

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcabdd0fbe12535ddb510b5cd3c2cc8f9fee3487

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pBuffalo Network	365,000,000.000000000 pBUFF
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at ethdencun.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token

Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:38:39	<u>0x31aa223cd0114e52d751</u> <u>b9cfc1670485f282c22d60</u> <u>b92d034d5c6337d8801ad2</u>	+ 5,000,000.00000000 0 pBUFF	✓
2	2024-06-23 23:25:13	<u>0x51001b6f1d0c25cfd138</u> <u>4b972d4314ec5b4cd67d7b</u> <u>884bb6be6acc3bfacb9cd8</u>	+ 5,000,000.00000000 0 pBUFF	✓
3	2024-06-23 23:17:17	<u>0x3df88e8eefd33576589a</u> <u>c925cab1ee1b4990e7e1dc</u> <u>bb149820893f999bf86779</u>	+ 5,000,000.00000000 0 pBUFF	✓
4	2024-06-19 23:29:30	<u>0xa28f6236cccb5971c2db</u> <u>4d3658680cf815fcab26bc</u> <u>f30639907f9d5d257ab406</u>	+ 5,000,000.00000000 0 pBUFF	✓
5	2024-06-19 23:28:16	<u>0x4f7b033c309df558d55b</u> <u>2629068fb4e80544a2cbf4</u> <u>45621014045acf6cd53bf1</u>	+ 5,000,000.00000000 0 pBUFF	✓
6	2024-06-17 21:28:40	<u>0xf8d61fe22217d0ed1ee0</u> <u>54af20cb409d8aad33012d</u> <u>7fa0757cb0829ce874db6f</u>	+ 5,000,000.00000000 0 pBUFF	✓
7	2024-06-17 21:22:24	<u>0x0620ea406c017a00d718</u> <u>a48ae2dd2212264922fab0</u> <u>6ff179f79954f360c95447</u>	+ 5,000,000.00000000 0 pBUFF	✓
8	2024-06-17 21:20:36	<u>0xea6b6ba1352fcc4c96a1</u> <u>bb4efc4702328b02a738cc</u> <u>c1427e7cc6688819ad8bb2</u>	+ 5,000,000.00000000 0 pBUFF	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 21:11:28	<u>0xa3eb277146fc3166ad91</u> <u>cf230d0823394952076565</u> <u>15f92e78307ae7b5ccc424</u>	+ 5,000,000.00000000 0 pBUFF	✓
10	2024-06-17 21:08:44	<u>0xeda077e0f22941429778</u> <u>25ba016732f02e8fecbe89</u> <u>c5cd6fa5d3a6bebb05e3d9</u>	+ 5,000,000.00000000 0 pBUFF	✓
11	2024-06-14 23:08:05	<u>0xc936d772fa7d9cb02f63</u> <u>570ced889c1d230bd7f716</u> <u>c4bf048be7f73c9f5c80ec</u>	+ 5,000,000.00000000 0 pBUFF	✓
12	2024-06-14 22:59:39	<u>0xb547671ea010e58115a4</u> <u>406f38b5b9d2a5b8b87453</u> <u>3935047cdbc6ced8e599df</u>	+ 5,000,000.00000000 0 pBUFF	✓
13	2024-06-14 22:50:52	<u>0x9103d7f3551930908096</u> <u>b634bb461e9bf57f4b74a3</u> <u>33781b78ccbc654aaa46d6</u>	+ 5,000,000.00000000 0 pBUFF	✓
14	2024-06-14 22:40:58	<u>0x2d4ff4ce73a86e594cb3</u> <u>7954cdc3c729dfaa96c2a2</u> <u>39af16ed988742d46afa6a</u>	+ 5,000,000.00000000 0 pBUFF	✓
15	2024-06-09 17:51:05	<u>0x9350bd8d4a85e55538ca</u> <u>b4b1061f35eea48625492f</u> <u>4222dc02ebd1d426f07659</u>	+ 5,000,000.00000000 0 pBUFF	✓
16	2024-06-09 17:41:43	<u>0x9557ed326525f1c5b80b</u> <u>bd82aa93c637bde7b39499</u> <u>c741eeb1adffcb906a2084</u>	+ 5,000,000.00000000 0 pBUFF	✓
17	2024-06-09 17:31:51	<u>0xc78bf4f3375b8defa37c</u> <u>8c4f83d8190f445f4b6ce8</u> <u>a9ea5a02457475c8d5262d</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-06 19:21:41	<u>0x702a0fbab426ecb4fa5e</u> <u>f8f54a0611abbf8ad4305a</u> <u>f5a5911c41a351d2fcc918</u>	+ 5,000,000.00000000 0 pBUFF	✓
