


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf165935bf96c8a52f2f2a67e077916a028f75c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDT Voucher	N/A 2000usdt.icu
1500\$ APE	N/A VOUCHER
3000\$ APE	N/A VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:44:13	<u>0x61250783727f9f44a896</u> <u>fc20844e8847b1b135fd16</u> <u>d447ba4824073e3670adac</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:52:24	<u>0x66168aacf46b2fd5a780</u> <u>45d8866d1eaff18b385397</u> <u>885616ac3e6f9cdf95c574</u>	+ 1 1000usdc.org	✓
2	2023-12-17 10:51:10	<u>0x04737befc1e5961aa6ba</u> <u>46c1e0f70864cae3d00636</u> <u>dabf59642186289d1b0e06</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 05:06:47	<u>0xcb8031e78d5a109a7d4d</u> <u>7251b33a41e6b99e2b7704</u> <u>f909b7d9f8a77cbf0b6dd2</u>	+ 1 net	✓
4	2023-12-05 11:50:21	<u>0x4d697e4d7111ed75e809</u> <u>c98ac05be198ddf4f738af</u> <u>91ddbd99e7602939de60ec</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 06:05:00	<u>0xede62493a0ee99f784c6</u> <u>4b48731074e61570ea2012</u> <u>2176b764ccba062d83839b</u>	+ 1 com	✓
6	2023-12-01 04:40:04	<u>0xe6b891ffe2e0b3f584a6</u> <u>1d512064a17c5973137e7c</u> <u>9a7469e9dd8a94450b8766</u>	+ 1 2000usdt.top	✓
7	2023-11-28 17:10:04	<u>0xc659be1ead5488f08072</u> <u>bac8d2206a4bf6c6747e1d</u> <u>feda8ac386c9b0ee4e0429</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 11:10:14	<u>0x68a1c689c2ad25e323cc</u> <u>8a42167af8bb0915e76b78</u> <u>7ac02fd0291a0175000863</u>	+ 1 com	✓
9	2023-11-25 13:00:03	<u>0x9018de15f95df24e34ac</u> <u>45cefb91c6ab8948c318fb</u> <u>3f6714efac43322dfc7503</u>	+ 1 3000usdt.org	✓
10	2023-11-25 11:52:50	<u>0x6441f1dda28f214bf525</u> <u>03bca640ed087545635f0a</u> <u>e67a2e648c7012c963a884</u>	+ 1 org	✓
11	2023-11-23 01:24:09	<u>0xcea1adef10ddcc79c026</u> <u>d7ba5765d582a3fc1cff9a</u> <u>572011cf517e0f99abf624</u>	+ 1 net	✓
12	2023-11-23 01:22:49	<u>0xf982c026fce712f0c2cd</u> <u>8429fb6ff698d602537e25</u> <u>a741c86cb90ed24a4e14a1</u>	+ 1 Voucher	✓
13	2023-11-22 21:40:09	<u>0x05fca69e54a07c20f368</u> <u>54b0ec3bd4276869bd002f</u> <u>658f0aa6254a6490642346</u>	+ 1 net	✓
14	2023-11-21 20:33:37	<u>0x86bb5bb555b2f3184db8</u> <u>54c1e83c4fca3c3a1a2a29</u> <u>a402efd3cb1bf21337e218</u>	+ 1 t.org	✓
15	2023-11-21 02:28:46	<u>0xa3e8052441f782048b4c</u> <u>f7bfd4042d2e7b91eff34b</u> <u>3b090dc32556a2f41c1fb5</u>	+ 1 d.org	✓
16	2023-11-20 22:08:46	<u>0x1ddd6c32f21b13e717e5</u> <u>af043757612e7594732bfe</u> <u>d77a313d963304df49a018</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 22:08:42	<u>0xace2f0e8ba9e0dff544a3cac0a7bb26dbd22431b20d6c9387bb2c38b6a5cc3a0</u>	+ 1 cc	✓
18	2023-11-20 22:08:34	<u>0xd92527398823771632f074c2dcf6b46dfbaafda98fbc95c3de61b1dab294bbae</u>	+ 1 Voucher	✓
