

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb83d55e1da2143bb1413cab4339563a9cbdf915c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us 0ÿŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:08:41	<u>0x8e963f4d3ddf3b4550267b6245d5420a8a748b6612d1fca31ccdf8d5ec5a7183</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-24 00:20:14	<u>0x84b3963cf955647f61fc70bb9cd9df64e33ed95749fa8aa0ad8b623276882bc0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-02-15 22:55:54	<u>0xaf638c70cd5f13f735f8a79433ef427de35571a011947ab45221a248686f956d</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
4	2024-02-02 05:51:42	<u>0xea4c0b49c381ccb3e947a8bb0360f9e1d0ea66575aaf07299b71f4f4b744d52c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-19 15:05:28	<u>0x1138d1b7c856c1ff1dc0ac702f18d87c67e4dac021427c4e9fdaa96036c5f2c9</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:34:26	<u>0x5951ac1e9a19730a738383c9e3d5c0fca7a176739a90bd61a9b95fe824f531a3</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 08:34:24	<u>0x08c466c2ad842c5be2d447404a9bff0aa0d0f2dfdf56bbfc53c6a795d3d7f646</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-01 05:53:17	<u>0x7737fb313d88b4d942791bcec3804b0d362dea1065a338fece6cfd5e043db173</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 05:52:47	<u>0xc003255eb20e746790ca7cfa0f09a8f2ce7d0f6ad8774bb4c14b8836c1c2f500</u>	+ 1 e]	✓
5	2024-04-21 17:52:35	<u>0x6ccd1e831506d4f36e8dbfe9ce75e98987261c875ffba5cf10439717f7a9bd9f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 16:54:07	<u>0xc4a7c5b39ec5f03d4765d67592530954ed6ad16e70848e16cc2a1ba14b5dd0a8</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-22 17:38:14	<u>0xc7c3d4993d9a00c399a51a3d98b6e4ad61927d01be2efa8764283bbc5a5cf7cf</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
9	2024-03-09 18:22:32	<u>0x93810a99ebceff30fc40752655e1476a3dc9fb93040956682b9c01488f3c4dbb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-25 12:20:38	<u>0xbd440ccb2eb7b994fca49ae04b43796598154aa3934175f6f8bfb76ebee07672</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 08:21:56	<u>0xd2355b8939968ccb8341297ec6a574cc828c1c3ee74d00525a8fb166b4648d4a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
13	2024-02-16 02:27:59	<u>0xe5237d034539fec62f5da65ce8ae650e52ca655e86369c86e4c38afad7a4c0ac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 00:44:49	<u>0x27bc26f63dad6d4fdc7dc8a8c7a5d8319949a645acc9135311c1c03baf26ec16</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-15 17:17:57	<u>0xf2ca73bba27972c2263ea0dc52c307bf3713bb4dfa4af8315eeb5dcb0f60dc3f</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-05 21:51:43	<u>0x0c5bc3aebe00cbd3c1793bc3d6c1875c575ee856c67a4a9876a35ad7ff36a6ce</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 20:46:02	<u>0x63612efc0d73f4a590b5f6880064b729e7e65f3f18cef722b4bf45294cf89061</u>	+ 1 3000usdt.xyz	✓
