

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0a92a46e7fe0a07d80ad180d4b93f2777542762

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A yz
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A net
2000\$ Reward	N/A usdt-rewards.xyz
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .site
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A s.net
125M SHIB	N/A NFT AIRDROP
\$1000 USDT Airdrop	N/A vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:35:25	<u>0x777b0e21c21d1fdb7965f5d3cb29cb06c87a4b21d6e9209825b99ec18aa0a873</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:01:53	<u>0x36b27b98c545332ab3a89b898f577ddf7668a35030dcc90361bc7ff9d8cfe9dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-08 00:38:45	<u>0x182cbc5dc12a17a4210ae6b495099aa79d61b743dfdc7c30f405a9ebc9ae2096</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2023-12-20 23:31:09	<u>0x38c9efe925a661c1b4a3330fa1eb04e0142298339aa56cb27b8e8a6c56a5f4ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 06:57:50	<u>0x1ade384205a4de4d937677c7646d1eb5e26412018d311af00b8e08ff403a849a</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 06:25:39	<u>0x0b6e7b9320ed8294f0c6d4cc0b00e94f88291a21f4f7d99d6e8fc9b443a9969a</u>	+ 1 1000usdc.org	✓
6	2023-12-13 12:22:44	<u>0x3ff75f044e61978cafcea3c49ec12334aae97c4fbd141988736e9401a6b7a692</u>	+ 1 org	✓
7	2023-12-05 19:09:35	<u>0x77fc0a614f510db32b056745d2d3f68244fa43c6af13cf263e3f9dd2203212ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 17:09:39	<u>0x1ea51311623187d93d39</u> <u>a70e55506ffed8eb9ed03e</u> <u>069424eac027bd88d9fd02</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:32:28	<u>0xd96729fb467fbda7af77</u> <u>cea144f992b89341acc5ee</u> <u>900185613ab1b9fb3ddec9</u>	+ 1 1000usdc.org	✓
10	2023-11-25 12:51:00	<u>0xa29d00fb2b5097a5633d</u> <u>43d5ad215b2c69e36624ef</u> <u>3cf4d8a51d8919e7b6e12e</u>	+ 1 3000usdt.org	✓
11	2023-11-25 11:41:45	<u>0xafd74b986e2f7349f156</u> <u>3743f0c6c8ff9a325337ff</u> <u>57073f7a1c30e1386e481b</u>	+ 1 org	✓
12	2023-11-23 02:28:24	<u>0x8765f47e30aa3456e310</u> <u>a65636690cf83c9f91b176</u> <u>1803af280d535ed5e78b12</u>	+ 1 yz	✓
13	2023-11-23 02:27:42	<u>0x571f10f05378252ee3ad</u> <u>e8248f8132fad549508772</u> <u>4eb5e8903fca9a6eb80ff6</u>	+ 1 net	✓
14	2023-11-23 02:27:30	<u>0xf93933bf7d787acd9807</u> <u>12df4d306714c6d66a8035</u> <u>6aa2764640f644eb9ff693</u>	+ 1 Voucher	✓
15	2023-11-22 02:27:57	<u>0x1e0c158ad66e43567a49</u> <u>1fd9baa6e8cfa85c25552c</u> <u>2139fcc07bfbaa281534de</u>	+ 1 t.org	✓