19	2024-06-06 18:57:21	<u>0x2029c41803de09e1a68b</u> <u>f0b8d464a269c976999cb4</u> <u>86bc789cfa4cb21dc2c4a5</u>	+ 5,000,000.00000000 0 pBUFF	✓
20	2024-06-06 18:33:08	<u>0x41c99483791f556c177b</u> <u>64a72cd4517379275ceb52</u> <u>cae0e0ade5f8f653fbbb71</u>	+ 5,000,000.00000000 0 pBUFF	✓
21	2024-06-03 17:17:02	<u>0x36c6b8b2af7e681012d8</u> <u>12130ca0dfe40df81ef718</u> <u>1f4634ead43397dee32dff</u>	+ 5,000,000.00000000 0 pBUFF	✓
22	2024-06-03 17:05:32	<u>0xccca66e43e2893dcbc6c1</u> <u>1d0c473fb7a343a4dc025b</u> <u>9ac4eadf2986c9692b1b3e</u>	+ 5,000,000.00000000 0 pBUFF	✓
23	2024-06-01 17:46:14	<u>0x775822abb3ffe507545d</u> <u>7249677d5243538da3c291</u> <u>2739a39ddd1f6d1756ec94</u>	+ 5,000,000.00000000 0 pBUFF	✓
24	2024-05-31 19:51:04	<u>0xf09958d2c1f219e91fb7</u> <u>815310d518399733753492</u> <u>40a3c08ee4814bec31cf65</u>	+ 5,000,000.00000000 0 pBUFF	✓
25	2024-05-30 02:18:29	<u>0x2a25abb35542c90b955f</u> <u>14c2a423ab97ff262e069c</u> <u>eb1daaea1b8bd377ef5c37</u>	+ 5,000,000.00000000 0 pBUFF	✓
26	2024-05-30 02:02:00	<u>0xfa694f815468185c0680</u> <u>82084ad2d5d9c39e5b0110</u> <u>a1795c40fe1fc445700b4c</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-28 12:08:03	<u>0x411853b8c9f9427d7560</u> <u>77023dcda4e76dd6b1e44b</u> <u>298016e413c1c15f2a5c42</u>	+ 5,000,000.00000000 0 pBUFF	✓
28	2024-05-27 05:21:35	<u>0xdb0bd3dc3d3e19184966</u> <u>fc933f1bf6a0f4909ce3c2</u> <u>374114a386aee78d5666ee</u>	+ 5,000,000.00000000 0 pBUFF	✓
29	2024-05-27 05:02:41	<u>0x0e98c1604b1fc9123bd1</u> <u>e737c847817fed2c65228e</u> <u>da054bd0f3d6995cc0608f</u>	+ 5,000,000.00000000 0 pBUFF	✓
30	2024-05-25 02:00:40	<u>0x8008a862e85aa3e31a79</u> <u>b18b12e75c65ae298deceb</u> <u>5edc2def17a413abc47275</u>	+ 5,000,000.00000000 0 pBUFF	✓
31	2024-05-25 01:46:28	<u>0xeea2936636dc90ba2ec9</u> <u>ec7e8fe88bafa70f1ac089</u> <u>6ba48907b0b6ab2dbd7fbf</u>	+ 5,000,000.00000000 0 pBUFF	✓
32	2024-05-23 13:29:07	<u>0x513450eda8a70f3a539a</u> <u>086c341923f106bfc83270</u> <u>3509c4fe6c6e72dd6c4b74</u>	+ 5,000,000.00000000 0 pBUFF	✓
33	2024-05-23 12:36:23	<u>0x443256baec708d868261</u> <u>b214e6565ba688df372e4c</u> <u>54ae5af9e3756f57719b67</u>	+ 5,000,000.00000000 0 pBUFF	✓
34	2024-05-21 04:13:58	<u>0x227d62860f47df45ccd5</u> <u>ae569b6bd1cfc539a92b6b</u> <u>b85d9cdfb823338b17a326</u>	+ 5,000,000.00000000 0 pBUFF	✓
35	2024-05-21 03:50:06	<u>0x6df618b129f986f123cb</u> <u>a6488012c71306b5558614</u> <u>0fb8e97a824842c15d9cbc</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-18 20:58:33	<u>0x7a9a9b25cd7cb8e97966e3df8a21462e1ab55d3be9ab2101c78ed1e31adc1eec</u>	+ 5,000,000.00000000 0 pBUFF	✓
37	2024-05-18 20:44:26	<u>0x9dedb7958bc506d341338d5b8349f402cb651490d45d9793f4cbc81c9031cfd4</u>	+ 5,000,000.00000000 0 pBUFF	✓
38	2024-05-17 02:51:31	<u>0x46af84c664874acc60801d23c72b8ae6b40c436c5e401395178f645ca4857429</u>	+ 5,000,000.00000000 0 pBUFF	✓
