


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf47622bf7bbe2c74e15e2611b2bfd201d5826f21

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A er.app
1 stETH	N/A LIDO Drop
'	N/A Reward at usdt-nft.com
\$1000 SPEND REWARDS	N/A taskson.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:14:48	<u>0x6a37293e2ecdd285ac39 fe9d88ed0cc36407f555e9 131cec002cb3e09a8782aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 09:58:10	<u>0x6c457e7cea91ec6df24b 3c914642444ff9bb7bd348 3a68472fcb6401e9259e68</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:53:39	<u>0x2d8ca7abdc35ec2ffc0c 086864aa41689772f7b071 a68c9b2762331b9a9a5154</u>	+ 1 lt.com	✓
4	2024-01-18 19:25:38	<u>0x8258fd12d9eec9eefa89 143863f7bdddcaea10aaf0 8cad79613fe1eea0a9375e</u>	+ 1 lt.com	✓
5	2024-01-15 15:12:42	<u>0x15854259f8e985985b3b 8b57bfbb408d1a261eb05e c6c9a72096606be6faa401</u>	+ 1 rewards	✓
6	2024-01-15 15:12:42	<u>0x0a8c003081e3a3565314 14c1d080bb3f2b72c8bb99 59b2d5a044049669f98ba1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 11:10:39	<u>0xf85c49d653bc164972ce1b68b348235379fb2f963bcf927c7396a6bd39dde894</u>	+ 1,000 lt.com	✓
8	2023-12-12 03:09:06	<u>0x6a191f874d90a1d09d89d18f23392e0ba5a0b022b44cb8625e796f2c632d6cef</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d6b1c8bbe1cc65809966b38dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 08:43:56	<u>0x2fad773dceadb8a3d07db707e3b580725669c909ad172748c86f718f92f83d6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-15 06:00:07	<u>0x77f2aaee3d12cb038637bb8b3a9867197531340379c6e4db22998f2894aa1e67</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-14 05:38:29	<u>0xa7886b188b02a2a50e193ab71b8ef62d45a5079992fa8b9d6295b5168cc41ab4</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 04:29:55	<u>0xa0e1343f9d9c5803a31056b50e89efc9a89e869aee db32a456d36014c1d83bac</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 04:29:03	<u>0x87c55d5e6c63fcf61b70fd11a69de46992797e938d6eb1fa3d58ff99499e2249</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 14:43:58	<u>0x209192c14a035c487a0fde18ff37e54283c6336e8de7948b3631aaeb7dc573ac</u>	+ 1 2eth.org	✓
8	2024-02-04 14:35:28	<u>0xed7016e65fe7a46c3b5ea2323814b0b66dba85002ae5106134b9e98c472a00d2</u>	+ 1 2000usdc.net	✓
9	2024-02-04 14:26:40	<u>0x1ee888fcb479660283ef4d25b55494dc263ced5deb3c499460eecab3a5003135</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 07:18:23	<u>0xe10e04c050a00a16f3f231b62912210e363b3af5adb75c8cfcff40582c334ac</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 15:25:54	<u>0x370fa265b2c8d536e790526820f0cbddc15f77cc97239d4b45f0f67a1024e84b</u>	+ 1 5eth.net	✓
12	2024-01-26 05:03:37	<u>0x12c7412d66e23507c75c7a5c76f207a5338aef1f607e661a6d9a26292882112e</u>	+ 1 2000usdc.org	✓
