


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb16b8fab9756e3b607527f9f89632e904f10d66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
# stETHERS.COM	1 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A rds.net
	N/A Reward at tether.ec
🔗	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:37:53	<u>0xd09ccfe0ff607ad07cf79c4cc277b92805d2287910b9fbb2fc49a7a7fea60495</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-11 18:03:32	<u>0x678a5d9106015a4ee0fb63dfbb353a206685775d71ea27c22a146cae80eeddb3</u>	+ 1 rds	✓
3	2024-02-10 19:36:29	<u>0x9c164d4f91c323cd160e40c6bf32f29a228f44596d8646c577bb91cbeb5df03a</u>	+ 1 rds	✓
4	2024-02-10 16:46:31	<u>0x9008acac6b134500d56ad0398b702acc7c31f72d294f878e3ab64e8db1d1b7a6</u>	+ 1 rds	✓
5	2024-02-08 23:50:50	<u>0x760d00d65b6ab970851163b3e80c44537647d0b5153ff410a9ae5693080924b9</u>	+ 1 rds	✓
6	2024-02-06 20:35:07	<u>0x3516c24864f2cdcd95c6c0121489c98a09ac025f1f50c4afba5fc3a925ff1e65</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 15:59:39	<u>0x9335164295a61bd953607b4f63c824b9d919de6a484dfb77e5a18c502448e8cb</u>	+ 3.1400000000000001 24)	✓
8	2024-02-03 04:10:28	<u>0xd92c99705f94baa0fb6844092b013d22c351b39c3b5ea4d58070202c25698df4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2023-12-14 21:03:29	<u>0x4901ab066b44af0a81ad74784d79ca457c1e7b592c38bfcfdbf64a57a456b994</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:57:48	<u>0x719ea595b5fa45b8020e4224f278cd3aa031cc2292b55239934d5015cafb80d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-05 22:15:27	<u>0x483e464b6096cb93c3501a76b45c2ec329852793a925783a3a7348cfeed8d44a</u>	+ 1 g/polygon	✓
3	2024-06-05 22:15:19	<u>0x3e572f03d057d415cd86d1ae5b3a835c02976fc81a79ef49642698f23293332f</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-17 23:34:11	<u>0x639ec062c471b015ae2e7601393a00404a779018cea60b300b06a0cdc9a2d099</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 22:55:01	<u>0x2977c3eab5f4c7fd1037af9684b9903791b8f960ec ee2feff049af3a622bc3ce</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 20:54:25	<u>0xde58de425e427a3c52354d4448b7bad93a0b0249c2b292b7e09355fb5f77af69</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-01 20:21:17	<u>0x95bbf8e7757d351a5128b1ed3ee69bf313b364ddd52e012d25803d73c167f47d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 16:07:16	<u>0xb86ec1a7b8511f5eca5be2846f36450089d9379c615e46b5a6ef999a332f5f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 15:59:16	<u>0xaf327a0c2190c73c889b6e4983e8048771ddb4e70a4d0995813c26aac1be79e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 18:18:07	<u>0x5aad1543bf00d848b5d9387a85775c6bda59caf4c2bc1da6fda1159dc4dd94d8</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
11	2024-03-16 12:09:54	<u>0xbf4eb60f05c381acf8e8bdb35ffd429033b903461fd1d169ce3afddaaa387d21</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
12	2024-02-25 23:31:21	<u>0xbe0269e224d634ec0b3003fa800bfdbf207a53668d118a9084dc5031064308cd</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-25 21:54:39	<u>0x14b83b223b2aea0a10e9f2afc4774b6513e35dc341acd68059650e6d54944a86</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
