

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfac300f9d37cc6f298f9e954ae7feff87a5baacc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Acces Liquid-ether.com	1 rewards
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A .site
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
5,500 XRP	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:25:31	<u>0x06a8f8442bf8474501e30d39c3e111625dc5b7031350ae3678568e15c7e27e50</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 22:24:31	<u>0x9f86ff4d9a347b5051af6ba50ff174d04cd800bdfd b6bc8df3df842c3a3e4381</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:23:17	<u>0x1b94d1eb1fe284b28d04b8e87e96ee44fc3c0fc47996a7d4d805902e761458c9</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
4	2024-05-09 22:22:49	<u>0xe2ef0674627380515e69e0647ab3ea42bfab71228147ba448602979033fe6646</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-02-13 07:41:55	<u>0xc7630d101b220f5cd4af3061e5a0f90d5abedb7e274e48c2823db87c7fddadfa</u>	+ 3,750.000000000000000000 000000 mradar.xyz)	✓
6	2024-01-28 14:59:35	<u>0xb8a762b3cd87e2665e9e4c621cb1b27216f44eabb3a9e57f3c71b3087a6a96e9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:21:07	<u>0x8c6e282b66876a670ffa1ead9c05365f2cd235317b96978708143918b0ddde8b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-31 23:10:19	<u>0x617536aa2377375b1ba1b36575f4f4138a3a0113d285b7c4260cba450927fefdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-25 10:49:45	<u>0x9ca190ae1d65d08eeefb11278f23c32fc4ec998aac76d636c70f96b514ea99d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 06:48:58	<u>0x99022bad7b1fd003f2c89941be0ad833161272f52a85038bba6abc67a6aa583b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-13 07:38:47	<u>0xf7aa56789996d91011f6e2806ab3cb43d270c59f6250621a5208d2ac4acd05af</u>	+ 1 EigenLayer airdrop	✓
6	2024-02-12 03:57:56	<u>0xff59f71eb7a82215638e1efdc25c1b9714db052a4ff7cc0497869411dfd0aed8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-12 03:57:34	<u>0xadba786d90271c668db75fd2178f58220354002a15c7321de3cfa4b5547f7b3d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-04 04:44:55	<u>0xa2bd49f16a9762d62e908083c70594ff26ff58f1b2614b6f266484656e42d22c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-31 12:02:00	<u>0x5f9b0d0eba4ae86d8c19b6fc338789ab1ea5c3e9e84be85e80950857264265f2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 00:17:31	<u>0x39c13c51b7b7ab82f1d16f47fc34c1a8a832c2756a4783857a4b6cb76cf6c204</u>	+ 1 2000usdc.org	✓
11	2024-01-28 14:59:19	<u>0x478e76ba6f4abcdf06eb92c034f42e6c6a8798f4e66ac2c85aad857a9d6afb87</u>	+ 1 5000usdt.com	✓
12	2024-01-13 04:39:37	<u>0xf85f308664141ac778f35f2068ae29f0305085fddaab58c57a470a080ec68759</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 04:28:09	<u>0xec366d108a2a32f1a185b638774b90b2cc3c900a37a524f10cc9d2454e225553</u>	+ 1 1000usdc.top	✓
14	2023-12-23 05:15:00	<u>0xd7a396fb6d92139a157987a4282faadaa233fa6ea52a997b2545ec683267261e</u>	+ 1 3000usdt.net	✓
15	2023-12-23 04:42:00	<u>0xd51522a23031cfcb35e252cfb833822b05071844127e8e4a0f728b5e9c15a0ac</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 13:32:46	<u>0xe2bc8f3733099f7f4012584d424ff56bab1a10276414b027592d97ed6ace926c</u>	+ 1 1000usdc.org	✓
17	2023-12-02 13:32:40	<u>0xf76fc621a15a4efc199a660a6690272efd0b455be1dc49f41df3ed7cb8446cc6</u>	+ 1 2000usdt.net	✓
18	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 08:26:53	<u>0xd3279e05d4bf403e3c9a9e233642d7ca504375580d2b2f3ccb70a656531b9089</u>	+ 1 3000usdt.org	✓
21	2023-11-25 07:16:32	<u>0x821ae0003203a54dac25b5ad04996900e0e2d709ecc9e125f454eb832d5da3b339</u>	+ 1 org	✓
22	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-14 01:11:02	<u>0x128f6cfb96e1021ec036c71ffb249386b5a3c7da7b6162df08e4d20091ee2272</u>	+ 1 Reward at tether.ma	✓
24	2023-11-08 08:56:34	<u>0xdb3f9f06da2e56fab3aa1e8317093b7c51ae913d753415adc42422a954daba9e</u>	+ 1 op1.org	✓
25	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 19:38:06	<u>0x02b266e997c9adfe1e16ef2bc24196ff21bafdcb014f5bcf2f0eea09fe542163</u>	+ 1 op.net	✓
