

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51d2beee9fd16e91098d2a980407a44a2ae0fb1f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
BLAST	10,000 op Code
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
1000 UNI	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•enet]
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 09:00:53	<u>0xb48ecd3733cad01b3af46841e31f3732204f4c7b3f60429729f0cbbfe0a8b5c5</u>	+ 500 op Code	✓
2	2024-02-22 10:27:20	<u>0x55b297a915df518b19df21c472b08b234fe93500583621905be83f07ee614b37</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:27:03	<u>0x05248dedaa929294642ef6bdae28736e30ced51c28670d428909763c739920f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 23:33:36	<u>0x82d326b3d0a739d79219bfb5016bf8d316b4964e5f5bad6b7e7df8a599e5728d</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
3	2024-02-26 00:19:34	<u>0xf7dea261a5eb99d7b98a56d833e76805ac64978f2863dbde308233ed8046ec7b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 22:42:49	<u>0x0eac703459576589a149bc4db9c1df63a1d2f954756c7329ac9766671d8dcad9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2023-12-24 02:27:27	<u>0x7daecc04d2bc24892d6cdec2f3df863bfd4c6b65f6771002a50b020c37cc7109</u>	+ 1 3000usdt.net	✓
6	2023-12-23 05:13:14	<u>0x1ca8ed13ca19f78cb19bca5bc49e80b47e1a8b00b204807db56fba4ddc274f6e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 01:29:09	<u>0x47aec4126da11bb35236</u> <u>f8595f846d5b85f1c8250b</u> <u>1e118a6b7f1b9a57368930</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:50:32	<u>0x3a697aece021299be90c</u> <u>f2a5681cb0cfda4f3be5f3</u> <u>199a01b4fccecd03f7e2df</u>	+ 1 2000usdt.link	✓
9	2023-12-06 00:50:30	<u>0x49bd814eeb91890e93bc</u> <u>4062b155048ee4c1ffd21a</u> <u>c33da6b3c9be717a0125dc</u>	+ 1 1000usdc.net	✓
10	2023-11-03 00:27:21	<u>0x37e219740c1aa956fbf2</u> <u>0b246570df1e729a19029f</u> <u>21000f2352ac91123e4925</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-03 00:22:37	<u>0x5f3c060c5ef425f53750</u> <u>9f123105faa8e9d66a818d</u> <u>5aef3fce702b990eacb73e</u>	+ 1 op.org	✓
12	2023-11-02 02:23:35	<u>0xd555eb806b323265d448</u> <u>76ece37bb4c6d19176bd9d</u> <u>b77e8b2de6a337182cb2d1</u>	+ 1 op.net	✓
13	2023-11-02 02:23:31	<u>0x2263aa1f9cd83666a025</u> <u>6c553f25c3ded60a7ff086</u> <u>bf0bb683385a37530e1b84</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 02:23:15	<u>0x5664bde92f0cb65c0f18</u> <u>0ffd3fc8c5ab90c7ce8e5b</u> <u>aaaf48e231bd33e39fa339</u>	+ 1 Voucher	✓
15	2023-10-25 12:21:38	<u>0x96467a372d9ff45ad817</u> <u>b2efdc0bd1edc2ad68c049</u> <u>1a68c8b6ed0e5299d86290</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 12:21:34	<u>0xffde4789e9b64c7354e9</u> <u>27e3bf42edfd62e89751b0</u> <u>0e174ffb961b3f35c5c636</u>	+ 1 Voucher	✓
17	2023-10-25 12:21:24	<u>0x6535672d04ea0eed1e0b</u> <u>dd9693c0d7e7dad601c5c7</u> <u>7fed750f5344322350ddb6</u>	+ 1 5000usdt.com	✓
18	2023-10-19 11:35:56	<u>0xa35f8fd8b4bc96fff0fa</u> <u>da3f16bac74e95fddadaf5</u> <u>0d8f69258cc658b4f0c06a</u>	+ 1 drop-usdt.org	✓
19	2023-10-19 11:35:48	<u>0x61bc23a755fd89d378b9</u> <u>597881fbe911decc5a47db</u> <u>205854593a183756f0c93d</u>	+ 1 s.com	✓
20	2023-10-13 16:30:11	<u>0xa572f132e65dae659ec4</u> <u>89efdcf113a1e6bfcf77c3</u> <u>e45fbb743427d0ddb56470</u>	+ 1 claim-usd.com	✓