13	2024-01-26 04:53:56	<u>0x6d7e2b2aea6ecd77bbe5335b4a5d01664a43ab3da20f5659f86ded2b0de0f48c</u>	+ 1 5000usdt.com	✓
14	2024-01-15 01:03:33	<u>0x05cc0299fbbdbb5a09c43f29682e2e2500810e5a7e59c03e8de941f920c130f</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 05:18:53	<u>0x212bc43eb0e0cc94bec60c84b4f5c97cdbf906a3ab04ba42c49c27be4c79de4b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 08:56:05	<u>0xb23e167faf98b6f2e85e383d40a262d7df641e0dc727a919979cfe337d35357f</u>	+ 1 5000usdt.org	✓
17	2024-01-09 07:47:49	<u>0x55135a1ce854f813a9d1760f33e32d204ef8587fce6c5d9b8bb598f52083c86e</u>	+ 1 3000usdc.com	✓
18	2023-12-28 06:41:28	<u>0x37a9a577be4ed304dc95f63631a43ba4524db5e35eabe0e489e79c865c5b6ca9</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-16 03:33:29	<u>0xc8916794b714baacde68c9bff68be2a49137e560502551be23aa1fdf7250217e</u>	+ 1 2000usdt.icu	✓
20	2023-12-16 03:15:38	<u>0xb2fabef28d9abf2ee72422194f4e73b8580045bbc9b766cdd57604e59eef97d</u>	+ 1 1000usdc.org	✓
21	2023-12-13 23:00:51	<u>0x8f1451a16963816abb7df7d53e07139657f798f8f30aa27a419d163b63151c25</u>	+ 1 org	✓
22	2023-12-03 07:20:24	<u>0x94e946c52be45e870eb99c8ed01c254722fd25811627688e010232a96d640112</u>	+ 1 2000usdt.net	✓
23	2023-12-03 07:20:22	<u>0x008e141a00df254c101c41b4ddcf9b4868d4833d95eee4cc8e4d1fd5d8cad9bb</u>	+ 1 1000usdc.org	✓
24	2023-11-29 13:54:07	<u>0x455619245f6c570815a0194b5b5254f0fa01f81df15d8744f9e8f73e52c942ac</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 06:36:18	<u>0xdd392eeb570c880aebcf</u> <u>44530b2b26c895b22f58c2</u> <u>b9e45a1f9a450492497cbe</u>	+ 1 work	✓
26	2023-11-23 06:36:16	<u>0xe595df1661f5aeda97e5</u> <u>833a956884668d3f7aa560</u> <u>2cfb998706a12365b793ce</u>	+ 1 .app	✓
27	2023-11-23 06:35:28	<u>0xf24a94de85d130dfb17b</u> <u>c7eca210dcd2ddf86348a3</u> <u>b051cc63c3a04ee380619c</u>	+ 1 net	✓
28	2023-11-19 05:54:32	<u>0x9c3faffa8613d45b78ca</u> <u>ae3e137c2ffc82e2ad7518</u> <u>0a955987e272f5101c2d04</u>	+ 1 ro	✓
29	2023-11-16 06:27:27	<u>0xf85995fe1a23066d1d49</u> <u>baaec431a6599f5ac1ac2b</u> <u>86652e9c3502f086952356</u>	+ 1 ro	✓
30	2023-11-15 06:06:11	<u>0x8e2fe8bd602c05000d53</u> <u>f3758c4ad0ef5d3ca86b91</u> <u>4370ba99deae208a2d1707</u>	+ 1 et	✓
31	2023-11-15 06:05:43	<u>0x5525869a7b87eaab5485</u> <u>5bf9edcac2cffe26c2cc67</u> <u>e0beaf67f3922d6700c5e4</u>	+ 1 k	✓
32	2023-11-12 06:22:50	<u>0xcb07766bc14a2f331732</u> <u>9b8cae518146f9ecc9d6fb</u> <u>d51fcf825f3cd719220d7c</u>	+ 1 dt.org	✓
33	2023-11-09 13:55:40	<u>0x8f58e027213690355a5c</u> <u>e515f612049637004770cc</u> <u>efb205be2fb0a96ece313b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-08 11:41:20	<u>0x471c982bcf5244e174f328b66422acdd10dcda04e4c589434b8257687c9c4b2d</u>	+ 1 Voucher	✓
