

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dbfef228b3cccecc8b046101fa3a67cc655d587</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	138.000000000000000000 claim Celestia.icu
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A rg
! !\$100,000 SHIB	N/A Shiba Inu
1,000 USDT Reward	N/A com
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A usdt-rewards.site
5000 BUSD	N/A NFT Giveaway
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-02 04:44:18	<u>0x419437f663dbc415adc9 f65ad0428f49f255363a5d 314404d0f064cd7add7bf3</u>	+ 138.00000000000000 0000 claim Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 23:31:30	<u>0xe30ec232264db2beef50 91427cb7f2cd1caee035f1 298ebfa7840f6817a4fb03</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-27 23:33:25	<u>0x46623b83867aabbe8537 83e17a12dbbd206f7005c6 cc601625083586abf9213c</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2023-11-29 05:24:54	<u>0x5cf3b4e442d06fb12914 f2068d0a8dba16b6b91728 686e8f85ff06ca4ec04133</u>	+ 1 com	✓
4	2023-11-14 07:22:00	<u>0xa4b6526c10a072891898 489b8099265bb1ab3eb4b0 55ee717d8d58c0ee286563</u>	+ 1 Voucher	✓
5	2023-11-13 05:01:56	<u>0xaf1a8f711917d916eca5 2f3afdb09eb3a5e542750b b74b6f3e5422f4c434bc4c</u>	+ 1 t.xyz	✓
6	2023-11-07 08:17:10	<u>0xbfebe808ce8b39a42eb3 ace8574a77605857d435f0 8f24182b4654ed7d306d8b</u>	+ 1 vip	✓
7	2023-11-06 04:46:10	<u>0x5c03f7955ce0d0e07ec5 ae4bc51635048e41f5bde7 2cae322a12256263acd8de</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 04:42:54	<u>0xa7666a37f87790b8331a</u> <u>40ff4455f1488c84b6b1ca</u> <u>d1b4ebd649de34e2b9c6a5</u>	+ 1 op.org	✓
9	2023-11-02 02:35:40	<u>0x5f6ad33216157163ac3b</u> <u>c02254b14e34a2a09cc92b</u> <u>56fcd9033c1e13c22a1f89</u>	+ 1 op.net	✓
10	2023-11-02 02:35:36	<u>0xe051f3d5f90c779a5728</u> <u>52750815795bbe2354fbf8</u> <u>1fd99e01e40e3a08e67df2</u>	+ 1 2000usdt.cc	✓
11	2023-11-02 02:35:30	<u>0xc74e8ab13bf45a66add7</u> <u>d985c16248f47f86f9e453</u> <u>1fa8dd276e0b5cf02a9399</u>	+ 1 Voucher	✓
12	2023-10-27 09:07:43	<u>0xb74ebf0e00c9c9746c00</u> <u>45f6d07ff6dab0ea129078</u> <u>237c4afa786fe02f615e5b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-25 06:46:38	<u>0xf05c2b6a1aadf27f44fe</u> <u>8bc9335ad18ce1f6112bdb</u> <u>eda18698d938984e6bd77d</u>	+ 1 5000usdt.com	✓
14	2023-10-25 06:46:32	<u>0xc226dec26d85658cbe4e</u> <u>3e7845a83241d9e2f885c6</u> <u>341e0902a020068d7c3fdf</u>	+ 1 er.app	✓
15	2023-10-25 06:46:32	<u>0xca822a2c70406a02a30b</u> <u>e8e401b66105be2954ad5d</u> <u>b5c1ba20c7cc061956a80f</u>	+ 1 Voucher	✓
16	2023-10-24 10:43:45	<u>0xf04d4d3f5d1393abc03d</u> <u>31dfff8223ebeae838e3b8</u> <u>534a53d2eb0672346d9cfb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 21:36:43	<u>0x9f3370331d2de4c4ed449a411b707ae2aa6c45c4c798eb27dc44d92daa6b502b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 12:10:23	<u>0x55f80b449101f5d531a7bb334e0fe213d7e1aa40e5eaf3c628d1c6259602dd3b</u>	+ 1 .net	✓
