

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffda65e4f4a5fa2fbf47cddd7b65ff7749507ce0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	N/A RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
2000 USDC Voucher	N/A yz
'	N/A Reward at Lido.fun
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
\$2ETH Reward	N/A Reward at 2eth.org
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:12:46	<u>0x4234a12f80451fb27a790c67ddee3703d2d4316186ec50f749145c9ecac3f120</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-14 11:02:49	<u>0xcf3a85cd2ff5bf62269734af7ed779570fb7c507371ada070d0c1503f22cfd90</u>	+ 1,000 lt.com	✓
3	2023-12-25 19:41:26	<u>0xda382eec746c8a584aea75a7a02480b24a98aa952c4e8c690cea584c410e081b</u>	+ 1 Claim Reward	✓
4	2023-12-24 06:10:37	<u>0xd90f9d0523f4181cb8b12030434b3e35d3987c81ea84bf7584bc52abca3fcc07</u>	+ 1 Claim Reward	✓
5	2023-12-19 20:37:57	<u>0xaa68ba044159566ca4a3c971d19fbb341f92b255c602681aa49144bc33601e9d</u>	+ 1 \$MATIC	✓
6	2023-12-12 03:35:38	<u>0xeb5e75ab9997c05805d5d6f6238761d3d14ca24cefce5f58ffbf2088434cb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:23:38	<u>0x759c28b77dc6f0fc5e83cbacc4195e28e4fe3e44413c250b9b03677dfa4cff44</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 20:34:24	<u>0x1b382445b95aef1561bd601518b393399a732b07e3091d39a40b280a075ef674</u>	+ 1 2000usdc.net	✓
3	2024-02-03 18:54:11	<u>0xf6a7fb01b8222769414e2e7f5e15779712367241c9c3935b5b9f70bd5f837ccd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-31 19:56:38	<u>0xcf44ffb929f17aa327a1ed2013a99588bb197860c62903d4e5715d8af1594e75</u>	+ 1 2000usdc.org	✓
5	2024-01-30 20:40:21	<u>0x749fe98b7766a0680cbfd2e9741d7b75e0e68e807e5144a97558a45f6ae1d704</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 16:27:16	<u>0xe2b649c49fa18cc0c8fe5497ed6e37086a05a498a131d7dca3cdef50ef110b20</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-10 02:21:21	<u>0x84d6aae0e93e1d119b87b5b87793fdefa6ae10f1dbe95a61d532e60ff5a8be1b</u>	+ 1 5000usdt.org	✓
8	2024-01-10 01:22:47	<u>0x1a63a5ebfcd4abfd6af007245a5d3161a018eedcae029a3e773aec4176ce73d8</u>	+ 1 3000usdc.com	✓
9	2024-01-07 08:08:58	<u>0xc1d41652ec71ff9cbd672309bdcc80d116f7de3177ef08526480771b247377c9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 03:28:16	<u>0x1734124c002471a69b683b8954badf3b3e3d83c67b84eed13e367e2a73111685</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-19 01:54:05	<u>0xaee0a389653438acf70ef4db09b48ec97025b4b43ec2bf30f628242b54844d59</u>	+ 1 s.xyz	✓
12	2023-12-17 19:06:07	<u>0x1ae86c813eb7a698f1f13fc7067fd92b02b0db4d6abf67a1c4e03236a434bbf9</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 19:05:11	<u>0xf845e5a7dfbd43bbba24b94416d132488e5e90ae7b4a4f122eb4aea9f1a8b8cd</u>	+ 1 1000usdc.org	✓
14	2023-12-16 21:10:59	<u>0xce05056023bb3d957ef3a1cdf9685ec3495f831264dc726ecb466de247643874</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-13 20:42:20	<u>0x19a18528f82bc51c93ff8a4b03cf774a233a89e77ce3e180f6abad7109d9bdf7</u>	+ 1 org	✓
