

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b4511f021f374d1d46bbc39187e0a0ea8f530a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rds.net
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at tether.ec

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:45:48	<u>0xdab5e57633eddb5cf204a0c3fe7f164f19c70a49081e2e16a13324af19aac878</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-21 10:20:07	<u>0x2e6e9a93a31fc14f0f9458150d150eb21bc4de20b996a909b6f21565e89eaf3e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-28 07:12:24	<u>0xeed37112a994cf1aa2509b3c9c0207c87e6629f3cbaf25133aad6c738ba83f4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 06:24:37	<u>0x5043e0798f757f525f8feaead86b0d3481953475c332d07c3ea2f466e0a555a7e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-13 04:46:51	<u>0x13c0f940ea5de914b70264c66bca017bc3e18fdidd89bb327675014217bd836c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-13 04:46:51	<u>0x38af7bf6c3d227dced636879bf6254a536c5eeb9cf4852274fae22447f330674</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓
8	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-20 10:37:02	<u>0x82ef683756b0497084c3d53041f37fa031cb9a8777ede637484005d2f122f8f3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 10:36:48	<u>0xa8f876b90cbf538b5b26</u> <u>322a7e29e88ab6dea7357e</u> <u>1ba616378f318069998998</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 02:14:22	<u>0xad94901cf14409a0c04b</u> <u>24647f020ddf646addb784</u> <u>e114d34e8118e6ec06ac08</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-17 22:06:07	<u>0xbabc947afe8ac1d1e421</u> <u>17f75331e2f9e2305a007a</u> <u>f541039f3bac01b896db38</u>	+ 1 1000usdc.org	✓
13	2023-12-17 22:05:45	<u>0x6f74897034ee3dee2ac5</u> <u>0e8a4168cf09607265346d</u> <u>81a8a6cf87e0da10e9456a</u>	+ 1 2000usdt.icu	✓
14	2023-12-03 04:15:42	<u>0x4a23b63710f66401fe22</u> <u>2e79d4aca6ec8a5d10564b</u> <u>19b58db3e7cb3ec3d8a046</u>	+ 1 1000usdc.org	✓
15	2023-12-03 04:15:36	<u>0xc40dd30fd9796d004346</u> <u>839c7dac2a6e127168162a</u> <u>29355cee39133481ef6c85</u>	+ 1 2000usdt.net	✓
16	2023-11-26 03:06:47	<u>0xc06aa60122e8be8feaf4</u> <u>3f9ac49d933384b024f8ae</u> <u>b8dbc13b722ae96dcde383</u>	+ 1 Reward at tether.ec	✓
17	2023-11-26 02:12:56	<u>0x483827ef6f600c613dd3</u> <u>ea7c3415c43518f8d67c24</u> <u>d0feba4e1ba4bad811d0cb</u>	+ 1 org	✓
18	2023-11-26 02:12:24	<u>0xa690d4a66a0c10c70433</u> <u>7c087dabc5081b455a9137</u> <u>811a3f9a884f4bee56d340</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 02:12:16	<u>0xb25df9496b80218f5636830f85efbfc9b8bd0d69e2f5a20cc6eeb1ab785f6767</u>	+ 1 3000usdt.org	✓
20	2023-11-19 05:44:23	<u>0x7c3df1828793b890d3d26d29f3dba2c724d3edbd1e904f7c68afb0342eca3efc</u>	+ 1 ro	✓
21	2023-11-19 03:22:01	<u>0x780c17fd707083d115ccc3c56d248a93480952b2c8f0af678c454347cf117978</u>	+ 1 yz	✓
22	2023-11-19 03:21:57	<u>0x542f3b2d1d9b8e212f28ab48e903eba2c01bd0c5ad988b0beac5cb8f482a357e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-19 03:21:55	<u>0x8333c2057fff9e04b3224205e35f01c3e9cb125946e3c5023643cdc4e11f3eb3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-12 02:28:02	<u>0x12dbd0ddb66cb8e39bd3fefe1a465678b251a819f16c017d54a583e8328b2d9</u>	+ 1 dt.org	✓
25	2023-11-05 01:24:18	<u>0x2565d33b794ec6035f33f6b1c9ff11212c2771553b2fece9724977538ce4b928</u>	+ 1 Voucher	✓
26	2023-11-04 02:16:34	<u>0x02f87fffc1cc4c4ef52aef8c143d615db1206ba6c0dfaa08dfffc836b33cab684</u>	+ 1 op.org	✓
27	2023-10-29 11:57:38	<u>0xd842da5a2ae17e37410be5ee3ec4ecd8ee51b058c25e1e7f6d03011391dcad70</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 10:55:01	<u>0x07e2aa28c9a134001dc0 b8944ef7a929e13df24768 0aed14070af13fd11c99f7</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-29 10:54:05	<u>0x95a36694e5452e869a2f fd33ef67173abed34dae31 96c7e190df1327b0e8cf8e</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 10:54:03	<u>0x3dde7e642fd3b912cc3d e6e6265fea027a42581508 0a768fce4dc733e5fc9e0e</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 10:53:53	<u>0x0d475f63cedde9295d8f ca6f6f11d79d7076d028fa 1dad1730026cb9ef6b8da7</u>	+ 1 Voucher	✓
32	2023-10-27 03:26:58	<u>0x33966bc09f45ad52fc7a 0d0c6561c1fa00c7760f87 95a5f6d2a78c0e49114dc5</u>	+ 1 2000usdt.org	✓
