

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b1e8be8bc78475507cb9455e6a35ceeac6f9292

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
\$2000 USDT Airdrop	N/A yz
mysterybox https://Nnfts.app	N/A https://Nnfts.app
\$1000 USDC VoucherđŸŽ•	N/A com
SHIBANU	N/A SHIBANU
5000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A ard.net
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:08:21	<u>0x060266fc9d8d3de09059e7c8021442a0ae2689a2fbcde1378492393daff3cecb</u>	+ 550,000 IM TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:59:10	<u>0x685328ea79a8b0e41373305f55faeb661f9dc0439fdab38787f11560aa44106b</u>	+ 1 SHIBANU	✓
2	2024-07-23 11:57:40	<u>0xdf49fa597ec0a2d91de29a32152b3a234757e3c84d2d1749262a342de42dc0</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
3	2024-07-23 11:57:32	<u>0xb1e632f1e00d24e5d8115efe48413f765ce4beb44189e01fd9564e79da46992</u>	+ 1 https://Nnfts.app	✓
4	2024-03-27 23:56:47	<u>0x93879f8e9b5bd6614ba677ec8098a90cceaad257daa0d2e91f64b08ab5783a49</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:15:19	<u>0x44b709f4dd5d69b16ac1fef735a8a088b86230e91d1f7760f8aafdf31ead0926</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-14 11:06:01	<u>0x36236dc6453f208e44d4d65ec125fce870a222ec94de551045d8b64e2c02fcc3</u>	+ 1 1000usdc.top	✓
7	2024-01-14 11:04:57	<u>0xe69b741003566d8b489404d5b215051db5a047e61eb02494c973abb4380df6cb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 00:12:18	<u>0x92e2fb52914db4990dab d4a60e92e8cde96013a4f4 6143f063aed0b7537f56ae</u>	+ 1 3000usdt.net	✓
9	2023-12-23 23:38:46	<u>0x251eb84f266e4f8ddbbe 0c919ad24b9b361d5a1ebc 69b9bc4d802cdaf426f512</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 00:21:18	<u>0x6af1adfc34aa4218bdae 258af391906ba41c398fe8 18adc45e0f5e735806e3af</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 08:53:16	<u>0xfa9c7434819b86090caa 412a216f885f119d061371 d345cc4cd73ec0d8cddf92</u>	+ 1 net	✓
12	2023-11-30 02:06:12	<u>0x57aa2495bffc1d1953e7 1c9ffa6f01b0b9e5745ad3 6565b7af8e5218c70e1576</u>	+ 1 2000usdt.top	✓
13	2023-11-30 02:06:12	<u>0x22574e8a58f4ca027ea3 13073a3a14878e8c467f83 2a3cc9c58264bc8af723b4</u>	+ 1 com	✓
14	2023-11-29 13:20:01	<u>0x1f6653596a35898de24a ca5de6c45b6d2d14d1fc73 4d6301a6b53d5d14324ccd</u>	+ 1 com	✓
15	2023-11-23 06:22:44	<u>0x8d67821880a4feed906f 3fbfab4677133c23182087 23b0eaeef59fa2e6ba44e71</u>	+ 1 Voucher	✓
16	2023-11-23 06:20:28	<u>0xc5aba10d665819ce88b9 b9c9059f06f4d5173afed8 487279a176c873bafae69f</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 06:20:26	<u>0x0b9d901f8d81168023b01b9f4f8293ba868f0501e87d37171a1cc9bdad867405</u>	+ 1 net	✓
18	2023-11-17 19:00:19	<u>0x4a46ce2065930b50422acedc1b012b3f02be170fe96c9decff3fb9f8aa57c015</u>	+ 1 yz	✓
19	2023-11-13 19:26:18	<u>0xf0f2f079974b7ea77227f70b5e147ade2462ddcc5ee3dfee2e1e07b2418311c6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-13 19:26:16	<u>0xcd6f5d1cd51ca873d2e76588de7cadd5a6844aee891576d9b9dcaf066c43d463</u>	+ 1 Voucher	✓
21	2023-11-13 19:26:14	<u>0x7426745f75b486ba7f16d265c163f5318837732e93971e5b645bd3a8997bb215</u>	+ 1 t.xyz	✓
22	2023-11-10 18:55:12	<u>0x8e2cf4882904e70fd2162150cc8dcf897246b478a51db84e155201c98672e217</u>	+ 1 p1.org	✓
23	2023-10-29 07:23:59	<u>0x9c7047bb25de768e73d5dbda8ca6098692e8e57697573fe7a4cf49010a4c4516</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 07:07:03	<u>0xc666f1a33760b86d5090b75fd30c471d09a7f3d348aafaabff8acd1179335e93</u>	+ 1 Voucher	✓
25	2023-10-29 07:06:31	<u>0xe4a0206448b9cf1bbdaba020345bbec7f39497760371400271ed71f4ed083fb2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 07:06:07	<u>0x4a9ab98224048ffdecee a26fb9419fd778829da7b4 46801cece12b1a2079572b</u>	+ 1 d.net	✓
27	2023-10-23 08:49:26	<u>0xe8e7c70ade7a43de3ae1 4298dc0914cc6a636ab3e9 d6dd783d0e04056772f7a1</u>	+ 1 m.net	✓
28	2023-10-18 04:40:24	<u>0x8d802edaf29732ca66f5 50a83ae51306d612f2f4f5 82dd4c7d64fdef8f77919d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-14 16:26:33	<u>0x538a64e3a400417b6507 3c911f7aedad8cfd2bb6fa e0ea24e70d9a35b69fcac5</u>	+ 1 Voucher	✓
30	2023-10-14 09:34:22	<u>0xcfd16896bc349b694c10 ebd2b52efb049ec4dbd54f db55ca6861c97937d26be3</u>	+ 1 claim-usd.com	✓
31	2023-09-30 09:56:35	<u>0x051c47926e25daa13aba 12927a2a3aa3422affc612 081de7c6485639f1a0ca2a</u>	+ 1 dropusdt.xyz	✓
32	2023-09-30 09:56:35	<u>0x7dcfa5fbcc3f8f8a3c60 aecbdf07d50b3652769da7 3a7fdc9feffa6a2e14a489</u>	+ 1 ard.net	✓
33	2023-09-17 20:45:25	<u>0x7e1e61e26bab781653e1 fc69b984f57df18819842b 8135072c02236e2de41821</u>	+ 1 Vouchers	✓
34	2023-09-17 20:45:05	<u>0x6376b0281a72d6ae773e 163370719e383f68ca8d40 c2453b97ac6073de771b69</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-23 20:32:27	<u>0x113873d41620deb1ea63</u> <u>fe803036bd415c8d2d1b6f</u> <u>7241639d428cead4e559df</u>	+ 1 NFTVoucher	✓
36	2023-08-22 17:56:42	<u>0x901ba8742592e48804c5</u> <u>17ef376d66a40c6895054d</u> <u>5c1aad93595d7c9c2ef163</u>	+ 1 usd-drop.xyz	✓
37	2023-08-19 08:21:24	<u>0x01edb00ae4375b6a6907</u> <u>17ed0cdfa3a66fc32b1ce2</u> <u>45cc302b13be554ebcb4d1</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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