


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd12c405f7931be426bbee049fb5bec06b7cc6e3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$1000 USDC Voucher	N/A ro
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:12:45	<u>0x79336278a680f48e528f98970ae74517abb2988000e202609c0fde12d82f8442</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:37:06	<u>0x9ee14c99dd99412dc3774d6775d43d72c61150bdbe1094cc41a06e72cc3c478e</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 13:23:47	<u>0x313087bb515bec37b019ae146896fa810631ccf8db6cf2675aae8713b4a8c657</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-08 13:49:32	<u>0xc16509369cec016c591756ef836fcf86d43abd7380db7b09aab9db52e6e1eaa5</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 13:49:32	<u>0xe8abe9ee5c9c233692c85f5d0270a31e7ce1f1b5f8cdb168fec40529a73db86d</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-26 18:47:02	<u>0x7cea63b50c48f2d4a472aa6a02634a3bf83e146551c539df6c51c11b20294639</u>	+ 1 2000usdc.org	✓
6	2024-01-26 18:42:42	<u>0x994f93b965f27eeac7411271b6816b3fab3690db488fb7a9f3cb6c870ade2a8e</u>	+ 1 5000usdt.com	✓
7	2024-01-08 15:55:52	<u>0xecac9a10ca5e7a1eeeb8dd6d0dfc4dc99971c5257af0f7fdd4ed5ad3aedcc9de</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 15:47:02	<u>0x4131817a13c343a1b208a3c0e0cfd8969d052b2f5e242a661323f5fa001568a4</u>	+ 1 2000usdc.org	✓
9	2024-01-07 13:08:59	<u>0x5dfe8bbff30f47ac6662818461967f7f45c2f84de562e1db2d3be65d3af3c8fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-02 12:22:43	<u>0xdc8202827a4526563c2e917b91ca6506acd8202f9b9a47a920f26e89d73bf11f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-27 11:28:42	<u>0x9fd92b2cf17d6d49cac374203d55fde640bd54c5b83849462f6d51c2afa02382</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 11:25:15	<u>0x42c713834644a651c259c78ada2999d9395eff123e090b1cf1d6760fe0a042d6</u>	+ 1 3000usdt.net	✓
13	2023-12-01 12:35:02	<u>0xb06434bfcdfced8dbb5b38573087ee99fab5e4d6b632116e38eba5953fbaef89</u>	+ 1 com	✓
14	2023-12-01 10:48:17	<u>0x213a9a80d0e1a366f9499bbe3d8e49b5aeb58222474b7f9cd8d742b184e7ee50</u>	+ 1 2000usdt.top	✓
15	2023-11-29 13:54:15	<u>0x3403ea469ab889f47c31ffc315887041e616a16e48dc09044b6ce7d143ee17a5</u>	+ 1 com	✓
16	2023-11-23 12:17:31	<u>0xf87f305b4963a27caa2910db01136cb40f63188ace1edfd5d69c6a10e028b677</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 12:09:15	<u>0x5b7039df0caa56da7a41e9553a734370f86264c5a10f06f2e48babab1de9cc78</u>	+ 1 work	✓
18	2023-11-23 12:08:55	<u>0x8316734ee5346c5397cb7db8421acc2a39a9d446405ebbb814a244473b114b0</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-19 07:47:11	<u>0x3d361108d5deda5f711b21ea969a46fb2a190be99d8772623518141386c6221a</u>	+ 1 yz	✓
20	2023-11-19 07:47:01	<u>0x97ed713d3ddc83b45c19139089d534171e8e29bef5fe2d15eabf70789e53c012</u>	+ 1 ro	✓
