

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0664585154e9fc3a0efbfee8199b3bbb267d8f98

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A org
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:43:26	<u>0xdd1eb1c08c37ca8528af871b55495b4090c97f1a592320e1b4357beef8325d17</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:15:43	<u>0x16419066db210af872a939723443a4b532888ccfc4c8253df1daaed733942f0d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 07:15:43	<u>0x8e4657bdbf20a9d2dfc11798921b84b1f92c6718e8d13ffd48c73ce13963f34d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 07:15:39	<u>0x80522fcc8216381b433512f201c0c6c712b37cf1abf0daff1272df85aac2c8bc</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-01-20 09:22:34	<u>0x03372ddba33284e259c681d3b8394ffb01ac6d82f1858ce522ef830a60348fe7</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 08:50:03	<u>0xa15dd513fb932605e042aa39a25d8994f4c3fba904b673c3ba71cea0d81631bc</u>	+ 1 1000usdc.top	✓
6	2024-01-20 08:49:47	<u>0x3b0fd62b4f30a7910d4e341b558f1cc867c7a0265c650659905ab1b3f61217b9</u>	+ 1 3000usdt.cc	✓
7	2024-01-01 12:57:52	<u>0xba0efe811f5be2f4e377123ecbbef47156a251066746f1ae8892ff77ec50054a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-01 12:51:06	<u>0x92ccf8ce75258bdfbae13de7233b6c10b7a1b45f4d13d1f09fd25b03b43521c1</u>	+ 1 3000usdt.net	✓
9	2023-12-31 19:33:21	<u>0xc743a84c2362e921f3be7247f9ed6d3ff1217b5985fc173a7495903114221ac2</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-31 19:07:28	<u>0xf4906ba453d875ad621af3b375c96760e1ad88c75bf64d88edc8e694e717b8a9</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-31 18:35:53	<u>0x2029db9657e30048d875464dc4641fda0d361802240a901fe332cea3114c01ec</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-31 10:55:45	<u>0x9b951306a2e3aa456c6d9099ff967bc0c89d25449a69f234cea4b150369f4d08</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-07 01:31:18	<u>0x275cb4bcccfc9e860975665c25fdc985655ceea4594c15cd46c9025c536ea43</u>	+ 1 op.work	✓
14	2023-11-06 09:18:40	<u>0x7638329b0d8f29da82c4e76495dcf8b5248b71ed84e89005e97e660fcd2ad842</u>	+ 1 rop.xyz	✓
15	2023-10-30 12:19:15	<u>0x8b69c36fc49c689dac6ee07b233ccd333f1beb8878bad648ec418963b52561d7</u>	+ 1 Voucher	✓
16	2023-10-30 12:15:33	<u>0x4d5d205bc0d0d08c420135905a14669a5b8b74d2fba3d84b9fc642d4daa70e83</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 12:15:25	<u>0xb5e44f40520c26b9c6aa dea87d9022b8c19f373000 f89a250c5c8271d2171914</u>	+ 1 rop.net	✓
18	2023-10-27 02:50:26	<u>0x7096bed0124bc34b8774 8c523bf0079784c1d13f69 fb14bdbbe6b94dd500d5321</u>	+ 1 \$BNFT	✓
19	2023-10-25 23:10:33	<u>0x385beb12ea5194b13f8f 9dd0761fd04f901f581fbe a0087581f0cddda48c4bf1</u>	+ 1 usdtdrop.info	✓
20	2023-10-25 22:54:50	<u>0x9b8fa199aa4d83b730e8 23349639ca526d3f1ea844 718bf154b1a54bf4cabf39</u>	+ 1 Voucher	✓
21	2023-10-25 22:52:10	<u>0xdec3b944b75236f9eabb 13032e81d67b0918f52359 8436894786935a91c488e0</u>	+ 1 er.app	✓
22	2023-10-25 05:31:33	<u>0x6caf821479a3cd84d72b 1b30a21f128b1f1d09ef73 4d9bd89b07edec4048f17a</u>	+ 1 tether.ac	✓
23	2023-10-25 05:07:19	<u>0x9a77058339e40405152c 12c0d0d7cd55c9cb446fe9 b4940338f63d7bb68d04e0</u>	+ 1 Voucher	✓
