

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1337ff9afe1e23830c1a9ae9002980fbf1571dec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 .SITE
TIA	121.000000000000000000 claim Celestia.icu
PLX	1,229.000000000000000000 PLEXUSdrop.biz
800 CAKE	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A ro
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop řŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A rop.xyz
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:26:34	<u>0xfcfc7d070e7157821af437311ae12102ed82164737f827deeda732b2ba5149af</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:38:58	<u>0x2d3f6b436950ace258c815e25d70a7edb5e279c4c17c261adbacd591f3958724</u>	+ 3 .SITE	✓
3	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-11-02 05:14:15	<u>0xbeea8d492804c65580f527dddfd05f1ea504a2e26ea2571c36fe76e6ec206181</u>	+ 121.0000000000000000 0000 claim Celestia.icu	✓
5	2023-10-25 04:47:10	<u>0xc32c704ba380a9e2e06a8df8f663055416eb29cb216db9eb7f37c65e744b28d5</u>	+ 1,229.0000000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:04:32	<u>0x85ea513ee92b579b345083f991adbf455f12486675a6c88e8267197d11de3b89</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:22:53	<u>0xca019fa403c9112f7905016a686e95cd479394c89b69e74295c6534836f7ea22</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-13 02:36:09	<u>0xa1f1f5604a754007569575d65e6b95f59290887f814af3d2d097cc4d70a5d398</u>	+ 1 org	✓
4	2023-12-12 23:02:57	<u>0xbe9d1570deed9f0a9bceadb5ef3f732214952493c6f2c28868ba846c9223ef30</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 06:04:53	<u>0xf8ca6f4bb2a4216e54e7981e5da31010d1c478b57469bfbba0e7d8562f1313c4</u>	+ 1 1000usdc.org	✓
6	2023-12-02 06:04:53	<u>0xac83278ac038e0c86a3358855adf67c37521c02c40231cdb86e80903fa54f1cd</u>	+ 1 2000usdt.net	✓
7	2023-11-29 05:12:36	<u>0xfd147ccdd71f4b53a5a2bc041e5ba301919f486749355752c8a6f9091e5f53ec</u>	+ 1 2000usdt.top	✓
8	2023-11-28 10:31:24	<u>0x72c6ceea389c64a2f847e2d9b0cb553a4de2219933178d9014ce4f9d20a0fd85</u>	+ 1 com	✓
9	2023-11-15 10:53:14	<u>0x7232960f17b76554bb06c20c32fcd915ad52b9950c34ebcd774733584808edfa</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 10:53:06	<u>0x3c5999dcb1053eff14d76cdd87bcb5d835b11670cac1c252dbb2c390f36bff81</u>	+ 1 ro	✓
11	2023-11-13 02:45:15	<u>0x25107ce52d5289b7cb1d1ee4c6437598161c1747da8dfa9a59374931f0983e7f</u>	+ 1 Reward at tether.ma	✓
12	2023-11-13 02:44:43	<u>0x0e4d669e769e86f86c790fe93b46fdfcf7e6b2c168a3446091029b79314d2322</u>	+ 1 Voucher	✓
13	2023-11-12 03:27:34	<u>0x0eff63794a2e024915cc9350a6d8d993f33c15ab14c251c44801b365c7ca1faf</u>	+ 1 dt.org	✓
14	2023-11-10 17:53:04	<u>0x8f23b6da67557848ed6007419a6ea59a8a3610af81d2e1fb9d48f95a71fc5125</u>	+ 1 p1.org	✓
15	2023-11-06 10:24:19	<u>0x6c06a416c26220be61ce873eaedd2316acd20c5046035adbcf86a0a3e7bde7e9</u>	+ 1 Voucher	✓
16	2023-11-06 10:24:17	<u>0xbccad0ca4d3ddd6da35940edecbd26d2be9a5085c0b81d6ebec6f408c838e2fe</u>	+ 1 rop.xyz	✓
17	2023-11-02 06:41:24	<u>0x9137f163b098d864e04b588c7362a1589769a864fa42795d9bb667dba6ba0f95</u>	+ 1 op.org	✓
