


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b3d43a9989926898ff058b71f847156230f8242

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A m.net
2,000 USDT Reward	N/A op.net
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A get-usd.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:50:21	<u>0x764ea2b8eece971df36c cb7d9913126ce76cc07504 94d32f7eae2f7807b0d46d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:38:11	<u>0xc19b09e17b81a4ec3fdd 0a5e7ae1a374da4b34c35e a6a1cd5027586f6f2d41e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 12:19:19	<u>0x35230c7fe5e168b74234 54d8aa5c1f50d336fa2e08 7bfaddcc9c7928593c27ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8 dc1c9a96ae2ab7459518a0 74cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfc d5f2b82b7ab463302df3ce 2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:36:17	<u>0x1b7d2ec5fec5b8a7a9f 42425d680c6885c4370d4e 6d2b317f6a6afd2f062d8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 03:10:16	<u>0xc34a05a733636469c8ce fe69fa5803fc03eed3f03c 124e6b9467769f656631ec</u>	+ 1 net	✓
7	2023-12-09 20:28:20	<u>0xa68c2e67b4ea738fbdda 3dd65e7424dfa7a12c77d8 7ea5674b7079aca08381ff</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 19:59:24	<u>0xc5882ce96f1153faf9ac</u> <u>3bdb35ad39c0b03d776343</u> <u>549d646a24958ffeea6a87</u>	+ 1 2000usdt.link	✓
9	2023-12-09 17:39:03	<u>0xddf5bf762000e4201ec6</u> <u>bbbd3042a4e49916b51691</u> <u>453e691f6e1cd84301809a</u>	+ 1 Reward at Lido.fun	✓
10	2023-11-25 10:07:20	<u>0x80afeb09d281d339df74</u> <u>aa5f0f93393d93820774c0</u> <u>2235455edbfba28b87d833</u>	+ 1 3000usdt.org	✓
11	2023-11-25 08:38:19	<u>0xb142855cd51568fc5505</u> <u>a8576a70c176fb9c3bec8d</u> <u>2833a6c56ccd8dacb48a6d</u>	+ 1 org	✓
12	2023-11-19 16:24:01	<u>0x9ed4518b16096a218940</u> <u>03fa4a39d6c58541bff72e</u> <u>21b0420f00286a9a67ff9e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-15 13:43:26	<u>0x5e1e75e3f6f8ba420c3a</u> <u>4cae4dc820e06d462441f6</u> <u>2df4c64e265254924e5b33</u>	+ 1 et	✓
14	2023-11-15 13:43:18	<u>0x59a8329d485c2ff89f77</u> <u>2ad5503cb6d02ca59ff25f</u> <u>010ab0b0f4cbbde3f6bb7d</u>	+ 1 ro	✓
15	2023-11-10 19:16:18	<u>0xf869da34e078aab2ade6</u> <u>8e23736c99354e1bdfcef5</u> <u>0d791b590b23eecb114811</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 17:36:13	<u>0x69f7186eeb4d1f188528</u> <u>0b1a0016a68e7e753ceeba</u> <u>496c7148e3db4a539bca75</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 17:31:17	<u>0xe3ac1c7a1c354694be5c5006a81a97bed57bf9bd26481387240bca685b85ee58</u>	+ 1 p1.org	✓
18	2023-11-02 03:05:15	<u>0xb15ff153db17acf39c3ac3a43489674a149501ac411993cacf9e4fccbec97532</u>	+ 1 op.net	✓
19	2023-11-02 02:48:47	<u>0x69f9cbf29bba1f661a18ad46bc1a7ff9911c9712fe1bd7d8e90ecffeefb73aa8</u>	+ 1 op.net	✓
20	2023-11-02 02:48:37	<u>0x422c0f4d908ada3dfdf46592f289f585c5dbaeb6b47d3d4ffdd77534860e408f</u>	+ 1 Voucher	✓
21	2023-11-02 02:48:09	<u>0xef2548e1878e8370526226a920c881588f6e56549e87faca7601e4351172c0eb</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 12:20:48	<u>0x2384f797383e98557d3b9093d628d300a2878817339a56f2682f14d80f26fdb6</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 12:04:38	<u>0x3ecbee7084854b99b839942589705866b80e7edc81b363c4599cd706e609738e</u>	+ 1 op.net	✓
24	2023-10-30 14:28:41	<u>0x4e85b0c470cb3a89b56a95ef801cccc9f26c9878870ccb8146ab7c486900cbbc</u>	+ 1 Voucher	✓
