


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb549711d6155f0be09d09509469a73a3473aa93b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
!! USDT	4,000 rds
!! USDT	3,000 ds
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
m-usdt.xyz	5,090.000000000000000000 USDT
ACX	4,750.000000000000000000 to claim airdrops.
!! USDT	3,000 rds
4479	N/A 9
' '	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A 1,000 USDT Reward
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:01:21	<u>0x9845a8eeec519b71b6de562791460ea325b0380fa1b41b438eb5b11755308a09</u>	+ 5,000 \$USDT ĐjLĐ•łĐœâ-•airUSDT .net	✓
2	2024-02-08 08:26:50	<u>0xe2fba60bbb2b377505a9878d6753c2eaebdc2ce3e2eee02700db49292433776c</u>	+ 1 rds	✓
3	2024-02-06 19:05:53	<u>0x235fa13e4e41bc68c0c2749fa1f10d61cbcff8408184f813e995e53fcd446a43</u>	+ 1 rds	✓
4	2024-02-06 07:15:50	<u>0x7f47c66f26e5c0f197352da28dc8ba651beb0ba8dd9e6b6be580ed3ba6ff18e5</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-02-05 06:28:12	<u>0xf0b282b8e80af79fa9742dd377e2a645acd84fc259e45dda19d1dcc308e1e2c4</u>	+ 1 ds	✓
6	2024-01-11 09:34:48	<u>0x63b01bea455dd7e92e894bc5c1781a8fcf161599ada0ad354bb04998b34ec902</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 08:59:22	<u>0x2b7e52df3087ca5c3aeb d506487612952a8662e164 a726ba520efe316f96ff10</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:42:22	<u>0x627f786eb41738f3eab1 d2e98f49459698f28f2b0b a8e6d4ff6d42733f4fab2d</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:41:40	<u>0xee7468d4ac7a37d1ef01 d078e216e185afbd810cf4 ce49c6f6272b2f5b7c970e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:41:12	<u>0xaa259c737bb8ea1e57e2 b63a84095fa4991e4edf20 91013bccef096e872022bf</u>	+ 1 9	✓
4	2024-02-11 11:26:49	<u>0xa533d69a73ee401e21f5 5a08cb7f7d903ef35a96de 9da205301ca732338f66c0</u>	+ 1 NFT	✓
5	2024-02-05 10:14:25	<u>0xfa91d2d991e6fa2c3bfc 59abbe5f7e242e919894cd 65d85c1131ba89a04c6bdb</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:59:58	<u>0x556a634459fa49df6522 611516d0a2aad93429ecce d78566a5a512659b758904</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 07:15:23	<u>0xa50d603f1fa6ca1d1394 e1f50af18e2400a1f7f6d7 6d462c4c82b4ec36abec13</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 09:22:02	<u>0x57de75566c42bfbb2fc4c4e48cb8539d5c083f5fe4eae579ae9db1a2671e665</u>	+ 1 nft	✓
9	2024-01-26 08:16:22	<u>0x3c6b5ca58f401c2a416dbb8086790c21101941fc6796e4a48748d198f7d66970</u>	+ 1 ethevents.co	✓
10	2024-01-16 08:10:03	<u>0x6732a5862babcb8ea00a3707d19f9d69dec4d4e9cb7e2fae870dcd3c8024a72c</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
11	2024-01-14 13:39:01	<u>0x40edc5d11179ac98d4cb082cd7e6de31fb032a6ff4fe2aea8903245669b21011</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 04:15:03	<u>0x2d7162cc1e3dc453e0ff9bc784be06c09682888e3bc27f09bb58bfb5e0d8dcd2</u>	+ 1 3000usdt.net	✓
13	2023-12-24 03:41:16	<u>0x82b2fadfb35985842a130a38af5cc5ae854f987daf096e49687b2daf53b0beb</u>	+ 1 2000usdc.cc	✓
14	2023-12-09 21:10:39	<u>0x63a511500c7b894b71d293b25e6ec3242c3ed052c462a86819d0dfd0dc7bd538</u>	+ 1 1000usdc.net	✓
15	2023-12-09 20:41:02	<u>0x4d8ff5538550e0bb56ea46236557a0dc44823c46efe81b521a56ff5736ef94ed</u>	+ 1 2000usdt.link	✓
