


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfe9d66285ac613b005c1ac2ffe492c2b193d10ba

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A m.net
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 13:35:02	<u>0xe8710e138e9b688bdb53</u> <u>b16c7ef8dbaf9474f2dd8c</u> <u>3762d47455765d7647ac76</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561</u> <u>ad0ae40696c38eb3d86c53</u> <u>5397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a96</u> <u>5cdc39266b1afeefcf7ce6</u> <u>8eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 06:04:07	<u>0x3fc47a11d2786ad18a39</u> <u>fcfbcc1c35593dcd0e241</u> <u>92a2a36ba6e9b6d20f74d9</u>	+ 1 com	✓
4	2023-11-15 10:20:23	<u>0x784cb41345430e6efb6b</u> <u>b8f8d717fe56dcc744aach</u> <u>2e6e2f28256df5fdb2cb2</u>	+ 1 ro	✓
5	2023-11-15 10:20:03	<u>0xf02e20e0029306644068</u> <u>d58f596c2f0bae8be92bde</u> <u>7642852cbd94c94ae6b28b</u>	+ 1 et	✓
6	2023-11-13 06:15:42	<u>0x29a46512b98498c8572d</u> <u>4211f67cfe8763d77fe8e6</u> <u>99a6e73512248cbd27ef48</u>	+ 1 t.xyz	✓
7	2023-11-13 06:15:34	<u>0x302dfe94f3f947681760</u> <u>5819a799eb38c3c903c256</u> <u>6d2870d53d8554383d2c7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 16:27:24	<u>0xc631e354f1e7421b479f ccd451226cff51cb4bc38d 995eaa8c68e502b253d954</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:05:18	<u>0x6b8e2c22980852a437e7 be85cd4745a3cf22145870 736f959fc369846fc6cb52</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 13:15:03	<u>0xf01b4f9193c1ccc062af 3308574a5c0b57dec030bb a8e8d56508e758899e874c</u>	+ 1 p1.org	✓
11	2023-11-06 10:04:56	<u>0x20b356e85f089a386536 752b6e2df30cc46a18eefe 5024dc05e319c160ebdb16</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 15:28:45	<u>0x3e0dfae064b33e5a52c0 c3e0609c358344186cf665 f72975339b309d8b516159</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 09:28:47	<u>0x56ec0595e32aa16e5037 df1f6e449e18caa0a96cb1 31efc5c875675c5a1ae702</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 19:55:36	<u>0xbc69ad941eab1c0ac170 f9c92b99f091061ae2be79 a6d1a496c1532b76b683b0</u>	+ 1 Voucher	✓
15	2023-10-26 19:55:18	<u>0xfb8780ae5b137fca04e4 3f00c0ef80836dea7c73b0 6f1b820e33a37944e8f0e3</u>	+ 1 .net	✓
16	2023-10-26 11:23:41	<u>0xf424ad604ebd5d98cbb8 a5946a42c3d888534a80f2 a7b44f11678c6ef28597e5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 18:49:38	<u>0xe7c9aeecdf792edbd407d22c14b7d24661e884768e7838681d572a87d86288f</u>	+ 1 Voucher	✓
18	2023-10-25 18:49:36	<u>0x1414554a290a2ff0b68429e29b5f52013974c54767de998844d580f7f38e05f3</u>	+ 1 er.app	✓
19	2023-10-25 15:52:20	<u>0x326ee4bc1cafe3487861e81153ccc161d915d80cb66d352b8103cfc56b8e8cb2</u>	+ 1 Voucher	✓
20	2023-10-25 15:45:40	<u>0x364167a6b0492872772f87e6f097711af146074ac621ef9d97ac6a1a7eff30a7</u>	+ 1 er.app	✓
21	2023-10-25 14:31:02	<u>0x2dbde8fee8c8676f0eda2336b020a550788d0ceb6419f36351b6f7dc79b060a5</u>	+ 1 Voucher	✓
