


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7bcaea8925cafb1258d31125fa27609e64c55eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:59:09	<u>0x136e9d0038073c1f5657d522107d2c181d78440064346ceb0334703bd1ae1775</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:22:15	<u>0xde9db4361a97e6c1c1601c878e8d0fe0fef1d132e70e31c4a46d5aef78806726</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-09 23:05:50	<u>0x9ad1db4cce56b209abc4aa274d795796664638216fdf643c493597467da0071f</u>	+ 1 5000usdt.org	✓
3	2024-01-09 22:32:35	<u>0x61346d245778c5ddde3329009b243060a6cfaa3426479f7f965f73e9c1b9f1f9</u>	+ 1 3000usdc.com	✓
4	2023-12-17 15:13:05	<u>0x4565539b92923d432051ceb3071b03c8fc4b8ee1475e049e38afec86d568f01d</u>	+ 1 1000usdc.org	✓
5	2023-12-17 15:11:47	<u>0x5de5bf80cca8495e5edd b858f50b6ec47e37a80eb9536e614e7c3e53ef32ab5e</u>	+ 1 2000usdt.icu	✓
6	2023-12-06 04:08:25	<u>0x390b7ac3b789dfd75e1994c7924bd2c9059e5c3c016e017cbf205a981739765e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 15:01:05	<u>0xe5f1c247f8b14e9611287cde38bb99227e50bafddf6736020067a7c3e886de2a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 14:54:13	<u>0xef346e223977ff18d1b1afec75e13b1fe2a218350b7a220d5560ee8e0d4c2226</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:06:32	<u>0x09200547621628e8f576401c5407a45b3ec9c9e3ffd08ec17e66cff9949492df</u>	+ 1 com	✓
10	2023-12-01 08:17:00	<u>0x73bb77ea5ae780db8e2739be577bd5b140461049750f9851a88e0f80b94722c8</u>	+ 1 2000usdt.top	✓
11	2023-11-29 06:24:41	<u>0x4548b69adc3e1f3166c2981ee29d696245ff7a3eda1e722d9ff1f3f3ab131402</u>	+ 1 com	✓
12	2023-11-28 22:14:42	<u>0xd962c5700bc203a14bd84e691461527381889db5f84d7266345121632784d7a9</u>	+ 1 2000usdt.top	✓
13	2023-11-25 08:31:07	<u>0xdff8a60768d8cde747c0791cf069ea7e604fcb0c7313621be1be0b41eee5ac95</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:21:00	<u>0xcc866f1039ab38e0288c1cf15e60cb7a861d458195176de0be64983705444aa8</u>	+ 1 org	✓
15	2023-11-22 01:51:43	<u>0x1990b2f67baec58d19ef3c5e4104e4de1f681d11fb5da788fde5812f932c013b</u>	+ 1 t.org	✓
16	2023-11-21 13:30:50	<u>0x4a0f0ddccc1723757a5a9035471a0c55de7214c25eb13905387832c71c98074a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 13:30:46	<u>0xdc46b08123184a46dffde3ee41313ee520933cb24b30e9c474e475c1b8c2c475</u>	+ 1 yz	✓
18	2023-11-21 13:30:42	<u>0x8eec892e856bc1532e2ea8680c53936a134838b174f537070d482f055ef1bb18</u>	+ 1 t.org	✓
19	2023-11-15 10:26:18	<u>0x51dc5657026f4f68574fe29d8b105cd0ebf11ac934f92c49fb523e69130b2dda</u>	+ 1 ro	✓
20	2023-11-15 10:26:00	<u>0x2bd11c2f987da0e0ed21f18381f811d5696d0fb0b5a72423698d42d37b68d44c</u>	+ 1 et	✓
21	2023-11-14 07:21:50	<u>0x4e30128374bc7b444c7051febb8197e5772947e10037152b1155327a6b9445f2</u>	+ 1 Voucher	✓
