


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x324f179c97bdf652ee1b4da52944816cbf15f255

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$2000 USDT Reward | N/A 2000usdt.com |
| \$2000 USDC Voucher  | N/A 2000usdc.org |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$1000 USDC Voucher  | N/A 1000usdc.top |
| NFTCard | N/A \$BNFT |
| 1,000 USDT Reward | N/A er.app |
| 1,000 USDT Reward | N/A s.org |
| \$3000 USDT Airdrop  | N/A Airdrop at 3000usdt.top |
| 2000 USDC Voucher | N/A org |
| 2,000 USDT Reward | N/A op.org |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-12-14 17:06:41 | <u>0xa93f1fa69d4d90e2039079395c0e35ea70ef19998622c8bcb05ae0a2d3d78a9b</u> | + 1.000000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-01 08:59:28 | <u>0xbf4631d86ca7d1d64840568f72738c764dbafb1b7d08a400c6dea38687f70bb8</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-31 16:29:58 | <u>0x5c4f89ec981b4b7307e778e089e20d83b644db384257cad9274e1c4ffbb481ee</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-21 10:10:42 | <u>0x7149731f64b68e93524726535f0964cec09c686ea68e41d65fcce9e0af06abbe</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-21 10:10:02 | <u>0x4e08d0dc0b66da066cdbbf595fc6f6af8e7d889f851c6e09a75a89cf2c9a0793</u> | + 1 1000usdc.top | ✓ |
| 5 | 2023-12-31 19:32:18 | <u>0xeb7dd77feedf3090eba0dd137beeb9b8b132f83669b4c04eeca669bdb22bd131</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-31 19:28:30 | <u>0x418c4cda2724baec0b0c661dd732a19a2c22554bbe54ecff268062f370c9d456</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-12-19 23:40:32 | <u>0x88ecf8dcdde3e0799f0752e022bda3904832631b324d0e67fe47c14a9a8aecdc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 8 | 2023-12-05 14:49:53 | <u>0xc97c40664bce5ba6b35598085995fcc32e7c2a63e672143ee3542ceb6318b14e</u> | + 1 2000usdt.net | ✓ |
| 9 | 2023-12-05 14:49:43 | <u>0x0a68b6f55c38fc88e1f4a1c59216436be7bf6cbb48b3b57604cf4da15e5c5cb1</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-11-25 14:59:48 | <u>0xbef4e2430aa30845d71c924b4202e2e13095713d79e542789967c8390b4796f3</u> | + 1 org | ✓ |
| 11 | 2023-11-25 14:46:16 | <u>0xd1d3cbf8846a1d16184f1d9a7217a39a84945a9e6bdf7c22257803e6f072ef87</u> | + 1 3000usdt.org | ✓ |
| 12 | 2023-11-12 12:01:18 | <u>0x035fb353f977f2f857011c60e02114f5f379e57f63ede56c17db6c28461103f2</u> | + 1 dt.org | ✓ |
| 13 | 2023-11-08 02:26:32 | <u>0xa33bd07359f7b5f3280ad5bfa8cc8f04beeae9e0adcf7a6be456800ad50ca152</u> | + 1 uk | ✓ |
| 14 | 2023-11-08 02:26:10 | <u>0x2513d88504f306cb708bad2fedce004a6554d66a333d0a820e6a0be4b2599a3d</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-02 10:22:43 | <u>0x9dec89f8d7032f2df26e774995accc6c0061b92549766086f34449fae784db13</u> | + 1 op.org | ✓ |
| 16 | 2023-11-02 08:47:41 | <u>0xf3b6f3783737e1007e92a8595cd55b93202f142e7c64855198a71ee46e8e9743</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 17 | 2023-10-31 13:26:38 | <u>0x6b49ae59c7ed5d3ff13f179cfeb6afaa30fc0d47f043915fda609bb460ecf2f5</u> | + 1 drop-rewards.org | ✓ |
| 18 | 2023-10-31 12:50:37 | <u>0x8b6d6da57fb8da3246047fa951ab9f7ef1c88f2590b16074262b26d23bed16f9</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-31 12:50:31 | <u>0xae7a2a0d7ccea1a79762f412f6a4a53670b2e79cd6a1b9c741d98cef30e71022</u> | + 1 op.net | ✓ |
| 20 | 2023-10-28 11:17:07 | <u>0xf85be55438cc995f1c0b28610464d87464d0c2dc4f263e96f1028c02d90c77c5</u> | + 1 2000usdt.xyz | ✓ |
| 21 | 2023-10-28 11:14:27 | <u>0x24d00e73e906dcfa3883371384517090ee57c687a37316304876459dcffae71b</u> | + 1 d.net | ✓ |
