op.net	✓
22	2023-10-26 18:43:30	<u>0xeb605c4e3e14e1013ae1bc06cd1c74c15fd1554d3c1ca9ec73629766cab30db4</u>	+ 1 2000usdt.org	✓
23	2023-10-20 16:29:02	<u>0x27bf92e9423e29f26f4c3a5e85f5ddac553c62df224123f372341020fa1eeb86</u>	+ 1 s.net	✓
24	2023-10-15 18:35:38	<u>0x89c961e12b08ebe55ccf5f32ec98a35002d6705a153638f7601d54b17881ab25</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-08 17:15:54	<u>0x796d76cc3059cc00821ce9b6a3cb0517360ddf02fca531d3a14a900de1080e72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 14:46:22	<u>0xe1c077a5675be4760dfd</u> <u>6eccec06ff61c7f715c462</u> <u>35bd73ebee5f623ca864d1</u>	+ 1 rds.net	✓
27	2023-10-08 14:46:18	<u>0x24846017beac88700f80</u> <u>a289e0361d9a8f31f75589</u> <u>7cbbcf741753586ac8ba75</u>	+ 1 usdtdrop.org	✓
28	2023-10-07 17:22:41	<u>0x0b57aec1db1c86b1b305</u> <u>7210a998358e8335a5a7f9</u> <u>952a33f6039e55b146aeca</u>	+ 1 Voucher	✓
29	2023-10-07 14:46:19	<u>0x69f9563786d7792e23c4</u> <u>e9a55f5a04675163b1d705</u> <u>6abf889551b47a161fdd04</u>	+ 1 NFT Voucher	✓
30	2023-10-07 14:42:53	<u>0x74828a6879ab8b4e4211</u> <u>788d168e4895615848d407</u> <u>80c33cfd6a7a4b857d9187</u>	+ 1 Vouchers	✓
31	2023-10-07 14:42:51	<u>0xbb98535dfbc11c6d7d5b</u> <u>bbab6e1f8d563680a06641</u> <u>dcde3418ab4f4364c7fe8f</u>	+ 1 rg	✓
32	2023-10-07 14:42:49	<u>0x6965cd295fcad1c2b38a</u> <u>fcc8278eb3c2434841f2f2</u> <u>264cc41d42f0b67fef5a1e</u>	+ 1 dropusdt.me	✓
33	2023-10-06 16:14:53	<u>0x4ac6904328fbb5dd5c31</u> <u>5120c73f892f27ce90eea6</u> <u>855806801510728bef9cc6</u>	+ 1 Voucher	✓
34	2023-10-06 14:23:58	<u>0xf23d1970d6481045d8a5</u> <u>d0e77fb996dd5a201b23d6</u> <u>8713e7f2ef1e3c9e89320b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 13:52:49	<u>0x53cfe5abbaf900f76d19d51f6f3f29787270758e1d9ef8b7b9cd78a3933abdc5</u>	+ 1 usd-drop.org	✓
36	2023-10-05 14:21:57	<u>0xae2759484dca7afb3cdd2a8c38f4549f0ca0444047eb10fa4c4d49216bc760f1</u>	+ 1 Voucher	✓
37	2023-10-05 13:33:18	<u>0x212a6b25b0e0c8057a47ce477830c334620757580a2bde93417608e8d9019b9a</u>	+ 1 drop-1000.me	✓
38	2023-10-04 11:48:22	<u>0x552736b5835e108955bc199b0d4564ae435e71c1dd5e881d9b3124be97d4ba1b</u>	+ 1 Voucher	✓
39	2023-10-04 10:12:48	<u>0x8ec26e8a7a13ef7eae6154039d04aa65bfc9c3ea5048fece756981dd4603b235</u>	+ 1 .org	✓
40	2023-10-02 16:44:00	<u>0xd06da7c4a03c7c011e10cfc1379416f2b72953a692c5f0ab9495477a81fea0d</u>	+ 1 ards.org	✓
41	2023-09-28 15:30:27	<u>0xf57848925f1bc26c717f689832a9f7ca1f68c60135e1314f1949cf3fec6d99a1</u>	+ 1 1000-usd.me	✓
42	2023-09-21 13:49:06	<u>0x338840ff64347ed36ad0887cb409e60bec13b465604b568c9dbc239764158db3</u>	+ 1 usdt-drop.me	✓
43	2023-09-20 16:54:11	<u>0x89a9ce5ce83a3747260bbf3130abb36e3af65998fa8388f2a7f48023f6cc7b8b</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 19:14:06	<u>0xb1236e85806023e6104b</u> <u>b6383fbbe91fcc3bc2c621</u> <u>78e74995c3b896b780626c</u>	+ 1 Voucher	✓