35	2023-11-06 22:35:06	<u>0xb5936a3a3da5412e5e5c9b583e28077b4da51a98964aa6df494f42f00bd35b4b</u>	+ 1 op.work	✓
36	2023-11-03 22:27:54	<u>0xd841cecb3a6d883860c6a8632ec9f947b04a4a285984b708e06a22106c0ac39b</u>	+ 1 op.org	✓
37	2023-11-03 15:16:50	<u>0x04d3ee4238cac862e0d6c657f69bf2b7cc859797220447e8cd233ca906aee658</u>	+ 1 op.org	✓
38	2023-11-03 15:16:39	<u>0x8da1878bcf1ae8ad9dd2f5cf45b66841b113aa54a92b8a2ba4172c9a4056895e</u>	+ 1 drop-meme.xyz	✓
39	2023-11-03 06:07:27	<u>0xd77e1d4da977d1ee8ec25d068ad93dbc96252385f85b88a633aa2fb8fb870f84</u>	+ 1 op.org	✓
40	2023-11-02 05:56:15	<u>0xcaaf4f78a11136e882ec62a0440bc1b89a74252c7c2d0d9616fc78083d42b310</u>	+ 1 op.org	✓
41	2023-11-01 22:14:07	<u>0xd599f963741ab75c37508aa164c0d566313aaa80ba07e7933bdcffbd8830ca7</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 22:14:05	<u>0x228b461d945124391e5725a6111588cc509a75b7b4008d5c0798aeb531f8f376</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 12:48:59	<u>0x02abbad78ac71255652e</u> <u>9a0226def098517650d921</u> <u>0b62882e12d9ec0067c5d7</u>	+ 1 Voucher	✓
44	2023-10-31 12:48:43	<u>0xdcc8c8dfce7c53190988</u> <u>9d63a2b0bac54373382c18</u> <u>90e1e344259346382f25c9</u>	+ 1 shib-rewards.xyz	✓
45	2023-10-31 01:20:25	<u>0xea9bc9048fdb0664a14a</u> <u>d76d752aef2c3030923be6</u> <u>73d70e39a86f0721e53ae7</u>	+ 1 rop.net	✓
46	2023-10-30 04:53:33	<u>0xf19319f94fc95b4c2718</u> <u>9ce218fba64531e2c0956e</u> <u>e980973243801d13830c00</u>	+ 1 rop.net	✓
47	2023-10-30 02:18:23	<u>0xa6d5b4eee991fb895f70</u> <u>18e73025d68cc841afef03</u> <u>f61fd1434ee304f36c8651</u>	+ 1 rop.net	✓
48	2023-10-29 22:52:47	<u>0xa43584a5fc4cb84a652b</u> <u>8c614a7dfbe4d940bf4454</u> <u>cdf26501d8d794069a0dcf</u>	+ 1 rop.net	✓
49	2023-10-28 04:32:17	<u>0x26e5a27266cbe353e42f</u> <u>a74fe7c844c80496abac68</u> <u>c09c918b4fe100e92eaf4d</u>	+ 1 .net	✓
50	2023-10-28 04:32:13	<u>0x265639da9cc19b71b165</u> <u>4e21c1bd349661eb062790</u> <u>fae0ca885b24153aefad52</u>	+ 1 2000usdt.org	✓
51	2023-10-25 02:30:49	<u>0x9a80540ac2b3954ea2d1</u> <u>28f7b168772733a2177654</u> <u>a99e006b42718a156bdc74</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 02:30:31	<u>0x5235400f8d57acb0693c6f956b41d7e38c9de0ca247657cfccdf50bc5748f565</u>	+ 1 er.app	✓
53	2023-10-21 00:35:38	<u>0x7545c6fd0ec1803a3e93b94be13ac30905484e1c991ce9031b1af4c081d65459</u>	+ 1 \$BNFT	✓
54	2023-10-18 04:12:12	<u>0xe83dd238982b1989623afb9fdb6e2ff1166e81451322a35058560cc653a046df2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-13 15:00:58	<u>0x60ba45e1545c90717b3a3e8074eb2f5e6298ddab9752d913384c2657ae90fe3f</u>	+ 1 Voucher	✓
56	2023-10-13 10:37:41	<u>0x6c9aea0b46a7693acdafa7a03ab0623bfa1d7bd436952bc5eaedc26795ac7864</u>	+ 1 claim-usd.com	✓
57	2023-10-13 06:19:48	<u>0xbcde70456166bcb58b516734a7836ba6f1cc539bc0f0e57185d37ba5a9936a77</u>	+ 1 rg	✓