33	2023-10-27 03:26:54	<u>0x640a067ec456469c8f45 eee66dcc9711f807a35602 84a3de5acc5f004dbc2759</u>	+ 1 Voucher	✓
34	2023-10-27 03:26:54	<u>0xf4961c177a0766c614c9 2e37694952a454739584e3 00b576fa3365875a767ced</u>	+ 1 .net	✓
35	2023-10-21 09:52:58	<u>0x396e802a13b8899e2205 279a76cd81da42658ac4b2 caf6eedacb7f0636d28412</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 01:25:57	<u>0x7f323c5f2e3d26b3c9a5 12bff00f9f1c30bb7a9ac5 c6997a980e99ce225f1ead</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 15:12:50	<u>0xc8219c038a7c4821dba370e1f1876895ea759f9beb</u> <u>e7211fa8f1395b542ccc05</u>	+ 1 Voucher	✓
38	2023-10-15 04:11:09	<u>0xe5dbf66a5a00d8dd466efe10cd8f19fe28050d4b38</u> <u>180253b87de9f9addfa5a8</u>	+ 1 org	✓
39	2023-10-15 01:02:59	<u>0x96ee6b4a3d3cc4bcded548c2e5a964191fc043d774</u> <u>1598750c64a0e435c57f35</u>	+ 1 org	✓
40	2023-10-15 01:02:59	<u>0x79833bfe740de8f3ab779b38b3eaf4c5faaa96e71b</u> <u>751a6b10fc8331f63d91ce</u>	+ 1 usdt-1000.info	✓
41	2023-10-14 15:57:12	<u>0x0029abfd0fdf358f97792f4127629b916482adff2f</u> <u>b0c73b294191aeda1dffc3</u>	+ 1 Voucher	✓
42	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f478</u> <u>7e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
43	2023-10-11 16:51:14	<u>0x36b4198407f2ec97615485081b3339243a286cab95</u> <u>63c26b09b063a0b36d11ab</u>	+ 1 Reward at usd-claim.xyz	✓
44	2023-10-11 16:49:22	<u>0x644dc35ca15a58bc7169784a3ecfc16001eb598faa</u> <u>ea0f2e75eb3aad20f0d1c5</u>	+ 1 rg	✓
45	2023-10-08 04:38:16	<u>0x19dc87c131f88170c9ff11e6e73752267d54f2becb</u> <u>5a77b11ef58609b5f7eda8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 04:33:34	<u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u>	+ 1 NFT Voucher	✓
47	2023-10-08 04:28:58	<u>0x52ac035e05a6e402e6ade48fe284b873697aaff2274d8847f4089f1206d1f2ed</u>	+ 1 get-usdt.cash	✓
48	2023-10-07 04:05:44	<u>0x3f838270045c4d2330cd9a17701ee46adf335f9ab329c607131c4a3411c626b4</u>	+ 1 USDC VOUCHER	✓
49	2023-10-07 04:01:20	<u>0x22d64a41c2f3b15e6471d4a604859f7cf2526ea6db5f7c6d2f2e0b9ab51479ab</u>	+ 1 Vouchers	✓
50	2023-09-27 18:29:30	<u>0x4395be195547bf0fe024690a3c349e08b687b5d936868a04bc5c1823c78686e0</u>	+ 1 NFT Giveaway	✓
51	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc1894b88ff82de9e96eb54cbebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
52	2023-09-27 18:24:56	<u>0xb5d3225ed1c47456813b7ee6547c88163dc087dc6a3cbb3909ffe0342fec9b81</u>	+ 1 NFT Airdrop	✓
53	2023-09-27 18:24:46	<u>0x838d8b01d4636020fa8f05e18a669c0777e00761503308ae61862a82f0b79465</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-17 02:57:58	<u>0x859a80fb774ad814fdc1da7ed0204afacabfd14239ef93bf901b40074890140f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 09:17:52	<u>0x2518de332dd9e3a47ab2 2dfe06b2ab38421ffbb22f 317accad1cf78d0d80a2ca</u>	+ 1 Uniswap giveaway	✓
56	2023-09-09 09:17:26	<u>0x5c0367c5d0dfa03c550a 736e4062ef55b51889f010 8f400eea636fc074cd066a</u>	+ 1 Base Chain Raffle	✓
57	2023-09-09 09:16:58	<u>0x0d12d524baad671612f1 a77c02ed93b321ca49b844 a74f3dd847f3319e44659d</u>	+ 1 LIDO Drop	✓
58	2023-09-09 09:16:56	<u>0xca017507af096d77037b b81c5cce6efa0a0cd1706d a89a24d1f5129e84e64abc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-09 09:15:48	<u>0x81c917f08b516a40a577 497e5b868f94d86259263b 73ef7b7b5fb9c8214e84af</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-09 09:15:42	<u>0xf39692455ff69edf308d e02fbb1af6a327ac4dc0f9 cdb634772b1f5bbb5dfce9</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 16:30:07	<u>0x481368a701fd6307e2a0 80e6f4aaa1a0341a827ba5 9f5ab3b6a67697a9572c6c</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 16:29:37	<u>0x8ad8115b98f5c09eba9c 08162125d1c0e957f06e45 fcc439f669fb866129bce7</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 16:29:03	<u>0xe846c677cde947fbfe3a 9b7a72dd6697e758cb7b8c 8422cfed0f3cad06bfda1e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 15:46:39	<u>0xeff972c2b2534f9d883c</u> <u>64923b71dd2628968b0c79</u> <u>f392dfa8e9462295b98e72</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-07 15:35:59	<u>0xd23405697499b48cfaac</u> <u>6d7abe6515310aba03b7ed</u> <u>aa73d4d732f7a0e739a316</u>	+ 1 NFT VOUCHER	✓

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