| 22 | 2023-10-26 12:05:07 | <u>0x503ec7b1c453ea525449d2e183c8ff256444ae8126f7995b84db00115ef0f02b</u> | + 1 \$BNFT | ✓ |
| 23 | 2023-10-24 07:48:29 | <u>0xb14c8834b3a4d7a79535bfec7a499d32307230d844bcc66229be732d5023c43a</u> | + 1 dropusdt.info | ✓ |
| 24 | 2023-10-24 07:18:41 | <u>0x11eb0d7e94fdacf8fd9818dac17e30daa30cdbf57f46d6001f6a584c2740fb9e</u> | + 1 er.app | ✓ |
| 25 | 2023-10-24 01:33:35 | <u>0xcc3143fdf5ec6dee3efd9ac5994203a933f250238a8dd02bf625eaa6613c5882</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 26 | 2023-10-24 01:27:11 | <u>0xd725a9fca1b0d990a048</u> <u>31de24846ad78801ea3330</u> <u>c693f9d86464a22446b49e</u> | + 1 dropusdt.info | ✓ |
| 27 | 2023-10-23 03:42:17 | <u>0x435e886ef8cf9fcd6238</u> <u>66a2f4f9cd2e575a81e5ff</u> <u>f4a5517250a32f9b01f345</u> | + 1 .net | ✓ |
| 28 | 2023-10-22 23:03:07 | <u>0xb298fdd70d152d27e3d7</u> <u>8028d1bd0262c4e81dbaaa</u> <u>6a097ff50acf14a12b0f6b</u> | + 1 dropsusdt.xyz | ✓ |
| 29 | 2023-10-22 23:02:43 | <u>0x489cc9d5ec7c3688f8b0</u> <u>6f9026a71174fa5b0dddbc</u> <u>44e57a16b1fea383035d1f</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-22 02:42:06 | <u>0x971c74a1d519840917f4</u> <u>61290301105f2b0bc95eba</u> <u>5baeba3b03bd43b43c8520</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-22 02:37:54 | <u>0x6d91e8fc2da0512ddf81</u> <u>34f86c0639a4a28281cb6c</u> <u>1f2bfba00972ed8fe91fd6</u> | + 1 s.net | ✓ |
| 32 | 2023-10-22 02:17:56 | <u>0xd28bc645d88349238841</u> <u>572b3d4f9015ba57c26e95</u> <u>e319fe698bf88d5d47dce2</u> | + 1 dropsusdt.xyz | ✓ |
| 33 | 2023-10-22 02:13:38 | <u>0x5255f5e7a8017e58d24c</u> <u>59ab94e24b0b619629ff0c</u> <u>fa3a82f3741b99a33c2c55</u> | + 1 s.net | ✓ |
| 34 | 2023-10-20 08:02:00 | <u>0xdc595c3264cf0e36def7</u> <u>beebc75003ad0ec073d5d5</u> <u>f9bd723b4c3e9de663aaa3</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2023-10-20 06:47:04 | <u>0xa68b1e6d7f1f0f081932</u> <u>4036cb06942803c4a48935</u> <u>1282680e7981ed7e518150</u> | + 1 s.org | ✓ |
| 36 | 2023-10-20 05:40:28 | <u>0xcd257c44dfa4d83ba4e8</u> <u>8cebf9e3a0744c9da3b227</u> <u>21e072e31d87244a61cc41</u> | + 1 s.org | ✓ |
| 37 | 2023-09-25 14:51:52 | <u>0x9a6868e7edc37196a123</u> <u>7e28bd2864a7de541ae933</u> <u>433a9ff3569f0348109bd1</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-25 01:51:44 | <u>0xad75c5d614bfcba8906</u> <u>692c1ccfcd850a62abfe0d</u> <u>f4fe38adefe1e6efab1419</u> | + 1 claim 1000\$ | ✓ |
| 39 | 2023-09-23 01:20:44 | <u>0x9a653b3c19ee485804f2</u> <u>dbda90731931bf1b11c152</u> <u>b877c5ae6223b8ee5e7d4f</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-23 00:20:36 | <u>0x304e552a4b97ab26c087</u> <u>84ddb3fb901b196a4d7a54</u> <u>5355c4d3211f561ed64a12</u> | + 1 drop-usdt.me | ✓ |
| 41 | 2023-09-22 02:02:17 | <u>0xb9ae6f7aed2dc6c49e27</u> <u>141fee86cc49d139b10096</u> <u>30dabdb8e2e12904f4917f</u> | + 1 usdt-drop.me | ✓ |
| 42 | 2023-09-18 06:20:39 | <u>0x3efa8b7b489af658eccd</u> <u>20cb3448f93c44bb7e81f8</u> <u>89e8b3e0549e79842aa165</u> | + 1 usd-reward.com | ✓ |
| 43 | 2023-09-15 03:08:17 | <u>0x9b562bde8ddea122b763</u> <u>9c9da00201a9d05316cc50</u> <u>7d3a9a0f14dd28b12ee4f2</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-09-01 12:50:54 | <u>0xd9499e5915a2415ce0f3</u> <u>4dd2866efada76bb9dff40</u> <u>6232611bc2be482f1a9e8f</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-08-26 01:32:41 | <u>0x442f80665bdfd6092dfa</u> <u>3e09f154295b68f2e49704</u> <u>f9ac65c4eb4a7d73c24f9d</u> | + 1 UNI-V3-POS | ✓ |

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