

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4fcc5e693c41dba9182b48acef598cf5663441c

| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| NFTCard | N/A \$BNFT |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 1,000 USDT Reward | N/A rds.net |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| Reward at 2000usdc.net | N/A Reward at [2000usdc enet] |
| 1000 USDC | N/A Circle Weekly Giveaways |
| \$2000 USDC Voucher | N/A com |
| 1,000 USDT Reward | N/A rds.net |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$ 1000 USDT | N/A tether.bz |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-02-27 02:40:08 | <u>0x8233f76b238253bb3337e5fdd754664bcfe0843141419a5541d7877e5b0a03b4</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-26 11:40:41 | <u>0x65ad5723c36acf16890db29d8a20b49fff4be3c47d639fd533b4de20ce62b3f3</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 3 | 2024-02-02 05:58:20 | <u>0x73227fe08edaab457862d8f6271c2b30c9eec26bce59e271c212a32e3ec39985</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 4 | 2024-01-14 23:29:50 | <u>0xcc5812ea2b5287fe9a9c698dbd565375f8937565bd2e195c85a3dcf931818c3e</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-14 23:29:14 | <u>0xd99bc70c4416dbe1f84cd0ceb02ede34aba96077fb2f7b37b836fff3d44bfc037</u> | + 1 1000usdc.top | ✓ |
| 6 | 2023-11-29 06:04:57 | <u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u> | + 1 2000usdt.top | ✓ |
| 7 | 2023-11-29 00:38:51 | <u>0x3313fcf496ef228b8411d2455be4d465b4ce8354e0610ad0206e21ea10447e3b</u> | + 1 com | ✓ |
| 8 | 2023-11-20 20:54:31 | <u>0x792dc026ea225fd5f21bc62fbb92b03873533c5c2fc979384007db7e137d5184</u> | + 1 cc | ✓ |
| 9 | 2023-11-20 20:39:48 | <u>0x53931aa8821b91775f0bb12f8c5570c1dab3e7acc019f70df732b893db8f29f2</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2023-11-20 19:38:50 | <u>0xa985031144c48ab25834</u> <u>ec3960eaab029218485be0</u> <u>0864c90938945882f29469</u> | + 1 d.org | ✓ |
| 11 | 2023-11-20 12:38:33 | <u>0x03271197aafb71b4de69</u> <u>002e31e3b8f6bb75581d5e</u> <u>365db23eb74adf3d702637</u> | + 1 ro | ✓ |
| 12 | 2023-11-16 06:22:51 | <u>0x70de877c6d8d1dc17a29</u> <u>af1cfec51bdf5c3f507ac4</u> <u>63b2d37d77af475ca47b14</u> | + 1 ro | ✓ |
| 13 | 2023-11-12 06:33:43 | <u>0x506043d11d2e7685fa6e</u> <u>25da089a1ade3df3f836ab</u> <u>63c7548122bcc6f888fdd5</u> | + 1 dt.org | ✓ |
| 14 | 2023-11-06 18:36:51 | <u>0xc7ea8f0d4c59b226a9f8</u> <u>453f4af870c4950f53d03d</u> <u>8d81e6949dd24de32a3b88</u> | + 1 op.work | ✓ |
| 15 | 2023-11-06 04:09:03 | <u>0x475d2a91228091e9d58f</u> <u>663ee7641a54808cade7ea</u> <u>e317c3ac60b1372d2285ac</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-11-03 06:57:46 | <u>0x230d67a1b5672586fa26</u> <u>6f9b1c4420114333e034c8</u> <u>b91bc6af117a56eb0daf5d</u> | + 1 op.org | ✓ |
| 17 | 2023-10-30 11:43:43 | <u>0x1386bec784aa069dad2e</u> <u>98412ddb61b1808d907c5f</u> <u>13dd0902530ebe61dadee4</u> | + 1 rop.net | ✓ |