22	2023-10-25 14:30:54	<u>0xf8bebd7f5eb2ba6fd7b34a87408ffe901fe08def87a7fba0564576d9fd70fde5</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 13:47:16	<u>0xa1d9b690c79c81f5fb29b836aaafa8f3dbd3f8d150d4593bfa6413b3ada89b09</u>	+ 1 er.app	✓
24	2023-10-24 14:17:26	<u>0x65124f148045e7b49a82adb8c39c0fdadc8f31fb592a6d556da304cbbb01ec89</u>	+ 1 2000usdt.com	✓
25	2023-10-24 14:16:02	<u>0x517fe0cb2df0ca26a8302730cb6150ed311413e4c9bcf90eea4be30a7b76d59e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 10:58:02	<u>0x70b4a00aaa62d795c6c09bd20d2013c36fee29a2f6a4d4b09b74462c8c9b55b0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-23 17:29:10	<u>0x1c234358cc3949c72c22bc17c401ea4a9ac69d32e5e4ffdd8bda897fc022604e</u>	+ 1 Voucher	✓
28	2023-10-23 17:26:58	<u>0xf8ef9053bc2267825e18e722ddc9fcdd99d553932a752c3ee674b53e2afbca75</u>	+ 1 im.net	✓
29	2023-10-23 15:10:01	<u>0x8dfed5b22aacba596d05aef3419bd02afb335195b4a9a13c3e98cbe69179b29d</u>	+ 1 Voucher	✓
30	2023-10-23 15:01:11	<u>0xc422b5e452fcea7ea70f909ae538339cad808c08c66075f353e8e19aabb3da37</u>	+ 1 im.net	✓
31	2023-10-23 15:00:55	<u>0xd6065378adf189f9be9f286d3e56d4fd2cc3ad10f941324b11cca91c42bf7bbb</u>	+ 1 dropusdt.info	✓
32	2023-10-23 13:20:13	<u>0x29616759c876c9b923f2c000385b8585b3d049cf9a8988bcb0fa1ad0c51af3fd</u>	+ 1 im.net	✓
33	2023-10-23 13:18:39	<u>0xf9888d7e33646e09e1f3931491de47f605d5688446294479b25b55d10ff703d</u>	+ 1 Voucher	✓
34	2023-10-23 09:36:15	<u>0x9a5ff751796fc177db6a0263d31960613a74080884ba4e76fd486e6f7cfbb33f</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 08:01:17	<u>0xf38d037120b644576996</u> <u>f162e0dc7f9bd892c1b504</u> <u>030a38e7587c02a72b7e73</u>	+ 1 Voucher	✓
36	2023-10-22 10:11:16	<u>0xb771a7d6db2345d32cf1</u> <u>74ccfb5595ecae16d82f99</u> <u>b61839c9c8deb0cd4c09da</u>	+ 1 .net	✓
37	2023-10-22 05:30:52	<u>0xae49dd0d5c92fe908bf3</u> <u>cd903a20f4ea606dcc3bc0</u> <u>d3427eab4b475c9b3f1999</u>	+ 1 s.net	✓
38	2023-10-21 19:04:45	<u>0x6b237dd034307858a5d5</u> <u>b3e27031152c3e31e0759b</u> <u>fdc02cdb444b79abeaf88a</u>	+ 1 Voucher	✓
39	2023-10-21 10:04:23	<u>0x70db61cc7fca1439a958</u> <u>8b920e84ae89f3d8507b77</u> <u>87a46b294bda4056c3a5bf</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-21 10:04:21	<u>0xb4110ab4e2354bd891c2</u> <u>8894000fc620c47f8da44c</u> <u>3ffba74a98d7c333d1b1ac</u>	+ 1 s.net	✓
41	2023-10-21 06:00:32	<u>0x7b02c2fad7244ef01d0e</u> <u>7eef86484e40fa1ab93e67</u> <u>09efe5ac3ec5a6bbf18685</u>	+ 1 Voucher	✓
42	2023-10-20 17:37:15	<u>0x7e48d20de1e0a2159dd9</u> <u>1e2b3302a6f7762c0a6dde</u> <u>08db79dbf5da23a40e4595</u>	+ 1 s.net	✓
43	2023-10-20 06:51:30	<u>0xbe326a189124b836e3a0</u> <u>03c8ff10bd2b55b2c2997f</u> <u>6c13acbf088ddcbd2ab46f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 01:40:22	<u>0x22c6d9bf38c87982045376bbbbbc33b31ff59100d6496f395d84753567117319</u>	+ 1 s.org	✓
