

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69f3bee93f767e3c0a24223eaa1d96c583fe4a2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT Airdrop	N/A 3000usdt.cc
NFT Card	N/A \$BNFT
Bitinauts Pass	N/A MintPass
\$ 1000 USDT	N/A tether.bz
125M SHIB	N/A NFT AIRDROP
Â-	N/A Reward at bonewin.com
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:29:09	<u>0x3638b3f60c9bc64fb2ce54f3387a35839d71c6d04c2f2995ea37c45b2df49e39</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:14:01	<u>0x958fb91878824f6651a8fbb075f940cbdf0e988ad30ed60caf25f907bec98887</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-19 09:14:34	<u>0x3aa99cff517f0cf53d7b1357b8034495c31f0512f3dc1d4cad43e8a7bb3320ee</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-27 07:48:46	<u>0x5fab30131f1783241f8ab05715c8674a1b9fa143b69f4e59bde7ae8441ed9138</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-27 07:16:42	<u>0xc3ac30a0ec4ba7975ccb a3fa5cf3de959c8064349c0957bd2ca8a3aa12992c89</u>	+ 1 5000usdt.com	✓
5	2024-01-27 07:15:56	<u>0x47df7996e47e3febd0610d3757af439d0fca1b6039cf0d8bf95219c579f71d26</u>	+ 1 2000usdc.org	✓
6	2024-01-22 04:43:39	<u>0x5de0a7ca3f425e803d8c4d5c564b061654f74ccfe8e93104199e19b3e3917daa</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 04:41:17	<u>0x61b86ce940be4662660fe43b067dd03dadf66aafd2d36700e8f80a343c0580b5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-20 03:38:34	<u>0xab75c7f684abbc90c6811a079198a9880fa58c1a8d8b8152b06ac230e1741df</u>	+ 1 \$BNFT	✓
9	2023-10-15 21:39:58	<u>0xa410bd22126febb14763d79c3e1392c725c9991145fe706abd9351fa338f683f</u>	+ 1 \$BNFT	✓
10	2023-10-15 05:57:00	<u>0x423c674631f816b325c9674a2a73e72f725e07a60bc700d9712d3c283b5539d4</u>	+ 1 org	✓
11	2023-10-10 04:12:01	<u>0x3998928479f6db12818c09b0c5c0f37d46c27fcae6e24656c6dda31badc15135</u>	+ 1 com	✓
12	2023-10-09 05:43:05	<u>0x51216f29594a7838483dcec1d5aafb8a2897ee69d2a71f977808e0bfe7542dd0</u>	+ 1 tether.bz	✓
13	2023-10-08 12:08:35	<u>0x7a719da6665c662b54a8e67500658266ce5e7e672d4deaa4232cbf5b7db7ea79</u>	+ 1 NFT Voucher	✓
14	2023-10-06 06:54:54	<u>0xee2f88f18cb226c2c5fd774be4d01ff6773d98ccedac146a499738184ccd3cf</u>	+ 1 USDC VOUCHER	✓
15	2023-10-05 04:09:35	<u>0xe28ab2e5ec9088ad7ed0d32920e16ad55e1ce49aa933afb406fbad1be69124f7</u>	+ 1 .site	✓
16	2023-10-05 02:57:38	<u>0x48e7d83f256ba15b659aeeadec2215e2eb3d9958cdf7f3588a57465cc6b42753</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 04:40:49	<u>0x4673fad8a8a15b1dcbd465ce0ceb1f01e431321f199909f64f1d7b4d02cd967d</u>	+ 1 MintPass	✓
18	2023-09-06 18:32:39	<u>0x6b897f6e9722ad83021335eaa8ab9c84c8238cea71b6c8fc73a65a9941e5742b</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 18:29:37	<u>0xa1d4241696a5e837f63ce3829ef16dad54f0044fafbf245a34530d626343c74b</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 18:29:23	<u>0xcacb613d9102a738a7a1748da0888a0df8664977d0abd52347e62fd844205196</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 16:27:19	<u>0x205e109ddee8ae1ff87fd774a67d6ca23b1fd8f3c61e444425c0c8a7ffd14b6</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-06 13:57:55	<u>0x6c5e9d4ca9c777d6a407beaf10bbeb5bd0fd7e67a52728f6bb149b1d126289</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-05 04:07:07	<u>0xf360caf22ba2fd01c6f9006b51b8cc4ea74bc96e214417ffece5dde6fcfd3fb7</u>	+ 1 NFT Voucher	✓
24	2023-09-05 02:16:19	<u>0x9f124e7fccdb8b324a4afc2f6070a4ee4b578187b9b65e3080725a0a1ff32eed</u>	+ 1 Vouchers	✓
25	2023-09-05 02:16:11	<u>0x35cab2f2a51fd1d30fc1de6ecdbf74adbee636da5d9bd36b904d86264145b8ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 02:16:03	<u>0xd101cc203b3e1940d2c6</u> <u>b52aaef3942f1952d9b828</u> <u>3d244b9b6ebe394a633dba</u>	+ 1 claim-busd.xyz	✓
27	2023-08-26 04:45:56	<u>0xb432f8e70b8042b66335</u> <u>b30627c79bcfd5163f2aac</u> <u>787033d484f8cc9b600424</u>	+ 1 UNI-V3-POS	✓
28	2023-08-22 01:50:35	<u>0x123ad4cefb217b7f2d33</u> <u>ec1e6043609af3f05091c8</u> <u>b9529cbea3f1478c1718ae</u>	+ 1 coin-reward.xyz	✓

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