| 18 | 2023-10-29 05:51:37 | <u>0x67af5a2af096bb09cc3b</u> <u>c5dad517c6ae7b02bc8f67</u> <u>b1c901a090f5f1850c4738</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-28 07:12:26 | <u>0x23222a6afe44e7002584</u> <u>f528c5fe2c680a55f9579e</u> <u>a85140982092992394fae3</u> | + 1 2000usdt.org | ✓ |
| 20 | 2023-10-28 07:12:26 | <u>0x2cd25d59f90226649846</u> <u>cf3055560f2020509285fc</u> <u>d611b69a86be997676f86a</u> | + 1 .net | ✓ |
| 21 | 2023-10-27 22:48:10 | <u>0x91dc76ea29197eb43b3c</u> <u>5605eff499687e461133ca</u> <u>a14c30d56cdf83099615e6</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-27 14:53:23 | <u>0x8d3e62e54d17e1eb896e</u> <u>fb1b870e47480ce0332a87</u> <u>b1bb2a30a8af88e51e7e88</u> | + 1 .net | ✓ |
| 23 | 2023-10-27 05:12:16 | <u>0x303925f1b96b5c4f288d</u> <u>e56a4f34bf2758792e7254</u> <u>a1545acb018d48260a027e</u> | + 1 .net | ✓ |
| 24 | 2023-10-25 08:47:11 | <u>0x210f907a67826c9b8a13</u> <u>4419112df5347d20b5dd2c</u> <u>11c55fba0cbf208457eca5</u> | + 1 er.app | ✓ |
| 25 | 2023-10-23 21:01:39 | <u>0x83f8c2435da5c4c92332</u> <u>1ba3d93f39be17bdbaabfc</u> <u>123c773bf62eeb2248d4ec</u> | + 1 2000usdt.com | ✓ |
| 26 | 2023-10-23 20:52:27 | <u>0x613590a7dc294d0e069d</u> <u>5cb72a324a2218647833c1</u> <u>fddd7f5b6b043189b1f350</u> | + 1 im.net | ✓ |
| 27 | 2023-10-23 14:55:51 | <u>0x7765aad4446fca2a14e3</u> <u>5e7ff957f465a9ebf1c056</u> <u>8d5a439f68dcbf5c44b388</u> | + 1 im.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-23 11:02:35 | <u>0x679f2b9632063823adfd</u> <u>5bcdbfc3341864b9543589</u> <u>d9118a1025561dc9cb82da</u> | + 1 m.net | ✓ |
| 29 | 2023-10-20 03:55:34 | <u>0xeafb1b35356c7813032c</u> <u>fa2d3d92aeb7ed55ebd396</u> <u>179fcbfeb73e5c3fab09ea</u> | + 1 s.org | ✓ |
| 30 | 2023-10-16 02:33:26 | <u>0x8cd4399cc8c915e18ee2</u> <u>4b4d7eff07a25118e84f2a</u> <u>67e7a46cdc01b8903e3d21</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 31 | 2023-10-08 21:59:31 | <u>0xb9de02de39bc17eabec9</u> <u>1aed782b4cbef22c8d839d</u> <u>877e02e5c9a5d98c8cd81f</u> | + 1 rds.net | ✓ |
| 32 | 2023-10-08 21:59:27 | <u>0x5af1cb863fe1240ab5d9</u> <u>471aad11d9e46225205a27</u> <u>d7486578fd2cecf1ec8828</u> | + 1 tether.bz | ✓ |
| 33 | 2023-10-08 04:29:58 | <u>0xda0f6108ba9033336d5e</u> <u>fe7e33ff6f63afc1a5abea</u> <u>fffa28e511a6644e61d566</u> | + 1 rds.net | ✓ |
| 34 | 2023-10-07 13:38:11 | <u>0x7c836cef7ccfd8338e2b</u> <u>a620496b3b046b14703930</u> <u>693ca52955dbbe0ba808be</u> | + 1 rg | ✓ |
| 35 | 2023-10-06 21:44:20 | <u>0x1a2ef39a5ab527f4e9f6</u> <u>ae11cf6abc89eb5922c1be</u> <u>fdfc0742dd326f4460d85d</u> | + 1 rg | ✓ |
| 36 | 2023-10-06 07:18:25 | <u>0x5ea0ccfd61a1cb3f73d4</u> <u>af370d0c2037a10b0361c2</u> <u>6ee6a53ee55907e83ad50a</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-10-03 23:06:09 | <u>0xa25b245eef7b7ddd94da</u> <u>10c225874aa9ba5d039117</u> <u>53b2dae73cc759c0d7d5e5</u> | + 1 dt.org | ✓ |
| 38 | 2023-10-01 23:35:19 | <u>0x46e218da74ede75a6245</u> <u>8f658e88b5b4df4b3588e4</u> <u>ce093542c9f20f05556e0c</u> | + 1 ds.org | ✓ |