18	2023-11-02 05:12:13	<u>0x974960c0f571c3e88e6eb06d8351610a308bfbc2a20546028ae5c33c0f3f4f9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 05:11:56	<u>0x82c84f59b199b3fa5cc53a1e8bc0cb9d7ccbfb624bd7a85c83844e12da5bab9a</u>	+ 1 op.org	✓
20	2023-11-01 14:24:39	<u>0x2f959240d7dd655339b2dbb92cc47fb825863df16059099f6019c8dc13aba47</u>	+ 1 Voucher	✓
21	2023-11-01 14:24:37	<u>0xc090bc38297d886897a87565ae03f99271b8949cfc a14b294be6b8b003468ccc</u>	+ 1 Voucher	✓
22	2023-11-01 14:24:33	<u>0xe82e66f7f4b05ceb2421029c7fb51974aaaa7d86305e63928cafa7dc1d836809</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 14:24:33	<u>0x24e4fba8d18f7ed6cb2c3bd75c05e80a1d681fa7aa04e217cefe9e2d0d8e6cce</u>	+ 1 op.net	✓
24	2023-11-01 14:24:29	<u>0x0098582c40db64c0e2a5e00972df40f576e131ea543154eb29a1ae02c5e3548d</u>	+ 1 drop-rewards.org	✓
25	2023-10-30 17:33:04	<u>0xfb160ac99bc9153379aa386d180a102649c4b96ad54c3cbbb30c213a2057ce35</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 17:32:56	<u>0xe2586cd6946607e002bc20919f7ec51bba50198630ec29ef6c68042ae66dd224</u>	+ 1 rop.net	✓
27	2023-10-29 02:57:59	<u>0x93ca555b0ff6769bfae9dc0fd3bd7963fc70d1c0885c190515dfffa73b3720e21</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 02:57:57	<u>0xdc248b05116599546556</u> <u>a01aa7bf1a30a74817ff06</u> <u>8405aaccedea15df54f608</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-29 02:57:43	<u>0xeb3cbdec4be45c4fef25</u> <u>0e6ae17dcb7f21a8f2d513</u> <u>4de2ad0dd1bcf8ef725fb2</u>	+ 1 Voucher	✓
30	2023-10-28 18:10:20	<u>0x4c17662176b692deaf1f</u> <u>cdc4e959d3ced6699bae44</u> <u>6663c514483a3d5e78ceba</u>	+ 1 d.net	✓
31	2023-10-28 17:39:15	<u>0x79f1146295e50680ed8e</u> <u>7be4b409f2e743c10cc009</u> <u>e5a35895e35097e4ac867e</u>	+ 1 d.net	✓
32	2023-10-27 18:15:51	<u>0xa28a45d0af933954a3d4</u> <u>d9a51eac3b777c82d80233</u> <u>bbdbcb57c9d1fff68495623</u>	+ 1 2000usdt.org	✓
33	2023-10-27 08:19:34	<u>0x396eede93bb10afd62dc</u> <u>84be57d0fc36ee73774af1</u> <u>95a26979629556ab69555e</u>	+ 1 .net	✓
34	2023-10-25 19:10:00	<u>0x38e2fae101578d5134e6</u> <u>de8709729bb18d96703ae1</u> <u>80fa07757af5eeb461b6f7</u>	+ 1 er.app	✓
35	2023-10-25 04:41:16	<u>0x10e2a8bcfa81d470042f</u> <u>80ec24a494c7645f02efa1</u> <u>029c3efbc85dd3388c39e1</u>	+ 1 er.app	✓
36	2023-10-25 00:33:06	<u>0xbef41c987b8873cc2482</u> <u>fbe83da49231ee84567d43</u> <u>6d1df52a606fc33236798a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 00:32:52	<u>0x1ee5a6fe0cbbf8c9b05a</u> <u>a4507a1b86fcdc5c88b333</u> <u>7a432cf79064eab0ce1c84</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-25 00:32:38	<u>0x745f57e824715073e0c1</u> <u>4d2773035036c1e9f62c78</u> <u>5897bc75ad61f391829c9c</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 00:32:38	<u>0x023588757176f00d5fed</u> <u>73ce700092e9b9a10b4dca</u> <u>013ef9b228b536688ffb55</u>	+ 1 er.app	✓
40	2023-10-24 14:26:12	<u>0xad2c7b29a91ede0e8545</u> <u>aaa9fbbf06c78004e1ef22</u> <u>ff078f934764107e57d4ad</u>	+ 1 2000usdt.com	✓
