


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84d26f527cd176c03c0332628d6a2f52f9e93dfe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:56:56	<u>0x9ff34867aef0cca017cc</u> <u>2105083898feb2ddeb1188</u> <u>7413fe1a9a030808ca989e</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:03:30	<u>0x3e90057024f8001d1d53</u> <u>224266411de4ed3168ddf0</u> <u>b65e7f7c82b085006dbcd9</u>	+ 1 thco] ðŸŽ•	✓
2	2024-03-26 17:38:04	<u>0xa2b2b317a985ddbb1074</u> <u>324426368e5c22e772b9a8</u> <u>c2317eaa71a85ab681bc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:35:48	<u>0xd88f530a745b1610e052</u> <u>7eef1ae0469eee52a4a741</u> <u>7b80126cd83916ff4b0e6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 23:10:22	<u>0x9c6c7577fe047428acf2</u> <u>46cdc0e6f91c65f4587eb5</u> <u>5397f6fdce1e7093cc5039</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-24 21:21:19	<u>0xcf54cad0188aafc3a25d</u> <u>40ec59c7acd597aab2b68c</u> <u>0417080739e9111054386c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-24 19:27:05	<u>0xe1cd24fc48e7231f70c4</u> <u>609e2d72419abf7c800506</u> <u>04713668bef275faca3724</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-17 07:05:13	<u>0x77a412f3d560340eeaa3</u> <u>38da080c1f16364cc0ba8c</u> <u>832b4204c4ed2d83cde413</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 03:29:14	<u>0xf966c24f556deef52ff66cea0f459c47b9127585bde3b97de2ca9cf035d935e1</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-01-12 07:52:54	<u>0xacd566c8a166f5d7e3335aab8479646aa85d340f48ea2b00c2b29ad367620c15</u>	+ 1 1000usdc.top	✓
10	2024-01-12 07:51:12	<u>0xaf2171f937f97824e6d79bf4102ad4d0355ca84db4c31aae57b1d1214909ad13</u>	+ 1 3000usdt.cc	✓
11	2023-12-21 04:43:41	<u>0xf3d1ccce6ef24de950ea176d4ede6fa3d90df9dcfb11f9867f752912c17bec6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 00:58:43	<u>0xe97184ce0349c6f23158e8d813d071b9830f5f4edd0515ea321ccd1dec5e9606</u>	+ 1 2000usdt.icu	✓
13	2023-12-16 00:53:33	<u>0x14ee188261b242e4851a964937ecd22ccbd372c72a29ff3d5fd0476ba91a5d46</u>	+ 1 1000usdc.org	✓
14	2023-12-12 13:41:12	<u>0x5df1b888d0ed36ac5285cdf5e20389a717386d2266e4e15c913d7951cd31752d</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-02 03:27:58	<u>0xe3e580933ec78277120be8673075d1a975754e8de9bb1929a89323aa4a3f3acb</u>	+ 1 2000usdt.net	✓
16	2023-12-02 03:27:44	<u>0xc0b67a5be59f9602a143280ad8b8fffacca77ace6597acd02e2b6b5653d770a2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 06:26:15	<u>0x2b76b13329ad8e1a0328</u> <u>ae622d7c4242c0fb46c91d</u> <u>021c5ccb44cbc6e78bbbd3</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:17:21	<u>0x3e9b0170b6ceafaf1e9d</u> <u>5b06612cc3a412f6438a01</u> <u>c5448d965c652531be7bd0</u>	+ 1 com	✓
19	2023-11-26 19:32:59	<u>0x4babe9111ccba7932279</u> <u>93b55f0ca81a5defb4df48</u> <u>00d201142454385c4f515d</u>	+ 1 org	✓
