

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb58610a7485f595b8db7bd40dc335b78cef8c472

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	4,000 rds
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 rds
q0427tr	2 MATIC
3,200 ARB	N/A NFT Airdrop Round
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3700 ARB	N/A NFT Airdrop
10,000 \$1inch	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
3200 ARB	N/A NFT Airdrop Round

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net
\$1000 Rewards	N/A 1000-usd.me
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:25:56	<u>0xd3227e5d5f44b2d78f16</u> <u>c19b2ff10879b1fd5e95b2</u> <u>4823be688fb394ee872f66</u>	+ 1 rds	✓
2	2024-02-06 19:05:03	<u>0x46e87e1f55ee990ff021</u> <u>ab3c549b17f0e4c4a452ac</u> <u>7bb0fabed753b59fd042fe</u>	+ 1 rds	✓
3	2024-02-05 06:27:20	<u>0x06c76252fa0477384c54</u> <u>a35a7d20dfba41598f7a67</u> <u>310fa3d3c58480843291cd</u>	+ 1 ds	✓
4	2024-02-04 20:59:53	<u>0x7d2ea1332b27ae2dcac3</u> <u>1b430ac4feafdf688a4513</u> <u>32f79f0b8a7655be6a1b1a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 21:59:08	<u>0x5937535cd372ba966293</u> <u>81a4e724e10e2049907cc0</u> <u>3f46d3714a19533713b67d</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 21:58:44	<u>0xbb1b050d7d108b196e070d3f823e0cbb2ff9c9af5577d74b6e90ac5eb977ff18</u>	+ 1 MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:31:43	<u>0xde0c6bf543f03c4d6b1f290841ae8b8398956a7d3df8c907db5d0d43d1bc2bb2</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 03:25:30	<u>0x17039cb60563e00266c8f110bfc93198694107dec90c26e531b9886f06a3249a</u>	+ 1 ?	✓
3	2024-06-23 03:25:14	<u>0x85896a632005e61858639e9517a80490c10e9ba50a6f0d02e63d1ea0a8902ae4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-28 22:07:55	<u>0x08810f319a68b0ae51d084efc115363556c9eeafb4e689de2d20078a7b2daf5</u>	+ 1 com	✓
5	2024-04-28 22:07:43	<u>0xf102d939651e0030d69d1bfb2b1252358d84116f325bc6bed0f9e189d51c44c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-29 19:13:25	<u>0xaa0c97ef795aa4def8ac28eecfe92a7127b84a1d4629767bdbfc42f51ef35ccb</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:11:15	<u>0xe6142e15d9fa2cd4e0b6ab89c82291bcc66ee2dbf4178f1d37abb438763d95bc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 00:03:34	<u>0x9cabc25fc41692bb5ffd4892b075bac1bfad5004d1bbc8ded0f8a351b635e3c8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-23 00:02:30	<u>0xd66e46f92fcda6f5f9afa8fc9e8ebdbbd34c86250b95f22cbbc3818ade287bbc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-18 19:33:31	<u>0xe62ea2ea542e491e99eeba6d29dd158e9c95847467ed5eee481aad1aed55960b</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-02-25 23:24:31	<u>0x882f7dc27af0622d747bbc79ea5aba0a65211a11d1657e5e722f8e7431c37d92</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 21:47:52	<u>0x0200f2192528b6138220226b22ceca2581a0b569949749460a270ff3360fb15c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-18 10:49:48	<u>0xd99b46531d8e873a8ed56f6d47575f0e9a835e19d4e34635086fac1d7aeccab7</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-18 08:44:35	<u>0xbd30c0a58a7b4eb525f448f116465971fd6c048feb a23cbc0dd19ef1fc5101ac</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-05 08:29:40	<u>0x5b91947bd933b3022311ba59ae2b1b9ee5ff36cbd5945451c70e2233e80ebfdd</u>	+ 1 2000usdc.net	✓
16	2024-02-05 06:57:47	<u>0xd10dd6de327fff941811852ba4c5d6be180cca4df98111ae178bb80c6a269739</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 21:20:57	<u>0x185f7aa0ac312b7cfd8541300f184257c0bd710035bee7a80a063cec854dad43</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-11 23:44:08	<u>0xc15947e1c54dcc38bb30338a66678b64204f6005aaf097aefd9cd35c7bbdac65</u>	+ 1 get-rarible.com	✓