16	2023-11-22 02:26:25	<u>0x3b4e8e47d57bdc124186</u> <u>cdaaf9b048acdfaad3757</u> <u>49a7cb6025974f15149728</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 08:40:36	<u>0x3c1b2d72e801c08a1988</u> <u>9d97effab6eb166a99891a</u> <u>afdce322a2e5af543ef7a4</u>	+ 1 Voucher	✓
18	2023-11-19 07:32:41	<u>0x3c663bc5c3873bf61fb0</u> <u>f867139529e100c04546cf</u> <u>d2c7a47a39cf7986c0245c</u>	+ 1 ro	✓
19	2023-11-17 16:17:08	<u>0x64d5c886eab14a80475a</u> <u>7e2a297f9dc2e6934ec442</u> <u>9e0db96cde749d7c5cc739</u>	+ 1 yz	✓
20	2023-11-15 06:06:53	<u>0x701bfff8b65dfc5e8b6f</u> <u>8153028e687d37ad933765</u> <u>5ade9dbd7f1a90744dba36</u>	+ 1 k	✓
21	2023-11-15 06:06:45	<u>0x4120966807ed60c5aeb2</u> <u>4c069a9376ffd84c0724a0</u> <u>94658cb9176b68255eee1c</u>	+ 1 et	✓
22	2023-11-15 06:06:33	<u>0x06b93a68074aceda7ab7</u> <u>426795ab55f7e05d7ef9ae</u> <u>2ce00f1290b064e38ddb21</u>	+ 1 .org	✓
23	2023-11-07 09:11:01	<u>0x324942b1cf026b09b679</u> <u>25e50d4dc103402caaccff</u> <u>9c96cbaab127591e84aead</u>	+ 1 vip	✓
24	2023-11-04 07:57:53	<u>0x532dfbd9bb6d4bdf0ae1</u> <u>d5d0f043c2fef68b4c842</u> <u>9aed819629c95f46137ffb</u>	+ 1 op.org	✓
25	2023-11-03 01:04:16	<u>0x4c1a093b5204339c5eba</u> <u>67bb964ffb1e1072eb0047</u> <u>39f26e93df6c8ba30f36c1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 02:02:56	<u>0x60f0e3177e3a18f3af3d</u> <u>245396f1f99e77bb390c6a</u> <u>996129bd3c06def03d641d</u>	+ 1 d.net	✓
27	2023-10-29 02:02:52	<u>0x4bbacc95afaaf505d813</u> <u>d2218d53e013d99d4e0d80</u> <u>79cd0b7b81280fe453efd8</u>	+ 1 2000usdt.xyz	✓
28	2023-10-29 02:02:50	<u>0x92b42e0d7a34fa1c010f</u> <u>61768dfa36f490bcc120ff</u> <u>305dd03eccbd7d356507be</u>	+ 1 Voucher	✓
29	2023-10-26 08:30:49	<u>0xb85e3720cd311a0ec120</u> <u>f58ec6c48b6cb3a0b6fad2</u> <u>a212867e1c8f425f4dd186</u>	+ 1 er.app	✓
30	2023-10-26 08:30:45	<u>0xf2d1e7118de58d007cf</u> <u>6a24ac730d4c23212dfcd7</u> <u>2a810cb63587bfc8690416</u>	+ 1 Voucher	✓
31	2023-10-25 02:00:30	<u>0x54a243fa10107d89b078</u> <u>b7bca535f1f05c85067f59</u> <u>0d1299212bf11ff8159315</u>	+ 1 5000usdt.com	✓
32	2023-10-25 02:00:30	<u>0x44dd6fd83eb49245fd26</u> <u>c1ab72856a53b9cbfc370d</u> <u>6dd70ed0d0338feefe888a</u>	+ 1 er.app	✓
33	2023-10-25 02:00:24	<u>0x04c26c22c1d425dc6f03</u> <u>7db6ee0ff4499f9f4edb26</u> <u>cb84d566be0288518cdf38</u>	+ 1 usdtdrop.info	✓
34	2023-10-23 02:53:26	<u>0xee7dee2975a85e787911</u> <u>5a822e43d25c70b8b438ba</u> <u>5f11d76b4dcf4e003786c8</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 02:53:18	<u>0x810543ffecbde74618f3</u> <u>41f145e7b8350691eaf568</u> <u>4c9cfad9f748f931cedc32</u>	+ 1 .net	✓
