


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8c652c1b72b3f575fc413aefab609a34fa391f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:58:09	<u>0x0ea685b2fbbef7a4082c2e33fea7837bcc767af9b61d8aa6135bbe8663f572ec</u>	+ 1 rewards	✓
2	2023-12-12 05:37:17	<u>0xae0fb0e4f242267ab40555173fb3a3c418d8b56ef1ca5e8537d75c8e585f681a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:09:54	<u>0xa9591856d6996e55ad9283ef76afcb26877ed97565a577fc8f74b5c05bc3d745</u>	+ 1 crone	✓
2	2024-03-15 21:39:21	<u>0x6b0cc40a1c5ef39f514b8c0d09e543e0bd1b8fdc4193c6a719be898e45fc18f8</u>	+ 1 usdwin.co	✓
3	2024-03-08 02:27:50	<u>0x7f30f7fc1a2230230e1f8c401c62a74789898723f638418c4d1afac5e8675ba1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 03:50:23	<u>0xe1930fcf0310eac8c78b6c1123d8900da7ad1184bfcbe0a60f0ba34e71949e1c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-24 23:23:53	<u>0x301d6bfab546b7e6173ad9a13f1631b020547adfe3c599b46cdb5853c2fc3b67</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-18 21:59:31	<u>0x7425906947616ec26521b352fc66e9d9a8fdc3fb8e2771d30b85a178ad7070f0</u>	+ 1 NFT	✓
7	2024-02-18 16:27:30	<u>0x18e286d6da9154248431413c07702a84cd91dfccaa151a528109598e286873ca</u>	+ 1 NFT	✓
8	2024-02-06 06:04:08	<u>0xc6e361d2c38f828486585de6ce0a659dc77651529bc1d0c05c887c0bc82fbc1</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 06:04:02	<u>0xac622ea549dac29965f746ca050c58666c05de0e17da35fc04001064f16a5a97</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-04 21:26:39	<u>0xc7a750dfce1164eb93bd7b4f8e0b40f6335b6e71c1e3dfc1212ed0562587f887</u>	+ 1 2000usdc.net	✓
11	2024-02-04 20:56:34	<u>0x33705cbec6a4b7854818015ed1ae54e7179ef65cb7f1e08c819ac1ca4c212232</u>	+ 1 2eth.org	✓
12	2024-02-04 20:02:25	<u>0x0b32189c540ba83912f125bcdf8195e37f91812c1ecbc3dd81f7702f1ee6b5e1</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 01:19:43	<u>0x710ab826fe624ebc729580f97dae1958e9a172164ccac677c5f0e20787f7578f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 00:49:10	<u>0xe23c6b8e929ea0628680</u> <u>1e17cf056f5d7388c72cc9</u> <u>ffb61ad4833c62ede4889b</u>	+ 1 2000usdc.org	✓
15	2024-02-03 00:22:15	<u>0x4cce278c4d5e79f0ba20</u> <u>80bb6e99311b134ccd0ee5</u> <u>b48868728cd890bd468224</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-28 00:04:15	<u>0xd326c81d5e445204951f</u> <u>4fca84887abc355678c179</u> <u>17aa41734b36719027a772</u>	+ 1 5eth.net	✓
17	2024-01-27 11:27:40	<u>0xf1e5e8d469fb5302a20d</u> <u>63c22bcf67f7a2f7acde30</u> <u>0eeed14d7163d72e000fad</u>	+ 1 2000usdc.org	✓
18	2024-01-27 11:27:38	<u>0xb3d2756f20af3876de84</u> <u>8d2ec89895fdd31765967c</u> <u>3d44baf1b5bd5a956469c9</u>	+ 1 5000usdt.com	✓
19	2024-01-22 09:30:53	<u>0x2661f495103e90f4ffe5</u> <u>8ae8f2ccd32663c958981a</u> <u>813e97c205bddab9da2e7f</u>	+ 1 ethevents.co	✓
20	2024-01-08 14:38:33	<u>0x43fe3a35eb6f9543b4c0</u> <u>40c84af3164e2d22eefd19</u> <u>b46f56562b38335a5180d2</u>	+ 1 3000usdt.net	✓