16	2023-12-09 15:50:18	<u>0x60ef7be46b301045302030cda4faa86bfceb65a8da3d5476e400506b3bbc84a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 02:30:50	<u>0xc81f59f51279f1182e6f351a11fa2745161a0b7029fddf85d74687018f8cb420</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 00:52:12	<u>0x283ee0e40c0463f578bef06f7bee05263383d117ca8691440b4d1dbbec6dbd37</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 21:21:07	<u>0x85a173238b23017ab97ca928df5103a365842509c95693de443e27a3371e60a2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 07:43:07	<u>0x84867631c9646a65402d3b03f7a6d08af8037ffa2d06cc371b9b204b39f52dc6</u>	+ 1 com	✓
22	2023-11-28 11:10:32	<u>0x5099b9a887dcf3b41655971b0309876de9dc8e6c763582653d87e13063ce2d27</u>	+ 1 2000usdt.top	✓
23	2023-11-27 19:52:37	<u>0x00f14c625c33d1f89682cc948e2c61dc390e7ff67e1cc6e00f09275c99f025dc</u>	+ 1 3000usdt.org	✓
24	2023-11-27 19:52:21	<u>0x4bad80939bed5188a833236e50b63db64c398993eb8c52920c1b786b9706a7fc</u>	+ 1 org	✓
25	2023-11-26 18:32:55	<u>0x62b6aa117bae7f475fc57762d4f5e87bc88622e30595556a5d96bb95fc260211</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 07:25:55	<u>0x9bf2081c00f9f38c4d6b6e715f0266a77563810aa45e4905492db1c93fe509b4</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓
28	2023-11-17 11:48:36	<u>0x81f12faf405fdcf9276bae082b305ac76af3aa86b19f8e75ea1d4c6b978f858e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-14 17:23:21	<u>0x8d54053273eb5eb1b956d77638e6cb774f7814b7db3e36afa6473c899cb12fb2</u>	+ 1 et	✓
30	2023-11-14 17:23:17	<u>0xf614b42d5d22f116e94830cf2795c27a04bba2af108c9f17423e9fdf4237c9fb</u>	+ 1 pp	✓
31	2023-11-10 06:01:58	<u>0xa7b5a7cbbd8ad40b350de1c3647e426285c2819354e35617d9cbe46dbccc7180</u>	+ 1 p1.org	✓
32	2023-11-08 08:53:46	<u>0x42ca154d36ace670decd b812a901ce48c6045b1068b6a04a30dc75ba75e78366</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 14:38:34	<u>0x75d1590b30f91d54480c7476f0dcde90f799afa3579d73eb20558e7dd5fdb351</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-06 11:24:48	<u>0xf07dc68dddb439fd7871ff73a723f051c2199a921b9779dfd82b1065a380c0bf</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 17:49:08	<u>0x431e512762bbc33ab87a7a508d71ae703abafdbf0ad3ecb3511690d7a88f88a6</u>	+ 1 op.org	✓
36	2023-11-03 17:48:46	<u>0x31042aea2e82de599802f81ac29ba244825f741552b7e5dd5be2db6eb48e447a</u>	+ 1 Voucher	✓
37	2023-11-02 17:47:39	<u>0x9fdc42fe62f8da2d22f73c5f5cdd257aed8c7eeca0912fdd992afcfa9f0761b</u>	+ 1 op.org	✓
38	2023-11-02 17:47:29	<u>0xfee8a721b58572793cea0a9191a1ca2945645dbfb6506e0481bfbe2ee8390b34</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-02 11:00:56	<u>0x008f3c6ed6d7bde407b279da0faf2171518c293400482e1d552e72efa7b4d130</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 08:33:25	<u>0x5a735b37f69a82931591e4d0cb831c79420b96a62e054e391984254f0ced0913</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-30 04:52:41	<u>0x4ffd9e60052843b6d789009170a674bc46b299ccf110ab3aa15692320b53d663</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 22:30:35	<u>0x508d479ea6e688ab1adc018731815526de8532487a66f0e9c8a976321ef57631</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 22:12:39	<u>0xc42c26b9167171acc4c0da38c8dab2d3a813a646d5571d35350b3e09bc3c5dea</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 15:59:53	<u>0x43df162f67ecbf00ff813d8ac3406eb714e0230c7d23dfc74ae3de05f28f8cf</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 08:36:05	<u>0xcdf4a71c37968ad8574f2053426788eb4e8bc81c0d0b58b9d40ae80f27a65467</u>	+ 1 usd-reward.xyz	✓