22	2023-11-13 07:06:48	<u>0x039f77b1d7c0137888652957e8b426f6a450ad41d340a780c93311497782157f</u>	+ 1 Voucher	✓
23	2023-11-12 05:35:53	<u>0xa79117c979936868a18dcb608f04e9ea5d511eddc2feb9e8d990ff9e14f5c25</u>	+ 1 Voucher	✓
24	2023-11-11 19:05:10	<u>0x06d7835890adc51bc6420591ba7f3e57031dcfa4ea339533a97bdaac0b227272</u>	+ 1 dt.org	✓
25	2023-11-09 18:43:36	<u>0xd2da70400f971e209654912452b0255556773abcdbe1adec6f4cf030c5090e9</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 14:51:10	<u>0x0cfcca704619fca095f79cf34a65ad6c7b8595ac5b71aa74df9c50c88e44d41f</u>	+ 1 op.work	✓
27	2023-11-03 17:33:56	<u>0xcac1db19b30cab1830da5c6b2c9b87584c55f5078770a12a882a3b4a4af02b96</u>	+ 1 Voucher	✓
28	2023-10-26 12:20:01	<u>0x4f70fac72e60db45aea67d7eff290d91618404adb460fbbb6195176eb49a0a5b</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 12:19:53	<u>0x96c90e0f45fd955f08e34182ad7e41dd770b03fe18c0286efa18732944cb9f46</u>	+ 1 er.app	✓
30	2023-10-24 08:57:49	<u>0x3d39203ea8becfcddf659d428031a1eb7518408d6a16d9a5dd961094de680aec</u>	+ 1 2000usdt.com	✓
31	2023-10-24 08:57:23	<u>0x6ad409ec939c445b1fd2ec91da9b69230883732cd100715ea59b7fb5cf44cd1c</u>	+ 1 er.app	✓
32	2023-10-22 05:19:26	<u>0xdf3fc200a6e2df462fc15e6a17c8fc9f643d9ea6fe027d74dc8caa917fc1755f</u>	+ 1 Voucher	✓
33	2023-10-22 05:18:57	<u>0xc6887a300e306ab2a02e1b04129a0784d9c4a1397193f1f422659b05270dea2a</u>	+ 1 s.net	✓
34	2023-10-21 17:31:46	<u>0x20807891a8f535f79639c8c3911365e28cf36202bd2d98537fc0b8cb175e1b2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 17:31:18	<u>0xc615b28da81520d9b441</u> <u>0c462b25713217928c4ff6</u> <u>4daa9f4e19168ffa652559</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-20 11:11:07	<u>0x6effbdbbe38a275507e3</u> <u>cab38a7d76f8411ac0cd6b</u> <u>9b47ad8c410634a6bbafb5</u>	+ 1 drops-usdt.info	✓
37	2023-10-20 11:10:57	<u>0xe6877b3404d83a1d45fd</u> <u>e18adb8f13a3ffeaa4dba1</u> <u>c92b2f0a8612509ce9e3aa</u>	+ 1 s.org	✓
38	2023-10-19 11:06:32	<u>0xcf9b716f4b30a86bd789</u> <u>c6b4e236f6b5ebd2553064</u> <u>85bce18bcdbf4b27557591</u>	+ 1 drop-usdt.org	✓
39	2023-10-19 11:06:28	<u>0xf951592de2560ce648ce</u> <u>4c8674d89c010e64b702a0</u> <u>1406348fdc667e7bcee8f2</u>	+ 1 s.com	✓
40	2023-10-16 07:22:10	<u>0xd0967d327f2b863176f4</u> <u>472c52bf30cb67b1751d6d</u> <u>960236894d5cf19cd58efb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-15 15:36:08	<u>0x96f315fbc54ca7b7f65d</u> <u>bd61c513a63093e60984df</u> <u>a6b392ae49ead711abacbb</u>	+ 1 Voucher	✓
42	2023-10-15 07:12:57	<u>0x77c8a9457f09d23acf39</u> <u>1bb569161ba147c70b8f91</u> <u>a767b62357b79a4fcbf1e5</u>	+ 1 usdt-1000.info	✓
43	2023-10-15 07:12:53	<u>0x60e9985622fddeca440d</u> <u>857092345f6e2af93838b5</u> <u>3eb1e7667fa94c874976a4</u>	+ 1 org	✓