19	2023-11-20 00:49:18	<u>0xa60a1827d43aaf1c97b893e80e2857e5f174a9626b600b36e6f7c2c185c6de0f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
21	2023-11-15 23:02:20	<u>0x1437849579b34c306d368290b8bebd750c0b3c9ceb6de23fa74ee1ceebea2b0fc</u>	+ 1 ro	✓
22	2023-11-15 01:01:48	<u>0x2735fdbe1774688c7862a8928ded258ce9a1ac18a8d19cdf4b549022f51227a9</u>	+ 1 et	✓
23	2023-11-15 01:01:40	<u>0x7b9e9a52b40030cbd83892b6efba2e8b6fbf799788ec72c812036908ea6e8e35</u>	+ 1 k	✓
24	2023-11-12 23:17:10	<u>0x47407f4a79195fb2b76a74e5f71b88474f4560160a37c84672d6a27760966533</u>	+ 1 Voucher	✓
25	2023-11-11 22:54:21	<u>0x6fd93c616dbe41986eab759ec465929d31abd0f26d30c6ce668d2f0897319992</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 00:03:10	<u>0x9a981c7e2394093a15ea3546292e2f461af9a7a21d7bd2bd82eee12a88df2de1</u>	+ 1 Voucher	✓
27	2023-11-07 07:03:26	<u>0x2f55ba9ff4e894c7c3c179290d8b3282e386f16872a517fe26a1070488add3b2</u>	+ 1 Voucher	✓
28	2023-11-07 07:02:26	<u>0xb3cc0750ee52bf977b30081bcb2a621305ad329df2c5d353ba4582fefb20011</u>	+ 1 vip	✓
29	2023-11-06 11:19:22	<u>0xa3281afeea5d878d014ac453d281fd0a07c033a55861cf18a197dab686cb52a0</u>	+ 1 Voucher	✓
30	2023-11-06 06:44:14	<u>0x0fa25dc5f694210673a56c41ce4cbe63b56a827d106ecbedea37e5dac5fa97b6</u>	+ 1 Voucher	✓
31	2023-11-05 10:36:39	<u>0xfc2d9eabfc3fd18ed71578e3ba225f41c84b3c3125d399fb1c6d1921fe68f9c4</u>	+ 1 rop.xyz	✓
32	2023-11-02 10:35:22	<u>0xa3982bc13df59c88421ba08ec8b749159965a4467e7882c8e18e83a1088b811a</u>	+ 1 Voucher	✓
33	2023-11-02 10:30:37	<u>0x77c6d248a086c7e68ae370d474f1f8778eee5d66951d337a8eea90518497ea61</u>	+ 1 op.org	✓
34	2023-09-28 23:45:22	<u>0x28ad8aace04c284ddc7a32209423382226b2fc692c611c257655e8a5efa619fa</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 22:37:32	<u>0x56c67b4a866051bf59f7e95230f59838b40d9db2881802a5effb332f2a34cf32</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 22:37:09	<u>0x0e5868083640730278f472b5577ab759846835bd2b3dca246b0c38d383005c54</u>	+ 1 1000-usd.me	✓
37	2023-09-27 22:18:20	<u>0xb7f7af2c24c34158a8d9e4502265a89b73e6907b26ae3cb380b830b1757cb5d6</u>	+ 1 usdt-rewards.site	✓
38	2023-09-27 22:16:16	<u>0xb949b6c95354b3083a91469dd5e0e555f0cc991e8b9d9abb2d6900d0475c076d</u>	+ 1 rewards-usdt.me	✓
39	2023-09-24 22:17:50	<u>0x942a30947ceca73d9b29ebd413841ca0dfc7c9367d1011a080125749b8b457ee</u>	+ 1 1000-reward.me	✓
40	2023-09-23 01:02:50	<u>0x7270c7af45194d380953bcd44b9aa5cbe6a888f0707c4cdf92c19f83894252c4</u>	+ 1 Voucher	✓
41	2023-09-22 23:06:33	<u>0xd78a85312675830b4e013ff5f8d0830971e8b2a41a0d16d03892b87b87c74730</u>	+ 1 drop-usdt.me	✓
42	2023-09-22 23:06:31	<u>0x666af3f118fd5872bd5fb1dd268b15bbed17b0cf78f4eb64645584e620d56349</u>	+ 1 MintPass	✓
