

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9bdee4eb6d8aefe320311df21d342f268cce2757

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NFT Paris	1,500.000000000000000000 NFTPARIS
Galaxy OAT	1 OAT
NFT Paris ID	1 NPI
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A s.com

* USD values displayed at the time of transaction

Token	Balance
6,000 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:33:04	<u>0xc7fa6e845c885a3ac795cf33a726eae1c25fda044e386acb2f2d0d4d589fdbc2</u>	+ 1,500.000000000000 000000 NFTPARIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 13:07:25	<u>0xb51e51ee30688576ca0e7c7253bce7e3e0ba1816aa54c1c87eefb06d2966ee9b</u>	+ 1 NPI	✓
2	2022-07-03 04:49:31	<u>0xdbdcc55f7b3086ee7b63834beed4371e52ad852db12ad722f3e1ccf563c0d57c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:52:38	<u>0xe5be2e08a92be411d6bf9c0f6128f6ebdf5f7c54a1ecd84ee9bcbc500d137487</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-14 02:40:28	<u>0x5c58b29e4e64b29ed01ffdb8c225718970f8b9a4be331531c136a1457e062c29</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 04:39:53	<u>0x63cbc85898a19d1d3ad9 b435e4f7e8e1e8eb9f48ea a43ea623e940795d626cf9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-08 04:39:51	<u>0x51d497637b8cf53356ec d9e8f550917f53bf31fe2c 38dae616c7c3990c676ad8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-29 20:08:40	<u>0xf7a0fcb26c9ef30b1165 6abe37b0ea6febff2149fa b5dc5a90dfab53a3c89d59</u>	+ 1 2000usdc.org	✓
6	2024-01-29 05:21:50	<u>0x09af88809a4eccf8e8f0 765aaa29b74337f028ea7f b37f6fb1c8337ccb72e831</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 05:14:07	<u>0x1f9369471254b064d835 822698f906c86c933b4bfc e172addf0fba141747d0c7</u>	+ 1 5000usdt.com	✓
8	2024-01-23 04:06:28	<u>0xe567fb74f01a108001a6 57dea1efdd6825f719dd87 364079348bc45b87deab34</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 04:06:28	<u>0xac4359b7523709ec66e5 ec74a176e5a8051fad53b7 9896c12c17ab3ced5dca01</u>	+ 1 1000usdc.top	✓
10	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3ad eb7b9edaa2227b797e6147 0444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82 bd6e912289d74cde1c88dd 4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 09:22:33	<u>0xb3908a61ca1e75d06331 eca21d1e2150166cd1a6f8 412426ac4211485477d8d7</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 09:15:16	<u>0x317d7ff2538cb704da91 028eb184e9cc39a7cd3c38 02a1f5e3c8a8070e7623c4</u>	+ 1 3000usdt.net	✓
14	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f 792202a9d6c928c17560ae e4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-27 03:55:20	<u>0xc67667213b2cbf04ee82 2807dbd0fcef4d34942615 5b5707a6f14cbdff909f19</u>	+ 1 3000usdt.org	✓
16	2023-11-27 03:55:02	<u>0xdd6892c26fb37445d95c 924f67d16b0704c53870af b070099853397c5ce95966</u>	+ 1 org	✓
17	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0 e6b153253342e9972e1031 863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae8 48c301df9843ba50357069 2d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 11:54:52	<u>0x0e3ba125c112aa049940 15fd59cb500ec1d9b23c9a ce795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 08:59:17	<u>0x48a599ed229f97f561c2 1482e7bbda31ff8fc1b2e1 d1c1ec8c14a9b3f04f40e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 13:25:55	<u>0x96a692011ce00db762553c1243cc8f9272fdd27c31c092a840a838999e22fd4b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 05:50:40	<u>0xaaaf350b135dca409d1dfed908e1f308d746515a4056789321a78b35d249229b</u>	+ 1 Voucher	✓
23	2023-10-25 06:37:00	<u>0x6a180b2956f509f0de58fc360cbc4e27f2c22371d0eda5a98f45e8b9e4567bde</u>	+ 1 5000usdt.com	✓
24	2023-10-25 06:36:10	<u>0x64118635151130553e9f01f494a028a6b55d41ffd5c69be79abb8b7bb8bd1925</u>	+ 1 er.app	✓
25	2023-10-24 16:40:32	<u>0x1d78f933637d98b75242496d8abd203c7c2a6b960f895904eb3ac4a6ead2b854</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 06:52:58	<u>0x75ec06cdb7514e41bc7aef5bd19bbcd379fef6215c9a4908dc3d4b2ca8c8dd35</u>	+ 1 s.org	✓
28	2023-10-19 09:19:14	<u>0xfef97547b4ebde83691a534b699fa4b06eb1f279c2a2670dcf9024aa804fbf03</u>	+ 1 s.com	✓