21	2023-11-09 11:37:18	<u>0x19cdb3af3721f6f1bc5f14dc7585948475ffc44378169714aef80c1cb6888712</u>	+ 1 drop-usd.com	✓
22	2023-11-08 09:47:26	<u>0x9a26dcb6645bf1baef39c4819f15762cd0f056300726a6839df64f596ee7b542</u>	+ 2 laim airdrop.	✓
23	2023-11-08 09:47:22	<u>0x1fb448f21a4fee6758af725e130630667cf8a462bfe453799877151114f4d948</u>	+ 1 op1.org	✓
24	2023-11-08 09:47:04	<u>0x0679585872f382b71216dbe5522060571581cd43290d7491b28c97ce644ca2d4</u>	+ 1 Voucher	✓
25	2023-11-03 12:29:19	<u>0x1b4428a47e165d8941ccb74ef25b1f0397c7d014163aacadef2a6af7717b774</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 12:29:13	<u>0x7c7d40147425b65cc0c795c004ce92f4dfc994691d19eaabb7f4c8369e81e00</u>	+ 1 op.org	✓
27	2023-10-31 12:01:27	<u>0x0e32b72df19dcbe0a8c6ec36bfeef8809dc0c8631844b8597a8df6af59377f88</u>	+ 1 Voucher	✓
28	2023-10-31 11:58:03	<u>0xe3131ec09a4a1cacba8773d410eeb010b56ae545c98fe57c81c1979c1dfb08d3</u>	+ 1 op.net	✓
29	2023-10-30 13:28:27	<u>0x12e855a47435956213843f56affa7fad9c3c0b0073116e92b57e9115620e01b1</u>	+ 1 rop.net	✓
30	2023-10-30 12:13:15	<u>0xeaa4edbeb51e1ab35f240246aa937ac09793bb146b591056c465c77092455c1a</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 12:12:08	<u>0xafe093ed24d56e37db69b91ab375a3823355ad00d7527a1b0ba840a266827fef</u>	+ 1 rop.net	✓
32	2023-10-30 04:52:55	<u>0x4864eb7790294ae38dfa3a3c35e58141cc8f6d50b4b7c8976c6846787d1ab0fa</u>	+ 1 rop.net	✓
33	2023-10-29 18:21:55	<u>0xcd59e7ed239bf1a38a3ec12914896ea64617f4d4ec84b91e495b952ddf720ba6</u>	+ 1 rop.net	✓
34	2023-10-27 17:29:55	<u>0xeda8e2eb36c59c12fc631a0a46bdae37fcb1bf6685caa8d600f797c9506c3e8e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 17:29:49	<u>0x8b0a10b69de0d0d883848ec452b223445b8b48697d5fbd533cf83b745ccbd92f</u>	+ 1 2000usdt.org	✓
36	2023-10-27 02:54:04	<u>0xc278158fb01779d44dd05e60597436901a29c24ce71d7ac00a6ba9b32364a1f4</u>	+ 1 .net	✓
37	2023-10-26 07:01:27	<u>0x3d8f10e2a3cca0fc3e82c13731f1f07eec1aaed3fe813fb6adebce5287c0053a</u>	+ 1 er.app	✓
38	2023-10-25 11:37:13	<u>0xed0c24b9519a8cae68a2357a767885d0d8b6f400f07dcfd4346add0fb50b6734</u>	+ 1 er.app	✓
39	2023-10-25 11:26:23	<u>0xa55fc767e4f0aaafec13d58c0c36591a9b7026c5bf60d68d4116e637737434e0</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 09:14:11	<u>0x98b122d3e93a2cbdc88fba78647515005314a0e22f923ca2fd442f570ee46385</u>	+ 1 er.app	✓
41	2023-10-25 09:13:16	<u>0xf2b444117f0a046620d8375e5ac325c81bbd84418b087ca8c92039583c94f63e</u>	+ 1 Voucher	✓
42	2023-10-25 03:48:18	<u>0x0dfc23de46ab7de66c71a6b69044f08a8cee6069efbb33805f612e7deb8ad391</u>	+ 1 usdtdrop.info	✓
43	2023-10-24 09:56:18	<u>0x82027eaddb1248c1192e50b7753bacd2ae1cca2be610249d79c77a9459c0f915</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 09:56:14	<u>0x52981a89b5b7a27ae0a56ec56d8cd57f857a3ed2849c3ae99dcab418e7da000c</u>	+ 1 er.app	✓