19	2024-01-10 17:41:10	<u>0x8228c6fa40e5ae94302562507b785c760c12c2602155dc06304f4d79b97fac33</u>	+ 1 3000usdc.com	✓
20	2024-01-10 17:41:10	<u>0x25cfd7c7c5bdb62a898926e83824b8cc2a3a6284497e2dd4dc950c8f8cad5181</u>	+ 1 5000usdt.org	✓
21	2024-01-09 19:56:19	<u>0xd9d12b504059e00f79c4e753467bb6df5c5fdfdbe2b6712e9176ad7d48a9d65d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 04:43:26	<u>0x7006be3b4940a4e77d1861830c5bcad0824d4a17a9952484a722a51f830b91c3</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 03:50:12	<u>0x3d1fae9576bfec19da5e11b00a01322c5221b25c0aa93de3564ca16487d590e5</u>	+ 1 1000usdc.org	✓
24	2023-12-01 10:18:13	<u>0xf2cd6f43a620e63090c87ecf5fe3946be0835cb0f01bc42903e904e96ab8f9e0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:42:46	<u>0xa3655ab49e0be9140f2f6b34b02bbd119ac4f0009959189d597e48cceb760907</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
27	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
28	2023-11-20 17:58:13	<u>0x80640ef1be1d7a75321df32e2ed10b002d644769c5f625d0e71bbf1cb93c6a70</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 11:57:14	<u>0x1f6f53af71e96e7f9739122ad696d68a824a540ab26251bbe55a54174bfb369d</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:02:11	<u>0xe382e2d7d73ad72035b1ada65b706f9c7f7f591710dd5dd68c995eeb96dd1b76</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:29:09	<u>0x62797e71d0f515afaa5b6420e5f4d505950b96fbda8728acd3c1748fdc71009e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 23:05:41	<u>0xa36ffbc2917e059a161fafe03fb6270cccaa2820ce7ced0c5ae0dd3fba58f922</u>	+ 1 2000usdt.org	✓
33	2023-10-27 23:05:37	<u>0xd46f2081639622dd7d200e8ed9d7f239b163697d5438f25a3e529af1620dc980</u>	+ 1 .net	✓
34	2023-10-25 20:22:40	<u>0x45b28f43961b478865906a66ddcb779e2e0c92d18a0c15d05abfb4b8ed7ea240</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 16:43:47	<u>0x7ce36e92457dfc30d95d21b44a5402480622c11f68e7ea588ff578bb0dd89c5b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:17:47	<u>0xdfb0818ccc24f0b7cd84991febdf63e8e32f6ecc9ac76950d983cf4c8a347ba2</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 03:31:09	<u>0x6a84a18536bdbe8bc5e1d2d9c8d68d7bf205e9a69e3511d4f84e53c24f19b779</u>	+ 1 USDC VOUCHER	✓
38	2023-10-01 17:38:44	<u>0x1742307ca9167ffffa8e96b268560191de9ffcae7a78b1204f84feed32c9ae91</u>	+ 1 Shiba Inu	✓
39	2023-09-28 14:49:32	<u>0x7cd82b3f2463b1bbda858dd708ee80587bdd1ba714113b8be8fef1ba0b46f31c</u>	+ 1 1000-usd.me	✓
40	2023-09-19 20:03:57	<u>0x7cad37619c2605cf32d28658c229c0c17c2a1d31bb94ade3d79c535924f9b474</u>	+ 1 Voucher	✓
41	2023-09-16 00:15:54	<u>0xd094d833f054cc8484bb32329c2c6cda36968d50866b1dda1bf9f3a3f96e2f00</u>	+ 1 Voucher	✓
42	2023-09-14 20:29:32	<u>0xabd16c5353e17d6c6897c3b94c5e71ecd460259f07f7a2dca76c05fd38a4d68</u>	+ 1 Voucher	✓
43	2023-09-07 05:39:57	<u>0xf0dcc7da252a7c3cf6a664da3556c5e53ca7b113fb0c95468df99ce1aec45fbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 19:17:22	<u>0x1c0371199270a213f3d6</u> <u>423723a81b71a07ba7374d</u> <u>c9aef4e0e63018da0edb7d</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 10:51:14	<u>0xbdeb0188ad48b0fa934f</u> <u>980e54ea6e679992305926</u> <u>11597076f3a6a15371495d</u>	+ 1 Voucher	✓
46	2023-08-31 08:15:12	<u>0xa620bfe3e5dc0d8bde9b</u> <u>2279b17a1ff24f1342ca51</u> <u>7a2d03dbff7b59e11993e7</u>	+ 1 Voucher	✓
47	2023-08-26 05:38:13	<u>0xa452b2bc71caa045dcd1</u> <u>527d65e15b9e10bbe7cb74</u> <u>f2714ce56cecf815c1ff</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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