


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6ede5006c32b93c48d9b4057a9ff45a9d62b5c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
\$3000 Rewards	N/A drop-usd.com
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:06:39	<u>0x065815869f5349e165e494b97a43ff675e2a01d7b49afba56fbbe5d3d0cb2091</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-12 04:18:48	<u>0x4f39969529d4efc2a4b9585740287642d466cfbcb6b4388af0bc9b11393ea67e</u>	+ 1 rds	✓
3	2024-01-28 08:10:25	<u>0xdd33af35be69c8d96bd4d581de1f69802fee8cee6161f7db74b0af85965748a8</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:06:13	<u>0xb1ff94039ee464090c1ad47a0dd8606b2eb839234b89c6283cc36c2b7fdfe54a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-03-07 23:16:01	<u>0x6fde049332e88ba9df3b8f0721b74ebee30218c1d78d13b0b3b2c7cea75349a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-16 17:01:13	<u>0x9958b7e3427115904e8d67c6f60cb04d5da6e424e5c07594b05323d24ba4407f</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 17:01:13	<u>0x89aa8d5a3612a003d9786c2cd94182e6aaaeb9c660f2efb26b54b93b5150a005</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-12 04:18:58	<u>0x5d458673efda196ed6d85a4ac78959f09bf9feb931c14af820e86b0aa1ab4e76</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-12 04:18:48	<u>0x5c80a85916e060476e36465506c624cf9d02923fe4a9d42f2091e453ae10f591</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-02 21:01:27	<u>0x596e35d5f5d4739a33233866fde9a778e0dd28312ef57bd525e817094cc73f30</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 20:49:10	<u>0x3e808458ac0c1c18b0a4f141bb9b3eab319213b1f48cbc25516d3484b5b0a0c1</u>	+ 1 2000usdc.org	✓
9	2024-02-02 20:37:44	<u>0x7d1016c536045ea086d8ee5eb7cf1a62aea4cd1deaec0227b678721196794997</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-27 21:11:27	<u>0x3dbbf41b39a84466d48eb83ce2add5fa3b2610e23bb21511f19ae8f881f12ab3</u>	+ 1 5eth.net	✓
11	2024-01-27 16:39:17	<u>0xedf6421dfd147f89b73e522c5f956de7b75c1b16b8ced6cd7fba560826a31c28</u>	+ 1 2000usdc.org	✓
12	2024-01-27 15:44:19	<u>0x4dfac6bfa4bf1f36b8194d38bbc1e1671dbf1b338fde39e0c88f079ee3f5223e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 15:38:53	<u>0x8d4d34b452e99b4a8186</u> <u>2438ab744c7f0ca1cd3aac</u> <u>79436c802d7aacb87c483a</u>	+ 1 5000usdt.com	✓
14	2023-11-09 11:58:24	<u>0x4a1eb7a7612e1976aaf4</u> <u>bad58dccb30a754b5bc9eb</u> <u>254396f5b7220d0e671807</u>	+ 1 drop-usd.com	✓
15	2023-11-06 12:24:16	<u>0x0b785c58a09e45e7083e</u> <u>0c709239bf4a964ac9a514</u> <u>d17fc286c85bfa3a0335bc</u>	+ 1 op.work	✓
16	2023-11-05 17:31:44	<u>0xf44e421a6c9de086c84a</u> <u>a82b2c013c58f89d0f303d</u> <u>e6c580896e60837d8650c6</u>	+ 1 rop.xyz	✓
17	2023-11-04 11:29:34	<u>0x7fa8bfaaec3e4dc9c1f4</u> <u>01ed4165af8ea190de7389</u> <u>ef84d3a0a11918ffc9c7a6</u>	+ 1 Voucher	✓
18	2023-11-04 11:19:11	<u>0x4b4e7e7b3372145a7f26</u> <u>eae4fe86421d6664574f34</u> <u>b65d70c10f7527e6e4438d</u>	+ 1 Voucher	✓