18	2024-02-01 18:01:25	<u>0x3efe71981493de87ff59937edde2027e0f50a0ea85934ceee37886fc5dfc7145</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 17:43:59	<u>0x7417560e67b8f54896ef80f1964cbf002549a63b99a1a9984349726b3455e5ef</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 03:10:51	<u>0xc993aebf0d417092bf2375ca9ef8a918a255b05dd4f55c7b77efee191ffe78f0</u>	+ 1 2000usdc.org	✓
21	2024-01-29 10:39:56	<u>0x29bed27bcfa5b81b9c840a249ab159e869b848723c3c2efec78aa6bb66b5263d</u>	+ 1 5000usdt.com	✓
22	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
23	2024-01-18 19:39:06	<u>0x0b48853ff595eabe022691f8f6ffac4dfc7bd3b8669b9b21698624b57a2a4e29</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 19:35:56	<u>0x766fe702b237d1d61c4d18b089787ed4266f25faa2c91922b2aa44477fb4ef49</u>	+ 1 1000usdc.top	✓
25	2024-01-18 19:35:48	<u>0x8fb9d5bf068ebcc55e15fcf642e6a45af02fbc69296f169a5b17e53bb0d8fc68</u>	+ 1 3000usdt.cc	✓
26	2024-01-06 13:21:07	<u>0xf5a16e1111ac3354f668ace67266cf5e212ebaf63e15cf25b03dd1707aedc03c</u>	+ 1 2000usdc.cc	✓
27	2024-01-06 13:18:53	<u>0x6e3656b3c914efe9cb5bc0fd80a36734aed687fec0ba1cbc6b6b8b008bce8daf</u>	+ 1 3000usdt.net	✓
28	2023-11-28 09:55:13	<u>0x1e7bf0279a2141e1c007ec2a95d4611fc958ff82d4c5c0b4b40a31537c656195</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 18:56:20	<u>0x81560cd4327483dd22ff7c4babff8113faa11ca4e2a413052716d7af6aa905b1</u>	+ 1 3000usdt.org	✓
30	2023-11-27 18:56:02	<u>0x01dcaaf253e2af842d321160b7d8691367107f30457aefdb8d725040b6e29f2a</u>	+ 1 org	✓
31	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
32	2023-09-25 09:52:36	<u>0x23f71d693b72e0a9f715ffc1283099913abc92d1698eb86d37c4426ed98d00cf</u>	+ 1 Uniswap giveaway	✓
33	2023-09-25 09:47:18	<u>0xdf8f8a3ef9094861fbf3f895554054d145a1ba7e592a4ff825afac2da40f589c</u>	+ 1 NFT Giveaway	✓
34	2023-09-25 09:46:32	<u>0x2cb3eeda1664ebfbf7f0d24d840308bb47f36d34515c23035f0531a6bfb1f015</u>	+ 1 NFT Airdrop	✓
35	2023-09-25 09:45:58	<u>0x9cfe775329d0714078bf7a7c6ecd3292a106ae618444ee1998ca660b348a8a50</u>	+ 1 NFT Airdrop	✓
36	2023-09-25 09:45:36	<u>0xa8c9f781c679ca1c5a22677c35eb0bf73d4a5d2416aa2877fe633b6e1acc2ccb</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 09:44:02	<u>0xbd32d13895191ff6337a32e2e08f23da1304b107ab401b9f28dccf1dc2ff022a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
39	2023-09-14 08:32:20	<u>0x29ae33da91d9eda8b078</u> <u>8b9cce851bf4ebad41d533</u> <u>cbbb06661071135ae21e97</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 17:11:03	<u>0x2f888b054e83c6f09ee7</u> <u>6a998e13408143adb1a95f</u> <u>7758dcc8fc305a7c148e95</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 17:09:53	<u>0xe443f759390ff73c9d16</u> <u>4dca0c3c350594a86d05d2</u> <u>88e53fd5364c1f478710ff</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 17:09:23	<u>0x042ec165b641c43bf8f5</u> <u>e62bd91a87b8da7d576f15</u> <u>df530150600e93cac11854</u>	+ 1 Base Chain Raffle	✓
43	2023-09-13 17:08:53	<u>0xc70ac065491306046fb7</u> <u>c78ddf4aafebcb0ea9b4bd</u> <u>1d9e69bee9ea18bb650b53</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-13 17:08:35	<u>0x4ede27bccb66b0656ffa</u> <u>029f5238bf4b22509e78a8</u> <u>36fd19918867961e486263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 17:07:31	<u>0x2674298f160c18ba8322</u> <u>48e2842ef2f4e51a59ae5e</u> <u>3464b6fc0eb6c722216997</u>	+ 1 LIDO Drop	✓
