

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04b5d42a95f24818efab4e90adddc60d8954bc27

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 Rewards	N/A claim-usdt.info
\$5000 GET Reward	N/A drop-coins.xyz
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop 	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
2000\$ Rewards	N/A usdt-drops.xyz
 10K\$ gift at [bit.ly/tpepe]	N/A e]

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:05:36	<u>0x291b5099c5ba69a2a4d0</u> <u>fdd3858dde3064790c168f</u> <u>b1ce7eda9479abd45f6adb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-12-12 03:46:38	<u>0x4e4c8dab4186328c208f</u> <u>c5c2dd2e5a3b416141f4cb</u> <u>9eea81cdddd805d10c885e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:30:35	<u>0xbf2b4cf5525b97be4589</u> <u>46872fe47d47bb8901293b</u> <u>16dc55258a623a92089a4f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 06:35:54	<u>0x72ef6a32db15589c7ddb</u> <u>bcea12ff1b36277382bdaa</u> <u>7a95b663535261f57185e3</u>	+ 1 ?	✓
3	2024-05-31 11:35:26	<u>0xb8228f1ebd3b426fcbd5</u> <u>fa0ff5586c8695e3544540</u> <u>7e7682241c8973495bd952</u>	+ 1 e]	✓
4	2024-05-31 11:32:18	<u>0x6576159757309d7a06c8</u> <u>54caeb12eb48413be49c6e</u> <u>486d349435ebb9542ab9ab</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 05:02:52	<u>0x0a322438e7ba78e54931683dccb14ea0a123589c8d5e3368a386e408372f396e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 09:29:56	<u>0x7b74f9ab9a6f5a52c85bf2c74a33786b7ab7b883759023c1832a6ca739ccbb71</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-02 22:34:45	<u>0xe96f877dff02e723dab3e95e4f2e69a3a482873121382886e441275f627edb28</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 01:08:59	<u>0xbe255307caacd483dad18416060c945af96417c81d7cd62754eefe4c995b0766</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 01:08:43	<u>0xf42da25022d53976b631b2754b7da6bd9c04cd07f5415a8b9ae95b6ae7c12f7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-07 06:55:48	<u>0x1ed099ad55cdbe0593a0fcb111df3d67f40bda8fe1d48b85b7071157738b009b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-01-15 02:40:14	<u>0x34ae54277c4c8d5f422618929cc3193a51381ab8a7f9e32896a86a6b65ade709</u>	+ 1 1000usdc.top	✓
12	2024-01-15 02:39:32	<u>0x597d98ac3ab5f229209657eba1507ce2a3a43166ec36fe5b62cf9720e9cab01f</u>	+ 1 3000usdt.cc	✓
13	2023-12-18 13:43:04	<u>0x87136040a562bd1f2a4ddacc7ab0629b3abc294816a22fbf75c9128acf961b2a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 13:43:04	<u>0x58a0055b9802ed1b5b7677f78922a5ce2beba3eeb38d48e3879d5edbdaaf3b9d</u>	+ 1 2000usdt.icu	✓
15	2023-12-01 13:09:08	<u>0x5da7ea92efd0b830664c4657c87f34b82835bf4c7292144f3805c5506bd1396e</u>	+ 1 com	✓
16	2023-12-01 11:18:48	<u>0x63776f99d8e241137c4b7f406ecac8b835e286238f0245695ef63b49721a9f7e</u>	+ 1 2000usdt.top	✓
17	2023-11-27 14:07:11	<u>0x7b9160bdf7bebfcdcca1dfba1a9fdb0852c85ae3d565b0b8e02e2c567533a80</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 12:19:11	<u>0xf819db565e2ce82d56ee5de7d5349f497e7f78934ee42016ec4b80565257dc8</u>	+ 1 .app	✓
19	2023-11-23 12:11:37	<u>0xb629dfbd9cad153a042317e920b61d1c77d6e9fb326a43708cfe5e4e7c1f4f6d</u>	+ 1 work	✓
