


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb51c041695af889f4b009b1449308a7d85e646a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
3000\$ APE	N/A VOUCHER
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
\$5000 USDT Reward	N/A 5000usdt.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:12:29	<u>0xab0376288d0452712deb8e858b2c3b9ed6c1e9b59bae074e43286006feaa9bdd</u>	+ 1 DO Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 13:51:20	<u>0x20c2af3da8bb00e61193af5d86fe49f6d7e915674967af7a4e0df3dcdcbc620f</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-30 13:33:39	<u>0x590ad5ccb9fa899899acba50fb577191831e9b094269a5892636b82b85a915a3</u>	+ 1 rop.net	✓
3	2023-10-30 09:30:07	<u>0x70a3c77a5a0697a04179b461f88cc720c9e0f668c99ff114613fc68621324528</u>	+ 1 rop.net	✓
4	2023-10-29 15:09:37	<u>0x0626ec6a4f7aa65c99303feb0db0c6e6c9d38a76d5178f8a6f18767570f98db</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 15:09:09	<u>0x3c6fd36e1bc7bd9f04f37f9d7a41b7c84cd162cf1a267b7b240fa64886f35ee4</u>	+ 1 rop.net	✓
6	2023-10-29 15:09:07	<u>0x3cb0c8d0472fddb6c8355905b9d78dcaa042aaa16a98ffb3bed9d7ca88f2348</u>	+ 1 Voucher	✓
7	2023-10-27 09:33:37	<u>0x9521798adfe2ea65e9dc9e9065afc54600eae3eb0c6090b5aa7095fc9fc812f4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 11:02:11	<u>0xbdf3cb8a5e4064902e3f5d1abfacd3d03bed0c6519f83e88df9e8a25b8666d12</u>	+ 1 er.app	✓
9	2023-10-25 10:57:35	<u>0xd756c8e5b283a4ebe0b78076bfca4de92a99ee25d9da0133ed15d946465e5a83</u>	+ 1 Voucher	✓
10	2023-10-25 10:57:35	<u>0x02baac927c1251dc60f06673278f339e87355dbc6792407bf3e1ea3adf666e58</u>	+ 1 5000usdt.com	✓
11	2023-10-25 10:57:33	<u>0xbf0ab4380eee1082c4a55cb0cad2b54c8ac45a82f98ed28a0dfc2ecb10ef538b</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-24 17:49:26	<u>0x9a6669eef2cabcd1aaab94b5a21a722e2babf8cf86eaa96c550607ee9ca900c</u>	+ 1 er.app	✓
13	2023-10-23 13:34:17	<u>0xb9b2686852089525e9a922b8d834e2ef7b238e40418a92cece3bc090fda7af46</u>	+ 1 im.net	✓
14	2023-10-23 13:34:15	<u>0x1e0a2185779df2cd4b189f46dd9d0a5231d0d9f323b4d2b536e8eff9fb7fa0df</u>	+ 1 Voucher	✓
15	2023-10-22 23:34:29	<u>0x33d32972c9bcec94ad272580337aeae1475c2b0308392742a8771bbb8ec748f2</u>	+ 1 .net	✓
16	2023-10-20 14:07:44	<u>0xbbb9a12f036e66725eb69acafeb61a63f96a484ca5abfc4e4bb49a52a405e59e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 20:58:42	<u>0x1a71b85c67e3d386394d ea371a3a7c9418cbe6c0eb 42cf91177dd468ab9ea6ea</u>	+ 1 s.org	✓
18	2023-10-18 09:21:16	<u>0x168acd717f1883c83417 ffe92b1fe2437095b03432 725f52414d51ee64df034a</u>	+ 1 Voucher	✓
