




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe4dd06d11ac3426588d51f11901fbfa389d74421

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Gemradar.site	3,763.000000000000000000 Gemradar.site )
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDT Airdrop 	N/A 2000usdt.top
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[Ecc]
1,000 USDT Reward	N/A et
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A ard.net
	N/A Reward at tether.ec
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token

Balance

Reward at  
5000usdc.top ðŸŽ•

N/A Reward at [5000usdc i%ttop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:34:08	<u>0xd8aef68ca14c0e043b8794fc74814fe13f765be48549e8ab334cb40423c8ea0c</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2023-12-12 07:40:43	<u>0xb0e2aa50e65d65d7c3440000228aae3eaf72f6556cfbbb8f296a70dd870e382c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 17:09:51	<u>0x9b08af3d0f49c6d9279cd5ba0d9674fce2fa41dca7532506771a450f75457265</u>	+ 1 Reward at [5000usdc i%ttop]	✓
2	2024-02-25 21:11:24	<u>0x2b18ad605958e066bfa8a24ec20b9e4ff2c92fc3f8da8d8a87a279230a1eb5ac</u>	+ 1 Reward at [2000usdc i%tnet]	✓
3	2024-02-25 19:33:42	<u>0x026b2cfdfd16ec4daa949e18f9fcf55cb9e421e231259e3267a867fa62e38822</u>	+ 1 Airdrop at [5eth i%tcc]	✓
4	2024-02-08 17:25:06	<u>0xe7faed9f70082ed81ddc963dcf9fb45847d830eef28ee5e9a4f897df6222d180</u>	+ 1 Airdrop at [5eth i%tnet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 17:25:06	<u>0x22835a54569c6731a56125be041b63e55d0b11e12ce96c7eb9bf1be4b069cc3b</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-12 10:34:14	<u>0xa0949f7e9061243b573fb23e2bd4f437c0ebcd637c93cde286437941adc50c1c</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 10:34:10	<u>0x530d13b594e441e6380627af3eff4f9f27ede93d8fd7bc4e6bd91df330b516a6</u>	+ 1 1000usdc.top	✓
8	2023-12-19 22:28:57	<u>0xbb866eb14968aba2288d286703d1f71a3087422a4bea0b33e4fa019c057d605c</u>	+ 1 Claim Reward	✓
9	2023-12-15 21:59:16	<u>0x4cad7716ff08524daf9103448d2b9f354fb467c242116592399428a772e84faa</u>	+ 1 2000usdt.icu	✓
10	2023-12-15 21:59:14	<u>0xc26da6356b9d4de440151a71792699612aa6b6b3fc1ccbac446bca01a2ccc484</u>	+ 1 1000usdc.org	✓
11	2023-12-15 07:38:25	<u>0x07d74d8320f3b8bb42ce e39d21ea6c480f79e6845991125ea50599075b5c30e6</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-15 07:38:25	<u>0x07d74d8320f3b8bb42ce e39d21ea6c480f79e6845991125ea50599075b5c30e6</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-15 02:37:52	<u>0x4bc1950d2bdf062f6a7730c6d3cdaa1362f9538d1426649447250bffe61ad374</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 00:04:27	<u>0xc7d5c44ca9052ae5056e</u> <u>a4c817de3ac84f9454a252</u> <u>e4a4c7e5ed27382186da42</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-13 00:02:19	<u>0x664ffd499c8a06c4be53</u> <u>509bc31d225f2f73994b82</u> <u>3f9ecbc66ecb8c5340f23c</u>	+ 1 org	✓
16	2023-12-11 01:55:52	<u>0x2ac8272a066b4794d89d</u> <u>1351432f2b900d15dfac7c</u> <u>b5119903070c3696603843</u>	+ 1 Voucher	✓
17	2023-12-09 16:29:37	<u>0x1a8f1f28a839045c57d7</u> <u>e75c4e5c278a68463cb600</u> <u>c1f014b3497fe92b180f4a</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 11:50:30	<u>0xc29256a00f18dd7f8335</u> <u>1fc5e7da6db3741495868d</u> <u>d9cb0ab4289904c9ab353e</u>	+ 1 com	✓
19	2023-12-01 09:10:50	<u>0x9bdae76c45ffb9a3246c</u> <u>4a299666b5bb4648c9a795</u> <u>83e3d0193b9635e220ff94</u>	+ 1 2000usdt.top	✓
20	2023-11-26 10:56:02	<u>0x31fadc33d5088459a107</u> <u>52a4c16ea24ca5e6759ae0</u> <u>ee00b8ae1a852c449ae294</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 20:54:17	<u>0x22da7937256006f892b8</u> <u>993a7888f22e6b92a84a24</u> <u>d50a5253dd037f2b983c84</u>	+ 1 org	✓