45	2023-10-23 12:40:39	<u>0xd830fc2e98d6bd0eea27c06715e4da8546beda88a57c5786df2513952c3197d2</u>	+ 1 Voucher	✓
46	2023-10-23 12:25:00	<u>0x26f52feb1ec42f709b52798c937cd8ec7c2ca86d3e7f9dc8dca6bc0ab30dc6d9</u>	+ 1 Voucher	✓
47	2023-10-23 12:25:00	<u>0xb6f92f2693b9230b108087353e057a2650f3d289308b146891afbd3d214bfaa8</u>	+ 1 dropusdt.info	✓
48	2023-10-23 12:15:01	<u>0xbbf34a782904328df9644389b94e7142907947d6a29e2f40e9211b983945f635</u>	+ 1 im.net	✓
49	2023-10-23 06:35:11	<u>0x6a23eb5a22b83d9be990cb334de28b276439dc183511b0bcb9623d66d30e8166</u>	+ 1 Voucher	✓
50	2023-10-23 06:35:03	<u>0x47c04e57be8dfe95fc2ed44bea05a7ea05623ef524b5116b57ad91e229e8da69</u>	+ 1 .net	✓
51	2023-10-22 11:29:30	<u>0x0e4d870df994b364e4be034133b07bb2dbbe7e179fefc925a73800312fc12960</u>	+ 1 .net	✓
52	2023-10-22 11:29:28	<u>0x2a604f3a76b315272b08abb1439fce3e6b6573ad10858c141c109e296c3bcf4f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 11:58:35	<u>0xbb3c0753e7fb260d17a37640f3fb4aeefae1d47ef3fe59001205a5af467158c7</u>	+ 1 s.net	✓
54	2023-10-21 09:33:41	<u>0x5311e12d1657e1f2272816465589267c475479c76f3ab0f3fe795659beb34470</u>	+ 1 s.net	✓
55	2023-10-21 09:33:37	<u>0x24b947437c5b9f8457e26e7741dd0f252ced019a0231e53654b5d1a896a60ea7</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-20 11:29:00	<u>0xd1607644f25e40114ecc3f23e785d8856efbc28f78512e8c8bbe399e28a97fdf</u>	+ 1 Voucher	✓
57	2023-10-20 10:51:28	<u>0x9525db4939e3aa3f842a2a212537baf46752dcb352a5eddde4798196b941413d</u>	+ 1 s.org	✓
58	2023-10-20 09:58:18	<u>0xb7cdd81694b234c173fc138b003015479e401be17d9b39ac69c75c482ac4cce0</u>	+ 1 1000-usd.xyz	✓
59	2023-10-20 09:41:05	<u>0x0287b660414261f700dde36860b70e235b943df7c6bae97006bed2d0b307c3</u>	+ 1 s.org	✓
60	2023-10-20 08:42:12	<u>0x2dd89dd88674cbf5c992df2ae33403883edb1c54b1501472e4864ede0a468c4e</u>	+ 1 s.org	✓
61	2023-10-19 16:36:22	<u>0x3dc0e13210616d1f3364f659cd3b4a6481224ec5c40d757b34aca8175bbcff20</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-19 15:56:22	<u>0x48ad4b6056faf7e190511b7992572ebd4a5ba16e9b</u> <u>bbf7f9f463b632c1a6806e</u>	+ 1 s.org	✓
63	2023-10-19 15:56:14	<u>0xa94a734e76eebb4539a1eac176fda0ef275d1802bb</u> <u>c1d0ee440b972996c6c0fc</u>	+ 1 drop-usdt.org	✓
64	2023-10-17 03:51:22	<u>0x8428303aeb23d66b846f48e633ab04bc41119675fc</u> <u>b6dcd6e4063a8aca6245d3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
65	2023-10-16 20:17:41	<u>0x4644506c171e7237930f258a992da24ed1d428f716</u> <u>d9c11012e5de725fdb1d01</u>	+ 1 Voucher	✓
66	2023-10-16 07:42:50	<u>0xf4183043358a27dc2f46aa0b74ef78867fe5f12b37</u> <u>fd75a1254c60eadc282137</u>	+ 1 Voucher	✓
67	2023-10-16 05:52:26	<u>0x95036ac29886201a68f8ca8e2b6e0545125970cad7</u> <u>c0440ee1da806f106eca4a</u>	+ 1 tether.ac	✓
