


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9465c0cc214b3f9588b1310106fdbfc7f03f06c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:21:55	<u>0x08978f5d5acaa4b454c14dc79739071f4bef1de7667d9dfcf49e775c720d6b98</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-09-12 15:09:44	<u>0x664fecbd5f10ae6e684365215e7d9f28a9c5a070501af655d4d6e56a49f63c9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-06 23:29:36	<u>0x281d6cd6443d69bfaf4899a5688e83ba872f4690531d568e6cdd75912c0e98a6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-25 13:06:38	<u>0xf170673025940fb5bda7f75decc04ada9600dc42532f96a1901477b06a7277e5</u>	+ 1 Reward at tether.ec	✓
5	2023-11-02 07:11:15	<u>0x010a4e15d39348ece500bf78ec749cb4d7f75fafa147a3c09d49f4a99696dd14</u>	+ 1 158460 liveusdt.site	✓
6	2023-11-02 07:05:55	<u>0x953d2812d9808b9aa0dbfbab41a5fbc5047d11ee05ca1b7f61884be271fb0392</u>	+ 1 158460 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 15:12:21	<u>0xc2102684bd9e7861a8ee735fae2b8806b10cb77d4bddc24d432459c4785ec8ab</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 15:39:38	<u>0x43f40fe773d03e7e1b23cdb70e57ff89b078a2ac5cbb9cc987f6d9391ca8aba7</u>	+ 1 Voucher	✓
10	2023-10-15 10:40:46	<u>0xa8548ce164916ec92a1fd0a2f6d8563edcbf611cb5f308127a1d8020cd78a91b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
11	2023-10-15 10:40:24	<u>0xfa641b8d70a1420e0437b1e539c6e4b2d235b9951265ed9594080775af8f6f25</u>	+ 1 tether.ac	✓
12	2023-10-15 08:33:02	<u>0xd5db2ccc48edb3e9391a19b6da6432d8512f849c9609d98ac528afa92ab261f4</u>	+ 1 usdt-1000.info	✓
13	2023-10-12 19:47:02	<u>0x74aae052292f32d0aab3f871882149b1f568acf5f8c186f220a392e32db4ad47</u>	+ 1 Voucher	✓
14	2023-10-12 07:13:02	<u>0x7215c156fce96f15bb702c909a05fc22f9dfd94051e05e2887f65f3fd52fd097</u>	+ 1 z	✓
15	2023-10-11 17:42:26	<u>0xd547bf5812d8c0ef1824646a7cd9ada043e1b4407368eafa3bc05d232f04bf25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 09:42:28	<u>0x12c596a021fbc4801e7d e9b1f7e41dcec2458c6e24 3cacc0673e826fa3698de3</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5 e55e0f71f0cac3d75682fd 14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
18	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457 c40e05b6bd482e4a3a3e7e 38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
19	2023-10-06 13:10:57	<u>0x1819cf50017a9d1b71cd 7575d2cde9892fa8e286c6 bc5378cda6c9fd1e3c73b5</u>	+ 1 Voucher	✓
20	2023-10-06 07:04:26	<u>0xe4608821394dcd82ab40 ad3517e895ed787db18a57 3306c80ee9b952d6e1595c</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 07:00:58	<u>0x87a4111087469791319a e7c37b94366d65d0a9723b f8367a6ddc3613b2050fe7</u>	+ 1 tether.ac	✓
22	2023-10-06 06:58:10	<u>0x3cb0ac6bd810e161e5b1 9b327f43f5a47f70f232d9 de9a5a2530d55338d47215</u>	+ 1 .net	✓
23	2023-10-04 15:56:23	<u>0x8ee39a40ba41dd586398 9bac30e71f9964fb7ae88e d8c87f04fc6e90304ef2a0</u>	+ 1 Voucher	✓
24	2023-10-04 12:56:43	<u>0x7ead949f6f00067b4882 a70b2db7167b669da9b610 a62440e158e6ab0641ebcf</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 12:56:31	<u>0x3a168518d2a619d93138e42e42d7faf172c701bf1d2a12d6ab60ba77db0a48d6</u>	+ 1 .org	✓
26	2023-10-03 01:14:31	<u>0x19bed5cb9e72eb64fdb6e715390cc20a9fa796c3de922642c1d3dfe3ab5db50c</u>	+ 1 claim-usd.xyz	✓
27	2023-10-03 01:14:01	<u>0xdb0fa9a60aebc859fd1235e1a7075fc109a31b419d215e19926d2bc4d7e47dc2</u>	+ 1 ards.org	✓
28	2023-10-03 01:13:55	<u>0xa1a0c6e88dea3ae09065ad3c91c9c71380ad7782c9014a61f888bfd84be80a81</u>	+ 1 usd-drop.com	✓
