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ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1d9bad65c0714e8f2332bd29d4e46999c05ba7c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A org
\$2000 USDC Voucher 	N/A 2000usdc.net
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop 	N/A 1000usdc.net
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%{ecom}]
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token

Balance

5ETH at geteth.us N/A 5ETH Reward at [geteth.us]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:20:09	<u>0x89b3e06d7a5c21ac6835 f67c940072295ec9fff85d 06b0b3691b02b46137e19e</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:20:17	<u>0xd02211d2ac419f266103 6aa3e181c02d464dc3d24b 36222aceeb0b3269ed562c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 14:18:55	<u>0xf6387e3dc188ac8de50f ece080cd45b953451c3667 bb21dc84145527c89e28bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 14:18:45	<u>0x1eae41891cac9e5ce613 8a666fe38dd380a6678432 016459c0cc32051b40e377</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 19:19:21	<u>0x9038da1983d8dfda44f6 10febbaead971b78269427 1346ae774acdebc55d8a71</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-20 21:46:06	<u>0x85393feac2f26e6b3fad 111e3324f6654c9b09c355 f89c43319af151efa10d58</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 11:12:31	<u>0xcf71c4498e5f175337936dd13c1455edd76b676eec3a777cfcaafdb276ab30e0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-01 15:12:52	<u>0x914fb5e7892b99dd8e4e79079c32b0d2fc6d61b8385f9b43744ad33e88004b7e</u>	+ 1 USDT	✓
8	2024-03-01 07:29:21	<u>0x097c88fb75e82e017c324fad68819267a1448f22dc2b6b98a4d236f66471c649</u>	+ 1 USDT	✓
9	2024-02-23 18:37:51	<u>0x2b473891569177b863327a6c5fc1683d231cc38d7e90c6a075f901fad241a843</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
10	2024-02-23 16:35:35	<u>0x55760bd6425667f4f336ea6e6884cc78b478a0f7a8df618ddb0576eea7fbf4f5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-15 12:54:57	<u>0xa051410d4c52f18b0cb3d7fa5206deca874ba360dade8b44e27c4c0695b04417</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-15 09:32:04	<u>0x058045f849fb1adf502a556387fced23e361e8572909c44fe7192ce290aa0344</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-06 00:16:38	<u>0x4b880c670765805792170d852b6ad09005de176cf72873b22823871379af9f33</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 22:45:41	<u>0x2ea7395b7e988260dc73afbc22db9d8aba27a76810a90197c92359084e104467</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 10:07:40	<u>0x87a95ad093e58337405a</u> <u>cb5226a6f4d6e4644fb3bf</u> <u>63b0e67a6b2df6173f337d</u>	+ 1 2000usdc.net	✓
16	2024-02-05 08:56:38	<u>0x1d15b1f54f27c9dd2058</u> <u>abefe39250af133c4a2831</u> <u>62bdea2b75da14f5e99f19</u>	+ 1 3000usdt.xyz	✓
17	2024-01-28 10:52:19	<u>0xf78eebb2d7e6d80e988b</u> <u>5432ab3fda3e81397b80f0</u> <u>5e23cf53145e37dad9e1c8</u>	+ 1 5eth.net	✓
18	2024-01-27 21:41:56	<u>0x21c1ae6b052822a0ca61</u> <u>82d44c12f1d5ba751ac0af</u> <u>ef6bf502e152982c3ba02c</u>	+ 1 2000usdc.org	✓
