


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x313e0f9513798330c2f09af6a2abc237333b869d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Reward	N/A op1.org
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
\$1000 REWARDS	N/A drop-usdt.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:55:04	<u>0xcc20cdb124dcb09dd5dd3cc41640d15345138edb5a72e77b5b69b8b61b8b081f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 01:00:36	<u>0xce454547997ab14667a583daf178366a12db54e44208ff2b01035251ef6e3fa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-07 18:33:18	<u>0x247ebf342087fab09c1d9f7a1ffb0ce6ea470d9c377ce56a5f7ed19751149238</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-07 18:33:18	<u>0xce068d076aeb093ec5f47a2ff03bc772ce910c5d04a57c67c91c0569fc72066c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-02 08:19:32	<u>0x4bc58c4e3d51f8767b005b935d16f8176d3d41b7307ac0fb18aa4cd48ba77433</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-10 17:43:54	<u>0xac435c3337d803f7f8c23f3e4d806fe2163d028215188a79e4f9caa69188e69c</u>	+ 1 5000usdt.org	✓
6	2024-01-10 17:43:52	<u>0xd1bdd03f2de908ab2b239719a5c5926d4ea38a07b62b0e656a1dc0b373479403</u>	+ 1 3000usdc.com	✓
7	2023-12-23 07:34:10	<u>0x4ffe882f34e9ab432a2e7563f66b2afdbd5f25b14ecbb71f6ff92166975be188</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-23 06:57:16	<u>0xf563fbfc22fe35f5b7d5bb4062e492b6bbc728479b3186c9dfb7349ec3dcbe90</u>	+ 1 2000usdc.cc	✓
9	2023-12-03 17:56:20	<u>0xbb857439a5174ccc6ed17af379f7719a499e5a196b89bae1d1986bb40950c337</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:49:22	<u>0xaaaf1c7d14204d62c00e970b1b007f5f5bf9eaa8d8d76bf498b9c8ccff69234a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:42:26	<u>0x2af6cb70c7e57eee436efd1b419e621177f0eb3603027580a90cd50e785b921e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 13:42:46	<u>0x29c3caf086520e6b137d03bc565a91c39c51673359b56469ee238dbaf0dd9c38</u>	+ 1 com	✓
13	2023-12-01 11:43:17	<u>0xcce9f02c09dab6785e9f801233d05be937e9967979ff3fc6b745d9b68cb612f4</u>	+ 1 2000usdt.top	✓
14	2023-11-23 03:17:12	<u>0x440fcf0a9a7dc801b133f65e4f1bd16edd84b831325a8f6d5e0efc3c8271f4be</u>	+ 1 cc	✓
15	2023-11-23 03:17:10	<u>0x2d5e5a34f9efa2d25802148055efe82155298715de31a8809498cd32a699c29d</u>	+ 1 yz	✓
16	2023-11-23 03:16:48	<u>0xc0eb0e203579399ce68cb75e87f18143ad125d1e0422459e6eae57a180d4ae68</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 03:16:40	<u>0xd90f8c607edbade0f927</u> <u>f675e6b7170a8708f77225</u> <u>a0510ffb17b5b187b8b1c5</u>	+ 1 Voucher	✓
18	2023-11-15 14:19:26	<u>0x02d498979fec35c9a183</u> <u>f5acc2718d763617b6a750</u> <u>71c429c80b743d14256707</u>	+ 1 ro	✓
19	2023-11-15 14:19:20	<u>0xb80b3b269245f321ae5f</u> <u>80131de2e9406276ef9eee</u> <u>5cca81226f980ef56f7a6d</u>	+ 1 et	✓
20	2023-11-08 13:10:17	<u>0xfc53aef847bd4c172791</u> <u>73f120de1db2cb8e523474</u> <u>bdc2404b128a0e12bfc33b</u>	+ 1 Voucher	✓
21	2023-11-08 13:10:01	<u>0xda54a3539d137b449fbd</u> <u>edbab49af2b583f11691e0</u> <u>432d955abc36d568b87a79</u>	+ 1 op1.org	✓
22	2023-11-04 13:26:47	<u>0xa00d02d66474e1f81698</u> <u>4ef1c84d82c116e2efe673</u> <u>d25c3472b712048ed860ee</u>	+ 1 op.org	✓
23	2023-10-31 08:17:21	<u>0x0ee897b84f63c14e91f2</u> <u>07e788cd9c80bf459f20c2</u> <u>dba092d2e4f615d2d76ab8</u>	+ 1 rewards	✓
24	2023-10-31 07:38:14	<u>0xa6c3686a4031c33e32bb</u> <u>ab7fbde5891a05fc697d40</u> <u>e78a029729aee232e177af</u>	+ 1 Voucher	✓
25	2023-10-31 07:38:14	<u>0x172e969d3b5e4db654a0</u> <u>0c53cc7206f542cfc9440d</u> <u>623b7662911b4a998a06b4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 15:29:28	<u>0xd6d13e246478f56ff1146780c6c780561a94052cfe4fd210a42cdb46df214979</u>	+ 1 2000usdt.org	✓
27	2023-10-27 15:29:22	<u>0xc55060e12a24963861f5d48a224ce6b159dcb6a638d0c04c6e8ba57c547978a4</u>	+ 1 .net	✓
