



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51b8a529aef14974bec87404a7090b0c160a0df4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
\$1000 Rewards	N/A claim-usdt.info
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A dt.org
5000 USDC	N/A Circle Weekly Giveaways N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:40:08	<u>0xde6e2177e022774a2d92cee85be960158424ca0fba133b01674d836364459222</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-13 23:26:45	<u>0xd0a08ff4088ab3aa9cb6393275437fe00a1be90fde4763388ad2e4f69e43f30a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2023-12-18 08:35:35	<u>0xc95d27b5a7a2b96f1faf9c7dedd2b02b75e6aa9099c23071a94ec708ee74ae96</u>	+ 1 2000usdt.icu	✓
4	2023-12-04 06:52:43	<u>0xf3d75834b672f4b15c059ab2927eec9af2f13b666a8a6b7f327d696cd766604f</u>	+ 1 1000usdc.org	✓
5	2023-12-04 06:52:43	<u>0x73ce31601543480f0b7fdaf8922078a089597d5f67e370ba7d199586fec868fe</u>	+ 1 2000usdt.net	✓
6	2023-11-22 07:41:04	<u>0x0d9301f8d8b72b0865a81be627c049825503d3dc6a06add093cbd253ee1d5646</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 07:39:22	<u>0x926034fbf51b9810266e247a7e2c793718f4f718a51fec52a428a46ea9c60a2c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 10:30:19	<u>0x5869a85f2e6684137b5518ef2246ac57570e34a0daa37f65f1cf81657a05c94b</u>	+ 1 usdc.vip	✓
9	2023-11-21 08:05:46	<u>0xa687522ec7e35ac170c8ee130ec01d26b83a6d76014350838b29a82fcde2f4a9</u>	+ 1 cc	✓
10	2023-11-21 06:15:28	<u>0xb621d98ee19ebb2366e038da65391388d26a3a0e1a715b1f43771c3204cf6de8</u>	+ 1 d.org	✓
11	2023-11-12 04:22:46	<u>0x15c219edfa16b474997df557e58eb1820189ffbc29f2a412937d0d67c94aa1bf</u>	+ 1 dt.org	✓
12	2023-11-09 06:13:06	<u>0xc3457e1e6c04ece02603dd992bccf926422cac52e266d12dde48c673782696ab</u>	+ 1 p1.org	✓
13	2023-10-29 07:14:25	<u>0xae12eeb35616ae6b94e4ab077e5c86cbce7728615163f805cfa995eb8934226a</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 06:13:47	<u>0x40594377cf5565784378dd3be40ef90fa0f838aac1b9bbd44388fd1689e8b83e</u>	+ 1 Voucher	✓
15	2023-10-29 06:13:47	<u>0x9ad43c6061180a1bc92a71a865b40fa98a1184a65943bef5fe5e5d11acec509b</u>	+ 1 Voucher	✓
16	2023-10-29 06:13:33	<u>0x15a294d54ee92b095e4bd33fc1be02f186264ea537584e2ccd15f160b288f71e</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 06:12:05	<u>0x6265f023d078f02255b8e1be9c7345d4b6167ed66b52496deba33155c5349029</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-26 10:41:42	<u>0x35ed9edfc6e040a9eb33d789c915ac55ec7114d45e79f707253b41c5198e774d</u>	+ 1 \$BNFT	✓
19	2023-10-19 05:58:22	<u>0xb53c878b2d2fe6ff3abee672c95c9680756ec56bd9e53850bfe64c78d08f726</u>	+ 1 com	✓
20	2023-10-18 05:57:25	<u>0xdaa6eea8431c8c7f956bc654576204120fe61f75c29ce7b3ee3386d145962947</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-18 04:14:16	<u>0x4aaciaa8b827515e73185fc9efbbc6a1949b57a924a595c2df4405e1f97df3ab4</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-17 23:21:32	<u>0x7509cd7c41a645828f33fa7b3a2cb4dcce05702781b7aad9d7a51c61d7b2a98a</u>	+ 1 usd-drop.org	✓
23	2023-10-17 23:21:20	<u>0xf4ba8f4b719686df1d1572c9a65f35e04229c72a32f87382549de1a94114e040</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 05:48:22	<u>0x94e3343d1f10075a5f443b9d11b3dd878fea0869995114cc000e3f4eb88b2ca9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-17 05:48:20	<u>0x535c777f9a1374aba06015d1114439652f1522d47b321b34dd024bd999cdafc5</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 04:01:30	<u>0x293f40042d99dc6330a53126f60bc6cfeee02105f9d1b2a148b3e03991873ed1</u>	+ 1 Voucher	✓
27	2023-10-17 03:42:03	<u>0x089a71c758cc5bac26179c5574b0d87607bf788bba98cef53b331d0298e379f4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-16 07:43:52	<u>0x7c578874816f23d0a5f0088394fddfe3d5ead02e1ae7019ebdf640d4c7bcde39</u>	+ 1 Voucher	✓
29	2023-10-16 06:28:26	<u>0x5ca78fbb50f142a94cb828456bcbe9b38b315d031820c37fc3330ae70e476fe4</u>	+ 1 1000-usdt.info	✓
30	2023-10-14 22:31:55	<u>0xc6edd6eeba147114c5cef713fa1455a93bd4a781ee6c83f3bb86adfb39d92c</u>	+ 1 org	✓
31	2023-10-14 16:26:25	<u>0x15c5fcae1e744e97d122457c2fcc825bb584a86dd2238d28457d41329648d0c5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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