


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd17a0fca8dddaa5de11f65c637c8a3c8ec868fd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A org
1000 UNI	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.net
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A d.net
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:13:25	<u>0x4017e66b296b5f8a720d3e755ce2e1582ca2a8929226f4142bb109640f95627c</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 06:39:40	<u>0x8a4da65f5a12df8ec126cb8370b494fba58ce7e3b9d212e6b34be493364f79e6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-10 06:39:40	<u>0x33ed044f0c525b516e06eb0b227338a0c250fab0159aaba6d8517d9d8c556d8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-14 05:21:01	<u>0x6e30ded3dc32cdcde151a65434c8473f773a9da633302bc0e34d77affd6cd28d</u>	+ 1 org	✓
4	2023-12-04 17:28:16	<u>0xf9fe46299604dbe58029e58196ff0d08c2ed7e1f4edb19e6977d230985bc5b9e</u>	+ 1 1000usdc.org	✓
5	2023-12-04 17:24:02	<u>0xf97c9efae1208e9bf4483d0ed53e56e20c82bc7becdfcdf6a520acf8164aec27</u>	+ 1 2000usdt.net	✓
6	2023-12-04 13:42:39	<u>0x9508cf7fb807890f603690b837bf78cca65a99311e4a6cb6e26ccdc3e87f5b97</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 13:51:07	<u>0x8f0a8a2603c4ab864668a5d6aba5ada14ee9d86d5ec1d3e4678bf3b515be9b98</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 08:19:13	<u>0xa78a4c70e604d69f70418f8429a9298043416c708bbba0f232ce43e2526dd8b5</u>	+ 1 Voucher	✓
9	2023-11-12 08:18:25	<u>0xb0202fa0e4445aa867faa92b48caa116e164d524e5c9aef2fbad8cf167e8698d</u>	+ 1 dt.org	✓
10	2023-11-07 00:22:08	<u>0x68c5f0bc36282b7af0186e4552456d21a6b57d049546328b75d412213ebfbe25</u>	+ 1 op.work	✓
11	2023-11-05 10:04:43	<u>0x6aa6c496a2621b9064317d61c64499534f1b8f7ca2b0c9c414243b50ea92e46e</u>	+ 1 rop.xyz	✓
12	2023-11-02 10:53:12	<u>0x06d23d0c433c8c1a2aab c99b82af772846cde3e954250a12ffef5a717838733a</u>	+ 1 Voucher	✓
13	2023-11-02 08:10:39	<u>0xd0e2d00769a8adf07554e4e59993cb734e73dbc6e6649c2ecbf4c55c6f9e69ed</u>	+ 1 op.org	✓
14	2023-11-01 15:47:53	<u>0xbdd6a9fdc18335e893ad991a331f0f7dc5666d58b0f273fdb51c5bf43983f9d8</u>	+ 1 op.net	✓
15	2023-11-01 15:47:25	<u>0x08d96f70ac914e45efd322a28ff9c81c798b0a51317c5e3be443c05fcc2692b5</u>	+ 1 2000usdt.cc	✓
16	2023-10-29 08:16:14	<u>0xea8160e39d8db8c7f4d54f348d5a69dd9bc250c6bda3dccb50d06dfe67eeeb2c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 08:16:12	<u>0x7f65cadc15647862a4d4df96fef89dac01b4121cd99cb13a1dcf7756fccec803</u>	+ 1 d.net	✓