29	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
30	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
31	2023-09-23 11:50:27	<u>0x051c7a14b46e28f0a9a07f309dfda63da21c7a9b6b91e023de1d75d4dde6db38</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 11:49:07	<u>0xa9633d3e40fc44f793c6189a2a8b22b9e8cd8d8789f13ee13524f3363c3857f8</u>	+ 1 NFT Giveaway	✓
33	2023-09-23 11:41:18	<u>0x30a04794119c0968da31a97e997aabeb1c7c38f14e2de6623a49cec22582a923</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 11:40:56	<u>0x8067381fe665a6f777e562d90c93e03f26f265a999504c2b5caaf4138dec6ff0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 11:39:56	<u>0x53243c323d49c32959b3d3f04ba8368c55394f96a4d6db84657dc1ea4295fb5b</u>	+ 1 drops-usdt.me	✓
36	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
37	2023-09-18 00:21:14	<u>0x94901260b1a9e126250e53aeca338f519d84c021086dd4f1f84cedc8d97948ae</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
39	2023-09-13 03:07:14	<u>0x1fbfa0b5a940e9beb22178f9c3d336c37a3cf19d602758b47a9a634465a33dd1</u>	+ 1 Meta	✓
40	2023-09-12 21:54:30	<u>0x6ca581218d6d262a5875580801596158f52dbd0648a7dad4fc6e8a04b774e67</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 20:03:11	<u>0xb9f6899ec6071e80c012cb750e337e8e29330a65c8731351e77b387127531bf7</u>	+ 1 Voucher	✓
42	2023-09-12 03:34:22	<u>0x92b0c21f7d9c2ffda46fea99eeef5f249f93650aa18e65498a014c346e4eee82</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 17:59:02	<u>0x721ce8d60705526af07f9e594a883fe5b35e7b5c195174ba3a7c7975887183b1</u>	+ 1 NFT Voucher	✓
44	2023-09-10 12:26:31	<u>0xf29592d50c6aad77e44a1de6566a035c927307fd4ff1cde661959c91e0c13a41</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 12:25:59	<u>0x22c3f2830101bf792f6c034bec44f06f91d5b498421d8db4afbf2d3fdb81026</u>	+ 1 Base Chain Raffle	✓
46	2023-09-10 12:25:55	<u>0x1c085fbab7dfa027e74673475c2f51b05ef501cc4eb668d820f400abf0fc3f1b</u>	+ 1 LIDO Drop	✓
47	2023-09-10 12:25:21	<u>0x855431001333eb7f217ff835dcb87d6f7452c50159c086243e9926703d14c7aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 12:23:55	<u>0x3ac431eb5ad6e6eea50843bc39ad89b4981a0c8b4fb2376b6d71014e8314663a</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 12:23:47	<u>0x15f5d77e6c2590d1a1268174040531710672fc3495a3bc7a8d056818bc4a934c</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 07:38:35	<u>0x762e81bde8d46231ca4e484b7a012e5db21091b994ccf68815cdbae1993a17e2</u>	+ 1 Uniswap giveaway	✓
51	2023-09-07 07:38:35	<u>0x98ae12e275b760ab4158c0410dc42c2802a6c8a8ca9ab152d416bd156dfe5bf2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 06:34:46	<u>0x06d5b5c64045bd8bb1bf9209ca5c7c1f7bf41f2178be58bdc7ca2ff1cf991fda</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 06:32:14	<u>0x0cd3a0cdb4db093a37cc94ae96f3dfbed01d19bcbf64572b512529a5af846f43</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 06:32:08	<u>0xdaa067090edd86869e2cb55073b0b7bb78d0dddbe227095d4c2f9358c92e1f8a</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 06:11:59	<u>0xdcbbc2c09b36fe2f8a8d1fe51f4bc2b241f759e0c3e83f9cd2b71bd332f422be</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 04:52:06	<u>0x47b4ae0ad6a731bb6e910b49cac6406dec6f0127bd3b0b844339578653615ae0</u>	+ 1 NFT Voucher	✓
57	2023-09-07 03:45:14	<u>0xfd76b4c2c3114785d442bfa5d288d2ee9c25b107ac0cacfb746069cc0fc8ec32</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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