45	2023-09-19 16:17:40	<u>0x5c649196ad89c4c7be32</u> <u>4831697ac118f10fe73380</u> <u>761a5d13a15ce8efe5a27e</u>	+ 1 usd-rewards.me	✓
46	2023-09-12 17:59:40	<u>0xb6252495e685ae37055c</u> <u>effd035b4e7ac8da24a453</u> <u>2a99372bc340076282aa72</u>	+ 1 claim-usdt.com	✓
47	2023-09-11 17:26:03	<u>0x2384dcb717032444890e</u> <u>8a13acc7ea45098c0fb141</u> <u>6144901000522caa7fe3eb</u>	+ 1 drop-usdt.com	✓
48	2023-09-09 16:12:30	<u>0xb16315948a98eed13ae7</u> <u>84d15067442d45f15a1a76</u> <u>890c8b4441cd2129113f87</u>	+ 1 Vouchers	✓
49	2023-09-07 16:43:23	<u>0xf65ba66218946165208a</u> <u>f42dcc95c7c71c32c180c0</u> <u>188b46c3c5a51e818bfed5</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 16:42:55	<u>0x6d1cabf55d71cc674736</u> <u>019386273ff818274e1eda</u> <u>cbbd02b64a29468f5873b7</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 16:12:08	<u>0x3398fe3d1401a152d882</u> <u>947923344ce93bb2b77d62</u> <u>f39f14f483ccbf88e8e04d</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 16:10:57	<u>0x6cfd08407f51dd83153a</u> <u>060945a65a5cb4e575c65b</u> <u>2465ec50cf1c938871100b</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 15:54:36	<u>0xffe039122b59aec735a9</u> <u>b19f4226cc88bb4751be93</u> <u>f041b7dc44ec51ba7c1b81</u>	+ 1 usdt-drops.xyz	✓
54	2023-08-31 09:58:30	<u>0x2e9a993dd08e1f6036ee</u> <u>82a6da5c2bfe297e67560d</u> <u>0e0b745663ba7bbc0f3cde</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-31 09:58:14	<u>0xb551cb4d04394216cc2b</u> <u>3b69b028bc99856503a8e6</u> <u>8224efb082967e66bb7442</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-26 20:22:37	<u>0x492b11776649ea9aca4d</u> <u>7a8748f88bed0faff1386e</u> <u>a7ec2e453d4b32de53088a</u>	+ 1 drop-circle.xyz	✓
57	2023-08-23 14:11:43	<u>0x37dab03964aebf870e5d</u> <u>f078eef6d275b94d9bbf2c</u> <u>0c495ce1a2c7d47a24969d</u>	+ 1 usd-drops.xyz	✓
58	2023-08-22 13:00:32	<u>0xa1c4a0261013efbcc609</u> <u>51d85900ac3d437dda7f10</u> <u>669cd82cd5a8fe72f6f1f2</u>	+ 1 usd-drop.xyz	✓
59	2023-08-21 11:59:25	<u>0x1333f32913c289959782</u> <u>672498ad684d383eb81f6a</u> <u>6ba7541e76c3517154cd9a</u>	+ 1 coin-rewards.xyz	✓
60	2023-08-11 20:43:57	<u>0x2ee669be6c6015d833f8</u> <u>45b40247fb5b03a9478ced</u> <u>599c9334a840a86189be18</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-09 20:56:43	<u>0x78352ea7afd4c5f464d5</u> <u>3dc4445af63d64cf36eadf</u> <u>f0dd96909c2d808e216ac2</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-03 00:37:46	<u>0xa1b8056a41e36bd6d547</u> <u>0e7524c51c4f7c2f998eff</u> <u>476884a4786609bd3988fc</u>	+ 1 Voucher	✓

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