

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x473e6e52320885b3dd686e59bf0f3c8b899f02e2

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•L0œâ-.airUSDT.net
! USDT,,	3,000 rds
! RETIK	385,700 DROP
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! Airdapp.net	1.000000000000000000 .net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$1000 Rewards	N/A usd-rewards.me
\$5000 GET Reward	N/A drop-coins.xyz
Reward at 5000usdc.top 0ÿŽ•	N/A Reward at [5000usdc i%Etóp]
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:09:10	<u>0x9930017125ab85e736de6993bbc2e40a31d40ea6cd a3912171e1659a8da9c8a9</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 21:43:54	<u>0xbccd18cee713a11406ba404d85a2047d942f4acba1 3d3904724af6863e61f1ba</u>	+ 385,700 DROP	✓
3	2024-02-10 01:34:06	<u>0xb13256042ed22d9ed8b2f89516ff991dd38296d7a9 e121d84fea04400bfa7ae1</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
4	2024-02-09 04:52:23	<u>0xd8fba99d2d3393fd0c14a2e8992176db89ed1ab423 0e18f8478576c282f46bf6</u>	+ 5,000 \$USDT DjLD•lDœâ•airUSDT .net	✓
5	2024-02-08 18:20:12	<u>0x199af472ede96b303c00eeb3f729894db2d2848108 e6ade1bf0351455990f01a</u>	+ 1 rds	✓
6	2024-02-06 20:57:27	<u>0xa3a55364ca3f631c21f9963ed969d0b31d9548e2df a1c8cfa32795f9ab718596</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:02:48	<u>0xf964f269da9aed35d3b2a97df3e3e49bcd73102ddf4031d2aab942f0d3866157</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 17:02:46	<u>0x16efb6251c711e357d4757b230d7bf3802d706939750547fcff00e29ae63fde3</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 14:43:18	<u>0x1d55e9dee6f42b0cbc1e27926fe81f81d79de6e2ebfa46b18925d22375b8f01b</u>	+ 1 KIU340	✓
4	2024-07-27 12:01:04	<u>0x40c8b5ad84200654a358366cf4bfebecdeca6beae96432c695e5889585ca9a02</u>	+ 1 mystnft	✓
5	2024-07-26 21:22:24	<u>0x76dc91e3d6021fcc78678de1bb3faa95ad589b9976009e4be0b7fecf57d7fc30</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 21:22:08	<u>0xcd09e253549fcb5f2040266881db7bac36951db646e99d00b191730a5dbd946</u>	+ 1 co]	✓
7	2024-07-26 21:21:46	<u>0x98a17c52401885a58a013910c63e64005af505d2f141770e4ba1102652ca1da7</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 19:43:09	<u>0xe7770052db1eb5f20b44ff8e51f5b9def55af829733b311300cb17a2f8ccb541</u>	+ 1 5000\$	✓
9	2024-07-18 19:43:01	<u>0xdc34bd8335988ea56dfffe44d3752d4e79d33a9d259449306292ce7568bd5f50</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 19:42:21	<u>0x5d82219dd92f5c2a04becd32a0876e9dbbe7182843b1a43431d3296e97814d82</u>	+ 1 ðŸŽ•	✓
11	2024-07-14 14:46:17	<u>0x2b95b34f83789da310f8bd412ef0f1d995bcb7f04513d3c42478b99652729312</u>	+ 1 to \$5000 WLD	✓
12	2024-03-15 20:18:20	<u>0x54dacc2f43274280fbb83ebdc11d5a53fc5c7ab087a1dfbb71136385a4114cc5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-05 23:35:28	<u>0x785dcb2fd0900791e9a03038d6d334b59ee9edc16a11cb2d3dcd58a7003e983c</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 22:15:49	<u>0xac2f4f5fca9b7e904e25647d55557af9eb0d83ed399784bfe104ae9f3c116fea</u>	+ 1 3000usdt.xyz	✓