24	2023-10-25 04:47:28	<u>0xbb5d245a8362076725ac 04a77dcad3c16ceb2bd6af 6359b987e88df78c9f2784</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-23 21:19:29	<u>0x584a6deaac32f73b457e 3a533852067e3080637153 1de42155e8173e36f9fdda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 20:43:21	<u>0x9bdda4a5683ddaa3738f65767ade53b3617a9047ba902d3d432cca0d83eae88a</u>	+ 1 Voucher	✓
27	2023-10-23 19:37:20	<u>0xc66b88fab23d4f2ced2966ee258eaaacdf9318d52bda97672b7c5de5fdf1c704</u>	+ 1 dropusdt.info	✓
28	2023-10-23 19:26:02	<u>0x7f659a7c47926a4fd07048b68776f269f4bbf8aace4dfa889fad4274be4db75f</u>	+ 1 2000usdt.com	✓
29	2023-10-23 19:25:26	<u>0x540e04b20966a4613f6919caa6f68785b424bc8217c3de3b75986a95efff2b01</u>	+ 1 im.net	✓
30	2023-10-19 11:42:56	<u>0x8e88bc39e3d9d75a553335e67056052a0564c22d25ac5fe44f6538f4abdd7735</u>	+ 1 drop-usdt.org	✓
31	2023-10-19 11:40:10	<u>0x3b9554f78bafa3eb1161e52d19bf2c49b1fd5abee67e13366f4bc2e4f8a6fe8a</u>	+ 1 s.com	✓
32	2023-10-16 04:50:29	<u>0x0a24f417950a55e88adf25118728ddc960e892e7cabf388a7e8bf1d8ead0b740</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-16 03:50:54	<u>0xb79ab7fc0b749c04d67bacbc023ed866974e5a3f1704deaa895cfdac3d5f953b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 22:17:57	<u>0x8139b50f55498e86a7284f1f44ea83975d0a43a3a4e01bf0140546a551fcf11e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 20:11:59	<u>0xb0e8711f5c9eaaf6355641d19eaa0ea940d01238867a1f4d3ee1fe51715d89ec</u>	+ 1 \$BNFT	✓
37	2023-10-15 17:56:44	<u>0x8e8cd559e179701a4460d0b434a40c2c69bd5d280b1b361ac8d6d538bb3a9ede</u>	+ 1 Voucher	✓
38	2023-10-15 16:04:21	<u>0x5b98f5aa93a60c301ac9e862fbc5db0fe2e66226abcbb5ae968e33afee542408</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-15 15:15:18	<u>0x14b7cfd280f6814b7f272d58543100f64c5bf767d63b88795763c1be54e1d25c</u>	+ 1 Voucher	✓
40	2023-10-15 14:57:52	<u>0x5b9739b06771710fd70d81094a74fbb098a00731c43bb7be63aa0d09d1eac69b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-15 13:43:05	<u>0x6c1ccc5c05c34dfc46812935c2ce104cc13d32325f19f529042e82411b832552</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 12:40:06	<u>0x042f913a9565d868d9e33d4c639283c6e9fd74c1d69a1e597a5a4e9d3d8d1c2e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 11:21:33	<u>0xd29d8334bdad4a449369414220591b9fd19f02bd3d67ea8f6da66f63eaec77f5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 06:10:57	<u>0x8218639f59e06d646fc768c16a41fc800d803cd249cf3df1bd0cb69d81a047cf</u>	+ 1 org	✓
45	2023-10-15 02:57:16	<u>0x0789f32ad5ee9f687d44c10d690c316b89fd16d84e1928d8453bc8ac3bd331cc</u>	+ 1 org	✓
46	2023-10-15 01:49:26	<u>0x088ed43eb8c01a57cfe9e54958a807c619a562d28d277f6f94a77ace6c9c686c</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 01:48:54	<u>0x482d903a160c9df1c987f50423a961bf16b4e0f890671ca6daf62b581e5f5da5</u>	+ 1 org	✓
48	2023-10-15 00:07:49	<u>0x080d06dec7ee6de96f61b042cc4d4918eb7216006435b028a010c597345e6c67</u>	+ 1 Voucher	✓
49	2023-10-14 18:31:06	<u>0xd6a4986001e5cce16770f1c11eb712659ed625c31a73bd2e5dd2c34e1b5d2ef5</u>	+ 1 org	✓
50	2023-10-14 17:26:27	<u>0x08e20125013dfec1278f4d7bad05578337dd04573bf8f44bf47812867f297a4d</u>	+ 1 org	✓
51	2023-10-14 16:31:21	<u>0x23e86e3e46a4038d0a0af7dc8ddd8e0a9bc7321abf38ff31d1f0ae22534f1a5d</u>	+ 1 Voucher	✓
