


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51e516cb61f9f656a5a18a85f40a4e0a715eb302

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:25:37	<u>0x96e06b8f3e39b1e2a6a75e3cb5f2b8485dba4b244fb001b1cb84437da4987cfc</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2023-12-12 05:44:15	<u>0xaa2b84276bd79d63ee7a6c4dd6d52277e38aae438e4bdad7ab34bfdc92698cfe</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:26:43	<u>0x06455f538dff0519201fde20dccf86903ea371e5d44d0467c5c9cac907a6920c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-24 16:32:35	<u>0x3cfae85aa7ad057b08811cbac2a139f1e5ddc992c971717afb55f4c6ca3a6871</u>	+ 1 SHIBANU	✓
3	2024-07-24 15:41:59	<u>0x9dce5a3a9ff881e56c07ebc6f0ce4e5b834d9fa97448c5f3cdfd6f842dbc74f1</u>	+ 1 DPR68	✓
4	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1]	✓
7	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-04-30 15:54:51	<u>0x9d2028147f37f972d70662c7075f9348c4e90b437e00dd06256f4409d3fefae0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-01-19 06:59:43	<u>0x6f21806016bda1d5a7e31cc84e983785d7374f5580218a38e7f043a9df0c57bf</u>	+ 1 3000usdt.cc	✓
10	2024-01-19 06:59:37	<u>0x27fd37a8290620f65167f19aa5b777ebe4ec12bd3812d020ee638d7efb7c9afe</u>	+ 1 1000usdc.top	✓
11	2024-01-05 06:45:32	<u>0xbd645f8f6504409d269d7756333eed953450fd589c627b4604a82ad729abf316</u>	+ 1 3000usdt.net	✓
12	2024-01-05 06:32:38	<u>0x2da578d4f24fb4bd6ddd73e37eef84b29095912f7c8ff9ac5a45cdfb392461e4</u>	+ 1 2000usdc.cc	✓
13	2023-12-12 13:46:04	<u>0x8fbac5f32ab5b87e23470bf0830b6f1af7b0de316931042e24fd7776b74c9c60</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 14:32:51	<u>0x891bc86237bf593711519d0081ae2dc1f4dcac2bef6adb83ea73a1472154830e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 05:12:22	<u>0x7d52c7710a1cb265644a8ed7f2c84ca2fb42932fa27eb00d47ef776860b05120</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 12:15:02	<u>0x46f5629c5de39909545926cf919a0e2698cdcc17f93361279e92262ae7e0507b</u>	+ 1 com	✓
17	2023-12-01 09:36:38	<u>0xceef0953339d44ea93ed0f8d89fc332b49cfe60e1191efc0f066c7c5b3a26175</u>	+ 1 2000usdt.top	✓
18	2023-11-29 15:13:11	<u>0x6afb9c202dbaacb7ce067eecbc9716755d712b2fdb73460bba741f7f12a745fe</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 12:06:47	<u>0xf5bb99d4407ece75ee380b93190998f38fdf19bd83d9c455c9841035a9bbb2e8</u>	+ 1 2000usdt.top	✓
20	2023-11-29 00:27:30	<u>0xb2cca1e473947a4ba1c2c7a76907e6996bfaaf8e4e04746f9575178dfb995744</u>	+ 1 2000usdt.top	✓
21	2023-11-28 04:19:12	<u>0x7a76907e6996bfaaf8e4e04746f9575178dfb995744</u>	+ 1 org	✓
22	2023-11-28 04:18:58	<u>0x7a76907e6996bfaaf8e4e04746f9575178dfb995744</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 01:09:38	<u>0x6a530c286c60c090adf0 b523647c44d9850f6532d6 19607023e8aaa3d95ce2a2</u>	+ 1 NFT Voucher	✓
24	2023-09-04 21:28:27	<u>0xfa2a3fa9e3f8cfc67687 76ed6009e0c1d15c383642 e439159df231f2f3fccb90</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 12:36:40	<u>0xa85612ea9caccf6a686e 0858199e596301d95b4062 8a1749f1922be5778d5116</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 08:05:37	<u>0x3da5c666347fc8588dd0 101ebefc39802b595ff443 f59a54cd7866f3b2826d96</u>	+ 1 NFT Voucher	✓
27	2023-09-03 08:04:55	<u>0x424e8217425b617cfa8e 4be90418fe20d0405ffe7d 15b807271fcab388a9d46e</u>	+ 1 NFT Voucher	✓
28	2023-09-03 08:04:47	<u>0x8c8e61c6e68f8f2a6c72 66160924286943dba5ee66 ad6caebfc9593ba254d480</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 08:04:37	<u>0x4b085967c5c7b6f7004d d8b6d7f615a07079faa57a 2406e5da3fd6e76296f175</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 08:03:35	<u>0x35b0015bf2968e88d3b8 b02febdf699a9b637af6b6 803ece2c70b6ee836fc624</u>	+ 1 NFT Voucher	✓
31	2023-09-03 07:44:01	<u>0x83ecfbe6d207f6b87b18 67620e4cda039a703a6709 155fd028075bcb369dca55</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 09:13:53	<u>0x36fa529c54912e3467579b3c239051584f0a5ff138df112ecc3ef5abeab4c522</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 06:30:49	<u>0x651faa28c4767f2a6e0c6dcc7e39aaef4c4294e70cd80a662b21dfa29d2d57e</u>	+ 1 Weekly Giveaways	✓
34	2023-08-30 06:30:27	<u>0x0f53df27df823249b49707727dd983d89969e03d2f9077efb3730a4292f9ee29</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-19 02:40:26	<u>0xa37552c019920db200410236308b65fd01d1d877e47d7c288e86c1be315dd2f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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