16	2023-12-01 16:08:48	<u>0xe642ca10170f7abf0435e44097c43dacc6ed5bb6f35d4bebaa19119d610d56bb</u>	+ 1 2000usdt.net	✓
17	2023-12-01 13:43:44	<u>0x837f72e5091e444b00cd857778fc067b205b005ce1431347ffd2d7d9a8e18803</u>	+ 1 2000usdt.top	✓
18	2023-11-29 13:16:33	<u>0xcc93e987ea51a23e86c8bf7cdfa442711c79face0f2a19461f66fbc9bdf95059</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 17:53:56	<u>0x765280150a5f522e17f95912a29d76943e7ee0af7c862c6cf076bc13655b529c</u>	+ 1 org	✓
20	2023-11-25 17:29:26	<u>0xc36055d31e5646abdad7b2f49940d0e01f21e2c263da231cc2e00a8a2f6f12ea</u>	+ 1 3000usdt.org	✓
21	2023-11-24 22:22:37	<u>0x6368385e4c7f392198a71246d49fdc20759b35906bc1eb1def5a7c64ace4397e</u>	+ 1 Reward at tether.ec	✓
22	2023-11-21 19:57:36	<u>0x418da616f073f308bce39f26b766247f0771191e66266ba9c06bd70a0b6f4404</u>	+ 1 t.org	✓
23	2023-11-21 16:44:26	<u>0xad91c6e1ab53c6cb2c7565e3da8744091e97e6e9ab141b3be31f4a6f2ba1bc53</u>	+ 1 yz	✓
24	2023-11-21 16:42:32	<u>0x72e2bcc08677fc5798abd12f04d2572b7981d6287d5ef73f49c2ea645004f15a</u>	+ 1 cc	✓
25	2023-11-21 16:38:46	<u>0xf2e7c192920df568e6d903c0794a664faf7ed39acb905855b4378ca7e9394b1f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 16:35:50	<u>0xd3aba6ca7688e01c5103b2a75029907e2a62d27ef4c7339b996d6fcda92fe1ed</u>	+ 1 t.org	✓
27	2023-11-18 20:19:55	<u>0xc67b5ede182e551260acf7c10dbf60ace629f0e6014bddc0976dad3d77011efc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 22:31:26	<u>0xd93d88b7ed07313728ad</u> <u>efb0aca734b970595f83ae</u> <u>0c11d5b9ee2006f16f3ab4</u>	+ 1 ro	✓
29	2023-11-14 21:19:59	<u>0x1e6c198316d4613f2336</u> <u>980d0f7ab7510d96bf9ce0</u> <u>9590cd4686f2f1df355fcd</u>	+ 1 .org	✓
30	2023-11-14 19:14:32	<u>0xf192590ce459f6a84471</u> <u>e9842f3d4047d170c54c81</u> <u>2da05a369b7fba1bb7d79a</u>	+ 1 et	✓
31	2023-11-14 19:11:44	<u>0x9913c8fbe69b0277a771</u> <u>fd5625ef1f6928b114101c</u> <u>87edf2ba1327f2c0a60579</u>	+ 1 pp	✓
32	2023-11-13 20:55:13	<u>0xff16c94ea142a6ee21ed</u> <u>ba39508a63cd2fd0142314</u> <u>8fccbf66cf9fd49a764375</u>	+ 1 Voucher	✓
33	2023-11-13 20:49:51	<u>0xdd73598cef5cca3e099b</u> <u>9484621c9e99b8d30855ee</u> <u>781c87699458e32b5477db</u>	+ 1 Reward at tether.ma	✓
34	2023-11-13 18:52:47	<u>0xadfaaab0a2e804924c66</u> <u>666887fd99eae4489349fd</u> <u>47c53caed226463d02b914</u>	+ 1 t.xyz	✓
35	2023-11-08 04:54:54	<u>0x6532c6fcc74d63ab6abc</u> <u>0b6d0a88b7469c9dfffd405</u> <u>bb5771edc1ef8c4259254d</u>	+ 1 Voucher	✓
36	2023-11-07 21:00:43	<u>0xec843f44cb534be6d73d</u> <u>b1e7ebb176bdb8afbba1f0</u> <u>4c16301949788821172249</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 23:31:59	<u>0xbba7cf6d05a072ad052e85ba9aab14ac7e30baf825edc6406d71fb9e142f36ff</u>	+ 2 ds	✓
38	2023-11-04 23:31:31	<u>0x40336d8da97bc2faa4a5e66964f6aa9fe7955c667681062705458c40573b8a7a</u>	+ 1 Airdrop	✓