21	2024-01-08 14:26:23	<u>0x12772220f39b26e6ff4f</u> <u>164504cfe897d925ef49a7</u> <u>03dcaaafe19331a7e2f3f5</u>	+ 1 2000usdc.org	✓
22	2023-12-23 10:35:36	<u>0xd8dce7a47b5a5957d227</u> <u>4e281df61585408158cd1c</u> <u>6e7e96d2921025946af0d2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 07:44:24	<u>0x03df2dfc8b48518ffb51 efb48725d5d2e948af22b2 173b0ef9dc01806a8cf0fb</u>	+ 1 1000usdc.org	✓
24	2023-12-19 07:44:16	<u>0xe3dfed59ce91dd0e67cb 655f4447d7a3cb718f28fb 86ed983557787cd7969e59</u>	+ 1 2000usdt.icu	✓
25	2023-12-02 10:26:28	<u>0x2ea2304b65cdb2f94abf dcc1fe690f906ade9601bf 34a29485fd70565437b174</u>	+ 1 2000usdt.net	✓
26	2023-12-02 10:26:16	<u>0xa74ea9f04d3eaefd7ce1 c345406f806b3bba3a0c61 1c0c60f1d2727f37832e2c</u>	+ 1 1000usdc.org	✓
27	2023-11-29 07:31:43	<u>0x5b21fb27c39c6b0c7663 bb5a8de38b14bde756dc07 43d1cb285d354be9b4b7c8</u>	+ 1 2000usdt.top	✓
28	2023-11-29 06:08:39	<u>0xa7a5f7888ec233f761cf cff2258c934bf4f011ce39 3a1463873f4008a41d738f</u>	+ 1 2000usdt.top	✓
29	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f 6897004cf2629d3c25597f 82afed1e286ae70e62d073</u>	+ 1 com	✓
30	2023-11-25 10:22:58	<u>0x5d460d2fcf3f6e3b2ade 7c0cc1322584a56e2e6fe5 0b7d6d60893316d3b83caf</u>	+ 1 3000usdt.org	✓
31	2023-11-25 08:49:58	<u>0x8a3c9c79f4a5f6cb59de 6f462f2bd86198b1732fc8 04dafd8619457aa8469032</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 10:18:43	<u>0x2024641c6539178c6f60</u> <u>0f732d731b93ac3b22d836</u> <u>23c91294ec485837291d9e</u>	+ 1 cc	✓
33	2023-11-21 10:01:25	<u>0x4d1814c71ae6aa984b4b</u> <u>6a9f57194bdb13af016094</u> <u>ca614997f1fc226fe2f751</u>	+ 1 d.org	✓
34	2023-11-19 10:01:18	<u>0x3373afaf262a746f87e4</u> <u>77931408c6d7d9d90fc618</u> <u>31d8451a474cebe7892706</u>	+ 1 ro	✓
35	2023-11-19 10:00:56	<u>0xa107f8725aa72819c0b7</u> <u>c9da033f1e8fec61bd7853</u> <u>32dff48c15063f38a2a27c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-15 16:01:52	<u>0x835c2fb3970a51940e93</u> <u>ed8f35b4019cb8a1cec369</u> <u>7777a75ef8393c211f49ef</u>	+ 1 ro	✓
37	2023-11-15 03:23:50	<u>0xc8d4d5ef2ff0dbf4d51e</u> <u>e7c264d950cb7dbd0fb721</u> <u>c9c12656a036f181c060c5</u>	+ 1 .org	✓
38	2023-11-15 03:23:44	<u>0x56706bab27e303e52de7</u> <u>13295bdb33b0c5d36f73fe</u> <u>f215ab973bba90154863b6</u>	+ 1 et	✓
39	2023-11-15 03:23:26	<u>0x31b1896d64dc1b757747</u> <u>abb38c56d1bcaaadc4099c</u> <u>0836131eb773e46ea36ca1</u>	+ 1 k	✓
40	2023-11-13 07:18:50	<u>0x3e462e69fd71621c9f64</u> <u>8ec2327fca9c3b4ed0bfc6</u> <u>06a3a311187b599b1297d3</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-12 14:46:38	<u>0xce10a2a788692ab0c82a363fca6b9d9b9f9612a974e0847612b1ce2e147f4892</u>	+ 1 dt.org	✓
42	2023-11-12 14:46:22	<u>0x3506815344406fa8feac1bdc04623025508ac1611443982ced5a1c8104c4e14d</u>	+ 1 Voucher	✓
43	2023-11-08 13:30:58	<u>0x37e24bcb4713f86fbc653874e78dc569850107b9a00fef00fe1468196b8e803</u>	+ 1 Voucher	✓
44	2023-11-08 10:50:52	<u>0x98ce7727f8082884bfde18eb98f5b4c79c41ac882f5d550f9cfe4ac0de490145</u>	+ 2 laim airdrop.	✓