19	2023-10-17 21:09:50	<u>0x873570ef1e8d558ea024 fa70a429fcca92841cefb6 344ea6fdb1e8a2d1f4eb36</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-16 22:56:27	<u>0xd436b0fe9cd334a9c2c5 121198702c2ca9216062f6 7598fd34f6381b4f9ee073</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-16 15:29:45	<u>0x5f746eaea31bf6e22bec 33e6b50057d2923882a810 1884567e13112cfc1a4457</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-15 11:55:56	<u>0x6dce57fe9c75ad2a3f01 8512d1c6c91f939e477c3d ed375dfddd900c0ff4b651</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-12 09:29:05	<u>0x05be4ebe39b5ad016d8b 48a7d5d21a08c7a18b7242 b34f9514597e4b19bba564</u>	+ 1 rg	✓
24	2023-10-11 08:47:25	<u>0x9fa29f72d58a965bfa3d e4ff7c1ad9770feab040cc 004c591d0cbc301917e43f</u>	+ 1 com	✓
25	2023-10-10 23:58:19	<u>0x78376e2f9da63385ab22 67f597087a92488f146183 4367832a61ba6a238dfe03</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 19:49:56	<u>0x66eb2e8357352e634dfc</u> <u>5b6ab031fd53850a7cfead</u> <u>12b2a79fd2e394334aade1</u>	+ 1 Voucher	✓
27	2023-10-06 16:50:12	<u>0xd743d696ac187490ade0</u> <u>d3a4f1ae58601ab5264628</u> <u>56358e89b78b34542c656c</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 16:45:52	<u>0x1c4b25168cd3cb67449d</u> <u>f21593631b1d85e537275e</u> <u>1febf2fa0bb039a21ae140</u>	+ 1 .net	✓
29	2023-10-05 19:00:28	<u>0x0318c03efcc8668af889</u> <u>480c7e2b0fb5e12a87832f</u> <u>773374ebb6ef68889a41d6</u>	+ 1 Voucher	✓
30	2023-10-05 14:21:01	<u>0xb73e918527b5c09e5e44</u> <u>a49f26ef34887e0b5e4766</u> <u>f816084074350f7bc05302</u>	+ 1 rg	✓
31	2023-10-04 12:24:40	<u>0xe2a4ed43624af424e37e</u> <u>63e72c4da0cc4a3849e7b2</u> <u>e701203e223ad5dd86ddd8</u>	+ 1 .org	✓
32	2023-10-03 20:24:03	<u>0x0e60dfc59c515740cf93</u> <u>b14e6b378b38de618d2f48</u> <u>59c9bb22906a493269a1ba</u>	+ 1 dt.org	✓
33	2023-10-02 17:18:12	<u>0xd74c9d90fe3193256d97</u> <u>36ce231d8233e794ef0796</u> <u>e271b806ce78a6fa3241dd</u>	+ 1 ards.org	✓
34	2023-10-01 09:21:59	<u>0x4c0f838e104ff81f1053</u> <u>1aac09f13670023bbb9f94</u> <u>b0d7c65ecec76f5006b6f4</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 10:27:13	<u>0x48ad134bc1ed811393cf</u> <u>2d99f7004fec24af4891b9</u> <u>7b7a4952716e547b9e2646</u>	+ 1 ard.net	✓
36	2023-09-27 12:50:31	<u>0x492489040c00793f3648</u> <u>9ab848fa75c780bcfdb052</u> <u>26471df736d93499830783</u>	+ 1 1,000 USDT Reward	✓
37	2023-09-23 00:49:02	<u>0x83f7ba7e77a0ddf562a1</u> <u>758d1447f708b33f487036</u> <u>dae034df6f353ca6cb8cc8</u>	+ 1 MintPass	✓
38	2023-09-18 01:19:03	<u>0xf20b0f52e67d6c47c68b</u> <u>24c03fd2006b7d7a66d1f8</u> <u>8282e6dd86250cdde1b208</u>	+ 1 Vouchers	✓
39	2023-09-18 01:15:57	<u>0xad91edd45a70ce8bb484</u> <u>6fa427747a34246eb9d1cc</u> <u>7736efb85d679c978ad3ea</u>	+ 1 usd-reward.com	✓
40	2023-09-17 19:53:27	<u>0x1f74ce087ab7b59c40c8</u> <u>2705eb101b624f26b1da08</u> <u>8d93b321bfa6ae48f0936c</u>	+ 1 Vouchers	✓
41	2023-09-16 00:09:48	<u>0x3f360f889ca303070a45</u> <u>a236d1fc08a1bf45d998d3</u> <u>20bf3268a7fedd5aa1b440</u>	+ 1 usdt-reward.com	✓
