

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaed0da5e7fd7f03deee4977d2e0510cf84349659

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000 )
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A org
5,000 USDT	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropusdt.info
\$ 1000 USDT	N/A tether.bz
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A tether.bz
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:56:48	<u>0x7c47733d31590eefafff</u> <u>e361229b61f784cc7796dc</u> <u>3e11e51c791bf32f60fd3e</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:44:48	<u>0xd44e5e0ed19aa255f648</u> <u>5400a0d852bd04c0021c0a</u> <u>3a662172192fcf679fa2c6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:30:50	<u>0x8474cdb116f3d21e1b89</u> <u>3d5b75195165d8e89c6547</u> <u>f7984e51ddfe613806b9cf</u>	+ 1,000 aim reward	✓
4	2023-12-12 11:45:25	<u>0x62816bfa0c0327ef2497</u> <u>7208fd3af88adc28f48b4f</u> <u>02618dfa0284d574797275</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:34:40	<u>0x89cd2d813fbfaca6ad16</u> <u>fe53da289b9b1bd05f39da</u> <u>e03c84212c1f4e1c6de722</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-24 13:47:32	<u>0x3aeb17e8bc36a0f6e4b6</u> <u>1f383629c81bc6a138c23c</u> <u>291a8f809428d5943c4170</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 12:02:33	<u>0xfa1bca8d176674ac2e823db24d42688784848014962832a1c6982ac33e4b2206</u>	+ 1 s.xyz	✓
4	2023-12-18 12:41:01	<u>0xfddd3855a27ab75398572573873ca055ab490c9d89fca8ff9298630cae170925</u>	+ 1 1000usdc.org	✓
5	2023-12-18 12:32:38	<u>0x2ad878f7dcd2a0442d42b69aeb9bd477f397549150d7ec17d533bed5bb9a737e</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 12:15:00	<u>0x18782d8b26a013d1d6dd1d6607ea5f0ff7feaf75e02eeee765f973b7079400da</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-15 22:09:40	<u>0x048e571457015eca1c2c9a5eb2b4ee272e8b256dfa7372a5588ca4e558c1030c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 15:22:52	<u>0x68ce54bc483ed88bb500dc3f89554ca69530253f421c63b03486d4078e36adc4</u>	+ 1 org	✓
9	2023-12-12 23:10:19	<u>0xc4db9a5406ef7135faea1f99076dbd433fe1cabd401b20dbd44e88061704edf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 17:58:13	<u>0x0fd33747fcec8c823da9b0fd3aa5a9cbfff1e97a191d1979a4d057317f47e418</u>	+ 1 org	✓
11	2023-12-12 11:27:46	<u>0x89c117a93d699746197a060690581f0e4a9ad640e97136bb4eef730b0e6e321a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 11:25:32	<u>0xd3ff290db2d81951fb8d91f91e76667cd136f171a0bb3f8e3bd40f4442f36c43</u>	+ 1 2000usdt.link	✓
13	2023-12-12 11:24:50	<u>0xabef5a32bd5f5662c758b882993ddfa8e0097ad22bfd155bf3d1eb7226d4406d</u>	+ 1 1000usdc.net	✓
14	2023-11-23 08:35:10	<u>0x0be91fd9efeca95ad1ca d2af9b4b1764d26c259df76844a9cc54a4889641ff9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 12:40:48	<u>0xbe4a26e9352919bf0d96e46834618d4c1e6ac14c50fd9997c7685cf94f2ca1c4</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-02 12:05:48	<u>0x42445ebd0d278da4d6c8cdb804ac1f29b2444f550af9c07bc259d9db5f51b596</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
18	2023-10-26 10:11:38	<u>0x7f085bc93b9dfc133969e6f1076c5bd045f7236e6011024d0a91145a72077bcb</u>	+ 1 \$BNFT	✓
