


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51bd56cfd728a05104e18fd0aea2e4d5b34b210e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	227.000000000000000000 TIA claim celestia.icu
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
PLX	1,236.000000000000000000 PLEXUSdrop.biz
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:30:06	<u>0x26f020ca37cbad87855e28b87df229b909cb616263e6e7bbab6c72d3228d5344</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 08:48:33	<u>0x6a72e96ca105e8599388977f07f5da23608e89daf921aa0a54aa3d2ae2d0c2cc</u>	+ 1 rewards	✓
3	2024-01-29 06:42:41	<u>0xad648fd27f66212dff35bfa13e06c22fe1adb72c204ffb2b1169a7fdab1c9a5f</u>	+ 1 rewards	✓
4	2023-11-02 03:39:44	<u>0xa58b1cb1e4a9aa1b0721fcfba6cb5b9605c1f7e4515ba93b90e860b976cf96ef</u>	+ 227.00000000000000 0000 TIA claim celestia.icu	✓
5	2023-10-25 04:09:16	<u>0x56558e28bc8cbd9cd743e9e110b9db61cb0d620cf27f1a583364d6eec2af24dd</u>	+ 1,236.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:26:27	<u>0x3733a8da328ca3342776e3e2a16a2b0a49ea5ef418d2c70c32fbda03ea243371</u>	+ 1 Reward at [5000usdc i% top]	✓
2	2024-01-29 07:06:27	<u>0x44011f63eef4646f958e95015c575700765ed12088c4eab2e4b75cb971a18c54</u>	+ 1 5eth.net	✓
3	2024-01-28 06:43:33	<u>0x9fc26add51fd28887bbdcf91fbfc01d38ce6198fd57db0e040be26ebf2a36bc0</u>	+ 1 2000usdc.org	✓
4	2024-01-28 01:38:14	<u>0x719ce13757ded93dddbe8bfbdc373e1aea0c526020e2dced9f189cb70de0222b</u>	+ 1 5000usdt.com	✓
5	2024-01-23 03:14:22	<u>0x320da2fdb6c2f9c56bfa9f183b93687cb9430172c0898a057957436e09de935</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-23 03:12:06	<u>0xe180b14a9267b8cc5f0f0df0b4d3827897b7466956d170cc661d06f78b6362d1</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 03:12:04	<u>0x8bc60e78ae5d4d67bc349fb993ccd2165675fc2a30577c1754e653012de76717</u>	+ 1 1000usdc.top	✓
8	2023-12-02 16:42:26	<u>0x8eea8595dd9b5fca3e3112b55538d25a6141105f3ded8041bd5451afd91ef06c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 05:55:25	<u>0xb61c1f92a1fb5bcf4e9897c8237f39367adf204d9bb5d14ce33f6f8d79f3f70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 09:06:58	<u>0x3b4ce87d8cf102c0cd5b fb3174cd79486838dc498a 04632dcbcdbedf38d188b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:20:08	<u>0x3ecf9f4ab3b5a23797d6 636e3a53e7fd52ca046f95 6b15e5c970b92561596fb8</u>	+ 1 com	✓
12	2023-12-01 04:55:01	<u>0x51c7227c6c7474a5efb0 645f086a1681fbff03b9a9 1d921c28ff55b914cdb27c</u>	+ 1 2000usdt.top	✓
13	2023-11-29 21:00:04	<u>0xf98ff96c96c26157e45b d046a8346cf99a2f4de387 dd20f322716471c6ce1282</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 13:56:57	<u>0x7eae6970cee0e14ad6c6 821623b43030fa96bf35f6 7c29644b42497f3ffe7155</u>	+ 1 com	✓
