

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x415b58e1e7ee904193cc335e6ec94bd77aa7dca7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! LIDOUSD [LIDO.WORK]	7,680 NS
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher
NFTCard	N/A \$BNFT
5 stETH Event	N/A Vouchers
\$MEME Voucher	N/A \$MEME Vouchers
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:58:17	<u>0xe9da6074e71b8522132b6d54bdfc39d5188b70ac2579c5a681fb37209e49c512</u>	+ 7,340 NS	✓
2	2024-01-14 07:56:08	<u>0x138b954c7e2fb73ce7b7694985154376b1697bf3a1815e3564f438e8d137f0ec</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:25:56	<u>0xfc4e0e5741e6e82e4de286517d2dda809e97d7e132787f62981f57e4128f2b2d</u>	+ 1 az]	✓
2	2024-06-02 08:58:35	<u>0x62839cf25809841a46b2342a80a577825017478fb5883d1f0087b7ca4add48eb</u>	+ 1 e]	✓
3	2024-01-10 11:44:22	<u>0xa1861ac918c55786139f369b6c04f1a4c11e052af5269e882e2f0c27fe8f17fc</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-08 15:33:02	<u>0xb207407b8a97f61a79172a50d0a586102d9d0dfdf530e5bca72aae02b1c443d4</u>	+ 1 3000usdt.net	✓
5	2024-01-08 15:20:41	<u>0x3b5c0b8d8cd58590c9ba940df096d7b82807e187b74c980e687ab246547d5030</u>	+ 1 2000usdc.org	✓
6	2023-12-23 06:50:14	<u>0x64a564df1cd6f0c021e3b96719054e61ef7c6de9f5204ed8eff83f24e97c4e92</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 06:20:57	<u>0x914917ea6d0a7b49c6c9 cdda8d4e01c7b14e8a185a 4862bae6bf88ec5bcb183e</u>	+ 1 2000usdc.cc	✓
8	2023-10-27 01:12:51	<u>0x1f133713410278c87572 c578370ba3a6a314fd307e 5d63238d4f2134ffacd944</u>	+ 1 \$BNFT	✓
9	2023-10-25 14:47:33	<u>0x13323c950a4321b58d27 ecf97007c587d8db2049cc 4412c50d219ab819d09d3e</u>	+ 1 Voucher	✓
10	2023-10-25 14:45:59	<u>0x0e17e1d958b44ca88f46 1a604e648c3ed83dceb358 e2f61c9236f38c2021ecd1</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-25 14:45:31	<u>0xfdc173bd6acd5092a6d0 f0e84a4a61a3f8eb710980 1f05ae68eae094e37d3554</u>	+ 1 er.app	✓
12	2023-10-25 14:45:25	<u>0xaeaaf89cd656e9124486 afa008fc5489f47e8f78ff 08d377a697548769342c85</u>	+ 1 usdtdrop.info	✓
13	2023-10-25 14:45:23	<u>0xcd78c9a1db30778be35c 66ca62258c4f5b0403cfef dd0068006a65e8bc53853c</u>	+ 1 5000usdt.com	✓
14	2023-10-22 14:59:35	<u>0x52c428f41ec4889661c1 2a486c4ab34c614ebf4b7a f6b7c64797dcf45a7cd438</u>	+ 1 .net	✓
15	2023-10-22 10:22:37	<u>0xff28ed3cec1d3c6a41a3 0b374d6611a4cbc3d84116 8e8dd69198e0a76d13fd44</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 17:48:39	<u>0x9c2830923140598799ad</u> <u>1740309eee4f2e3784c78f</u> <u>77cd8d404cc9c06daf0da6</u>	+ 1 drop-usdt.org	✓
17	2023-10-19 17:21:41	<u>0xae55e1d0c115890a8808</u> <u>abce699bbbea5f7ca12104</u> <u>f5064e3643191c3706a019</u>	+ 1 Voucher	✓
18	2023-10-17 15:05:48	<u>0xfec4aa77d8284323bcfa</u> <u>cf9e6932c22ec179f4a784</u> <u>47935ba0314b8b9211fb72</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
19	2023-10-03 04:38:17	<u>0x1eed9dd5b6c8277d4599</u> <u>e1aba68e4851041a8158f9</u> <u>bfcc0127c6c71c6eb467bc</u>	+ 1 ards.org	✓
20	2023-09-29 19:49:58	<u>0x4eaae5d48f761cd57936</u> <u>81897877b077fba6422db3</u> <u>3cefa083ac992d49a0a228</u>	+ 1 ards.org	✓
21	2023-09-28 12:57:55	<u>0x3fa56d43c6576243de43</u> <u>77c89b9c9c1c943e01ac50</u> <u>544f3f112504d5ed7a507a</u>	+ 1 usdt-rewards.site	✓
22	2023-09-24 13:03:37	<u>0xc5a8639f56797ade91f5</u> <u>c38316eec02f96b7d0a140</u> <u>281bf9b4ee42a69fd5f7c7</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
