

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb509187876c0c57379f8a0320915a423873f6f0d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.org
1000\$ Drop: usdt.drop.me	N/A usdt.drop.me
1000 USDC	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:51:11	<u>0x16d46af03ff1078d0fcb</u> <u>435bfcbc7b6f9566586f3e</u> <u>858e4879778711f03bf0f2</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 22:15:49	<u>0xe6a850f1e162a50714c2</u> <u>bf89d54ffdf41f3718d722</u> <u>33afa2050d7bef7ff9d661</u>	+ 1 1000usdc.net	✓
2	2023-12-12 22:15:49	<u>0x2f7d992af4696a8bf603</u> <u>f3dff31a9895ddf8c502a1</u> <u>ba3ead8108860fb0f8afb5</u>	+ 1 2000usdt.link	✓
3	2023-11-02 16:27:03	<u>0x03700b2d6600ecc87d37</u> <u>a4c56b8584f42f9ee6569e</u> <u>c01e383d0abc9730ce0879</u>	+ 1 op.org	✓
4	2023-11-01 22:21:38	<u>0x2c3fb7639a5bbf771849</u> <u>ee61b152553f16a2d7d1cc</u> <u>aa8498b82148073b35ffe8</u>	+ 1 Voucher	✓
5	2023-11-01 22:20:20	<u>0xe7ccdad411a3c94eba98</u> <u>9a72309f72b674aba024f4</u> <u>7d8ec923890d1ff8137b94</u>	+ 1 op.net	✓
6	2023-11-01 22:20:20	<u>0xa9565500a9291607f676</u> <u>d68f7eef4351dac2121613</u> <u>3a343554b8e4cd6d7ab184</u>	+ 1 2000usdt.cc	✓
7	2023-11-01 22:20:18	<u>0xf05deebf3b30cfa55f6c</u> <u>6b45e6a2f871ebeec9d471</u> <u>ee591bf560547890e9c87d</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 14:25:49	<u>0x50ee14490653f1e877b5b13cea42906b98c2065ae4f707d8f0c97eeabfde2f06</u>	+ 1 Voucher	✓
9	2023-10-30 13:40:02	<u>0xfbbd5ce10d291168744152347c4dd2ef8e188e79f0bfff978c5865e2e2272c05</u>	+ 1 Voucher	✓
10	2023-10-30 13:39:40	<u>0xe62075b0b9ea4cf53685ff9af6f3bdc5ac9a9c5f95771e730aab4d2024d29a0b</u>	+ 1 rop.net	✓
11	2023-10-30 12:13:15	<u>0xeaa4edbeb51e1ab35f240246aa937ac09793bb146b591056c465c77092455c1a</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 11:45:33	<u>0x4d4231ee7d9e4838ddc44ccc1db4d06210e18ec9c9921965e049f928310f5e0d</u>	+ 1 rop.net	✓
13	2023-10-27 15:54:34	<u>0x38e99b049fbd30b5e4e765952ebbc28194263899c039292165742245ba5536cc</u>	+ 1 2000usdt.org	✓
14	2023-10-27 15:54:32	<u>0x42c3a25c1da33cd53fe87e2a5e1a6dc27a70eb1b4ce415897aef957dd8693a27</u>	+ 1 .net	✓
15	2023-10-27 01:45:41	<u>0x61ceca31d4a5bc08d5c6d9b7c73919295158595ef7fc87fea524e82826c1a819</u>	+ 1 \$BNFT	✓
16	2023-10-25 17:21:22	<u>0x8f80aeec0397f1bca4e408383a33e366de4d769b4ecc8daaa960d16528aba94b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 17:20:42	<u>0xeabf79a1c6d79edde5c730c6603efeaf8b606cd74b14296cb314b6b5ca4c6bb3</u>	+ 1 er.app	✓
18	2023-10-24 00:09:46	<u>0x1e46dbe307facf634cb115afff77021522d47c1b7c6fd52dfbfd7d7c1939ce00</u>	+ 1 2000usdt.com	✓
19	2023-10-22 06:54:39	<u>0x35d43156880c00c5b99eaa4192e46235a48c77c96f8e5ba6339386ff14072ccb</u>	+ 1 s.net	✓
20	2023-10-21 04:10:13	<u>0x4dfdb2b7e1e6728784df3e800885b374c05d62b8bb3298454236dc6f4eadee16</u>	+ 1 s.net	✓
21	2023-10-13 15:22:02	<u>0xffa968fd9c08de38fef95fc532ddaab7e7fceed3f8cb0a8812b15a2612c61e9</u>	+ 1 rg	✓
22	2023-10-13 14:29:04	<u>0xf39092f41d9536a16cd3ceb901b10c2a2fa86c7e90c9058f8770ab6f75ea888d</u>	+ 1 Voucher	✓
23	2023-10-13 10:18:51	<u>0x586a40e00f9f32a866c960608d83cdda856ace4af85aa09021f09ed9e7162f6d</u>	+ 1 rg	✓
24	2023-10-13 06:33:12	<u>0x28cc873a9aeae260ff666868f8e0368fffb5257e3e4f1b2e90f8764b875d5b11</u>	+ 1 rg	✓
