

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01e0a58cde8ca6f2dc4aec11118cc6da9babb25b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! USDT	3,000 ds
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A t.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
	N/A Reward at BoneWin.com
1000 USDC	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:37:40	<u>0x11c8e90dc7322130c967c689bf5a971064a64b33585ca46567b988ef0d5e26cc</u>	+ 1 ds	✓
2	2023-12-10 04:09:12	<u>0x663e45913c7f3d4fffb4c6938d8f67b1bd7b158353353f36800c21a5f12fe1d0</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:46:35	<u>0x2e73bf5819ff7b09df3d5967b3c35061569fc65fb42eccc9ba4fb5704fc557a9</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-19 08:42:18	<u>0x209c2483d85db191b09b821f5448a7b057e2e68a3fe7cd229436dc8f5d143b00</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-02 02:13:22	<u>0x1398d0521e2e1532764f9c55dd2a92df3f48d6c06858162cd4391fa48d1d1b64</u>	+ 1 2000usdc.org	✓
4	2024-02-01 06:45:16	<u>0xebf33b8d392fbb3089eac3637b574e92d954e8148d77a80d13e976c885b4d959</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-08 17:02:20	<u>0x681d011699864a28953c587164399c7469df0d38e28022b3d175f0831f9a4c0b</u>	+ 1 3000usdt.net	✓
6	2024-01-08 16:50:02	<u>0x17744099e6ae8f2880baebb31a2505556c97f9e4a0c8ce656f21fb1a6e4399a5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 02:47:55	<u>0x565966d0a004ed65f808318d76b1b376a08e42c6aa</u> <u>ce301797ebb8db34f3fbba</u>	+ 1 s.xyz	✓
8	2023-12-17 11:00:11	<u>0x1e026932420e70f40f44c1334948802fcb9c343b0f</u> <u>729e65aaef24a55d86537a</u>	+ 1 1000usdc.org	✓
9	2023-12-17 10:58:55	<u>0x8231dd9065153a8d9378818372ab01cd797ac12396</u> <u>5927d3ad1f8d5e220a0f42</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 10:14:26	<u>0x4c6a10bdd54fd77fdc4356bf9430976796ef4e0988</u> <u>de159c7156cde8d22b6e64</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 05:11:54	<u>0x83797ea3ce6150d0e82a9fae9b45a55a605882cee0</u> <u>e6765f37642265ddd48a05</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 01:25:17	<u>0x506ac3c8ff6d6b3274420417ce988a9de2383eaa15</u> <u>d331a7a5c9a0251eba0cd6</u>	+ 1 org	✓
13	2023-12-11 01:39:11	<u>0xbe9a9dfbcdee1b2b38eea967551ed024bbeaf8bfef</u> <u>c36749cd143bceb40fc499</u>	+ 1 Voucher	✓
14	2023-12-05 09:02:54	<u>0x6f622b0c99c342bc634e15b74b090913dbad27bbc7</u> <u>7da42834896e37480c709e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:20:30	<u>0x13cb8251251b2ecadefabc753191390fa6bee00bb</u> <u>fe21f7c03008f1f670cdab</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 05:32:08	<u>0x1585965beabdc0ba658f2487922a78f5695baca2ac79d099ae595e8992aad8a7</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:22:09	<u>0xd797123056ca815bfb917887c7f457934324990bfa903cc9312bb975c794be3e</u>	+ 1 com	✓
18	2023-11-29 03:46:46	<u>0x989245d27b2cb419a8b5c88189c61c62b66fe0dbc1319e22e1e4234036d55068</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 21:44:57	<u>0x550b2ff8f7c66b9cd8c1a52684b6380ace32ebc336e9286b34297dce44d405c2</u>	+ 1 2000usdt.top	✓
20	2023-11-25 11:10:53	<u>0xdd20bd109c85402e060e2b6561e1bfa775c5f70ce7a3cb139d6e631ef1c75adf</u>	+ 1 3000usdt.org	✓
21	2023-11-25 09:00:41	<u>0xdd33373a4a0c3e8659ae204b36d584aa24c05155defbe42af76f770f7bbbc0fb</u>	+ 1 org	✓