42	2023-09-15 18:39:09	<u>0xcd408d068f497241155d</u> <u>42b638499e3d31cd43c148</u> <u>19a8ee4e581df2dc346f5d</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 09:56:14	<u>0xb53616c0751559cf27fc</u> <u>6922120d14d570fdac6076</u> <u>02e3911be0b3a00d472c2e</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 11:35:34	<u>0x6016c2865e27181f9e168cabe506195db8456df79cfc05c09d3c9716a0befd3e</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 00:49:10	<u>0x58498040e81682899c25f6dbdc0cbd0fd81c12b1e32940addb5f1aedb1e13ac2</u>	+ 1 claim-usdt.com	✓
46	2023-09-10 19:09:36	<u>0xcf5e88f32dfebbd9b2038b7fce5dd99d7cc05c35c4d21c0b22afa7bda3619dcd</u>	+ 1 Vouchers	✓
47	2023-09-10 18:21:31	<u>0x57752b5040fa466605e2699396d968e6a21f6cb7f7fc632877882da80024c8be</u>	+ 1 Vouchers	✓
48	2023-09-10 18:20:49	<u>0x42ed4884df3a7a257c362c449625350510d37d4e4f82a78523f64a87ca60ff80</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 00:57:46	<u>0xc729bbe28e056b016bcc a5baee6968809b6278568e41a9a4f9b70f0d774fe579</u>	+ 1 drop-usdc.com	✓
50	2023-09-07 23:36:03	<u>0x990b1be6f43e6afcc8327b1c8a9af5e286fe375d299a6812a5c16d4e71832c5f</u>	+ 1 Vouchers	✓
51	2023-09-07 05:58:19	<u>0x96ba9e7f5cf7363443142ab3b1754a74040c893ce79098f13ab2b8e8e70073ac</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 05:56:57	<u>0x01c9cce218e515d47fbb e539de1dd514476de07d0a e7ecf15ca9d4189c578593</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 05:56:41	<u>0x71eba566fa04699b338272b467d53247d991c99998c179c04e3b601eb964438e</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 05:13:53	<u>0xfa26708146cc133e9949b713672f8e8784537edb7e9561eae0d3a9719096cb99</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 02:19:29	<u>0x61b1b5e3790c29748c96e5d46c0fc50f86fe0a9af1eba3896b89fc7941a7bb9d</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 01:20:08	<u>0x4338f6b658de3e559699b3397ea1641bdbe50de369307ce440c71ec72f629c3f</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 01:19:44	<u>0x8649c9d6d7ffa1aeebf97953255194f16fa9bc33579d35da541de598c63055ca</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 01:19:18	<u>0x76bdb0bc46179dac1bbec01b8a3b1ca7358ca127ed299d83eb186b992c240910</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 01:17:42	<u>0xb9861a8973d7471e2d60daa0348e2211ace7ac265a573c73be8026e3a90486c3</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 01:17:16	<u>0xda73a5c6f7fe6a48541cb0a9ea0b6b8e486246a3335e5a3b004de5a416572400</u>	+ 1 Vouchers	✓
61	2023-09-06 01:16:54	<u>0x8f606788d20f0282a7fa3a546c5cc94c3d81e1e67d4f0cdb0b31b0f721c0ef4c</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-05 03:54:59	<u>0x40ef00b126eef116f140</u> <u>f9c860266295fdb2deb564</u> <u>fb04d77b5fb9c3edc6f01</u>	+ 1 Vouchers	✓
63	2023-09-05 03:54:35	<u>0x8ad0d1c21e553e674bc1</u> <u>f900092ce0cb7844cdf0e5</u> <u>59f274cc3c34c87384a4ff</u>	+ 1 claim-busd.xyz	✓
64	2023-09-05 03:54:33	<u>0x0747f530194aa2ce9c84</u> <u>cbbef4763b618b1c411657</u> <u>695f2804630724b15302ec</u>	+ 1 Vouchers	✓