20	2023-11-26 18:57:23	<u>0x60228fce821c71550154</u> <u>8a479734fc05b41617b597</u> <u>3978a260896f65285ee7eb</u>	+ 1 3000usdt.org	✓
21	2023-11-22 09:25:29	<u>0x1b44fc3892fd82311112</u> <u>4b17c49ed3b91016811b25</u> <u>a5414f226108f270711672</u>	+ 1 yz	✓
22	2023-11-22 09:25:23	<u>0x76ab60952788a375fe0b</u> <u>31a879591e151fa89964e9</u> <u>8ea22cbce905d85e46046a</u>	+ 1 t.org	✓
23	2023-11-22 09:25:17	<u>0x66a42e92b3d3c4f103af</u> <u>6dfe4b05a1b2f3052e6752</u> <u>a7fbaae13a366165e33eaa</u>	+ 1 cc	✓
24	2023-11-19 15:02:58	<u>0xc2f9499f2eccf87ff18f</u> <u>f99ce3aff511f9ff4601ea</u> <u>079d6dd4d666aac6b8d0d7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 15:01:30	<u>0xc436e9c5c7497bd53851</u> <u>062c3dcce94318964fac3b</u> <u>f902d5a69dd352124fa2c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 17:15:17	<u>0x37f996d77244bce006e9ff2a954ec2c1f7ba1d4ca8b9ff48052dc9e7298fdaf6</u>	+ 1 yz	✓
27	2023-11-15 05:28:51	<u>0xb6e2502f12b3e75f3244f4faa2f274253fde4538cf3227d198db1c06a8079fa6</u>	+ 1 et	✓
28	2023-11-15 05:28:35	<u>0xe07389aa930aa7a2feb7dbbd4a7be0acc982b0b6f3901133fa2cc5e57297e962</u>	+ 1 .org	✓
29	2023-11-15 05:28:21	<u>0x7d1da2cf0c1208b9c2ba6de93687b271c17132c3dc3fd77766df0ce14989ba3</u>	+ 1 k	✓
30	2023-11-13 00:23:56	<u>0xb4e0eefc9277a4350aed02cd964f4e602f3c24ca0dc42188cf82ef3d101dc19</u>	+ 1 Reward at tether.ma	✓
31	2023-11-11 17:21:16	<u>0x4395c10dbf59bebcd63d4bf459425c80aa60b6a11efc77cf1b6bfbb2c5d5b4d3</u>	+ 1 dt.org	✓
32	2023-11-11 00:04:50	<u>0x8e22954ba42bdc0848a387cafe7c891d48ec8035980ed7a75337a79c32a69100</u>	+ 1 p1.org	✓
33	2023-10-19 04:12:51	<u>0x9bed73abfe9acdfab51034356f36a494d8ab4d910dfa4f732e7c33b2fe7f135b</u>	+ 1 \$BNFT	✓
34	2023-10-11 17:42:56	<u>0x53d535fcbf8cc66e930c0c1a8bbcf47d2fd2638aa4f0f555bd5fc409fd63df1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 14:24:28	<u>0xa2d6bca76b282c25fe4362a8e5de51569566015daf97251f4f4558a90c81f6b3</u>	+ 1 rg	✓
36	2023-10-11 10:27:05	<u>0x78d657e2bb49b0f71214e2169b66c8b652b5e5726b47535d7e70acd932c800ab</u>	+ 1 com	✓
37	2023-10-10 12:48:15	<u>0xc788850633b000f9c378fc39dd4501168862f764ecd67ded536b8488e9cf0155</u>	+ 1 com	✓
38	2023-10-10 12:33:13	<u>0x2868ed43435adf16c08d170ad28ac9ee22af7420b2af37d3c64706346a5b8610</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-10 08:38:49	<u>0xb066f33315aa842a9a6b9c0a616dbbe2099dff11d7e30298254e30f0f95a07a9</u>	+ 1 com	✓
40	2023-10-10 08:37:37	<u>0xcb0d2414b09e63d9e61f14da176339838c05fa4385b2c33d64c6e5a2225db8ac</u>	+ 1 Vouchers	✓
41	2023-10-07 12:52:14	<u>0x83db51dd22bd06b1d642a4dcc0f7faac658fd53eeb ae58fb1c0f9f2157f98c05</u>	+ 1 Voucher	✓
42	2023-10-07 06:23:36	<u>0x78a7ea0f2c47e42ca6ea01a02abaf064bfff55b03d6c9ba7041e12acca73be5b1</u>	+ 1 USDC VOUCHER	✓