18	2023-10-29 05:29:44	<u>0xb4f7a038631ffaa0b1f716605de2f8c3a2fb53dbbf2e2f2893b1e138c003e37f</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-29 05:28:40	<u>0xa0e941523328e875b28fc16f30dd13b5604c33ef4e0eef695056c0130aca26e5</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 05:28:12	<u>0x343b73e83af2578916c57953863fbb7b60e58075f9092bc4feb4b0c2a0c29530</u>	+ 1 d.net	✓
21	2023-10-28 16:55:05	<u>0xa4c23459eb9429407bd6a308130621be00bd6588c6be3fcb9c73ea32e8fc14c0</u>	+ 1 d.net	✓
22	2023-10-28 15:36:38	<u>0x3cb0bca5e87177eb2ff61a811129eabce5dc26623c5460db8fec6ce922181bc2</u>	+ 1 d.net	✓
23	2023-10-28 13:25:02	<u>0x6f45f7365fd430b20385ce31635175019c33c64df8c134292b7115e8ab955798</u>	+ 1 Voucher	✓
24	2023-10-28 12:19:51	<u>0x29aec8f088ee1078f321ec46801b7a7e4fa16ba6b26ed5e5ea05cf4e24b3a4e4</u>	+ 1 d.net	✓
25	2023-10-28 08:39:29	<u>0x4dc5b01b6c1dc7b7733c686d1f3e6f67e7d20be73917c4122d5d58cb44e285ee</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 08:39:15	<u>0xada6347b8f782abc83a4ec2abc4d0036924e056aeb52c9f6b8f29b34bef28144</u>	+ 1 2000usdt.org	✓
27	2023-10-25 12:30:29	<u>0x9692893c3c19deb73d0850b7a2ea91ad463aa7b9a65d38498ab422058b5901aa</u>	+ 1 5000usdt.com	✓
28	2023-10-07 20:09:40	<u>0xa4bc4a8aef80c50d2845c632c0054c5d8d5b6f0e311658831545caf10264e181</u>	+ 1 !!\$\$NFT-REWARD\$\$!!	✓
29	2023-10-07 12:31:49	<u>0xf128f45bb0ade3be659e50e18e96724154cc38f527161a0ceb96be2c8699e5c5</u>	+ 1 Voucher	✓
30	2023-10-07 07:47:15	<u>0xc6dc6acd2894d1dfae25957ed52ed27371aeabcf2ad146f4384853e3fb288b29</u>	+ 1 get-usdt.cash	✓
31	2023-10-06 16:49:22	<u>0xfaccb22c7ea9dfe118918ae846e5185d33a57735afeb906f53c5b6242fa2ac91</u>	+ 1 Voucher	✓
32	2023-10-06 16:34:10	<u>0x4df8470f42489ce6745ba63d20daacd62ccb0042d0eac1c03971b74a703622ef</u>	+ 1 .net	✓
33	2023-10-06 15:06:17	<u>0x95dea74f182ad46e909b30ea3760f5ca790815dec365d348e59b4723c9122b50</u>	+ 1 .net	✓
34	2023-10-06 12:43:42	<u>0xd27ad258e1d0b7aae7a79a1054146f1953915c6acd07dea08d87e83ea44d839e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 12:24:54	<u>0x5eadeef2ab01066f9c85</u> <u>ded8abd7d1c54f822de78b</u> <u>5290fe202b07e19db7b45f</u>	+ 1 dropusd.xyz	✓
36	2023-10-06 12:24:48	<u>0x59b85b5191d0fba5bf61</u> <u>75c881d2b463d42888c942</u> <u>067db32752957d08f456da</u>	+ 1 .net	✓
37	2023-10-05 15:03:00	<u>0x6d966e8de87e10de7bd3</u> <u>c86f151912892179c09004</u> <u>671eef7233cc944ec0b965</u>	+ 1 rg	✓
38	2023-10-05 14:21:25	<u>0x6113ff543b04e51900ff</u> <u>8648d16bf91112ffc42176</u> <u>802f8fbba267d2cbf59c5f</u>	+ 1 Voucher	✓
39	2023-10-05 13:28:06	<u>0x87aabcec92adc7d96c6e</u> <u>789383a3a890ef9e86da44</u> <u>c538aaacff9e2ffd3cfeaf</u>	+ 1 drop-1000.me	✓
40	2023-10-05 13:27:28	<u>0xae51a87d6c6b96cb50f</u> <u>07d5a2e6fbf9f0df0d37b6</u> <u>483f6851cf063ac869c957</u>	+ 1 rg	✓
41	2023-10-05 12:19:24	<u>0x59a39215afa86a9a620c</u> <u>65bfaf518c5c8198a6b008</u> <u>8bf80e8410f2ab15d31578</u>	+ 1 rg	✓
