

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x875f44ebe359650e4dd883284915aae725529e5d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A .net
Aave Positions Airdrop	N/A AAVE-V3-POS
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:03:44	<u>0x6830518cf6edf85b74d8725171df6aded084643f42d0511200257feb77f13d6c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:23:25	<u>0xa2b2053b87ca3152e9dd4a28fc667c9cf1284739c936b5cacad57be246d0084b</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-16 01:33:13	<u>0x990d3759e26a8a333154a4410e05af75c591d7b6f4b40d8074548a9de5c9eab8</u>	+ 1 2000usdt.icu	✓
3	2023-12-16 01:26:43	<u>0xa1debb82df3aa3127f9836d3850830b5ff7dd2aeec4f82a85619b73dc687635</u>	+ 1 1000usdc.org	✓
4	2023-12-15 00:19:19	<u>0x62fb7125e4a6032162e80acbc37b1068601d8f6369d91b5447fdb954a57b2681</u>	+ 1 net	✓
5	2023-12-13 01:11:57	<u>0xaf286a098f885d0c3fdb30f5025c5a8e5712a0dfbf8eb12a5a82af9f38bc877c</u>	+ 1 org	✓
6	2023-12-12 22:38:33	<u>0xf1c08e23e9ba8c04c4c21dfeb35c6d2c2d84ac410355925b4ab65e708d0542f3</u>	+ 1 org	✓
7	2023-12-12 03:31:53	<u>0x3e01714558d43a14c02658d86bd994b9d3e5aa4105bcb11c46ec616e82937df2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 23:48:42	<u>0x2f89c1e8473219aec449</u> <u>9ddf78742b8bed4a1b3c41</u> <u>f74bc530b6ad76d6197eb0</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-11 00:05:45	<u>0xb7618853c92b5def2f22</u> <u>80d163f455564041323392</u> <u>681f4f4d9d6b08914926ba</u>	+ 1 Voucher	✓
10	2023-12-06 14:26:35	<u>0x55fc142ae926ca22bb63</u> <u>6eb228af1bf2ca1d702982</u> <u>6608f3b74c72638437c4ff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:04:52	<u>0x9d3e188846977a3127ac</u> <u>73fa9aca6cc59f2bb8c502</u> <u>8f187e55c35b551b0497a9</u>	+ 1 com	✓
12	2023-12-01 08:16:58	<u>0xfc019c984cc6e018bb77</u> <u>dc7c366d5282e71ab7d82b</u> <u>8d7373c51086fb6d63639f</u>	+ 1 2000usdt.top	✓
13	2023-11-29 03:24:45	<u>0x053da0e99da8c633e950</u> <u>bcde77f691ea74de16b068</u> <u>b7f81a33109a87ddfe9722</u>	+ 1 2000usdt.top	✓
14	2023-11-28 06:32:47	<u>0xc2ea539371781c848678</u> <u>29d6d03a73a2469ed5576a</u> <u>3e5f998af831cf06f664ba</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 06:16:09	<u>0x20fc753c96bb6bab23de</u> <u>23083f61d075652237decd</u> <u>631b19b28fcd27b147c1a2</u>	+ 1 org	✓
16	2023-11-28 06:16:07	<u>0x5149f74975f374233fa0</u> <u>5733dc56f8f47502f760f5</u> <u>5a5ab385d9003328c13fad</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 17:16:41	<u>0xba2062ee8f49381469a917d735684b656c2babb03bc8ac9ed4f5e02bf4962865</u>	+ 1 yz	✓
18	2023-11-08 01:09:30	<u>0x91065f90fbd81bf2195e55d3a3bbe54b137693d95680680f653bbf7ec20b7ae5</u>	+ 1 Voucher	✓
19	2023-11-07 06:41:47	<u>0x54e80a134c0d6417a339dac9291aa8168c987f66dc98df22249516cb2ea7232b</u>	+ 1 Voucher	✓
20	2023-11-07 06:22:15	<u>0x59a85bfde541ba1c7774cea77d616f434d74220ebc19ecfb18bf4c18a9c9f8ee</u>	+ 1 vip	✓
21	2023-11-05 18:44:50	<u>0x390b631b0f6575055c6575c161a3f73988000ec85f3ef1520fc638971c33554b</u>	+ 1 rop.xyz	✓
22	2023-11-04 15:44:52	<u>0x94b2f4801c72af43184c5d20261ad45136de8d002531c3a4a259fc090a26abb6</u>	+ 1 Voucher	✓
23	2023-11-04 15:18:48	<u>0x1b0ef11e4b2087ac223ada6e9e6df2efc3a57591b2ddee10c8fd6483f029cc1b</u>	+ 3 ds	✓