23	2023-09-24 12:54:25	<u>0x4617e1cfaf1e77df16af</u> <u>c887ab3e1cc66fe76680ca</u> <u>796f6bb0bf059c6c1bb2c9</u>	+ 1 1000-reward.com	✓
24	2023-09-20 12:55:04	<u>0xf464089601bb6835534f</u> <u>ef0308b6df2697f1cd7560</u> <u>f10aa01f425e2c4756cdd7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 12:54:46	<u>0x518c9b9c0f0889eedbbb ac7b944f7c82641dd08529 b84aaa507ba064b6713cf6</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 12:54:40	<u>0xf456b64d2b88f79cf8fa f5830fe81bcae2d7d0d68e 3b84dc0656c7e67b2a3d3d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 21:39:57	<u>0x9f2983808a3b185214cd 69ce8ff72abd827190f8b2 f22dc921c9968caebb019c</u>	+ 1 usd-rewards.me	✓
28	2023-09-18 06:29:52	<u>0x562382820d4db7f60952 042ec8b0a1110854312c3f 8b9df1bbce7763a82a6a2b</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
29	2023-09-17 14:58:02	<u>0xd0ed557708e905b6bd90 c03c48c91382e30fed3bcf 18a861cd39efea7c176270</u>	+ 1 usd-reward.com	✓
30	2023-09-15 17:16:17	<u>0x0fea9b34c624a426e32e 066ff689c4069d2a1b89cc 2f6cee8a2bde9d1c86c753</u>	+ 1 NFT VOUCHER	✓
31	2023-09-15 01:02:52	<u>0xb73b132676baf45b6cb4 6c2ef2d47489de6f6e22fe 03696f7edc38edca9e7ea4</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 22:34:52	<u>0x50264ba9a0ac9d115df1 9be7029ce2388e8c330825 0aa902f23cfa68ab4e6021</u>	+ 1 drops-usdc.com	✓
33	2023-09-10 19:00:20	<u>0x1869ec5198832f0e2fa8 0e3eef54b99f4c65fe02cb c975053c2bade7d4790958</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 18:10:27	<u>0xea69771e137bb34b2ad55830cb4a366d6a8772a72137c6907eb9467850774bbb</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 18:09:53	<u>0x753a88a33eb109fe9b430b6aa73b054cdb60cc05a1f1d3925b75d5d31e7d8b4a</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 18:01:48	<u>0xc6f71dee6a46768b2c96aa4d12bad68d46588f085e6602426d96b27038b21fb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 18:01:26	<u>0xa18df6bb3e474f536d94255916132bfc15e18e2a462974ee3835014536343358</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-10 18:01:14	<u>0x25f956ba2a91faf708ed090d47f2b21165926cb0c3b00070013217334cae5bdb</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 18:00:16	<u>0xd08eb7f4d088de3d5d6215c89b8629ea7e9d75f5c50508691aa8760ab50cef7c7</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 00:45:50	<u>0xa328b9c1be0b3621a624f64374dccc8323e75c64462022f84c234d80b07d49ed</u>	+ 1 NFT Voucher	✓
41	2023-09-08 13:58:50	<u>0xe0f39f6cce08a53dc12db3b13bb971d5ddf9e03e723ad05acaa53181d77a9bea</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 13:58:02	<u>0x8272b622c3626be9f940a5820976ab0b02662b048bc19a2a13428bb7a6dd91ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 13:57:10	<u>0x785ffbc23093f9bb9e4c cd4b648d52b020ef02fbf6 514100edf8980c70b1edac</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 13:57:06	<u>0xc5137549787ac5a9da45 9e7af10982f0cc0db5a2b7 3312771e09c996039c8883</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 23:45:36	<u>0xac5202c9ec2805aa1df9 6dc17b7dfe4ee0f380b25e 0d1581553c62f9205d86bf</u>	+ 1 NFT Voucher	✓
46	2023-09-04 20:47:58	<u>0xc18fd3f3f34f1083ed7d f741a75fc5408f74e9bd29 ee943a55ad97fa69745db2</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 09:59:47	<u>0x56b89f1ef6297d3ef341 923baa447916673623fc63 d52ddee4ab546398a27a86</u>	+ 1 coin-drop.xyz	✓
48	2023-09-04 02:03:33	<u>0x3ff2be9fbd4e144eb089 ae6d117c6db321e50333a7 7fce9f343d62b0561a6187</u>	+ 1 AIRDROPNFT	✓
49	2023-09-03 16:16:18	<u>0xd05910b881090567f258 dfcb958a02a98eachda0fe 203b8281fca277b06356a1</u>	+ 1 NFT Voucher	✓