14	2024-02-13 22:57:03	<u>0x4ea8f3422a4c0b4c019ad5347d1b32fc9d943e965a9e62840db980db434cc8b0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 22:42:45	<u>0xbaabc16c1476e7c89bf56f540aa2dec4b1e7a82d34400b8f4853f84327b96f7a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-06 02:16:07	<u>0xbb2481c73355c1c7e13478f6b7b736882ad92fbc72e11f671d36429b2b1be4ea</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 00:53:45	<u>0xf1be8bc28fe1954c88dba413e6c9edf9d93f429bffbe00133541aa918e960cd6</u>	+ 1 3000usdt.xyz	✓
18	2024-02-01 19:00:44	<u>0x2fb981cf6be4dccd3581a403e8186a0da4faed4b0882fc255416283236f92a31</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-31 11:50:06	<u>0xeacbd2f09ed49a772ffffaa2c6e6e2cd759f63850383bc1a02967cee480ec3beb</u>	+ 1 2000usdc.org	✓
20	2024-01-30 17:39:01	<u>0xc30897bcc3a9a974a298521c0059ddb4abc3c06e93067f11a063819447c4a8a2</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-17 00:34:56	<u>0xb5a8cbf46f1f74a61d3f12b90480c7ace4ecb1f69bdab331f10dc5cbbb44829e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-11 12:44:54	<u>0xaf1cb62d70be91046f4b55ad58196704b4f5eb11ac3187cf31e8131434bcc6a1</u>	+ 1 3000usdc.com	✓
23	2024-01-11 12:42:28	<u>0xc0b15e5d1709eb4eba98e3c531433a5e2a7e01db2637cd1310be09d0c5f19507</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 04:16:33	<u>0x855d9ad355f6bb8ec38e e2c6c8b62f41c75f5d4f9b b5d9d50b7f32a3107f465f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 03:24:52	<u>0x843beec1d2bf2e16862e 2b380c7f0e7f06c8970ce7 a2a35aacc0da4984339b7a</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 01:53:50	<u>0x0dd7fac13325e09ea3de 36a102909df41b03986ee0 88b3bb13b3a79ddbdf5092</u>	+ 1 1000usdc.org	✓
27	2023-12-01 09:11:28	<u>0x1aa40bcb7c24287063ec c07080637e6abed4c9a05d 764490d41dd3acd1c3b7e3</u>	+ 1 com	✓
28	2023-12-01 07:15:26	<u>0xb534ac039ddd8b8b63c4 8570758b9923080400faf3 df8e8daeb7e150590b03ba</u>	+ 1 2000usdt.top	✓
29	2023-11-30 23:52:55	<u>0x0caf08ea9c271a0d895a 40033af70abfcb46d12f4f d6f8ec010e4cb49916110b</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-26 10:53:30	<u>0x092dbb691084d9e5839a c4a90c8ce45bc177330303 f50452c89e1f80c1b7f013</u>	+ 1 Reward at usd.gift	✓
31	2023-11-25 10:49:21	<u>0x7a0d061dc3248fc3e693 020d7d7f733c023249db3a d704d0a6255250f8d6396e</u>	+ 1 Reward at tether.ec	✓
32	2023-11-25 07:17:48	<u>0x23ec1473ce1541b9b334 dd2f8640094dc07ad46be0 1357adba2d5246b385428f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 06:45:53	<u>0xf47c754376c3906c8dd5</u> <u>04b01258adb7bc08e5f618</u> <u>91a0119da06c578a7ccae0</u>	+ 1 org	✓
34	2023-11-24 14:26:55	<u>0x103e26e069658b0dc75b</u> <u>004d0f23e7c6a586bbf582</u> <u>bd96760d6d4aaea6493edf</u>	+ 1 dt.net	✓
35	2023-11-24 13:44:02	<u>0x4beb80b9e03a866f42af</u> <u>de7adc152260793c90d103</u> <u>9a41a42b959b96008e46d7</u>	+ 1 dt.net	✓
36	2023-11-17 06:13:08	<u>0x3a95d9a204468d80b5f7</u> <u>4f5528e47cb2d2d4c9b9af</u> <u>6bf5267d51d430ca747d32</u>	+ 1 ro	✓
37	2023-11-12 06:16:16	<u>0x77d20c64383617b47836</u> <u>044fa9763d0ff44f0ee214</u> <u>0674938f6ccaa2ebe75f72</u>	+ 1 dt.org	✓
38	2023-11-08 08:43:47	<u>0x190bf1c42b2265a99e20</u> <u>cf6d6f09824285f524539cd</u> <u>5f42c7cc1c2c2c673edadd</u>	+ 1 op1.org	✓