15	2023-11-29 06:39:57	<u>0x0e42a66b928d2ebe4211 489ae04e2ee6b7d3938466 7e2d1de1fb8d68b02c5cfc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 06:38:29	<u>0xde4092cfa89f57c9ee15 9257ff2ffdbd7027b10d53 604127a7ea5ea3ab1a3d1e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 06:22:21	<u>0x3a8274b1d88be8c0c191 b06ec9884febece56b8887 6b590d48abb8dd013c041a</u>	+ 1 com	✓
18	2023-11-28 20:51:06	<u>0x7bb424461f4f3f31dfd5 810d118ca0d7ca64936561 37b0bc3b691ef06d2c53d9</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 10:43:36	<u>0x16ec25b3320f9950729b</u> <u>f4ac18a054bc55eddeaeb8</u> <u>35ab4347c02339014997f4</u>	+ 1 3000usdt.org	✓
20	2023-11-25 08:54:51	<u>0x2590a0388fcab0bd232a</u> <u>a412286f5daf5bcfbece09</u> <u>40d086a568e1bda3ef6540</u>	+ 1 org	✓
21	2023-11-24 22:43:54	<u>0x596dc7b4dd89c61c567d</u> <u>39564739b698af7cabee09</u> <u>1f206f4229364957518e06</u>	+ 1 Reward at tether.ec	✓
22	2023-11-24 02:57:11	<u>0xc39500d07d0b6399d234</u> <u>70ffa2f849e6f3abc69386</u> <u>49a76e8d990b20ac5e6264</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-24 01:16:27	<u>0x77f94686a14441252a66</u> <u>fa47b30b58e044b5ca1790</u> <u>d417e95eb9691849b9af5c</u>	+ 1 Reward at tether.ec	✓
24	2023-11-22 23:52:01	<u>0x079581a19ab7179d3d3c</u> <u>2f422c3d9183f5bcb3c116</u> <u>6656a5d7074d70d4b7cc75</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 23:49:39	<u>0xc60b8aec70a3cde025ff</u> <u>6c8e4315ef385c14ea303d</u> <u>3ab0f621cea9cc0afd5d8e</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-22 23:35:56	<u>0xefcafb42ca67592efca0</u> <u>3c7d36f50b3c78d03d9e01</u> <u>d050850995776a4ec4ae90</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-22 23:34:54	<u>0x4f5927e482eb7da2edf2</u> <u>c0b2e52bf30b5150c39f0c</u> <u>c487370e0b0e5050547d25</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 08:16:02	<u>0x3bda3b2e5139d0eafa22</u> <u>0721e9dd97bedc083c9b81</u> <u>90b0d9d5c384fae6b839f3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 08:10:30	<u>0x13866a4465228f5fd22a</u> <u>c95564a67af61cfcd67282</u> <u>d4a5c3507802e366efa380</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 08:08:00	<u>0x6bdb285ad30f3f87a742</u> <u>a39a3ce85ec94e687e1978</u> <u>c817cec910814613a2474e</u>	+ 1 t.org	✓
31	2023-11-21 14:57:46	<u>0x918b7f929800765a0083</u> <u>bc387dd4076d4ce6179172</u> <u>8c19cfac6552d657ffe849</u>	+ 1 t.org	✓
32	2023-11-21 11:10:27	<u>0x5de47d25e8cc79bac1be</u> <u>7fef492ba57967d9c54387</u> <u>a05c85d36680e2ced6c94a</u>	+ 1 usdc.vip	✓
