

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbba6472982ab651939f2f6ab5f13900c83b493ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 Rewards	N/A 1000-usd.xyz
1,000 USDT Reward	N/A ards.org
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.top
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rds.net
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A et
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
\$1000 REWARDS	N/A usdt-drop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:41:57	<u>0x955ad468004371788ce2ccea8dd9ecff7b720281da2effac0f647f4a63d191db</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 12:24:54	<u>0x5c458df673743bd173387d2f5695ecc231348ceb0c2be896db462f5ab039c4ca</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-14 10:26:28	<u>0x1a563c1f2b48142638036572872a9caeb9dc66622fca5f858815c77bd2591372</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:04:16	<u>0x346d3939cd04a0311219ec10ad63513e16a9045f65d1f6bedbb304f1dfdd8362</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-10 05:56:06	<u>0x2f1a0a392608831b8e50526b056f9d432d457787c9ae1cad45b13d85929b7b60</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 05:56:06	<u>0x540eb0bf59cdda7277a3d21137d81a5609a78389de9bcf9f924ae218475e42ee</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 18:48:06	<u>0x4e5ca277f6fb5e6da287d30efb1c759e47ffb6ed8fbd32ba616ff53fe139419f</u>	+ 1 2000usdc.org	✓
5	2024-01-26 18:42:56	<u>0xfe3e8f10c855ac09a1f603fb1065db47cc6e054f868d86396cb56337d1411c91</u>	+ 1 5000usdt.com	✓
6	2024-01-12 08:05:21	<u>0xfa22612075c578bf1de0cf98556176ac2af22de3570b32127cbf4df1adecd350</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 21:39:56	<u>0x1602f76ec2a864ccb7a0aa35671e6a458bd75cf9ca09cb9240a6e32a5ce9b442</u>	+ 1 3000usdt.net	✓
8	2024-01-08 21:23:21	<u>0x7820bc2a4d689d8988489c0598bb620914fefb7b42c36386526b13e133b0e511</u>	+ 1 2000usdc.org	✓
9	2024-01-02 22:34:32	<u>0x5faed0355679d35446e5a3b2c5d266741174017e3ba1543456a8a20faafd4540</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 22:26:36	<u>0x21aa4d31fcbb1750dd48c3684a3d6d54e36aa39cb0f3bcf0ffc1519b2843bf54</u>	+ 1 3000usdt.net	✓
11	2023-11-30 01:44:28	<u>0xc5a5ba9672bf6d8b10e363b5fa74e30e4b7f42c5efad27b11ef5e84701c04594</u>	+ 1 2000usdt.top	✓
12	2023-11-30 01:44:28	<u>0x9de85d2302a8738f396c84450255e6f8bb7fda703f621535ca188fc2f94bb5e5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 12:37:07	<u>0xdca73e9a49e10c7c6ddd ee5d3e19e40c14a211e3ef f4f471c8e3201f49ded9f9</u>	+ 1 \$BNFT	✓
14	2023-10-23 13:36:31	<u>0x04d192bb754ef2336884 b077b797fcb126480c5982 d56e4215b7b1fadc5cd183</u>	+ 1 dropusdt.info	✓
15	2023-10-23 13:36:27	<u>0x92dbda4d676cbf7c9f6e 42c90133750de35551581c 23cb84830285ab522f9867</u>	+ 1 im.net	✓
16	2023-10-18 18:42:24	<u>0x61b9ed332ce237b642dd 6799d11e84e8614e4ebafd c09222d09e782aa4914437</u>	+ 1 et	✓
17	2023-10-18 17:10:04	<u>0x4576d3a9f7fb80bb93d5 c69932ed33a3b487c09bd0 aed82a9f653f6dbb2df157</u>	+ 1 usdt-drop.info	✓
18	2023-10-18 17:10:00	<u>0x7ceaf62f58e4fbb9ddf1 801001ae12a0423ab6a8c7 f857b7afee4e78f94039aa</u>	+ 1 et	✓
19	2023-10-14 16:44:01	<u>0x2ebd56b77bcd1316204f 106555b306d2e6e6eb218f 69e7513e01d87566fc66a5</u>	+ 1 Voucher	✓
20	2023-10-14 15:04:41	<u>0xc107c9216be2192cc6b7 ef16eb2eda31ab4a76 added5 209e41bcc63c41664d1fc</u>	+ 1 org	✓
