


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4f5229a553986c657f68ab9c906b499bbddf189

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:01	<u>0x53f9df0ee2ac94e339ad</u> <u>bc15ad280133136434444a</u> <u>c80e79971b47a40ac5ad6b</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
2	2023-12-10 03:10:42	<u>0x20e31997d3626f992146</u> <u>4b2382e4fb7873eabaa7a9</u> <u>0e8f72b3928e8067a9b875</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 09:35:59	<u>0x5692c35665ef8bcfea84</u> <u>4c17240120234d07e33ad2</u> <u>2f51c0c6527d50c0457524</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-18 00:05:12	<u>0x35b07bf26cc8eec9ab85</u> <u>9bedac3046c56f60d57271</u> <u>bc71c60ff029be8fb33902</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:03:54	<u>0x6d49a2cf701f830f20ed</u> <u>58579b3be8ae21e61135ad</u> <u>f5f8b5d3da6459f61af6d2</u>	+ 1 1000usdc.org	✓
4	2023-12-10 09:53:04	<u>0x1c7c7f2efb9cb361d0d4</u> <u>d084921b48f0ba59ffa67e</u> <u>8646834c76d63b15fec99</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 01:56:21	<u>0x5ba6cb0555bb03ecb367</u> <u>97338b430751f56746758c</u> <u>b6df81cf9b15b875d7bb0c</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-04 13:26:11	<u>0x62b0fbf2bc385812e32e</u> <u>47d00a7eca4aec97904c03</u> <u>5f3edfa8ba2fcad8fcc63d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 23:54:54	<u>0x1272b77334952acca909cf097693b4343b4d2b76c836285918b6f7b70a44b79d</u>	+ 1 Reward at dydx.win	✓
8	2023-12-02 06:20:50	<u>0xf429e8c4a75d199c72b82dfc4586ebb1ff315be0a8cdc87980e60cf6edfc0330</u>	+ 1 1000usdc.org	✓
9	2023-12-02 06:19:54	<u>0xedafca01e428a7a23615e3b973976e7ab42189ffb336aa602dabbba54967d0eb</u>	+ 1 2000usdt.net	✓
10	2023-11-29 03:55:42	<u>0xbd1bc823febb1b8fd1c8a8476890c0aaba1761f1166905940bf2ff943ee8b211</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 03:52:30	<u>0x2d834c25dfbadba2a00fde978a650be27989abdda346afa69c57717d7a596ab3</u>	+ 1 Reward at tether.ec	✓
12	2023-11-25 18:29:05	<u>0x5ee587d97b160d5c37609389c2ae12a085f67611e2eadfc11f524d3e8e499b8d</u>	+ 1 org	✓
13	2023-11-25 18:04:18	<u>0x1999eb97057abf1e9861b669eec17747d5f55a8e504c6ef86d4756ca2ecc2006</u>	+ 1 3000usdt.org	✓
14	2023-11-21 03:35:51	<u>0x84be508c5d1c2ab478f351d1a5a0e698757899ce2161b2a138db934eb88fa597</u>	+ 1 usdc.vip	✓
15	2023-11-21 03:35:51	<u>0xc3e479dcb1faf559e2630eb1f60d657d305b843f1a87b76d8807215d77798ba0</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 03:35:51	<u>0x7ba49e7a97d68024dc78</u> <u>3aff759983cc80ff48b2a3</u> <u>1cdcc2467bab411ec2e910</u>	+ 1 d.org	✓
17	2023-11-18 02:40:20	<u>0x2ce3506660eb8ebe43f7</u> <u>9743f2c937a61e409eabe5</u> <u>15f102abee106c26dd721f</u>	+ 1 yz	✓
18	2023-11-06 12:08:06	<u>0x498135e871b55deb898d</u> <u>d7cd5be16ca9545f2bcbfd</u> <u>472507b67aae97be2573f8</u>	+ 1 op.work	✓
19	2023-11-06 11:59:26	<u>0xb8236d2112d5e080edb0</u> <u>5061982e33d3e30e6fa651</u> <u>448f59f18f145f69ffa5b0</u>	+ 2 ds	✓
20	2023-11-06 11:58:56	<u>0xdac92af6dbedcb0d3945</u> <u>5a6e3ba405b0ce5d4bbda7</u> <u>e28cbb49a00b294110e0b1</u>	+ 1 Voucher	✓
21	2023-11-06 11:58:56	<u>0xf6d95ff804b8961dcb83</u> <u>b04ece54060c83bda1f7d0</u> <u>fa9dbbf35e4158dd4910c9</u>	+ 1 Voucher	✓