20	2023-11-23 12:11:29	<u>0x32bcb2282975f895f4cd67ca906ea32b332c1353b1c3e709b1c7d2cccb04c22</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-23 00:33:33	<u>0x021d8de269b0ad4eb586caa0331b688107d1a148071358e7df4f7d8279904540</u>	+ 1 yz	✓
22	2023-11-23 00:33:27	<u>0xc0e9371c3fe9ecf398d9cca1b1e888e4a39aa900e59764147b99a56a331b3139</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 00:33:11	<u>0x4e83890b0762ea88b8c7 4657595c675a474fce2b13 2385f8c018cf5bd1ff37ff</u>	+ 1 net	✓
24	2023-11-19 13:31:38	<u>0xd4654fd89e85dd8a8962 582e752ac0ccca6f2b68b6 2d2abef6894053903c8413</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 13:30:04	<u>0x26c29ada09213607d191 a5a0053f49d6a06ce6e36d 1bf49353092112a73c8f00</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-15 13:15:03	<u>0x9cefc4634ed1231ff8c4 8d42e452200a28010d101e e6e4c097cd270e1f3ac878</u>	+ 1 et	✓
27	2023-11-15 13:14:57	<u>0x8c25039677d203ea17cc 069a9025f7a32760a9699a 9e6cef6a4344bf6b046954</u>	+ 1 ro	✓
28	2023-11-12 14:15:58	<u>0x24aedb24a883f702400d e0f501adbf930ba5e80452 762ce0cb5520ac7619ccd2</u>	+ 1 dt.org	✓
29	2023-11-12 14:15:36	<u>0x73a16cb314856b0c429f 398e9f33abbd93a87d0272 cf410c8676050ed8556828</u>	+ 1 Voucher	✓
30	2023-11-09 13:54:04	<u>0x8adae498ece91862b839 80b760605c3717b742a6f0 a172b252a8cb23f68aed61</u>	+ 1 p1.org	✓
31	2023-11-06 01:07:47	<u>0xbe16580b6c5adc6f6fea 55fdc5c13a4150d9253ab2 9383ed0cf4c9493d8b3dbb</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 13:14:54	<u>0x74b6e2773dc1ecf0a723df00fd80de4363c09eb41d49fbf4bfbd015c895bc85c</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 13:14:52	<u>0x2b7145acee0462396adb0253fcc7e728f336c57448dcf4c5280e4f530ae53462</u>	+ 1 rop.net	✓
34	2023-10-25 01:11:21	<u>0x14783a12ecd96eac5fa07ce7685c8aa4609177b3ced9149229d8668d8d5fdbbc4</u>	+ 1 er.app	✓
35	2023-10-24 13:54:42	<u>0xab28c42fb1094c00cf13106384f66e875b4f9b0260b424c095283b00ee60967e</u>	+ 1 2000usdt.com	✓
36	2023-10-24 13:51:58	<u>0x1e388957bcda66a1d6b9c475d15648d62b4bec39df12a56e40dbb331ed20b4a4</u>	+ 1 er.app	✓
37	2023-10-24 13:51:44	<u>0x8f29a4ad37e51657c1e76168713a5df2ac34e26c77232a53a226201396d6017d</u>	+ 1 Voucher	✓
38	2023-10-22 14:05:41	<u>0x7af6fe4e2c5a00b543072d00f0174218aa7eba6bb669476ea926d908946c4e44</u>	+ 1 .net	✓
39	2023-10-19 14:28:34	<u>0x16d8c04dfd306482c9af7d8a2dd7c94e25c24f95e41f5215ed862ec5afb5a7d8</u>	+ 1 s.org	✓
40	2023-10-16 23:23:32	<u>0x91ed4e5cc7a7e23d2ba0e99735572bcc0d62e2dab1919a114e701f36fb79a6e3</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 23:23:16	<u>0x10c5d0a5fc8315c8282e</u> <u>d27b5a4f0a3f2aa8703a4e</u> <u>2c2f53050d56f541cc7c98</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-14 16:38:31	<u>0x8b1cc6cf50bcb36ab74a</u> <u>3f90f89a6747e76cb9fae8</u> <u>61fa87aca14cd56cf9fc0a</u>	+ 1 Voucher	✓
43	2023-10-14 12:57:55	<u>0x7fa5af0450b7bf93ce31</u> <u>183ed55fc3f6892b49f9</u> <u>d312f9c740a6e181bbe32c</u>	+ 1 claim-usd.com	✓
44	2023-10-11 13:19:32	<u>0x5f88fb2195a1af7bc676</u> <u>48f9195aa81dd27ca7a5c5</u> <u>267680d083935c53c50736</u>	+ 1 rg	✓
45	2023-10-06 07:10:58	<u>0x29464795113b0cc9742a</u> <u>e7c8014f3b39c57b5fcdc0</u> <u>935ada15d946608f9014ac</u>	+ 1 .net	✓