24	2023-11-04 15:18:18	<u>0x368ab15eedba7374f76a9d02ec3b89a88e18a9e66e6d3469d8b93e6b16536628</u>	+ 1 Voucher	✓
25	2023-11-04 06:47:19	<u>0x3f708a211e1745be285138240e6a9e0c4198c70930e7472eaa577c5f30cf60e4</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 15:54:51	<u>0x29250288567c68104172</u> <u>c9830f38cb0684f9e46fae</u> <u>2689dd57b3c64e8abeb93b</u>	+ 1 Voucher	✓
27	2023-11-01 13:26:00	<u>0xd79a27860ce804f719d5</u> <u>cfacb9289638475eeaa532</u> <u>4a4bb404234973fe52eb61</u>	+ 1 Voucher	✓
28	2023-11-01 13:25:58	<u>0x81be15a4dc9e34de1c9e</u> <u>bf72ed1eb603be4e1b430b</u> <u>2273897164d1ea877e8378</u>	+ 1 Voucher	✓
29	2023-11-01 13:25:44	<u>0x14eacfa5ef5f0df17aa7</u> <u>f0df55753edf08c936ffa3</u> <u>6a273c61b654a34cf08285</u>	+ 1 op.net	✓
30	2023-10-31 23:23:26	<u>0xef828c3039ac1ac6e304</u> <u>4ca9241ea5fab181f91172</u> <u>6536e41c8d2c204a224d46</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 09:17:21	<u>0x582c2624821f61976e36</u> <u>c02d0c8dad301db010b87a</u> <u>dabfdd663b6a69049d6c4c</u>	+ 1 rewards	✓
32	2023-10-31 09:16:47	<u>0xdb37e6197e3889e31eae</u> <u>6803f659ff40a39e29dd23</u> <u>cbea354a7aa32dcb0064a6</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 09:15:45	<u>0x6ca50d4562aeb92e6cf5</u> <u>4ef2086bbaa4d394f64559</u> <u>a2dcfee8e30ed37c7affa1</u>	+ 1 op.net	✓
34	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 06:35:10	<u>0x18a8e60fc8c09fe848b7e71c5b76e53be3a6b653fbdba041b11d26165e474474</u>	+ 1 d.net	✓
36	2023-10-29 03:44:25	<u>0x56865c6f540fbb8d921bf0ed185dcdfbdc136a518cf1dc7bf47bf6c70b0a7970</u>	+ 1 d.net	✓
37	2023-10-28 23:42:10	<u>0x47fd562dd5b7d0f398a31448f8f1f62e2cb3aeeab7ba15f154f3e24e3c383760</u>	+ 1 d.net	✓
38	2023-10-28 09:40:51	<u>0x7c33c1adca8c784a24ed9778809f756112ba32bc7e473ec275c5c1f22f79c703</u>	+ 1 d.net	✓
39	2023-10-28 06:01:12	<u>0x10770550b5c6a0c1de8f4b669143b59c3d9a1b12e4b6ad6ba75f0d6f0fb2f46d</u>	+ 1 \$BNFT	✓
40	2023-10-28 00:46:04	<u>0x94bf9ae2f362df31b7e0299fe550388f48f7a296bb5322e33ed68ec704090afd</u>	+ 1 Voucher	✓
41	2023-10-28 00:45:02	<u>0x078dba20a7991401783ee7ce9a949c91b821f45ddcee17fa273a593917c7346c</u>	+ 1 .net	✓
42	2023-10-28 00:44:58	<u>0xe5f6fa49c7bdbe28b6bd23e97e2c92c12bf3d1a39b69cda3235ed4555c9690de</u>	+ 1 2000usdt.org	✓
43	2023-10-27 14:48:21	<u>0x70f74b514b5c8418bfeaf6fa08dbe46c2266ac8e596416901944fbd76de53622</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 13:58:37	<u>0xa8c0658e29c6c05b76a73de0162ce66d1d268d9226627a97ce2eba93ea5cd415</u>	+ 1 .net	✓
45	2023-10-27 11:01:41	<u>0x6d23a291618149bdd79d42f120cab168f6ca59f096f359285115a4f40b809d95</u>	+ 1 \$BNFT	✓
46	2023-10-27 07:07:04	<u>0xc91e5f9bb4acfd0397ee9378e283bfb62668d8599b748cb64229a30f0cea826a</u>	+ 1 Voucher	✓
47	2023-10-27 06:49:36	<u>0x21d8cfd298aa28a7779078eecb6dab597335bd97c26bd26a594c1d169fd56354</u>	+ 1 .net	✓
48	2023-10-27 03:02:40	<u>0x49c44716ac0b7321a127afee595b7f3c9d7fc2913cfae23f91ef890e80fb0259</u>	+ 1 Voucher	✓
49	2023-10-27 02:58:24	<u>0x8de95999a267e36e26dfa8950691671c4f3f8eb417152c66edd5ef874d35cc7b</u>	+ 1 .net	✓
50	2023-10-27 02:58:22	<u>0xeca8bcd5447be6d5773b056a8085122f094c821236264fdf7522fb6b87d6bbf1</u>	+ 1 2000usdt.org	✓