21	2023-10-09 21:27:12	<u>0xdd4acc6de29b012ab4a9</u> <u>2d4b417fb05efec378db0e</u> <u>fef485cc21a92551ff7dc0</u>	+ 1 Voucher	✓
22	2023-10-09 17:13:54	<u>0xa9ce6b37715483571ae8</u> <u>3bf7527a18b761d887b945</u> <u>5dbab8cac04f402a5ea369</u>	+ 1 NFT Voucher	✓
23	2023-10-09 17:07:08	<u>0x3ce577d52a25549d72c8</u> <u>e4791b34145f9972b12aa4</u> <u>157d939c3b25ba2900043c</u>	+ 1 rds.net	✓
24	2023-10-04 19:11:28	<u>0xb64186353a5576199ba2</u> <u>70c3c38ffb20aff5b7316e</u> <u>7e848fd378ba6b614a059e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 16:58:07	<u>0x4a4babfe99fc27d28c152c0d62e3d6845af47be3cb13826fab112ef4f0dc6ed6</u>	+ 1 .org	✓
26	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓
27	2023-10-04 14:27:45	<u>0xad1b6c0160c98df8b00842461ff7058048585f6c03ef3804794bc36fbfb556ac</u>	+ 1 .org	✓
28	2023-10-04 14:26:59	<u>0x9e9ddd67cb16f02a78ccf78c79ed407a708bd95f80bd177a216c342e365da55f</u>	+ 1 usd-drop.org	✓
29	2023-09-29 04:02:45	<u>0xe93c961d1d1eedc58104280d2eb931787fb7c986026310be5699a1500d054ec5</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 04:02:29	<u>0x0ca7c1bb9a4265cc2bbdfe0ed6e872878a15e9ba81d035da005138ead318c846</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 03:57:11	<u>0x1e5d26ee59348c1349255d5933c5d93bda74f69a312047600603c73672af8851</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 03:56:55	<u>0x61d9120c31a893f07fbc74671fee2987a7e62c6be7bf1153b3a6131ac5d4e466</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-28 14:34:02	<u>0xea6484e70caeb12fa19cd8507dd7e3694e4dfd117308fe4dee1d81655fe785d</u>	+ 1 usdt-rewards.site	✓

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34	2023-09-28 07:09:02	<u>0x2734b88a75aa3b2f68d6ff3efeadb2c7a871b369a7b848515df8cd2850851243</u>	+ 1 1000-rewards.com	✓
35	2023-09-21 14:13:54	<u>0x9343bfcb2f2d1340836948c0d5b999c5add6ac3b0bac424a472db75ac2ed756c</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 14:12:04	<u>0xf655b1f3413f24c3dbe3bdc3ad8bd1f915c3d10f2aa24ad7691c63a093db64</u>	+ 1 NFT Airdrop	✓
37	2023-09-21 14:11:36	<u>0x04c65933025c4ccf542ae347a744d8ef75df2347db2d4ea74e6d0e191a23a1e1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 13:39:04	<u>0x78367b9e0bc5c307a195b80b9e3b3e10f1b86bf08b069997c7a9734e6a9ea5ea</u>	+ 1 usdt-reward.me	✓
39	2023-09-19 07:37:02	<u>0x467eaa89a3eeebc7444e23dd0853352b00c563cafd4a674cd1e27855b26a7d09</u>	+ 1 usd-rewards.me	✓
40	2023-09-15 09:06:21	<u>0xbc0834aaf9a256ac0f9b498f062a1fe16650d24c454e51fd42f99e43da576c5e</u>	+ 1 drop-usdc.com	✓
41	2023-09-13 21:10:30	<u>0xe534bb70db9dc0c07a9e3e346a9639062a24f2648262c063ad7770aa4c37e9a2</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 21:10:04	<u>0xf6eb0a75577ec33246a4dab8a180245f085addc200da717403a19dd1412fb321</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 21:09:48	<u>0x042f3e31c8a56a95267f77d97a69fcba0fac94fa456ea051ef31af6d800019c6</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-13 21:09:14	<u>0xe334a75a5a50d5f4f3fb47ee71e7bff2d22eca6517c7967bf7b1ae159e178cd9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 21:07:36	<u>0xa7e4d9f329671a23c88dd623cd73e651b914b88e67259b25cdc36225c5ab53bf</u>	+ 1 LIDO Drop	✓
46	2023-09-13 17:39:38	<u>0x26ee86d4efd6ec191f7e0935d114eec2728cb855bd33581c63c9975a97e2c7f5</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 14:14:04	<u>0x3e464a1fc62f582962fac64a95d84e9466deae72cb36bc6558927b61153e40cc</u>	+ 1 Vouchers	✓
