


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf89e9a77b4fc88e559ef77279c7563793f3ea638

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:54:53	<u>0xc8721a7026b604f24483</u> <u>b8bddcca438df26fcf7165</u> <u>118c99dca1fdd8a9682854</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2023-12-17 12:13:22	<u>0x23357f9d513f83242578</u> <u>e19721aad2bce73b8a821c</u> <u>4297d826dda2f2d2148707</u>	+ 1 1000usdc.org	✓
3	2023-12-17 12:12:30	<u>0x8f778471c96708d4dff</u> <u>87bbb1f1d9f67ddc7f586b</u> <u>eb6a2318e1e607edaf08f8</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 23:23:10	<u>0xb23851a435d357370501</u> <u>c6d38f5ce0fa841a908d0c</u> <u>33dd2b1da9ede42dd9688d</u>	+ 1 org	✓
5	2023-12-12 23:27:07	<u>0xc41551c70301a8a74c94</u> <u>b210aa5cfc3f07b619ab1a</u> <u>5c98bb30c63801dc2ac352</u>	+ 1 org	✓
6	2023-12-11 06:22:57	<u>0xae9e47ac34a72ee97af1</u> <u>b4259e8c2a5cd184cba0a6</u> <u>5860400eef2b9edc42115b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 02:12:12	<u>0x967a9e4a7d202865a4dc</u> <u>2406b4bff3411175dd4ce4</u> <u>a51a369f8310244320813a</u>	+ 1 2000usdt.net	✓
8	2023-12-03 02:12:10	<u>0xef171558ec148c14c69a</u> <u>b7933ea58230a7040f5d60</u> <u>d992169121c66ff33b261f</u>	+ 1 1000usdc.org	✓
9	2023-11-29 05:19:54	<u>0xc1a950ecc4032769b120</u> <u>900048f9b94698da037442</u> <u>3691a4690c8b0d09fbbbcc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 10:56:52	<u>0xd8dff952aa969a54d691e3d7d254f28c4318753fd42c6401fb400c20b57364</u>	+ 1 com	✓
11	2023-11-25 10:10:18	<u>0xf9aebb240a015893dcbc9c3af4e19beb3655b61c5c5616cf0baaf1628e817ad</u>	+ 1 3000usdt.org	✓
12	2023-11-25 08:43:08	<u>0x6f4a7c0040de702276bfbca959d6ba8576e31bfa602d714d147805cde2d8b64f</u>	+ 1 org	✓
13	2023-11-25 07:27:40	<u>0x94c5b30d10a82342970a5f897d11642b6137a6068aa699d00182590052dfec95</u>	+ 1 Reward at tether.ec	✓
14	2023-11-21 22:38:06	<u>0x2914daa67a886c3144bb7ad7921c29d08a9f831ed654935138fb059347fe6689</u>	+ 1 t.org	✓
15	2023-11-20 21:46:14	<u>0x237f8f6ea60dd937120afdc2561f368da0e630ffddb5487bfcad3d644919555f</u>	+ 1 usdc.vip	✓
16	2023-11-20 21:46:12	<u>0xb7c180a939ecb1e037d4fba192ace24635469d257b8520e0d30731a6b3bef652</u>	+ 1 cc	✓
17	2023-11-20 21:45:58	<u>0xf08a765d8bbe5098eb5197c49ee9357040738075436a2b62fb87d39e4cffd357</u>	+ 1 d.org	✓
18	2023-11-19 01:40:47	<u>0x4e87e16894d87fe94a0e4fc458a5cd2ba736301a1aff84b174257c0870f961cc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 22:16:04	<u>0xbf68097911244deec777</u> <u>618eedfa2172be21774c5b</u> <u>032ba1cb2688d0a82e49cf</u>	+ 1 ro	✓
20	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b</u> <u>2f0b74527327b55c2618b0</u> <u>8171c94104b4190532e6e9</u>	+ 1 et	✓
21	2023-11-14 22:53:54	<u>0xee532ce878744d6da562</u> <u>1991c0fc0f9f1c82d49580</u> <u>64ab48c97e8da0347dcee5</u>	+ 1 .org	✓
22	2023-11-14 22:53:50	<u>0xc59b1b2ebb862d13033c</u> <u>36509e3b1414c868f1517c</u> <u>a8eafd89b175ab4e4d1905</u>	+ 1 k	✓
23	2023-11-13 23:05:49	<u>0xf3d450fbc6137f93c1df</u> <u>42bded66cb8459dab05977</u> <u>9432bd22d19836a504364d</u>	+ 1 Voucher	✓
24	2023-11-13 23:03:53	<u>0xf734c7193fbe386ffa2b</u> <u>40a7bf8e0598d3e672115f</u> <u>eac32c4d89893b61b63482</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 20:45:00	<u>0x0372c821ca4456e8e3ec</u> <u>997981672420733cd70a8c</u> <u>861ab2bdb04f43a3e0b531</u>	+ 1 tether.ma	✓
26	2023-11-11 22:08:10	<u>0x710c19187816bfcfd574</u> <u>ad4cc1fed71b2126acc3d9</u> <u>67f9bfc7356a6c1807d95f</u>	+ 1 dt.org	✓