33	2023-11-21 10:32:21	<u>0x0dc2c14d40308d600a13</u> <u>f2ec4d8b72be45d08d949d</u> <u>36d93f41c33d144ef102d0</u>	+ 1 d.org	✓
34	2023-11-21 10:32:03	<u>0x7b84515984f05860282f</u> <u>0a1036285e33aee5617ac8</u> <u>78a265955e5e639d6426ef</u>	+ 1 cc	✓
35	2023-11-20 12:00:03	<u>0x205f823d9c51de06077d</u> <u>49948991ffffb1ab49586de</u> <u>e46bcbc5def fce51b63fd9</u>	+ 1 Voucher	✓
36	2023-11-20 07:17:22	<u>0xff3da30bb8a2bd07c566</u> <u>36c0d35bea5f6f341ada3f</u> <u>b28a60c96bb7d49243a0e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 11:30:24	<u>0x169c69790761ad9dfea323aaf0106353bb448f213ca1c758a9576db146f81e59</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
38	2023-11-19 11:28:34	<u>0xe8a3ad0ec9b3bfe2865966f8d64a8e856808f9064a2fcec4099ca3be906f4c65</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-15 10:40:04	<u>0x777fd9a5c7b4c85a8a2a84a631d75852fe6b7837dfdacc02f47293d96a12728a</u>	+ 1 Swap NFT at lido.vg	✓
40	2023-11-15 10:31:58	<u>0x2d02efac9d4f36b1037c39e3c2e93632d774e7e23460646d07a9f85b83e4b45b</u>	+ 1 et	✓
41	2023-11-15 10:31:46	<u>0xb1550e3fb4dcae00d933088c4f5af9f677019dcebf90050bf27e02b6d9c0b198</u>	+ 1 ro	✓
42	2023-11-13 07:42:58	<u>0x2754d7f552d8f64653130555be63be8c4c395572de8675f2e5be338917e0f7d</u>	+ 1 Voucher	✓
43	2023-11-12 14:00:43	<u>0x7d07d7463f4a3c5cd2a389e5bb58af3327b83c05c131e04c7bd2e4852039a235</u>	+ 1 Voucher	✓
44	2023-11-12 13:44:48	<u>0xa6a47ede8822b941121b7c88dca3a29f57f1f11b91ad8ce2b285db8d41e9ca81</u>	+ 1 dt.org	✓
45	2023-11-07 02:58:44	<u>0x1b2b5611a93f31449dcb c2639b186a73c34af765061ab266b2e50a44799ee329</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 09:34:20	<u>0x81dbff1a2526caa6d8cf ca6dec15b11c3c82d049d8 ea2150ba274ef645d7b547</u>	+ 1 rop.xyz	✓
47	2023-11-05 02:55:28	<u>0xda91c1fc2b3faaf3a568 2d6947144b7c3efb2e9594 6edff63356aa45923974b2</u>	+ 2 ds	✓
48	2023-11-05 02:54:58	<u>0x82f581be3644575ca3ed 43a4f7a939773db975b120 a5d049efeb89c7c30d6414</u>	+ 1 Voucher	✓
49	2023-11-04 03:34:00	<u>0x73e21fcba91dc15e213b c1c411f5b7ad86a865feed 204c35e4d53bec42998771</u>	+ 1 op.org	✓
50	2023-11-03 07:15:40	<u>0x91efda742744d2ca4b92 faeef243f2386c6b58e61c 4babbf1e7aeb7a81db3e95</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-03 07:01:32	<u>0x77b78ae64671d50f60d4 8cc1bb3fdc2eb6d8360e83 3e2114cd57561e6ad4b4e0</u>	+ 1 op.org	✓
52	2023-11-02 04:35:10	<u>0xc07a716df09fe386d45c 478d796bdf0cf51cef428d a0929d2b217910dc908fa6</u>	+ 1 op.org	✓
53	2023-11-02 03:36:06	<u>0xfae1f6c6eaa4b41f450c 1e8b79ade58f78e6a6adc5 df504c6f523d0463b61277</u>	+ 1 2000usdt.cc	✓
