

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5c470926fcb2a6df77b0a1dc3b65278601eba8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
MANTA	N/A GET pacificdrop.org
USDT	N/A \$USDT 0;L0•l0æ-•airUSDT.net
Airdrop at ethliquid.xyz	0 ETH
1,000 USDT Reward	N/A s.net
\$1000 REWARDS	N/A drop-usdt.info
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
1000 UNI	N/A NFT Airdrop
\$ 1000 USDT	N/A tether.bz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%net]
5000 USDC Voucher	N/A claim.uscircle.org
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 18:21:19	<u>0xaecd3d863a478a15ca32 bcc16d7ff698ddfd3a93d2 ad6585d5b4f10a303cbe80</u>	+ 399 GET pacificdrop.org	✓
2	2024-03-17 07:45:22	<u>0xe06a511cad2ab3256cb9 b2b54519740caa8db9d5a5 500ec244c1fd76eadfa0d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-13 16:04:17	<u>0x3dc19edde64215a2ecb4 479a500d57a9ce47b425f3 ab03b021942e75172c0335</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓
4	2024-02-03 03:54:50	<u>0x7818c6fe6e9edcd5862f e5d78a56fc93df20617e57 671dfe6f42a32a63bc823e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-30 11:52:55	<u>0x655c9845bed28a88f3ab c5a602a7ec8e587a4e7b04 5c7c5dab6f856fd09a504f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 20:05:13	<u>0x81983bbf4cbffd727173d1d38ca5720cdf8b5fdf8d123c09447c710ec54ce0ec</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:38:29	<u>0xb13028d00e4fb530707e31531fe9923e4644866fd2c1ccc8bcfd29f491003742</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:54:19	<u>0x64580e6b247ec1754b0650c6fcde866273bbfa28e91bbfe1394d595d84efdc59</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 05:27:43	<u>0xd969159d1c4e258c37f0d3c0dd3b1a54440fc4e247ce7dffef8eac7e2dcb332e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-13 17:50:02	<u>0xb0f3c24fc652419ea4e200f672db878849c5a6f8ea0fe696c55fb23808709ec5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 17:26:24	<u>0x91307b75a37746d671a56efae86128fd16cf89f0f4cd204cc906d8b017f40594</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-07 23:20:56	<u>0x981f545f0654f2cc4b71f2d21f1f17fe9b32c8486fd357430116608722c6d68d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 23:20:56	<u>0xd14bcd3f04a2b9baf7da 2ca2a7060d0e75858ae4d0 e35eca8ae6194f1db2d737</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-26 08:36:28	<u>0x97ea214b0846309a3434 2cf9815434da9b9417ff45 c2ce0e7147bc9d8ec485fb</u>	+ 1 2000usdc.org	✓
8	2024-01-26 08:28:16	<u>0xc064b5020ec76065504b 3d6cd7d2ac3888c72a8363 af1a51d5618a880ba3f42e</u>	+ 1 5000usdt.com	✓
9	2024-01-11 05:12:49	<u>0x165b6764bc4e61ff1a66 fbea54bf410a4c7a2aaf7a e3b78379f34fe90576e267</u>	+ 1 3000usdc.com	✓
10	2024-01-11 05:12:49	<u>0xd924c8ff1a4742f56fe0 7df56ce8f16ea94ae58afa 76ffdb50dd1db86394e004</u>	+ 1 5000usdt.org	✓
11	2023-12-17 21:30:51	<u>0xde3479702d7c33dd4905 1477cd9bbe38b5a5e20ff8 92f471c8d18415de1eb062</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 21:29:20	<u>0x861aa1c698a8d7f03978 5cf37f9ad47b22b0024e40 c8c7233348c4812be009a4</u>	+ 1 1000usdc.org	✓
13	2023-12-03 01:57:52	<u>0xbfef799b425c783c9844 e3320eb1ac449d67ad28a6 2537473bd386a08711ed9f</u>	+ 1 2000usdt.net	✓
14	2023-12-03 01:57:52	<u>0x894304f7483e7e2561c0 1d1bae7680590361f19c54 175e227740c84a7b758b47</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 09:42:21	<u>0xcc81aaa2f2ebd0ca2356c04a618039ed4710add5eeeca33293c8650703736d2d</u>	+ 1 2000usdt.top	✓
16	2023-11-26 19:21:15	<u>0xb7098576b01f4267892c83205ef0c0a8867c1fb69ca2055f5b5c10eba030de27</u>	+ 1 org	✓
17	2023-11-26 18:42:43	<u>0xd10c923315848cad0cf5053a28739a1031eae1200e17ef622b16b223f763cc</u>	+ 1 3000usdt.org	✓