22	2023-11-05 12:47:49	<u>0x06702b5942888b1dca72</u> <u>223154886ae67d2b7a90a3</u> <u>a532ace44bb9cf3fea6fc4</u>	+ 1 rop.xyz	✓
23	2023-11-03 05:37:01	<u>0xd26a24d2d1e1c753e93e</u> <u>a2f5139797060710d51a83</u> <u>79088408f587afcd01f727</u>	+ 1 op.org	✓
24	2023-10-30 12:58:43	<u>0xf8575727f0d464210c6</u> <u>97d66970eab2ece6ab0ac6</u> <u>39aaf5d1bbda72b691870c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 12:58:43	<u>0x2a2b135813d71d2a865f9ce3853c33e71c3e9d53e8d2caa30f8cf2edc7b4695d</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 12:55:41	<u>0x5a21886ceaffbbfa1ec264fe1d59cc6ad28337a220894e61946ba98a8975ff61</u>	+ 1 rop.net	✓
27	2023-10-30 12:55:29	<u>0x026ab75acc10a8c9e767e37dfe20048158c1e0d356da3828aa45b76bf75be8a3</u>	+ 1 2000usdt.xyz	✓
28	2023-10-27 13:18:16	<u>0x6acb75a06f78bdc1a155eaca55f07236eb22379addf5aed1762249ed0cf743ac</u>	+ 1 .net	✓
29	2023-10-27 13:18:14	<u>0x95510cec0c563ee33f1b3f40b10610bfd3d9cec1cb853defd9157d59bcb3340d</u>	+ 1 2000usdt.org	✓
30	2023-10-22 02:00:36	<u>0xf8a4a64cab13caf3f990b4fc6f74c979b06b64e6a5e9da781a724240023cdb67</u>	+ 1 s.net	✓
31	2023-10-22 02:00:28	<u>0x86a167cebf71aadaf3ed81c9ed000bffffa4c8b01553c0037201e924627a72d0</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 02:00:26	<u>0x640d13d434ee44bb8b81f112ec36772ae48235b7f0d2aaa508ef8629b54acb3d</u>	+ 1 Voucher	✓
33	2023-10-21 07:41:50	<u>0x88fcfa34f4dec23e75ecbe07b480265768717808ce125808c1756cf18ae0c10f</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 23:20:19	<u>0x6a0c69a9060c75994450</u> <u>81190f033523222ee30105</u> <u>1cf24d90875c2e28809413</u>	+ 1 s.net	✓
35	2023-10-20 13:37:46	<u>0x47c71486d300aec43321</u> <u>0671b571f1b4a0b9278c30</u> <u>67b89f4a9dcf2e55da8969</u>	+ 1 s.net	✓
36	2023-10-20 12:00:21	<u>0xa8484871b105f967b11b</u> <u>0cf45307707b795228b1fe</u> <u>aa14ab5eb5cdb51a111b8d</u>	+ 1 Voucher	✓
37	2023-10-20 11:59:15	<u>0x2741646cb397910852ba</u> <u>c6adcf06c39dd0402ff443</u> <u>e7658855e3d2e2dbc02c72</u>	+ 1 s.net	✓
38	2023-10-20 09:34:00	<u>0x5d5336169b65f8b7d998</u> <u>ef7c95da56dc49241fe20e</u> <u>1898138d42cf8f97155f2c</u>	+ 1 s.org	✓
39	2023-10-20 08:27:38	<u>0x3a07ff022d5caf8e713e</u> <u>02cbbffae8014df7a6d165</u> <u>23b8a5ba72aaa7ffa23ee1</u>	+ 1 1000-usd.xyz	✓
40	2023-10-19 09:41:17	<u>0x4733fbc8429ab7f5974d</u> <u>152ac48344e506482bb4b9</u> <u>7684b6d1778e7adc0068da</u>	+ 1 s.com	✓
41	2023-10-19 07:21:54	<u>0xbf61cb8e331b8c83f9c2</u> <u>141327d36126d27c562993</u> <u>c5d52bdc29526695c75b90</u>	+ 1 com	✓
42	2023-10-18 02:30:10	<u>0xc908bd0a522c7fe2d003</u> <u>781af3653cf5678877e531</u> <u>9221bc01f04f5d5efe59a5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-17 13:21:17	<u>0xd6f6fde90a621766224c4dc34cc41a0153f781b370147724cbb061f3837f304b</u>	+ 1 1000usdt.info	✓
44	2023-10-17 13:19:01	<u>0x649cc0d7589ec59dc27952a546cb472dfdbada08af9ae66f1103d7ed64f420b4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-03 14:13:36	<u>0x750a45b012805704c3bd37fd790461196ae875e894364da19364b02e06b21f09</u>	+ 1 Vouchers	✓
46	2023-09-30 08:26:11	<u>0x4c4598047d04f14d47ab85a23debd86e78c8b03fa5897100cf5c0e09a463aae9</u>	+ 1 dropusdt.xyz	✓
47	2023-09-30 08:23:03	<u>0xbd8efb5a883f1f90155901e874ff6457ff015f1293118ccee6b64f1a28192977</u>	+ 1 ard.net	✓