19	2024-01-27 19:01:25	<u>0x5edfb7c5298164269806</u> <u>d8c8488a4c16862388b8da</u> <u>ebb3b15412882f1d6ff12a</u>	+ 1 5000usdt.com	✓
20	2024-01-20 16:19:20	<u>0xf879ae4e459c3415c880</u> <u>6c57a3076618d3ac79b274</u> <u>819677b6e0c296eadaa02e</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 06:06:14	<u>0x6a3dea53523f08e001f0</u> <u>94f60e2f6c06f5f0091673</u> <u>87bf454fee9d8c6ae6f2f6</u>	+ 1 5000usdt.org	✓
22	2024-01-09 04:59:39	<u>0x27c7660b48dbe7500336</u> <u>0b793431ca18671cb0808b</u> <u>e0a054bbb98bb5e7e64873</u>	+ 1 3000usdc.com	✓
23	2023-12-23 00:23:52	<u>0x1c8e5ae336a68d5b049c</u> <u>08e2feb5586eb245819772</u> <u>afe7f12d27a03b34cb26c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba72</u> <u>0c2a71c2e5874fa49b6c6a</u> <u>7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 23:52:21	<u>0x5c744cdd2f92aa71392d</u> <u>8989509e608a7a3048fb23</u> <u>f6283e214d8c777dff489e</u>	+ 1 1000usdc.org	✓
26	2023-12-18 23:51:51	<u>0x199c1c33a79ca823aa27</u> <u>628990f91d75ca82707235</u> <u>4e27dad8d3bc3f6a3c7db4</u>	+ 1 2000usdt.icu	✓
27	2023-12-14 19:12:00	<u>0x03f61953c9f42b274b24</u> <u>2d7d550f1e04eb03056f13</u> <u>f6cc9d575c180c5d1cada8</u>	+ 1 2000usdt.link	✓
28	2023-12-14 19:10:10	<u>0x08659a78ce1968f8ab53</u> <u>d204d7c04b712ceaf4e26</u> <u>0197249dbf13a7514cbb39</u>	+ 1 1000usdc.net	✓
29	2023-12-13 10:20:53	<u>0xe78fea793f2f7cf24cda</u> <u>b9d0d88e27fc7a8b48a7a2</u> <u>8cec282d18f66517157281</u>	+ 1 org	✓
30	2023-11-29 13:43:45	<u>0x97fb051fa25b93024628</u> <u>04cda21228b2bb7119b589</u> <u>0f4f199d1b9384cf2ecad4</u>	+ 1 com	✓
31	2023-11-18 17:56:38	<u>0xcf2ebeb8752e5b00e800</u> <u>133663d3fa331f269a3b45</u> <u>37b607a732494b082d2779</u>	+ 1 ro	✓
32	2023-11-15 18:10:01	<u>0x6e971f8ac99adc87fadb</u> <u>545fcf287365adc77ae095</u> <u>58f7ffdadf6d39432eb0f1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 23:17:15	<u>0x6f2d8c712b800a11dd906ad0e8579e8d24c596e723fb050a88980674e343cc57</u>	+ 1 .org	✓
34	2023-11-14 23:15:55	<u>0x3b60178e34284bac3994bc0bf5a03729de3d33c6e7d4925e7a09b47baff410be</u>	+ 1 k	✓
35	2023-11-14 23:15:55	<u>0x934b4e6da31ffef9b73442fc60fe9d8025f3f13cd0ed94d4f79b2812e047c3ea</u>	+ 1 et	✓
36	2023-11-13 23:22:24	<u>0xabc1185968533ec835c56d756d915c959724053c77b95120f0c7b6d823cc82a3</u>	+ 1 t.xyz	✓
37	2023-11-07 13:58:38	<u>0xba137029aa04b8a600d6fec726dafdd74081634b5f8003f103db51bbf4a3bf3b</u>	+ 1 vip	✓
38	2023-11-06 11:10:26	<u>0x42e375a85a5cae8daad496d155864f03179175e7147a9482eba02d2c641a051f</u>	+ 1 Voucher	✓
39	2023-11-05 11:26:53	<u>0x201388833c84847c953358b5ae38d3fa595463bdd898dcc22382b594f4f83abe</u>	+ 1 rop.xyz	✓
40	2023-11-04 03:35:57	<u>0xe02d40ad9491d5dd0aad81e1aca7dc0cd6975acb39fc9dcd57644e615696f64</u>	+ 1 op.org	✓
41	2023-11-01 15:13:43	<u>0x11f0bf183ee072bf0434065ba102f176d4670417dc9303087d88b79df357b265</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 15:13:43	<u>0x2f4d8a63048493e13e20</u> <u>302d478b8005f25ba1713a</u> <u>a42fe50f056f317b7d3838</u>	+ 1 op.net	✓
43	2023-10-31 20:09:26	<u>0x8b5fc37d24080e251889</u> <u>b43f543b38109f062b9513</u> <u>043f4b7ec0fdfb4aed60fd</u>	+ 1 drop-rewards.org	✓