28	2023-10-23 14:37:27	<u>0xeb0f62abf703f21ac6d74ce6710f7e8563d7785347f40842b032584610940cee</u>	+ 1 dropusdt.info	✓
29	2023-10-19 14:52:53	<u>0xec672e5386390be3f9d6f73b50dff1ec598ec5b65ceaf94d2a2c59b6d26ef850</u>	+ 1 drop-usdt.org	✓
30	2023-10-19 14:52:49	<u>0x5805e29f0f5931eba87ef707d8b00b38dab3df2e6c326db444f3c3c951c25bd4</u>	+ 1 s.org	✓
31	2023-10-19 13:07:25	<u>0xc878a8dc647e9bf7e9d4204ce74e4101e852eaeda29bee796dc9a0964a8c0f69</u>	+ 1 s.com	✓
32	2023-10-19 13:07:17	<u>0xecddfbbca2447aad5b32c73dbcddfb42df75aafcb150984aa16e107b80d92fe9</u>	+ 1 Voucher	✓
33	2023-10-15 17:56:44	<u>0x8e8cd559e179701a4460d0b434a40c2c69bd5d280b1b361ac8d6d538bb3a9ede</u>	+ 1 Voucher	✓
34	2023-10-15 15:08:44	<u>0xffd6689bd07eb351943bef1ab9bacb01b37549ce572e2bc29f03c449e0259f76</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 15:08:44	<u>0x0e162ebf87fa62f06aa5e0863a34906549eaf2c5c17506f28ac623e9b7661fe</u>	+ 1 usdt1000.xyz	✓
36	2023-10-09 15:06:57	<u>0x7da2560e03b1850daa49c7c0d332bf54ebc7885025190d1ef4560fe414e97e18</u>	+ 1 Vouchers	✓
37	2023-10-09 15:06:49	<u>0xa508ea63c53096a29990609d51df08cebf9a98f23557b73d0197883e4e459873</u>	+ 1 Vouchers	✓
38	2023-10-09 15:06:47	<u>0xccbd5dbf6481607f6458bd0f7f06620b89d3d62693ba5465c8a6bef9b7cf06e1</u>	+ 1 drop-usd.me	✓
39	2023-10-09 15:06:45	<u>0x4b8595ed483c505a3a2823182ef31142cf29e0f8c68eaf25bb8d2483800d7e8a</u>	+ 1 rds.net	✓
40	2023-10-05 16:40:40	<u>0x69e87fc54df265210b2d086ceaf53a0db067733a94118a9e2638313a0747179f</u>	+ 1 drop-1000.me	✓
41	2023-10-05 16:40:32	<u>0x9e0be25f5c080b620536a3dae9e28d646b888da7e29fb682b48dfacd315231aa</u>	+ 1 rg	✓
42	2023-10-01 14:49:25	<u>0xf1c5ca3a6d1e0bf20dcea8cd400f4737902ae044a90aaa998560c78f64fc9ccc</u>	+ 1 ds.org	✓
43	2023-10-01 14:49:15	<u>0xf8828a0fa43a0bdd67b8a50570ca15be8f6c0437db88051c3acf9c55a64e1b6d</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 14:58:59	<u>0xffd8768e9bde41a771cca9ae812809e1f64d55baa18272130e4fbb1e99227e1d</u>	+ 1 drop-usd.me	✓
45	2023-09-19 17:04:10	<u>0xd89fe5f24e596319b288c9baee268aa8b319d94360cb0dd71989634704b1a845</u>	+ 1 Voucher	✓
46	2023-09-19 15:00:47	<u>0x2432e72657bfb6997bab b3d77deb9f85b4e69a9f3c872248bb08fe0f02a7d2dc</u>	+ 1 usd-rewards.me	✓
47	2023-09-12 14:56:30	<u>0x4a9895658d7104c22a6139e4227e1d0ff537d052328fd18aba38ec2efd8abc60</u>	+ 1 drops-usdt.com	✓
48	2023-09-11 20:30:55	<u>0x44d90ae7984c9b7e9ac8b8de07a4e8d9dd360e8b16127367bf5a0498af7c5835</u>	+ 1 NFT Voucher	✓
49	2023-09-11 16:05:21	<u>0x984424fe25d60c855af1c3bb691f8f0a3ef57fcd b4d7c0f22a31f159ff9c5f78</u>	+ 1 drop-usdt.com	✓
50	2023-09-11 09:37:01	<u>0x0a42aed0bfb78a6c1df2a4bd96dbf6ad7cc359eadf6a758c3cd2f5c339bbf240</u>	+ 1 NFT Voucher	✓
51	2023-09-10 20:55:34	<u>0xcaf5ce00c7fabf54486329e2075bb54533506814b73319290f6c7e4e049e150f</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 16:47:04	<u>0xa5b07ad52e1b26bd18834c9b4f9eeb66772ae62ff796e943fe71f3ed28acbe6e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 16:38:00	<u>0x0b8fc146c7a6276f2c06502da26f574222fa65f5c4ae6789e681876b6697000f</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 09:42:42	<u>0x09654fa7acb8f843bac83bd5644691a1112c9ea0a61e2362f1f96d0be5d18348</u>	+ 1 NFT Voucher	✓
55	2023-09-09 09:06:10	<u>0x72fff2bf6c1aa3378e58b2a2ed51fc100282e62d385e1a8f5e2b457dce1a5b93</u>	+ 1 Vouchers	✓
56	2023-09-08 06:38:55	<u>0xc8acb5fe06af3a4aac0cab9175c8ad85e7a0f53500a38970bb5d8f27486f5e39</u>	+ 1 Staking Bounty Reward	✓
57	2023-09-08 06:38:35	<u>0xea0677c7300ee9e8576c48bc4f5b4daf115e4170aa41d0681ae1da0f4034d478</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 06:38:19	<u>0x890cff1cc65d84539c1cd612643ff2a11cd43b91d63657edeaceb571e96b8b11</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 06:38:11	<u>0xb82f888c17f21ee139270582876f1600c3fc11a5a345450c59ff1bb2301f3ebc</u>	+ 1 NFT VOUCHER	✓

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