19	2023-10-21 12:14:15	<u>0x4ddae2b99d6a78804d9005abf24b80f0b3f80cbe9d12e67a6cfe2f41e1f254c0</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 12:14:07	<u>0x9e6377131bd702ba28f8fef84322885fb6d1f14335ba1f6dfb8fb934e9aafcd9</u>	+ 1 s.net	✓
21	2023-10-21 04:52:43	<u>0x932e5452008eeab281f26c5e699c4f85ed798bb412e35cefe4f728f9d43a9af7</u>	+ 1 s.net	✓
22	2023-10-21 00:40:26	<u>0x17cc5a0f12671d62ccbb62e301ddafa71c9d7edcddc524b62a325d1ac6625dde</u>	+ 1 Voucher	✓
23	2023-10-21 00:40:26	<u>0x10919612b0700be89607147d8ae062099e17806dd7a2c2d1be7a28aa9f7a6c0f</u>	+ 1 s.net	✓
24	2023-10-19 13:48:59	<u>0xd06ee2a5eef9b83c49fc3b5d90e118b9243774e3f48d028528884053c1c91f1a</u>	+ 1 s.org	✓
25	2023-10-19 06:04:00	<u>0xfe40eb9376b680696a890ea1239136c667a2e8e30a42e58059bc39be79968909</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 12:46:55	<u>0xd2828e4e63c9c6aa9fc16e48c46854f14f3bb62082f436e111a70520b92b82a4</u>	+ 1 usdt-drop.info	✓
27	2023-10-18 12:43:47	<u>0xc80f9aecb06d995bfbf1047adefcf5f4da07d1725dbd094555d878918e127bff</u>	+ 1 Voucher	✓
28	2023-10-17 15:32:58	<u>0x9c7b92ab9d0b4812d1fdef9b05610fc19bb6a0ffddb3eb9f0f96b7afffd8628</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 08:52:24	<u>0x3fc1e33c5268a943187755911e367559018aac63b108c24ad3492cbe4e6a2068</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-16 21:31:20	<u>0x675714d8b2ed71d29e067acf6f4d49f5547a31c4e72e70c30c399f2faa3ae3da</u>	+ 1 Voucher	✓
31	2023-10-16 13:20:35	<u>0x345375635f76562864ca616fe7543442168abc4edad6f3a32653dbc47a6512af</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-16 13:18:09	<u>0x2c0121a3dbcf707611df9283a5f461964aa5130c2d8d4bad2f56207576aa24ed</u>	+ 1 1000-usdt.info	✓
33	2023-10-13 14:31:26	<u>0x0c253838ecdf6763ce66e02bb5e3bd9fa4216592f5eea819a4215019b4b51e56</u>	+ 1 Voucher	✓
34	2023-10-13 13:03:01	<u>0xd18c2dd43a61f3ccdc41ebb3a727abc08624ce053f5606d7bdc06fcb05f612cf</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 07:30:59	<u>0x3a049ecba019334627c97da023aa7002e35651bcd09c00a1aea8560831f719c1</u>	+ 1 rg	✓
36	2023-10-13 04:43:25	<u>0xaa3f0d575c7c776ba628a9f76f8b385e495b5908a698500cf0e6079e171de79b</u>	+ 1 usdrewards.xyz	✓
37	2023-10-13 04:43:13	<u>0x19f5bd44a7e03071702b5de4e5df447f7e09db83cef79be96e00e5c26135a823</u>	+ 1 rg	✓
38	2023-10-12 11:52:16	<u>0xf8e32a44d30cf9d2fe879a372ac1dfcd95af569ddb d9e5aa9cb6b655e59bf82b</u>	+ 1 rg	✓
39	2023-10-12 11:52:12	<u>0x7f16721967b38692d4b9c2a3635ca2d3b41f9eff8ba60cacf97e27d728556ccb</u>	+ 1 usdt-1000.xyz/	✓
40	2023-10-11 16:17:54	<u>0xa82ad7a94a93204d8d79e9c0ecd4453da48d9460cb d139c9635679ce7cee2317</u>	+ 1 Voucher	✓
41	2023-10-11 13:13:42	<u>0xd817a8dd34772dd352be1b4311391e4a97a94edbb684f5f9649b69bb9229d168</u>	+ 1 rg	✓
42	2023-10-11 11:43:15	<u>0x8d8cb8e078de5fd0c6bf16cb57215ecf278f03fa3b052b7b0dca4b8105ed25ed</u>	+ 1 com	✓