19	2023-10-25 20:25:10	<u>0x428411330045818449677e681908947f3a822fdf899e78a8ad9a6251034b2008</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 20:23:22	<u>0x06c256e1922534635d66168ef111df9c0ff39418b23606964063c2d072f203b2</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 20:23:06	<u>0x87cc1182904dc33e671e732de906a62e3a3f356d22c8f911e97bf759ba8a4573</u>	+ 1 er.app	✓
22	2023-10-25 20:23:06	<u>0x90ebd1c7a549bb11bcd4ed92a71cd885dd87c8b9ec961f16a4db85b89edeab5b</u>	+ 1 tether.yt	✓
23	2023-10-25 20:23:00	<u>0x3d0d23a208ad9aa3bfc25a977b72c7dbf4b2664dbbcf74b6e5a06b7a1bb7e822</u>	+ 1 Voucher	✓
24	2023-10-25 20:22:46	<u>0xd1c19ea9b5bc99c9513113e063feeb71a46972e06ad6f987901d9fc1a0fcbe7b</u>	+ 1 5000usdt.com	✓
25	2023-10-24 16:45:17	<u>0x1d58310114aa5e439ec7f6ba378f337d69fc267f7b532034dae8027ed01cbd35</u>	+ 1 VWIN	✓
26	2023-10-23 12:27:48	<u>0x86e9c2cb49c6f9acd39ebbba34d6f67f43a278bfb6cae83a50892841369a8a53</u>	+ 1 dropusdt.info	✓
27	2023-10-23 12:27:28	<u>0x0366411a698953bcd2869214ae48bd9165dcf147fe2933ebfa558d644689b74a</u>	+ 1 tether.bz	✓
28	2023-10-23 12:27:16	<u>0xdf505837b612796a8d3a0bf073e461aa4aaaee5ee16e0f3f5bc40e137ff118c0</u>	+ 1 im.net	✓
29	2023-10-23 12:27:08	<u>0x7d780cb021121e3a326bd9bf50deb91c56d3e5b0e00cfe1aba27786c5b6501e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 16:16:05	<u>0x47be6e796c704b4986c1043852ca6e0981e15a44301b64b3ff1907b59235d5e5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 17:28:34	<u>0x44ef4d8b8b6dad44ade4a6a68f0ea9f3c6b8ef81ec5581a5e4fdfa7b3921fa4d</u>	+ 1 Voucher	✓
32	2023-10-08 12:39:41	<u>0x5c173c729ab280282f6586df58aec83939b450a96357562ad8f7aa04494df644</u>	+ 1 NFT Voucher	✓
33	2023-10-08 12:35:47	<u>0xc40b0da13ff84dc4be53bb34f47882723ba29ad4ff83aa252f60e0f74b76a4e8</u>	+ 1 tether.bz	✓
34	2023-09-30 22:32:17	<u>0x77540f889f78e320b68b746907f5e3f1305802cf9fa94a77c4958ac0f310cd54</u>	+ 1 VEN	✓
35	2023-09-29 12:58:45	<u>0xa6a6fce784ac5c3cef6d16d92d5525ff59adcd8b5a349f7c96ac95ad1f360f87</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 11:13:13	<u>0x560bd2c974367a8eb9318192947a27339eb5275bc07483b1bfe0b84fa35f47e7</u>	+ 1 9601415	✓
37	2023-09-27 20:22:45	<u>0x7ac93e3fd92a7cdbbea8e1fc44a999e61827284cc140b8674c25caf69822f952</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:34:04	<u>0x1187cc5ec825f2f0a1eed8a79c26d515fe150b2709428cbfa6a1ad536514e08d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 00:35:55	<u>0x1dcce67d265116b36d0e74995e9101a2caf6f1b77048d0a614abb7f45b8d479b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 21:03:18	<u>0xc045f2822bde7657e4ce2f57883d6c31eff105a927e50d9592760f0e385432e</u>	+ 1 usd-drop.com	✓
41	2023-09-16 19:23:34	<u>0x45663e6723c9513f5958caebff91decd8fbd3e65f1c211619ebf831d43b056e7</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 00:57:10	<u>0xd2ee1f7c40a07a17e403d6ca893d78da4d2c2b8d5f0157e4d4aded9ff046baf3</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 16:24:45	<u>0x2941444ec0b4fb62048ff32cad5c38bd8c2047d15755dfab9bf66182b568e14c</u>	+ 1 USDT	✓
44	2023-09-13 11:44:24	<u>0x03c4ea54f6b5b687571d2ad6271a9b19f604e40b0fdbcb68cccb472976deb26</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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