46	2023-10-05 14:40:05	<u>0xcf390d2fd5f74a495a29</u> <u>3b51070bcc52090cc2d563</u> <u>f6539c43dc430bbbd1bdae</u>	+ 1 rg	✓
47	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7</u> <u>d5c134daa3b9dec93e8f51</u> <u>fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 01:16:42	<u>0xbeba0038fa26078970bd</u> <u>8053f61ec2d0094fbc9285</u> <u>f1d1f009015dab3eb8de71</u>	+ 1 ds.org	✓
49	2023-10-01 10:36:22	<u>0xf7ae3a1e32639ef6a8d1</u> <u>1a2e796f819d74b7fba24c</u> <u>75488ae21efc8e5e6cbfa5</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 03:35:36	<u>0xde9e55d9d66e21f8a1ab</u> <u>40ebfa94c9462727e8ad99</u> <u>b07784ee006153e33463b8</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 18:25:29	<u>0x23cdab1f93ddb104e7c5</u> <u>9a655945585453a47a8786</u> <u>8d6b1fddecbbc681e6f29f</u>	+ 1 Shiba Inu	✓
52	2023-09-27 07:42:05	<u>0x8efec581a1148b149c53</u> <u>e9f83e43478708fce97b99</u> <u>f98e8a97ca149c6409a08e</u>	+ 1 Voucher	✓
53	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf</u> <u>0f24f386aee30ea7158094</u> <u>820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
54	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484</u> <u>e2897a9a3d437e2007d152</u> <u>46293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df9</u> <u>09e397008134b634530382</u> <u>a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129</u> <u>b703dee74d80badab28fe7</u> <u>e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-24 12:59:31	<u>0xe2e2f59aaa80654bb423</u> <u>48b6b6ec3dfe445f1cf82a</u> <u>2a70307d113e91cbe8366a</u>	+ 1 1000-reward.com	✓
58	2023-09-19 23:58:14	<u>0xc86b094aace7623d2bb1</u> <u>cb72ac4ebbaa875a311405</u> <u>4fa8789c196e0f2b3b22a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-19 00:42:15	<u>0x3a078bfd20502a6b6510f2d3ea7b87a462bd83e8e45c95f3fd46f0cf1fa9a141</u>	+ 1 usd-rewards.me	✓
60	2023-09-17 05:19:23	<u>0x2a9ae120fc145e519afe30fb5aeb2744d4ac4f8753e625895d260e064e11be39</u>	+ 1 Voucher	✓
61	2023-09-03 18:40:37	<u>0x3710658445c3124eb2645b83115497bbc6d80f9d3892b28b3fca92eec033edec</u>	+ 1 VOUCHER	✓
62	2023-09-02 10:09:42	<u>0x8d2ed0c9d4180041d5e2b58a0283df05b41b77eea55fa26f83f510c6f9d7d077</u>	+ 1 usdt-drops.xyz	✓
63	2023-09-02 10:09:42	<u>0xc56a8e9d1f631ce11f3a952dae795e1e52eae1db5bb316f1cd003ffc32baa343</u>	+ 1 Vouchers	✓
64	2023-08-30 03:52:31	<u>0xd9c0a9a7306b87472fa0a61ff81bcc1612a0f156783c619be1a0a7edaa888c4f</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-27 04:51:14	<u>0x7e1bffd6dc12ddef93290231f2afb5bd9ddd9ca2af0cd213113b39149d1cb01</u>	+ 1 drop-circle.xyz	✓
66	2023-08-25 12:32:54	<u>0x774f04aa2ea6d06055c03440acc50f64e607701ce22d5e498ebc1c3a409fdb21</u>	+ 1 drop-coins.xyz	✓
67	2023-08-18 23:47:23	<u>0xcc5ca0b8bb7550028d148c58b4a1dcc80620270e2f78e8b20023d47d2eae9d0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-18 13:29:08	<u>0xf67047c5dbf0ee9d0256</u> <u>994b766b247d3558ddae9d</u> <u>39a10e2b0c4d885cb18b2c</u>	+ 1 token-rewards.xyz	✓
69	2023-08-12 13:13:21	<u>0x7f802afff64e31b88dc1</u> <u>ad1c4a85fac41e251cbde9</u> <u>527c6760176f2ce4b0c949</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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