41	2023-10-24 14:20:28	<u>0x67ccaf547543e71cba7d</u> <u>79990f939888f77ff905a5</u> <u>42475dc4349c8f0c5799c4</u>	+ 1 dropusdt.info	✓
42	2023-10-23 02:48:32	<u>0xde26713caaeb1ee08b80</u> <u>ef8d9fddb4211db412461e</u> <u>40cc9ecb0ea92398fa1f81</u>	+ 1 .net	✓
43	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
44	2023-10-16 07:35:36	<u>0x6286d55ddb5ddb4c11ad</u> <u>cfce4e02fdf6a21ccc6358</u> <u>b8c1f455ad73d5aed20ff6</u>	+ 1 Voucher	✓
45	2023-10-16 03:54:52	<u>0xe45e74e1b12fcf6f046b</u> <u>cf85e2d82cdf0ab1122a7b</u> <u>369e157d7a63683d360c3c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 02:01:33	<u>0x700c4e0a379659852ca05d778c7a09ff002f7e4685218d32235b52296a90c316</u>	+ 1 Voucher	✓
47	2023-10-16 00:52:07	<u>0x726418ba70181edc8405e0a33cc4b39abed795f775ec2c7094a0b61a3df68778</u>	+ 1 usdt1000.xyz	✓
48	2023-10-08 14:41:12	<u>0x54b39677f48b287dd058da6024712334668ac5b6334547c5650f8fa330a689ca</u>	+ 1 Voucher	✓
49	2023-09-24 03:54:41	<u>0x7c6ec6f62508de7938c2beb26171415b6a51942799ee3bdfaa82f3839a18d47d</u>	+ 1 GOLD	✓
50	2023-09-13 17:01:01	<u>0x03cc6fbc6658de6033053ff2a6168d587d7007c8e8452f25dfa13d1528d89672</u>	+ 1 Uniswap giveaway	✓
51	2023-09-13 17:00:55	<u>0x727461fbf5a23f837af7622d070dcc6166c55523a6630f8c7a3093a38c12d6b5</u>	+ 1 Base Chain Raffle	✓
52	2023-09-13 17:00:35	<u>0x2d058080b230062df85240c4119cf0ef1870b576718cb862c2eb2d0302c6dd77</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-13 16:59:55	<u>0x0078d141fd75a9f7ee68899f3ed3200d9c275f75db670d1c9e4ab689549fe482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-13 16:59:01	<u>0x6760e765a047efb064361f77d808d64a476ada0540ab1d38aed5daa86dd174bc</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 11:20:42	<u>0x6f5c816e0dca1a1a41866911b1986daf6754b2ffc377c9f3f711684d385966a1</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 16:35:31	<u>0x11c0ad654fec3e509370d23398e0c6ea21f07bef97e590bf2e6993c3bfe83446</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 07:59:50	<u>0xa63c57329d6002f68aef396ea9020ca0b8a8c3714f8232c5eae84601b78d5da1</u>	+ 1 drops-usdt.com	✓
58	2023-09-11 15:30:46	<u>0x8957397cc485fc4cd63baeafa8a17614812438f63acb1413a743618264613747</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 07:25:42	<u>0x48c9b69f69d00e967a34de59fc6ca70c8dad38eae838d8ce2f635e208ac82ece</u>	+ 1 NFT Voucher	✓
60	2023-09-10 21:50:06	<u>0xe92bb6535f64841d974da8cd8b6f9edbcdb82fe3a40d351303ac2e364b5ec21c</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-09 23:32:01	<u>0x972274d63ca9b9620603fbdce0d10cb0c888d5bbe3c6f3a76e3102887fa9caca</u>	+ 1 NFT Voucher	✓
62	2023-09-09 09:41:54	<u>0xfd75b1dda22a2bb2efc4b00b359ae1fbd48adeac97f2c6e435639ec1786bae07</u>	+ 1 NFT Voucher	✓
63	2023-09-09 09:02:56	<u>0xaf7a232039f4616255499f2d8f629a817a1c77788292dd1981458d9b664a52ad</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 09:02:30	<u>0x1326562f6683376ad1366faba4712dfe69a14ce1d24eb9b0b9fe1b8df6e5b2a8</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 09:02:12	<u>0xa43a4d71a63e6773e05b560d115593ec99dc0965a96b7b29aaa1b89a4ab67055</u>	+ 1 LIDO Drop	✓