21	2023-10-13 22:54:33	<u>0xff63c9767f7bf3baa4c0 0a0cae9a94f8cf925c821c 32e9f52b1728aec269daa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 13:48:20	<u>0x4419d2fe96111bd48e30cd05b8d8d8773372a044417f0b1b12f5bc33d5ea13ae</u>	+ 1 claim-usd.com	✓
23	2023-10-13 13:48:16	<u>0x7eede34f386cb8db8e50862bb84f54db521d0d74137a41fb0a140fab585d5b0e</u>	+ 1 rg	✓
24	2023-10-12 18:44:48	<u>0x7ebb6678fad4ff1c609b0d261919c527900d8b4f842d48ce5d84315c478f62a1</u>	+ 1 Voucher	✓
25	2023-10-12 16:53:40	<u>0xee9d2c4a7045d1883344579a493de687137b1e1c42459347dc110bcae27a4bf5</u>	+ 1 usdrewards.xyz	✓
26	2023-10-12 16:50:32	<u>0x59a1cbcef5af487f051d89dba234fed36fbc4bb8a3d199e1c88e07bd6766998c</u>	+ 1 rg	✓
27	2023-10-11 23:57:43	<u>0x090397c81816626c53eb9e020034c334c09b1759811f27c65d7214861981c97d</u>	+ 1 rg	✓
28	2023-10-11 21:51:01	<u>0xb077b8041d80afc5ec51d40d275a5428358a4409f629aea847cbf4cf7243f4a6</u>	+ 1 1000-usd.xyz	✓
29	2023-10-11 21:50:49	<u>0x7d5e666befbac2b55c765bab76a3e61ec5640c10cb a5f1b8ea58e339d4999868</u>	+ 1 rg	✓
30	2023-10-11 17:10:50	<u>0x847bc9583cd945df6089fd8cce99e456cbb53c1c5e56d63388e4028b33dbaf4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 15:40:21	<u>0xe16d82b0079548f2203187f65b29f28f6a662c069bd902e6c35da2a7ce2c7a69</u>	+ 1 rg	✓
32	2023-10-11 14:35:28	<u>0x9823155632eda0f2220cd87cb03852e5979695df2b79cd8a724a16951f2b0e3e</u>	+ 1 rg	✓
33	2023-10-11 10:37:07	<u>0x2038a65769a2656e6d4796b75bfea475d9aa2f2a603f267d0d3fdcd1c248c4e2</u>	+ 1 com	✓
34	2023-10-10 20:03:42	<u>0xfa99dae87870f7611d56f176a2a6e02700f9184908e906f5f8a4dc5a2aa36d78</u>	+ 1 1000-usd.xyz	✓
35	2023-10-10 20:03:28	<u>0xb60ebdbded17f771e692cafedfad829b75953e1db96526a18e003055a5aebbe1</u>	+ 1 com	✓
36	2023-10-10 07:17:04	<u>0xa46d92ae04e092874167373be964da6786e5554321166d69acb90285bfa69b7f</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-09 10:55:43	<u>0xc25a77bde54977c81c3ce1bd29bf6ecc44fd0c2e5f9135a6e0fcf5922416ebea</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-09 10:55:33	<u>0x25cfa62825006b0e3d8173ce12191f5bfa7ff45f055de350728915f076001332</u>	+ 1 rds.net	✓
39	2023-10-08 22:11:23	<u>0xad805a03ecf8e856c028fa3cc475e7073912b577053f471b92eac17d7e64477e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 19:51:59	<u>0x213f5a2e12d08f5a0821</u> <u>c47898b2d0d97c348bc90e</u> <u>113cabb6bff9b1f5e07d6b</u>	+ 1 NFT Voucher	✓
41	2023-10-08 19:41:11	<u>0x1a22ac69b1fdbae13b20</u> <u>6145b8cad04f9352d9ec82</u> <u>553ab0213ffd6e197b6c98</u>	+ 1 Vouchers	✓
42	2023-10-08 19:40:41	<u>0xabf6dcfa353b28a5bf99</u> <u>a6a211888bca15dd5c1aeb</u> <u>a7d32093aa759c1b1123ad</u>	+ 1 rds.net	✓
43	2023-10-07 12:49:56	<u>0x33be2a036d92b1949f61</u> <u>da271b13d64c711695c796</u> <u>33225ac4332fdfeffb000ae</u>	+ 1 Voucher	✓
44	2023-10-07 06:04:42	<u>0x22b9fd194e92c7cbde0e</u> <u>1e43f10f8b9b95619ad910</u> <u>96e07fdb6b6eba6462458b</u>	+ 1 USDC VOUCHER	✓
45	2023-10-07 06:00:32	<u>0xa97883234b9a7cc0fda9</u> <u>cdedf44c8417433e25647d</u> <u>806041220e4c65d550a5dd</u>	+ 1 Vouchers	✓
46	2023-10-04 19:57:46	<u>0x64c23a33a1300192fe75</u> <u>40816c6eb0869820684f7f</u> <u>1badef1b1a0a40c7d34bf0</u>	+ 1 .site	✓
47	2023-10-02 11:19:34	<u>0x61a16c0512e933aac85a</u> <u>9c3224384e03ce21cf0758</u> <u>89c48342e607fe21781cbe</u>	+ 1 ards.org	✓