15	2024-01-17 11:25:11	<u>0x1a1ea30917957d1ebd3abdd0e00ab3798fbe066e0779a52c02dc5e6e2f0fa65c</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 11:25:05	<u>0x0e3387f6caa9e0d7d3b0c6a5428906582fcee0d2319286f512222d6bbf22b1a8</u>	+ 1 1000usdc.top	✓
17	2023-12-18 14:29:27	<u>0xa64a8a65f59e4d1eb804021bf56983c5f2f9da6c3097d287d5ca3f36eed2d374</u>	+ 1 1000usdc.org	✓
18	2023-12-18 14:29:21	<u>0x02d015ad59ff1e4962b65974c3ac25429130fc30f95c742218d8e3c5ce51ce52</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 19:45:27	<u>0x0edc1772d4e07df78a158b9438fac2cd5113f0670041353eec70b3f27b606099</u>	+ 1 1000usdc.net	✓
20	2023-12-05 19:44:45	<u>0x3605be6c60f8e54c3a83fb901679c294bf61168b6d2043565a2cac3d852177b7</u>	+ 1 2000usdt.link	✓
21	2023-11-25 17:36:47	<u>0x560c2f1e303238936138455c9d532ce85059c968921ea46857c9283e68492438</u>	+ 1 org	✓
22	2023-11-25 17:23:02	<u>0x086b4022d83c30245cad416dc651c106f8f753920922bb57bb8ceb6885a35fbe</u>	+ 1 3000usdt.org	✓
23	2023-11-09 04:03:39	<u>0x4ebb5f0382071551f5cc724c02dff7ee45b47ad6953cebeb64854faf2a61b990</u>	+ 1 p1.org	✓
24	2023-10-31 00:40:08	<u>0x64f3bdf874b141bbc87776bf59a344f71ecf3dcbd9125ea4d3a1529adcb2d58</u>	+ 1 rop.net	✓
25	2023-10-30 20:47:12	<u>0xe92a74d3d3f099283cbdaf21f045476d03a1e2e71f62b367acc8a10fa438a219</u>	+ 1 2000usdt.xyz	✓
26	2023-10-30 20:47:00	<u>0x0bee53e8c623c47e47165a15f223ee05e4aee9c0aa2ca327e36ab1ca81c53349</u>	+ 1 rop.net	✓
27	2023-10-30 20:46:56	<u>0x14c3ebd7372fdd805dccb8cb89b685347e01b89218c273c1dca8ed41040c0713</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 17:41:46	<u>0x09436f1aff1c0b67cd3b7189aee37dfb6b0c2264cd81556402661d15287dfb55</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-21 13:20:13	<u>0x59393e85230be49da6c22e14fbdfcc6946f33ba093c442ed6c0e69c3afee8927</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 13:20:01	<u>0xf7cf459bb28792fe1331d64d7895aa50e1a1ab1fb61eb0343a092c1872347b18</u>	+ 1 Official Authorize credential	✓
31	2023-10-11 20:37:19	<u>0x195477d4ac74d0455f7e1bacbac914597735549be74b64ff7eac9ad938ae6ee5</u>	+ 1 Voucher	✓
32	2023-10-10 18:15:13	<u>0x6611a9e6e40868f509a3c4a05686698413f84c9d908984845614f8153dd406de</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 18:14:53	<u>0x9a3251bb002e63be1323cef6ea821ef001dacd345d73cd923d519f77823b3832</u>	+ 1 com	✓
34	2023-10-09 21:14:04	<u>0xa4b384d924f34e5c6954fbc6b6897585f2fe94392c4764d7b600bbebf3f9f84411</u>	+ 1 Voucher	✓
35	2023-10-09 18:21:08	<u>0xb7ff343a36c5eec47b5ab8a7c400f096ded23683a66f080d056f20553aa3654e</u>	+ 1 NFT Voucher	✓
36	2023-10-09 18:17:14	<u>0x853905a8437b6d636f66dd0b932aea60393ce57900a9ee643a515d10429b01e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 18:17:04	<u>0x518122073b26e3ac02b17596df94ed7fda6aef04656b93528f5d94a35f79b893</u>	+ 1 Vouchers	✓
38	2023-10-09 18:16:56	<u>0xb220bffd3ceb23855525875377401b4c6450d7bfbfcddba3fc79b66e62f0a158</u>	+ 1 com	✓
39	2023-10-03 22:01:49	<u>0x15885791d474ab7a253e1a32a420a804685af1817cc4ff107c67b5f4c7119498</u>	+ 1 Voucher	✓