| 39 | 2023-10-01 08:30:44 | <u>0x99c5989cd57cf0fd702c</u> <u>05bbacab2d98f98fbc3e47</u> <u>1b92c7be33c0992051618c</u> | + 1 ard.net | ✓ |
| 40 | 2023-09-30 21:30:31 | <u>0xcfd02112f3be0cb9f53</u> <u>163ec77472e77d1b91f779</u> <u>75b8315ea109b892a87303</u> | + 1 ard.net | ✓ |
| 41 | 2023-09-30 01:19:46 | <u>0x6458c6eeb974b5400333</u> <u>d8ee71cea41563574408b3</u> <u>da304ea4453ee42395c7d0</u> | + 1 ards.org | ✓ |
| 42 | 2023-09-28 07:36:50 | <u>0x481512e91217db3834f8</u> <u>b26eacc7a47851dd4ad18d</u> <u>e8626498b16da40db19aba</u> | + 1 usdt-rewards.site | ✓ |
| 43 | 2023-09-27 23:39:43 | <u>0xb841fc35c46dee61b0ba</u> <u>b7209059a89a79a8db036f</u> <u>1195d5ad1c05c6156942b5</u> | + 1 usdt-rewards.site | ✓ |
| 44 | 2023-09-22 19:28:00 | <u>0x604c5626f773f45357ec</u> <u>d3afe09cd454bdfb7243cd</u> <u>016a4927e54fb498cad696</u> | + 1 AMLHR | ✓ |
| 45 | 2023-09-22 18:44:11 | <u>0x2a8941792c8ac829a1ce</u> <u>1adb11d7ecad420b111b3e</u> <u>6efb08652b586d48e69172</u> | + 1 AMLHR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-09-14 09:55:12 | <u>0x33ad6db68c95c2483c1a61126f5a90a8600f536bb0faa41ac948d4ec3bcb45a6</u> | + 1 Uniswap giveaway | ✓ |
| 47 | 2023-09-14 09:54:56 | <u>0x3b5ee3b9d9a09adc965548c482db679cacd2e56cfb386ada25971f79900b2238</u> | + 1 Base Chain Raffle | ✓ |
| 48 | 2023-09-14 09:54:36 | <u>0x3e537973fc7e75bb358d7da326f51dc881df0390e7be1cab947249fe0f4f1a69</u> | + 1 Circle Weekly Giveways | ✓ |
| 49 | 2023-09-14 09:54:16 | <u>0x2972d2819897c9ba1af732296cdf7e63038bc2552e9210cec9a5d718f9897e6d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 50 | 2023-09-14 09:50:30 | <u>0xfb1086f571a6468576cf724b706351f52c7689ddc6531481834009918d20d12a</u> | + 1 LIDO Drop | ✓ |
| 51 | 2023-09-14 09:50:10 | <u>0x4116829f9e6f3b9577297015eb06f836e8b7075c2a98c5285aa20705d70dd07f</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-08 23:47:31 | <u>0x6b8a0926853f4db610df67abfea12765813272cb07d49d111bf3fee6e99846cf</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-06 07:33:31 | <u>0x27bbc397b6a9e5c1469877a769235d105a72eda3c4dc733542d164b549a420db</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-06 07:32:41 | <u>0x13d7b4b65eac5057469655a243062465f04cf3220983595ca118479d500cb30f</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 55 | 2023-09-06 07:31:37 | <u>0xc006c413640b20d6d3e79983767dc87237ab5737065eb8298a9484b8121e2d67</u> | + 1 NFT NOTIFICATION | ✓ |
| 56 | 2023-09-06 07:31:17 | <u>0x410ad7f0d622f8861180cf2ea6edfaab70050118006de69f6f87316f26425969</u> | + 1 Circle Weekly Giveaways | ✓ |
| 57 | 2023-09-06 07:30:53 | <u>0x108f0cb486441a3af7918734764bc95cc1971de95e43021f3bd734852f09f8ef</u> | + 1 get-usdt.xyz | ✓ |
| 58 | 2023-08-18 13:38:36 | <u>0x11c737be6d1c6348efa2b973d6f601407bd42d9ecd7980c0b899ec00749d9648</u> | + 1 NFTVoucher | ✓ |
| 59 | 2023-08-18 02:13:13 | <u>0x9bcc9756a13a0661ad9820366c7860a6fdd71f4ee3325fd8cb8cf7cb17a1d354</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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