39	2023-11-03 21:54:11	<u>0xf6ac45b253e8fe8e3837be250f9a0b224e6d48dbd501b41b82bf76d3f84fb79e</u>	+ 1 Voucher	✓
40	2023-11-03 20:51:04	<u>0xa2946e03f90fd402a38c5ded303274946cd370a30b0549f1d51a374a72dec1e9</u>	+ 1 op.org	✓
41	2023-11-03 20:50:52	<u>0xb62a321f849b34b17c757234496107b2eac7b7a0fa0f9bc8f24533b2becb2a33</u>	+ 1 Voucher	✓
42	2023-10-31 18:36:53	<u>0x53be51d2a1795883926c9edff14fb3daf03657714dd9fde5a5634a1f7be8b72a</u>	+ 1 drop-rewards.org	✓
43	2023-10-31 18:36:41	<u>0x50bf42985ec9090f644c9f3bdbf8dd346a387fa5d3d23beabb8a4c0e3aaf402f</u>	+ 1 op.net	✓
44	2023-10-30 02:44:05	<u>0x2fcbb6c3f6f06e139ca8acf36839d4143598bd370cc3ea01b88f8cd32f068615</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 02:43:47	<u>0xd445736ab9015b4a1ea1731b3cba0dd0a8a963615bc9cf5fff5aac688e477449</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 21:06:53	<u>0xf4c23aeea121a4601c3e</u> <u>d3235d9a7cb26986d6d1cc</u> <u>00469d04bc25cc8f2dc64c</u>	+ 1 d.net	✓
47	2023-10-28 11:16:23	<u>0x30b40f02fb8ebc8a3def</u> <u>29cd03b7790d496e00fc62</u> <u>5c9b2bdaf984139cae6c38</u>	+ 1 \$BNFT	✓
48	2023-10-28 11:14:25	<u>0x0de46d85b576700b7ae0</u> <u>d9bf88cbbf2919ef947f55</u> <u>2a73851def89cf4a14d2a0</u>	+ 1 \$BNFT	✓
49	2023-10-28 06:51:42	<u>0x7bba07a88eb410856b14</u> <u>1db42b47c532a2cfb02259</u> <u>6478d41b802ed14f6231a7</u>	+ 1 \$BNFT	✓
50	2023-10-28 05:10:04	<u>0x8c1d8f7341b380feefbf</u> <u>71613758328c693cafce43</u> <u>7baa684487f5115fd6543f</u>	+ 1 Voucher	✓
51	2023-10-28 04:41:28	<u>0xbe4571bb5bfcc116f081</u> <u>7495a4c07883f68e0ece37</u> <u>3f8022ef18f71a70771d97</u>	+ 1 .net	✓
52	2023-10-28 04:41:20	<u>0x07ae8243e42b94c877bd</u> <u>2c423ab8bde6f9ad3386f9</u> <u>9ff558b6dfac4f4b5c5788</u>	+ 1 2000usdt.org	✓
53	2023-10-24 23:14:13	<u>0x7f2db508a70f06ecd9bb</u> <u>f7928670876799e022920a</u> <u>cdc9dc581e4b1a08eb3d9b</u>	+ 1 er.app	✓
54	2023-10-24 18:49:34	<u>0xada4d0a7ab4d6ea728d9</u> <u>b9540a86e9b624e3a8a8b9</u> <u>25a1df3904b6f10b0c2f6d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 18:49:30	<u>0x4d460f5f782a6379867e70618ba9b232720fc858eebf1a98ba3841c8f3a93d9d</u>	+ 1 dropusdt.info	✓
56	2023-10-24 18:49:30	<u>0x62e9a02ee5f05f7d1479fc8ed897def03f04a581de396a5415578d3002fc4cc5</u>	+ 1 er.app	✓
57	2023-10-22 03:03:46	<u>0x13a44d5e163112e47faae25c87a21a9c10c5f8cbd447b4ff7413cdde95f07108</u>	+ 1 s.net	✓
58	2023-10-22 00:57:24	<u>0x0306d39dc3ed037c7adbfc37a71fd319ec0cc4abdf338eb61cc3219154b45ac8</u>	+ 1 tether.yt	✓
59	2023-10-22 00:00:41	<u>0xd9443977ce685b77e3619424224e59f42fde29c438e7e25fb1a83f269641dc72</u>	+ 1 dropsusdt.xyz	✓
60	2023-09-25 01:40:21	<u>0x4a0a61106f2906a3ecee9fffe6a346a4b56690e77b99c40df67cf137df42583b</u>	+ 1 Uniswap giveaway	✓
61	2023-09-25 01:40:01	<u>0x1a43b1603164e4dfa3e8213e3c8d109b78a093d9adf706f1b251d12bcb777014</u>	+ 1 Base Chain Raffle	✓
62	2023-09-25 01:38:56	<u>0x0c2560604857b68351711fde22b0b7557d2d9e50abd04d2bd178a45af188d3bc</u>	+ 1 NFT Giveaway	✓
