

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bda2e2cb4be38867301b540be9605d27293eba7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A usdt-rewards.site
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A https://use-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Reward	N/A op1.org
'	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A k

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:02:06	<u>0x416121749bb4e475893b74028a038c9c1338476a8c2d81f43471a6ee4fb6faac</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:59:50	<u>0x4a4c42bbeba155fb1c3ea481e86b37ab8c63a11e500c1a78407f8cfd9c2e23f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 17:25:15	<u>0x7d57e1b5be9a8fd5bc61fd8030418a0193dbeec0ea539b11e7afcb8fbd193c45</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 18:30:51	<u>0xeb72bc774d6c051764fac132662493eb37c6e0642e3c649b711ce53f734f416e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-13 11:42:27	<u>0xf73e28f420e866d57dc60a3cd9c6b6b5e585b661bb54e664dac6610917f9789e</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-12 06:07:56	<u>0xcaf8087735f87ccbbb2c150c2832cb021f83f356746d3f3cba2e6d98edd18d55</u>	+ 1 1000usdc.top	✓
6	2024-01-12 06:07:34	<u>0xcb3f38d94d93c79b7ae33eb1ade2e67603782baa8581f4507342ac092e6662d9</u>	+ 1 3000usdt.cc	✓
7	2023-12-18 11:28:16	<u>0x492844218933a93fce61766d779205bf60cef646db8a923346189acd2ceb0ee5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 11:28:16	<u>0x492844218933a93fce61766d779205bf60cef646db8a923346189acd2ceb0ee5</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 11:01:23	<u>0x80cd8d885e287e23338014dd1527b117e34e11e45dbef4a3cfbcadb1f1699c69</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 10:43:11	<u>0x66633d313b9285eb1185f830d65a616311b69fb9e6d8496c3dd3a3eae37fc8da</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-18 10:23:01	<u>0xa1000ce650a2f36e04a6445cb367fe57aa82f9548480d9ea2e6350258aaf586c</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-18 10:23:01	<u>0xa1000ce650a2f36e04a6445cb367fe57aa82f9548480d9ea2e6350258aaf586c</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-18 10:23:01	<u>0xa1000ce650a2f36e04a6445cb367fe57aa82f9548480d9ea2e6350258aaf586c</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 07:49:25	<u>0xb5e2900e999ffecd917b5f44f0ded3ff6902dbdc693ccdada9f0338fc37f7ed9</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-18 07:49:25	<u>0xb5e2900e999ffecd917b5f44f0ded3ff6902dbdc693ccdada9f0338fc37f7ed9</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-17 09:00:48	<u>0x8fafd3174d3e414efe83aa1faea3198119ee2dd43bd1a9c567b13e501a663988</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 23:49:29	<u>0x3d1f72e162f8d2359337</u> <u>6426026f05201557ac0525</u> <u>0bf2327a31db21c936241f</u>	+ 1 1000usdc.org	✓
18	2023-12-15 23:45:32	<u>0x1e9d53076e8b7617a5f4</u> <u>afbf6ecd73d7601e72b119</u> <u>ab621c60af29808d1d60ce</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 17:15:59	<u>0x2acfe3c0c2395c832c89</u> <u>7966e4b0d3696eebda0bd7</u> <u>45084041a33c1876f3c552</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-04 19:41:59	<u>0x6ea561d04ed7342ed0c5</u> <u>12a7696cfe29c45eac8849</u> <u>3daaddfcbd4521fa70c408</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:20:50	<u>0xd25898138115c35bc801</u> <u>0a6b7b3f0137c37945d290</u> <u>496057fa8d4201fff3df98</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 15:42:25	<u>0xf097029530d0e143546e</u> <u>17e29b463e59d2d25d1790</u> <u>75fa23084d304f9fe803c3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 15:39:31	<u>0xf279c8c2d44a5956fb27</u> <u>ce04f32f81ad873ce42cc0</u> <u>abf1a86f4faeb6a0e046dd</u>	+ 1 https://use-usdt.x yz	✓