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44	2023-10-14 07:11:03	<u>0x15e26cb267035f066a82 ac906390c79f2fddd8b065 3cde873336e277b200f76b</u>	+ 1 claim-usd.com	✓
45	2023-10-13 14:43:22	<u>0x97ca14d8e25b88dbef5f 24ad453a3232c3940d5ef4 7c22f2b344974e5aebf531</u>	+ 1 Voucher	✓
46	2023-10-13 06:58:55	<u>0x52bd5b6b7016aac6a5a2 d9f5c9d924a85e0ff87f8a 774b74d664a1f8da6bd095</u>	+ 1 rg	✓
47	2023-10-12 07:01:42	<u>0xde4fe87a9a0902352a58 62843c29a31bf31743a13a 9ea7a230faf920c066923a</u>	+ 1 z	✓
48	2023-10-11 20:08:27	<u>0xad5b5a81e68992463fae 8b7b01cee61b82d928f9a4 777476121138dce1afe1ce</u>	+ 1 Voucher	✓
49	2023-10-11 04:13:22	<u>0x6aa37e37951e592c7410 aa18c97e6a15b169838079 a64a2b58d07cc4a22765b4</u>	+ 1 com	✓
50	2023-10-10 05:00:41	<u>0x8be3b779166fe6da2ac9 477d3ba5ca323ff6546c7f d0f501ff384cdb41cdd4ca</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-10 05:00:31	<u>0xac35586097f272d5af2c 90e36f9ad9abb83799eacd 5c9d784f4ae621f3ba4882</u>	+ 1 com	✓
52	2023-10-09 12:15:34	<u>0xc64d9396bcd75025432c 9356cdc1473f0b0aa4eddf 4cc9088b389b1d80b06352</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 07:11:18	<u>0x77b9cc382549796372a0008373d429b288e84ee2d4343ffe83a3286df35401e2</u>	+ 1 rds.net	✓
54	2023-10-09 07:09:32	<u>0x1857c5bca14d7c1a57fda86d900751211f1f1e1cfc1dd22e69062d15d3b3faf2</u>	+ 1 usdtdrop.org	✓
55	2023-10-08 03:35:59	<u>0x3fbffcfef40b3b946e6d1c7a636af57de1bca71012c5d7a681c64e2d2f8f4985f</u>	+ 1 rds.net	✓
56	2023-10-08 03:35:53	<u>0xd39e399914725508e56df101607459c1c6e716b6b050c2ed4a703915d313650f</u>	+ 1 get-usdt.cash	✓
57	2023-10-07 17:28:48	<u>0x51b57b7e21068faf7266fc455231ddf767ce0f2429336b184c588d2219d64e63</u>	+ 1 Voucher	✓
58	2023-10-07 15:40:53	<u>0xbc7c715f732068d6227bcac7055128d0f54e3926acc1adef0ec075b35ca7a183</u>	+ 1 NFT Voucher	✓
59	2023-10-07 15:36:05	<u>0x657433fa9a917bdd5f67753432808884e47b53623ff4c115a902a58f03b17aac</u>	+ 1 Vouchers	✓
60	2023-10-07 15:36:03	<u>0xe0820a408d02476e19ed2254c74fe2e47a7c71f3c1027f58774c5317d7938813</u>	+ 1 rg	✓
61	2023-10-07 15:35:59	<u>0x37100f0604010a9fc31b5178f79a0f2d5c56980ea4d362339a22e5fa8bf8fd18</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 19:41:30	<u>0xad7e9c7bef78e99c1060</u> <u>44905c983b0ce1c0b1457f</u> <u>85fee2a03c217aed3d6a49</u>	+ 1 Voucher	✓
63	2023-10-06 15:33:47	<u>0xe4e3377af46b829d07e5</u> <u>323c4311ecfc43a92eb2c8</u> <u>ce5a4263e53b0142b0eb21</u>	+ 1 get-usdt.biz	✓
64	2023-10-04 16:10:31	<u>0xaa383ffd8c4f21a967fb</u> <u>241402ffee1f0eb6561031</u> <u>6e74775136721bdd0218e3</u>	+ 1 Voucher	✓
65	2023-10-04 15:05:13	<u>0x2cc182a2c55c61c1639a</u> <u>a6ee16a2374747c6973982</u> <u>699f10ffca50e21856e8c4</u>	+ 1 .org	✓