43	2023-09-22 00:07:16	<u>0x4a0f898d43dcd3f8ba2c5e8d182b18d30ca503c5ea26f75d6aa35577ea6af0d6</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 22:26:38	<u>0xede78af21b38d857c9fc3961fe57cfeca988129288b92ed62da6cb1389080a67</u>	+ 1 Vouchers	✓
45	2023-09-20 22:24:32	<u>0x0600499e2c44296a1182526b296d35d3c4196d9a4d1098b37383ad5888db7ed0</u>	+ 1 usdt-reward.me	✓
46	2023-09-20 17:29:33	<u>0x4a5ff7003a70f63c9a96b1c889eb15336f169be8969f560af5e2fa35dbe36d48</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 16:21:23	<u>0x6da28568df948102a9ab65caf53e48ff05105cec5f39d36a2144594b5e6bdf77</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 16:17:19	<u>0xff7c9a0f040a206216aa4f3d4ffaf225a790ee05b71589240f8d5ae0bbbb2cae</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 00:45:23	<u>0xdee81f806158bfd11d36a8d03d3021026a87f1c8f6e8e62c7a157397de16438a</u>	+ 1 usd-rewards.me	✓
50	2023-09-17 23:29:48	<u>0xf9368f02949ec7ce4474d013ec25292d49dad511908c29e5507e257e6d19d206</u>	+ 1 Vouchers	✓
51	2023-09-17 23:26:20	<u>0x8af355bbddf8460d3aca867ccfc31b638464d798a219013a23d32db236311d50</u>	+ 1 usd-reward.com	✓
52	2023-09-15 23:51:50	<u>0xa17cd583f1100617cb16d079cdd230968c2324d87276fb2d76427160c0320ba6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 23:20:49	<u>0x01369035cb5d287897e1b87ab5d5eab4538b7aad7eefc6628278da86e352d0b</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-13 06:35:50	<u>0x59dfc94a1b4b640dc72b5076cac5f5a36c40cbc2d9e3610a12185e3565e31187</u>	+ 1 Uniswap giveaway	✓
55	2023-09-13 06:35:28	<u>0x710aa2084696a4bac90024be7b92608b7ed15ff0c7ef2863889b0d5b4c24734f</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 06:34:58	<u>0x45394ce76a12b97a41f27f2d16904fdca53134393277f698ed8d28489d6383aa</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-13 06:34:40	<u>0xfe145fe9947874c0bdb76576b71b620a9080803bbe dff5e6fb7bea16cc63378e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-13 06:33:42	<u>0xd95ad7855cfca2a6eb3a8f9d404a35143fe9092676f23084f783937cbd7cafe9</u>	+ 1 LIDO Drop	✓
59	2023-09-13 05:13:51	<u>0xc68daf371d14b40f3ed4a7f3ea779c2f4553232c308b0fcdeeb33663cf9d1be4</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 01:00:02	<u>0x181c56bdc275c288a480c95db44bcc6b8d917262cb e44ecbe9181faed885d1da</u>	+ 1 \$2000 USDC	✓
61	2023-09-12 22:02:24	<u>0x9f11a54c2aa16d5ed0b5143b6720eba60c447104e4b28a40ec54932c75896376</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 22:25:26	<u>0x38b77a55836537d4cf917b61a95ff61cb3de1ca24f37c3e7544675236561f575</u>	+ 1 Vouchers	✓
63	2023-09-10 22:24:48	<u>0x8795efadfe13d8ccab6e4a15ca042b22fe794341e0cca9e9bad9718041143ff8</u>	+ 1 drops-usdc.com	✓