43	2023-10-07 06:15:49	<u>0xe522d8399096c999469bfc739c21875eade66938d33de88751546d53d32424b5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 10:19:22	<u>0x895760e272ad758fecfc3a44fb12564a3af100b5837de00043a900e7838dc2ac</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-12 15:01:46	<u>0xc48d530a1580c50b5d036c0b022c86d16c5221420605770547acf3ac6a0b7112</u>	+ 1 drops-usdt.com	✓
46	2023-09-12 11:31:48	<u>0x581c172007864aae63d68d89a9fe668cdeb2c9e6a379a0afff815533a422bb17</u>	+ 1 drops-usdt.com	✓
47	2023-09-12 11:12:56	<u>0xe353e0124c16685b9961f11345c162e5c75b7f32b4f18a32ecf1bae285047db7</u>	+ 1 NFT Voucher	✓
48	2023-09-12 09:02:24	<u>0xe4f2dc88811f07d6f96c19b0e8775001ba1782ede4bc442da53845d3e65b3e1e</u>	+ 1 drops-usdt.com	✓
49	2023-09-11 20:14:21	<u>0x89783d3bc76004d62f32f140754d4b72d220414816901faf8b4a3a355d2256f1</u>	+ 1 NFT Voucher	✓
50	2023-09-11 03:12:18	<u>0x450d334d84106881baada5763fefb50205e7a51c70ba0c70662347e53ca5f5ea</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 03:11:58	<u>0x33adade74f540852d83032fb560c4992303ab5e8c4edc9fb2cbe06546c13ed9f</u>	+ 1 Base Chain Raffle	✓
52	2023-09-11 03:11:44	<u>0x6b7a304e7d1b6fb16e348e23724260740a919524117f8e568f8de332287f29f3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 03:11:36	<u>0x35b932218733a7d6cd3c0ebd12927f05f67037ee7c702f7f871647fc4b28ea89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 03:10:32	<u>0xf8bed31caded92d77e533f5587e1725aa61621f76b40bd7cce5333f0c425eb44</u>	+ 1 LIDO Drop	✓
55	2023-09-11 03:10:10	<u>0xd53645437bb716020935ee8b9790878e6923bfbe70c612f5ddaeaa49dca8a6a8</u>	+ 1 NFT VOUCHER	✓
56	2023-09-11 02:18:04	<u>0xbac9d98807b97ab90e601976e88ac94b4237f3bf7c27163c099db387ff343bc1</u>	+ 1 NFT Voucher	✓
57	2023-09-10 20:41:42	<u>0xf4b00f237a53fb637d1b6d949a81562951039166c574e9fd9f20915afec3f152</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 16:28:06	<u>0x84d9858a190d6c52e3fd941c9e593028456657a101b60c5b4b27ed7f14a3fc36</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 05:20:13	<u>0x5f7875ebe45f3ef8643171a201d356a1acee0d4478bbf98547e3139c18957593</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 03:13:27	<u>0xf85ff7ade9576c95a868bd4ab00b6f814cb315d2d3057386fd210776d7d78744</u>	+ 1 Uniswap giveaway	✓
61	2023-09-09 03:13:03	<u>0xd5d850d7c1a4621431ce9f7d0abafef9bbc25ee0964f2c91ff0286a62c65a14f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 03:12:41	<u>0xf806c8944b2a061dc7a6 bff00d1c200b99a7391577 e7a46d04ad8ab0929a5bc4</u>	+ 1 LIDO Drop	✓
63	2023-09-09 03:12:19	<u>0x38b5c3e5c63c3df8908f 86689b2a8de063e9f93768 6b003728e984d4bdf4f73e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-09 03:11:35	<u>0xf8676af60defd93da718 17f53d5f008d81f2652863 38dbefa3e4d68a95142fc5</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-09 03:11:25	<u>0x32af33c4dad656493e2a 11adf9eb2a6c191ed426eb bcd8f575c701825f1de4b</u>	+ 1 NFT VOUCHER	✓