22	2023-11-24 00:07:33	<u>0x8d4eccf6d6b65ce7d7016c4acaffa6d818d27cec1bf11c92a7b31d236e0aadd4</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 00:28:39	<u>0x7b56bb92d7504232bb1e771496a91ddc3e44d6eb2fb7b03cac293ee1809f0bb2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 00:23:47	<u>0x0605d27e3cf4aa219379fa546296ffcba069d7237a966ee5e47ca18b3fbacacf</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 00:23:41	<u>0x37be5852f930bbfbb7fc dae46f67362db4e8c33d31 29a787de2d8c3eea649adf</u>	+ 1 Voucher	✓
26	2023-11-22 06:17:12	<u>0xe6bffa3047aff99cfad9 4843ed8ea6c1ffdc04465f 8071869175473b88d771fa</u>	+ 1 t.org	✓
27	2023-11-22 00:23:19	<u>0x0ef2cd077426fbf3d4d8 ec40ca9120905898cf673e 4609606096f7669fe63e1a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 00:19:51	<u>0x1032d45c02a4e9b0acf7 cc7149f78e074cb7f31b0a 61778cb7f105a4f9070486</u>	+ 1 t.org	✓
29	2023-11-20 22:56:41	<u>0xcfa0863521a51a52515b f566e135b038168f7cba0d 7f2dd1566f0723ddc3d8a8</u>	+ 1 usdc.vip	✓
30	2023-11-20 22:56:41	<u>0xf4895187772918f7ddde efc373accf5cab7b81198b 1c7265d05c3d53967102a8</u>	+ 1 d.org	✓
31	2023-11-20 22:56:35	<u>0xaa2b59a602c0124c0745 7ecb3f8f38bdb36e0eaab5 69d33dfe2dec843767f892</u>	+ 1 cc	✓
32	2023-11-20 22:56:29	<u>0xc10b60648b32878fa11e ae4a9152c5f9b466e12260 88836faa602571c51f4f3b</u>	+ 1 Voucher	✓
33	2023-11-20 02:23:14	<u>0x9d5cf0bb145584ffe4d6 0aceb5dc6fc2af13cf7703 cf113e5659ae29177addea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 02:22:42	<u>0x71d5050b2fbde631c5ae</u> <u>1c406304cf959b9af7c11a</u> <u>b8d8f46f21994485e8ff1f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-20 02:22:38	<u>0x2905665d921659c49549</u> <u>2ce5a7cc01477f72726cb1</u> <u>23f69a217d745729d7090f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-15 15:07:01	<u>0x5ece8513bab225e54bd7</u> <u>676bd3f827a357f087d653</u> <u>3c6c0ece81ce45ca7555d8</u>	+ 1 ro	✓
37	2023-11-15 15:06:59	<u>0x0007b1cd82c6e2042a4c</u> <u>b02f41a04a9a778631c53e</u> <u>382331f31a1133d71d4ab1</u>	+ 1 et	✓
38	2023-11-15 05:24:19	<u>0x47c0fea0327355df2846</u> <u>e14144da434751f88ed3f0</u> <u>8e190ce2a27cf2467cf45d</u>	+ 1 k	✓
39	2023-11-15 05:24:17	<u>0x5ed012c2275016c4ff4e</u> <u>615b4a1250c7015a8921da</u> <u>6c6d3b70a5666f28cdd676</u>	+ 1 et	✓
40	2023-11-15 05:24:05	<u>0x5f94371cb8b9286d4827</u> <u>ea7298693cb7b8262895f5</u> <u>b8b1ae2259c8dcc324cdd9</u>	+ 1 .org	✓
41	2023-11-14 04:18:25	<u>0x2affef2e84cdfd00554d</u> <u>0deabbd39835025d396cb3</u> <u>d1570cfc92451129e32fb7</u>	+ 1 Voucher	✓
42	2023-11-14 03:57:16	<u>0xb600a42d07bfe5eb6f7f</u> <u>44a1ed4c6f208f967e8782</u> <u>f9be0f049f30775d50e5cc</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 03:30:42	<u>0x6c255c349af413873697</u> <u>db88f5d2823d427411784c</u> <u>e05a0da6e1cd8de4827c95</u>	+ 1 Voucher	✓
44	2023-11-12 07:23:26	<u>0x26744f36c8605023ed1a</u> <u>fd7c1e77747f713f0d5047</u> <u>64c44bcd7ccd28cdfa6249</u>	+ 1 Voucher	✓
45	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786</u> <u>fc44cd7e37d2c8ae4d2778</u> <u>850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓
46	2023-11-08 02:09:26	<u>0x441f98323bb4be70063e</u> <u>dd64fec95b47b91db448d9</u> <u>e411a07412173cc40c1f7e</u>	+ 1 Voucher	✓
47	2023-11-07 10:20:30	<u>0xd0a47dd1136fee1bd308</u> <u>966af6d36b6355f71356e5</u> <u>8eb20b081998d531709fed</u>	+ 1 vip	✓