18	2023-11-10 19:22:48	<u>0xc838ddb23b1835944c2b28776a1b8d94fea4d813329076e2d81c2ddc8bb8afb7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 15:10:06	<u>0x7e142bb334f933b5b076988e286ed10e7af2df0408e7335a69e96c65980b5dca</u>	+ 1 op.work	✓
20	2023-10-31 18:44:37	<u>0xef070b19687a78de36294f5def32d75c7f91548aca2749eaba04dda62d221a5</u>	+ 1 op.net	✓
21	2023-10-31 15:45:43	<u>0xa23b64ebeac9c9ac6a6a134967695f6624f05b7f41b8cbe8ef7c447b7ee0f4e3</u>	+ 1 op.net	✓
22	2023-10-30 16:08:11	<u>0x66ecf0cac200617e0809acb8d5bc773ef99adf4db5e2b44e5820d6ad9d3c6a35</u>	+ 1 rop.net	✓
23	2023-10-30 13:36:10	<u>0x1c410cfcaa46021d4140ba8a84f86a7ed42f34670d7d12bba5742d2bac9da639</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 13:36:08	<u>0x43559dbaffb7982f71b972eccdfebab4be5ea9c033d5a0c4142c75bdd7add760</u>	+ 1 rop.net	✓
25	2023-10-30 13:36:04	<u>0xc7b62a15c24099fc6ea8ab9bd59defa7a1686b0986a0cb8600976a1d2ffba515</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 12:22:19	<u>0xfda87b322fd3f60c469da6ff664e8a56d7a4c6a8614177d3c8a0e0b0230b2d1b</u>	+ 1 rop.net	✓
27	2023-10-30 04:52:17	<u>0x4e28cca7db5a1bca8cd816a80c19ccf36b75ba914df46442e675cfb6aedf0dda</u>	+ 1 rop.net	✓
28	2023-10-30 02:19:33	<u>0xfd993cc28082f772a60aaf828460cbe5971b8a748a03c5fec3282a1659746c7b</u>	+ 1 rop.net	✓
29	2023-10-30 02:19:27	<u>0xe5aee7ef81268486d3717cbc879568402eccef870b34ea662db2cc3bc0be7f12</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 15:20:55	<u>0x5042e0c4208fa76e60560db11bbbd627f4a320e126856f63c1767c61f389fb49</u>	+ 1 Reward at - tether.ma	✓
31	2023-10-29 15:15:11	<u>0x65681de81538adb741861d807260d41d13ef01cdaf1dda8d66106dd2da29aebd</u>	+ 1 rop.net	✓
32	2023-10-28 08:31:54	<u>0x70e84e7ea66655cb7cd585a86034338498a2e6a57c9bb62e753fb8fe64d88ada</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 07:17:26	<u>0xd31c73d3d8aec84cece0 fe1d5b7ac5d146a3b9ca5f 906debbc7fe39861a27151</u>	+ 1 2000usdt.org	✓
34	2023-10-28 07:17:16	<u>0x5aceec0cbe507807a2b2 205857203a5171fa560a92 9d7a9b658703f2edd55d63</u>	+ 1 .net	✓
35	2023-10-22 11:41:30	<u>0xeb192cb9e03c2f170618 ded92a67c72e234b194401 e9df6f765cc7883dfe2a11</u>	+ 1 .net	✓
36	2023-10-21 00:29:09	<u>0x8dc1624d8c560ca1712e a5009b0461ec079f487020 a50c4a9e6259b6413cdccd</u>	+ 1 tether.yt	✓
37	2023-10-21 00:28:49	<u>0xa0e9e3c2ba9f9095cee8 102f3ffbb70836dca2a360 ec38bc22af9ca38cf29064</u>	+ 1 s.net	✓
38	2023-10-20 12:06:47	<u>0x5c150f1fcf3ff46dd331 88351dc3186f10c0d88737 f8fa8cfc44786f5400489a</u>	+ 1 s.net	✓
39	2023-10-18 08:44:57	<u>0xdfdbc785147147c6ae30 7d3c371d654b92fcc8c5f6 7e6b21c85c3a16ef8ead20</u>	+ 1 drop-usdt.info	✓
40	2023-10-18 08:44:53	<u>0x93bbade26c87ecd9fbba 88261b50fe753c3b274d5c 0ebe0bc3267db012b36796</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-18 02:39:34	<u>0xa24c7b3e5c3a06e7d948 a5475dc4690665b1c0b3f7 880dad1821e5a601a49763</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 04:09:48	<u>0x573f466ee6379ca35d0e b3c42b3cde323950c5e176 f3676c899265aa7c14e544</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-13 08:15:59	<u>0xcc3ad27e93174cb769b9 8c0d6a8783dc96971ffb2e 851a98c528485d7798de1e</u>	+ 1 rg	✓
44	2023-10-11 09:41:14	<u>0x1b1264948c0506f3df39 c323d9c8bf608c7c9380b3 8edcc0b5d3811ecac6d11a</u>	+ 1 com	✓
45	2023-10-09 12:40:27	<u>0xd40ded954babaee8e627 c842d5c65b0ddac7efdb2c a799d4c4a3c78fd51eed24</u>	+ 1 Voucher	✓
46	2023-10-09 05:07:53	<u>0xef977b2535d5ee87cfcf 29ce2fcf0eb0a84b5ff211 06fbbd33bd5b94e8bcbd1e</u>	+ 1 usdtdrop.org	✓
47	2023-10-09 05:00:47	<u>0xa89b2ee8b5522fbd90da 7efcced0e3cb6a2c46f6a2 103cd96466afce5da9baac</u>	+ 1 tether.bz	✓