48	2023-10-02 05:58:38	<u>0xa9a290b35b562f2f431c</u> <u>9ee4a349023f8f4971ec97</u> <u>cc05bbf9e787429cc4e248</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 05:58:20	<u>0x1e21489c35f6ca2323768dc27531a61756a69135aa15bd586dc11840a2d2b45c</u>	+ 1 ds.org	✓
50	2023-09-30 14:01:33	<u>0x8992e3e6a6978208269f65ba4361eff98f4657aa58c613aa036781b4591d94a3</u>	+ 1 ard.net	✓
51	2023-09-30 06:56:06	<u>0x378372af1a1caee9a8c03b0daebb2f16fd1e61280fc84dd527fec8dacd2853b2</u>	+ 1 dropusdt.xyz	✓
52	2023-09-30 06:45:28	<u>0x3ec3f4b45f99d66da3ff90a39c736758ebe73d7255ba87cc9123f2603b4ee5ec</u>	+ 1 ard.net	✓
53	2023-09-28 12:50:27	<u>0xe3026414b78b79437039496562beca53c523a2b48dcc04eba731facb2bd2ea19</u>	+ 1 Voucher	✓
54	2023-09-28 08:28:22	<u>0x3f210cfc9c19758d56efd6ea06ede64fc6a4dff4df4937da52bf42f7c0ba1f1</u>	+ 1 1000-usd.me	✓
55	2023-09-24 12:42:31	<u>0x1a4c89bde7c3422bacf0655507ddb12614c1fac36c12a973039f0a0f36ec8ed3</u>	+ 1 1000-reward.com	✓
56	2023-09-24 04:59:38	<u>0xb4287afae70d7769b365254924d67d407f912acb8102a6358f6943e64ca9d9c8</u>	+ 1 Uniswap giveaway	✓
57	2023-09-24 04:55:44	<u>0xc6f22d407341474094849a4a69be233223e1a39aaf3e2fc719fded3acd4e0c5f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 04:54:02	<u>0x32730f16e588b324b50529dd360e654dc738855da24b5313132474cf7c7b2cf5</u>	+ 1 NFT Airdrop	✓
59	2023-09-24 04:53:46	<u>0x4954e1842eb78c86fb7db7a89906873829ece8e17bb92ba5243f8498d879d071</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-23 12:38:13	<u>0x406cec58d25ae25253e81f7a6e8caf0a2cf4a4a2e4ea426d1ba73837f013fa2d</u>	+ 1 drops-usdt.me	✓
61	2023-09-22 15:04:13	<u>0x163bab89c00a8061e2034084e58a61df98aa5ad1119d8d96faf7d79486ca586b</u>	+ 1 drop-usdt.me	✓
62	2023-09-22 04:33:15	<u>0x7f6e42fbcfbfc448196b6cc4ca5b40540b54da72db97f2010cc8d8591078ae37a</u>	+ 1 NFT Airdrop	✓
63	2023-09-22 04:32:45	<u>0xa72056620d48defdb9dcb25fc3892a687b4bad491fa30d29c5d7c72db6e4d288</u>	+ 1 NFT Airdrop	✓
64	2023-09-22 04:31:43	<u>0x82fe9762e165833c0de0894ee146b21224cd114647789f3d6e39a28118a4649b</u>	+ 1 NFT Airdrop	✓
65	2023-09-22 04:31:31	<u>0xd6e8d217278dc773b12b83b4cf3ba934ad669d2ec6d3986e3723762dd1be94d0</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-21 15:39:45	<u>0x43b4eb9a1a22b55620fefbb1096ca7dc00e6e32bba439c0480d4ca681fe2be6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 20:26:02	<u>0x362510bd01870c1dafb911e444edb1eebb26509ec0420578fbf2a76c41fde5a1</u>	+ 1 usdt-reward.me	✓
68	2023-09-18 01:32:27	<u>0x7459d2452f40b93682aa76b1c85fe7fc02d368b8a7ee8fdc496fded3fbdb3339</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-16 19:44:25	<u>0x61c6be62108226ed1c2a8affa7339b672ed8cdf1658d940a3d9a2b2a613ad8fd</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-15 01:12:32	<u>0x8e30a70924c3e3c8f77d874cd097e59ddd6c951b8dce52d3febda2f5b02a32dc</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 13:16:55	<u>0x90dee0324e2ce6959cf95dca630e0af440dcf125a3bbc48186f8bc4cea624ed6</u>	+ 1 usdt-bonus.xyz	✓
72	2023-09-12 02:30:08	<u>0x2727bbc44a1867576f90224cb843305aa498d0d0ef5dc94d53787c2a2e826340</u>	+ 1 NFT Voucher	✓
73	2023-09-08 13:38:51	<u>0x1949b50d918f404f264bdaaecc9d172419ef192789d180eacf102f2b9413449f</u>	+ 1 Staking Bounty Reward	✓
