

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48a9e42df509409b1e92334d174a23b0514394f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
\$ rbonus.site	N/A im reward
! ELIGIBLE	N/A TONCrypto.io
5000usdt.com	N/A 5000USDT
APECOIN	N/A APE
Dropradar AIRDROP	N/A)
USDT	N/A \$USDT Ɔ;LĐ•IĐæâ-•lootusdt.com
STN	N/A \$ web3stein.io Claim AirDrop
UnisNFT 1670968679592	2 UnisNFT 1670968679592
NFT Mining	1 NFTM
\$ shibariumft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
	N/A Official Authorize credential
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:47:07	<u>0x6f3a3a30e4b4dee1249f f752864401186f8d84695e d15f51386bcb63524cc019</u>	+ 1 CMAI	✓
2	2024-05-15 15:00:38	<u>0xf9565a4f80cbefcdeeb3 6553e3efe0ec8578548e43 03adbac346715e2e92a9f4</u>	+ 1 APE	✓
3	2024-03-11 09:44:22	<u>0xec35ccfd72895ce07efb bcf7ee3f011d4aee562e73 1a794ce9cb18d0c50d093e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 06:47:57	<u>0x6c8cb1bbea1a9f123937453be238200f8b0e2089c8433283afaad433a4c5cd5c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-18 08:31:33	<u>0x8ecba6ac7439c5d513f66e794499fa8640175ea30a9896d90dc5bc988730bb89</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-03 00:05:54	<u>0xd71a2eb8e022b0debbd392d05a69331a1f442ffb06184e59fa8db329d2bd68d7</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:54:32	<u>0xa7d79b1cd250888b78605163122e256776f2d3bec1943566b4fb9baea7b8c65d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-18 19:54:14	<u>0xe31464304d2a67db2583e9c89179171816b123e1618f49b8126dc9d1178faf4b</u>	+ 5,562.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-17 00:15:47	<u>0x3524b153b59e778b9d5915489a9f9a980e2c6bbaeb e9e780f5e7ec8ab54b2b81</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-04 12:52:45	<u>0x5a645dcfd50f55dce45c2d9454a5af07ce70ae739abd18db1b05e9967ba78525</u>	+ 128.00000000000000 0000 TONCrypto.io	✓
11	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
12	2023-12-29 22:29:32	<u>0xeded9413f11b1b2b100f87524cb28571e4e3625ddc76a59d13d6761be867fdd7</u>	+ 259.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 19:27:14	<u>0x4502340bdd50b1a94521777ed7cba23eb5222ab3b18b958aa12c3e10c68efaf2</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-05-14 10:40:28	<u>0x40e762caed95391f6a4f91f4a1a4651b64ea840ac4ba5daf1817b32c7fef492b</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-04-25 08:47:48	<u>0xb60287ee68ff9749e849a77879244df25c1a3d209481169baa4c0a834111b2f3</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 01:45:38	<u>0x87bd9a0411c759db58aef9d2227440337c0f886517044b11fa26d52af1b79e51</u>	+ 1 NFTM	✓
2	2022-12-13 21:58:03	<u>0x676c3482f62aa4b0459fb32f0f522a08152d13ce8d1d20596852268e519fd950</u>	+ 1 UnisNFT 1670968679592	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 00:13:52	<u>0x20c1f1ffc317bb023763149d0ae343662e635e839b671fd64220c5fe0eca6f1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 12:46:23	<u>0x2d97e7c6bee7bea55e59b9dc5942f12f50e8d9d4d0aa39eb7b615b359f870290</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 12:25:25	<u>0x01a07604eb636786541e6e4229addfbb842a44939b72fdddb9f1ed0456819ae6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-11 15:19:00	<u>0x0c1be9685b66d97da888638060ef6570a20239617c4337330a3b8364c51bf8c8</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-07 23:12:24	<u>0xf8611abff57dd8e29e6fa0176c613e5075400519044f08ce9bf171ab7d83b396</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-26 11:45:05	<u>0x586ac4763506f68c53dde522f9f886a23aef99cd93c20519777021ebf126de</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-26 08:00:31	<u>0x1763ebc3ff7896af47d9d5d43e5ffea3558c7529a8187f61d8be5a3b542ddb4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-18 16:31:40	<u>0x1ec9e88c1de308cb3cbde59eb3f7ca8b11faade1bf1820fbea639d5ec1219711</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-02-18 13:40:26	<u>0x20ae3dc7b0d56541ffb56394e1fb5de1aceba531eb304b9cd3d0fdf1d0905b84</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-06 22:29:10	<u>0x9f7f6dd8d31b00208c87a4ebf29561c3ac4da09fcd3d0cbdf26bdb729c749205</u>	+ 1 NFT	✓
11	2024-01-09 02:32:48	<u>0x077a4acf6c4d7ddcb370805134c080446c02476f52ccb53d4a5fa7910bbc3044</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 22:08:28	<u>0x237dfab6a32ed8478b2c5cbff07835135c32d727c124f092350f898022b44f7a</u>	+ 1 2000usdc.org	✓