64	2023-09-10 03:10:53	<u>0x6c39db1144d12cc130a9b8ff994c5c6d03b6d53af610e972bc2b71d426c7dd57</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:44:53	<u>0xb9fa2ad2f24379391fc9b6911257c441e5cf30e2a1fbdae874d8a2491f263aa7</u>	+ 1 drop-usdc.com	✓
66	2023-09-08 23:47:15	<u>0x6899a06f7da5f49faf27b1c0756e61e1c4a063a408d58dc24163c85e604090bf</u>	+ 1 NFT Voucher	✓
67	2023-09-07 23:10:32	<u>0x60e2f9bc0186beae534c73858ee9e34013ce36535736353b8660ac29a0990f46</u>	+ 1 Vouchers	✓
68	2023-09-07 12:26:37	<u>0x86af9901c8b34cd753309563e1257dbba11854077dfcef2f142e03386b248a10</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 12:25:03	<u>0x2b2d92557a8e9c2032db75086c99eeb65773185c64b286f99ed0354b6da6f737</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 12:24:51	<u>0x88e33193effa7f03119871bc61115fe0f312bc0b905a18f3d5963e82f19390d2</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 12:13:39	<u>0x900203abdd7c010e50b8c85d8a37cbfb0a156b9588ff3a2b10ba4672fe67a0db</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 22:35:13	<u>0x6c3ece47ecca9608549ae2dc4b9bdf1cbca3225cd478a5488a36aa53e56ac7f4</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-05 23:32:36	<u>0x0c7e4a8a72c5a42efc5de11c32b811b0c3c65cdbfe878f74be6641e44e44f532</u>	+ 1 NFT Voucher	✓
74	2023-09-05 22:59:08	<u>0x58511c16d5b7faaed86c4c852f2ca54129720115f8452c587ffaeab451cb09e5</u>	+ 1 Vouchers	✓
75	2023-09-05 22:58:02	<u>0x245ae1d89398a06ed472b1f7208919256703e2c8f062d2bcf58fe87abee5befd</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-05 00:58:46	<u>0xed8a2f36d98bb37981274db890fcc11c2478fccdb67fe62662c0b76844abe392</u>	+ 1 Vouchers	✓
77	2023-09-05 00:58:26	<u>0x3fe62d8fdab2759b7d35c58c56896ae3ea8ba60292a5d4ed8c2e117cb4beb4d8</u>	+ 1 claim-busd.xyz	✓
78	2023-09-05 00:58:26	<u>0x7e305a5841fdd0595ca1080b7d950c6c11bdd2afdddf6703b743153ecf8e3396</u>	+ 1 Vouchers	✓
79	2023-09-04 03:03:35	<u>0xa95fea67f3d85bd6e52b2533cbde1eccc770005fdbb9b65c35db659a68714e90</u>	+ 1 NFT Voucher	✓

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80	2023-09-04 02:10:45	<u>0xd24881410e639312326a</u> <u>970769765ea234a74c7f86</u> <u>775f20a28a0c48e1e606a3</u>	+ 1 VOUCHER	✓
81	2023-09-03 23:41:21	<u>0x013cdeda27b11c751e02</u> <u>98a0462341589df105d3f7</u> <u>fa138bd86002ef87693534</u>	+ 1 coin-drop.xyz	✓
82	2023-09-03 20:04:54	<u>0xec9c3b2d65d6b8988edb</u> <u>46b969d85f0653e55c47ba</u> <u>5634d27ef7b88581327a43</u>	+ 1 Base Chain Raffle	✓
83	2023-09-03 06:17:26	<u>0xbd5bceb100736f8cca17</u> <u>40f9cd92fbb5b184a73f2a</u> <u>7cbc988fedd06732c237cb</u>	+ 1 NFT Voucher	✓
84	2023-09-03 06:17:18	<u>0x75dbdf7cea611b58e925</u> <u>259984bfb7939d72bc8d48</u> <u>2484ed154543f06980152b</u>	+ 1 NFT Voucher	✓