39	2024-05-14 14:01:01	<u>0x232784c305bcf4b299b33ee981c02ed6b0381ced83c63921a885d204d61e53da</u>	+ 5,000,000.00000000 0 pBUFF	✓
40	2024-05-14 13:38:56	<u>0x2a64a257ea4bc5e9c407b008ea144cba54bff1b71f77f84408e47f1b66e7e60b</u>	+ 5,000,000.00000000 0 pBUFF	✓
41	2024-05-12 23:50:12	<u>0x313421b853394667ce30ea59fcce24aab92ac1d4915ea40e8e5ce962042dd04f</u>	+ 5,000,000.00000000 0 pBUFF	✓
42	2024-05-12 23:47:40	<u>0x4ea4936c11bc5b2ad84ef1addb307633c937d31bf4cb52aa1f31cefca3418f9f</u>	+ 5,000,000.00000000 0 pBUFF	✓
43	2024-05-12 23:38:28	<u>0xeeba0a52bcd679bb07774269e47226f5a9f77bb46485c67b79ab11f96ef3d41c</u>	+ 5,000,000.00000000 0 pBUFF	✓
44	2024-05-11 03:55:58	<u>0xff15e0ac767e44a726362148f006b5d68e428b3981afd09fc040fc8a34bb53d3</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
45	2024-05-11 03:48:33	<u>0x749929c135c5560b184f534a50f341b7befca552b99ae2dadafef45a306c8517</u>	+ 5,000,000.00000000 0 pBUFF	✓
46	2024-05-10 00:53:30	<u>0x2f4c8b4c75f8ec48ea51d1a249d4350c20aed33fc388bf49c8cea3a99cc8e979</u>	+ 5,000,000.00000000 0 pBUFF	✓
47	2024-05-08 23:11:23	<u>0x0a7ba1f618f4fadfd624c98e99b18606f5dc1fff4a0562dde038dc632d3d1cfd</u>	+ 5,000,000.00000000 0 pBUFF	✓
48	2024-05-08 22:52:57	<u>0xea416bf5f4f74738ce2b764d82fc2833ae3ae0483b0649754d12ddfcee6483dc</u>	+ 5,000,000.00000000 0 pBUFF	✓
49	2024-05-07 03:38:44	<u>0xdb9adfb9e13ac335f461a5fdda9df818575710d016e505a4749dbd64221b62eb</u>	+ 5,000,000.00000000 0 pBUFF	✓
50	2024-05-07 03:30:12	<u>0x199871861022252adbae7e651ce2cea9d9b68818feb9af64f4af312eecee40d7</u>	+ 5,000,000.00000000 0 pBUFF	✓
51	2024-05-05 05:39:14	<u>0xd5833a3f8eab7bc81baf866429a37d52eb645c26c26b5fd15346d24a8b96801d</u>	+ 5,000,000.00000000 0 pBUFF	✓
52	2024-05-05 05:28:32	<u>0xa086b347c3c5b62cfcda df69a45de859edefd5f132bc40727f47abd161afa208</u>	+ 5,000,000.00000000 0 pBUFF	✓
53	2024-05-03 04:28:00	<u>0x4847279fcb64dbe9cafd c99f7ba09d810e060dd42b70938b8a94bfe65744b1c6</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
54	2024-05-03 04:13:48	<u>0xd20307a34c8ff611aeb5c0478452f210da7511702183c0626e407e6d2fca32c0</u>	+ 5,000,000.00000000 0 pBUFF	✓
55	2024-05-01 02:02:39	<u>0xd0985a79787e6404a7813d5365c14d48816848645b9e4f56ffd4993a1132db62</u>	+ 5,000,000.00000000 0 pBUFF	✓
56	2024-05-01 01:59:45	<u>0x5d184f44fab6497bc514c5ba903edcef2ee42ab5ac514d06d922947539f19255</u>	+ 5,000,000.00000000 0 pBUFF	✓
57	2024-04-29 23:38:15	<u>0xaea14203223e451fe338e038d0268076cbcd859d0ef31d12165d764e719f02c9</u>	+ 5,000,000.00000000 0 pBUFF	✓
58	2024-04-29 23:29:57	<u>0x13d066bfb0e8dc207eb25b66147e33617bc56d206322c3c74d03ac59d8e7765b</u>	+ 5,000,000.00000000 0 pBUFF	✓
59	2024-04-28 02:56:04	<u>0xe2e502f3966fc32a131ae33b7e1851f707ccf34d0b4bec01d01aa8bbcdd0118e</u>	+ 5,000,000.00000000 0 pBUFF	✓
60	2024-04-26 18:04:18	<u>0xaec1b3f23664c6898398476cd9fbd9c98253eed96438b2f59e3e907e61fb5465</u>	+ 5,000,000.00000000 0 pBUFF	✓