24	2023-12-01 19:34:38	<u>0xc221da6c7907c069fc75</u> <u>12cea305cb1f5b63c38235</u> <u>21024420b9a7fca3ef418d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 19:05:40	<u>0xbab977a908719935e91e</u> <u>08dc94e0e3fc4a1d07cb04</u> <u>5ca5bb39d7919f178c7db1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 17:31:00	<u>0xb25594ac411434df2353</u> <u>1b114b9d51e378fcf919a5</u> <u>1f826274520fbdda7b8414</u>	+ 1 1000usdc.org	✓
27	2023-11-15 07:25:31	<u>0x14eab3e706ac21fedf8f</u> <u>f01c03f5b59ba793638724</u> <u>c3fd017043dbee4f502178</u>	+ 1 k	✓
28	2023-11-15 07:25:29	<u>0x16b2039307c8755ad348</u> <u>51cab8c2253e210f042397</u> <u>691ec9eb733509b72c62c0</u>	+ 1 et	✓
29	2023-11-15 07:20:25	<u>0xf424d975acddf90b9723</u> <u>2b29e4c2a966a3c87d7577</u> <u>3b63540ed4c50829faf9d8</u>	+ 1 .org	✓
30	2023-11-08 13:29:56	<u>0x2295ced509e21727d479</u> <u>1cae987267bb63d9bfdcfc</u> <u>48794fd53c302f2d35cf0a</u>	+ 1 Voucher	✓
31	2023-11-08 05:16:02	<u>0xb9e5619e0bd909399879</u> <u>9a487e7e4539281b030401</u> <u>2221e270e7bb6b1fb85f26</u>	+ 1 Voucher	✓
32	2023-11-08 05:13:50	<u>0x8ae0a361257f8fbdb814</u> <u>e16ea5cf8f851645327e1d</u> <u>5d2623e912972a3db4ae57</u>	+ 1 op1.org	✓
33	2023-11-05 03:35:43	<u>0xd0784034441817c663b9</u> <u>f1de8abd8a92296ed1f901</u> <u>a2548c1cef82a10e2e99af</u>	+ 1 Voucher	✓
34	2023-10-06 23:22:34	<u>0x13f656c4a28b9626132f</u> <u>0e52277e6d91febe26c8ce</u> <u>e83c7104c393bff11d7e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 22:32:23	<u>0x50d25fd609867629b291957a692e26eee7bb10cba73b3d636fd960605a91070a</u>	+ 1 rg	✓
36	2023-10-06 22:31:15	<u>0xe58235b0a5bc2806f50538ad905d8fb5e12d92a4313285e74e81892c51bd5352</u>	+ 1 usd-drop.org	✓
37	2023-10-06 17:16:48	<u>0x021226ab8fd529842f6dea6435c290aa93fd7408a3cf4b865a277d0a5cb74a86</u>	+ 1 Voucher	✓
38	2023-10-06 11:52:25	<u>0xb3c68cdfbe9bf51a6a24a3179e6f29cb7dc1f5689f749f055b8d70ebf1c216d1</u>	+ 1 USDC VOUCHER	✓
39	2023-10-06 11:30:23	<u>0x4463aa547f037948275167740996055d1c2228d6a0be680b90f1fbe83ac39029</u>	+ 1 dropusd.xyz	✓
40	2023-09-29 20:46:50	<u>0xd8da70d8b8c68bbceb82de9a01aafb22e36990d046b7d32ca0bd482cae05b92c</u>	+ 1 ards.org	✓
41	2023-09-29 19:26:15	<u>0xdcd1b18b03d470f2c5bdbf5e694285d58bdf0a4b92f27baa4b3755a40113909</u>	+ 1 ards.org	✓
42	2023-09-29 13:42:28	<u>0xea473d6a0eb4416a4e5f084b58e91b8b05777ab081e2583106070e09c2592acf</u>	+ 1 usdtdrop.me	✓
43	2023-09-29 13:42:16	<u>0x6acbe2fceb5bd539e444912a850b636882deb608208b935c76eead311da49c0a</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 00:48:57	<u>0x628ca9338c44e10cb77e3bb1116a7ff6efcf1bffe30dfc834fa2a5004ce04aa4</u>	+ 1 usdt-rewards.site	✓
45	2023-09-27 23:29:58	<u>0xf4d083822646ecd4b46c694b3c6a8ee0e4ddc219f7705151e2a91faff7f390cc</u>	+ 1 usdt-rewards.site	✓
46	2023-09-22 19:59:40	<u>0xb25a96578ee523232d757e8773bc8e36a181029fe97fdfa2989a3b8ed5332fcd</u>	+ 1 Vouchers	✓
47	2023-09-22 19:47:04	<u>0x87fd7ad414d2f08c848ebe9f07dfc8544ab3779db54171a49c9be8171e5c80b8</u>	+ 1 drop-usdt.me	✓

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