48	2023-09-13 13:27:24	<u>0xb77ce6724d0bd969872116e8a82187575ebf0bbd0db63f88ba380f0ffb2373ca</u>	+ 1 usdt-bonus.xyz	✓
49	2023-09-13 00:19:28	<u>0x1a696157b8a22517463ccad52e5d2c057c0cbe50321975f755f6a82b916cc76c</u>	+ 1 NFT Voucher	✓
50	2023-09-12 14:01:52	<u>0x31ffd1abebf22fd5ab79345b0e964652f6dbb4579777f3adff0769a6196fc797</u>	+ 1 NFT Voucher	✓
51	2023-09-12 11:27:38	<u>0x43542d6e56387548dce6512389e24695b6b04ddbc33364df63f204127e0d977e</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 15:54:51	<u>0x4eb56c1129dab277cdfb e16c8974a4f47585f9a074 071678516a70cd347f427f</u>	+ 1 drop-usdt.com	✓
53	2023-09-10 05:03:19	<u>0xae55d46a1d5ea397590d 00882deef52031957e5225 049b2b17f677989d9428d1</u>	+ 1 Vouchers	✓
54	2023-09-10 04:59:59	<u>0xea629cfc72d5e50c7f51 5f8fed19dac830b521bbc9 8a5d225a56ffa62b224797</u>	+ 1 drop-usdc.com	✓
55	2023-09-07 15:27:11	<u>0x5fdee1406c0195bb4d9e feac33eed366a9aa4e56bd b21a00b169e0d92f77eff0</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 15:26:29	<u>0x375c7d67d04d20957a2b 7d5c8eb603e7a99ca95591 36186f8dd4a0f6f233fef0</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 15:26:29	<u>0x34c32905bbbc95a61816 f1ed64aa0ee218d4e8c98c dd6cba7ac5e6522a9356e6</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 14:51:13	<u>0xf0e0f968886a207ed48 eb9e1c73c9694fddfcfb19 56f56f1ab5b22cdb0154c0</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 13:58:15	<u>0x21f53bb735d939b52ded 9b47451622c2f9a653a783 d925edde5e39e0d27f43dd</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 15:30:42	<u>0x2e0dd765d18312f852ec f66783b0bb6020f7fab75a ee548a660980711bfc4084</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 14:44:22	<u>0xa095caf4487a147e120189e03284048843e78aa025ad8f74685dbe772b5a72d6</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-05 01:23:36	<u>0x944ccb091cbaae72cd88f7b5c59b7c5ec81265adf02e80a72a30e75433e7e24d</u>	+ 1 claim-busd.xyz	✓
63	2023-09-05 01:23:06	<u>0xbeb1b3170dcf786b372721ee9be96d830ef66111b62392066644e0278750c0fb</u>	+ 1 Vouchers	✓
64	2023-09-05 01:23:02	<u>0xcae389315a077720689e8beff1040158c96e13f1c4a0fc9f074ae95edcaea451</u>	+ 1 Vouchers	✓
65	2023-09-04 14:35:20	<u>0xfb2becfd5f928e735b2563a9ce90495d1d9af244fafcb5e645903614490cce42</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-03 14:54:40	<u>0xab0e28ed40069f1cef45cf4289abceecaa278de43647d2aa951cf198822c8626</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-03 12:13:44	<u>0x97b238ceb78e9b0e65eacc4ef408425e2bb79c9276e04f6fb6e35034e794d968</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 10:02:45	<u>0xb49d6ab73eedb1e0f088b3afb19a27aaf7ca7cc1c98db486685244b7f3717fb</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-03 01:31:32	<u>0xf8c463515b61b06abd816897e3cf94ede46ff639ba3aff9280a53eee4ac2ab6</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 16:11:07	<u>0xf1063e32bd1e3959c75c04ee4b7aebb67b78bc1af4b800a90b8e6c4fd6fa09aa</u>	+ 1 NFT Voucher	✓
71	2023-09-02 16:10:51	<u>0x155db1b32a6b50ec7f0d05eb2da9eb17394ba265880f752fb4d959c9da5df1b0</u>	+ 1 NFT Voucher	✓
72	2023-09-02 16:10:17	<u>0x434df742887f4c3d2d0568c85b9881c12c983d82ba3724825d4ec1f316677c63</u>	+ 1 NFT Voucher	✓