19	2023-11-04 11:19:11	<u>0x4cca41ec1448ebd35e5a</u> <u>6369346ac8b9b07408ea24</u> <u>bec7c816fdd1ab4c53ffcb</u>	+ 1 Voucher	✓
20	2023-10-27 13:42:51	<u>0x268f454115c3155b2aef</u> <u>92cb26f0bcfcb7f51d14df</u> <u>f22ec30e76b3a81643de7e</u>	+ 1 2000usdt.org	✓
21	2023-10-27 13:42:43	<u>0x1109b25953f5e9b3a3e4</u> <u>6ec3ead901381e2c9052a5</u> <u>28f4b7a80ddd1f61a16bbe</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-19 04:16:23	<u>0x00655999330dbb924eba8ffc37e57eab9aecc5fb9a29e29d33b51ed477c3e20e</u>	+ 1 \$BNFT	✓
23	2023-10-17 07:08:02	<u>0xbd2448a5d43b50d4a2157239a31b622d7a984cde81efa43b5382110d618e47ec</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-17 07:00:04	<u>0x79db01001b18ee0457bf675f1932b4da9ee18b5de1a903f698542232e363cbbd</u>	+ 1 1000-usd.xyz	✓
25	2023-10-17 03:03:06	<u>0x641d5621d96b63732a02788e2760adf85c748e39c62952cb1e65a451898a5dee</u>	+ 1 Voucher	✓
26	2023-10-17 02:53:30	<u>0x401695d39517b376e65464196e7f67cf6f4ab0d19aa7c9db52b253c66e3951de</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-17 01:59:39	<u>0xc8fabae158e2b75fe1ce31ead1c9609f40f54fba43f825d004d544412d9cefcd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-15 18:28:24	<u>0xfe3b4a9ddfe236d808a9834f8d924a838cd5bbe7d1f09bfffadd6810f3ddb39ae</u>	+ 1 Voucher	✓
29	2023-10-15 17:35:12	<u>0x2e7582e0f476f8ac3dd3537e58faec539a970b3565fc7c7fa5f88ca3c43ccd3f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 15:20:42	<u>0x844516b79dc4cd4c6463edc52a012696d6c6c6c5ab3ad72d99d13a73c98b246c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 03:04:26	<u>0xc737b82d51be278dad87 e5051492a2a3c3d201cab3 98f89423391f6e63ff68e8</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 03:04:20	<u>0xa98ff9fa9fa5fd1eb050 4749f82f5c242441542af1 2c279e694419820fb238ee</u>	+ 1 org	✓
33	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56 d9b9e06b9f66a3a1b79659 70e98159d45ddacdf7b54</u>	+ 1 Voucher	✓
34	2023-10-14 22:51:55	<u>0xca6326a12e414f87c3d1 ec1c5edc8566e80dcea9ac 75f0adc9fc4a68a87d642e</u>	+ 1 org	✓
35	2023-10-13 14:51:50	<u>0x839a5e147eaa6ff2f227 e1a0605c07d438076118c1 ea676c82ca8b9e12a6bcc6</u>	+ 1 Voucher	✓
36	2023-10-13 09:30:17	<u>0x5665b115b18789f2ab70 b67e1426460b1dff867447 ddcae0b965dbe61516949b</u>	+ 1 rg	✓
37	2023-10-13 08:35:23	<u>0x88ccc3f0a515b165a83a c2748cebd47e129b029177 d78fd85e64c4074c4d65d7</u>	+ 1 rg	✓
38	2023-10-11 20:45:28	<u>0xed57932caab63fd47dd2 1618c108163736d0d48652 6c23bc2bc5129e7652c1d0</u>	+ 1 Voucher	✓
39	2023-10-10 14:14:03	<u>0x97f4d83a1bfd142af840 fc424ea781b8caa7a22a89 f302174556dc8f2ad13ed3</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-10 14:01:01	<u>0x293a712a9819eb93bb96</u> <u>13d704fadec105ca111d71</u> <u>bc596181764514c5994053</u>	+ 1 com	✓
41	2023-10-08 15:31:08	<u>0x1ccb5b3072c4afaa105c</u> <u>dc12efd1fa957085962ba2</u> <u>a84edbddd521c2b7f51195</u>	+ 1 rds.net	✓
42	2023-10-08 11:43:19	<u>0xc588369511f26190b5e4</u> <u>0f00c7d154e9ce4ad138dc</u> <u>9970671c324055abba8b7a</u>	+ 1 Voucher	✓