39	2023-11-06 10:00:44	<u>0x45d1f94a857f405bc37c</u> <u>208b51c6d2731be0dee27d</u> <u>b83b797e634b4bd4165ef7</u>	+ 1 Voucher	✓
40	2023-11-06 06:54:13	<u>0xb5ebd7053992288af7c7</u> <u>fa94fc21c6d761d87add0b</u> <u>fd09cd0a8256327a9c7f41</u>	+ 1 rop.xyz	✓
41	2023-11-04 01:38:34	<u>0xe5826d978343740440a9</u> <u>5b6a3daa23ec53092a245f</u> <u>6f97f48c8face36e516684</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 01:38:34	<u>0x8d669c6d22d87f7574fa</u> <u>ceafd19aa600b0b65d7de5</u> <u>365173825145a9cddf4701</u>	+ 1 100,000 \$MEME	✓
43	2023-10-29 03:40:45	<u>0x80d27d98da187cc13cdd</u> <u>b998857d01a335c61fa5bb</u> <u>746d5103758e4e481f9bc6</u>	+ 1 d.net	✓
44	2023-10-29 03:40:29	<u>0x242dfb06cf18099f0016</u> <u>82e6b01f1490c829a981fb</u> <u>8ff5cafb67ca6da813dc41</u>	+ 1 2000usdt.xyz	✓
45	2023-10-27 10:21:34	<u>0x2082331d99b1b4dc5b94</u> <u>02a73612c50046e2357ab6</u> <u>8ed90de555cfb28378b92e</u>	+ 1 .net	✓
46	2023-10-27 04:26:44	<u>0x1929d468145b833ecbaf</u> <u>4886323fd688cc566203c4</u> <u>92812b4150929d3c7442fb</u>	+ 1 Voucher	✓
47	2023-10-27 04:26:44	<u>0x6fa3eb50c32dee40f325</u> <u>f47269bfa270f163897a55</u> <u>b302c1fa772c809f0a8bee</u>	+ 1 .net	✓
48	2023-10-25 05:23:40	<u>0xc8ac37b702097aad2307</u> <u>caafe462e87ade87ad20a7</u> <u>4c78c9a154436d045f4317</u>	+ 1 er.app	✓
49	2023-10-24 01:35:02	<u>0x55fcbcc8d67e70e73721</u> <u>62cb43ca094e6f425b0ed3</u> <u>70a986afab836ce46c14f6</u>	+ 1 Voucher	✓
50	2023-10-24 01:33:49	<u>0x915aa203f365073ced33</u> <u>6c5fcf110f6c7a4912b236</u> <u>efcc8692af885e47bee4b0</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-23 17:54:11	<u>0xd9d6f6300cf493f8039e</u> <u>fbfffa8c4e3e983280901</u> <u>cddb0b7d1155b73e27c31</u>	+ 1 im.net	✓
52	2023-10-23 17:52:45	<u>0x85e7d390efdd4b71a352</u> <u>8422308e47b613a807022d</u> <u>f4c1eace1f37ed5277d4fd</u>	+ 1 dropusdt.info	✓
53	2023-10-22 19:08:30	<u>0xca2a8812bb0db75c6578</u> <u>d0ebaf3a8e057a3c20e4a8</u> <u>d3fcc309dca183bae9be13</u>	+ 1 g	✓
54	2023-10-22 18:54:29	<u>0x1c0b936a4a2c2d0fe974</u> <u>14a4e5e3fdd971fc6d4a34</u> <u>ee370e3b8a4466184580b3</u>	+ 1 .net	✓
55	2023-10-21 11:33:31	<u>0x750747f7bdd3798c2d85</u> <u>69eb4a09c01924dcb21b52</u> <u>b5d8c0cda54b9d0b5c14d9</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 11:33:13	<u>0xf70c9c19de86d33a7004</u> <u>19a931e3be8fe7695ef1dd</u> <u>9be94fc2d3340d166a9089</u>	+ 1 Voucher	✓
57	2023-10-21 10:36:52	<u>0x6b252b7e3e136d2c06c7</u> <u>184408968a01990ae6a88f</u> <u>206c7c3290fcf169ddb5dd</u>	+ 1 s.net	✓
58	2023-10-20 00:17:17	<u>0xc857405235bfc7c55e27</u> <u>30a3c9522efcd85bf28d34</u> <u>b8abb7accc8b35b27b7eb8</u>	+ 1 s.org	✓
59	2023-10-20 00:17:03	<u>0x8a8651191688b1e520f2</u> <u>0543d28a875bb46b351298</u> <u>a596a6c29dd9f115bff6ec</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-18 08:29:45	<u>0x040c744ea9b8e2f78a89 6b434692b1e7bcb43d55bb 6610aa04e5be24b77042c0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-18 07:02:58	<u>0xa668b7b5089f8db00234 41e44e7178d73a6e69c878 b9f74241483548508cef30</u>	+ 1 Voucher	✓
62	2023-10-18 06:47:58	<u>0x4b5b5e5f837e67099333 ff8f47f686581e91e54ca5 df79b2d130161759909e76</u>	+ 1 drop-usdt.info	✓