58	2023-10-13 03:05:51	<u>0xffb7b6d6c9f3d5345c1f4ca67e9a65f0e6c59ecee89f84ee3afd99aa1045dad6</u>	+ 1 rg	✓
59	2023-10-12 20:06:32	<u>0xd70398457e3d361d10158d981f19cc60970eddf50d14524b028737bd8fb094a4</u>	+ 1 Voucher	✓
60	2023-10-12 02:44:53	<u>0x2295ab9840e89b686de11338cdc71ac80d44d9191a13250383b46fa1996a3573</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f4787e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
62	2023-10-11 16:49:34	<u>0xd33c5b9772aaa527caf44eeaaee45a174b51ac226740fbeafc6f3d266835265e</u>	+ 1 Reward at usd-claim.xyz	✓
63	2023-10-11 16:49:22	<u>0x644dc35ca15a58bc7169784a3ecfc16001eb598faaea0f2e75eb3aad20f0d1c5</u>	+ 1 rg	✓
64	2023-10-08 05:23:46	<u>0x318ff510467063a9b3907abf781a3aa6054eacb8db364645040dbccfb63b4b9c</u>	+ 1 rds.net	✓
65	2023-10-06 05:59:23	<u>0x89cbd90dc2154433d10bafe1403026021819975db1747954150fd6e4a0136225</u>	+ 1 .net	✓
66	2023-10-04 03:43:11	<u>0x8d98f13556b51642a2bcc17a32d64f09b55b12b4adab65c5da7bbc73d7c21fd</u>	+ 1 dt.org	✓
67	2023-10-02 11:42:33	<u>0x8a0ef88ae7814de586c5b4482d46dec00e796f73b4d07bd680341d5df5efae54</u>	+ 1 usd-drops.com	✓
68	2023-09-28 00:34:37	<u>0x9f3da04860a078081855959f1882a1d508ea0ce196fec2c233b5dec05c266984</u>	+ 1 usdt-rewards.site	✓
69	2023-09-27 07:54:31	<u>0x6c13cb3b5a2ccd9ed5d8395c50f99bb1b3df1fc33c3ecc972b6d2d8ca073a2fd</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 17:41:16	<u>0x95de7279525ca6425fd01216ee81a0b67a2d9efa2bdeb2c52ad8c5a8459429d9</u>	+ 1 NFT Giveaway	✓
71	2023-09-23 17:38:52	<u>0xa8b2d05b65420835343052aa7d90955c8632ba0c46ce2af3fbd356c26d3699a9</u>	+ 1 NFT Airdrop	✓
72	2023-09-23 17:38:36	<u>0xcd592b91fda1b54a50a486fe70a03e06d8173b1e41be20421fd0f051641c5cb8</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-22 14:40:43	<u>0x353be79700a6214f7698504ab043bfef16a15d764b0a12f2186506d6d594cf1c</u>	+ 1 drop-usdt.me	✓
74	2023-09-14 08:50:24	<u>0x8a96e7e9a84d04848170a7cebaffa630604516a47d36ae1a4e4a80f1fc483127</u>	+ 1 usdt-claim.xyz	✓
75	2023-09-12 11:44:32	<u>0x9dd9342c67e34e96b776be6ab1c19632df75d41ea2a265093f7bbc705422ec16</u>	+ 1 NFT Voucher	✓
76	2023-09-12 09:49:26	<u>0x24aa1be5f8ebf923f990fb8e15b5e668e34c492f7934654e37d214a85ec31875</u>	+ 1 drops-usdt.com	✓
77	2023-09-11 10:17:02	<u>0xa4f105174702807351e3aaa6a3581d82a741a164bc011e2400dc594b84c3232e</u>	+ 1 Uniswap giveaway	✓
78	2023-09-11 10:16:30	<u>0xd0d3a4c40ed48cda44c6aba566c1b8b7aff09418964dcea327b2eecb1a1439af</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 10:16:22	<u>0xc318a962ad30c9817131</u> <u>f0d695ac50e3589740b51b</u> <u>8fd71e3b7ffb27b2125c1f</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-11 10:15:16	<u>0xf90c26e8945349ea96d3</u> <u>1b5e15a491d81f5ff32c31</u> <u>c4e265b28041a39ca38959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 10:15:14	<u>0xe15e84555ee1bda52cf4</u> <u>b67b692a798a0123f76cc4</u> <u>3b60dd689b272e23b0749e</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-11 10:09:56	<u>0x156076c599e386a7fdbd</u> <u>f37675d395f0c457689167</u> <u>9b02734b637dbbf4b665a5</u>	+ 1 LIDO Drop	✓