68	2023-10-16 05:52:22	<u>0xacf6fe50d3cc7b4aa18e2a162c1b937a86ed51afd7</u> <u>02461497e3cc451384bd00</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-16 05:52:18	<u>0x10f5aabc29a7017ed70b75cbd16e664c44f04a0d49</u> <u>764ef10c9a6a73ee9c94db</u>	+ 1 usdt-1000.info	✓
70	2023-10-13 22:43:00	<u>0x9e47fcf168e78f6e5f7bd5c318d46dc25aac5fd1c5</u> <u>d1a29a6285213801af908a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 12:17:58	<u>0xf0d29586a5f26ac3a81086e7d8f2aa628bd529a950e98af774114c93a76eeb22</u>	+ 1 rg	✓
72	2023-10-13 12:12:30	<u>0xb0d780b72fff58cad8cb999a0facbe2aea7e68a2dd8cfd10d4d532f04eb9a3c8</u>	+ 1 claim-usd.com	✓
73	2023-10-12 19:48:06	<u>0xeecbec817b60343d43dbb00a09604c9a366a0664759240eaab00e0d3384dae87</u>	+ 1 Voucher	✓
74	2023-10-12 12:24:32	<u>0xd1b641a3033d20ef7d49be96bb98613eb0032134ec8a1a90d2f4a733bdf06166</u>	+ 1 rg	✓
75	2023-10-12 08:06:56	<u>0x273ba6cf5d478286254ae52210cf3249ebcbb8d80f28bb891221b3bd02441547</u>	+ 1 1000-usd.xyz	✓
76	2023-10-12 07:58:54	<u>0x2adfb45b764d374486f948249f3da08b3814ae12f47d2d05a02ba47b0d7eb59d</u>	+ 1 z	✓
77	2023-10-12 07:58:52	<u>0x4abbd3c5812fd6975ae1350a2179e25db90b64a41c5374d7e596099c08cc5545</u>	+ 1 rg	✓
78	2023-10-10 12:29:31	<u>0xc1c9579d84162b3fb5a5681911e162987432c93db7b22ddb559a1b4694ad4214</u>	+ 1 usdt-1000.xyz	✓
79	2023-10-07 13:56:31	<u>0x697ae13f20a9f0808c840c58a5709b0bdbf18d7466d924e3284700d0fda5db04</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 13:56:29	<u>0x3799c0a12bfc032df6978fb7e9389a0b7830ddd318bdad5a45aa030849e88c07</u>	+ 1 rg	✓
81	2023-10-07 13:56:29	<u>0x6edb64981f670d30adb818a3cc6ffa32f94b070e6f3ff9019e2895e66486d15a</u>	+ 1 Vouchers	✓
82	2023-10-07 13:21:27	<u>0x2d7500ef0cbfc8161045e3ea44f07a4198260e90df322af47c1d4c05bdd229e5</u>	+ 1 NFT Voucher	✓
83	2023-10-07 13:17:21	<u>0x1c5ae947a2471d98bb45ede183cfe9c8425765aa51c160dc24d231d5fe83d3eb</u>	+ 1 usdtdrop.xyz	✓
84	2023-10-05 00:51:09	<u>0xe4a6eecd48c74a760a0e42d02e8d2f3353cfc13cf0d9f66150fe9efb960af1c</u>	+ 1 NFT Giveaway	✓
85	2023-10-05 00:50:53	<u>0x49d8e1733c37f4cb9eae d5823865fa841cabe61b46d2bc1b80c0eec112e5cfcc</u>	+ 1 NFT Airdrop	✓
86	2023-10-05 00:50:37	<u>0xa468ab052f84213bb0e667dd71de84bc719cc9a9166697da2f3b8a2379bd2c48</u>	+ 1 NFT Airdrop	✓
87	2023-10-05 00:46:49	<u>0x4e77951508efff7b476b3b060e89e52ddb8abf36a6aff93abefe51f316eaaf68</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-04 19:11:12	<u>0xdb119f2503e6ec85e28beddb520551997032cf90ea8c5bfef36f6d3a8b106415</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-04 17:55:33	<u>0x9e254cce96378d9a47f48303a9278282dec113d4a7d030a560981fb430ceced3</u>	+ 1 .org	✓
90	2023-10-03 16:23:44	<u>0xc85f45e3e36b1928c1e7627b7fdf6a9163515b33c7409b174b8e7fcc0c2c69b4</u>	+ 1 dt.org	✓
91	2023-10-03 14:17:44	<u>0x5a6f9d0f1b5327f033d149cdf39f7f916c640838a03aa291dd8477b6449b69a9</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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