44	2023-10-31 20:09:20	<u>0x3979fa648d3506c1c91e</u> <u>56ef9cc946a4be748dea7e</u> <u>c787b02a0b23afae2ddffb</u>	+ 1 op.net	✓
45	2023-10-31 20:09:18	<u>0x717c4f9e48182005bbce</u> <u>d5509d4a8c8e0d189b1aac</u> <u>034458c412d8704d970a03</u>	+ 1 Voucher	✓
46	2023-10-29 18:59:52	<u>0x2d4e3118fb062eb6982d</u> <u>88682ce4de86b8ca60edb6</u> <u>c6562a85d31ad4d45935be</u>	+ 1 drop-usdt.cc	✓
47	2023-10-29 18:59:34	<u>0x22dc083dfbdfe05e4ba9</u> <u>6040ac59a74ff87290121b</u> <u>427caf92b560febb846fe6</u>	+ 1 2000usdt.xyz	✓
48	2023-10-26 14:30:04	<u>0xca96ca2f7b0447ee0c3c</u> <u>37153b90f9ba1e2c9c5b36</u> <u>c3a82c124397c664caaccf</u>	+ 1 3000usdt.com	✓
49	2023-10-26 14:30:04	<u>0xc8d5db8e4f9011ab3be6</u> <u>b684a4bcdd0daeff6be6b2</u> <u>64948098a9d8ad4bed31e2</u>	+ 1 .net	✓
50	2023-10-21 22:45:43	<u>0x5782c66615d7727cdea8</u> <u>2edfc396bf9163a183c4d3</u> <u>e13929846b71ef545b5e35</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 22:45:41	<u>0xed0983d95588b019a39e43673066ddee4dcd6ab07d2db57cae81438b76a4fa5f</u>	+ 1 s.net	✓
52	2023-10-20 16:35:04	<u>0x86962a16660f7689f9099e5abb0945e5087e981999cc8ae1ab28b54dfb576103</u>	+ 1 s.net	✓
53	2023-10-18 13:02:17	<u>0xbe659985f50ff874c7ea03f119f564ab5a794fb5bd6d81057d19c6db81ad794</u>	+ 1 usdt-drop.info	✓
54	2023-10-18 13:02:09	<u>0x7d0107f606f68f71b75a76e53663ea643fd1aa8e286edc29d985e56500573dd5</u>	+ 1 et	✓
55	2023-10-12 20:10:36	<u>0xe0856dc3672c2b7f0cb8598b4b1207ac0b2f1bc1bbc06de6b93a21e2480f0301</u>	+ 1 Voucher	✓
56	2023-10-12 14:34:30	<u>0x49921a76703be91b36737c1dcefa63f04b065a7a837e510d425b5103f5caf5fa</u>	+ 1 rg	✓
57	2023-10-12 14:34:24	<u>0x082b9860154cfd1f57817cd41662dd52cd599dee5a2e801edd4eadc9474e8fd6</u>	+ 1 usdrewards.xyz	✓
58	2023-10-09 12:40:33	<u>0x7567c417f57c78d296192b35e4bf5a7a3d1acb869dfdc0c06e9f24a1d9307e19</u>	+ 1 Voucher	✓
59	2023-10-09 00:44:43	<u>0x80147f040792fd31f42cfda422d23fde91594681515f0fbe7247591c187f2f4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 00:39:45	<u>0xf6845bd0e0392dde33c5</u> <u>026de2e3d05407bff22199</u> <u>569c456b1a1630f42349c7</u>	+ 1 rds.net	✓
61	2023-10-05 11:14:54	<u>0x0b1cb80f94c46b423a7f</u> <u>f7b3f61385b2f16f961cd1</u> <u>aef07a6d40970da62030bb</u>	+ 1 Voucher	✓
62	2023-10-03 19:36:39	<u>0xf8e82cfbe082a97f1705</u> <u>f5b7d1068c1100823028bc</u> <u>d22c922ff758f433e170bf</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 19:36:33	<u>0xef3036e64596a99146e1</u> <u>c42426cce3265ca2d3f051</u> <u>f57c92ccb184200e3fc600</u>	+ 1 dt.org	✓
64	2023-09-28 17:10:28	<u>0x873a20414ab1579e64a2</u> <u>e5f45f8a0fc583d728d549</u> <u>80a12a52c029821d7d8cce</u>	+ 1 1000-usd.me	✓
65	2023-09-22 15:23:33	<u>0x9fcbb608e62a521723d4</u> <u>41acf178436597e5c7e12b</u> <u>5bb5bad0d3b7a8167b27a8</u>	+ 1 drop-usdt.me	✓
66	2023-09-21 21:21:09	<u>0x339d58b575e267f4d8da</u> <u>eae518c8704b08a992eaa9</u> <u>4ccecf4fd6d3f0cc17bc7</u>	+ 1 Voucher	✓
67	2023-09-10 09:07:27	<u>0x19f7eeb321daa2fe9b4c</u> <u>56c291d06c68905d646d67</u> <u>a820876321b8e7947b6ec4</u>	+ 1 drop-usdc.com	✓
