

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5948177093a139b0e278b6dac8136412970ea5e

Token	Balance
MATIC	0.000000000000000000 MATIC
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A er.app
\$5000 USDC Voucher	N/A claim.circlest.net
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A yz
\$1000 REWARDS	N/A 1000-usdt.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:38:11	<u>0x9efb22993585cbadb80c</u> <u>b2b53bc101dde7213466b7</u> <u>8ba0223398e72b87c921e0</u>	+ 1 3000usdt.net	✓
2	2023-12-23 07:02:15	<u>0x23ea0b446f236d9ea31c</u> <u>3d86555296826b9b94fce0</u> <u>e3186c5a8aa2dcf395f9f5</u>	+ 1 2000usdc.cc	✓
3	2023-12-02 15:44:43	<u>0x0cad56cb73d59f91eb20</u> <u>f9bb5eab63c0165293ad73</u> <u>9602bebb93d3a8cf1295ae</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b</u> <u>5f99419a72c21c8438c920</u> <u>846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
5	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4</u> <u>c83cd039d5409d86e23c5b</u> <u>88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
6	2023-11-22 10:35:09	<u>0x0176fd7f13bdc41da41a</u> <u>ecee09c7e41e3c95e8c2f6</u> <u>52aeeae76d8d141dcec5b6</u>	+ 1 yz	✓
7	2023-11-20 15:39:05	<u>0x169dde858a6ad7b26d74</u> <u>6ad00426401883c477c730</u> <u>ae7b8ccedb9ba68e9e1a0a</u>	+ 1 cc	✓
8	2023-11-19 06:34:19	<u>0xcfb667fa210816ce30ec</u> <u>ba232eaed00effe827609e</u> <u>913d1de07d8d42f4825c9f</u>	+ 1 ro	✓
9	2023-11-19 05:41:49	<u>0xdc87eefe901476569203</u> <u>a8466660124a11688f0648</u> <u>6c81f24f3ddfa659f4f72b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 15:42:03	<u>0x1ed2693f7d2a74ff6870</u> <u>23b6d7cbf01e27b41ee131</u> <u>2d570f908068bfed333854</u>	+ 1 dt.org	✓
11	2023-11-06 13:57:09	<u>0x907bb93a1d4fc689a554</u> <u>710bc6f0aa9d1298f78c22</u> <u>31758fa2a88d0756307d71</u>	+ 1 op.work	✓
12	2023-11-04 13:39:14	<u>0x804e2da895bdf1ddb2cb</u> <u>0e1652e19c8d344498244a</u> <u>f1d18751a07ea5f1cf841f</u>	+ 1 op.org	✓
13	2023-11-02 13:38:39	<u>0x3f6964a125f70d55ff07</u> <u>6e1e228b43dca96e0696ee</u> <u>88502ff822592de7ad6341</u>	+ 1 1000-usdt.org	✓
14	2023-11-02 13:38:13	<u>0x1aeca2e2f1e7dc2956bf</u> <u>e095a6c19458f0bb2d5ed5</u> <u>cb70e620da6241972def63</u>	+ 1 op.org	✓
15	2023-10-30 13:11:42	<u>0x1c878687bbdeb1078a48</u> <u>a647ae893fe8b9185d1560</u> <u>a369d3a150f486cab8c44f</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 13:11:16	<u>0x61122207bf1970fd7168</u> <u>713b3ccf9074fbba4528</u> <u>92c00cd604d809c11c0264</u>	+ 1 rop.net	✓
17	2023-10-30 13:11:14	<u>0xab72201189e7f41b9366</u> <u>db03aab9642cf02b8ba6e3</u> <u>33f49202f8a3d2a527d16e</u>	+ 1 2000usdt.xyz	✓
18	2023-10-27 14:11:22	<u>0x9e859beb49477506b6c2</u> <u>8a75d9f56b4b973f9d69b4</u> <u>427adfe672c9537000e643</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 17:22:20	<u>0x27e98b95d4c5a00c9cd8e6c80a20a009ff6fb16bf2a750596bda8c7c3e25dc33</u>	+ 1 5000usdt.com	✓
