

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e1fabfa5eb8b1b904ae460808b4161a20071d5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$2000 USDC Voucher	N/A et
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:10:03	<u>0x7ccd115b5e0857127174a62edbaee184011739fd598807ddf91d2de01928aaaf</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-13 19:22:27	<u>0x152fa93b011135fcfb01ff43cb53f7ed65871347077d4932aea8f3d03ddccb65</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 13:17:13	<u>0xeb16d8b4fd86fd013863ff3e385d9764b37998d33c728b1831a1d369bd7b66ac</u>	+ 9,560 TOKENS	✓
4	2024-04-08 11:04:36	<u>0x42d7cff7a68ff4a77d6cf86b5ef000602b4dfa69c3d62d94cfc1413dc3474469</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-03-16 15:18:39	<u>0x61669412507f97ed1ba4ab1d01d1d6ec7edb8b325a89346368d715571a864d43</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 21:38:06	<u>0x6493e4de5d3dab9c40d2095c695da02ebb0995e245bedb31467f8f2c4203875a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-10 21:29:58	<u>0x4e10b09d9c4dde31a1d6dfffb39576a5db1c9bbd5c8658f213797c73fcab06e21</u>	+ 1 rds	✓
8	2023-12-10 02:23:39	<u>0x8680bbad0be767369b8bdf692fad7871180f3a8cab61f8c450e518253aef6756</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 11:50:01	<u>0xe08dc1a48cb8790d940aa87fd15f4beecc889a7d4fe0b2a0b04200445ec836f</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-06-06 14:29:01	<u>0xa965b09a80b911d83570f6525f951bb3c91af1fb1917972cac55da7a09d5b9d7</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 15:42:09	<u>0xbf04abb63792d9c0af002e600e7190da8cb4ecc6f87a20f355a4e86d5d2cf2db</u>	+ 1 e]	✓
4	2024-05-30 12:23:17	<u>0x9c69a72f0ecd91d632481c23cf6775ebb3a75d7105c830860031f0edf80bb07e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-13 19:22:29	<u>0x5a99728d171528f456e23cde3d426961d8cd1df96613a38cd48c4d566afff58a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 19:45:41	<u>0xca30e2d4476d79d2e83f bf0c25326f4398bb27957c 630bdc82f01a229471b99b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 21:21:21	<u>0xeca257839b26108eeeba 165e3a8ce6732bce904a87 01f1bd7be9d9c901cfc1c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 09:34:39	<u>0x5d146d48f73ff7cdc3b5 7fdaed24ba091eab047257 6eec1c099034b40fe6ccbf</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 05:57:34	<u>0x46569c5d3f79555799f0 8db2e12888dd465ead7380 3c185ba8356e1795b34f4a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-25 17:22:45	<u>0xfa3ff07b28b8b50f4aa0 38faedb252b3e18015d52a dd45751dfabd4e30094ad3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 14:16:26	<u>0xfad5b9cc5b3aad6867f8 654373102a963e2230702e fdce9fee0619867d595011</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-15 07:57:38	<u>0x951af6817d228780368b 886218696e694bb0ce9c2f 86f25a74182a37e2dcea9d</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
13	2024-02-15 05:31:33	<u>0xe53eaa73f8042baab75e 4b22b1c89755f0d8b87caa a182328fd47125b07b2a49</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-10 14:20:08	<u>0x385ad834a090952adb49 54fa4c31151ea11ac29339 97612b16a42bfc68c2cb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 14:20:08	<u>0xf423190f33d808d4ea0285239e903c144f438576be8c7ba851a348531d84d9ff</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-28 15:01:05	<u>0x1577070ba265df0ff8127a3fd5e69d95ad0276912f71bc5c1687c3a67d77df9e</u>	+ 1 5eth.net	✓