25	2023-10-30 14:28:35	<u>0x272ac8e8845accb1db3f50ab74bbccc0c62e909e4075035461e96a5821f13fd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 14:28:29	<u>0xfd75dc276a35765584c5ff7464d7f0e1a85e9ba540a2a01fb8876ac78fcd8a83</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 14:28:27	<u>0xb3a984de018f9ec508945a6864fe4d80d3160963ad8c416a03ff1c70e79d098a</u>	+ 1 rop.net	✓
28	2023-10-30 14:28:25	<u>0x16b34c1a2452127c5cfa070c6f0d4e29303908313b3595b7d1555613a8af2dbd</u>	+ 1 drop-usdt.cc	✓
29	2023-10-23 11:38:53	<u>0xc83b8163e81102c767108bf6432ddfa89c160c7f605d98ad9b78f4aca24c43d5</u>	+ 1 Voucher	✓
30	2023-10-23 11:38:47	<u>0x6440da86c04dfccf58452408d706dcdc27cc3617f5cb8b66065e64859afb7ffc</u>	+ 1 m.net	✓
31	2023-10-22 11:00:42	<u>0x82e22f54cd6e35e86c301a1b525be1f7d3194a98e3a70b8d598ee8bc76fc1a23</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-17 12:40:30	<u>0xffd5db3a49c910deb85e68ad9549020e2c01e134a603cb5de6b26e067e10fb04</u>	+ 1 Voucher	✓
33	2023-10-17 12:38:48	<u>0xc083c7fa625cdb3251be95a1cfa78cb06a8a18322ce3dd04115a4832f6057779</u>	+ 1 1000usdt.info	✓
34	2023-10-17 12:37:48	<u>0x7583dcc6b2e840d0f39d8913c155cf006d6216e7fdde19b61fbbe91389b73e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 15:09:56	<u>0xa1a859d04cb6f0264033</u> <u>4801b51aa7da43f7dabd5e</u> <u>31f3f25e55fcb740f605f7</u>	+ 1 Voucher	✓
36	2023-10-15 00:07:35	<u>0x1d64e9c20050c6363040</u> <u>2de98d50ed8f5c735254a0</u> <u>2154cc3fab3c872b628a76</u>	+ 1 usdt-1000.info	✓
37	2023-10-11 21:43:43	<u>0xee795ffb45f4631ae03b</u> <u>24846b4290fa2adf124fdb</u> <u>0a4e59b6d1d5f77b2f5b9f</u>	+ 1 Voucher	✓
38	2023-10-11 20:45:32	<u>0xf02a7b8e955c1766a2fc</u> <u>39dbd60a30b09e32d3789c</u> <u>e1a774b8cda51f90f8d535</u>	+ 1 Voucher	✓
39	2023-10-11 18:50:30	<u>0xf619d05a82a1c20295e5</u> <u>b39dd35679a5447428067b</u> <u>0613e529fa25a17a67fe41</u>	+ 1 rg	✓
40	2023-10-10 13:21:25	<u>0x98f244c8788778eb06ae</u> <u>cf1843fd6a4a39f0681d3</u> <u>c454ab0917b254266bf294</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-09 00:58:48	<u>0xb534c93dad71e7ff4899</u> <u>22bd78f4aa331110a87554</u> <u>8515b345d1e2cf93c68e8f</u>	+ 1 Vouchers	✓
42	2023-10-09 00:56:16	<u>0xe364a9986ab906d5248</u> <u>79f0d86368b5fddb217c37</u> <u>1955d100a150ab04b63aac</u>	+ 1 rds.net	✓
43	2023-10-08 17:22:54	<u>0x89d6a1dc4dae2413fa10</u> <u>6c361bfd582bb9104c41ac</u> <u>70c4c8b9659bf9bdf9fb452</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 16:26:45	<u>0x104754511f9abf826e67 b1fd99dbd730d10735008b 0cd2ca2e26d05b5f274a6c</u>	+ 1 NFT Voucher	✓
45	2023-10-06 11:51:55	<u>0x96324a0547e7c16fd09e ba2c6c549b96e3eb6cc37a 70d52de90c76c485eab5e6</u>	+ 1 Voucher	✓
46	2023-10-06 09:28:54	<u>0x338057bb5e76149a229c f4b0d7b2567c64f1504674 f199628a0c88a379136447</u>	+ 1 .net	✓
47	2023-10-06 09:28:54	<u>0x6e3a0ee8c84d8707450a f6f7f0374112ad423b9629 2f8f73517148472c857c92</u>	+ 1 dropusd.xyz	✓
48	2023-10-06 09:27:32	<u>0xcb48e4f99da091585d32 c0f633d3370bf2675a99fb 53efe9d23bbe9bcfbde618</u>	+ 1 USDC VOUCHER	✓
49	2023-10-02 04:40:44	<u>0x5f4b36a7fefbfc70b2d3 546ecdb0e7977a97e79c1a f5cb77f3a463d15b22302c</u>	+ 1 ds.org	✓
50	2023-10-01 23:49:53	<u>0x9dcb59b58b9f55bd35d2 5d29e827d2f77b31ad80ce 3abdb8d6ca2ae52fc15de6</u>	+ 1 drops-usd.xyz	✓
51	2023-10-01 23:49:42	<u>0xbaf2906b6cf74609ed45 d525a7f24a66b204dc0e36 c5712165f3d7280d9cd2d4</u>	+ 1 ds.org	✓