43	2023-10-11 05:18:38	<u>0x84a949cfe8acb8df492e2664bd8d6a0560c04584d5b711135f8fbfe149e6586d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 05:18:36	<u>0x1db0830c4bfd6cc9cce0</u> <u>45023881edeac63c09537e</u> <u>915b5dcbc337854be24407</u>	+ 1 1000-usd.xyz	✓
45	2023-10-10 14:03:33	<u>0x64452c4fae65b806dcc7</u> <u>0811daf0d7cac3b6bd1a63</u> <u>52753c09d9dee5e63916b3</u>	+ 1 com	✓
46	2023-10-10 12:14:19	<u>0x9e54c85b868ba5e11189</u> <u>53bd6e79d8334bb704afcd</u> <u>8e413a4b736d6ca213aa53</u>	+ 1 com	✓
47	2023-10-10 11:27:51	<u>0x4ac79362b870243d8f54</u> <u>b270f68bce4f9c4822ccbd</u> <u>cc4edab82a86f6003280d6</u>	+ 1 com	✓
48	2023-10-10 10:33:33	<u>0xc6fa59008ad2780a8b19</u> <u>e92dcfbcb24ad35ce32183</u> <u>5eb45d022780005d5dd5df</u>	+ 1 com	✓
49	2023-10-09 21:56:51	<u>0x02631da05b3ebe3bb958</u> <u>753ebd47ff617a88f5b9df</u> <u>05999b3dd6dcf95b8eccbb</u>	+ 1 NFT Voucher	✓
50	2023-10-09 21:54:09	<u>0xc034cd0aa24494cc8236</u> <u>9a0bfeb212b401cae2d725</u> <u>c220cc03b7af9a05cc69a2</u>	+ 1 Vouchers	✓
51	2023-10-09 21:50:49	<u>0x29af783ab2b7c500a7b8</u> <u>d828d4689677dac77a86c7</u> <u>9b3b28634c4a157605ba9c</u>	+ 1 com	✓
52	2023-10-09 21:38:08	<u>0xe9991c923232dbfaf5c2</u> <u>1239a9c9216f35c00e0a6d</u> <u>c122f18109f39dd0d82dbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 12:34:47	<u>0x75f0482b8c7e0c1c23e9</u> <u>2d40da159bc104b5969890</u> <u>07182502dd3930a7f20910</u>	+ 1 rds.net	✓
54	2023-10-09 12:34:43	<u>0x99539473ec90732b4e90</u> <u>5ce172b6ec9290dda8a068</u> <u>03d480375714081faa8ac9</u>	+ 1 drop-usd.me	✓
55	2023-10-06 23:22:48	<u>0xe773becf33272beab817</u> <u>b650b5015d185181e3d08c</u> <u>03cae8bcea29e4b0854227</u>	+ 1 Voucher	✓
56	2023-10-06 22:38:17	<u>0x0260bf9136fe20f34657</u> <u>18acb24f230d2e3a09dec3</u> <u>ae4934bbc4925d8bb8f24f</u>	+ 1 usd-drop.org	✓
57	2023-10-06 22:38:15	<u>0x402d737ad71e8bd2ad91</u> <u>8e6e12a75f263ebfd20993</u> <u>c911aeee69087e58258457</u>	+ 1 rg	✓
58	2023-10-06 16:49:38	<u>0xd2272388804006fe56b4</u> <u>058a6dcdca20e87b1b443e</u> <u>e511ed3896507fea2dcb02</u>	+ 1 Voucher	✓
59	2023-10-06 14:43:24	<u>0xba0d7c3fc792ed686c53</u> <u>c22f538b79a090a1e9c326</u> <u>38a546452d4decd8a4560c</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 14:07:28	<u>0x46ee0d54904bd72a886d</u> <u>df5f958865e3b73e9518d6</u> <u>f0980cc3ac330829ab2cbb</u>	+ 1 .net	✓
61	2023-10-06 14:07:26	<u>0x470786319294e0a6a1f8</u> <u>376bf4fc7353c5fbed5fa4</u> <u>da1ec251441b4bfbf21de5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 16:32:29	<u>0x0a5ae7a0aa90e3549826a0811dc0bef6965af13aa2407f76372b6f381bd1bbbf</u>	+ 1 Shiba Inu	✓
63	2023-10-04 10:19:46	<u>0x53cf26342e180342b9e747321e478e5db5ec189b3c9912922f0ffe54cb7bbaf7</u>	+ 1 .org	✓
64	2023-10-04 07:26:28	<u>0x93a120643d6ef1dcffb19bdf85d65241f6844242458d4af71cc18a7536f6c9ff</u>	+ 1 usdt-drops.org	✓