73	2023-09-02 16:09:59	<u>0xd681f95d7ad189f26dc9d34836d0a7b1847db6b176fc9fe5a4609d2aa5f9b49d</u>	+ 1 NFT Voucher	✓
74	2023-09-02 16:09:55	<u>0x5ca60b0f37f64a2e9b3611d233ebbb90a865221a89466afefea1a7d5e19969ac</u>	+ 1 NFT Voucher	✓
75	2023-09-02 16:08:23	<u>0x67db315e4e635f5c927587dc1bf4c790b6d1502ca9eea356b9f81b4d9834be73</u>	+ 1 usdt-drops.xyz	✓
76	2023-08-31 13:19:01	<u>0xd67089dca123550aeb6d4f9428af4ffc1955cea8e65a51ccb9d3aea4a02d8f95</u>	+ 1 Weekly Giveaways	✓
77	2023-08-31 05:15:31	<u>0xe88165386a0f103cc8620740467d8d5985101208d710367efe095d9de8433aba</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-30 15:12:14	<u>0xfc732ac6074b78d9d9b605a0c7969f2282bf92eab37a341e2dc5e767ffb62a8a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-30 15:12:06	<u>0xfe3c89ea7f7c7c190dbe</u> <u>50064505c89c4d4f127abb</u> <u>d7db3223b438dd9ca90029</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-29 15:13:54	<u>0x1bf645df7c2dd7b72bcf</u> <u>0e530791c330c515f06e2a</u> <u>3c8ada7edb0bccc28c5822</u>	+ 1 drop-dai.xyz	✓
81	2023-08-29 04:05:00	<u>0x553fe2131939c9417002</u> <u>1309dbab96f85fdd7f389f</u> <u>4a45c7c8530e24d3655b7e</u>	+ 1 claim.uscircle.org	✓
82	2023-08-28 05:15:44	<u>0x9d2cc8c3f791f4ef9cb7</u> <u>cba384b7495a688c113209</u> <u>0499af6ab7017495d4ceb2</u>	+ 1 UNI-V3-POS	✓
83	2023-08-27 13:49:40	<u>0xc4aa184f84770571aaf7</u> <u>7081907d184f96e72f7e28</u> <u>8816ff01aab984791f17c4</u>	+ 1 drop-circle.xyz	✓
84	2023-08-24 14:29:21	<u>0x8e1a00528f3fa435316c</u> <u>2c9a8d6bd583540aa99c1e</u> <u>0c9dc6b62e0597924cd030</u>	+ 1 drop-coins.xyz	✓
85	2023-08-24 02:49:58	<u>0xaf004f31d59f0bae839f</u> <u>a2403e0e27819a228f9e7b</u> <u>ca0c022baf376fd13819e2</u>	+ 1 drop-usd.xyz	✓
86	2023-08-22 07:18:29	<u>0x55b22150f16f12079826</u> <u>738af3927ec715719d3630</u> <u>51becf07a260bfa39372fe</u>	+ 1 NFTVoucher	✓
87	2023-08-22 03:00:40	<u>0xf15399fe6b0ff344f046</u> <u>2544af3ea1cba2e045329c</u> <u>3eec6f007a1d2645a9533e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-21 23:22:55	<u>0xf3b2d1e6516135b83d8d</u> <u>28bdd4c5f6c936b417f11c</u> <u>bc8ade2942b907b62a13b2</u>	+ 1 coin-reward.xyz	✓
89	2023-08-19 15:56:45	<u>0x3c7be45031e390848b9a</u> <u>789f7491ac3fe053d1442b</u> <u>b5082250cfd0b39e58cdbb</u>	+ 1 official-rewards.x yz	✓
90	2023-08-19 01:55:58	<u>0x1d035f09180e4c71bb26</u> <u>bb6add88b7ecc94322837f</u> <u>e855a6eac874ed4ba4184a</u>	+ 1 token-rewards.xyz	✓
91	2023-08-17 16:36:02	<u>0x0403dd99e01f1bd63cdc</u> <u>7ac1e4cd1cae25ec6b3d63</u> <u>361dbba8353e49fdd13b35</u>	+ 1 token-rewards.xyz	✓
92	2023-08-14 15:48:57	<u>0xd728df9907b41a344c8c</u> <u>6745dbb6dcd8a22775f158</u> <u>6e3a76cc6b2afdbb69b5b6</u>	+ 1 drops-reward.xyz	✓
93	2023-08-12 04:03:52	<u>0x6304bc88742069614759</u> <u>d59f8703b76f1fad56bf91</u> <u>04b026c8183824905dc209</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 02:51:45	<u>0xa3b51a42e9cf455047bc</u> <u>1367b92bba1cbd366e438f</u> <u>65221b0eb76adcaff089262</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-10 03:11:44	<u>0x94f89107c48ce19c7d05</u> <u>6eab58a083b383657343ba</u> <u>de543dd9e8f0ef0cb3e8c7</u>	+ 1 2000rewards.xyz	✓
96	2023-08-02 16:47:37	<u>0x0ecc00c18b92c08129f5</u> <u>d011e92b7fdbbc1dd93993</u> <u>2abe190b468342df21ab39</u>	+ 1 Voucher	✓

DISCLAIMER

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