45	2023-11-08 10:50:10	<u>0x39776ca090b7fe72c7275a28aa01fd6ff84ebba138d7f837bb7c8e4aff07ff94</u>	+ 1 Voucher	✓
46	2023-11-07 05:46:29	<u>0xa74b52068d1ea18ac0428f72ee3fff22d1917868ef fca3010bc7d5543206be7f</u>	+ 1 vip	✓
47	2023-11-05 15:31:56	<u>0x6e5ef81e2512c052c462a2da002f3c604069c68abe8a60eba4f6734f55eef6ba</u>	+ 1 rop.xyz	✓
48	2023-11-03 13:48:29	<u>0x9ea0a468f783c296cd5c2bc6e55bac7e862e964f820401176c71ae9cdab4a77f</u>	+ 1 op.org	✓
49	2023-11-01 08:29:51	<u>0xfb6dd8403cf1a66a2902e98926e8a06624a8e82e3ddf683c44ea5b466e96e2fd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 06:41:31	<u>0x6afbbaeb9adb2d519f941</u> <u>31b4b28060d26a8fca5669</u> <u>0223e6ccef3dfcb53e8486</u>	+ 1 op.net	✓
51	2023-11-01 05:51:51	<u>0x459a2609748fe0ca0109</u> <u>ca4731e5981042c85f06a5</u> <u>e15e06b1d94218dcef11af</u>	+ 1 drop-rewards.org	✓
52	2023-10-31 07:19:06	<u>0x9dbb70ecfab26ab742f6</u> <u>bd3870b17682a38e8d17d5</u> <u>f3e9f8b4a94b6dc39f0eaf</u>	+ 1 rewards	✓
53	2023-10-31 07:18:24	<u>0x975effd794ceb939a3a2</u> <u>8d229f89e1a582296e22e0</u> <u>110cd7d43d39ff69136891</u>	+ 1 Voucher	✓
54	2023-10-31 07:17:34	<u>0x6159d88c68431e62c44f</u> <u>56112e30e2b192193404ea</u> <u>7180bfacbf99b9baeb8d0</u>	+ 1 rop.net	✓
55	2023-10-30 13:45:18	<u>0xab2557419f4ac42cc64e</u> <u>ef7760f5123557d8d8c637</u> <u>5ec5c7bc4acaa6b89e8264</u>	+ 1 Voucher	✓
56	2023-10-30 13:45:18	<u>0x362c441d45be3f09fbe3</u> <u>35de42a9d4b6434a5aa3cf</u> <u>456f3a19314035cd1740ac</u>	+ 1 Voucher	✓
57	2023-10-30 13:41:48	<u>0x20a72add9b968f17a186</u> <u>4a362f62ad5bdf911066e4</u> <u>aae856bd2c241d136e0480</u>	+ 1 drop-usdt.cc	✓
58	2023-10-29 14:22:35	<u>0xd3e953d0303360557066</u> <u>1718d6427ac20f196cb1b2</u> <u>09a2402a7d26ccd0418152</u>	+ 1 usd-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-29 14:22:27	<u>0xbbcbcd9fb739d1c253ed</u> <u>9318c0548c50b3cd8763d3</u> <u>40042223f13ddfa3c3b2bf</u>	+ 1 d.net	✓
60	2023-10-29 13:12:59	<u>0xe37dc0a60bd2f4031cca</u> <u>2577395acf69572b5f1c5f</u> <u>e819abf7de681a99a8666d</u>	+ 1 d.net	✓
61	2023-10-29 03:04:23	<u>0xb31be19b8c20e5068a5b</u> <u>0c9f4175192c7deb9c12d9</u> <u>9ee35676720e8a514bf502</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-29 03:03:21	<u>0xcebfd4c91166cf03cdd4</u> <u>2a1988ce01b097b9c45af3</u> <u>872df7b67515e21fa62d6e</u>	+ 1 d.net	✓
63	2023-10-28 08:31:12	<u>0x0424d52ae2774929d939</u> <u>ae69f5df2d970beb68974f</u> <u>daee94e8f5a2e7514b9da1</u>	+ 1 .net	✓
64	2023-10-28 08:31:08	<u>0xebf89337ec3bd8fd3d70</u> <u>4320d77fbfbde3e4ea2951</u> <u>b9adad87f5a27fea778397</u>	+ 1 Voucher	✓
65	2023-10-28 07:38:31	<u>0xa83212b8654620faa2f1</u> <u>85d1f5c4f41ff377e64c18</u> <u>10f1e3de52182c48e84037</u>	+ 1 .net	✓
66	2023-10-28 06:49:46	<u>0x738817904a75399a0e32</u> <u>d47f61955d4a8853983cb4</u> <u>16e95620f11a9acdd776d8</u>	+ 1 2000usdt.org	✓
67	2023-10-28 06:49:34	<u>0x58e056f3230dac654f46</u> <u>b9deb9cdb472494fb68326</u> <u>b0050ba5123d4ac741e3c2</u>	+ 1 .net	✓

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