66	2023-10-03 10:19:45	<u>0xc94a6ba5e1292894d3f7</u> <u>fac04213b9615cc53ef9fe</u> <u>7eaebb946e7fb44878438d</u>	+ 1 usdt-drops.org	✓
67	2023-10-02 09:30:20	<u>0x67908e76455529226353</u> <u>7b0beca1bdbbc44ca8fbb8d</u> <u>c26cb0c9a6729d6315dff8</u>	+ 1 ards.org	✓
68	2023-10-01 06:14:38	<u>0x04521c83d80b474f914b</u> <u>a5b8bc11f0244d9f5de0a1</u> <u>aac724b11a707e6a59a217</u>	+ 1 ard.net	✓
69	2023-09-29 02:08:36	<u>0xf165163a1a6b671f3a23</u> <u>0b1876a412219b78531940</u> <u>edc78684750f5f0e259df1</u>	+ 1 usdt-rewards.site	✓
70	2023-09-25 02:24:13	<u>0x1404bb773baa7f9a52d0</u> <u>a310a986592662c532680c</u> <u>54f60e50be7a8295288bdc</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 01:05:38	<u>0x9d0544330a1ed734b8c01d09b540beac68aceebcd1b997f256e4fdb84758a116</u>	+ 1 usdt-1000.com	✓
72	2023-09-20 05:38:00	<u>0xbd706f6b5c89f084ed213844e5dd058ddc23000bbde36c951f49fa4c02cc95be</u>	+ 1 Vouchers	✓
73	2023-09-20 05:35:13	<u>0x847af5edf8105d3372997a6a15992d325650c5efb5c64fb3070c5343ef860f2f</u>	+ 1 usd-rewards.me	✓
74	2023-09-16 04:36:08	<u>0x988e1f67b240a01fcc98fa541772cf78aea4eee36ec243123ef9cd666a544fd1</u>	+ 1 usdt-reward.com	✓
75	2023-09-12 04:12:25	<u>0x1bcec7d0aac2d30f2e13a3db5e454767dfe6f5630b0c66c285c170e4e6c5fe02</u>	+ 1 Vouchers	✓
76	2023-09-10 03:42:01	<u>0x010d591d54eed409d90993bc1a6e718db239e56da5acc76569b82b6027496002</u>	+ 1 drop-usdc.com	✓
77	2023-09-08 10:49:43	<u>0x6d1a4248cce51ab4c90f7e97dbe00bc14b70f20f1829f7eaa45bdfbc8f3e7d81</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 10:49:15	<u>0x14e12bfb739c4af0ae1a89c503e81c4fdbb4fec517b51bb1f62854338556237d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 10:48:45	<u>0xe5dc57745159d461b52413093e336740cd32f470249674f7d75b6917709e94a3</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 10:48:23	<u>0x8f4c058f7dc31a114645</u> <u>16f94d995446534a1760a7</u> <u>12245f3e7c2042fd5a719a</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 06:18:35	<u>0xd0b40517eda02c2be640</u> <u>9613644bc1eca626ce8115</u> <u>3e4b51fc6adfe5411d768c</u>	+ 1 NFT VOUCHER	✓
82	2023-09-06 06:18:15	<u>0x28d2833e2b145e0856ba</u> <u>54350ef46a3236eea70a8c</u> <u>4df43a2c0a83c0953e1bb3</u>	+ 1 NFT AIRDROP	✓
83	2023-09-06 06:18:05	<u>0x9059725e70bbaf0414d5</u> <u>9069b5eb60757ccd784137</u> <u>4b43f19e8e794b7ccba903</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-06 06:17:17	<u>0x7f1d1e612ceb7ea3be58</u> <u>15b7c487655f1f22eba651</u> <u>2dbb3a25ab5b400fec04c2</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-06 06:17:09	<u>0x2ed6dbdbf023cdc7cc62</u> <u>85de0ce8212664f1398021</u> <u>cdd99ba5be27aa06bb843e</u>	+ 1 get-usdt.xyz	✓