68	2023-09-08 19:37:27	<u>0xe7974864535ddb5452d2</u> <u>dcf3b5f07b0d6a2416936e</u> <u>0b15ee7b30cf1308ffbbe8</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 19:37:13	<u>0x2dd8e6da659b26f542f2564ada1344ac8bc1d62b5f077af25530803ea1342ef2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 19:35:39	<u>0x402dd8395c141ad50179a67c3b5f93177d54d924ad7255f5d2ddf674835cc4aa</u>	+ 1 Vouchers	✓
71	2023-09-08 19:35:39	<u>0x7f75356f6d9f41df7156822c973d8ca6991b23b25a768b4bfac92955102b06d2</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-08 19:35:27	<u>0x1fa20fcfc39e862dd795e509e4b6419a655e3b6c3a36eb42c295c0ec2b370458</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 19:31:46	<u>0x498cfdb726b5f6e97d878f06bed7708b7f3976e20bc7c98c8cc67d1654b78843</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 19:31:26	<u>0x4e5ca6125fbdd8d5f5653ebe8752eb0d4cb0c7e68eeff67d540c4e6562454eff</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 19:30:50	<u>0xac676065dc331ba53af5c9bd3a8c4dcbfe47f3da47cacedad4d530e0f937495f</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-06 18:59:06	<u>0xdff50d92d46dbf0603bc36b9d8ef92eaacbe9a468f0ef9c142465ca0c67b9c7f</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-05 10:13:39	<u>0x1eafd246dfffc143aa467dd672af4d81dd3d1851fbf5f862c9c0b80708eddec91</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 23:22:39	<u>0xaecc967e91407fc1a14e9f0c6b52a90649eae9f912510120fa3c6473a2aa52b1</u>	+ 1 VOUCHER	✓
79	2023-09-03 14:27:45	<u>0xb218e527aba2e536b1e518487d0c992123020ef8dad109f6b853d4dd03f630a6</u>	+ 1 usdt-rewards.xyz	✓
80	2023-09-02 10:59:38	<u>0xf067a9cf90c82714240d594b1fee40f2006609f3c952a745a3010028128f6fb4</u>	+ 1 Vouchers	✓
81	2023-09-01 13:52:49	<u>0xbda58446183489b68be94ed0e2ad6fc7d6c729fb25dd9d0a80627403ae3bf707</u>	+ 1 usdt-reward.xyz	✓
82	2023-08-31 16:34:18	<u>0x122b1df38f6bc04ff014d22035ed210dcc001d6fcd97a69f87b4a73e8828235</u>	+ 1 drops-usdt.xyz	✓
83	2023-08-30 23:30:02	<u>0xaf2a6620278696927c2bc856104ceff883704fab9f709ae0b3be2ec0ff81f7ab</u>	+ 1 UNI-V3-PoS	✓
84	2023-08-29 10:19:22	<u>0xe69d6a72dd01c41eaf03cdc3d3c54201e6e8432d1e093538f53a035aca076a26</u>	+ 1 drop-dai.xyz	✓
85	2023-08-26 10:50:32	<u>0xe82aafa0413b22c6dc9701260adeb7d9641dee24a04e909350b03a698273204b</u>	+ 1 drop-coins.xyz	✓
86	2023-08-21 22:12:05	<u>0x8fa5b78c87fb0bf7c2b8a66583fbee6752a606ade456fae34a308728e6f8f944</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-21 20:31:42	<u>0xb7b1d58a4f8cf007f239</u> <u>222ecf0a6b3286e68ec163</u> <u>d1c3c2f9f5696e1bf67787</u>	+ 1 coin-reward.xyz	✓
88	2023-08-18 14:20:59	<u>0x6b6f1f35f7e9101d8b2c</u> <u>d6deade631d97d766c830e</u> <u>b22d1f610ab5bd8d31e490</u>	+ 1 token-rewards.xyz	✓
89	2023-08-11 21:49:01	<u>0xa511e5b6bd99f477f56c</u> <u>08a55107fba0f1809cfcad</u> <u>c2427ba902a74a9ab5288c</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-10 19:12:36	<u>0xf2108c7e8dfa51ea3c69</u> <u>29f965d1adce444a8950c4</u> <u>5c9673d510b6c04da233ca</u>	+ 1 rewards-1000.xyz	✓
91	2023-08-03 00:07:57	<u>0x324cff738608e999c217</u> <u>d0f6416a5b3343d7de441b</u> <u>2eed86ad5b82925f121a92</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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