42	2023-10-05 10:56:28	<u>0xaf700baa0678375eabd9</u> <u>f0d82a3f69a219a6f81798</u> <u>25d42a14b8f0fcc62a7b34</u>	+ 1 Voucher	✓
43	2023-10-05 02:51:44	<u>0x2aada18cc0db453b98d1</u> <u>d80ddab46a5ecd7577e861</u> <u>fcaeee8633ff501c02acf2</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 01:24:30	<u>0x28588921938f2c4b8816c8ee4dcab03675fad2d2aa575e437b8672c53593650c</u>	+ 1 .site	✓
45	2023-10-05 00:09:25	<u>0xc19090eed4f5a68fcbef584fbcabd11a2f4667d262d046d66ba9e9854a66b6090</u>	+ 1 .site	✓
46	2023-10-03 03:11:21	<u>0xc99a78f84b1861fa521441b0b0be344083a72c6456c637723c458bdf1ffb7ddd</u>	+ 1 ards.org	✓
47	2023-10-02 01:29:36	<u>0xefa4d567b2dd7e0d5310d1c5e17ee1e04660f414233048d4a4431c5ffd49efd7</u>	+ 1 drops-usd.xyz	✓
48	2023-10-02 01:29:30	<u>0x7d174259ee96d754efa6ea7e7d4310cb6698654b2eb82e281b2a160c44086239</u>	+ 1 ds.org	✓
49	2023-09-29 01:38:22	<u>0xd4bfeb227abf4a2e4f93280ca51c329018cb4ad966ac4f41b959f68a74e24630</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 01:38:02	<u>0xf891b8896ecb292347788f45524c2621eafbebbc926929710c94681240e83dc4</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 01:32:22	<u>0xb86dd2eebc6ecd2ca97d3806e940e54c21020790f4f80209b4ef22d2e96b28fe</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 01:31:58	<u>0x1238df8f1831c6c89fabd7db80a1905a87324095c9b4f3c3fcc40af5da653750</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 06:56:57	<u>0x22ba507115f06a9f09bc3eb020fc1d02ebb421a0afcc71582451d62c4a248d38</u>	+ 1 Voucher	✓
54	2023-09-26 10:34:13	<u>0x0fd6f7fee68dfb56c16b243c71b9dbdd8de8b8a8ab61b589e22ddfed3a46746e</u>	+ 1 1,000 USDT Voucher	✓
55	2023-09-22 14:32:11	<u>0x4a7722997474882f2382665f14a0217477d9795bd36c4c378e219a781acc7a35</u>	+ 1 NFT	✓
56	2023-09-22 12:17:48	<u>0x9b5def5660ae015c90c570d7667cb8e2b8bcaa388e87f52071d5b996d195dd46</u>	+ 1 usdt-drops.me	✓
57	2023-09-21 22:51:13	<u>0x77620a2d20223b709f81325a2322d5f11bb58f4b7f1872370163822a9b1d4eb2</u>	+ 1 Voucher	✓
58	2023-09-21 08:54:06	<u>0x92eb2fc28b51db928a44aa2ba2743792b507433deda72366a5717b2589b01b6a</u>	+ 1 usdt-reward.me	✓
59	2023-09-19 23:39:39	<u>0x9cee2283b33956b3822741f831e1ef2c4df9bbc86dd1ba9f5665b81f9ccc57d8</u>	+ 1 Voucher	✓
60	2023-09-15 18:26:51	<u>0x0ff9273b0671598b23324f95427f2fca20318ff4f4ab67d26b797a673928f589</u>	+ 1 NFT VOUCHER	✓
61	2023-09-12 11:43:18	<u>0x3be28dafc99ec50ef7079f00f1fe881377f3a7bcc4f282bb74240bfd6a66bb</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-10 05:21:07	<u>0x448a8325a412a0a498ad</u> <u>2d57beb8ac39a83f889713</u> <u>7ba681b270913ed62a86b4</u>	+ 1 drop-usdc.com	✓