20	2023-10-25 15:31:07	<u>0x4f85ede3123ccf9912d35abb436090c73b3e86ff50fc1e7eheadb4fdfecaf662</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 15:30:55	<u>0x15cc60ba8ed5e8c6cb89c72cb9596131dd646973fb84b9fd29793d7b868a609a</u>	+ 1 er.app	✓
22	2023-10-23 16:17:41	<u>0x5d73671cf35f5d7be729b9eaa453b2904aa55f63b08ac4c6c5c8532609d4d100</u>	+ 1 \$BNFT	✓
23	2023-10-19 16:42:07	<u>0x9a746635935bd07680444ee8e4d48587af26af5ee25297a755748340250b1db0</u>	+ 1 drop-usdt.org	✓
24	2023-10-19 16:42:05	<u>0xf3022f93dd92ad0b6c95a1cd6c3ee8e30c21b574a12613f45246923649b4c0f1</u>	+ 1 s.org	✓
25	2023-10-17 14:42:19	<u>0xd0a489df3cc33577612cfbae67996546ddad2bbe0526e65f5746430f68affd48</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-11 16:37:16	<u>0x570c07f176a4dd2ea6c34a16320cf2845ecc66543cc17869a97bc3b1f0306541</u>	+ 1 Reward at usd-claim.xyz	✓
27	2023-10-11 16:36:44	<u>0xf481a4fd8baa07c89a1dbf84ba2dd0a26ca365d1b2f7e2fbf2e6fd7691bb2a7e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 05:22:29	<u>0x05fefdb1cfd977a9af52</u> <u>372c9b5c54cbfd58af8088</u> <u>38eefc67b29276ebd0cb09</u>	+ 1 Vouchers	✓
29	2023-10-01 05:00:41	<u>0x6e39c16ecd2958045a8e</u> <u>3d037f95fbfb11a6f918d3</u> <u>861c066c3672a2bd7b183d</u>	+ 1 dropusdt.xyz	✓
30	2023-09-11 20:07:49	<u>0x9a547397c5f771ae2f2b</u> <u>aa88360d77fb52cc6c231b</u> <u>6cba67f90b4177ac7e6d84</u>	+ 1 NFT Voucher	✓
31	2023-09-10 20:36:29	<u>0xaaab5ea41edfb67d1d08c</u> <u>209e84c5b97440842b491f</u> <u>6d1de96f4f9708d0b6c8e2</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 17:10:40	<u>0xf4dd8f0f92d8e6764d56</u> <u>b9dea23c2223a1d48d0d41</u> <u>d6229b6c9d10f427fa7731</u>	+ 1 NFT Voucher	✓
33	2023-09-10 16:23:01	<u>0x5ea07828e02a7f6f6e5c</u> <u>d1ce0e70188cc2aa97295f</u> <u>aa2dc4901f4c7f030ac3f7</u>	+ 1 NFT Voucher	✓
34	2023-09-10 14:40:04	<u>0x9b045c4d436d3491cb18</u> <u>6395b26393e778e3f77d8d</u> <u>457ef7d1bb91ae295e1d29</u>	+ 1 drop-usdc.com	✓
35	2023-09-07 20:07:17	<u>0xb596543f9f1dda8f7033</u> <u>c5a70e148b1c57179ae287</u> <u>d16609c66cd0d9162f2924</u>	+ 1 claim-usdc.xyz	✓
36	2023-08-27 13:54:01	<u>0x3cd26c88c3cea4566231</u> <u>6c4900c29e519a43b102de</u> <u>21a420d6a408a8ea268604</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 13:53:29	<u>0x46c251a2b9f1b2c85e3b</u> <u>fc23679b498fd5c737db17</u> <u>17862d50a48c32019ad7e1</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 13:53:11	<u>0x6cfaa236672619216793</u> <u>9f5f1fe58859055b97676f</u> <u>a3d4dbf1bb3fea0717d5c0</u>	+ 1 drop-circle.xyz	✓
39	2023-08-23 13:42:05	<u>0xdd4f6e76bf416705f5ff</u> <u>7d41a79165403b0be31298</u> <u>b52e5e532cf034d19659c9</u>	+ 1 usd-drops.xyz	✓
40	2023-08-18 03:27:57	<u>0x006a8d19f434bae1ab28</u> <u>e725a50e166fd1f457540e</u> <u>413683f7274a507eb104ac</u>	+ 1 token-rewards.xyz	✓
41	2023-08-16 05:48:42	<u>0x9438b042c783232ba752</u> <u>ceecfb3df3b417d3e967ca</u> <u>88d4f6d761edc89c997b29</u>	+ 1 NFTVoucher	✓
42	2023-08-16 05:40:29	<u>0xe4dd4bb1f457fb89f885</u> <u>65fa29db17622bca7f68c9</u> <u>316c7c0fb2d4be3819f632</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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