46	2023-10-29 08:35:37	<u>0x284cc421f06022fcb8c1ad268f558a30ed4b8443a51f509292820a87943a1c4a</u>	+ 1 d.net	✓
47	2023-10-29 08:35:23	<u>0x20677964ae9bbe8a381b200769fd1af57c86bca82a22912769fc546567da832f</u>	+ 1 Reward at - tether.ma	✓
48	2023-10-29 08:35:13	<u>0x1a3ab566512292559e5d4badff82b61b371f82e9a2661b9094b41eda164fe270</u>	+ 1 2000usdt.xyz	✓
49	2023-10-28 20:30:13	<u>0xb3fae64888e070ac5313ecd60d0299104d0e66f59544a03fe530660fb8c8a5c4</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 10:54:17	<u>0x5f8d8b8149d8d14463df17c2e3a94f28d392f5c2dab922cf0925c5e14f393c8f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 12:46:43	<u>0xd4ad9665c897b0074d3027fbfffb9a6abffc1f2ebcd2f43b1b5dfbb971e80d98</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 19:46:52	<u>0x4cb58deecfcd6e43c554a50a2a5b47e85ad4371f758427d6c9aef63de4a9436</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
54	2023-10-20 18:21:53	<u>0x8dcdc098690d06c7538ee3d0aed2cd341ee9055f3a70b10bd1129dd760a7dd48</u>	+ 1 s.net	✓
55	2023-10-16 16:34:48	<u>0xefd304bfb68ecaf8ec0a6d4d049afff05ee9d1ef70f46a857083d0f9ea189b14</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-14 06:01:57	<u>0xfb137e6b1a9b7daff2b26898f93bae5a347ed9bde93218250250adbf495bb6bf</u>	+ 1 claim-usd.com	✓
57	2023-10-13 11:53:37	<u>0x2fe9dc5cfabda815f973e7a44c1c35537cbb3ba3c155224b18726f225df9bb91</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-11 11:49:29	<u>0xeb5fec73a2502c9e11f59a1e6628be89ca1e4730ed4a3435c7781748bbcf52c0</u>	+ 1 Voucher	✓
59	2023-10-07 11:59:15	<u>0xe6180e3b15ac147254b1c681c6e6ff20ae5f3c44c7a8eb08e42ea46e46260164</u>	+ 1 circleusdnft.com	✓
60	2023-10-06 07:20:15	<u>0xd151d8bf8a63849b0f79b41284353e766c2e01d17864cceaf1056a1e3fd4a659</u>	+ 1 usd-drop.org	✓
61	2023-10-02 03:28:28	<u>0xd59baaf3374d48fd7e967bef5f59edbb3127eebfc8b952f0f0c241c840a98b54</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 20:52:59	<u>0xdb6d0430bd9e76b6d928860d53404982b7c36f730b5e3b55e57a990f85785790</u>	+ 1 \$1000 EURC	✓
63	2023-09-30 10:56:59	<u>0x9bc90420bbb0c647a3d843464572a1a004f5913c21a021ce804d07eaf7bda706</u>	+ 1 drop-usd.me	✓
64	2023-09-27 20:08:35	<u>0xb292b076350b81991f0e34c8e314042384105e736cd8e9ba7d464b8cb1b8cbb9</u>	+ 1 tether-rewards.site	✓
65	2023-09-27 20:08:09	<u>0xb161626d2f4459d940fb70d5acd97d0365aa6f83eaeaddf6be2e6d6378117e535</u>	+ 1 tether-rewards.site	✓
66	2023-09-27 20:06:25	<u>0xacc9a66988499fc4bde37d34e0a52c3d7e9ef4fd7155433e7742deefa82460f5</u>	+ 1 rewards-usdt.me	✓
67	2023-09-27 19:20:23	<u>0x75fd49358b8c3eb461474c2ecc83ef7aedb0392eb14c1e9bd158f4f192648766</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 15:44:11	<u>0x5f51edd99ee9a17a989725147cc34a240f29c07418f517fd70ef63b2c5b47339</u>	+ 1 1,000 USDT Reward	✓
69	2023-09-25 16:40:27	<u>0xc4544ea8a78e4e6ec23c5f1b6cd46fe74717174e12bcee56994c4d2ae41fe5db</u>	+ 1 drop-usd.me	✓
70	2023-09-24 16:42:35	<u>0x88bd98bb728249a2f0bb7d16105717f5486ec53d4848484b149a2aaac707bade</u>	+ 1 1000\$	✓

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