63	2023-09-07 13:42:02	<u>0x12cbfdbc4f2e1afcb69d</u> <u>79b7b9a7ed80b5c29bf4bb</u> <u>c0fbc0019681731a09204d</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 13:40:38	<u>0x8c4ccf4c981533943f88</u> <u>04709c96c02a736a034322</u> <u>76a867c14bfe7e0f61a321</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 13:40:16	<u>0xac9ad65451dc3a08b001</u> <u>13ee32496e71a2408f40a9</u> <u>96dd9d138c4a9f5e0c2dd5</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 12:43:35	<u>0xd99d5277ff46c1f8895c</u> <u>aba5216e9a6bbdb1cc9721</u> <u>2c50effceba8d945d09d1c</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 12:23:35	<u>0xec32fd6915c486e10b2e</u> <u>4d7599520e9a0dd6f418c5</u> <u>73507b409e673800b31138</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-06 19:03:32	<u>0xcfedaa019268b8d54c966</u> <u>e59f162a271d3485751a03</u> <u>10a4c7e4def9ead3ec66fe</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 19:02:40	<u>0x396516487a9c4e23d910</u> <u>e1c554483d2d4912359d6e</u> <u>fcd2cbb3e1f45828013b69</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 19:01:44	<u>0x4c3a5dc5a978dfec5602</u> <u>6392762188c44420c41a02</u> <u>b8b09233caec45d48f7b26</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 17:40:19	<u>0xb688b5cfb0c9ae9920be3481de7dd05edf5994a17bbad604b5cbfc301df6dede</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-06 16:45:03	<u>0x1495645573cfb4561543b82bec4ef4e5a65bd39be41266147f8326dea4fa777b</u>	+ 1 NFT Voucher	✓
73	2023-09-06 16:41:19	<u>0xdc4fc037f8c68c2748ef43dff9d79c95bd206e12e16b9ea9d7838e5778c816f7</u>	+ 1 NFT Voucher	✓
74	2023-09-06 16:30:29	<u>0x8465dc3e384c5645c38bd1a479948cb8da87eed402371c1fe0c6c05262ea25e0</u>	+ 1 NFT Voucher	✓
75	2023-09-06 16:06:28	<u>0xeb1c97b22d4bb6ee283db55b0704ebdfed0c7d7c7da3068ac3c78f0c0633f01a</u>	+ 1 claim-usdc.xyz	✓
76	2023-08-30 05:18:09	<u>0xa564c4e5832ba70dbbda2452283adba37eb228c2ac65435a1b6c9cbdcaf14912</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 05:17:57	<u>0xbf8060791885dbdd61ebcc59cd65cfc52228093bd66c9775af640ccc67c8554a</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-29 06:51:25	<u>0xae3fb5da7137214c6f005eed48a066e24a354cc312e850b261a0ee681f3e6b89</u>	+ 1 claim.uscircle.org	✓
79	2023-08-28 01:51:07	<u>0x6164d112555376b979f421fe05ade36872ff07906f7a48455244dc6aad58f891</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 01:45:29	<u>0x5b8cbdc7c4ec98c3d243</u> <u>8b640895f3a172b91186da</u> <u>0307138e99fed7c04723a1</u>	+ 1 drop-circle.xyz	✓
81	2023-08-28 01:41:15	<u>0x0f69cbf9c4f00782a15d</u> <u>9ee687bc9a780a26e4eae4</u> <u>50f4cdf945f6b3434a6f5b</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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