65	2023-09-04 11:18:00	<u>0x1eade4093d6f33207ba2</u> <u>39694c85e26a05ebb63381</u> <u>7e6d21f57436ca6c407de5</u>	+ 1 coin-drop.xyz	✓
66	2023-09-03 12:11:18	<u>0x27c7b9a904bafb9d155b</u> <u>81c925df04bb91357ce2fc</u> <u>183d15ae7136c7ce5f73cd</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 13:02:34	<u>0x2eded14ea02850bb5ac6</u> <u>3dbabacaf5568aebe119b3</u> <u>87bf84ec04d7ead13bcc02</u>	+ 1 usdt-drops.xyz	✓
68	2023-09-01 20:16:09	<u>0x24daf65fbd0ef7fad94d</u> <u>95bb365cfb86bd837ac594</u> <u>1efa1a779d07db7d3f61d8</u>	+ 1 Vouchers	✓
69	2023-09-01 20:15:55	<u>0x2b8e643d0c609e739adf</u> <u>d557d63064811d39d0e6aa</u> <u>827cb41ddffd9e66e2def2</u>	+ 1 usdt-reward.xyz	✓
70	2023-09-01 19:45:36	<u>0x230d07e0fbfbf25908ec8</u> <u>82a66d593782db53a2f6ea</u> <u>43354a7d7cd8d3741db5a5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 18:50:55	<u>0x58e6bbdc42002d44a229</u> <u>afd2e0080027851f4d4de8</u> <u>c6cf22f6be7868e9fc4614</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-30 18:50:15	<u>0x682337ea539dd52e8a26</u> <u>b5d21649c1e379777bdfc3</u> <u>7dfd5200828fc5df4f59a2</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-26 15:45:22	<u>0xa9921887f86de1f813ca</u> <u>98d230b570718689a55504</u> <u>1b6da46541214bbce4f959</u>	+ 1 UNI-V3-POS	✓
74	2023-08-26 15:45:08	<u>0xe453a343d79f78ee33bd</u> <u>099fbf3c0a677f5781a2cb</u> <u>256e62f20651b6d75cd5e5</u>	+ 1 drop-circle.xyz	✓
75	2023-08-23 15:08:19	<u>0x620a7dc7032d9fe9ac9b</u> <u>c7e4e8ad0c577bb35c8c39</u> <u>791d8a607fe837d735aae5</u>	+ 1 usd-drops.xyz	✓
76	2023-08-20 17:43:42	<u>0x1b221e0c1ab47a3aee84</u> <u>6ffba005defd6407b3c7d4</u> <u>78d0a8034039d4e80ecc07</u>	+ 1 token-rewards.xyz	✓
77	2023-08-18 12:55:12	<u>0x249ea77322ffbf5d83bd</u> <u>ee59deb891012fa31eaf2d</u> <u>92296f3db7379e832e9900</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 00:19:20	<u>0x7ea86fde27c69389f465</u> <u>141ffa78e9bbb07e1834ce</u> <u>53ccadcebdd9e8b37412e0</u>	+ 1 VOUCHER	✓
79	2023-08-16 21:38:35	<u>0x2409be1e66824423cb8a</u> <u>76dade009a2cb37be032e1</u> <u>c32ca5ccff6035d0e19e42</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 06:07:20	<u>0x42583300fc01f2644aaa 4d5c41a9786241653aa9e1 d0cd81366d330f7194a102</u>	+ 1 drops-reward.xyz	✓
81	2023-08-11 18:51:00	<u>0xb1574d75d22c968b3164 edd6ec29823f9712418ada e11c5c1ad9f871aa37e746</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-11 05:07:55	<u>0x1dbd89789d52cd44f38b dd9d4f780c56026a07b56d 50936db6babbb1cfff1008f</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-10 05:14:53	<u>0xf126b1892ff1ff3a39dc 904fd79ba58b90a4d2908d 08bc3a00eceed39251ecc7</u>	+ 1 2000rewards.xyz	✓
84	2023-08-07 12:52:21	<u>0xdd70d2681ca9f9362d48 c13f1725b0f011ca135f8f 43394adf7f71a627ebae3e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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