25	2023-10-13 03:41:37	<u>0x1cf3c9e898dadaca59384ee5ab5c4b2bd131e61c9ae368a5afbc8e373efd156e</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 03:37:35	<u>0x80a044f1d21b90688435</u> <u>b7498f58552cd336a88ec8</u> <u>7be53e8d87379efda627d3</u>	+ 1 rg	✓
27	2023-10-08 11:02:28	<u>0xed393c6e11d92b31335e</u> <u>57b6f17fb05cc9aab686ac</u> <u>28799cbdc2a85c00afe02e</u>	+ 1 rds.net	✓
28	2023-09-29 15:19:51	<u>0x303828e1f62b4f4ee46e</u> <u>7001fff04adbb0548c7317</u> <u>80285b073984ffd938695e</u>	+ 1 usdtdrop.me	✓
29	2023-09-29 14:53:13	<u>0x597f43978222cacf954a</u> <u>cbb3a850a4466ec006da0b</u> <u>b9b6e32cdaa58d26db6eff</u>	+ 1 ards.org	✓
30	2023-09-27 07:16:59	<u>0xa52e452eb9eb4fc526b4</u> <u>2b6c47cf97543f028dcd49</u> <u>27ffecd651dd17becb7617</u>	+ 1 Voucher	✓
31	2023-09-27 05:44:19	<u>0x245a132de138ce88db9e</u> <u>48ad0be6888241bd5c2543</u> <u>3eacea899b03a20fceb4ee</u>	+ 1 drop-usd.me	✓
32	2023-09-23 00:57:26	<u>0xa6ec6b63c26c25d66f1b</u> <u>1042f196b203bf281a8f9f</u> <u>f2c37795630b5205fd2e50</u>	+ 1 Voucher	✓
33	2023-09-22 22:41:45	<u>0x9758c8b88c05eb246ff4</u> <u>74c8d892c31ed54a1bb804</u> <u>72bcf708b50b33367d1855</u>	+ 1 MintPass	✓
34	2023-09-22 22:41:21	<u>0x63e17bf490c7a82edae9</u> <u>ac84ec812c49bf8e8668b7</u> <u>32801a5e2318c48b2396d3</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 13:39:38	<u>0xd2a4e303dc7ab4e3104a30dfe5a07a9fc6c5a8e913ee8685e9090540432899bd</u>	+ 1 usdt-reward.me	✓
36	2023-09-19 23:48:34	<u>0x78099fc04f5ff114bf9c66d926b17a5535e945c1a0a9869b0e0edcfeb508daf9</u>	+ 1 Voucher	✓
37	2023-09-19 04:54:01	<u>0xf8a302dcf8e330eace0f5cea727aa7ef5c21fbab8686d1c318f490c058bd3469</u>	+ 1 usd-rewards.me	✓
38	2023-09-13 16:39:51	<u>0x5ce23ebf3aa8caa39b3a1950a3e353ca54225856bd850c3f5d52e3b2069da144</u>	+ 1 Uniswap giveaway	✓
39	2023-09-13 16:39:21	<u>0x71c53a130ebb2ec98bc564bfdb8024ba3b2d65f8284ca1a340da5caf2957af8b</u>	+ 1 Base Chain Raffle	✓
40	2023-09-13 16:38:53	<u>0xd369c618da5828268a3107c74dcf6d7464310685a37112a8be8aa70e799e9f7a</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-13 16:38:23	<u>0xc6455480c5aefa49dc2ed246c575b260f5945ae51787d573d4ceeeea91cbd7a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 10:57:18	<u>0xd822ab7de4312f4d9a3b785896a748c23500d5b88deec18ed68e769bd12a3e67</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 04:56:40	<u>0xd13f2f68ff7894e1702291650947485c6e01fddf454847c11081bd94da8f6ae6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 04:56:18	<u>0x701463f6459f7d1cc0b7f8f8916be117e37e36fd15025099b5c0b607ccb69b55</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 04:55:34	<u>0xde0f5dda9cd86c8d268da0bb205e5119831ed42e60ee06a63c515717ee4772f9</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-06 04:55:06	<u>0x65f634e58ec2da3b4a56200860e21fb9fc7d3cc5ba3b1d4e73096665c4e5d449</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-06 04:54:38	<u>0xe4174a7791fee32fa61ab213061bb7b159a8042715a3e4a6e421ab1603196889</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-06 04:54:32	<u>0xa38b93edcc96ef13e7b780cce2837f76b0d6a30903aff5adf021c5c599147cb3</u>	+ 1 Vouchers	✓
49	2023-08-15 05:11:27	<u>0x9639b4a45074ea7340b6c8617a373d88d299f2b5997d682dee8c1470bf91f05c</u>	+ 1 Base Voucher	✓
50	2023-08-14 10:18:52	<u>0x66385da2d2a5fbaf8e8fb3babf3827cecd64df1eba83e136d562338aec955b68</u>	+ 1 drops-reward.xyz	✓

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