86	2023-09-05 05:56:23	<u>0x62f4e0a7ce2d5a8b1c05</u> <u>5714f18ceb806721cba5f7</u> <u>7373c568eb207ff2e70efd</u>	+ 1 claim-busd.xyz	✓
87	2023-09-03 11:43:58	<u>0x6e5c58b43e7558ed3ec9</u> <u>d96fe96968e582014df27d</u> <u>d77eb2eac7fc7757c795d9</u>	+ 1 usdt-rewards.xyz	✓
88	2023-09-03 02:37:31	<u>0xe7a576e68e73dd940f4a</u> <u>4fc84c3c8af08b8e2e92ff</u> <u>9b91cd0d16474899e9c92c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-01 04:23:10	<u>0xdb1846c772cedbee549a</u> <u>b14fea5e8504e358c37f32</u> <u>da83ece428a802099a98ba</u>	+ 1 drops-usdt.xyz	✓
90	2023-09-01 04:22:56	<u>0xa48c6a4db2858a1ae958</u> <u>e513295889bec7925374d0</u> <u>5fee2c8897a692bc8240ae</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-30 02:32:48	<u>0x40d4cd85acf73898f268</u> <u>5cfb28d3146dda1807c679</u> <u>d066f391c894d4e1ab7caf</u>	+ 1 drop-usdt.xyz	✓
92	2023-08-30 02:32:46	<u>0x3034604a3fcc62da43dc</u> <u>e404ab97ecca56fae9b71f</u> <u>d01ab9e4e43f4b2ee4bcf4</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-24 03:34:24	<u>0x5d9f797beee8320bc948</u> <u>e4a22fdc483706bc4d44ac</u> <u>c6dee5016dd975b64039e0</u>	+ 1 drop-usd.xyz	✓
94	2023-08-22 02:07:13	<u>0x1c8b282b114b0434b7de</u> <u>d6383663e815c73ea20ee4</u> <u>6fee7efd9ac2944b82c5b9</u>	+ 1 coin-reward.xyz	✓
95	2023-08-21 07:22:46	<u>0xe15b7ceefae3737d5e38</u> <u>bc1efc7bc4bea3ad92aa3d</u> <u>4825e61091d5486059b80b</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-20 07:12:44	<u>0x61bd80c415a7d7b95131</u> <u>4f5a7112df462ce588f459</u> <u>b61c8257d3cae8693e3a7b</u>	+ 1 token-rewards.xyz	✓
97	2023-08-19 07:10:24	<u>0xcd2a6add5964bfcc99c9</u> <u>0ac15342e495dd8e60865e</u> <u>3129c06af453a3327d5b4e</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-18 05:57:15	<u>0x7b23245710d8b22d0d25</u> <u>c89c7be07c66cfe2e3c99a</u> <u>6448c75b2cbb90814a81de</u>	+ 1 token-rewards.xyz	✓
99	2023-08-17 05:55:35	<u>0x5cdbcdade07ec9f4716e6</u> <u>37a0b278a06bfa22f8308c</u> <u>5739435d34c962ff53d272</u>	+ 1 drop-reward.xyz	✓
100	2023-08-15 05:24:51	<u>0x0fd99fad65348f90ff77</u> <u>4dabd5d4f53a94f1ef54b7</u> <u>3fd5e3dfc7100071d6ae66</u>	+ 1 drops-reward.xyz	✓
101	2023-08-12 04:37:32	<u>0x8af3bdb6b0a98e4a365a</u> <u>841c9bdd23dd537f331ad5</u> <u>1d260e037b3b2e1b710fb0</u>	+ 1 drop-rewards.xyz	✓
102	2023-08-11 04:03:51	<u>0x63b3f8386ef3287f5cd5</u> <u>e642fd9a14376dcd77684a</u> <u>ddf1871c893857ddfc0426</u>	+ 1 rewards-1000.xyz	✓
103	2023-08-10 04:20:14	<u>0x40ac69ff2ee29b0c9167</u> <u>9a71df8f95699ad0dcedea</u> <u>9a16e3ea18c1b26e451c19</u>	+ 1 2000rewards.xyz	✓
104	2023-08-05 08:13:22	<u>0x0a31371638959a5d84f5</u> <u>eea9a51cecb3880c7c822a</u> <u>e87a9852abb0f3c2d1b2c5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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