40	2023-10-03 20:37:01	<u>0xa1edb96f54999ab0217090638c2945d620a2fc421289ea721fd904ff9824e7c9</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 20:33:15	<u>0xa26c155d56737ec62e16b257bc265ee1ae5409ad950c093da35e81a2147aac24</u>	+ 1 dt.org	✓
42	2023-09-27 07:05:05	<u>0xf53abd9775f3ed7f22e5d0363162e7b2c60ba18f96181c9d5adc46dc75fc8cbb</u>	+ 1 Voucher	✓
43	2023-09-25 09:26:24	<u>0x1f99f106ce938b57d2e2065160a5b6dc5bad855cc43a08885e71236dbaa6bbd5</u>	+ 1 drop-usd.me	✓
44	2023-09-25 06:34:29	<u>0xaaaa543e28f8656f4f24aadd58c50da7d1010bd4f0728fbe937abc986b25d87c</u>	+ 1 NFT Giveaway	✓
45	2023-09-25 06:34:17	<u>0x780b3932093a90681f5ff3768ea964b0ddacc23a1e7782da65ca7e56754c6a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 06:27:19	<u>0xa0e6ada1c0f8d6258d3b a077effe57507574ab4c8e edbc8ee94848b4c38fca44</u>	+ 1 NFT Airdrop	✓
47	2023-09-25 06:26:55	<u>0x2b53d2f8b2ac7dd60ea0 0e6b0b7e809e62cfde43f4 52478f401014fa51be1eae</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 21:04:33	<u>0x84fbeb7128a818e71252 c9e267d446458f7785f92e cfae6f50b334b2362c4ffb</u>	+ 1 1000-rewards.com	✓
49	2023-09-23 23:51:21	<u>0x8d90adf031fd9aba1bee e27f906423bbb60c987165 1cbbe364d6082e25c170d3</u>	+ 1 usdt-1000.com	✓
50	2023-09-22 16:38:18	<u>0xc9844bd26b49ab05c7c6 330860195e339949158753 30187de30bea5ab5081c29</u>	+ 1 NFT	✓
51	2023-09-22 00:33:52	<u>0x49bba11520a0c1786945 576bd8b529a740f25df8f2 b9ad5fe0b8db2dc36b583b</u>	+ 1 Voucher	✓
52	2023-09-21 21:46:36	<u>0x4e3b9384d3fb85aebbe9 a93798f7e57b704e28e376 48f0a449eb0a08a6c0b054</u>	+ 1 Voucher	✓
53	2023-09-21 13:42:26	<u>0x4aa21eb92e9e186075c2 623b2258e5548089530949 df77286a98d910c08b9d06</u>	+ 1 usdt-drop.me	✓
54	2023-09-20 04:04:18	<u>0x2fc1855a6a32fd958efb e1e741159bda22268bec5e 4795600b5f44b42066bba5</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 23:28:35	<u>0x52063f18f0d92ed77bf54fd8cbe8d8ec2b2ad17a5207c1b6176dac1e13a0daff</u>	+ 1 Voucher	✓
56	2023-09-19 20:39:39	<u>0x47a54bf89d422790f5d618d1ca873b533267c5e70325d469c426a21e3d2f7deb</u>	+ 1 Voucher	✓
57	2023-09-19 20:05:07	<u>0xd46eb96cf7745dddcbf153e8e8ae2bfed97720ee8961f87b08abdc11897155b</u>	+ 1 Voucher	✓
58	2023-09-18 20:23:59	<u>0xfbeff4981867cb97a1029a984c016621145ad295741b116c717971b8e58f1bf2</u>	+ 1 usd-rewards.me	✓
59	2023-09-16 10:45:25	<u>0x1a014dd739ae282ddbab613d51ed59fe52a79b16bd9b67a07d37db3b68280e00</u>	+ 1 usdt-reward.com	✓
60	2023-08-25 12:31:20	<u>0x79c29488f678c6ea63827fb52b9468b671ca617f73a20e2d1649312650e58bd7</u>	+ 1 drop-coins.xyz	✓
61	2023-08-24 16:34:43	<u>0x4d040ad2216c49401bb730562c81235b85564b6d2c162807446dbdaf03d531f7</u>	+ 1 NFTVoucher	✓
62	2023-08-24 12:11:04	<u>0x8c21a80bdfec77baf9c32259b937eefc0d0342b481e8df171c0c510aabac4d5</u>	+ 1 drop-coins.xyz	✓
63	2023-08-20 06:44:47	<u>0x1cbdc8ceb9dfa602ada134018ad33c231a3a9ad40b706f1cfc7178d837de031</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 16:15:06	<u>0x395d3a3812750b0db0f2</u> <u>3d9661fc0a323260b1c471</u> <u>95b1b194418e0977bbbec5</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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