


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51ac690c58a5ac922c47b7334805f540e1c655cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFTCard	N/A \$BNFT
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
250 DOT	N/A NFT Voucher
NFTCard	N/A \$BNFT
\$1250 USDC	N/A USDC
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDT	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:02:31	<u>0x9304efecbb6cfdfe0c20 eee163a2ae1b294782b57c e819c508ef695d66bb0a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-02 03:41:44	<u>0x39759e3060ba59f2515f 84d10855fa3f38722d32b6 7a507474019a456f01dab1</u>	+ 1 2857pp.net	✓
3	2023-11-18 10:23:58	<u>0x9190fa92ba23b367e1c3 b99b7ff9aa462a640b7171 0ef84034c633ebf69c5028</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 10:21:43	<u>0xea0a05767ddfdb701aae 7e94d35cb788d6ac613dfd 1ce683247bd5ca2be890f2</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-06 15:25:58	<u>0x7a05e3888dc9a06e941c 9dc9a4d95cf4c39b7208d9 da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
6	2023-10-28 06:22:46	<u>0xa9deb9177bd5fd9fbcaf b884e2c266aee273200f41 f7c010e28d231a39f94f8c</u>	+ 1 \$BNFT	✓
7	2023-10-27 15:00:04	<u>0x1e808ac6c7f26a1ce00f f8444079d3a026384b8676 1e813b4856dfdd88120ab8</u>	+ 1 2000usdt.org	✓
8	2023-10-27 14:51:35	<u>0x2c9f896e5e4f792ee45a 6baba6b571bfae0120f449 37ba18f6465c5b53ebb25c</u>	+ 1 .net	✓
9	2023-10-27 00:58:21	<u>0xfd2d8a7a23f96bfede26 014f8622d240f5b23e8aee b6f3b7758f75a0304f3dc0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 06:41:51	<u>0x6f6d36bcb941650d1be40e2f5250dd750d9f8f6d0e5374e92f6737f47d109107</u>	+ 1 Voucher	✓
11	2023-10-25 06:34:24	<u>0x196016c792157cacdbe930ae858cd05c09580c5ed865cdedd079ab0c98eb980c</u>	+ 1 tether.ac	✓
12	2023-10-25 06:33:42	<u>0x63a7821cba3ba10945c60618751db96f9f69071c8b64e0568e23658aca089e27</u>	+ 1 er.app	✓
13	2023-10-25 06:33:32	<u>0xb727c6310d807f3d6a191f4406165123e882ebf05c8b4044e73c80ecd39cd498</u>	+ 1 5000usdt.com	✓
14	2023-10-07 04:06:52	<u>0xbeb6484bea42f90cf2a1e20b10e3c66b85b6b4177bfea825c01aeacd8bc7b482</u>	+ 1 Shiba Inu	✓
15	2023-09-15 23:56:18	<u>0x6d18ee2f5efbd05987cd350d525820ddcf8c2b478fd83a1c3f111e55fa93f5d3</u>	+ 1 Voucher	✓
16	2023-09-15 04:22:08	<u>0xce4528b88b53cc87eea201427c4f0376b6b76ed39d536ee112bee7790a670e78</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 00:19:06	<u>0xf26d2fa0e6845cc76878b5279fa04e914fed0e261f1970e9ae14f6d60aee4018</u>	+ 1 NFT Voucher	✓
18	2023-09-08 23:42:45	<u>0x695a2dd2f22075e594e61072ea80962133fc018304f625bde5da05d47bc1314b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 21:25:10	<u>0x8310e1dad80050b1bde800d04de42bc1c76902b2846e876e06cfe79302fd676f</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:14:46	<u>0x1ed9424c01fa078d61fc654b05d3f463f8bf656bf828c567fd0f4d518f6d9e78</u>	+ 1 NFT Voucher	✓
21	2023-09-07 06:11:29	<u>0x905aa77074c5a8819ef0629b81328484b863afdb80e9a098f52094b7fc2606b6</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 06:10:41	<u>0x8f57a2e8b054ba79a6d327b9ec0874a2e727db6acc28a4c434cc6eb82f83d6a6</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 06:10:19	<u>0xc568326a4e02c18d8da140d6d9a30116b5ddc538a34ae02a75d93453e4f55f98</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 05:45:35	<u>0xbd5bea08a5dec713462d8a8b9a58c407ef2f8baac32825a5696fc3d5bca0a552</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 05:18:59	<u>0x43c7cd00e274a58a3bbd95b8c5f9bc175a8b6c64b0d2488cd81234b972110466</u>	+ 1 Voucher	✓