17	2024-01-27 23:31:07	<u>0x3ec482ae1a11346bc7eac75a3e30d9eb8d5c3bb26976f144b12f9cb62fb65f63</u>	+ 1 2000usdc.org	✓
18	2024-01-27 20:14:23	<u>0x31df2b886d64c8b3dbf2e1fe5502c3d8eaa6ab007b0192058bf71a586f7d3fc5</u>	+ 1 5000usdt.com	✓
19	2023-12-22 22:06:09	<u>0x527fc51fee576d9e85c4403c7cc35b4944665e5a4a5f3a594dd1e0fddaa80af5</u>	+ 1 1000usdc.net	✓
20	2023-12-22 22:04:15	<u>0x850d966a66c178d37fb5792c5dc4141391bb7a7f29c132492953bac71cfef16e</u>	+ 1 2000usdt.icu	✓
21	2023-12-09 18:31:56	<u>0x41b485321de4bc9a74175d109593d1e1ce008a4c4d556b1040244df820efe7d9</u>	+ 1 1000usdc.net	✓
22	2023-12-09 18:12:10	<u>0x7d4784178dbb22a6bcb8f211c6d661d1acc69279495bd8becf2bbe73e4cb3290</u>	+ 1 2000usdt.link	✓
23	2023-11-15 13:45:40	<u>0xda2bbf79d15d5e901269b6dad2485f029fbdf5c3f7504f7581cd35a8d08b8f15</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 13:45:30	<u>0xe9ca177d3f7de035dbd081333fea3b082be196d761a4b15177f8973bdc24b546</u>	+ 1 ro	✓
25	2023-11-14 19:29:16	<u>0xcc162650553329e931d5af9768c5467ba457e7986a593df6ec2d581b394ca8b4</u>	+ 1 .org	✓
26	2023-11-14 16:13:24	<u>0x7d1fbd817485787f426b40d2bce2b81cd05ce93ef0cdfb7dae84d2d64e418791</u>	+ 1 et	✓
27	2023-11-14 16:13:16	<u>0xa2c0ed29a5129a1dfb835672739598e37e42e562cc553a4596c901ccf4089e38</u>	+ 1 pp	✓
28	2023-10-29 19:17:11	<u>0x754b25d1beca88ca916f4b0f806d9ec3d22a3a0cd20941546c0a84d853760271</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 19:17:11	<u>0xfb7631e22fced3d33b0c792dbe561fe0e56df31b8c5498020d83523cfc376743</u>	+ 1 rop.net	✓
30	2023-10-29 19:17:07	<u>0xe440490f70e27f45c2ec8179bf5c7d5ecf2ce15d4461a6c8cb94e65c8ec13fa7</u>	+ 1 Voucher	✓
31	2023-10-27 14:46:51	<u>0xb80f1785779db3f31e1eda16daad83d1f1f9bebf71933bec4a2e4d87ea6a197e</u>	+ 1 .net	✓
32	2023-10-27 05:43:46	<u>0x379f8558c62720d9396398985b9ca5407d5c56d550007e4de521f7be023ca30b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 05:43:46	<u>0xfa3ae7bb8ee39108257a69826d72d080f0779ebba422054e96ae44db70e80c9f</u>	+ 1 .net	✓
34	2023-10-26 14:57:48	<u>0x1340993ee29ac3135fda46956c49381db68861fffe a76425d6d4f49a8f0da9bc</u>	+ 1 .net	✓
35	2023-10-26 14:57:36	<u>0x48a3bb69689f119c872a25544b519d600ab386f56830ec03158d8667ae04050a</u>	+ 1 3000usdt.com	✓
36	2023-10-16 20:40:42	<u>0xc4ed366b09745d66a476ab612f0b593033bb3fe3555bf4f244a8c90bd41ccec5</u>	+ 1 Voucher	✓
37	2023-10-16 10:18:38	<u>0x206fd255883061ed0947644034778deea81dcc289151455b59b031523ce03928</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-04 16:10:29	<u>0x9737cf3bf2d5fd946153fc7988d3bfcbbab76b721eb5d2022c4a9eb3e74cb507</u>	+ 1 Voucher	✓
39	2023-10-04 15:02:57	<u>0xbbe2c655db7b1eabc5b8f262f7626d52d141d2c77664bdbdb769763e375e085a</u>	+ 1 usd-drop.org	✓
40	2023-10-04 15:02:39	<u>0x406d99e71328cd9226641901e9d493cc931da657909a31c7a85f6104a77e3dfa</u>	+ 1 .org	✓
41	2023-10-03 16:03:20	<u>0x51a5bff225e44d4e7851c80b77a85d1e67dd6e4da096f12b02895afdfd25c119</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 16:01:34	<u>0x37d09a8beb4cb9a8bc907aaecb9abcd7667bbda649aeb09f2bcdead93e244578</u>	+ 1 dt.org	✓
43	2023-10-02 21:12:52	<u>0xd9ff4f140b6b6b61f3e5ca05cf3fc453b0e88be3839716a162097b4a1b153e4e</u>	+ 1 ards.org	✓
44	2023-10-02 13:58:11	<u>0x1f1fe0d9b9e041f0e36365d8895b045703010c2917dbe98ace14793d6339971a</u>	+ 1 ards.org	✓
45	2023-10-02 09:54:23	<u>0x2f51159b39c135cc242fd8a5de046343ef526fb35d94744cbf2b71edb9081b48</u>	+ 1 NFT Giveaway	✓
46	2023-10-01 16:18:18	<u>0xee32ce68578cc1c3023ec0f55f6b532e42aa2fbf10185f387e60572f0010e0fe</u>	+ 1 ds.org	✓
