

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b1651541ee359739d9de966ad7feb56475a447a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
MEME	160,050.000000000000000000 Swap Rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! RETIK	8,750 IRDROP
	N/A Reward at BoneWin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
NFTCard	N/A \$BNFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 23:40:54	<u>0xe76b8aedae48a131aa26dfb48c9babee97c96b247e1608704bba505e371baf54</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-04 13:53:04	<u>0xbe2c212a94939e52c67a33354adab3eb6280dbb23d9150f09e76d8484442726e</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-06-10 08:33:17	<u>0xe2c7b69040c5537eefcb6a10bd5768d4ddf1fa93b0b161f45f233084d876b15</u>	+ 8,750 IRDROP	✓
4	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓
5	2023-12-10 03:40:19	<u>0x9efb3abf7ad6e276cd44d3633dec554aab51f0cd4850356525b551e575a49a00</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 06:41:17	<u>0x9b3e3fccbad684ce2a7a</u> <u>bb288eb6936270a39a07a6</u> <u>71e584f2e818bfa2d51074</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 09:03:58	<u>0xa9b24d441f4796bd7ad9</u> <u>643f661ca1031842b33612</u> <u>7d0af6694daf606d37e219</u>	+ 1 ðŸŽ•	✓
3	2024-09-03 22:26:30	<u>0xfe961e68c032592af0c4</u> <u>6e1160c73f01163b6bc248</u> <u>e6b71a29ec59b181630647</u>	+ 1 claim567.com	✓
4	2024-08-21 08:47:46	<u>0xd2fb7e2729c87a02b6bd</u> <u>a862f9069f8c02460d1e75</u> <u>96f5130dae1753cfe0c6e4</u>	+ 1 l	✓
5	2024-08-08 13:00:03	<u>0x7801e475d19007970827</u> <u>454fa8659e54563f344979</u> <u>e56291224adbd439bbebd5</u>	+ 1 to claim rewards!	✓
6	2024-08-08 12:36:31	<u>0x3d1f8273bd1e4351b9da</u> <u>82ea59a2cee8d09010aa39</u> <u>52662ee9ea918483a2b419</u>	+ 1 to claim rewards!	✓
7	2024-07-05 05:24:49	<u>0x03c2e0ae2be210fbed89</u> <u>f233ecf7949bf2b200e13e</u> <u>1923d317f1c3fd9d701f76</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 05:24:17	<u>0x30306251f6847f281b4b</u> <u>70c60ee031cd83f3bc169a</u> <u>aa92d7bce2a19ad5ab1873</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-24 09:12:52	<u>0xaaab18511ffb39803d06</u> <u>b90e27e26d407e9e74381c</u> <u>843dd980a226aa80649553</u>	+ 1 5000\$ at adprgbt.pro	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 09:12:50	<u>0x6a9b1464eaed1d78b9d9f2a9b99fa97fb8294d5954dc2af47a4a36a938001768</u>	+ 1 1ETH at webeth.lol $\delta\check{Y}\check{Z}$.	✓
11	2024-06-10 09:27:25	<u>0x2e9dea53f7d8ff090ed569ef263c837c400fac7be3a73f6336d81a4a88535f4f</u>	+ 1 az]	✓
12	2024-04-18 06:14:26	<u>0x50a53f09b308c9917ab54313486828bfe7eaf5361d6805103a7d330f4541e3f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-04 18:16:41	<u>0x30661780b730444f50d75b24cbbcef06b1f0b01fe6b3a854151369c6f0ae32d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-14 01:28:14	<u>0xd494d38d96817574bba512ca94c7cf88e5d2146f2fbb447b3f8d726b43eeb21c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-29 10:06:19	<u>0x45ff3c79a00b67b2723e9c4c3e428bf314f5436445a51a5cbf553ab68ddb5dc2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-06 22:05:07	<u>0x221c3afcde2112300d8081fb885e86c4dc69603ed70478eab974ab9e98855b5e</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 22:01:35	<u>0x16cde10c6c881bb747cb6d26370c227d4ca0030a91069b3f4ca207e65e5d8720</u>	+ 1 Airdrop at 5eth i%[enet	✓
18	2024-02-06 22:01:25	<u>0x49513fa8361cf4befcd256cf5933b0fd6a33faa0a6a366788d70c6313d586904</u>	+ 1 Reward at 2000usdc i%[enet	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 06:42:34	<u>0x923e95d4f0920496771a85ad8bb0571f2d6e7fc1645cc48df801029f50e71bb7</u>	+ 1 3000usdt.net	✓
20	2024-01-08 06:15:07	<u>0x90a771d3b991c82c8563e86c93f86295a85338826d359c92d3a142fa202c3bce</u>	+ 1 2000usdc.org	✓
21	2023-12-31 21:05:57	<u>0x177601c0e307897bb5694b02480bf1f2d79d936fdaa38e35657d168558675422</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-17 21:55:06	<u>0x73dbfaab61026ae140b5ca4c36abdbc5eb765f03863a6238fe61f15b8b4d5e30</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 21:54:37	<u>0x82d5ac78a35045e8797b5330ea9e25bc4e95bc202fa1b1384b24a1b2bc197cbe</u>	+ 1 1000usdc.org	✓