52	2023-09-29 16:27:56	<u>0x7652170d30f7072a4bb0 9f15849a6030ac644f6e2f 395d1d4dda670be97a66b8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 16:27:46	<u>0x50f4f51be3e65c762dcb</u> <u>b89046a8f8d13e069fe42d</u> <u>8599734650729425b94a7e</u>	+ 1 usdtdrop.me	✓
54	2023-09-29 10:34:53	<u>0xa450b8ab77b3d159c293</u> <u>52689877c44ee7c496fd97</u> <u>4c43f4f720f4564843a0ab</u>	+ 1 ards.org	✓
55	2023-09-28 22:12:44	<u>0xf29cb75b1e4c5a9896c8</u> <u>5c148e3641e1da7d9f542c</u> <u>5b28ded493d94fa0c84207</u>	+ 1 usdt-rewards.site	✓
56	2023-09-28 17:24:46	<u>0x2fdcea930206cdb541ca</u> <u>f31b1e960fda14295f868d</u> <u>211495917c7edbb3950a01</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 17:24:20	<u>0xa318c81a1b18060b8230</u> <u>41efcbfdb5569d91c7ad17</u> <u>4b777d311b0a44d78da951</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 17:17:54	<u>0xd5a08a955201863f5d18</u> <u>1be43c6d182d04f5cbc0cf</u> <u>fa7da52cf530383a40a61c</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 17:17:42	<u>0x305309f45ca362c1a938</u> <u>ae7b7147c0a6bb4c021be6</u> <u>63fc4f883460747ff7250a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-28 15:24:21	<u>0xe357b053a7e188defae7</u> <u>710eb832f848e159d2e5a2</u> <u>07ae44b76764c225ae43f3</u>	+ 1 usdt-rewards.site	✓
61	2023-09-28 08:28:54	<u>0xc09be0315d65b5da4004</u> <u>bb1ef5aa426ec985baa2a8</u> <u>b550435294e1aa84f871c8</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 08:28:06	<u>0xeff72ad72341b0a9d53d9bae0e40bfc53f405dbdf44bab95f629dc238fbbaaaa</u>	+ 1 1000-usd.me	✓
63	2023-09-27 16:56:04	<u>0xffa8be1865ce17d00ae75623a551c1374b41157ecbbe9e61a4bfbde22a69c7a8</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-27 08:10:23	<u>0xe84f198489bcee273790fd00560899cca64d54304bb1d84eec82cf81357a3877</u>	+ 1 Voucher	✓
65	2023-09-26 01:09:30	<u>0xa2802a96297c62d12c0cb0e5c19810a30de876e5ab3de68e245d786d0c935a59</u>	+ 1 LIDO NFT	✓
66	2023-09-25 23:08:37	<u>0x8e0b8939810791b6b93e314e2d962ee6a6d06b085e44cb5e372c00d88ca30633</u>	+ 1 drop-usd.me	✓
67	2023-09-07 17:01:02	<u>0xe94c7ca75673aa926f994c962950b79b68d6bfb1849e0503db6404aab4aa7707</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 17:00:20	<u>0xb8545ae2f57f322676949478356f4cd0218f0cdf432502202c250eee32d5d627</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 16:59:38	<u>0xed1b119ef8aa77461203ef7d88ee0e9009f108ea3fffea498513e84cfc4a11c0</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 16:41:33	<u>0x4642c8d5a904d3db2d8b4aef73e8598369541243b71e610aefe46ecc668a94d7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 16:39:57	<u>0x2953f4d0bbf5b93c6574</u> <u>a9f8d02a096b4fedfed411</u> <u>81ed605c5aba59dbfe8b27</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-01 11:55:12	<u>0x96a7037e14ff44aff161</u> <u>f47ed43b265e56b93c69f7</u> <u>7964c5c6d88f453b383cf9</u>	+ 1 usdt-reward.xyz	✓
73	2023-08-29 12:51:08	<u>0x2833df79621ab87b209b</u> <u>08a73054642d0267be8ce6</u> <u>2c87cbb1742865be3ea60d</u>	+ 1 Weekly Giveaways	✓
74	2023-08-29 12:50:14	<u>0x44574de537cc69c4faef</u> <u>cc5365b30bba7d8e6b040f</u> <u>dd66d0c5c3f96694a629a3</u>	+ 1 drop-dai.xyz	✓
75	2023-08-21 23:16:25	<u>0x5be2785c4509b979096c</u> <u>ad4bee8256617f51a025f9</u> <u>bae32473e3bfb4b71bad80</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-20 00:42:46	<u>0x134a1494df9e952714f9</u> <u>fa0a9e8eae781241b0260f</u> <u>adcf6ab09eae304d979032</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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