

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcd6c831e4c6d0827b7d9cc6565fe7bb579505ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
5000USDT.COM	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A rop.net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A et
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:22:51	<u>0x18d328dc7c065e7092a977dfa27c7103513c80af8cbb17e113b52f387dde62aa</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 21:09:26	<u>0xcefe106efa64124c109fba1c686531213c491d95471c36641a86493beeddade7</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-02-02 06:08:36	<u>0xf7f8b9a190e470a5c2feae93d046a0155af01138a3b5009dbf89b7045b15176f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-24 05:20:58	<u>0x7b0a598a29773f576a2484648ce32f59bfac31dc6fc396af36656601c9809518</u>	+ 1 rewards	✓
5	2024-01-09 00:03:20	<u>0xc3090fa92152546a22a396492f03d2011814722a2fee5085151476c5b722cf45</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 20:26:57	<u>0xcea240f081336aa0943b70ee49c5da80fecae5971c0534f683889422607dd2c</u>	+ 1 Claim Reward	✓
7	2023-12-19 12:09:57	<u>0xdb69eff55a4f08c3b0ce88bd7e0b81534e2aa727343ad423ebe75597036b9a77</u>	+ 1 \$MATIC	✓
8	2023-12-12 09:46:06	<u>0x53643f25a067d039a34d0cece5586e6d0c3a37629b3f73ca54f43e15e06dd41e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:14:51	<u>0x0a81f0c28d5edcfcdb5290680a81f08ffd7e10603d0fad71e161dff03446b459</u>	+ 1 2eth.org	✓
2	2024-02-04 18:01:47	<u>0x5114b51539d8ccfe40e61bae8c6bb843c056eb8bd935df032107abd400fc3654</u>	+ 1 2000usdc.net	✓
3	2024-02-04 17:25:59	<u>0x1a654a55c1a3f88db911a5927727491b7c9d06d64ff6b2db7c62c432bef5fd94</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 11:24:10	<u>0x0279e916d457ed5f391ba890291442514dd4e8ea9d07fdbcb030696725ae4126</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-01 22:05:37	<u>0xd23c681ae0383ee36cad074ae58d8ba2759ca10adeec6eef6a6bebaafba37971</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 09:14:04	<u>0xae60e3b8c756cadeef6d632b8f59a4157ff1940ad688499396fd3284ffe2eda5</u>	+ 1 2000usdc.org	✓
7	2024-01-29 17:33:28	<u>0xa3378de0f1e422d1d2bb54f265892bc3d805b49c0c5e00b6a9918cd350aa5589</u>	+ 1 5000usdt.com	✓
8	2024-01-15 09:08:59	<u>0x62b85a7abcb49200ea56643ce614721866b5d4f9ec372b60dd038d23759174a0</u>	+ 1 1000usdc.top	✓
9	2024-01-15 09:03:29	<u>0x49c56ca4d310190f67626a4ec2d65cf4a64e3fbdf431d78333b3bf3e7b08ddf</u>	+ 1 3000usdt.cc	✓
10	2023-12-25 23:51:51	<u>0x4ab0ef48b77bff94a2428cd4389e242d809798e28b2efc7666da34039dfb413f</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 12:19:22	<u>0x7958680467f53be97f232b7876e77b143ef10f14ff6fdb84d19db003b0757a99</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 12:13:32	<u>0xd40ccd97a08dc06a9c3228938d8a378002a3ddda965c814c6bde25fa084d9b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 09:36:11	<u>0x21bd2e11b31f0a4a08e57f1fe4a41789b4d65f0b12dba6bc0802f01593742d38</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 11:39:44	<u>0x041dfd4b5463d98d254f1ea9536c39f538ce3671b2ec92947fb5cbf392df8296</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 03:31:02	<u>0xb57f72e3e500e1058ae3 fbf0f50df1d381cf37d447 e53f7ad5cee07b9e1d457a</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 02:25:59	<u>0xaa6502268f36e6ca88ca 0887123bffd08434890dc8 544f62ba6b83f219ebffc4</u>	+ 1 1000usdc.org	✓