36	2023-10-23 02:53:14	<u>0xb7c844f946fce7772e5d</u> <u>5128f0ff280f17ee8ed33c</u> <u>9fdfa4f6a8cfc6f69c3895</u>	+ 1 Voucher	✓
37	2023-10-21 14:34:27	<u>0x20540870cfa94b69b552</u> <u>ca66f6c55cad1aeb5e95a7</u> <u>5d466b04bbfb272e0e285d</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 14:34:25	<u>0x4b656cb9e503b6c07ac6</u> <u>cc1ab04985721a47a8c934</u> <u>57c700c5ca796324a29658</u>	+ 1 s.net	✓
39	2023-10-20 14:35:18	<u>0x20dd6ec8fbb2f439cd46</u> <u>d6a09441c55535522d24be</u> <u>5d385f44fde76a8e890e49</u>	+ 1 s.net	✓
40	2023-10-19 13:03:43	<u>0x0e4104d387d1508afcd5</u> <u>1dbbd24c60c7aa213c8ee2</u> <u>c9274eec24824b18e7b4b3</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 13:03:33	<u>0x0f545b7f17e85626888c</u> <u>262d1ade36a0c5c00dd7ac</u> <u>821ab7c27df3ebe5cde59b</u>	+ 1 s.com	✓
42	2023-10-18 11:34:47	<u>0xabd62065722518534412</u> <u>ae819bbbfe0d87cdda4227</u> <u>34628c0e8d46b8b1e8e18c</u>	+ 1 Voucher	✓
43	2023-10-17 08:28:10	<u>0x7cab8422fb03c64e528a</u> <u>8d4a859b90798b632872f2</u> <u>378bdabb852434a8ecfb47</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 07:06:05	<u>0xed3088ad95b2924b12693d2c0724f43234e0c64b0519d13f03ab05722c24fb23</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 15:34:04	<u>0x0b6d6a55008fd6f24d4435967c1cbb330f0c6af71f7b761f5ca402080ab10348</u>	+ 1 Voucher	✓
46	2023-10-15 06:33:01	<u>0x9bcdd90ae751f6448908d7d7cfb747ab231a55876576902c0b92829ce482cbcb</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 06:32:41	<u>0xea429dfd454b2199365e41f5de1d86a1d073f65fcf59350f13d2e1f579707774</u>	+ 1 org	✓
48	2023-10-13 03:50:06	<u>0x1986ca4086ac5af43b42ea4805c9a8e18f67d353853ff15904aabc8a033f9b29</u>	+ 1 usdrewards.xyz	✓
49	2023-10-13 03:49:56	<u>0x85bd17da94a7d6aca7da4001729398f627259877c486622150134963b9bcdf2</u>	+ 1 rg	✓
50	2023-10-12 19:35:50	<u>0x0b8ce7b2343fa9239fa88fccca30650a1afce2d824bf2a7ee18f469a68c70f881</u>	+ 1 Voucher	✓
51	2023-10-12 03:31:25	<u>0x3bb55ec3a5a9694c199b7494469be35590ce3a2269382b69c72c1c9f2260ae06</u>	+ 1 rg	✓
52	2023-10-12 03:30:25	<u>0x0b283bbd2ebf9f57ffdfdbe102afb93a38127afda6457d40869bcdaa3b03ed82</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 20:13:54	<u>0x37fc1add4b5dfbf2c389e1d4adfb151b173252468b813821f5c84f7bc388d8c9</u>	+ 1 Voucher	✓
54	2023-10-09 12:28:13	<u>0x65b91db0f985f3bb661e466a34c849d515a3338734e1215659c413e2aa0e0b9c</u>	+ 1 Voucher	✓
55	2023-10-09 03:37:45	<u>0x5407cab19f5be3d678cb42b4c786f6fa34546561233e96782803a1643ef5ce5c</u>	+ 1 NFT Voucher	✓
56	2023-10-09 03:33:35	<u>0x9a6b7876c16f53c44000d1209d08f05fccb06e0612aec66de5c9a708c5e46f07</u>	+ 1 rds.net	✓