83	2023-09-11 10:09:40	<u>0xbda7b23a62f31a5d625f</u> <u>abe527d5ef23b5c3b0c83e</u> <u>209068a66cf1e3a59ccbcd</u>	+ 1 NFT VOUCHER	✓
84	2023-09-10 17:05:58	<u>0x631535166e31b93ee44f</u> <u>7bcba281883e8c86141b1f</u> <u>60e9b20b6f7c4348f0fbf0</u>	+ 1 NFT Voucher	✓
85	2023-09-10 08:31:18	<u>0xb1d8991b9fbafc1762e0</u> <u>9fabd9f1b69a3334ac3047</u> <u>ea678e76a87e76ecc6f481</u>	+ 1 drop-usdc.com	✓
86	2023-09-09 09:38:58	<u>0xe55118bacec2aa93a021</u> <u>009bb0fe5082b544bc3a71</u> <u>cc9b429dc795df447f0a4c</u>	+ 1 NFT Voucher	✓
87	2023-09-09 08:42:21	<u>0xc890b8d0c356620b19e3</u> <u>1481370f1f30ad7dac785c</u> <u>7e44df6407d533a4dbf02f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-09 08:41:57	<u>0xec27dd76820b7d28f5b2fd4975b2a52e2e6ac24c927bf792c4e7b54960f75d4f</u>	+ 1 Base Chain Raffle	✓
89	2023-09-09 08:41:33	<u>0xab37ae81ac971c665bdf28fb8d42bdfedbbbe9f7807f1e0cfad47162a34f305a</u>	+ 1 LIDO Drop	✓
90	2023-09-09 08:40:59	<u>0x21d0122369284bb725c1a6b3e0425d83cc34307763961b6c5046976d01b7cb7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-09 08:40:27	<u>0x73ee995c8755383d2d62d2db3ab2f519f1d90732ad376670a89a6ea867ab1712</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-09 08:40:13	<u>0x99d5137e769e5ba4573855c3d170d76568027c2d7d603411c247b030594be3dd</u>	+ 1 NFT VOUCHER	✓
93	2023-09-09 08:39:39	<u>0xcd637f652112f2682361c11b0ef751947d3821831afe3ae29c1c5be65a20fae7</u>	+ 1 taskson.xyz	✓
94	2023-09-08 15:10:27	<u>0x773795dc383c35d258c444998213b54ea5ef2a7a4ebeb63246ac0d48cb17fb6a</u>	+ 1 Staking Bounty Reward	✓
95	2023-09-08 15:10:21	<u>0x0d59b032bc251da13febea916a03ed7c1244820008c263031c9135d82f74ed4d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-08 15:09:53	<u>0xfc5c0b4086f21f494863066121a679c26daf15432471453d9aded9308e4dfde0</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-08 15:09:17	<u>0x025d71f5282a384c53f75a32714ef1483e3ef5c03e023fb4f840e649a25986f4</u>	+ 1 NFT VOUCHER	✓
98	2023-09-05 11:51:30	<u>0xab2b2358b66d5b7bab810712af207f18a0eec2a36efba2dd5169cbb0269883a9</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-01 16:25:51	<u>0x70d1b8bf2bc5600ba0b900f8d02cd9f703809505f861272a862dbbba668b7d65</u>	+ 1 usdt-reward.xyz	✓
100	2023-09-01 16:25:39	<u>0x5412c94b6a6efe78339084eeef45f5a40d67d446d7dcf9cad505950bb829e356</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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