

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6730740963f1a7cfb4d48a42bd5a7656487b2db8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
Duel Token	2,798.000000000000000000 DUEL
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDT Airdrop	N/A <a href="https://p1.org">p1.org</a>
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
! !\$100,000 BONE	N/A Voucher
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 Rewards	N/A <a href="https://get-usd.xyz">get-usd.xyz</a>
\$500M SHIB	N/A Voucher
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.org">2000usdc.org</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 19:47:50	<u>0xf9796510d459b7bcce9700c30832cd729d006f26e55bc43ff315719bf3a43973</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2023-04-21 16:30:27	<u>0x7aa253575e4d7ff7dbb89c739bcb8a9fb6374834a30db0a1fc79bdf04806e377</u>	+ 2,798.000000000000 000000 DUEL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:11:18	<u>0x8142d97979882bea72b7f2e580636068e79e34518a647649aa75085f71630786</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-13 18:06:06	<u>0x531637addad9b6a5cfbf438be3bb3018793e7b08f06e9d8c6b691e2e7aa84c48</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-12 20:56:40	<u>0xc7abdc37a99b3f0c55a17ca90533b6843b7ca7233fde758101e6b69e9756e403</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-12 20:56:20	<u>0xef63c40330e5fbd39477d989cbf67efa5cd4c6203553ae2c8bdfac82b5a924e5</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-28 19:39:46	<u>0xe2f55c48854a0cf164b8bd2d8299f4bebb0da83613dc6cf3e8c1487bf9602a99</u>	+ 1 5eth.net	✓
6	2024-01-28 01:40:56	<u>0x00f1b758a531d076f61921d593529fccba238d9772686a4eb6fc202ec5284d66</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 21:43:52	<u>0xa32d250216bc2288510e</u> <u>b471de208c033dbd8bfd99</u> <u>52513cff84ba7c03b7e674</u>	+ 1 5000usdt.com	✓
8	2024-01-13 11:04:47	<u>0x95ae3f4a3c57f12a6c62</u> <u>6ba13b4074329f86cf6f93</u> <u>0d9cdc817f8a61889eec8a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 11:03:33	<u>0x140559e6b468daf8063b</u> <u>69dd6fc40f7520da84930d</u> <u>df465739f584153a3fde41</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 11:00:29	<u>0xaa5de15e4fa9cf317a53</u> <u>985f14241440ef2808924e</u> <u>1109a9ec582f60daa5b3f1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 09:22:02	<u>0x4a6f22267f9aad866102</u> <u>c5e4458042fb892b55feb7</u> <u>e77fb01873cde84464389c</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 09:19:58	<u>0xcf7d417a151502423b23</u> <u>5f047b5d2d8f50e84b648e</u> <u>b5211315676d2fd268e407</u>	+ 1 1000usdc.top	✓
13	2023-12-19 02:36:34	<u>0x5d49abe03dbcb98e4117</u> <u>f82c3c4b270933649414eb</u> <u>4a3a29772c491d082d0b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 08:52:21	<u>0x8c0ad7d9a9c5ab0af9ae</u> <u>1aacb3851ab0657df986ff</u> <u>0598ae23586fe7b58f802e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 04:08:58	<u>0x1bf7fc722ede070b04fe</u> <u>1ebab76b84788f78baac05</u> <u>5263ef4e3c7a9d222b9adc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 02:49:52	<u>0x65eb017cd5a12ae21f53c6de1c9fe0385f46213742bc13cb4e593a0ea9bc4523</u>	+ 1 1000usdc.org	✓
17	2023-11-09 17:39:37	<u>0xe74731b86885065cf42cc307da4d9a58c0b1749f57b66337952389fdaf1eeab5</u>	+ 1 get-usd.xyz	✓
18	2023-11-09 17:39:31	<u>0x535b4570deff8d027388805685ca4d1951b814b004935fe39624942aaf45e4b5</u>	+ 1 p1.org	✓
19	2023-10-10 14:23:53	<u>0x58a998f85059e102b16cfe7be1162df1340ecfd9b87b1d8ec64974baff17bb8c</u>	+ 1 Voucher	✓
20	2023-09-27 08:10:41	<u>0x71cd990ed8782d4a534136f5307c7acee5d64042690e2530840507273dddbe9</u>	+ 1 Voucher	✓
21	2023-09-23 18:18:48	<u>0x79726f92f39156553fa0b2dce5e192dd1cd04ad56c9385095603e2b8cb4c1b05</u>	+ 1 Voucher	✓
22	2023-09-20 00:35:56	<u>0x7f18955289de52933374d69209e29ec77e41d28bc531ee546a1649021b03d055</u>	+ 1 Voucher	✓
23	2023-09-17 18:52:25	<u>0xcc3493f43852a332af775ed4721284c4312107ccf7365afe21a40fa04b5276e1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 17:58:15	<u>0x5cc1c72b9b79eaaef39d47131cebaa538ad8ba348b3f56fae6772e034f80b60c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 00:25:04	<u>0xe33459d1f0ab43e4ab6f218bda9c80755246546ee0aea4e37d2f4d41511539b5</u>	+ 1 Voucher	✓
26	2023-09-14 23:27:54	<u>0xcec932a27da596f9e9b885df616c701ab4b811fa4412c20e9681528bf2602ac0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:38:44	<u>0xa5d212a237b513482737ef046eb9dcda4be62583071ca9d88c3235a3e06f5a31</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 23:00:53	<u>0x52de24843d0336b9233d98ed3f0089aa11bae7f4c2bc1d1901510f3232a64f01</u>	+ 1 NFT Voucher	✓
29	2023-09-07 05:50:49	<u>0x29ef68fdb01aa70359d7692e5b67acd15f4053dcd879deb17ce701573083bea7</u>	+ 1 Voucher	✓
30	2023-09-05 21:44:02	<u>0x9afb94f9ed5f93d7a54cdcfca4583be560ae01a9dbfa32699474a05c95cd41f68</u>	+ 1 NFT Voucher	✓
31	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
33	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:12:22	<u>0x4862653a058766e09091490af9e53dc76c4a9eb0d3d9bb7fc6f981a50ad544dd</u>	+ 1 NFT Voucher	✓
35	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-05 19:46:44	<u>0x43de009bf8bcc89c5fe39e000cb2c738e379b5061e49b48a7e44b1b3447231e8</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-01 23:49:22	<u>0x8eae29e8cf34e5e4b9ba53db9f54b1700348a4fb306fd6fc40ce7646e174ed26</u>	+ 1 Voucher	✓
38	2023-08-12 13:09:19	<u>0xf9cabab809c66d5c370646239f9fb5d074ba421a0f08f4776af324070a3a64f9</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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