

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x330a4561d2960afdc3264d41a2772930520a29cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2000 BUSD Reward	N/A g
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.cc
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:49:14	<u>0xf7fd38b2a86f7a7f23b9a9fc5b24631c106a4a530bae07672a964c21be0a0e2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-24 18:56:31	<u>0x7c924661cdc3c772fbe07a73aa7bb70af2a109c51391c1af4d2734934a10f07e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 18:56:19	<u>0x383d7c01683825ebc7307f1cddb4d6a22ed80ef9fa565febcbe821764780cad0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-03 18:02:34	<u>0xb9394aa2f02e64c6091b6bc8ab725c8300b77b3997ee245362a0011038b72f22</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 16:45:10	<u>0xff9a1d74060942cad003c4271ec10309aec7eca4c60baa93a0383df7c042f122</u>	+ 1 2000usdc.net	✓
6	2024-02-03 11:02:49	<u>0xe2ad7efa05e772415934854a948cef177b7c8f24a1607e05c23858d5c7e15679</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-31 08:04:55	<u>0xa99ffc5b4838f344d505a0c4ef3a0f46d6e307d4926b6886f8a68463df3d6523</u>	+ 1 2000usdc.org	✓
8	2024-01-30 16:30:24	<u>0xd3717dd7c82499ec302e8b34816bd8ec3351f7bdee06c569d3f6c20fa9ab4b73</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-17 04:07:21	<u>0x9085ef255a1461170a7e4002c2de25c1e0d22b46d33383bc31890c07c87ce53a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 20:21:45	<u>0x85a985cf5bff3e436c77c4782daaf51c3d2180fcd188ec137963563a51756a2a</u>	+ 1 5000usdt.org	✓
11	2024-01-09 19:25:10	<u>0xa49daa5f4d289ca061748a0c3c966ab5728f065a4568606467e87e004de76014</u>	+ 1 3000usdc.com	✓
12	2023-12-01 16:27:48	<u>0x253c9f2ff940e8e6788a453edcb1f8d47adc679c63e5f84a5b21e3ab6482a92e</u>	+ 1 2000usdt.net	✓
13	2023-12-01 14:30:36	<u>0xd6946f43223bfa2b07b1f697c53f0fd81787fb91f90571acb0e6f6ed46471c64</u>	+ 1 1000usdc.org	✓
14	2023-11-10 17:50:12	<u>0x6265a683d8a33aa81db858974716de84b7b74b10a1f0b7c997508938b29c832c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 16:41:03	<u>0xd3b875408cc75fe2c0395f865dbda5da98737ce4a16f9691918573a08cc12d83</u>	+ 1 p1.org	✓
16	2023-11-03 07:14:32	<u>0x5395a26777b46b68888e69b48e81f0514dcbdb4e5b6ef76e8eec9f566cb31fc2</u>	+ 1 op.org	✓
17	2023-11-03 06:16:28	<u>0x86d0d5676ec16de90c4633128a1aa7529d5f96a013c47de22bd39ecdb22f11ee</u>	+ 1 op.org	✓
18	2023-11-03 04:44:36	<u>0x4349fa581c1e9a3f8aacfcd4e269b608c23c98d8acf698e505ade7e0f18bcff4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 06:47:11	<u>0xfae9d8834ec1fd213a3a</u> <u>e6505b7d2db131c3407c76</u> <u>541c3e6f89ef2c7867423c</u>	+ 1 op.org	✓
20	2023-11-02 03:21:52	<u>0xf4c5346af0e941f3e1b3</u> <u>ef4a3c69c20611ed33bb7f</u> <u>085fb7992318359427de60</u>	+ 1 2000usdt.cc	✓
21	2023-11-02 03:21:38	<u>0x315306d06737131078e3</u> <u>2721ed4d81b53eb166c9fc</u> <u>68420057e95c32160667f9</u>	+ 1 op.net	✓
22	2023-11-01 09:29:33	<u>0xf8766c264a0c587f6a00</u> <u>da8829734ebdee27fab263</u> <u>1c41fc48659f41f875b0fd</u>	+ 1 Voucher	✓
23	2023-11-01 09:27:13	<u>0x141d43da849e92438709</u> <u>8b137204c537d020e64908</u> <u>903d4aade5ee36414341ea</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 09:24:29	<u>0xa508674a4e0450174172</u> <u>dfa8e82e77cd39b47df31f</u> <u>704a6ce8e6b7cc0b534aa1</u>	+ 1 op.net	✓