63	2023-09-25 01:34:33	<u>0x68f4eeb4d83473693d2e1a9e597c8d02ef2c8814d9a7bff9265c80e9b9802687</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 03:09:51	<u>0xead441b7d758d861d7a331c5c9114d827d92b68260f4d0c5fd647c169aec3e26</u>	+ 1 Voucher	✓
65	2023-09-23 20:37:22	<u>0x4e2fac5d722a12436614037d2b6deac5f98feb8cb6218cff11f06cd9f9832080</u>	+ 1 usdt-1000.com	✓
66	2023-09-05 01:26:42	<u>0xc3940bfdb015bf8efa4c914a15f6e1e277ab3ff1b00fc1ad02931519d5c851ae</u>	+ 1 Base Chain Raffle	✓
67	2023-09-03 19:37:56	<u>0x8e67a9c32d6dfddb8db0c38f4fc324083586f15eae9d9ce1fa145b3bfb5ec06d</u>	+ 1 NFT Voucher	✓
68	2023-09-03 19:37:48	<u>0x45d329e4f9110f9a3c7d8c2467109b50341bddc1e1e0566bab6726c47eacfe95</u>	+ 1 NFT Voucher	✓
69	2023-09-03 19:37:16	<u>0x673414956fc3180fb3eae0ad5aa7fd218d07fe552bb97a45ffd8a47e43c8f85c</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 19:37:02	<u>0x1aa2aae86b518cba981c51d50f5d5547bfff5ba55f0727ab5846c4e947f4353d</u>	+ 1 Vouchers	✓
71	2023-09-03 19:36:58	<u>0x138c40a2ac2635758141f0d19b74d3483d00b76174d1a63f4eca185c7ea8a908</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 19:36:24	<u>0x6ec4b92a250dbe7750f887520d5df84859dc59f7249b97596e2f623b263856e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 19:36:04	<u>0xad69c6b7ed43e482bc44</u> <u>0f1df4cd24490339c034c1</u> <u>fbaacb0201068a47e4816b</u>	+ 1 usdt-rewards.xyz	✓
74	2023-08-29 19:48:56	<u>0x18266327c8d146b9aded</u> <u>a041e6e26bd3e5706fb2a4</u> <u>dbee22e8a316a0403901ed</u>	+ 1 Weekly Giveaways	✓
75	2023-08-29 19:13:38	<u>0x6462f1fc9a0aab5e6d84</u> <u>8439ffb5f1caf8ba3e1681</u> <u>b8a0f088c55dc56ee42f29</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-29 19:13:36	<u>0xa955989515737851abcc</u> <u>83d7fd0deab6ccfd3a84ef</u> <u>269c55f0156f713fea7b7f</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-26 19:48:09	<u>0xad8ae940fb9e0308875e</u> <u>a690696f898e327bbcb047</u> <u>2bbf3d0cde916c6823404f</u>	+ 1 claim.circlest.net	✓
78	2023-08-26 19:47:55	<u>0x22465d4d215ec0aefbf9</u> <u>6c98995c74691d49ee7cc7</u> <u>de8816ba61e75dfc8cb891</u>	+ 1 drop-circle.xyz	✓
79	2023-08-25 18:31:21	<u>0x79d359852f0d9819bddb</u> <u>30b8bef041b0c32d6ee891</u> <u>c590830c6063e85add07e0</u>	+ 1 NFTVoucher	✓
80	2023-08-24 04:09:20	<u>0xa5ac6b62449fc6137e85</u> <u>537c5e63f03b076cc42ab3</u> <u>a1f043cd462a1ae9b32d82</u>	+ 1 NFTVoucher	✓
81	2023-08-22 23:46:47	<u>0xa963ac43a57d806cbe26</u> <u>781ff1b5f44cc858d7eed9</u> <u>0da437a4b73609e5da23d9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-15 02:24:42	<u>0xb3b1d18f9d3f90e07e0c</u> <u>5bf3e2b408a27bada5cafd</u> <u>536cb73ff5d1eba478b48f</u>	+ 1 drops-reward.xyz	✓
83	2023-08-03 06:12:54	<u>0x52006d55d4c179aa5dd5</u> <u>eab9d3e4a2fd22f4728c85</u> <u>c1a8d87b3a49d11ba43aac</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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