26	2023-09-07 02:45:47	<u>0x867f98d7082be895eac40cd84ec2a665df1203f7ddb15fa1ffc6030faf3e399</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 20:26:35	<u>0xa4e5158b22962c5419e1d9e5744e7bf4797221ffb1928315f822d7705e947be8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 07:27:10	<u>0xee80f3d72bd711f5c970</u> <u>0a32361b78180e7f816dab</u> <u>5422f37fd8d9c962a54a50</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-03 11:15:00	<u>0x5899e0a168dfb6e1681b</u> <u>504d6756969a0d1dda34</u> <u>9054366ba5c1e48d132b0b</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 03:33:05	<u>0xb707057dc0e7c7af904b</u> <u>bf6f8d6f94c9e43f67224b</u> <u>4446802fe82b85f48d62d3</u>	+ 1 Vouchers	✓
31	2023-09-02 14:01:14	<u>0xc4fa563dcd7f35cfae9f</u> <u>16d63f06a5dc2acaf14158</u> <u>a574bb70161e9ade0503f0</u>	+ 1 NFT Voucher	✓
32	2023-09-02 14:00:56	<u>0xcb9520e040b0927bc6e0</u> <u>0b50c8fe302786b7037d58</u> <u>2faa8a50605ac82ed7d265</u>	+ 1 NFT Voucher	✓
33	2023-09-02 14:00:36	<u>0xd6e02c6fb53d637fee0a</u> <u>865058224d408f8acfb389</u> <u>55a0958b6a2e1871a0c1b6</u>	+ 1 NFT Voucher	✓
34	2023-09-02 13:59:28	<u>0x42e10f86c15925754b85</u> <u>f37e6f624951082afd6c4e</u> <u>4f45190d906846a1819a3d</u>	+ 1 NFT Voucher	✓
35	2023-09-02 13:58:28	<u>0x89198185a9ba4f741ee9</u> <u>7d0a761dc7b8b6089ad465</u> <u>1637b3bf1ec0d4486ccf20</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:57:54	<u>0xc5d538656d23bb46d97f</u> <u>634c44178734ed213853bb</u> <u>4fc63f6179767e5b203124</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 05:31:08	<u>0x1a8bec044490d5011d50fa6bb053e27dc61d25f0dc30ddfae3e7cb03b7f25e0e</u>	+ 1 NFT Voucher	✓
38	2023-08-30 10:56:40	<u>0x90654d4ffaea82649c7ecf8955ee5430acd2d6bd575b56a479cc30a37e75bbbc</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 01:57:09	<u>0xea87195cf8b93251b841325005ef7fc6a07c8c2eb07ef086c62a85fe91707b18</u>	+ 1 claim.circlest.net	✓
40	2023-08-28 01:57:03	<u>0x2ca05a37d18e30a6eb9548757ba870eb6e8488799efc7276e0b8d28965aa5245</u>	+ 1 UNI-V3-POS	✓
41	2023-08-28 01:56:45	<u>0x7994194b1d8715144a16cd8f2249364ebacbec97952ce0b2eb4d4131bdc9aab4</u>	+ 1 drop-circle.xyz	✓
42	2023-08-27 10:20:34	<u>0x8e1824fc052b9008e3a53579d61438da185d5dea42c23f344c5ba24949660a36</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 10:20:06	<u>0xb1d58cb07c3719f950bd6ced2b1a119b6124896f011e5188c20dc134a68af5c6</u>	+ 1 drop-circle.xyz	✓
44	2023-08-22 12:40:53	<u>0x7460ae39819ae146dfe346bc31090a0eb34bb6fca385b395a114799e75261b0c</u>	+ 1 NFTVoucher	✓
45	2023-08-22 07:31:55	<u>0x9dfbe9cdb0e11f34c2a32f1a2350f4a8ffe6c6bbe8f2d49ff0149e861b82540a</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 01:56:39	<u>0xb55b14de2e6fbb14c245</u> <u>b58e5c4d8cfd82fc4da3ce</u> <u>9a14fa03dc4f5806925fca</u>	+ 1 token-rewards.xyz	✓
47	2023-08-19 13:30:44	<u>0x3955021f9a4b44920570</u> <u>9e1a3ab8fff7fe028e8559</u> <u>3e4fd0dfb62c57b9279318</u>	+ 1 official-rewards.x yz	✓
48	2023-08-17 06:36:55	<u>0xc5b1b111430e145d7fbe</u> <u>e252a6a796584671842575</u> <u>0c6e6623a3e63525231c4e</u>	+ 1 drop-reward.xyz	✓
49	2023-08-16 11:38:49	<u>0x7865e7c021b8fe1d79bb</u> <u>b5856d2f07c7ecacdb48b7</u> <u>2b6919cc8a6057da8929be</u>	+ 1 VOUCHER	✓
50	2023-08-15 11:22:01	<u>0x815fd110bec243815b29</u> <u>1679fb44d9bed5691ba2df</u> <u>23d43235e17ed5826508dd</u>	+ 1 USDC	✓
51	2023-08-15 01:16:53	<u>0xe68caec9bad04929cab5</u> <u>04eb2ad34ca4684edcf2e2</u> <u>7f6a3d0339c5a84396300f</u>	+ 1 drops-reward.xyz	✓
52	2023-08-15 00:08:13	<u>0x2d8bfb5bdf029e07d75b</u> <u>909efc5366ed9db307eaec</u> <u>8b5ce17272762f217e81e3</u>	+ 1 Base Voucher	✓
53	2023-08-12 03:12:06	<u>0x08ee072c80978a523a93</u> <u>ce1dd5365654b0973aa475</u> <u>3a698127f93dce93c88d53</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-10 10:01:10	<u>0xa00ac0c0a7dcac1c7afe</u> <u>55fe3dbe858595c58a7e86</u> <u>d072247ed7d2a50399c9cb</u>	+ 1 2000rewards.xyz	✓

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