25	2023-10-26 12:21:21	<u>0xc64ecb3a9ed9ff27e84b</u> <u>c77b8c9c680016247e957e</u> <u>a67a662799fa921c779a23</u>	+ 1 \$BNFT	✓
26	2023-10-24 01:27:41	<u>0xd672db447d5b75ab4493</u> <u>6ba83e77cfded1618634bb</u> <u>fa602d46ce06d8e1eeb9c6</u>	+ 1 g	✓
27	2023-10-24 01:20:39	<u>0xb5085d174504cc3846a2</u> <u>24a11fff077e21a6085ae0b</u> <u>eab05b87e8ea1552daec80</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 08:55:47	<u>0xe3248c35c2054257a966</u> <u>9c8fcdbd264f3f51dcc387d</u> <u>77bc55d7b545e48d90bed1</u>	+ 1 s.net	✓
29	2023-10-20 11:05:10	<u>0x844ad83aa2aebb6095e3</u> <u>4644a45507e5d0732e6148</u> <u>9b2d83d00a11ee4ff9a12c</u>	+ 1 s.org	✓
30	2023-10-20 08:33:42	<u>0x63766682d44c96a624a1</u> <u>0b408eb2b8973fa56efc86</u> <u>d7319f7a8ebda4a8b8afaa</u>	+ 1 1000-usd.xyz	✓
31	2023-10-20 08:33:40	<u>0x1e9b9495879e244de2a2</u> <u>737a5de843047bbaa5259f</u> <u>15221834ff6bf3e4fd8055</u>	+ 1 s.org	✓
32	2023-10-19 03:42:39	<u>0xd38ea661d52b0bcfdfb1</u> <u>917a61d00dfa225826a45c</u> <u>626eec54b44de1c00e1d43</u>	+ 1 com	✓
33	2023-10-19 01:12:58	<u>0x260c8ad4f7fd4728b6dd</u> <u>62e43b1c0aff516e395d41</u> <u>e4996b89089db66aaf5de8</u>	+ 1 com	✓
34	2023-10-19 01:12:26	<u>0x26322a4a698a26f56a0e</u> <u>246eeae943bb900c04150e</u> <u>e8b2be9aacad73cfe47281</u>	+ 1 usdt-rewards.info	✓
35	2023-10-17 17:16:35	<u>0x22221409079365d6d96f</u> <u>f68c380a12e9f658e0ce03</u> <u>3f40cee47d6a507af0d21d</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-17 11:18:06	<u>0xa5f3da0e9d0f9d84a407</u> <u>076f2307ab657019036e23</u> <u>7881e99d87dadba42638d8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 10:41:40	<u>0x8c5728c77328c04f4abd60b67984326fd7a472114595ca059dc516e3b5aa349c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-08 11:23:49	<u>0x1f0fc8287dbdb3ffc466831e311dbb55101729d1a5cedda5fc4c333a3622d661</u>	+ 1 Voucher	✓
39	2023-10-08 10:03:22	<u>0x6d28118cad89d541522add1c86b6645b4c85982393c3c9e32bd72eccee5cfb39</u>	+ 1 NFT Voucher	✓
40	2023-10-08 09:59:07	<u>0xc9ef937e2d3c82428caa95b75c3770bec441a402d034939ca27fb6492b3bb565</u>	+ 1 rds.net	✓
41	2023-10-01 05:01:35	<u>0x92ee247cf4e8cdd9dc5c9a43c5231f4230d8ec53b3e69abb2679ff29d0cc685d</u>	+ 1 dropusdt.xyz	✓
42	2023-10-01 04:59:03	<u>0xeb1598d9696a391d921a91da1d43b32fa45e45d69df92d0df3d31e48ea4803a2</u>	+ 1 ard.net	✓
43	2023-09-29 17:23:25	<u>0x58884b144f4da628ef7254e605834ef3c38dcd55cb076873c213bad2e1a70511</u>	+ 1 ards.org	✓
44	2023-09-27 16:43:13	<u>0x333f54adc4247759e549a508a2c73137b84c1dbfdef12a00b91142609c80618</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 01:28:29	<u>0x28268d7ba93d3f2549864fb76e6511f6ee6a2776cc7091cdc1c3a5d80dfe154f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:55:22	<u>0x524003536e189de72a5f</u> <u>c33945f134d6e4f2db1c25</u> <u>dbdbbd259ed1b374eef895</u>	+ 1 NFT Voucher	✓
47	2023-08-31 08:25:16	<u>0xa26a807f4e070a13e6bd</u> <u>f8bea6feea0bf3a5a6890f</u> <u>4300c4285dac56c1971976</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 02:28:39	<u>0x0654ac08fe39ffc4041a</u> <u>187439f8200e59361f05c1</u> <u>a1cf25ceb8318c1854b140</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-24 15:40:53	<u>0xa13ab51b2592456bd910</u> <u>609d39c552daead8257cc3</u> <u>aa35c13318be08774c3089</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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