29	2023-10-17 04:54:55	<u>0xe9829fe252ba52aa895990f9a31a0088df8548cc65a7a2daf4a52bc7e6befe02</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 04:54:43	<u>0x9f519753384d54712bbf</u> <u>e075851d539f382674a904</u> <u>1de290614d221a38653488</u>	+ 1 claim-usdt.info	✓
31	2023-10-15 05:53:07	<u>0x57c483f5390c7b811702</u> <u>67b902ff172d364b8dca12</u> <u>110882b9cdb6d9ea29da33</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 05:52:47	<u>0xbf5e274d8793509b766c</u> <u>efc96aecfaa8b2a1de5d57</u> <u>1c5962180e979474abfa89</u>	+ 1 org	✓
33	2023-10-07 02:18:39	<u>0x7a68e558e2e491702e1c</u> <u>b37b70269ee038fc4cb0cc</u> <u>d0102b3da0278c20519971</u>	+ 1 get-usdt.biz	✓
34	2023-10-07 02:18:23	<u>0x921c60b810f56a40705c</u> <u>52ab18eb8cb7cb9378dca0</u> <u>8a2c47805bf1c15bf2e441</u>	+ 1 Vouchers	✓
35	2023-10-07 02:18:19	<u>0x543b08793619c79be76a</u> <u>e7f40408168ccf73d4b958</u> <u>490f317eb2b9b66e3423c1</u>	+ 1 Vouchers	✓
36	2023-10-04 07:45:51	<u>0xc65fe88edfd85d7a001a</u> <u>08da532c5913167112d925</u> <u>120ff79839df76f0dedc0d</u>	+ 1 usdt-drops.org	✓
37	2023-09-28 03:58:04	<u>0x6187d266599e33fc71ea</u> <u>619a83216b43831fcbef59</u> <u>a29f364ba398d0a497caba</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 03:58:02	<u>0x6736e6434e629255fdd2</u> <u>266b22742b43810eada16f</u> <u>d48f6a89fddca993ef3a21</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-23 15:25:34	<u>0x88c568b98886c50949655dfca7aceb4064b3385c81193b3079748698f3b28290</u>	+ 1 drops-usdt.me	✓
40	2023-09-20 17:53:18	<u>0xce0c027d52b0891807efe1d24c9cebd0add85555999512e5fac7f8b975537799</u>	+ 1 \$10,000	✓
41	2023-09-20 05:01:11	<u>0xcc9c6e4656ba4ca61113e407b3bd51b8eb9c09b2ffc624731a15db6ce2f959d5</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓
43	2023-09-19 13:58:46	<u>0xcc8a6d3a0f0495f84e9a36fed543572cbc4d0ba7b11861a44b5a335a0b39945a</u>	+ 1 Vouchers	✓
44	2023-09-19 13:55:40	<u>0xa9fe547971cd231d04b7e30254b7d71358aec20cc5e062cafdb73aaa1e7aa58</u>	+ 1 usd-rewards.me	✓
45	2023-09-13 20:43:00	<u>0x75c3d04ad5a1830345ef9f4d546f37dc8f424a067ceb631d7c4e9a0270646828</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 02:21:04	<u>0x7aa7c3d5c30f4336616936191c625791e93744ddd538b5df75a070bf732833bd</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:52:55	<u>0x13b97e9c3ae282b18d14ecd98ebcb3d420061de19fa745fba56ab25067dd90c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 02:54:45	<u>0xa77e09136513317c3d674e30bb6bf30bf409d57561e9f27301874064effcc072</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-07 18:49:29	<u>0x4e63ecbb42f17594ef16658514f6169c2b461ac685b8a3711ffbe9def8a7cde6</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 09:00:41	<u>0xa5ac3149d9826398114a15df41c14163e74d1a81b058777ad804afa664a9904d</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 08:59:27	<u>0x4bada4b0a611f9166f7c2735d3dac16a16c13f52021ee3b952f77b3b98b9c518</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 08:59:17	<u>0x39880ee345fc768dfe7e9d536935c25894f8f3d9d06b7357def70e041bfb63d9</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 08:56:21	<u>0xfc8f3f13ec1ab78039f56d899930bc377d26e7a4e339613c925e7523bcb7ffce</u>	+ 1 NFT VOUCHER	✓
54	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d0a2646f25cf34c4be753edad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
55	2023-09-01 06:56:25	<u>0x0abc74ad44afc5c9a2867d6a09e2048044bb13ad0931203b0e7780f2fcf9e549</u>	+ 1 Weekly Giveaways	✓
56	2023-09-01 06:46:47	<u>0xbbb73c014a826cf726c65d5635d3cc6c727b99cbd141bcb668c19aff07c65c2e</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-18 18:20:02	<u>0x81681b4f5f7ce5d984f0ca53e87f003c7799d7bccfef8faab7ff0fc5f7418f5b</u>	+ 1 Voucher	✓
58	2023-08-18 17:33:37	<u>0xdbea9761f43de781ebb5ff932eaebe6135b57d3fc5bbbaef59e57b4fd053b085</u>	+ 1 \$1099 USDC	✓
59	2023-08-11 21:07:43	<u>0x4bc864a89c077a800a742bdf01b9513fd5f4c61eb2fc994d0a4ffe005d6620dc</u>	+ 1 NFT Notify	✓
60	2023-08-11 03:17:47	<u>0xf4356a453267911dff65a484721ee7eb7900d8bd5831ead72649ccf13185d481</u>	+ 1 rewards-1000.xyz	✓

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