

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47a9c254179d59323a409e478732bce3f96f49bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	84.350000 USDT
	84.31 USD
1,000 USDT Reward	N/A im.net
\$2000 USDC Voucher	N/A 2000usdc.org
5000 BUSD	N/A NFT Voucher
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at optimismum.re
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-18 08:48:12	<u>0x08ffc29c1085fc04ef5aff33e536d51fb60d78b40eeabaca05530ac2a7b9cca8</u>	+ 5.000000 4.99	USDT 	✓
2	2023-08-17 11:40:29	<u>0x2ac53b08b5d97662ea44d75c63175231eee38049abad21d0ddebfa3c1bfcefeb</u>	+ 5.000000 4.99	USDT 	✓
3	2023-08-16 08:49:07	<u>0xb4e2390e84f716ab63c8fe976a231c0a85332ad91dd9d0b36482c0d92fc8760d</u>	+ 5.000000 4.99	USDT 	✓
4	2023-08-15 09:15:09	<u>0xfae7d65724b19b2907deb323431df5eb85bdc9d827bb665fbb38c98a9f242e0e</u>	+ 5.000000 4.99	USDT 	✓
5	2023-08-14 08:32:31	<u>0xf3ceea79a9aaa36b4f1e896f3aadde7af9b9e8ede8636ca6015efbc678b4253d</u>	+ 5.000000 4.99	USDT 	✓
6	2023-08-13 09:42:08	<u>0x37ca6cbc29a468672882eb76fe14efe008584040f03dd750a78b5b437ad08140</u>	+ 5.000000 4.99	USDT 	✓
7	2023-08-12 08:42:27	<u>0x1fbf241cedf8fd250bc4fefe3ee7e78c6d38a4e31c6f4948986930b0cbe8b191</u>	+ 5.000000 4.99	USDT 	✓
8	2023-08-11 12:00:07	<u>0x372e5ce5c818aa53a11ffecac8d918ef9da8d1066dd6a169ea6751c002ebf956</u>	+ 5.000000 4.99	USDT 	✓
9	2023-08-10 17:26:08	<u>0x5de908f0bbe7c76e23fb75496821f2f5110270607142befecd33f25e4e9db093</u>	+ 3.910000 3.90	USDT 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-08-09 09:14:48	<u>0x6bf2338e9dd2537a742f1755edd43c8307e06816beafabfbc7ace61f432ae9ef</u>	+ 5.000000 4.99	USDT 	
11	2023-08-08 21:21:29	<u>0x4a10d065c6aaaa13caac7ae197025f9a631fefab7638c90f0cb940c4046ef22c</u>	+ 5.000000 5.00	USDT 	
12	2023-08-07 19:05:28	<u>0xf770d2c8684ca6a4bc614a7cc1262166cbc9f9eaa78c0e08a5ad5593f202243a</u>	+ 3.330000 3.32	USDT 	
13	2023-08-06 22:29:09	<u>0xe1eb73d8d24d8577a3842fddf4a20ad0026c2863bb53b52064735df522bfa52</u>	+ 4.000000 3.99	USDT 	
14	2023-08-05 16:16:08	<u>0x9b23bd502bf9d1054ff2ef0bd2fccaf0a941be2df20d61cd7eb8e59c011d817f</u>	+ 4.920000 4.91	USDT 	
15	2023-08-04 19:16:26	<u>0x18e3082d7d7817b1d8903b386216c271d0e3c37ec1a796d01225366a49270fdc</u>	+ 5.000000 4.99	USDT 	
16	2023-08-03 17:15:07	<u>0x74c5888e30835f079c074fe9595236962294b49bde06492321ddccbece33fb7e</u>	+ 5.000000 4.99	USDT 	
17	2023-08-02 18:34:59	<u>0x8758d784c7df80f717eb86ae989d8543eec8042b0e61691fdfd89e1ef68f024e</u>	+ 3.330000 3.32	USDT 	
18	2023-08-02 03:49:23	<u>0xb8071c28240fb3a62b691f0e573981fa55b50ac73744fd11cf050487ef3509f7</u>	+ 4.860000 4.85	USDT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:51:41	<u>0xb354b975205b55378ac03c4310452416f9bf7cec3b8b9de2434e3ff6ff32ce88</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 10:07:15	<u>0x9b4d1246e3e2f9d55026cc5c2d2adf598d2f5a9e43497db0e829162f614f25a7</u>	+ 1 2000usdc.org	✓
3	2024-02-03 09:06:17	<u>0x7c264f380e3145e4c0e85edca5162eb693fd35e6e85111ae7fcba33ac994d115</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-11 23:46:04	<u>0x187520494e3b56fa5e7d1572e91a1a8556f5befce9084eedc06c3a6fad1eaa8</u>	+ 1 Reward at optimisum.re	✓