57	2023-10-07 07:52:45	<u>0x04eeb3c2964fe601277f4514057da6814307819dd4561153ace50d94965f1c55</u>	+ 1 rg	✓
58	2023-10-06 11:20:57	<u>0xbd31936cc370c9dafc47601074f573c96d5050d0e41f8490cd3185b29d06bd22</u>	+ 1 Voucher	✓
59	2023-10-06 07:23:03	<u>0xe3cdecb50acab99b47828fc456f8d02cc15df6978b383b999b1694b952ad37ec</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 07:18:45	<u>0x1b59d494e3c1ae7e82b0ace9f5c70c489edd34362da010df1ec0a977c4677d76</u>	+ 1 usd-drop.org	✓
61	2023-10-06 07:18:39	<u>0xc6160a82a4d5273d9c26ec935776a1bd5c07793b5c1dbfdb8a255f650450d379</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 02:13:14	<u>0x252460622ec7a17624ec</u> <u>c966653d57377966afb756</u> <u>94c9dde034b74cb169c29f</u>	+ 1 .site	✓
63	2023-10-04 11:13:04	<u>0x4dec6690ef5154c4468a</u> <u>b58d2d2de5a08a1ee4af27</u> <u>7b460d447e1b30799dafdb</u>	+ 1 Voucher	✓
64	2023-10-04 01:49:31	<u>0x82b947e5858e0112e0a0</u> <u>03d62c789aab11a87a2b2f</u> <u>0490404388abef94cb5591</u>	+ 1 usdt-drops.org	✓
65	2023-10-03 01:36:05	<u>0xfee43020eb67bb20b1d0</u> <u>53db57b1a38b4ba18eda9c</u> <u>873d1f8db9d4b7960ce299</u>	+ 1 claim-usd.xyz	✓
66	2023-10-03 01:36:03	<u>0x2b9b4f03d3743d0729c7</u> <u>4916fd98876907fca36492</u> <u>3f7d0e0f557e198d6e20ff</u>	+ 1 ards.org	✓
67	2023-10-02 01:32:22	<u>0xb5c8963f6c3acf9d2f34</u> <u>32e6e5effbdd8c17a00da7</u> <u>4e34d855a3a20d75fdc7b5</u>	+ 1 ds.org	✓
68	2023-09-29 08:42:19	<u>0x30db6e5124a770048d59</u> <u>67efb9d4e337623b0bac55</u> <u>e5203a1d23844581d1244d</u>	+ 1 ards.org	✓
69	2023-09-29 08:42:13	<u>0x307514442ebe792c7ead</u> <u>24179775ca43f6a48f81ce</u> <u>573c7c7841c3e26e9a626c</u>	+ 1 1000-usd.me	✓
70	2023-09-28 08:37:54	<u>0xbbd0c4b70c028458104d</u> <u>3819cb24dd4a53f237d7ab</u> <u>1c236487011f9279bf69a1</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 08:34:01	<u>0x127acd3e9b9a10f8d25f ade9daccd431f7e513a47e cc89571202de58e2190df1</u>	+ 1 drop-usd.me	✓
72	2023-09-23 02:52:59	<u>0x251bf8fa250e5afd257c ff1ce058e7afc65c2992ce 136c55972ffbc5af24f0d6</u>	+ 1 drop-usdt.me	✓
73	2023-09-20 13:47:54	<u>0x5545478841d2c53d396e 2ae040540788b0ca47fd2e ef26e4d86446d39deafe22</u>	+ 1 usdt-reward.me	✓
74	2023-09-19 10:58:47	<u>0x140c23a0a30d2a0077a7 aac057776b6fbc97f9becb afed197ef580c99a15a0f6</u>	+ 1 usd-rewards.me	✓
75	2023-09-18 09:34:25	<u>0xea383bc3fedd2bb0e67e e127ef2becbca69e3e2ebd 012c2d9d2ebf26b2d9b822</u>	+ 1 usd-reward.com	✓
76	2023-09-17 01:16:12	<u>0x55ca607c150a53ce6181 6e44d97c8b6f17a35857d4 a4f4e6fb97058ac70a383c</u>	+ 1 usdt-reward.com	✓