74	2023-09-08 13:38:35	<u>0x2a501b50c70f5f5ae2c776e9515ea5bcf49b10ab311227bdeda7e94c59dbebd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-08 13:38:11	<u>0xbe26dd49195e130adf298cf15343f11e7520e8e8fd7b97a3d96b3f6775226685</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 13:37:21	<u>0x76c3d8dc65e009824d89e7abb09c681c250af3868f7a6bdf3b9923f16906d4e0</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 08:51:50	<u>0x66bb79a6098a8d48e04b0356052a55be6dea995645caf538c87ebe2c0c4438aa</u>	+ 1 get-usdt.xyz	✓
78	2023-09-05 23:24:30	<u>0x19c632d239d427731e5fe46485909c9c75c921437e73e81e2db7fc63487614d3</u>	+ 1 NFT Voucher	✓
79	2023-09-04 22:41:24	<u>0x2f5ded3f091e94134db5c8d606488d795214e5d3d26b855b2da75cf6d873fb8d</u>	+ 1 Vouchers	✓
80	2023-09-04 22:40:52	<u>0xb90851c2c7b9386524efe8710c1447a2c3ae56c4336bcb1c792a3bc566c757da</u>	+ 1 claim-busd.xyz	✓
81	2023-09-04 16:23:06	<u>0xa123c28251cfca08853ac394b1682414316f089246b451fcdf3c6eaec530771f</u>	+ 1 Base Chain Raffle	✓
82	2023-09-04 15:42:32	<u>0x7ed08ce8660e48b5242730e5d2446da60c931e252df0d71649b0c8437945658f</u>	+ 1 NFT Voucher	✓
83	2023-09-04 15:34:22	<u>0xa909fb6b4f4bc8715fb3bb6388401274765cb793ad7967929ed0aa628767cd35</u>	+ 1 2000-usdt.xyz	✓
84	2023-09-03 14:40:01	<u>0xd50c374a7c33e18149a0af88a0c931f495e067f3a864b4017a0c67bb976f3b64</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 14:39:47	<u>0xf00a4e894036382f7340</u> <u>9c86b6b29c79ecf2c340c1</u> <u>9b8f4eb58a438516c37d</u>	+ 1 NFT Voucher	✓
86	2023-09-03 14:39:39	<u>0xe586abad1fa0d358d1ca</u> <u>7568e5310c38e4a50f0d6b</u> <u>2e2584d131fb9e611afe61</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 14:38:47	<u>0x50b7dd5db42b35de3477</u> <u>62b8eda530a7de1e675ca7</u> <u>721d4fd72025507b07f5b0</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:37:33	<u>0x20a4bc8daeb0c831c963</u> <u>00091ca29ac49066e79a4a</u> <u>6871d546a787c06f678d63</u>	+ 1 NFT Voucher	✓
89	2023-09-03 14:37:03	<u>0x6ac9a54be629e10a1607</u> <u>e95cc41028a9dea6a0031c</u> <u>f30b54057ce6493802572a</u>	+ 1 usdt-rewards.xyz	✓
90	2023-08-30 10:39:11	<u>0xcd59d09a7ebf6f49386c</u> <u>da4c576b34a33044c9915a</u> <u>f1f31af1d790bbec6f15e3</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-30 10:39:05	<u>0x8d6df49cf8ac42c1012d</u> <u>5b4a41c6492033de3ef0c9</u> <u>11009a34704f1f6e9df2c5</u>	+ 1 Weekly Giveaways	✓
92	2023-08-30 10:38:43	<u>0x304dc803388d121b796f</u> <u>b013fa09adfdc5bf2d590b</u> <u>3405abee476598a02a102a</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-28 23:18:17	<u>0x455294640d55f1d1f630</u> <u>e324c38d4dab4b62f78d3e</u> <u>510ceeee479ebd5ab38560</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-28 08:36:15	<u>0x7d582573b40d6c167e19</u> <u>56d7f5c4ccaab70f4e3ad3</u> <u>21c3f531540faeef46cef9</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-26 09:53:10	<u>0x72239b6e37df2c9396fb</u> <u>591c0697478cd409f2add6</u> <u>53012021603506029344d0</u>	+ 1 drop-coins.xyz	✓
96	2023-08-23 14:01:13	<u>0xe8df7b88d3dda12f2dfe</u> <u>c21697b3c2428181e52c69</u> <u>5080cbcd19e779872808d0</u>	+ 1 usd-drops.xyz	✓
97	2023-08-21 18:11:50	<u>0x2a500ff119add7a21b7c</u> <u>0b082962310bf1a5d2cf01</u> <u>41279f92a97f9ce7b97b8d</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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