45	2023-10-19 15:24:35	<u>0xf2a927de2081efdd334f9eb045f5f124c79bea784f1e6db3056828e6d7ce6e34</u>	+ 1 drop-usdt.org	✓
46	2023-10-19 15:24:27	<u>0xfc3f1dd3fca33435eb51c5807b9662ef2c41e0b8904114c75e061bd2d18a8120</u>	+ 1 s.org	✓
47	2023-10-19 13:09:03	<u>0xfdbe17f61afe675d16ab30a938792c2861792c75da04b0dbc3350f86a4829500</u>	+ 1 s.com	✓
48	2023-10-19 12:03:05	<u>0xc380d7e09f172703d2cfe6c54314dee0c5dd36b33737b4f2b007af80f5a270c2</u>	+ 1 s.com	✓
49	2023-10-19 11:11:24	<u>0xf700ef959195cea1ac80f658b991b8d820dcdced67e784b759f47bd71f49fa7e</u>	+ 1 s.com	✓
50	2023-10-19 09:06:18	<u>0x3e16d188d02fda770f0a83ebee6a7b88093d757cf0c6735d4418b35e443b1cd</u>	+ 1 s.com	✓
51	2023-10-17 20:37:17	<u>0x523a3f8d861bd4ffa38398f18c301ff2c03d6419f40c247d6a6ff4cf42c4062b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 20:37:15	<u>0xa61a41315f7515024b743f62df92d26f7b57995ff7a0d4888893ad7789f34555</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 23:09:47	<u>0x25e175706d93fb423a39dc12ccfb47db4deb45f5e823c47b771060235ac85c1a</u>	+ 1 Voucher	✓
54	2023-10-13 18:58:24	<u>0x00e51dc253fb3b954dee01e93996c24d470edd2cc89d84473f49c9acfafd0772</u>	+ 1 usdt-claim.org	✓
55	2023-09-04 14:41:10	<u>0xc7a0cbbca59f8e8c049d7ff594b94e2dcc725a10a9a321f562fb94bce432b5fb</u>	+ 1 Base Chain Raffle	✓
56	2023-09-03 13:25:14	<u>0xc39ce8ab64970829e3f477baa61fc65cb50c306a281f37ac3646590c57752ebd</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 13:22:02	<u>0x20e43460c5dbd11172fc9da28043b3e0c22038d8f96091520e1dfcd9dfc02bd3</u>	+ 1 NFT Voucher	✓
58	2023-09-03 13:21:29	<u>0xb7d058dabff3e95be6a4df406af55bbdd71cc6b9292a53f144734616f1b6de16</u>	+ 1 NFT Voucher	✓
59	2023-09-03 13:21:23	<u>0x0789722aad0ea3cd0e779009ecc22530181837afab83cf252c6119b8210317cb</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 13:20:05	<u>0xb37b595f8915204b4a165f9f260973d3ad7f55917a8836182a5d5c28afcb46dc</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 13:19:07	<u>0x58670af977171536f13bc1b816a57ff9052316a559e99ac71886789a35c3f66a</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-29 11:19:37	<u>0x07563f858dc7cb6ab631b53392e4f48760863a3ca1e5e95594f42341467a2ad3</u>	+ 1 Weekly Giveaways	✓
63	2023-08-29 10:25:25	<u>0xf9ca9cb70771400e2d62e4e9a37758440f171e66c0079d44ad93ebc434e6c2bc</u>	+ 1 drop-dai.xyz	✓
64	2023-08-28 17:08:11	<u>0xd2c164ca8eb5971d98fab13f58ac317dd965693df8369896eefd279d3c5817d5</u>	+ 1 claim.circlest.net	✓
65	2023-08-27 03:26:45	<u>0xce79d8806a1d1bde411098e7c20addcb3b858a95088c5f61031672bd08e073a</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 07:02:20	<u>0x180aaf7da166f759892ebfe2a72f19a1b197bcdb16d0ee43fcec311adc4e654</u>	+ 1 NFTVoucher	✓
67	2023-08-16 00:51:37	<u>0xa30dba181b24908e66bd2b10eaf432fcff64567d5e5c5e065b26191aa6192657</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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