48	2023-11-05 13:46:56	<u>0xab0f79fee2d127d19b90</u> <u>9bdaaed311eda698b4d46e</u> <u>c9efb16912e214413837e2</u>	+ 1 rop.xyz	✓
49	2023-11-05 02:33:27	<u>0x39e9d72667c469df9240</u> <u>ff15482a7c2c2bcfddf24a</u> <u>d1cf077b4ffac374f412f1</u>	+ 1 Voucher	✓
50	2023-11-04 10:19:26	<u>0xcbafe9b74c19d03939a9</u> <u>0c1fb3f4bddc73b4e129ed</u> <u>c0ed64858ed21eee6144f7</u>	+ 1 op.org	✓
51	2023-11-03 06:38:43	<u>0x70b8667dd0bdbc7b09ce</u> <u>15d20d88c43607052c3ae1</u> <u>9de96c7f8e218d0b7cee11</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 07:53:09	<u>0x2028952d881283f0e9428bd64578279c6c62877f7b813e93a93d8cef647cb53</u>	+ 1 2000usdt.cc	✓
53	2023-11-02 07:52:51	<u>0x89141ebb55bc4dcf4cd7c147c20d939cfe8b22c5bc57df17476f6adbe1f2a1c9</u>	+ 1 op.org	✓
54	2023-09-27 04:08:05	<u>0x852f553e4b4490c28cc383f835a763d3c10729ad4694c0a05ddb4cd330f08020</u>	+ 1 drop-usd.me	✓
55	2023-09-23 22:01:22	<u>0x04577d0cfb86bf4f287309ce01b4e4a4d7d20bb06f0e29bbc5a86eed3ed08915</u>	+ 1 Uniswap giveaway	✓
56	2023-09-23 21:57:40	<u>0xe1fa1e1dd6943b3a37af5c225b7836807dd58675adf5819858ab467f0a211195</u>	+ 1 NFT Giveaway	✓
57	2023-09-23 21:55:20	<u>0x0a9d35fb7374c6f392f9c1622092f335bd7b79d96c7711860733b65d0883c32a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-23 21:55:12	<u>0x98c99f718f923c13720cdde831af489264516ce44c2fd18d8aa120c30c49d789</u>	+ 1 NFT Airdrop	✓
59	2023-09-23 10:42:29	<u>0x69d70d852d7ace6fed937156a73099f562f067fa5566b01d8f669b2bdba2054a</u>	+ 1 MintPass	✓
60	2023-09-22 12:00:08	<u>0x7241c1cb6483595b7a682d74b20775a9da91c0b6e57ac900deb172fad814205d</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-21 12:14:51	<u>0xab0a77409adbf963f7e</u> <u>f8a224fedd9a64d1f1522e</u> <u>6203d13d40ae10e0833935</u>	+ 1 Vouchers	✓
62	2023-09-21 12:12:05	<u>0xd2aac7489168c7cee546</u> <u>1809217bb66019d66b2f62</u> <u>61de06f414d81a0c2a0ec9</u>	+ 1 usdt-drop.me	✓
63	2023-09-20 23:11:59	<u>0x173cafcc2b2fa797b6b6</u> <u>a17c92755de6e15ca79d3c</u> <u>918063b2ad3ededaf78240</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-18 07:39:05	<u>0x0ab15225a04dcdfaf514</u> <u>fe8ccd28f1f3a976924968</u> <u>046ff2ded9c300567faf7e</u>	+ 1 usd-reward.com	✓
65	2023-09-17 09:33:55	<u>0xbf95b29c6f9bb9b17fdd</u> <u>12906bb5b292aa3a97c796</u> <u>add950e9cbb727d1befe92</u>	+ 1 Uniswap giveaway	✓
66	2023-09-17 09:33:47	<u>0x4d8a453dd6dfea2c89d6</u> <u>148aba9aea2120a208b3c4</u> <u>93707a829abe7e13da7818</u>	+ 1 Base Chain Raffle	✓
67	2023-09-17 09:33:21	<u>0x0d704cea18e87559bdb0</u> <u>3403282787ba847f561197</u> <u>2a4f0d056a9775f19ead72</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-17 09:32:49	<u>0x5b2f248850fae2016945</u> <u>4548ca6e8fc86ad5f3f619</u> <u>b2d5fb10f252d59e22777f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-17 09:25:53	<u>0x98030382e108b3312c13</u> <u>76762b2cd0562e0243e3d8</u> <u>25c7e4fe8fdc8ce844fb9d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 09:25:31	<u>0x1748912dd45e891c5563</u> <u>e0329fbf109badf7b283b6</u> <u>8a734ca16791cbc4269bb8</u>	+ 1 NFT VOUCHER	✓
71	2023-09-16 09:23:55	<u>0xde4f9b2a76af0295b4dc</u> <u>701684df544d01ee9b4e39</u> <u>35bd6f28af018db62627fc</u>	+ 1 usdt-reward.com	✓

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