27	2023-10-31 19:38:00	<u>0x5961f514c49729570ed53c9e56a1eae9af60f4322ef0cafda66e72af5b24d264</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 23:25:29	<u>0xf4e212c0f03908fc91008ee1ecd0fed0bcc83b3a26048f77381d18b5099970c2</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 22:25:19	<u>0x13f8da2017ea939eef4e8f6d3efd42fe28ca20fb3faef019512b927ee6d996f0</u>	+ 1 rop.net	✓
30	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 10:45:32	<u>0xdcdfaa9cb1ef603cf618e810196e3e96119bbbae85cd44d1110eb48650fcb405</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 10:45:16	<u>0xc4d3213537498e40977670e865774703f1f9f0eb39fefce211f1b90939014f03</u>	+ 1 Voucher	✓
33	2023-10-29 05:43:44	<u>0xd16b8e4c1e423be03c4d00c1e3294ec7aa3b429da75fd7eb30016c113f8904c7</u>	+ 1 d.net	✓
34	2023-10-29 05:43:42	<u>0xda4dcace16ef5b85b8cefca6f74429489c938c94d948e4ea00ce33a34076d754</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-28 12:59:08	<u>0x59ac138684bfac2a0d29cbe48610b88abc931c620c6af541e4ffe704693fbd03</u>	+ 1 d.net	✓
36	2023-10-28 10:45:43	<u>0xf6f1d07e4f2ee311e2046e3be611aa0ebe8a030a4d11594cd07daaecf0843544</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 01:15:22	<u>0x5c06e7be9bd9eac0aa36d70c9c1826c93b0f0d3f86ce4fecb9cec5d78752d950</u>	+ 1 .net	✓
38	2023-10-28 01:15:18	<u>0x9b46614692f9b2e014e1b0119e6b7df59fb307ee4325b1388542163a80e814b6</u>	+ 1 2000usdt.org	✓
39	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 10:37:51	<u>0x18d818b99d610c71e889ee4f56d9aed0755434a6f548ac69f5a6bb165a764695</u>	+ 1 2000usdt.com	✓
41	2023-10-24 10:37:29	<u>0x27e3f30eae3006ac4d643d51c985e7dbf5d3b64cb0e7be980d4a9c6f387f6b5f</u>	+ 1 dropusdt.info	✓
42	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 09:48:38	<u>0x8734a2ff49e75e85bd47ffe950639b9cca10d2a351837027daae09b0fa5aeba9</u>	+ 1 1000usdt.info	✓
44	2023-10-17 09:48:30	<u>0x7ee89da13647168b160f06b32cea22d1008bb2d3bfc942650e9372caeb29d324</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-07 17:12:04	<u>0xe2641cd572d269913630429cec461cb90c7ab33053cc7e3f1950b4100858ca6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 15:17:07	<u>0xcb26238ac5cb301d4b4466cac0c2049254f33478a1c8db5fc85ec97af1ef352c</u>	+ 1 Vouchers	✓
47	2023-10-07 12:59:58	<u>0x09bab844f1e94b97c948f12adea79710caf6d4b728d72409184e8aa029cffa1a</u>	+ 1 Vouchers	✓
48	2023-10-07 12:57:08	<u>0x8b881b5a122c6491bd45bc04cd8038ed237a55bc1fe8327c00f798a5aa215eda</u>	+ 1 usdtdrop.xyz	✓
49	2023-10-07 12:55:02	<u>0x1dd9b2d29d75de1d20b676a4af2dc98340590ec976139ca87d85cfed950e341e</u>	+ 1 NFT Voucher	✓
50	2023-10-07 12:51:18	<u>0xc45ef161ba465aea1574983797001ad2ae20dda61640cdd504eed62ec9edb030</u>	+ 1 rg	✓
51	2023-10-05 11:00:48	<u>0x256ff346411f12f05e4b74b05a8b917c426d81e99a762bc26c3e0cb0b2343ea3</u>	+ 1 Voucher	✓
52	2023-10-05 10:27:47	<u>0xe6a9e55a3138f0f1866760569d1c15b258467f28aa6db29890b1f5a0759e4f7f</u>	+ 1 NFT Airdrop	✓
53	2023-10-05 10:27:23	<u>0x6c3b2e4f6c0bd7b9b2f188fc16ed4617902e47cdfc5dd189b672d5a52eea5057</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-05 00:24:57	<u>0x5a4cd5497649db3e69f596f8901a6486af4b7c475a9f70a1ead38606860e59e1</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 00:24:27	<u>0x3c16d5a1dab25faef61875420718c9f2fe2e997c641c260ac384da49b8ce3279</u>	+ 1 usdt-claim.xyz	✓
56	2023-09-13 06:35:44	<u>0x2f398675b5d1d2d9878ebccdf1265efad64b564479c8acf60e85dd6f970c82e9</u>	+ 1 Uniswap giveaway	✓
57	2023-09-13 06:35:28	<u>0x228c82aa4952c7896357629f82138805879f7e0c306e24690d641a81d2d0cb16</u>	+ 1 Base Chain Raffle	✓
58	2023-09-13 06:34:52	<u>0x5f6b1528a82b616de162005b0325096dc9b42cfafefab3cfa866ce672e0b753f</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-13 06:34:40	<u>0xfe145fe9947874c0bdb76576b71b620a9080803bbedff5e6fb7bea16cc63378e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 06:32:46	<u>0x6568ccf9e8f71643cf605be2117c5eba80205b20ef23d75865c27d55b38e1280</u>	+ 1 LIDO Drop	✓
61	2023-09-13 05:12:55	<u>0x6b34f76fec39ebde8fe2254728a161bd75b0b904435e65bb238dc82d9f3285</u>	+ 1 NFT VOUCHER	✓
62	2023-09-12 02:50:28	<u>0xb519cf17f33c5a993f8fbb4599816f1a2a868ce7dd8fa5a2581d6ee1de8ef637</u>	+ 1 Vouchers	✓

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