61	2024-04-26 17:57:11	<u>0xb07e459a2868a233358ab77aa3f60aedd7737acdc500f1fc338967a44d5ac2c</u>	+ 5,000,000.00000000 0 pBUFF	✓
62	2024-04-26 17:47:55	<u>0x588c217e102eb9ed1a6a7458e78feac2f8d24fff35a6b3288c92bc13e0229588</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
63	2024-04-23 17:00:56	<u>0xe6ea425b36226e14ef7b743f0a4b90f02372cc100e9cd155e32e32a60ad57b2f</u>	+ 5,000,000.00000000 0 pBUFF	✓
64	2024-04-23 16:47:52	<u>0xdf6cad5c720636bc020f097adfce85b00eda880113b33baa61cad2fea5cf75a9</u>	+ 5,000,000.00000000 0 pBUFF	✓
65	2024-04-21 23:47:12	<u>0xb1b2b7af9a12ab80e01590698f5a1716ff0728eb1d91de78042e79cde8e2c136</u>	+ 5,000,000.00000000 0 pBUFF	✓
66	2024-04-21 23:41:17	<u>0x93e139a337949859fe42d3c22bb7c4e1f77c71938df601ce0c2c63ecaafda408</u>	+ 5,000,000.00000000 0 pBUFF	✓
67	2024-04-19 21:04:22	<u>0xb67eacfcdfd9f405d5ce6dd4ea9ecc5e2404ab807d5776472c156ca3bdc80202</u>	+ 5,000,000.00000000 0 pBUFF	✓
68	2024-04-19 20:52:54	<u>0x2484371fbe78c7099992ddd095bc2ee725fa263bcbd45681e6108759dbe2e0f</u>	+ 5,000,000.00000000 0 pBUFF	✓
69	2024-04-17 22:18:15	<u>0x6de4af152535ddd2239fe78ec3b90df11ff26bbda3c7788e6577ae2c925a2f8b</u>	+ 5,000,000.00000000 0 pBUFF	✓
70	2024-04-16 23:29:15	<u>0x3042571fb618eee7f8d4d529a8f8fb1be5ed3fbcf713f21f6bab2f97a1be3c55</u>	+ 5,000,000.00000000 0 pBUFF	✓
71	2024-04-15 22:02:45	<u>0x1b5b905750fac4e4d74264e1328d11ef07c892cc4b87718b6b5d57f241afaaa4</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
72	2024-04-15 01:09:05	<u>0x3a6cb7135bc8adbed2e480117bb6abb0aee99fad1d2485ef55461f9e73fc3878</u>	+ 5,000,000.00000000 0 pBUFF	✓
73	2024-04-15 00:58:59	<u>0x1623545a4626cb2123f0e2ac16c4f856d53d8dda70fda5c097c5ac0bb089e2e3</u>	+ 5,000,000.00000000 0 pBUFF	✓
74	2023-12-14 18:01:58	<u>0xf32051c33941f2876a27f3a8af00214cb661f70147e1045527f7d8b7ac84c9d8</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:22:18	<u>0x1f44f396f571000bcb20eee29a79b6b1c52b3715c10f656b867ec60a2d2df484</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:57:19	<u>0x5758c7b3ba7afa32bae832b48803fce7237c4fec710bf098435a207261135198</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 02:38:16	<u>0xdb03238f2e1f9c16fad4a5b2c61e32074d31e06fe3481066e49e6bf62f3067e5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-02 20:29:23	<u>0x982f24ba62efdc169433021cbdab3534c30aef61b234625b85ab9222fbc97d87</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 15:59:17	<u>0xe99420187d4f09bf29df89ffbb6200f8fb5f21daa075b3249925b749d5fa8668</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
5	2023-12-12 18:47:57	<u>0xbd8e48606e48f7d1f05441713aedcd824357108ed63d2f8c32d8ced8e2f9593d</u>	+ 1 2000usdt.link	✓
6	2023-12-12 18:47:57	<u>0x3c18c89e74b4df94e4d1b46f53eed728989ee1345c6972f4f6437a4066baebea</u>	+ 1 1000usdc.net	✓
7	2023-12-12 13:24:52	<u>0xfa916a5e4a52af67031bf20aaba8126885ce67226834f887f163c41dcc6e4e0c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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