


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbffc887aa7b613fd0a65b9fbf71abf8354fe9195

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Fans	2.000000000000000000 nftfan
Lido-event.site	1 DO Giveaway!
Dippi TBA	1 DIPPITBA
SmartCat Reward	1 SCR
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A usdt-drop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:41:14	<u>0x919d94f69d15ef981628</u> <u>921c4230da4515fd213f18</u> <u>5d6673cfe4e43d5fc1401c</u>	+ 1 DO Giveaway!	✓
2	2023-10-08 15:33:38	<u>0xdb57e2598c93859c264f</u> <u>1666f3ef0bf8c5e3e20ac8</u> <u>ca3b4b2c61bd83b51a915e</u>	+ 1.0000000000000000 00 nftfan	✓
3	2023-09-30 13:21:33	<u>0x3690c67ccb5ef0f2c3fe</u> <u>0951660731bb102f812cd1</u> <u>80e59054fc4a4ea368a380</u>	+ 1.0000000000000000 00 nftfan	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:27:02	<u>0x743cde80a8c1fff61025</u> <u>c89a006d20d1619fa09c06</u> <u>28c3a69a2d2d6f4d942f99</u>	+ 1 DIPPIBTA	✓
2	2023-10-17 13:27:44	<u>0xa2e400616dade81e9891</u> <u>388de0c9ff6f20fb7d3072</u> <u>b89c586a4888cd92f25279</u>	+ 1 SCR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 09:08:07	<u>0x5f7611f3c89b05e7843080c54383d8fa170b583ca84db420d07647c261dd3aa0</u>	+ 1 d.net	✓
2	2023-10-28 22:31:05	<u>0xb8590b82e96690c760b40845a33118b80a706cd3bdcbfd17359bb87b2bc0e2d</u>	+ 1 d.net	✓
3	2023-10-28 22:24:58	<u>0xae9c9b6a5f2ed57ee7f2a8746d31e2a3c6dc7cf253cf4a76a25dad41f782bb50</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 22:24:42	<u>0xc30c35da47e2eec407b733ae811bb691682c4731954cbbf63fe4ad1684e996ef</u>	+ 1 Voucher	✓
5	2023-10-20 10:20:48	<u>0xb76560d6f28040d7508f154490bf0ce47faa17efd6a0e176e8a4f640cd0feaa4</u>	+ 1 1000-usd.xyz	✓
6	2023-10-20 10:20:18	<u>0x80e5df7df0c63d133eb30a0dc7f91511fbba56f7d5e275d8214cb4239c59e73a</u>	+ 1 s.org	✓
7	2023-10-15 00:09:40	<u>0x3ff6fbd2919746bdf59665fc2607e492417ca221d97f63de1b3789dfecdf31f7</u>	+ 1 Voucher	✓
8	2023-10-14 17:01:59	<u>0x772dfefd769bd7f5df3a6c670306c8d4c848a5db8d8990253bad36ab763a8e5d</u>	+ 1 org	✓
9	2023-10-11 07:10:42	<u>0x2e0abea290388946b35a402309a837d5a851028dfe a31f2931c27367fa4c0e0f</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 07:10:10	<u>0xe8510d4fb7ab23646738</u> <u>5a41ab0f672a045aae1b59</u> <u>26e273fa5adc51201e227e</u>	+ 1 com	✓
11	2023-10-06 04:45:55	<u>0xe4bc62451a23bd552c83</u> <u>0f5107082a0a7d57d6c4be</u> <u>3846339b1091120725d19c</u>	+ 1	✓
12	2023-10-06 04:44:55	<u>0x8338554513043c5dd2ab</u> <u>a2c636dd71c959475f7f6a</u> <u>4a2c69d5cf575efec63f1a</u>	+ 1	✓