46	2023-09-13 11:36:32	<u>0xf02ffc69609c527174e</u> <u>45edf900cea20100410ef6</u> <u>96ad569477ef7f6641ee0f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 08:17:54	<u>0x2f6cd4c2caed60dfb01395650177d6557f668c8c29385e03c5d4b6afca02763b</u>	+ 1 Vouchers	✓
48	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
49	2023-09-10 17:37:38	<u>0x969ed19d2e0ce4bbd324b2b469f72cc6886521f88d42423cc310edac80e7693e</u>	+ 1 NFT Voucher	✓
50	2023-09-10 13:27:31	<u>0x780007495436aca2a5bdb76d27a7aba16b6fe19592b26c62cd073da0f74f7d00</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
52	2023-09-09 14:49:07	<u>0xb06a25387d5859796b7a92dd9969799e302873f6204bb36ae15e025df98d6dfe</u>	+ 1 Uniswap giveaway	✓
53	2023-09-09 14:48:33	<u>0x74c8d9b89198ccc71564c3aabfd94941f7840faf102555ecbc63696bcd4b03e6</u>	+ 1 Base Chain Raffle	✓
54	2023-09-09 14:48:15	<u>0xcc50b9e9dea37846f6c7a786b34a385d7aab008c400c5153a8ed748a941259e8</u>	+ 1 LIDO Drop	✓
55	2023-09-09 14:47:41	<u>0x838c975650ba68b463d62a06137809b238e927c20f96bb0f661e4c581fc7d414</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-09 14:46:21	<u>0xb4a576ff7ffa78e2f529</u> <u>0c8fab859dbd3179f17800</u> <u>2a8c4442d4a949331489ea</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-09 14:45:53	<u>0x575a387d45e048f99407</u> <u>8f1cc006f40bbb94be6f94</u> <u>79665ce856e21e1dacba49</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 21:26:54	<u>0x8d076a456d4b2f6aff59</u> <u>f70275fee51069e6696e3d</u> <u>efa254f1914d945f5ac7de</u>	+ 1 NFT Voucher	✓
59	2023-09-05 21:10:30	<u>0xcd9d0db33f63d13f229</u> <u>2a08045ba0313c040b8480</u> <u>f75229e05b9ac8ae76e996</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 18:01:18	<u>0xb2447914648939ab6925</u> <u>b0330b9ae1e45b41c86166</u> <u>67100b89aaf1708b600a02</u>	+ 1 Vouchers	✓
61	2023-09-05 18:00:54	<u>0x640303ed5b98e9fd9b0d</u> <u>984ce4e3cc8cb9928d2cee</u> <u>c4b3bd3ad9bea42d4b3abc</u>	+ 1 Vouchers	✓
62	2023-09-05 17:58:28	<u>0xc01d700ff9c7b6cf6a4a</u> <u>9ac3dfef3dd0cd03bd0e42</u> <u>402678521aff735ee0caba</u>	+ 1 NFT AIRDROP	✓
63	2023-09-05 17:57:38	<u>0xe71ba02830e811c790dc</u> <u>4b326153cb14a810c2ed86</u> <u>0d29b13f6696580da3fb5f</u>	+ 1 Base Chain Raffle	✓
64	2023-09-05 17:56:24	<u>0x6a7d0640d955725e2bc3</u> <u>d086d5910ed9b28c7929bb</u> <u>ee6ed19c1e40f72b5aa7e5</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 17:56:20	<u>0xff8218cabb3e1d1dae5d</u> <u>09f814036c4a2d45739b37</u> <u>8ffd9187e73563c568cebe</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-05 17:56:02	<u>0x259b1530a1bc7c22d9b3</u> <u>7ee329959a665510cd7be3</u> <u>a5323d3540438249c8ed5f</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-08-14 15:43:41	<u>0x85303426285e44e75e6c</u> <u>0bbd28270c9f55a2fecbc3</u> <u>e30cd7daffda4a0e6eb36c</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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