

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcdbb3889b8ee0f595678e18e8f5962e6749bfcc5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDC Voucher	N/A claim.circlest.net
\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token

Balance

5.00 ETH by Base

N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:22:54	<u>0x835ac0fb208bff7359ae ced6f8cee7f10df4e2bdef e09a72cf7d0ebb777e26fd</u>	+ 1 ds	✓
2	2024-01-28 07:49:25	<u>0x72d773650e3bdab415e0 0b52fa3481062774ed8854 231f9f57f2a47668c0b043</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:25:50	<u>0x8213e0d02e94255dd63c 58984db9718acd38fba18e c2ffc5ae0efdbe1cb0a98b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 09:58:52	<u>0x6897698edc6523b52782 13cdfea9d627a099c86084 f9b8a86793b95da686e625</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-27 12:15:09	<u>0x19a123a4625353c62635 39b41af35f476d4596639f ca575a5eba8f06567f344d</u>	+ 1 5000usdt.com	✓
4	2024-01-27 12:15:09	<u>0xa195162acb296b943cb9 fe49f3d5499a9d62c07036 42455f69f9dd56fe4667b3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 12:10:03	<u>0xbb2d1797261b9d11f284c2dd827e8ef2a950256f89149b40813ff0d17abfc439</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-27 11:50:26	<u>0x7a0b97b2e02cf6548967b700fb3046089abf39df648ab83f8d943fb48162e384</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-10 04:20:02	<u>0xf5bede40c0d63006e49044aaf2bee281556adbb3da49c06edadc0b45d234f8d9</u>	+ 1 5000usdt.org	✓
8	2024-01-10 03:50:46	<u>0x9db713a37ea01a72355f9ab6215c268936dafa3e4349a62c17bcd7e6f0e53140</u>	+ 1 3000usdc.com	✓
9	2023-12-24 02:29:41	<u>0x1aaf39626fa6611a52adf4c22c713341200067fdc86cad17541533f2414d9a68</u>	+ 1 3000usdt.net	✓
10	2023-12-24 01:50:27	<u>0x2d6bd661b12532c082d34a26ab818f514c7c3f194cbb2d9f4853d8e164a6517f</u>	+ 1 2000usdc.cc	✓
11	2023-12-04 04:31:26	<u>0x0647b7dbc67be9132887c9dd1f844c7a4419b603ff663bfd5c9205306c009d5f</u>	+ 1 1000usdc.org	✓
12	2023-12-04 04:31:24	<u>0x4e4b03aa18e2f4abda8fd360171d69398602808c3bd6578c48b30d387ae4ad2e</u>	+ 1 2000usdt.net	✓
13	2023-11-29 14:26:37	<u>0x9d5e06886491a932e12531feda7606467e3f2910d9862ef30492e97274cea70d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 16:24:23	<u>0x32ee011e00fcf6d0e21e24120db34aacc57d1cf292d422872e8cde84abf7f16c</u>	+ 1 ro	✓
15	2023-11-18 16:19:59	<u>0x7dc5c45ae650382b45dbf0cb6b2a41889657156492c5fcf24a38d3545cdeada9</u>	+ 1 yz	✓
16	2023-11-12 01:12:39	<u>0x9a0cdb8dbbb03edad5c0f9aaafd7ec26cc9043b1eb01621c5375cce1040c76fd</u>	+ 1 dt.org	✓
17	2023-11-06 14:40:08	<u>0x462cd18e991a1944c511809609921f18fd3dc4893292c30567daf4a9ad2e4c1d</u>	+ 1 Voucher	✓
18	2023-11-06 14:40:06	<u>0x97a13cd5625be310475f88f9f11c6a93f416b4575df1fd63d856e0c1c8c6139d</u>	+ 1 op.work	✓
19	2023-11-05 13:45:49	<u>0xa992236a603d5b79108d6948afd989960bcb5141607b4da85c32886e34f91f44</u>	+ 1 rop.xyz	✓
20	2023-11-04 10:32:25	<u>0x4d595ade17bf8b4a5c0950b84dd970ff79421b20d213bf73d38d240df3d7d9e8</u>	+ 1 op.org	✓
21	2023-11-03 08:04:36	<u>0x27693226a8468560b381371b395b2de001c1fbf7be582f30e47602f072ef3f40</u>	+ 1 op.org	✓
22	2023-10-30 14:32:23	<u>0x7babe556f303017500dbe847228ed6e0a5841878b56506677507e9e527116a07</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 02:43:07	<u>0xf6d90d465acfdccfbe54</u> <u>f3fb5787a3a25680fc36a0</u> <u>08110bd35612e76ea86f97</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 02:42:49	<u>0x8e2862236bc24ed1c02e</u> <u>890182beaaa859f3e65a37</u> <u>63989113d7157783f58bd1</u>	+ 1 rop.net	✓
25	2023-10-28 11:06:25	<u>0xd004f0cb5209ece0e3a7</u> <u>3505d219848e6ec18d6c53</u> <u>d557d05070528fdcedace9</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 10:31:02	<u>0x1e31f03c8531a7f3061c</u> <u>9dca72bbb2648236a7415a</u> <u>157af81531ae2897bfb632</u>	+ 1 d.net	✓