85	2023-09-03 06:16:56	<u>0xb2fbac6a7508e7eec5bd</u> <u>ba5419af11d8778af6cc0d</u> <u>e0af28f5eb6ccaf22be516</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 06:16:36	<u>0x1db8b35dd2d28345ee7b</u> <u>4ecc477c61d1606c526769</u> <u>fe768ee05b2d3f8baf6794</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 06:16:32	<u>0xd1f9b3863733a4972b12</u> <u>3041eba575a8b96f802739</u> <u>96eb008fb65b573a502b4c</u>	+ 1 NFT Voucher	✓
88	2023-09-02 13:37:56	<u>0xe965f19164eb8a6991a5</u> <u>ce1f77f7192b9a73c39e3a</u> <u>dac18d80460c340a934b2e</u>	+ 1 VOUCHER	✓

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89	2023-09-02 00:59:51	<u>0x8c3897ff97240f9cfe544f1dba6ce53858de724738ab5e2edc236ccd0c39e194</u>	+ 1 usdt-reward.xyz	✓
90	2023-09-02 00:59:05	<u>0x73f5bf6a44117b56a8b974d222f55de7a60868da84072591e5ca2c99a28f25ee</u>	+ 1 Vouchers	✓
91	2023-09-01 12:12:46	<u>0x9156f645d8c58caeb9f9510d6ccebfe0de2a598830093b771b2933b0f9f55bd4</u>	+ 1 VOUCHER	✓
92	2023-08-31 01:02:54	<u>0xeb23c62f42c97e588145f6da8fe53293ca4b0ea61b4b1d3c28620ae7698e3a25</u>	+ 1 Weekly Giveaways	✓
93	2023-08-29 23:44:27	<u>0x216d3282948e2ba99e108305da766360d111efec071029c6bf07e76515e51733</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-26 01:45:41	<u>0x53ab40e4986e86f0ead554b90bdc6ccf9e35d26d1eb02817be453d8abbb2a087</u>	+ 1 VOUCHER	✓
95	2023-08-25 22:19:59	<u>0x6ed0172a3ae10eac761135e4d29039786c24f5817cf482072763686a580e2572</u>	+ 1 drop-coins.xyz	✓
96	2023-08-24 22:17:14	<u>0xeb043772498bc74b4e5c4b15839bb0f1620c09f8936b34ce1efc3770482c5139</u>	+ 1 drop-coins.xyz	✓
97	2023-08-23 21:46:17	<u>0x9d2675d80a32f9f80a5d7ab11ac5ab5c4c43a5af4f6c25cd93991d58809f8787</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 22:45:21	<u>0xc6abd1dfd65414ddfd77301484a0560e8d1d19f500367a5353d711a3b558052e</u>	+ 1 usd-drop.xyz	✓
99	2023-08-22 04:40:44	<u>0xaf5a7d6dc6485464d1479a161e3ff5db3151e0fb4de56ec7c14046f157bbcbd8</u>	+ 1 NFTVoucher	✓
100	2023-08-21 21:40:05	<u>0xad935296092b5f8e2914bf2f40e1d0a752dc853bedf8503ef0d5686fb43bf010</u>	+ 1 coin-reward.xyz	✓
101	2023-08-19 23:43:16	<u>0xcfe1430b741c3f4c67972bf802cdd14e5b0542a2f7fc6466099da224fa663b02</u>	+ 1 NFTVoucher	✓
102	2023-08-19 20:07:07	<u>0x6d99082b4ffae444c15e49098772c95292a029ebe9c5664d8f8f19676a67ad17</u>	+ 1 official-rewards.xyz	✓
103	2023-08-18 22:59:59	<u>0xb87fb08d40dd1056c6b9752054c698f1a4f36a98a87778dc56090f24aa9e4914</u>	+ 1 token-rewards.xyz	✓
104	2023-08-18 03:16:51	<u>0x25c6aadf63f136282ed2f3dc416560c927ba42bda5cbbb3c5b8e800bc22b84f1</u>	+ 1 NFTVoucher	✓
105	2023-08-17 23:17:31	<u>0x16236afc8c752c759cbed0fd31e918956f15912c186bda90a1ff052924e066e5</u>	+ 1 token-rewards.xyz	✓
106	2023-08-17 05:19:30	<u>0x338a98a873237f2566557ad6d62a07c52028a0cac7587a1ecba612141ca820d3</u>	+ 1 drop-reward.xyz	✓

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