27	2023-11-07 14:45:56	<u>0x9d8e4bf582dc405300f5</u> <u>57574926d492a78fae2f24</u> <u>d954a197c115d3465552ef</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 00:51:48	<u>0xc1e74fcf400e140650cd</u> <u>e0480c57783fa5e372833f</u> <u>7db19bfaa86bff7b4b6cef</u>	+ 1 op.org	✓
29	2023-11-01 05:17:26	<u>0x209b9e906055bc895ca2</u> <u>45be2b84bdd4858387a115</u> <u>06581f01059992f274cb96</u>	+ 1 op.net	✓
30	2023-11-01 05:17:18	<u>0x24ccf5fe18c424b418cb</u> <u>70a3fb57415b37f222b735</u> <u>763232dac468114041c3f8</u>	+ 1 Voucher	✓
31	2023-10-29 22:06:59	<u>0x28d8c26d199cb75c7e90</u> <u>ffa29ff5f2a5c7d3f3b3b1</u> <u>87472df78b7a0fa8793227</u>	+ 1 rop.net	✓
32	2023-10-27 23:10:01	<u>0xa25e81f4027be0739dae</u> <u>69c9139bc44fa2369f62d3</u> <u>9b1079af2f551dc3ce4e1f</u>	+ 1 2000usdt.org	✓
33	2023-10-27 23:09:55	<u>0x81cccd4898f289709b9b</u> <u>ce2bd078fbe11fc909cd3b</u> <u>d179194478523fc5c2a5f7</u>	+ 1 .net	✓
34	2023-10-23 23:48:22	<u>0x8a08c712995ab447abb4</u> <u>a17eb3d908aec03317f055</u> <u>417de83eaede6744d3ed87</u>	+ 1 2000usdt.com	✓
35	2023-10-23 22:27:44	<u>0x6d61976ab4ea050e594a</u> <u>267c4d971c7d8ea2f6b401</u> <u>ae2c55066839240ec394ad</u>	+ 1 im.net	✓
36	2023-10-18 08:12:35	<u>0xcc126c6aecbcd7e76a5</u> <u>92208d3049a1be08f8795a</u> <u>9786a3ebf6c1a019d9bdf2</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 08:12:25	<u>0xec96fc477e8eccf83d2a a865934e7d9e29685c7060 8ca5558113dfdf30a1d872</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-12 22:44:27	<u>0x71baf06a284d1cec5b3b 46b1f8269500b5923e9d7d d9c4187a0170adac1ab666</u>	+ 1 usdrewards.xyz	✓
39	2023-10-12 22:44:25	<u>0x19529fb4470bfb4347b4 680b7f3cf582e8e1e0217a 3c31a8186cf312678b3234</u>	+ 1 rg	✓
40	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3 ea17545fb8fb7fe1ea08d3 55ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
41	2023-10-05 22:52:29	<u>0x2272b7a79e2d77fdd6aa 83e795ca1f23227725b643 690b83c22e30c78ab29eea</u>	+ 1 ther.org	✓
42	2023-10-05 22:51:55	<u>0xecc355f648cd78235542 5d94b4a84e59141b4f167e 2269dd061b41d0730b0cb3</u>	+ 1 Vouchers	✓
43	2023-10-05 22:51:45	<u>0xb12ca89640a69ac7c7ef 79fa5ed83c3f46da24b5c8 fe03525d340c6bc9423dd0</u>	+ 1 usd-drop.org	✓
44	2023-09-29 13:43:24	<u>0xd8152f5e4c9cf09882ea dfa2cf8c39306f24e6f0ac e15a571e0a7477c42e94ca</u>	+ 1 usdtdrop.me	✓
45	2023-09-21 22:17:23	<u>0x855a62363933d1739b35 eb87d452f746cdfc38cd8f 07ed573d8d712138658c77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 21:03:25	<u>0x229eb67663e221ca46f7</u> <u>ddf09d8acf55f5517796d6</u> <u>74d937ba4fbcd6de5553c2</u>	+ 1 Vouchers	✓
47	2023-09-07 12:31:17	<u>0x65a81c570479e02d6464</u> <u>849e7339d721254e009026</u> <u>9fc262275f32c9ad1db56f</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 12:31:09	<u>0x762956a68ab90d7648ca</u> <u>614bb55a88d2680bef3ce0</u> <u>33bc4108047d2296c859c5</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 12:30:45	<u>0xd467bd6ce60a787421ad</u> <u>3e279eb1fe7a5e8d51cedd</u> <u>d1760c38e6218da75c73c0</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 12:20:49	<u>0xb457a54b9f44e8aac119</u> <u>2c00e4077f273659c63be1</u> <u>82d11d92902394d0f56a55</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 11:40:05	<u>0xeb9df12768b2a505b00f</u> <u>00a4c6d2a0846645e95104</u> <u>4812b8b8c31450765b1b49</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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