22	2023-11-25 20:29:19	<u>0x7ea58749fcf7ed77d458</u> <u>c562479eba573589fa19f4</u> <u>547ac1d9728b4d512a0a00</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 12:56:21	<u>0x07c4f76f7429d862041c</u> <u>201f6c2f572a73eb70d3ef</u> <u>59e092ca9cd4d61ba68adb</u>	+ 1 drop-meme.xyz	✓
24	2023-11-03 12:56:09	<u>0x621636318ada75c7bb29</u> <u>ea99847bc45a08c803e5d1</u> <u>4e2a499489c1a0d79ac3c0</u>	+ 1 op.org	✓
25	2023-10-25 11:42:55	<u>0xa74d1c6509259d3a57c4</u> <u>d4f04c84e05f2b76bafacc</u> <u>9974dd7a844742146a8e2c</u>	+ 1 er.app	✓
26	2023-10-25 02:08:27	<u>0x094904b27e537b22f066</u> <u>f9f3e664f9256a16419258</u> <u>8f9f6ebbda0c0325f357e2</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 02:08:01	<u>0xe494dd41318b9f1ae088</u> <u>22fb8cd2a3bc552570611a</u> <u>2fea45f54a80ee1d6ef999</u>	+ 1 er.app	✓
28	2023-10-25 02:07:51	<u>0xd489b7a9265ff6425021</u> <u>e1e0557e1c70f498f25707</u> <u>37d621a2223ce6851bcf8d</u>	+ 1 Voucher	✓
29	2023-10-24 13:21:55	<u>0xde42e1f014c433914b99</u> <u>8ead2785d6dd234a29792c</u> <u>91f8d2e8ddebd23833c73d</u>	+ 1 er.app	✓
30	2023-10-24 13:21:51	<u>0x3cfb2d8ae5aa7cc835e9</u> <u>0d3c55430ec81b07cba5fa</u> <u>3c9ad5fcf638637909b3e8</u>	+ 1 Voucher	✓
31	2023-10-23 06:36:57	<u>0xb028171687ee816e7000</u> <u>b0ef859ddd411dedabc8f6</u> <u>0f946e8aa6d9a9ec39ee2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 06:36:57	<u>0x63c67814ffdb493496747a886d590ca1e4cd3a39ea6cd0d2d11f315dd521ded7</u>	+ 1 .net	✓
33	2023-10-18 12:00:55	<u>0xdb40527d61f27b3aac7a97119aa1391fa657fb9e08a1a1c780fcc2cfa60b6b8b</u>	+ 1 et	✓
34	2023-10-18 09:56:02	<u>0xeb1f56299d394d0493661405edad3a6bf42ca627a16a9e69fc27caf2fb22b8c6</u>	+ 1 Voucher	✓
35	2023-10-18 09:52:48	<u>0xf6237d916c8717a0838263cc6c00e38041b9e931713e0a743bea36f1b135a867</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-18 08:30:09	<u>0x467074747d1ce40e6600c8aae5b5ea4afecdf77a53da0581b71c17e4158fc12b</u>	+ 1 drop-usdt.info	✓
37	2023-10-18 08:30:07	<u>0xdd2b5d91bc44e997d456b3bb3ca818744c257cc3429a47bdc44274db873e01b1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-12 07:21:22	<u>0xdfd8c1bc239f9108d82b6f6ccb245b1569f923792ddb07d7fde766f0a4861917</u>	+ 1 rg	✓
39	2023-10-09 08:03:36	<u>0x19c491625809a401184704866372837d1975b00536a630d7322827ef313dcbd5</u>	+ 1 rds.net	✓
40	2023-10-09 08:02:28	<u>0xd95636da09c78675ceba bec1c17d5a0c11f3cec1817cf6490057dfaa4314e3df</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 16:04:49	<u>0x731a5f215e9f6359b9b7813c6dc7c14d80203ef5a2ca1acc8f17dc72a179a83f</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 15:47:25	<u>0x64d46d6d56998aef26fb555a9f4c4a19381cbdc3fb7560fd13501e66f24b76d4</u>	+ 1 get-usdt.biz	✓
43	2023-10-06 15:47:13	<u>0x9a90adc1c3fb40e6df91b763950e3994074d97d1bc4c05743cd868028346b8d5</u>	+ 1 .net	✓
44	2023-10-05 14:19:15	<u>0x38c3ee3e6889d67f3b03ca2b7bf66249add798a47f44ef83c8b8dc8eaed4f62</u>	+ 1 Voucher	✓
45	2023-10-05 12:52:40	<u>0x763fb8670fef9e6a411759940aab5893be69e4929fe86d663b1cd07e731da1f</u>	+ 1 drop-1000.me	✓
46	2023-10-05 12:52:20	<u>0xe5374cfac3cfa3fc7ceab20e3fa2ac1e230a3fb8073c668443e8c567df21d33d</u>	+ 1 rg	✓
47	2023-09-30 11:39:31	<u>0xd2549741da05251c70b59b28696921d19a628499d02e47a2beaa5c28600613d5</u>	+ 1 ard.net	✓
48	2023-09-30 11:38:27	<u>0x087990309bcfd67fa73bf1c2ecbbcf1916090196f5b40e4d407282fd3b2cade</u>	+ 1 drop-usd.me	✓
49	2023-09-27 07:58:53	<u>0x7a76e3f6372f106e8d61a9caf9bde3790a6977bc9141a782ed591821ac4fefa5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 04:09:03	<u>0xea0278020a7515780f46</u> <u>e6e1751f6d8bd4719f01cc</u> <u>e9e452023fafb721abbc0d</u>	+ 1 Voucher	✓
51	2023-09-23 09:32:49	<u>0x7c26990d40ff2a74002d</u> <u>464f7dfe94a75683ff6276</u> <u>4d9f93143852e24236cbfa</u>	+ 1 drops-usdt.me	✓
52	2023-09-14 10:00:02	<u>0x6e2fe3140ea47e616ac7</u> <u>d58e876db6523034643d98</u> <u>9d3f56bf036572e6a2dc04</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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