48	2023-09-26 01:12:58	<u>0x7e67b7ff2f804122e800477d0917a06c9c72c2371e06e1b7759f376e984fa581</u>	+ 1 LIDO NFT	✓
49	2023-09-24 11:48:44	<u>0x9149ff204366935306807b87b9da900801ba7d7aa9c8a73f6e5a38b4817ebc4f</u>	+ 1 1000-rewards.com	✓
50	2023-09-24 00:55:35	<u>0x9a3e3d4db3591b5b6294922ad65e0e4e887b7b1a9c412b176fe824c2ff865c0b</u>	+ 1 Uniswap giveaway	✓
51	2023-09-24 00:53:45	<u>0xc027838c798bbfb97f94a2a9ffc41af66e9f732960ed560db82f510b1d40de3a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-24 00:41:46	<u>0x12d621f3fa2e2d830c9c43374c7356619f013b4aae7542e707379fa7b659481e</u>	+ 1 NFT Airdrop	✓
53	2023-09-24 00:41:24	<u>0x05069c4828152000eb4a172d8396744a0b75db23e6b1b228495323252214b3ef</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 14:39:56	<u>0xba1215a34fdb6938991b9ae6ccb8ef92250a329a67fd46a90136a0970e4111fc</u>	+ 1 MintPass	✓
55	2023-09-23 11:35:42	<u>0x54cdac66030fb3846a0e92a31f4b6f0dd766ccd5fac3c8e6e6a4a0f06f2eadba</u>	+ 1 drops-usdt.me	✓
56	2023-09-22 04:57:20	<u>0xde7948901a958b1cab89c4611aa8b451924832b8a960258a883214d32ecd5b81</u>	+ 1 usdt-drop.me	✓
57	2023-09-21 05:45:21	<u>0x535cc5de6465700aed9d12b66a21645a74b6c4711c4f3697828b2617b2649d02</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 05:44:45	<u>0x31c75f592041f7fc5bbd5cd48819ee1b92e3666c38b5a0463174c05010dbc668</u>	+ 1 NFT Airdrop	✓
59	2023-09-21 05:44:27	<u>0x7efc77d5dd68fabdc09afca281fefc963cf6904e1806d4b0b80e670aaa467474</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 14:48:12	<u>0xbfecbc02bbdc1dd37f0bcf63bffad2f24c6de9166517614a32dfdc157159d3de</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-16 09:36:47	<u>0x6c5848fb59a1fc1e84669771e6b4bc81bebe64d5ad39fba76ae7f811f5f470e8</u>	+ 1 usdt-reward.com	✓
62	2023-09-14 17:53:11	<u>0xf1cd2eb2a35a6a30e72feb3eb72b3b21a3474db5c9d9b395cf2046ca987674e3</u>	+ 1 Uniswap giveaway	✓
63	2023-09-14 17:52:37	<u>0x31e280dea67632384edf332e60e8b14bf6270abb077ec6647972a26d9f09775a</u>	+ 1 Base Chain Raffle	✓
64	2023-09-14 17:52:15	<u>0x0b1151d80287e4949300c29551695a7bc7e714a7e548fddc94421290e4a77614</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-14 17:51:19	<u>0x93be8f78eabe336aa0db979ba231b949fecb0e4d43ed4bd54d2f5cf6da3a0fef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-14 17:41:37	<u>0xe5ff056ca137aab20cdf6ee5d524ed3726dc22b1de60562819ef75907b7961d5</u>	+ 1 LIDO Drop	✓
67	2023-09-14 17:32:35	<u>0x3b6a73ccbf4441ff346bfc7a12a156e5fe8d90e0d8f7965961a8b5ea90f401cf</u>	+ 1 NFT VOUCHER	✓
68	2023-09-01 19:35:48	<u>0x0a3f28fd8302e86cca7b642c8a5d22920b7ad89b40239c86752a2df950d92529</u>	+ 1 VOUCHER	✓
69	2023-08-10 22:23:43	<u>0xba603f975a3936f6326b7c1732f7deaa987b8c5420f627ac13c07efe4dbfd132</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-10 06:59:01	<u>0x742ba4c60c6796f26f9d ad2b6c2f89e8acb56fbe96 5c46ac2ddc417f0f74537a</u>	+ 1 2000rewards.xyz	✓
71	2023-08-03 23:02:17	<u>0x7deaf6f8a0c4787f53ca a23124a43c61ff7e4124bc e2766fa3f1909ef661d653</u>	+ 1 ARBITDROP.COM	✓
72	2023-07-04 21:10:38	<u>0x7b9dcdbb96adba981ffc 85ad8701dd0c18f1f53381 a0432c76ba108a3ffb5ef0</u>	+ 1 APE COIN	✓
73	2023-07-01 17:32:31	<u>0xf1165739c0337a889463 52e967ee902d7510ab79bf 14583fb4ff9272abdd38c7</u>	+ 1 APE COIN	✓

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