77	2023-09-09 11:54:15	<u>0xf6d0683bed4a25813b35 1c901523d152466e714f4d 02f517eeb4a1409bcf7f58</u>	+ 1 drop-usdc.com	✓
78	2023-09-07 11:31:27	<u>0xe10ef4b8ad74ebc2fd7d e2ac765fbaaba0a924cbd3 a715d66096fac586088f66</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 11:31:09	<u>0x1b80a11b71dde647cb29 e08383a686c370ac9d0cc3 a1f4b02978c7d7aad63105</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 11:23:57	<u>0xf5462216c85d5a015d843692f73fb4301f29cdd76fe8b2f532297ed7f594c9a8</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 10:57:35	<u>0x2138c68ee61ba46de7714d3b322937822f455cf7da0b4a051729e91b5dbc9f45</u>	+ 1 NFT VOUCHER	✓
82	2023-09-07 09:30:41	<u>0x362ca15c8197c9a1c9abc1e5736ae6ba4242abafe539c7beee5848b8608da5</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-06 08:35:42	<u>0x9989c9c7ed11502f9841494610997b3b264478120f5cd6ca2b947598001497c5</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 08:35:16	<u>0xd8dd7d05d8f6c202e2088b4ac5a9b407d6ca531664ee9fd19fc39097a19fc6d4</u>	+ 1 NFT AIRDROP	✓
85	2023-09-06 08:33:28	<u>0x4d4142bc9856db368bc28c003eccc021a150fdcb0dcb54e2b462b67a34e437ba</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-06 08:33:18	<u>0x5effacbdb3399c56c68886cf04f1ea5ffe526f745c11075905df84a66c4041b3</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-06 08:32:52	<u>0xbda20ab1a34c194310b2c13ed0380ea34e76f3fd2671f49761b82a7a043e41db</u>	+ 1 get-usdt.xyz	✓
88	2023-09-03 07:37:51	<u>0x084183eb92288594716930ea79b0858a9a4d8257e8e272a8ed4fca6e0c4cc8a8</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-29 11:30:03	<u>0xee44ca2e19dcb957bf90</u> <u>0b02f7ed6006447b912188</u> <u>bbf13a476f24e12f29bcd8</u>	+ 1 drop-dai.xyz	✓
90	2023-08-24 03:52:58	<u>0x520897424cafc60779b6</u> <u>8499c6352d64e47caead0b</u> <u>c6d5e2c1554b1dc40bf226</u>	+ 1 drop-usd.xyz	✓
91	2023-08-22 08:46:49	<u>0x45ca936836c09b1ada49</u> <u>c39676157797b60f333d96</u> <u>926ada08ac7f1c0e6df425</u>	+ 1 coin-reward.xyz	✓
92	2023-08-18 03:22:33	<u>0x094f9bc8e91e4d5cdb9</u> <u>cf6078643292011c1343e6</u> <u>57420c4563703fdc63ccdd</u>	+ 1 token-rewards.xyz	✓
93	2023-08-15 02:12:12	<u>0x928129d015d6635bcd9f0</u> <u>462d2572d101a6c90b3f4d</u> <u>93e8d18aa8c9276e3e8a7a</u>	+ 1 drops-reward.xyz	✓
94	2023-08-12 05:55:13	<u>0x8344c531c5ce56dd4f62</u> <u>23303858192d59abe64b9f</u> <u>8363739d884b0f0ea580a2</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-02 07:52:19	<u>0x71034e34e445e2ed3d1d</u> <u>03b64d128730a9baf7aec4</u> <u>bccf430d4ab3dc1246456b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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