47	2023-09-30 10:00:45	<u>0x1e6c737d02775625f39f0e42610c0276b8f0e9b3dda9cb8a4810917a1bad713b</u>	+ 1 NFT Airdrop	✓
48	2023-09-30 09:55:51	<u>0x26e69657d48285c4f71edb277130b0f64ac2dca7c1fdb67ca621e0d6e1d08180</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 20:57:29	<u>0x5883f41e8fe3c8d0ba9c4926cb3effeddae2adfd09fcfaadeec2092cc67b14d</u>	+ 1 Voucher	✓
50	2023-09-15 21:12:13	<u>0x1fdd3ff1820b356f8c3a225f54ee1fec751dac3b83643fdc340b41620d338de6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 02:39:28	<u>0xed1a7d13e4f756524555e77292afa5d43a5b5b5953ccace72bd0327e347c2856</u>	+ 1 Uniswap giveaway	✓
52	2023-09-15 02:38:58	<u>0x1eb2e043c7e614d06fb81afb7134ab918ce0702705081def4ea1f22ff821f65d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-15 02:38:30	<u>0xb3c9f02d268945653fa82c690c19d3f80a5da18c9e1ccff40dbe6632493ff03c</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-15 02:38:16	<u>0x24486b6ab2005e85a221ead953b3a973086fd522a3867ccf0b9598cbd076a4d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-15 02:33:26	<u>0x2f481e6f7636b211d4a7f68150237794731edd190f3d6ebd0b8c40e418530a35</u>	+ 1 LIDO Drop	✓
56	2023-09-15 02:33:18	<u>0xdda069f86d48306da99890f710a776c11b681edd054cba67d049418dd24a00de</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 17:53:44	<u>0xf3d2956bb16c09865c099978bca3bba8c2bb5a16778e2ed3342fc1172cddce2b</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-13 17:47:48	<u>0xac6b3a6493f6933e637c0044096dd1cb6d054624b130c7ffbd8840621e84e709</u>	+ 1 usdt-bonus.xyz	✓
59	2023-09-07 12:01:11	<u>0x17ceb60bf50ac5825bc0e2f01a8d0693d7c550437a6d88f4f2005dc2595933b6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 12:00:43	<u>0xbe7de351c5cf3e45c1b3a75ccdf8087e3aafa3138af0fc6af68a295febda2f17b</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 12:00:09	<u>0x8f18b1fb1b3577e43f875423b35523c8c64a2af175fd1b59d8dfd7ed12ca95ae</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 11:32:21	<u>0xab2ca446c23a31a81080e3a672cc93cb37b27b1b120e0ff037ab14b4041f526c</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 10:41:37	<u>0x84de476521c2dce410489f28bd3029f035b15b3357044f154bf5722f99a9f488</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-05 19:20:20	<u>0xbbc2744c0d3a0a9e815efa02befe2c9ae5ec30b835166cf6bc9619ff4597736a</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 12:56:43	<u>0xe8db8a6ec4e81bb20046ed9a9ceb629ac2449ae05dd1dcf1a8e753dc45472459</u>	+ 1 Base Chain Raffle	✓
66	2023-09-02 22:06:37	<u>0x928b7e66ae90e781bbb754adbf549406d2a8622f7d7dc727acd61d8838ea8528</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 21:32:23	<u>0x43e8bb217670b6d052055e712a5f9736b40a541bd12933ec3b58c3058cadfd5d</u>	+ 1 NFT Voucher	✓
68	2023-09-02 21:31:51	<u>0xffb5988923e87d704ba8cb1334fa8e62e27e95848fcfea0d0386facd199618c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 21:31:27	<u>0xeb98000ce642e229ae8303347fed2a8cf59f682a0999700ff13fef2045bb5d6a</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 21:30:29	<u>0x055de8bde1da3d29f324eb14fcb3cd0886828eb478461e8cb58ffb3945bb2f8e</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 21:29:29	<u>0x5772ac2a28f6f39fcabd836bc4b1c09fd80ea310fa5c8bd2e725990b69d1cdfb</u>	+ 1 NFT Voucher	✓
72	2023-09-02 21:29:15	<u>0x0069a646ce0a93f07599f8652267a511668d0801e1dfde3f2e75055687586e1e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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