66	2023-09-09 03:10:53	<u>0xec1ca2c714f4369e6c9e b1c70377546be9fbb24539 fd965bfd941ba90a65162</u>	+ 1 taskson.xyz	✓
67	2023-09-08 12:55:42	<u>0x850f1e5362c1f71ccda0 e7c2b9b39e9b8e24ba281a 26758f4f91b2b11d610c03</u>	+ 1 Staking Bounty Reward	✓
68	2023-09-08 12:55:40	<u>0xd44fb8a74f7776e75d24 0e485e853494c5cac2b138 fd00c86482dd3d8d4101ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-08 12:55:14	<u>0x71d785ca7a6b312baf9 96c7b9cb508d6010e0b9e9 08798d625a93b1406fda45</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-08 12:54:22	<u>0x7780d3b6f4c3b4e80daf 70362723046e5639f3836e 854e44e1a4bdf93a7d8691</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 15:39:28	<u>0xeabc2e7c22509c565656</u> <u>78c081f0d91c0926a09287</u> <u>98cf2a7daa5991c5767661</u>	+ 1 NFT Voucher	✓
72	2023-09-06 14:16:00	<u>0xd442a4bb795a7cb3e9c0</u> <u>4a2375626da7b258d70999</u> <u>55c4695610685c5dee07c0</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-06 05:59:45	<u>0xfc97e2a41e68ef64db52</u> <u>e34bd2ac2bb8e32f7a362d</u> <u>b9ec1070857a2b4b9dbb09</u>	+ 1 Vouchers	✓
74	2023-09-06 05:59:03	<u>0x4eddf40603d993c9e95c</u> <u>6881e6ab3678648251fa4f</u> <u>9334692d8a2c31c8782134</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-04 18:44:40	<u>0x1aaadc38d4fb75298ab5</u> <u>71b1a15642afb745275d84</u> <u>6914ea311ef523cb79bf31</u>	+ 1 claim-busd.xyz	✓
76	2023-09-04 18:41:07	<u>0xf5453c300bc5c0d853b1</u> <u>cfbae18d6c8b931856054f</u> <u>c5ab495d7deb9663c89329</u>	+ 1 Vouchers	✓
77	2023-09-04 16:07:08	<u>0x51b5d90da485cc02a4e8</u> <u>ee3c31d054314c20c44793</u> <u>7a3a5869d3802e818ba50c</u>	+ 1 NFT Voucher	✓
78	2023-09-03 15:44:29	<u>0xb2972970a23bcf2061a1</u> <u>377125eacbb7a22f016d41</u> <u>e0908ce24afa3de3fefe81</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-03 11:22:04	<u>0x9d3931f30e83d8faa948</u> <u>0f29b6ccf68e3b92df2670</u> <u>1aee2ff48e4d594f908d41</u>	+ 1 Base Chain Raffle	✓

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80	2023-09-02 14:05:00	<u>0xafc5c99fe09e2dcd9ab665fb05d194e9aae88e9811b6296c90354b4aa845be2a</u>	+ 1 usdt-drops.xyz	✓
81	2023-09-02 13:16:24	<u>0x7ae14146b5e9cd90c8ddc41a1be5da4484844ad1b349479c1af7075f74d879ad</u>	+ 1 VOUCHER	✓
82	2023-09-02 06:59:18	<u>0x53879719dfedd343086f20aca7409ba2c840ca7f9367de2c8d5e00b86e2c3627</u>	+ 1 NFT Voucher	✓
83	2023-09-02 06:58:58	<u>0x0852bf76e8cc775d8da38f0a9e9d7888dfcb1fcfa981d049acd4777ae24c887c</u>	+ 1 NFT Voucher	✓
84	2023-09-02 06:58:44	<u>0x74d9029b233e9b7babc6e6f302cadda2a57305583bf5d83b7b9e1da6627a2ce</u>	+ 1 NFT Voucher	✓
85	2023-09-02 06:58:32	<u>0x60b7530db849b47ee6e823704b5c849185b0953eb49168f9a029f48e34bbcf96</u>	+ 1 NFT Voucher	✓