48	2023-10-03 18:40:17	<u>0x2914cff94df31757ab73 e28e5131f5c8a3d027de67 f3a4045cf77a91e1783e4a</u>	+ 1 NFT Giveaway	✓
49	2023-10-02 10:09:43	<u>0xd52af9feedae4d0df88c 3e7fa4445712da0c3b37a0 613656f586daab15508f52</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 10:08:57	<u>0x85c0a3cab5b6e5a9e903 6a4bbd2e64db9b8cc096e7 13f65f85da527edbe764e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-30 21:03:23	<u>0xe66e37cc2510e8fd60ef344a0513b3f2bb697d0a009964f8ddde946961ab1ad1</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-28 07:43:54	<u>0xda5cd948995e9b5827439a63a38abcc0ed28be2229cf8512770680b9572e65f2</u>	+ 1 usdt-rewards.site	✓
53	2023-09-28 07:16:06	<u>0x9c3ad677b05df21a708398d870923604f51c332ad90d025ccc082bf503326780</u>	+ 1 1000-usd.me	✓
54	2023-09-27 16:57:00	<u>0x1a2bd267008189bda18de634210ec0a7e73fea69d030cad610cea8cfe2e72520</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-17 05:02:25	<u>0x5b08e8fbd8d3dd62124976e72d5d0a026ff5784622fcf9f77c32d07f90c6641e</u>	+ 1 Uniswap giveaway	✓
56	2023-09-17 05:01:57	<u>0x2a86a69e15c007f2120ea3850736a5645d04fec77ab8f60e82d04ccb2fe0639e</u>	+ 1 Base Chain Raffle	✓
57	2023-09-17 05:01:21	<u>0x101218785d0cef5969a6dc75f04ca8375047c700e204884dad40a208ed5a30c</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-17 05:00:45	<u>0xc85ca4b24fd4446745a54802aedd04543a710be00c38c22ab90a45ed8a2a9c96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-17 04:47:39	<u>0xa6f0724ff225cf03ac07422c88827f2d5a5e9014ef2546663f23d5b47de221e3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-17 04:47:19	<u>0x32ad505dc89e085a932c0e947a750afad86682a7e6cfcd8fcb442b7f8d71c2a5</u>	+ 1 NFT VOUCHER	✓
61	2023-09-16 08:06:59	<u>0x6f7d416b4f7173ee6408d4fb58f24ebeafb962dcdf476ee5d0a58c2b6e9620bc</u>	+ 1 usdt-reward.com	✓
62	2023-08-30 14:37:26	<u>0x3059bba29a007bc8d50fe8aaf827b1fc9917b25cbe12a4ef5c540cb46ff6f430</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 14:37:02	<u>0xd2e6108582d13a31494d226b153aefc8fc36ecf5e8ee2ec5a40cb30e73066158</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-28 23:33:59	<u>0xfb08d3954aba19b688c7ba1500f452b593ea2a7428518c6829dc2827b187cb8b</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-28 23:33:41	<u>0x21034edd6ca908c19314cbeedd5ea46f3cc903942f50fbd89828679e736eae5</u>	+ 1 claim.uscircle.org	✓
66	2023-08-27 13:41:59	<u>0xbff577e2242e26b4f35277ae8166b6cbf4b1af968633ac7a0cde7ed42a57574e</u>	+ 1 drop-circle.xyz	✓
67	2023-08-26 21:46:45	<u>0x493c470d03cb36dfd06e6ea7dde69735d778c7db8355f46b8ed8fc42318bbe3f</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 02:25:11	<u>0x88da7be01566e003c938576d364e3af1650ee4f21220df5f5a09ed004282bf36</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 13:31:13	<u>0xf57b6d88cfaad76dc705fa2e8a007d657467b1930fe045a5fdae00014017084d</u>	+ 1 drop-coins.xyz	✓
70	2023-08-24 01:48:40	<u>0xee2f8d43a1177a3d8a8e8e8820e811a205bc5d89f858020069e88220689ee066</u>	+ 1 drop-usd.xyz	✓
71	2023-08-21 04:05:14	<u>0x337cfcf709c14d7f13908f476b8c6106352b5e40ba0e9a4405dbca0a9b1be315</u>	+ 1 token-rewards.xyz	✓
72	2023-08-16 12:23:36	<u>0x0dfe3ebcdf12eedbf3c48d32436c9caf5bae36626ef10ce5975689bef72c99b8</u>	+ 1 drops-reward.xyz	✓
73	2023-08-15 06:39:26	<u>0xf0133441bbe9aec4a8e39fcecace2f295014a5be1a2bf27bc62a61de539f7526</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 03:48:08	<u>0xa2b00b8e805582e49558491bb0c1b67278c3f4554d687033b7ff53ce58d6b9f5</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-09 04:06:29	<u>0x3f02284ecbf1893507d4cee9e547cd689bbd3f9705b26b0734ef047f32575f85</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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