65	2023-10-03 11:04:08	<u>0xb45c65f5514761bc6c10b0a884896985b2c5dc1f3539fa8e977587e38b1dd993</u>	+ 1 dt.org	✓
66	2023-10-03 09:48:57	<u>0x681657f6043f60e8fa50daab6494e8e8382aed184c675513ad28b83c5a4f1fd2</u>	+ 1 dt.org	✓
67	2023-10-03 09:48:53	<u>0x09fe3f10f0a4796b6a9c29b71e84c6b5e0bb8bc2998b2723631325e11ca04721</u>	+ 1 usdt-drops.org	✓
68	2023-10-01 14:26:16	<u>0xe6a1930fc5b815638dc84e58e184ed5e44000461cd7f7ab40c21f9badf501a7</u>	+ 1 usd-drops.com	✓
69	2023-10-01 13:51:49	<u>0x9bc018b6054c8ce63bbdceef96bbb7368470cbc47b755b7a5d30045444b9bcee</u>	+ 1 ds.org	✓
70	2023-10-01 11:57:14	<u>0xbea87fca95402309ec37e664b05fa1ed85e19487fed3f5b6822ffd3e0fc05aa2</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 09:23:25	<u>0xb27f840ad425531b2e010272a58c0ac2d9ec88cada94aed32327d5388435511d</u>	+ 1 ds.org	✓
72	2023-09-30 13:02:37	<u>0xcb28d51501790c5c091bcb75b21eaff687e6bc15b1b6291b75074809517513b9</u>	+ 1 ard.net	✓
73	2023-09-30 10:25:25	<u>0x5d98719291b649a63887dd91c50242a43a4d9e0b577ede8d838aa6d2d2686d29</u>	+ 1 ard.net	✓
74	2023-09-30 10:25:19	<u>0xb8c6dcf5715b74cdf1293d14b34b527b04832629599d26381245dbcf26a58786</u>	+ 1 drop-usd.me	✓
75	2023-09-30 00:38:30	<u>0x43462053c4638cdc3fc7c667e9885138e9a5cee605148eb8c058462f041a39</u>	+ 1 Voucher	✓
76	2023-09-29 05:52:24	<u>0x05e056ae3c9f99a7244d2ce029d21361bc82382deec4025acaff650224648143</u>	+ 1 NFT Giveaway	✓
77	2023-09-29 05:51:32	<u>0xec71cfe4bc6c483dc4937c040bb0ef2d58246a02b8f7962bc56e0629389c1d07</u>	+ 1 NFT Airdrop	✓
78	2023-09-29 05:47:34	<u>0xaffed9294bc0cd852deb32f8ae1ea66c97bde2af952d91eadd6d81e4a5aeaadf</u>	+ 1 NFT Airdrop	✓
79	2023-09-29 05:47:24	<u>0x6d1f75b02637356c5fc71a864de13c0de4693a263488f1f90d5c9b8fac80bf7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-29 02:55:41	<u>0x7090fcf3f566463350bf</u> <u>bb3ac9d7d4dbc7eefc</u> <u>ba14cd2a47f0af0fd2bb70907</u>	+ 1 drop-usd.me	✓
81	2023-09-29 02:55:37	<u>0x4287bbc9c477b3505b78</u> <u>60d6c84a3c03139d40f9a4</u> <u>34da0372c03750aeecfb5a</u>	+ 1 usdt-rewards.site	✓
82	2023-09-28 12:19:59	<u>0x704bd16e573723480ec5</u> <u>49600ea4264718bba1f94b</u> <u>d6f7fd72c440b0451d2e53</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 05:48:49	<u>0xf40b38dfb553dbb95376</u> <u>a2d017b4da0bab7385a0d2</u> <u>8fcc613ca1adeeb325a23e</u>	+ 1 usdt-rewards.site	✓
84	2023-09-28 03:28:29	<u>0x9744779e856dee467bc1</u> <u>b7c9ad8081b98fb19eb557</u> <u>5fccb21454ac269b096ad6</u>	+ 1 rewards-usdt.me	✓
85	2023-09-28 00:30:41	<u>0xe45ae0ad77142fb9adac</u> <u>06b512f13111bbc41d2fa5</u> <u>a88a569541fdf78d492056</u>	+ 1 usdt-rewards.site	✓
86	2023-09-27 07:09:01	<u>0xfa7320bd1e296a4e8b31</u> <u>9a3650f336eef869deb55</u> <u>9c0b51b1501f1424cf16e0</u>	+ 1 Voucher	✓
87	2023-09-26 22:16:06	<u>0x8e318d09b8c9621f6fd0</u> <u>1910a9fcdb4849030b8a51</u> <u>167f055e2766158d6487ab</u>	+ 1 1000-rewards.com	✓

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