43	2023-10-08 02:07:06	<u>0x66424f31752323a6a785</u> <u>e4a62ffb7ffb891c950ec7</u> <u>817b518e60584d77fb04f3</u>	+ 1 NFT Voucher	✓
44	2023-10-08 02:03:10	<u>0xfaa6a00f6804454c0047</u> <u>7d87f92aaf99600b13da39</u> <u>91f5efc64ad2d1f0c6ac87</u>	+ 1 get-usdt.cash	✓
45	2023-10-08 01:11:50	<u>0x583be9140a09537f6c58</u> <u>f1be6981ec627b4599ba60</u> <u>a31d7036e51cba4e5029fb</u>	+ 1 rds.net	✓
46	2023-10-06 12:13:50	<u>0x9bc9342b66e429d6c106</u> <u>3a2e8defa03563424067da</u> <u>9887ca74ecab0d7cd6dbe0</u>	+ 1 Voucher	✓
47	2023-10-06 03:15:30	<u>0x3219e5aa513efad97024</u> <u>78e85759b74cb623fcf49c</u> <u>79fefcf573bcf7bea19174</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 03:12:02	<u>0xaddb8051a2134c28dc4b</u> <u>d637db04ce6550c6d456b6</u> <u>043ea487c241a01c0ce18a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 02:49:42	<u>0x3e25eec280ac73c61687df35e99b08582b28301fefbc0efb4411a7657f5f4e65</u>	+ 1 ther.org	✓
50	2023-10-04 19:02:54	<u>0x67d490fa6efe9240721592924305d70425ba88fcb0db08ed9431b6de2d4c2689</u>	+ 1 Voucher	✓
51	2023-10-04 15:50:53	<u>0x1d16bdabad35e0f8760a836cf70a16b6e6c577fec5c8330dc511fc2c6013c306</u>	+ 1 usd-drop.org	✓
52	2023-10-04 15:50:45	<u>0xa16aa63f5be8b6852e46e0748fef52230f8ecd858243ee55f9fd6085166eda1d</u>	+ 1 .org	✓
53	2023-09-28 12:56:17	<u>0xba0ca06f02956c87c6e9d90b4fd334d137784d87c49ef10fe7d6f3500d875119</u>	+ 1 NFT Giveaway	✓
54	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 12:49:53	<u>0x8b7ae86f1103316eb9812bfdc5400423626d246dbdef7ce59c33835fd10ee5d4</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 12:49:25	<u>0x97463425137c88d79582f8f43a43fd08388b8ba3fce9e6946ed7f2136bbf45e8</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 07:11:57	<u>0xdee9aba8d6f5722ed69865f35a7f4c2a541dbf2956e443ec0d2f0a979df0dee3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 17:29:10	<u>0xd4cba35418921a322cad d3fe44676ee9cfdfad14c1 d072869eb020bae1e98d15</u>	+ 1 drop-usd.me	✓
59	2023-09-19 23:54:26	<u>0x3fe70b4046ef2773b62b d06778e8291d7674ec797c a3ddf480246a85a79e2ae5</u>	+ 1 Voucher	✓
60	2023-09-16 08:18:57	<u>0x0d2f3e09964b2a08faa5 c2bf792c021f0e82640008 b314f1c379d3766ebc4647</u>	+ 1 usdt-reward.com	✓
61	2023-09-14 07:36:38	<u>0x76bf15022d9d2631c030 3b8ed9a869c292507e1035 5db477e7fbbcf9bf836e1b</u>	+ 1 NFT VOUCHER	✓
62	2023-09-14 07:35:46	<u>0x7e9b5270ce7ada039a8f a779f4a635e85303d2d029 b8548125366c3f139a7c92</u>	+ 1 LIDO Drop	✓
63	2023-09-14 07:22:52	<u>0x65467265c7548f763ffb 5583b868237a6f30324ca2 24c846e7268d52ff6bf53a</u>	+ 1 Uniswap giveaway	✓
64	2023-09-14 07:22:22	<u>0xa32c87c339e178de8653 18a38000164d5193517e77 3a0491e150f8cfb148c9e5</u>	+ 1 Base Chain Raffle	✓
65	2023-09-14 07:21:52	<u>0x15f2e30a6ab2e94fa342 ffa6ba57d16f289a3bb78f 016439bec9eee363324795</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-14 07:21:36	<u>0x1a1048b5c088e1f346d0 67252ff5fc82aaaabafa0a 26768eac0a13d74f08ef7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 10:56:28	<u>0x434a575bb96c9da4926405d93d50c0842b95228c7de6b917f2666e79e24a0a1d</u>	+ 1 NFT Voucher	✓