52	2023-10-14 16:18:05	<u>0xf7de9d07aae43b69523ae1023af2730f2451db162be717f6acb890532ff83825</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 22:52:20	<u>0x98115661e639097bb5b8 ce4f11ebf29bab86230ace bf58b3d2784d578645aac0</u>	+ 1 Voucher	✓
54	2023-10-13 13:49:50	<u>0xc8f93c317779f9d117e6 d1a86c82f7b22f650dd7dd ab8a25ceaf6277c89b4f38</u>	+ 1 claim-usd.com	✓
55	2023-10-13 13:47:18	<u>0xc02213447729fbb6a203 751bdae40d7e5815dd36ba 2ef7b17b3b93e8f2b73e42</u>	+ 1 rg	✓
56	2023-10-09 12:41:53	<u>0xb18ad92a9fc9f864268e 392d43f33ff849346a2a2a daf8cf35d15c1dd920b9cb</u>	+ 1 Voucher	✓
57	2023-10-09 00:58:22	<u>0x1dc9c2812e3e2ee7dbc7 39817fe0d56f74641b0d47 110d2f5578117b5a5f3c6b</u>	+ 1 rds.net	✓
58	2023-10-08 23:31:36	<u>0xfdae0640f9b25cba6be8 80f38a8c82463cd14f2792 a998305d718aee8e9cf337</u>	+ 1 NFT Voucher	✓
59	2023-10-08 23:25:05	<u>0x3463dee394df15499850 2384cd9e698c3a47257937 807dbf19907763762b9a09</u>	+ 1 Vouchers	✓
60	2023-10-08 23:23:21	<u>0xaee60d4eb262c44e43f5 887b6d16eb7e9e81ce7a67 9f0d5b1a119f4541d9e3ac</u>	+ 1 tether.bz	✓
61	2023-10-08 23:22:23	<u>0x000e5bbcc27d5f2a254e 006cf1363b2e3da336f94f 10a1123b1f347467e0e754</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-20 23:24:24	<u>0x75ff24ff01e42861d13488e1708c9991e4fc94c4e65ca3b560de35590cffad0e</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-15 08:52:51	<u>0xa206c0a7d06982c47c535ad742f5766bdf7ad66ceda3acd981734f3cec6fc2db</u>	+ 1 drop-usdc.com	✓
64	2023-09-12 04:43:13	<u>0xf8605e646a32e01f3ae9b13801671666983ed6746456441e6561211593825ac0</u>	+ 1 NFT Voucher	✓
65	2023-09-08 10:59:48	<u>0x43ac8a59cf54745c9b5af489d3f5eac580192610ca9f8a7f85617017a62447ff</u>	+ 1 Staking Bounty Reward	✓
66	2023-09-08 10:59:16	<u>0x0a903e4d7995afcffffca312bb308b4184db32bc93510da9e8d710211c3c240d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 10:58:48	<u>0x2fd14567cfd78f38e33d54f827686390a5520425f159523b0b242ef592bf6df3</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-08 10:58:19	<u>0x839fd07c05a88d7340e1e79c07a7495445fc70d714224d375c62e6323be78742</u>	+ 1 NFT VOUCHER	✓
69	2023-09-05 22:58:52	<u>0xd3f9346f2f895a3d84f1ab1cb540ca07129ea42ac6e2aad097bfd8c318510ee3</u>	+ 1 NFT Voucher	✓
70	2023-09-05 19:58:56	<u>0x43e58080e70b0ee95445c4b56f916fa07508237233dfa8716a5ac9bdca0454b8</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 17:10:34	<u>0x286019aa25ed247ff8816c8b9d67ae0e40dd7c38d62436f31b27dc49a0e691c3</u>	+ 1 VOUCHER	✓
72	2023-09-02 08:58:21	<u>0x478dbee8d5513cb876b052126d68b7da7e5f5df2689afa5fd787db7a9650f308</u>	+ 1 usdt-drops.xyz	✓
73	2023-08-30 13:04:30	<u>0x80225280fb3fa810cae21a6edbddeed8feee7c16f63ce81ce0be8350647d45e8</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-28 23:31:21	<u>0xba96b014ebb8bebf9d4d5b8993702dbe2ec9629bbf220540ca8db21c3629f797</u>	+ 1 AAVE-V3-POS	✓
75	2023-08-25 16:01:22	<u>0x99e3b8d9c047c256befb88258f907bd663295987bf1fa6997f42943f24d0b0ea</u>	+ 1 drop-coins.xyz	✓
76	2023-08-24 15:01:15	<u>0x898ecd994ee01cef24bdb88cd424aa92fb29129b2ba76c133fb7f74530cec16b</u>	+ 1 drop-coins.xyz	✓
77	2023-08-04 13:47:41	<u>0x61fc5ea76ef0ed2664ac0c24ac4241bbef1da635eafe0ab068a9a76a3714da02</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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