54	2023-10-31 03:56:23	<u>0xe2cba58be557144ed46e a8a1a76212ca6f465568c8 354d5ef3e547adddf8736a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 03:52:27	<u>0xae24785ee999ad5c68a7 cef7870357e8d195b27ef3 664c3ef2465516aacae934</u>	+ 1 rop.net	✓
56	2023-10-30 03:28:49	<u>0x37f4829b8b1493b4c8a3 574c3de1c78b5015193c7e d7a532ba937be53fa06110</u>	+ 1 drop-usdt.cc	✓
57	2023-10-30 03:03:59	<u>0x76f2e428b5f45fcf1b7e c438f582a061d5e2d467c8 fa8e6c1d3301d09e8997c3</u>	+ 1 rop.net	✓
58	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93 ff8219b4f5aac065f301ca 79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-29 05:32:12	<u>0x5c755cdb421c2e036fa3 9621460ef0eae09a5770e2 42e678b4c9d8d5773d1494</u>	+ 1 d.net	✓
60	2023-10-28 08:05:52	<u>0x3129f4c8775732fe272f 3ef5896115e26974aa8e2b 3c709206fa8b37e2545f7a</u>	+ 1 .net	✓
61	2023-10-28 06:45:56	<u>0x4d0a9c0c5aa55534ebda a68d35cd5f0f5c222bba65 64b679d6c56001f1652421</u>	+ 1 \$BNFT	✓
62	2023-10-28 06:44:42	<u>0xb322eea979db2fab3c f6647f59612be5ce5f3efa 72864af9456764b1da4f78</u>	+ 1 \$BNFT	✓
63	2023-10-28 05:43:11	<u>0x5c2d2686ca59af45e03a 9a5a000b74bbdda112aba7 668a1e08a4cf9c916105d7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 03:47:43	<u>0x9bba5f0877c50d788fb34e0ea2fdbd45588ff439cc53c07895dd397ac8af530</u>	+ 1 .net	✓
65	2023-10-28 03:47:33	<u>0xc5c42c6f47e173456cb5ef197ae1f49011524d2d3f23da795d5cb23bdcab546c</u>	+ 1 Voucher	✓
66	2023-10-28 03:47:33	<u>0xee612b89d9e298caf040973481db01512fff59a1c32bab689fd1d9aacb7c4f0b</u>	+ 1 2000usdt.org	✓
67	2023-10-26 06:03:01	<u>0xfe2717044aa496b64bb34731e379d53ff7b5e4f0da5c7024725d0c9515f9839d</u>	+ 1 er.app	✓
68	2023-10-26 00:00:39	<u>0xd0e824607b3eb4d531b38bdfe164d27d5252cc5c4a4a35942372e752e00b244a</u>	+ 1 er.app	✓
69	2023-10-25 07:49:21	<u>0xf77676f644953e40ee046776653fd9248f022e09092dfb5805de69dec418e6dc</u>	+ 1 er.app	✓
70	2023-10-25 07:48:19	<u>0xe123ff495b37125911af4a95a172562ad3e17c1b41bda8aac979a6d5afe64ff5</u>	+ 1 Voucher	✓
71	2023-10-25 04:08:34	<u>0xb44b8839e44eb25bb3c6e4449af8fefedf96329800ce19d8392a0bd373857ef8</u>	+ 1 usdtdrop.info	✓
72	2023-10-25 04:00:33	<u>0x387c477719a102aebe5ad99627204a021a802463120cbba41d40e4f92a8f0bd6</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-25 03:16:06	<u>0xa2518d1ed660afecbf39</u> <u>f981c53a202055e907e447</u> <u>e7077fcbb4c93eb3ea0c12</u>	+ 1 er.app	✓
74	2023-10-24 10:25:33	<u>0x5ab5ba6425780180cf65</u> <u>12a183104a84199f8b44a5</u> <u>5f4877b34332be03522323</u>	+ 1 dropusdt.info	✓
75	2023-10-24 10:19:11	<u>0x47cb1addb90643a50c4f</u> <u>308562085db39234a7381c</u> <u>800a5495bc79916f0af9bd</u>	+ 1 er.app	✓
