

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbc80b4ee99750eaab8ae428b7b904646da6ecc72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
!SNXPool.com	902.1799999999999949978 \$ sUSD
Pyth	5,000.000000000000000000 laim rewards.
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usdtdrop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:33:51	<u>0xd7b501d2e279fab7848e881f7d648eeb1f6a9c900da71fe934205d6d93becc18</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-03 02:01:20	<u>0x2133748a7953e851c68bb32d7ea02dacd4501e85d9ce7156fb353a6869b4391</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-10-10 20:20:50	<u>0x6f0d9a7b312684e8000da1d881770d7652a2eea6146274dd73ec0fbcec0edb04</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:25:15	<u>0x4716ac547476a59ea6a65934d8212d9d3abf1cce7866d443d682a283fd2cc149</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 01:14:55	<u>0x6ae66776dcf2bacf189733af59d61f03bb5e4aac64f4e166e5265d5d3dbd7c02</u>	+ 1 3000usdt.net	✓
3	2023-12-14 14:18:23	<u>0x225d3edb2e861b840dbb2f2ecf365c931c68e8075c37d7cd32638923f921e912</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-14 14:06:01	<u>0xa299a0b14d02d94556cb</u> <u>f51f4b5647315dd4f9442b</u> <u>d3f5274e6347e5e845e30f</u>	+ 1 net	✓
5	2023-12-12 15:34:18	<u>0xac2cea189744e6e9ab7b</u> <u>f91f29231b57ec49cc4bb6</u> <u>3b79a43c2792b063605cf0</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-11 05:32:01	<u>0x63749e8b7aa2edf36362</u> <u>71ae21665ece90e97e2460</u> <u>6d6d56c79c258d1cad1acb</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 00:13:47	<u>0x55a503328c276f82ee36</u> <u>ad3975644179fbe67d6cd5</u> <u>dad8819af2c053b58ccd9a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:22:15	<u>0xae51e46803ae3151d835</u> <u>d2cabdc96f62c1ee75dc50</u> <u>fe17474b88a3b5892de009</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 15:34:08	<u>0xbd668589b83492e4d93f</u> <u>3757198403c2110e996f0c</u> <u>3000b43c24be8259e95e55</u>	+ 1 2000usdt.net	✓
10	2023-12-01 15:27:29	<u>0xb4e502311169d08bc478</u> <u>a769170d1f86888a9e263d</u> <u>04cd6a3ff1b49d64a1a4da</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-01 15:10:37	<u>0x942170e651783bb23011</u> <u>c5cde690e78743c6e586d3</u> <u>3ee4225dc402dc67f6e1f2</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-01 12:59:18	<u>0x289875f37d255ea2bb4d</u> <u>12d6462ab432b8bef319ec</u> <u>810569be1da7ff2989dd0c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 10:11:08	<u>0xbf8f8009f9cb215ce86d</u> <u>c05b3a722c291a68b40521</u> <u>6c6c83d9d094acd87ed520</u>	+ 1 2000usdt.top	✓
14	2023-11-27 18:39:06	<u>0xafb182c086bfa3b836d1</u> <u>a09c552d0ae332b14e45b3</u> <u>2d54d67e73b792ca9ba4e1</u>	+ 1 3000usdt.org	✓
15	2023-11-27 18:38:48	<u>0xe7c3cc95964494005058</u> <u>631de1da227ef04f209d70</u> <u>dc12491f957235b2ee6a1d</u>	+ 1 org	✓
16	2023-11-26 18:19:17	<u>0x2055bf599753b6415f13</u> <u>9afe94de468ece93ebabe2</u> <u>8f193bef8f9f9a54b63b8e</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-15 11:51:01	<u>0x4c0daa98740c7f99f774</u> <u>dbc27eafd7b308e3c3a2e1</u> <u>dbda890cc67c6634bcf802</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-11 23:27:55	<u>0xc7e6563db5be683897c9</u> <u>4eb7e2e1d9d58a5064a021</u> <u>fbee7042a5ed0867be26cf</u>	+ 1 eigenlayer	✓
19	2023-10-31 20:41:09	<u>0x830fe661c2bd00bfecf9</u> <u>95a4000ed023fd1e18cd09</u> <u>7441e896b336fa4e35f563</u>	+ 1 op.net	✓
20	2023-10-31 20:41:05	<u>0x674660efef070e04b991</u> <u>bbc0ef11acc93212d2b558</u> <u>e2a2a81a7cdde3fd98b77a</u>	+ 1 drop-rewards.org	✓
21	2023-10-26 23:50:45	<u>0x9db806173aa530bf219a</u> <u>2c5443c70bbda6676caab3</u> <u>960a041c1f537e94dd54e1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 18:23:18	<u>0x526e7a780ff6d9a2c73d535d42f178888dc00c44c0ed57955d6261fcbb54e8bb</u>	+ 1 .net	✓
23	2023-10-26 18:23:00	<u>0x8ea014b1d1bdb3828025ee2ad2028c77d3d841023097ee44f43d5d4dca5f656a</u>	+ 1 Voucher	✓