86	2023-09-02 06:58:24	<u>0xd17bf6725a718dd57894768b22bd8b0710db210189e6f4eef7e14f246898f49f</u>	+ 1 NFT Voucher	✓
87	2023-09-02 00:42:34	<u>0xf87e73a6ab14672867cec7ccac2ba4513720a717ffd0be9a272935497953df83</u>	+ 1 usdt-reward.xyz	✓
88	2023-09-02 00:42:14	<u>0xafef1614ef2105c4758f445568d3ff863ff7415a2d2e38ab75b086d64d3732a0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 08:00:38	<u>0xd37b171aa0f6f397e94038e7c2604b90a244c49caed09a4d2e16ffbeda9f023f</u>	+ 1 Weekly Giveaways	✓
90	2023-08-30 15:56:44	<u>0x05c0b0dc283972a3410c72234c35911af4d891c9c4dda151399398215127cd42</u>	+ 1 Weekly Giveaways	✓
91	2023-08-30 15:56:36	<u>0x6060bcfaeef86e21bfef3c724a2623bf60b3f641ffb575993262e80d9f236d39</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-29 15:40:32	<u>0x94a159f001d97c192a8f69e122b4cd6805df85b3ad5aa9f133e89bd788d084d2</u>	+ 1 drop-dai.xyz	✓
93	2023-08-28 02:44:27	<u>0xdf55a9c4cc90612535f8bf1878ca19a876865cede756282cf4539737637870e1</u>	+ 1 UNI-V3-POS	✓
94	2023-08-26 05:35:17	<u>0xd2cbec0119cce7cce58862b0c37c23f2fd1389169ffdb1945d050cd7302d5d89</u>	+ 1 drop-coins.xyz	✓
95	2023-08-24 19:18:15	<u>0x4c918f096c552e16ccb064dce06ecb15a19898deda494c0eb0b40ad2e6069b9d</u>	+ 1 NFTVoucher	✓
96	2023-08-24 13:57:09	<u>0x6ea2ca32cb451b4d52baa22d8644db29cba3f367091fddb706fa57c67b18cf65</u>	+ 1 drop-coins.xyz	✓
97	2023-08-24 10:46:58	<u>0x27bb09059357821a0731cf20cbab805dbe3d60204d780cf52be3d1c7fb597c20</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 13:47:05	<u>0xbb06ea5597e81da9116fc6e7ca5e25b81584e389096367252d3e2dce54a0fa4b</u>	+ 1 usd-drop.xyz	✓
99	2023-08-21 13:52:07	<u>0xb9b6385bb8f22ccdfc469b6534189ef2b16ffb4ec6fdc5419b7b0c721f377d93</u>	+ 1 NFTVoucher	✓
100	2023-08-21 09:09:00	<u>0x2c7993a0b99993922741ff403a26c868dea8a83c795c83b5a5f7993a63a6d401</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-20 07:03:40	<u>0xcc4bf8b675f39e0a9b4bb50a056f51e698d1732d8de4a4de134ed5a52d6895d5</u>	+ 1 token-rewards.xyz	✓
102	2023-08-19 08:49:50	<u>0xf8f5afd3bf5f827166e2106e253cdfdef077d4d28fdc8f034611502bfbcb14a20</u>	+ 1 official-rewards.x yz	✓
103	2023-08-19 03:41:10	<u>0x35982eb8ab48bc37570cf9ba1071064f708e86005102cd8369fce627883be1a8</u>	+ 1 token-rewards.xyz	✓
104	2023-08-16 04:36:10	<u>0xc20ed80996d9ceb96b392050e70298c72e7a489fb949fbd2162fbf3a1b56b061</u>	+ 1 drops-reward.xyz	✓
105	2023-08-12 02:22:49	<u>0x41906e7d0a4f949412f1f2df0dcb1b4999888b043aa34b0476150d7cde5d3568</u>	+ 1 drop-rewards.xyz	✓
106	2023-08-10 09:14:32	<u>0xc7144c311c10d6335ac7836b15b94068e5884002cc41f44f181e55f4ba10cef2</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-04 22:52:48	<u>0x43e6f336bdfbccf6810a</u> <u>4ac676287dc7233e8cbf28</u> <u>8c9a1d91d508ede5e319fb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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