24	2023-12-02 07:19:54	<u>0x5ed88b2e7ac43eb8d7c2c26245278e654e953f7a85d9a02e2d6c24f9ba347478</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 07:12:52	<u>0xf08ef03331f23a8b6b2ef3d1e222c6554e2abfc44a8189809674cee61822d6c1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 07:10:58	<u>0x62757bc0d6f232c9de4aa02c185f6f055df78415fa039dfb37bbc09ec77a6920</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:40:19	<u>0xd899481c5e87db604b0de40c49d6924f8dabbfe418b6a0d53682d2e8d65ed7d4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 07:43:08	<u>0x743240ca3dce641ebdd3114b404728025515422e9fc481feb1359661d5617f75</u>	+ 1 2000usdt.top	✓
29	2023-11-07 04:19:02	<u>0xd38cf83c32b1761fca49727143368d2c30098dd548b3b6fe5534bda83701fbbc</u>	+ 1 op.work	✓
30	2023-11-05 21:27:39	<u>0x14bbd6e7f1964ced3d9b4abad13d7bfd8c044920a2b8836971a64c5a37bbb4cd</u>	+ 2 ds	✓
31	2023-11-05 21:26:55	<u>0x0ce4327e6b2acb087440db97d41e0d38d8390bf01c9df02148ce26dc2c4e17b6</u>	+ 1 rop.xyz	✓
32	2023-11-03 09:25:58	<u>0xc3c89f4b9bd1abecd4327cdd3ee905123b8a6dc8e0b6c74f5b6d8247a6e8b240</u>	+ 1 op.org	✓
33	2023-10-27 03:06:52	<u>0xe706c257611e1dd23ce208dde154cee001147524717e55bd51c87382127aa1bb</u>	+ 1 \$BNFT	✓
34	2023-10-25 03:29:23	<u>0x5b1bb35b9b9eb7b4b3542ed143709c4f5a9a237594f967072143699c6d935a97</u>	+ 1 er.app	✓
35	2023-10-24 01:03:05	<u>0x56927a3f7522046d5f5d7986f93c0c51c218626888136dadc2437b0bf956da83</u>	+ 1 g	✓
36	2023-10-24 00:56:59	<u>0x2e8a2aaa2070869ec746d7cd162b27642bb098548713689f9727503cd80f1d2a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 23:24:31	<u>0x4be1884f88a2c331ad84 edee946131cf3686c49cfe 361f6f39a681abc93addfb</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 23:21:19	<u>0x5e7a967782d69e1617e6 8d8aae490d4c9d7a25d157 4a904b54c7b514a60c3694</u>	+ 1 .net	✓
39	2023-10-18 08:42:35	<u>0xd677f08c73c8c7c15b39 d4af12cd0ff07529092783 9ee5794203b4a205ba2328</u>	+ 1 drop-usdt.info	✓
40	2023-10-18 08:41:09	<u>0x7cd3d2cb863af447a69d 61dcff4c6aef6e58f24341 e861984e92945bc532b481</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 09:25:13	<u>0x5ada66f9deccaedcf75e e1b4b3d279a28733004375 7235e4694a2e2ee7b8e01a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-16 09:12:36	<u>0x3c3bab242a2c8ce9f748 094ca058433483285dbe66 db10a344b6e924f4f7a43f</u>	+ 1 1000-usdt.info	✓
43	2023-10-11 21:18:41	<u>0xd864569ffe5917e143b4 297fc6614565a5c8c5869a 4515ea703ddd97da2c01da</u>	+ 1 Voucher	✓
44	2023-10-09 23:04:05	<u>0x2ff1276643f330802ca6 fe8471d9c9e037dc98749f ab20edc0b01de57b8e05c9</u>	+ 1 NFT Voucher	✓
45	2023-10-09 22:58:27	<u>0xda427169101b32f8aac1 fd0c6c7dcc67911b48530 50fda236d4b5e28c591be4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 22:57:41	<u>0xf3b7752a39197c02a1e864bdb77ea12ccddef05ce08854f5cc72ee2409b2cb1d</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-09 22:56:09	<u>0x4a798435484305245d70a6150f66d9b3fc90ddde9954a39110560663f06632da</u>	+ 1 com	✓
48	2023-10-05 08:23:52	<u>0x6e7b69e5986c8faed397ff7e8e90795e4b3b1759d69e824e4b1dc317b3cd3691</u>	+ 1 .site	✓
49	2023-10-05 06:21:31	<u>0xdc3cf0e8a8c47643bedb685ed54eb8dc6420d1a5fbf9414af9e1f6489112e2fe</u>	+ 1 usd-drop.org	✓
50	2023-10-05 06:18:59	<u>0x81460ab2ccf8ce292761caf73e5657544b2eaea1aa2f06a797f67351b61a8d9d</u>	+ 1 .site	✓
51	2023-10-03 06:59:41	<u>0x37952498e41e1857ca9de07e97bc6af72b59928ced30443c852cc715e3cfb6be</u>	+ 1 ards.org	✓
52	2023-09-06 03:11:28	<u>0x124720a394de2a0ba326120d79efc0aac49596687c07c32017ee77bf04b0bd2e</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 03:11:10	<u>0x96d60f4b22b273d83c548410884cf68b60470c71ed798d624696dae1a780f55d</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 03:10:46	<u>0x01e678799307b3ad4a682fbf92f51705894b4f519d642607e25bbd44d0107e7a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 03:10:08	<u>0x42684816d8c1a1d8b5d841054b1502bfebd</u> <u>ae22d4a5258bf52b2e6692ae60a59</u>	+ 1 Vouchers	✓
56	2023-09-06 03:10:04	<u>0xd4922cf175161c66d75e5276605389285dce9dd96d6c839f067ef47765aba079</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 03:09:36	<u>0x7b98ff7db587af315f419427cd544db200ec5ee6a667989bce62879554f09eb6</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-06 03:09:28	<u>0x7a5b2e2612874425152eeac76efdb99e8c9cf305b2e100439a6611288c94cf9e</u>	+ 1 Vouchers	✓

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