24	2023-10-26 18:22:44	<u>0x0cc6b9cb401fe7b744cde390541bba3c4c797116938a96aa11db2732ad1531b2</u>	+ 1 2000usdt.org	✓
25	2023-10-24 15:52:12	<u>0x30e6ebe2f77ff1bb035f8bce0a917ae8f36fadb7235f870aa181a9684785f1ed</u>	+ 1 VWIN	✓
26	2023-10-19 18:42:23	<u>0xbd7c014223000403e39c9ff7edc6ddb9b632c646574134ed6d175373bd1efab1</u>	+ 1 TICKET	✓
27	2023-10-17 15:18:46	<u>0x033bdf56b14e0d6413e3a29bf739d3713c90a36f13ccb82db0b14f8ca102fa87</u>	+ 1 1000usdt.info	✓
28	2023-10-17 15:18:42	<u>0xa321c94eee635504fcf2f70962e65e043956a6fe198c2dc74fc50d46eeb865c5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-16 16:47:00	<u>0x95c4561f17162e2561c5d778db65a8b03f99b804804e48eebf0372e10f2464f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 21:51:13	<u>0x13384a2ee1e4a8e790b97f02b155b9b7dd493cfc620ead18d489e7528cb9857c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 21:42:23	<u>0xf18cb413fb31b1d9d87861088654ba7705779a548e0e2b457be8fed5e4172827</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 20:37:43	<u>0xb302f36643d21011a4bf49c8aecb73ba3ef7f961c0cdf936dc027acd138792cf</u>	+ 1 Voucher	✓
33	2023-10-11 18:11:26	<u>0x04f51e2cd29ee32e2d19ac6bea48b070b508dcbd295386ff6ece0c2aa4bbfa32</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-10 18:52:23	<u>0x1e88abe16063d25c16cc5cc51535f34888a588362beb4c8ebd7fd05df56f394d</u>	+ 1 drop-usd.me	✓
35	2023-10-10 18:52:17	<u>0x563b47fb8c5ef616b2245543fd441e344f99a6e9ae48f7439cd65d72b4cf57cb</u>	+ 1 com	✓
36	2023-10-09 21:31:20	<u>0x8470a0fd3a570cd8428529b45cc80a9d72f8ced4b9a774c25360c3fbb9e2d430</u>	+ 1 Voucher	✓
37	2023-10-09 13:12:30	<u>0x90a02d05d65e03de9afbda21feca5fdb1021839444571059283ebe9b2d40c94c</u>	+ 1 drop-usd.me	✓
38	2023-10-07 10:32:10	<u>0x450f217cc36a46558beb c41205a5a36a503ffa326fc4b24e31d4ddba6fc59bd4</u>	+ 1 circleusdnft.com	✓
39	2023-10-07 08:29:40	<u>0x97a208cd1047ffcde3f0f9a2e5242ef1c6ed06b5a81bcb7c4331d7f553aec77</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 07:49:39	<u>0x5c168c0993f6427672363cbfd3f989e4aa4d5ae6bb051ed93731f9bcc837054c</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 00:48:53	<u>0x43962a5f01787791800b943b8d703bde505450d0a1a2325ccc9f0dab229e92a3</u>	+ 1 tether.pm	✓
42	2023-10-06 23:25:16	<u>0x86e8c42757683676847c3f238a85ccbc39888428d915d87fe2fe750340b53c4a</u>	+ 1 Voucher	✓
43	2023-10-06 19:40:18	<u>0x394241575d06b482454e443ac54782788740a3ace45ce59169696836176f9f22</u>	+ 1 Voucher	✓
44	2023-10-06 19:20:20	<u>0x96f724bc6f6a4c433e951b90eae476a98580f4940a4286c85a43bc53dc0d0fcd</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 19:15:58	<u>0x8c54f2f9b1face3dfb3542290b16fc7ecad4fc7ac7af422e01faafe9e807a690</u>	+ 1 get-usdt.biz	✓
46	2023-10-06 19:15:40	<u>0x840947b05a8e3ddb6d7052027932ca2f9220b76d3b2a28004a345fa97e7320ee</u>	+ 1 rg	✓
47	2023-09-30 22:19:21	<u>0x73d512780a29ac8f936a3b41e9cbd7f81f2ffe606cddc6b6dd92f68e95790875</u>	+ 1 VEN	✓
48	2023-09-29 12:27:32	<u>0x0f3b14c8f7c135381e93764f451c2f561f15a6b7f68efbb5b304f5a8fdb2263e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 13:00:59	<u>0x9192a198e94c0c27a27a ae7b336ff1fd28d541ea74 4e7a5fac57a39d179071f9</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 12:57:29	<u>0x5f5b65b41d6bf8e4fe79 d5e03cae6381472a440131 6b934031768e0b47943905</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 12:56:19	<u>0x072acc6c4d914ba5156d 6280aec4cab2d8c2a5b8c7 8b32cba878ea90e1403373</u>	+ 1 NFT Giveaway	✓
52	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038 830387a237ac081bbffdcc 9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
53	2023-09-28 12:53:31	<u>0xd539c01eaaef9c879282 f93590e24844fa1c8fea9b 99b9e755c1e8b702ce5944</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-28 12:53:05	<u>0x397c8ba84ebe8c83f2ac 73b6ceececcfe6cdf83625 4aeb737e552431df1b76ca</u>	+ 1 1000-usd.me	✓

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