51	2023-10-26 12:29:13	<u>0xd30fc9c82d23df987b9d36d521ac9f778d56540e1bdcca26c2a1b9babb75af89</u>	+ 1 \$BNFT	✓
52	2023-10-20 10:22:50	<u>0xd6899baa7b414e676e8cbd1a1f39dc4f7f042162326a772a528b1adf6a17eba6</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 10:02:50	<u>0xc6655c2107a32ef70981a7ea9cdf5fa64dce20c553ae1f10423f9aebc23c52bf</u>	+ 1 s.org	✓
54	2023-09-24 22:07:02	<u>0x26a8ffbd32f6fc72bdb90fb0b0a20910d2516b2cdc775e4dfd041ead02f7638a</u>	+ 1 1000-reward.me	✓
55	2023-09-20 06:00:15	<u>0x19025a957942c194110dfd48b67061b20be679708532a0f55dee1a3e3b9ac5cd</u>	+ 1 usdt-rewards.me	✓
56	2023-09-19 04:43:49	<u>0xcda647060d84b2793659a432a3749961b1eaa49860261b3aed9787f1e0757f7c</u>	+ 1 Vouchers	✓
57	2023-09-18 23:16:41	<u>0xfb088eede1f6869de47a65541c603af5889b419a5683c1202238225a534ed415</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 08:31:51	<u>0xc9430cafc6e45625bd1df064e416ab498b9feab4b535b5c8223e3aceaf22ba3e</u>	+ 1 usd-reward.com	✓
59	2023-09-08 13:17:08	<u>0xeaa10f8822c94dd4bf1876e2f0c5c85142a6f10ddf8c88b4197e88c988408886</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 13:16:32	<u>0xb6534af37c0185558b692f2fc0822f035a17263e803e1396c392f0f62b151e48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 13:16:08	<u>0xa9d4e8b0116b7475bc115a990945411d0c40308111fee7d54bbb13a163017477</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-08 13:15:36	<u>0xa6ead9df3a2e9dc1bd585b8f262ce19f4a6a9f86a66797db49955c840de3efd7</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 13:00:14	<u>0x41fb419679181e9e7a3fac8c20378ae0c8a15db8e0fd1b52556a29ea37fa252d</u>	+ 1 NFT Voucher	✓
64	2023-08-29 23:45:25	<u>0xa0221b59dabd484eac73c0b77be721cf28ee495b4308a11adfc32471b4d7c31a</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 22:18:02	<u>0x5de9b7236b7d5be7b5ae18d50cd3e4ede2e800abae4da411e9663fa23675c0cd</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-28 02:51:03	<u>0x8b90fc5cbe550d9870eb6e646eb4d95e1f5e309bf5ce585213eb44baab00d496</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 01:50:19	<u>0x86a23d4819a7486e6ac098b4ef64485a71ee0471b1fe1ff3ca6aee034ec5ae20</u>	+ 1 UNI-V3-POS	✓
68	2023-08-25 16:36:07	<u>0xd8f925b05e61f1b4a0ddc086521dfb612dd2506154f55c3c47b733b43977797d</u>	+ 1 drop-coins.xyz	✓
69	2023-08-24 02:15:26	<u>0x68cc79bb05a806edadbc4754378d275f0a64b82dfaf854272a105d72a95c4b8</u>	+ 1 drop-usd.xyz	✓
70	2023-08-23 18:10:07	<u>0x508f5d1966bc8c14e3758b69a6af3cf42241fca7a7ab428308cf239b5c70f482</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 11:26:27	<u>0xc98d9a1e726ef8a261b8</u> <u>a1bc0c5d3aed440825ed82</u> <u>de0e00135e89e7dac4e711</u>	+ 1 usd-drops.xyz	✓
72	2023-08-21 16:12:59	<u>0x8747637bc19dc7e8bfc0</u> <u>bc1d287d8a896d577f20d3</u> <u>c33d4d865de44e94cd88a4</u>	+ 1 coin-rewards.xyz	✓
73	2023-08-20 12:17:29	<u>0x2cd75a334be9c9b9a221</u> <u>b50f2da9d8d1a32e19b1a9</u> <u>6559dee6d7ee5e39fc8e01</u>	+ 1 club-rewards.xyz	✓
74	2023-08-14 18:19:45	<u>0x86ced7f96f56595339a8</u> <u>f6c442c82f665e620b7659</u> <u>66c3c6ad1c92f442c72c89</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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