76	2023-10-23 05:40:22	<u>0x0087ca77618741ba96d5</u> <u>cd888b1d6ed48af4469393</u> <u>c1c3bad9d702404a28340a</u>	+ 1 .net	✓
77	2023-10-22 06:14:04	<u>0x482a25f934796dbeac11</u> <u>4176df6bcf69779bfd271d</u> <u>43a5b29fec3fe2b90d7bbb</u>	+ 1 s.net	✓
78	2023-10-21 03:38:57	<u>0x882640e29c4aaf8f785f</u> <u>cf1f6749d77535726b15f7</u> <u>43220e3552acf440324899</u>	+ 1 s.net	✓
79	2023-10-21 03:38:53	<u>0x9ae7b75ac707b84f9e85</u> <u>64201486e32f89e8fc20c4</u> <u>f0564ae7da8c97c11a3408</u>	+ 1 tether.yt	✓
80	2023-10-20 03:29:33	<u>0x98e64fe9448ad10021a1</u> <u>99bbc840adae599cdb1376</u> <u>745f484b66b4a678dc50cb</u>	+ 1 s.org	✓
81	2023-10-19 08:11:32	<u>0xc3732ba291fd90b738c0</u> <u>3480fc3d0063127e7850a5</u> <u>a1ce33170575f8c08a1eed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 08:08:41	<u>0xc23ccf8d23b0f03ce6638318ec9556cf1477eabee27460da58ea0811881a6151</u>	+ 1 s.com	✓
83	2023-10-19 08:08:31	<u>0xeec8d715c38834bb8fa405d008d18636b8f7776727f82b1147d9c1b57522db32</u>	+ 1 Voucher	✓
84	2023-10-19 06:53:42	<u>0x3c3f0b719f4d002d53474495ae37f22d1dab9f8191f4c7f8098580fb648ba1db</u>	+ 1 com	✓
85	2023-10-19 04:05:39	<u>0xb68b0bc1571a6d57751dd4ca9dace418812b75fcb2dde1220b035ad2f5ae7cf7</u>	+ 1 com	✓
86	2023-10-18 09:05:07	<u>0x7a3a4c3c9b8d1c21cb78dc736c2835a9196715348fbc8bdef104a68600669626</u>	+ 1 drop-usdt.info	✓
87	2023-10-18 09:04:55	<u>0xcab97496ec8900345cbe248fe3e81553324bc446250f34c05536d39390a27c2c</u>	+ 1 Voucher	✓
88	2023-10-17 18:46:01	<u>0xff4d2aa7a62bba015823f3b916212edbbcc73361f8015edea52d79df70c983d</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-10-17 05:39:34	<u>0xcf2e6ad7900e8fdf48edbef9482727ec5bed714f40eac7ab40034447247ebd26</u>	+ 1 claim-usdt.info	✓
90	2023-10-16 04:34:46	<u>0x1879defddb91a46b012c9804373d1333efa9d5b6c9eb14e0e8b4bdb6d8ed7969</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-16 04:32:52	<u>0xe7fa8cdada967ddb613e</u> <u>184d4346be94a4e326bc33</u> <u>968a4785f07da6670b0b79</u>	+ 1 usdt-1000.info	✓
92	2023-10-15 04:27:54	<u>0xa4774ed2b43830bdb2f7</u> <u>695594bbf7997e1bb319ce</u> <u>d09b65319c64ded3679801</u>	+ 1 org	✓
93	2023-10-14 05:56:10	<u>0x3c58aa2073b5b3ba4cb8</u> <u>b8f426cba124124073f1f6</u> <u>793e527810d77b46676cb6</u>	+ 1 claim-usd.com	✓
94	2023-10-12 19:59:50	<u>0x66e9d598c486987be918</u> <u>f64e58fb022ba5ebb2f5e0</u> <u>0996431eff268485fac9fe</u>	+ 1 Voucher	✓
95	2023-10-12 14:31:15	<u>0xd17271bacbe9c41dc34c</u> <u>0662c3f8825c002844afdb</u> <u>5303a7246363cb844c2961</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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