13	2024-01-08 17:08:25	<u>0x980768f9f2e56afe7aba134bbe610a600abdc3f7b82ebff32ff3399c7c827af0</u>	+ 1 ether.xyz	✓
14	2023-12-28 21:38:30	<u>0xe35782ab1153ccf778d19ca675e64edb2f178b49dc24dba62c6c48067aabefe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-28 12:03:42	<u>0x99a834b664878ee8eadc35742e9c6c5ea791e6710831efa0ee03a6fee682d8de</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-20 02:01:58	<u>0xc23176ddc8a8282a5599f1d0c585d591cbbb6250948929a285729d7b76b3f8dd</u>	+ 1 1000usdc.org	✓
17	2023-12-20 02:00:44	<u>0x4cde45eb6709d81171de86ce5fed288b18a42e0a53bddde0c429e4d07d9f98da</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 22:51:01	<u>0xaaffd0744238e0308c7b3622c7e5f90839dfcab9b043867e75dc60ba067a5ab11</u>	+ 1 s.xyz	✓
19	2023-12-15 00:04:03	<u>0x819c21977a3256edd8d8d4bdb0e2b407123e60046c3b0d9d6cb6ef0e1ccf548d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 12:29:02	<u>0x115f521a7efd389d804300b01803fae5998aef544a0cd38c8c7ebf1a7a942c86</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 22:35:13	<u>0x7b55d2349186c870b3e81ef483960a2e6c111dcb643e06146b710a0ea3130394</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 19:36:27	<u>0xc38c94f007e36afc12d8df83d57e0eacf6a96b09dfd48cf0194bd2b3b6782f22</u>	+ 1 1000usdc.net	✓
23	2023-12-12 19:36:25	<u>0x9b12a4b391a1444ebed8ffccc0eacf69f05daacdec e40fc1e43c67309e3608fe</u>	+ 1 2000usdt.link	✓
24	2023-11-22 14:57:52	<u>0xdb117e355ba242865ed8cdcb4812412bdcbc24d295494bbe1cdfaa17bd5a4078</u>	+ 1 Official Authorize credential	✓
25	2023-11-10 23:47:31	<u>0xecced88bee809c2ab8e265a6ee26502c83935773a32e57341499413c13f153ce</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 19:49:12	<u>0x4ef82176f7eae2b064c3ad550c9719434f61f3851e5e470f77b1461007c9ff4a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 05:52:07	<u>0x7111d4b771d66ee29cb169385f42364df1d5283b261d4f1016ec2dfc5eb2c61b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:19:47	<u>0xbf7955650d2a9897cbb2e736f76e01663f7e6814b656b69be0ecab747a1f7bdf</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-16 11:44:02	<u>0x3863c9a8f4fb1b772cc9da41dc42299948d59291d058bbcffc66f324ee6a10e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 11:50:51	<u>0x5f7bcd fcd0834d78cba0da529ec1456f824674ce2e62a0f282eb876858e48a34</u>	+ 1 circleusdnft.com	✓
31	2023-09-27 20:53:07	<u>0x3b4e96a9a8442979391f1982f88459119184e418f7240fc9cbdea76acd59e699</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 18:01:40	<u>0x90d3ff7124b7b5e6c6f6efb4e341ac843d4bcb9f17e6ee1112fa11255a891868</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 20:55:35	<u>0x02411e44693c7c075f4524797de86936cab630b76afb036398359e767b0fbd5</u>	+ 1 Voucher	✓
34	2023-09-18 16:54:05	<u>0x09864c4b4da0275c1e95293e09fef244eff53423c119cf99695bb114f926443</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 15:44:07	<u>0xcc715dfb919f4826e4704f217880fb13252a0fa83bbd7c828b23419092ac502e</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 12:34:41	<u>0xb761786fa4627800c07a385609aab3c3e3a1cd3af366a4979451093088ef17ab</u>	+ 1 Voucher	✓
37	2023-09-11 03:54:48	<u>0xcca9817768a7832c1831b5b8c92b94ebc55cb794630c7a6073b5ea085a20fa38</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-01 06:08:11	<u>0x92ba7ba3093f19d73de67f45ac7b684134853f803efd2d2efade14177105e799</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 04:44:16	<u>0xd9d3ba6cd52a573ac45d</u> <u>12f5ef2350971e474b6a9f</u> <u>af6ca1e92f14dc413f098f</u>	+ 1 Voucher	✓
40	2023-08-11 20:08:30	<u>0xe7b034c7592a2798e926</u> <u>aef43833b73748e052601e</u> <u>707daf27c10559c4042e4d</u>	+ 1 SUGFRTFF	✓
41	2023-07-30 00:49:47	<u>0x3d4c8a8ee4874090090a</u> <u>795e0030ca2c581227d36e</u> <u>745bf97b14f4df1f2b932c</u>	+ 1 SNbari	✓
42	2023-07-21 02:45:15	<u>0x8cdbab00ae918ff5ec76</u> <u>79657d99cf86e9ca252c75</u> <u>cd880831a26859623dc2f6</u>	+ 1 ARBITDROP.NET	✓
43	2023-07-06 09:27:25	<u>0x120f01dff20f7efae2ba</u> <u>98f10e0e338adef6de7193</u> <u>86f03a2656a9910b5f10bc</u>	+ 1 ARBITDROP.NET	✓
44	2023-06-15 09:41:55	<u>0x133422375b2900bca689</u> <u>9e0ee3163bf3faf95fed10</u> <u>367de96ee1a4c2426e4340</u>	+ 1 LBIN1	✓
45	2023-06-14 20:55:44	<u>0xe30190de0ae884ef772a</u> <u>e3b885ec847927637e78fd</u> <u>c5859a54ed1f6e8521bc91</u>	+ 1 TulipArt Airdrop	✓

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