5	2023-10-23 14:03:09	<u>0x979e1a5187cd65a84a9ba4302d5ed2073d24dcd06d8179d65fc3b1f3247ec307</u>	+ 1 im.net	✓
6	2023-10-23 13:48:33	<u>0xc98327b66ab7628609d674230f21ecbc16ce65a4a878b9f6796719c7b1fa3c6a</u>	+ 1 dropusdt.info	✓
7	2023-10-10 07:52:57	<u>0x6e26531f881170fc794d746433f4c567d127266bf88c78c4b53a6c2d1d813fe9</u>	+ 1 Voucher!	✓
8	2023-10-09 10:19:57	<u>0x59ee9b92b9279675d87e1c4b0f21188e6c3908046efb7079fa4cf968efb22ce9</u>	+ 1 usdtclaim.xyz	✓
9	2023-10-03 02:36:25	<u>0xadd8f39c90fc6b1f33785bda3c980d48263a5059c398786f9f8146b0437fef12</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 14:29:43	<u>0x6e729ba12cfd9ca813c2a667d0e3b548320dfcb2bc9ade610b2378799be1fe0c</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 04:18:46	<u>0x27b5afc87bf773c034a509c3f5c3e580d4bd746d7e8dc9cd2831ca1341a85ce8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:27:08	<u>0x967ea6e2789f91794350c08dec3cd13eb6837c40736c9333a14b32580f170bd2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 14:16:28	<u>0xa9fd00ec536568a74af26277365497f695cc8d6411533a993619177f25ca45c1</u>	+ 1 NFT Voucher	✓
14	2023-09-12 10:47:20	<u>0xb6eba15a14540d0c6c5c235b190d3d2e0ce3d962a7ca459775ebe3a7539730c9</u>	+ 1 drops-usdt.com	✓
15	2023-09-12 02:02:12	<u>0x02b0805b849e1608ab4bdc1ff972de32f386382473f29639ec34641ffab4a619</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:55:22	<u>0x463d5f194bd102d7dd9d314265b12d9cc04d065dd8076c534d4b17e7d913407c</u>	+ 1 NFT Voucher	✓
17	2023-09-06 00:18:48	<u>0x702fba68f2eef49d1f8ac4681df115a8bb43e1b8bdb1bb60f25bf39cba4dd79e</u>	+ 1 NFT Voucher	✓
18	2023-09-04 21:04:25	<u>0x21ad1cf8b2bd25bc83be0b65e4508318eb47cbd7690b5f52ba49e32bca3fad2a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 02:21:59	<u>0x8ac672bdcbe68eb7b070</u> <u>f3098eca50e583b53f64e8</u> <u>8d0d5dcda82aba1be42e46</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 11:40:00	<u>0xb51761e5ed00ba9b22a0</u> <u>f46357ec8d86b4afe7a9b3</u> <u>4b46878d71b0c8a20f90b9</u>	+ 1 NFT Airdrop	✓
21	2023-08-31 10:11:34	<u>0x7f62d4aad90c20f4c638</u> <u>04ec70a6db3965edcc19e8</u> <u>04ec56fb428d877d2dc1b8</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-30 05:59:53	<u>0x40a3dfefbfc39a8a322a</u> <u>3941836a23f3ccf85b05f7</u> <u>36a11e6f945957f2c876dd</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-26 13:27:46	<u>0xd8d6bab2d7d33811c678</u> <u>4a5e6bf77ba1ce671a6373</u> <u>7df9ee953b9daf37d3d9f9</u>	+ 1 NFTVoucher	✓
24	2023-08-18 23:06:25	<u>0x1202e6ce35bd682cfa41</u> <u>6c08f5d5315757f55eaa63</u> <u>61f979989d8dc5ae3d8b79</u>	+ 1 NFTVoucher	✓
25	2023-08-15 12:08:48	<u>0x04da7bfb71639a263eed</u> <u>0db14e66488c96deee6487</u> <u>50424f780f4b24a66295c7</u>	+ 1 drops-reward.xyz	✓
26	2023-08-14 15:06:32	<u>0x77d8535924af8a5f3682</u> <u>052b17fb3202362fda00f0</u> <u>8cc16ad7c96293215bb1ca</u>	+ 1 Base Voucher	✓

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