13	2023-09-28 16:15:51	<u>0x05ec5fba7666e42e51e8</u> <u>969daa4000b70252566831</u> <u>deb84c6084d3eda9340a58</u>	+ 1 Voucher	✓
14	2023-09-28 14:47:08	<u>0x07253877ce9425246b12</u> <u>27b1255ca6f94ac87266b2</u> <u>d1f0ea0cba5a3785e4d9ea</u>	+ 1 usdt-rewards.site	✓
15	2023-09-28 14:44:26	<u>0x484d9d529c7d5d106190</u> <u>a2d59efa4e39d9b6b73e07</u> <u>eba612054cc5aad17a3f21</u>	+ 1 1000-usd.me	✓
16	2023-09-24 07:28:10	<u>0x5852305a26d1f4e6abe0</u> <u>3898239e07536215d4bd66</u> <u>ab200a29a62f5fa4c9309d</u>	+ 1 1000-rewards.com	✓
17	2023-09-20 11:44:54	<u>0x4231e54409426e26fb92</u> <u>97c4ecc9d722077b03e612</u> <u>1ae3a7e26b0d429812de7f</u>	+ 1 usdt-rewards.me	✓
18	2023-09-18 21:35:45	<u>0x84b07be9e35898b424da</u> <u>cd882744031b98681df51f</u> <u>fac5c97e8e25b267d27c11</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 16:01:37	<u>0x33730deee7b9b45cc82c</u> <u>b577d7df40ddb7d07a828</u> <u>55f87559588fed26e14822</u>	+ 1	✓
20	2023-09-05 19:43:40	<u>0xefae9117f235f3c37901</u> <u>d1576ece62b156e0b6f0b4</u> <u>c1e358a1bdd4d9698623c2</u>	+ 1 NFT Voucher	✓
21	2023-09-05 19:25:36	<u>0xbb64c2653f34511bcb57</u> <u>690b16a51028a158f66a7b</u> <u>ca79a58e58f66e3efccfb</u>	+ 1 Vouchers	✓
22	2023-09-05 19:24:34	<u>0x8f248bb14b84bbcc9f09</u> <u>6ebc5b4470929b032b1506</u> <u>d2ab2f8f068fc3ea60ef11</u>	+ 1 Vouchers	✓
23	2023-09-05 19:23:50	<u>0xeb777787dc387bd3c9c5</u> <u>e3152ed407c67f33e9d242</u> <u>7c0787a13bf64f5ed4d995</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-04 05:56:04	<u>0x30537e370869cf86d15e</u> <u>d730e07a3c07932d9a092d</u> <u>e776cb6dc681fc05b799c1</u>	+ 1 coin-drop.xyz	✓
25	2023-09-02 11:46:28	<u>0xcac6dc291d61feb15ed0</u> <u>a6f539040c2c0c792d2aa0</u> <u>a6bd6f09b0a03cf337cb08</u>	+ 1 Vouchers	✓
26	2023-09-02 11:45:06	<u>0xea1e5d4e82414dbfb804</u> <u>b5810e72d22552dd952cbc</u> <u>239f4743d3a6b2166c0fe8</u>	+ 1 usdt-drops.xyz	✓
27	2023-09-01 08:13:15	<u>0x7d596e194f56c73cfc46</u> <u>f1001cf9130c8f773499a4</u> <u>b9fcb52e6d0d12c5d00276</u>	+ 1 usdt-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 08:13:11	<u>0x70764f05802c4a9f44e3</u> <u>4a84b5b021dce69a6e73da</u> <u>6b507ba72dbc46072fa861</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-23 04:53:16	<u>0x2b3fba3911631b3ff6f4</u> <u>92862d34e5bb58be75dd31</u> <u>e25e0f18dd1536b2a5ede8</u>	+ 1	✓
30	2023-08-23 04:52:16	<u>0x9136e077ca554c14af4a</u> <u>060df3c20a0bbc573bf542</u> <u>4425094251b4c79e560306</u>	+ 1	✓

\* USD values displayed at the time of transaction

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