63	2023-10-18 06:47:56	<u>0x33d9ab12c462475f3ed1 699570376fd4f61fb23507 eaf414b3220dde9eabf0dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-16 23:48:59	<u>0xef85d963b0179a52d0dd 704b2f6c08e5117a018d22 fec93b833a5d6524b853c1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
65	2023-10-16 22:09:33	<u>0xbac2c9741747c41b6676 a438f85f2749199908aa98 b2da675b7e18d06917c6db</u>	+ 1 Voucher	✓
66	2023-10-16 20:15:19	<u>0xcf9b5679df5a4e70605a 3cde117764c49fdff10fa5 9e5becf1da1a5963ac198e</u>	+ 1 claim-usdt.info	✓
67	2023-10-16 20:15:09	<u>0x86990becc68caaf51665 f344e1ea32a1361eec70b0 305cd03c8fc8e461ad1f98</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
68	2023-10-12 20:30:11	<u>0x7172a24c4e142164ad93 75de10813c1570086f3513 80a5f79aab4ebbf9e4bf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 17:10:22	<u>0x9b0c88774ef77dada15c654ab93e4bca0792d1bb347c39200271417c3f1e9fb3</u>	+ 1 rg	✓
70	2023-10-12 17:10:08	<u>0xd8d3ba7c163d8813c90014c05ed67477ea80ffee47bdbbb367db7d2c4158e358</u>	+ 1 usdrewards.xyz	✓
71	2023-10-11 20:07:09	<u>0x44e17c6d991260365ce0912f78c50dea36945b1233920faaceda441565f3f434</u>	+ 1 Voucher	✓
72	2023-10-11 03:36:42	<u>0x4965ed3df31596a654266f44db45a034cb72c0e01dd665ae8593604fd248914b</u>	+ 1 com	✓
73	2023-10-11 02:43:56	<u>0xbec39046f0f401849dbdd9d24ababdf7f4b0dbbae167a1f252783c2ac1d0875</u>	+ 1 1000-usd.xyz	✓
74	2023-10-11 02:33:36	<u>0xa2b62f61ee459d85c39cc3e96873b4d1d17d7783fba59361a96e6e2f8a425621</u>	+ 1 com	✓
75	2023-10-09 12:27:20	<u>0x849fe87f6f510a2570f44940cbd39d58d81b19752fc5ba3289fa048d9179ade9</u>	+ 1 Voucher	✓
76	2023-10-09 03:07:11	<u>0x694c6e5c4027393a7be169ab96e5ef55886e49ae19aca32695d8018a182ccc33</u>	+ 1 NFT Voucher	✓
77	2023-10-09 03:04:03	<u>0xc0c792e841073980c6ae57c9ae9cb123ccea4e2fb3b0cdd06a6a9a5f4b563feb3</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-09 03:04:03	<u>0x0fa497e1e7c553de0cfe367673b03b9e5ff8823b092ed3f8e027636cd20549a0</u>	+ 1 tether.bz	✓
79	2023-10-09 03:03:59	<u>0xf342b314cf59fb36874cba6f538b185781aa0c6bccd5c5b0a4d9d6927be98e50</u>	+ 1 rds.net	✓
80	2023-10-05 02:56:26	<u>0x93519acc9f4d93a6130e63bec2d78029f11ed9463e441d646ca53ffcd4032b55</u>	+ 1 .site	✓
81	2023-10-03 19:19:03	<u>0x2463c889e3dc14c5df459280c4574b2f52420cb43f23c42ab88b2257ef68f1e4</u>	+ 1 NFT Giveaway	✓
82	2023-10-02 11:13:44	<u>0x93f058626de98afbb4b2d3fcca6dfb40c56e53ebc1aa47453707a429da31e4d9</u>	+ 1 NFT Airdrop	✓
83	2023-10-02 11:13:40	<u>0x568a6cde681b3c3eb74529384f1be13bbaefc808da54dc082dd0459b9d63fb05</u>	+ 1 NFT Airdrop	✓
84	2023-10-02 10:08:27	<u>0x92a6d99a7d4b78ece25086e5833498eec35430c0c714e6dbc47f1716f3a3167d</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-02 06:29:16	<u>0xbf2a2b2b2d44c3473ca1419cc6b06e4bd96e621cc130b88c05ac278c6aa1539d</u>	+ 1 Vouchers	✓
86	2023-10-02 05:28:11	<u>0x90b38a2ab92883710ccd7a35b3f79926d229037472f600c2dd9194dd5cd4c92</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-02 05:28:01	<u>0xec125bb9ee198ab1e231</u> <u>d64136cb111f23e9e902bd</u> <u>0b12cac4addc14328f6271</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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