66	2023-09-09 09:02:06	<u>0x5ec8750209911421ad57bc3ce67a3781f05b8a8882817d662d954dda453b1df4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 09:01:52	<u>0xd27605ebe4a09e6f6fe26750f848b54fbca5ac0649a6be8771c02cc3bb24464</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-09 09:01:36	<u>0x2ed97e6a5c9ad685eb7c0a05616b283c677ed3b92ebcc32ddc795681e37028a7</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 07:20:27	<u>0x1b2c770299a8d2aedd37c35a1b0463e19979547c49e8d8a53486f7cfe8f40573</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 17:28:54	<u>0xab115297dfa081d3cdbf9af0c284139080326d9fd11f1399352b0596c09ce025</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-04 18:33:04	<u>0xe4179896a7a66ea4060d3dfd750a73fb47a27da6cf848ee9ced14749cf13cac6</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-04 17:31:16	<u>0x6a0b3fd8a4cb069be00c3e6f86099a262fe4591d1ad56cda760fd8a31ab44fac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 07:39:57	<u>0x67d6810669fc89c3ae25</u> <u>07228a1ddf4b9575a9f263</u> <u>bfa41a24f4cacf6d3ca520</u>	+ 1 NFT Voucher	✓
74	2023-09-03 12:43:50	<u>0x637541d84f7cfe20fbb4</u> <u>cefd912839a403c8aa107a</u> <u>52f203915da2b75b84ba6a</u>	+ 1 Base Chain Raffle	✓
75	2023-09-02 19:47:12	<u>0xac1b375b8ccfb8906f04</u> <u>d51a84ba2acbf39a3ff450</u> <u>5aa89f65c5873f24bcb8b2</u>	+ 1 NFT Voucher	✓
76	2023-09-02 19:47:10	<u>0xe1c49d2311be4b6d4abc</u> <u>52d9510ac7058ca8b5e40f</u> <u>ad84cbea8f776b5ee2d498</u>	+ 1 NFT Voucher	✓
77	2023-09-02 19:46:26	<u>0x30c22701652593efb951</u> <u>a1d9b8b76dbae731be07fa</u> <u>ee810b6919b6b13a22b2a7</u>	+ 1 NFT Voucher	✓
78	2023-09-02 19:45:14	<u>0xd6f1a5d4b37a30784026</u> <u>a65648741823da062b336b</u> <u>948be2f884758f7364a64e</u>	+ 1 NFT Voucher	✓
79	2023-09-02 19:44:52	<u>0x317590bca7ac4e09b4a4</u> <u>11fd0912a062cb1af08aa0</u> <u>1e325d75b895286fe50f34</u>	+ 1 NFT Voucher	✓
80	2023-09-02 19:44:38	<u>0x931eff4f2eb36fdb8b24</u> <u>f5619605cad21b307b95da</u> <u>11ec54ab498d48079d18c1</u>	+ 1 usdt-rewards.xyz	✓
81	2023-09-02 06:58:30	<u>0x4cdc04336d89811aa2e7</u> <u>6a2e9f1c1365cc58de51ff</u> <u>d9455ef5021e31b580f449</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 14:28:57	<u>0xc5c9822901daedc347cc</u> <u>46f5c70684e3b58bbde6b9</u> <u>ac5d3f8a815712896e4822</u>	+ 1 UNI-V3-PoS	✓
83	2023-09-01 14:28:57	<u>0x3b465b0de5637137192f</u> <u>fc9ae1fa969e5e5056abc8</u> <u>a6f31927fb8766b71e11c3</u>	+ 1 usdt-reward.xyz	✓
84	2023-08-31 16:09:55	<u>0xe37830a317d45597c398</u> <u>4c2a861bc4f76d22c89ef2</u> <u>50f33f46f2e93f89ee74a3</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-29 05:33:23	<u>0xb75d66ae0c44c0ebc3b1</u> <u>33c0bb48788aa81d0cbc61</u> <u>42a9a3ded888f258ff1c70</u>	+ 1 claim.uscircle.org	✓
86	2023-07-23 08:59:13	<u>0x5f546035e83d22a9ad0e</u> <u>ad82530defc46dede64640</u> <u>b9576bc268c37502b9017d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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