50	2023-09-03 16:15:06	<u>0xd660b1294fed1d0eea0b 119149175a23047457a37c a06361c2e25333bb244594</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:14:46	<u>0x69c5243c3c83d12a2864 b2ce278d712e25116e21da c7baf1d6b5e98c0f32b4ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 16:13:34	<u>0x322eff5c52a9750d08898206b7096b8939ef1e40f5bb69e258cc7943ab45f3dc</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 16:13:08	<u>0x3a4f1f9c0ce6918c53079e4953e43a89557555e89eb90cd305bafef7207fe6c5d</u>	+ 1 NFT Voucher	✓
54	2023-09-03 16:12:22	<u>0xb33143ba4257ff2827d81614c297379704aee855a6c758d32efd6ef82fd6cc19</u>	+ 1 usdt-rewards.xyz	✓
55	2023-08-31 14:00:11	<u>0x3c04d34e94a7267d06ea4e068999a5106e596aa8d993c461b6529b54aa4b8f8a</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-30 08:47:43	<u>0x0c4b1235711794e44e28fec1a3f54d83ac54cb45621e7721c4467876e4f8d779</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-29 19:46:40	<u>0x428c2f5fa8cfe313e8c13a5e87a174b079ce7266881f7a896e1d558dac2fde69</u>	+ 1 Weekly Giveaways	✓
58	2023-08-29 18:09:17	<u>0xfd29225d8d7868287802399cf1d16eada5b8a1e924023e2d5dc539d0f796cebc</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-29 18:09:13	<u>0x5bc51144ba78fcfb63b453b03ffe5abd4935b581d6a8fd789f79e375033df7bc</u>	+ 1 rewards-circle.xyz	✓
60	2023-08-28 21:28:52	<u>0x0cb17228366fe8f232ed692c7c1f7ae1d7cfd9b0e6e120b9cc7e0f954fafdab7</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-25 10:38:52	<u>0x3093b42707760b58412f57ae5bd236a689fa9148d4f32c2e4947c0575a832671</u>	+ 1 drop-coins.xyz	✓
62	2023-08-22 11:23:42	<u>0x24e41060eb1743aa6b11d9786e8e66f42bd2c9126d9f3b19830f7888085bf70d</u>	+ 1 usd-drop.xyz	✓
63	2023-08-21 17:58:21	<u>0x0dd3c7ff766173102e26abff3214accebd6bb8a20db7b37e5b576d801abf0c31</u>	+ 1 AA3	✓
64	2023-08-21 14:47:51	<u>0x09dd42e04fcb302b1f18b0d536f50645e9bcb63273fb1d4d690a38b21b4d97e</u>	+ 1 NFTVoucher	✓
65	2023-08-21 13:45:45	<u>0x8a5b7ae8f198c9e61a71131a0519e716a8c7bc3ee47b03052eef29333c8a10a9</u>	+ 1 coin-rewards.xyz	✓
66	2023-08-20 11:18:51	<u>0x9d9c54e3b2a95cec8af4be0e3d44fc070702492d4dd18a26d3078ba974220f83</u>	+ 1 club-rewards.xyz	✓
67	2023-08-20 05:04:36	<u>0xa157e7ee72a50aac26df9946c2982d55b06e821c5d2e544f9bb8a94eef8022f</u>	+ 1 AA3	✓
68	2023-08-19 15:37:31	<u>0xcd088ccef5d1215612ccfb319b65f20c949feaba1992c22a0817aaa0ed3b9346</u>	+ 1 official-rewards.xyz	✓
69	2023-08-18 15:46:44	<u>0x053a4a5516cb91e2b7ce0c83d914c0fac2134e6b1c43c2cae8e18335702a2a18</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-17 10:51:19	<u>0x2f5dc2bf77a1c15f0f3f</u> <u>20f65a820b4d6451c3cff3</u> <u>2cc32130c41f907d69019d</u>	+ 1 token-rewards.xyz	✓
71	2023-08-16 20:50:19	<u>0x0625c45441265880a614</u> <u>674164d27c47bb5ad87385</u> <u>6129f61bb313e35053a88d</u>	+ 1 A	✓
72	2023-08-15 13:55:55	<u>0xb7b3eccf3be1010cb0b4</u> <u>6fa0fa1491763139ef2228</u> <u>517438f96c2544d981111f</u>	+ 1 drops-reward.xyz	✓
73	2023-08-11 17:20:42	<u>0x0010f3cfd0d97d46f877</u> <u>5cef1a4aad3cf4bc9f99a3</u> <u>6dc61decf0ab0e9606dfe1</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-10 14:48:52	<u>0xdef1b81073076f867329</u> <u>b4800dece728468a0d8c13</u> <u>5518aae08d36516178070c</u>	+ 1 http://2000rewards .xyz	✓
75	2023-08-03 00:11:45	<u>0xeaf6835097d775fb246c</u> <u>37bb90bf1a5aff43f6ca1d</u> <u>bd39c797452f6d1598d470</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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