68	2023-09-11 17:38:23	<u>0x1ae1b6ed78c305d2bdec34c15e424ceed56950bd0a8cfa415d9ed4ed5f1303ef</u>	+ 1 NFT Voucher	✓
69	2023-09-11 02:31:14	<u>0x09d6af154f09e68360d4e7f29373c7b7cd04b585938bba5e930c859e2ef20a86</u>	+ 1 NFT Voucher	✓
70	2023-09-10 08:12:18	<u>0x3a37bee33ccd7d8f53b31c9bcdf383d77a338a2e9b23e451be8b8161c7c2fe8a</u>	+ 1 Uniswap giveaway	✓
71	2023-09-10 08:12:10	<u>0x7cf8a77966f270a610c02be42fc0b0ba7555a6ba17cb96e836862800ccae4197</u>	+ 1 Base Chain Raffle	✓
72	2023-09-10 08:12:00	<u>0xf94c099dc125e37058255f4991e9ade6a4fb90d52dd6a895e360b7a46f5dd056</u>	+ 1 LIDO Drop	✓
73	2023-09-10 08:11:34	<u>0xbbec205900cba1422f9cf9ce349e1280b3f6879536034e2d3447f66342ca0083</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-10 08:11:28	<u>0xc96cfe552be97c05d706123d1e1b9973d25a36f8e91157b7382ca2752f066c6d</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-10 08:10:01	<u>0xf58e7eedff3afedeb72e4989c9fa17205542fca8adc8e706832a96d841afd0fb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 08:09:09	<u>0xb65480101325a3d92eca a0fb45ef0150066bef4c6a 382a2f9f09069687c9e012</u>	+ 1 drop-usdc.com	✓
77	2023-09-04 17:59:34	<u>0xb1fc1270a85b19698652 8cc6eb54ef0b023d3ae684 e033c80a45e7e192712bc8</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 23:20:23	<u>0x55a6d4af18007f5a2dc0 70b6aef891d5fc7fff65e7 e6caf6f28b06022dec8478</u>	+ 1 VOUCHER	✓
79	2023-09-03 15:12:40	<u>0x2bcf6dddbedf8acfca99 5180f0112eb5aec97111a8 e461287f26f652a4db7c99</u>	+ 1 usdt-rewards.xyz	✓
80	2023-09-02 10:52:16	<u>0xc1fa8d64961662a23ab2 921cb287351ba6c968d213 eae1cb0d7bd9d0c1c7a117</u>	+ 1 NFT Voucher	✓
81	2023-09-02 10:52:00	<u>0x67723d5e533f447273d1 de0885124b8317bd6e6810 3b8bb2f8c81a5fac51aab4</u>	+ 1 NFT Voucher	✓
82	2023-09-02 10:51:44	<u>0xe0573bfc9eb09a4944d0 2669cbd9cb0a8cfca569db 5c3ebaf5635cf2c1b6c9e9</u>	+ 1 NFT Voucher	✓
83	2023-09-02 10:51:30	<u>0xc37c43010ae504fc8c55 6d5199d510ed108fa0e509 d3a91c8e31a5af183f1285</u>	+ 1 NFT Voucher	✓
84	2023-09-02 10:50:40	<u>0xd581fc8edaf7d20404b3 1af04a3caeb975a647022a f1670fcc41f3ccbd3c4223</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-02 10:50:26	<u>0x0fc9488ea7bd37dabbb8</u> <u>e90ce7aa8915f8848c35e2</u> <u>1edb8bb94dc2e2cdd4822b</u>	+ 1 Vouchers	✓
86	2023-09-02 10:50:24	<u>0xe82c07039fdb3e6f9459</u> <u>889a9de18d877285fde68b</u> <u>e817243b804bf0b1da2894</u>	+ 1 usdt-drops.xyz	✓
87	2023-08-28 14:29:10	<u>0x11946ef5e3dc9a9e1949</u> <u>53fbef96470cd3f3612e7e</u> <u>d030433dc0141119ed4a7d</u>	+ 1 claim.circlest.net	✓
88	2023-08-23 13:40:47	<u>0x715eb474597584ddb9d9</u> <u>d1f552ddf386051faf1a16</u> <u>a8536b88d4b1b4a24c5c8b</u>	+ 1 NFTVoucher	✓
89	2023-08-22 14:31:59	<u>0x50d3a205531243b3fa23</u> <u>866ec869a93d35f024a802</u> <u>94d0a3121e81da5a3e0920</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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