17	2023-12-12 09:20:32	<u>0xd08a20a713c5c81b9e4b 95daa655b4edbe51672a2a 1f0a0639c5af06f556edb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 17:44:49	<u>0xc57b717238b303148a46 19059827fc198a81bc026a 4c95cd7f71df4cab9d0070</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 17:07:58	<u>0x617764a270250c322ee8 394fe316ca44d45b88485a f6f4a4227b87d5233159e0</u>	+ 1 2000usdt.link	✓
20	2023-12-10 17:07:16	<u>0x28c84ebb828a266e9442 49d54ea360ff807e4afad4 8a681e70be10901502a172</u>	+ 1 1000usdc.net	✓
21	2023-11-25 17:15:41	<u>0x65471b34671343cbf9ff ad751926e35a3e8276c151 53d81ab20f7a174285c879</u>	+ 1 org	✓
22	2023-11-25 17:01:56	<u>0xd94b2e1d5a0e060101b9 b1c92bc7c3cde7bda1f35b c67ac5bf97b1041b2a2f0b</u>	+ 1 3000usdt.org	✓
23	2023-11-15 05:50:52	<u>0xafb88c9599203a075968 09a6ad1bb22b24570992fa e332b40f562b49af498e7e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 03:20:18	<u>0x8b64b7c507dcc79d038a5ab0ff206c48ed1f085b94f75acae9abf0e6c02986b9</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 03:20:00	<u>0xf811f7a4900c7e9fa1cac6ce687b8072d7c7e273418dd4d9e3e4b6914c13a632</u>	+ 1 k	✓
26	2023-11-15 03:19:46	<u>0x62068497933ccdbff9cc5be11c2c3579e2eec131219253891b037a7d52e04d6a</u>	+ 1 et	✓
27	2023-11-15 03:19:44	<u>0x806e31418ba9b8aee8e40e208883817dc0cb295a97e6b3e67b7f883685664076</u>	+ 1 .org	✓
28	2023-11-12 11:47:00	<u>0xe78594d4699d9c6745ba4a70b35b0c567d4e9272ddb8a61d712727d19ac317d54</u>	+ 1 dt.org	✓
29	2023-11-01 09:13:19	<u>0xf0a8bee206d2a0e01846480ecf16e3090ca77e431943b7b7502ed60c324e2ccf</u>	+ 1 op.net	✓
30	2023-10-31 18:50:47	<u>0xe4acc878de9f417737c2272d150b7c1ddc49712de5b8e1a757493462995dcd83</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 18:50:47	<u>0xb2732523cb972ea20db47d654ead0e7e2ea43fed4cdc2e34dbb9addc9ecbf42e</u>	+ 1 op.net	✓
32	2023-10-31 18:50:35	<u>0xdca2e5ff1357e0eb3f8ba4bb0851545c878f604e49c5506d741b2d656aeed7fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 13:16:18	<u>0x9caea586e9c0ddae7295</u> <u>2aa04f435990848d6d761b</u> <u>87df7bfefcee3ef184bff3</u>	+ 1 op.net	✓
34	2023-10-31 04:52:14	<u>0xfb77887ab5727ecec783</u> <u>c2b4fe1cb463df5cafee2a</u> <u>ce1b8f7e2f5dd769cee348</u>	+ 1 rop.net	✓
35	2023-10-31 02:23:31	<u>0x14ce0ee8220128c3264a</u> <u>fd0ad00c82e14b0560af25</u> <u>65fd485706097f1d38b4f6</u>	+ 1 Voucher	✓
36	2023-10-31 02:21:39	<u>0x0126d5b077cda1be6955</u> <u>f7020cb28dc891df4bf929</u> <u>60399bccff43e3158f4264</u>	+ 1 drop-bone.xyz	✓
37	2023-10-31 02:21:31	<u>0xb86f71e18f4b0df0b5e9</u> <u>2362f96ef0e6df2d2efad7</u> <u>50ae840d68939f7c6e88d8</u>	+ 1 rop.net	✓
38	2023-10-30 17:35:30	<u>0x2858d7edc7652ed2dc42</u> <u>a60872ccfd9001adb7c5fe</u> <u>0710a463f5220dcff2d1fb</u>	+ 1 rop.net	✓
39	2023-10-30 16:00:55	<u>0x7aac8f28805dfadee5a8</u> <u>2e3763bce7d7e4c382bf30</u> <u>d990402b45a96f36ef6319</u>	+ 1 Voucher	✓
40	2023-10-30 15:59:31	<u>0xa4ebf473bef2158b5c95</u> <u>90c8c9817d74186b169284</u> <u>62a8be1cfbc8217ce5654b</u>	+ 1 2000usdt.xyz	✓
41	2023-10-30 15:59:16	<u>0xd20346374860238b98e2</u> <u>7b239a42f4a230e6fa82fb</u> <u>1863a8bb4b809e56e5275f</u>	+ 1 rop.net	✓

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