27	2023-10-24 14:12:40	<u>0xcf9e3eef87d880589b4d</u> <u>885e96051f08bcea6ffc50</u> <u>cbaef0b32cd39f84fb8019</u>	+ 1 er.app	✓
28	2023-10-24 14:11:34	<u>0x6e00f434ec275a178e9f</u> <u>43f2c3e55059294d6d421e</u> <u>6ec74f0d8f22bb9f8c5b09</u>	+ 1 2000usdt.com	✓
29	2023-10-24 14:09:10	<u>0x43acc14540361afa044b</u> <u>6ee79c0eafbbf066aa8288</u> <u>527b44fde78f47cc23711e</u>	+ 1 dropusdt.info	✓
30	2023-10-20 00:13:55	<u>0x46c899a2ae9d2813764d</u> <u>56d50126812fdcd67d34d6</u> <u>491b660778840380075425</u>	+ 1 s.org	✓
31	2023-10-15 03:51:11	<u>0x47022d9c36af07cc0078</u> <u>e01a4d1f9a4611a62e7003</u> <u>dc37e20be177b788f4900b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 16:11:17	<u>0x02826af0a9428ef619e900997e781310bfd8781a5d038ea79db3cd9418cdc16d</u>	+ 1 Voucher	✓
33	2023-10-14 04:54:29	<u>0xab3f5bb2a1d58c7314728c41369db719a62e0d1a6b6b3c6089dfc7cd74f624e5</u>	+ 1 claim-usd.com	✓
34	2023-10-12 19:21:40	<u>0xb597d94771d5ddb056d335b5e6d5e9ee46a2b2e1f56a85aca1cd5bf8bfb0f39e</u>	+ 1 Voucher	✓
35	2023-10-12 01:49:11	<u>0x0ed37c9e5fb5bb4097d29fe8b3fe0d8df48e067a3572746217ff9a262d5752dd</u>	+ 1 yz	✓
36	2023-10-05 07:48:52	<u>0x8b646746d9fef605bea997bf3a578e4b4150477f12495489a8bf2883b4688d05</u>	+ 1 usd-drop.org	✓
37	2023-10-01 23:52:23	<u>0x3a2c4b92fcd57b63b3e6fc8f9d1e85749171c04a9c5ac2a17f5742741673d22</u>	+ 1 ds.org	✓
38	2023-09-28 18:25:29	<u>0x23cdab1f93ddb104e7c59a655945585453a47a87868d6b1fddecbbc681e6f29f</u>	+ 1 Shiba Inu	✓
39	2023-09-27 07:42:21	<u>0x8250d50f65d2184fe2657ce7f7dec7c8da613ef366f2bdea82090b821be61db2</u>	+ 1 Voucher	✓
40	2023-09-19 23:58:38	<u>0x62111254f3c4f75d318c0c24c7fb285410fa6d06c997ea4c7e575cff86da190b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 11:18:07	<u>0x9f118188300f1e34ee79730595b9011c4667e6c0149e65d3bce733af5d092a58</u>	+ 1 usd-reward.com	✓
42	2023-09-17 05:19:55	<u>0xd475457a7ac2e47a3ee6a456fda25765d00a50f106c40089bd5a04070cbc653f</u>	+ 1 Voucher	✓
43	2023-09-09 09:37:36	<u>0x0cb1e9f0908a0f14690f60d40405aaeaca37f6556d30fcb082f354e6baf6444e</u>	+ 1 NFT Voucher	✓
44	2023-09-09 08:30:09	<u>0x14bad520a0a8033b1bae9905a50394588184800766a697ec78667b6bda36e56a</u>	+ 1 taskson.xyz	✓
45	2023-09-08 07:30:22	<u>0x35c3b75ce5524b812e5e8702c6d2a372e54c36985f1193a9f0fb4e3f2dcb3936</u>	+ 1 Uniswap giveaway	✓
46	2023-09-08 07:30:22	<u>0x85b470130c1d7d8b848e68af1bb4c2cacbb28c98e36c9330998dbb7754bdc28a</u>	+ 1 Base Chain Raffle	✓
47	2023-09-05 20:45:52	<u>0x4d4600b4ff8b071199be20b0e349f18910f6a1632506f6d11d4973877db671c4</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:57:53	<u>0x47248d9385b881e67c1d8698e6ba28f6d30fc641eba207cd9f638bed3eb1ecb0</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 09:57:41	<u>0x8aaf2434df2850c5cb0827cc570e6cb0f04cf4eda8e4cb9dbaeca0714d1444</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 09:32:13	<u>0xda93ba4602af073508a47a131491d1605f27979b373645169a91fa07b789787c</u>	+ 1 NFT Voucher	✓
51	2023-08-28 11:25:43	<u>0x8cdb767fa48d09254079f4cef2f1c483bc58402a44bd3c6ac5c447da4d39bf13</u>	+ 1 claim.circlest.net	✓
52	2023-08-26 23:41:54	<u>0x52cece9e7ece15ce69ed8a9f670ae44a788565cde1616c8e8453bae388bb100e</u>	+ 1 claim.circlest.net	✓
53	2023-08-24 17:17:17	<u>0xb857a0a08430ad24d33cc7229b54887f1f64acf1022016c767f9fa13497b6ce5</u>	+ 1 NFTVoucher	✓
54	2023-08-23 10:54:55	<u>0x206d079845efcec061d67a1ebaf51821da13d3aa6e1d6594f6b8c4ddabc15997</u>	+ 1 usd-drops.xyz	✓
55	2023-08-23 01:18:33	<u>0x9b15cfd2c169597190952224fc6212342da17206c1f8351e2a3e0f30f4e485ac</u>	+ 1 VOUCHER	✓
56	2023-08-22 08:52:55	<u>0x5e0e2fadfd8f849c64217cb26cfd91cc1e0f10b7379342f404e53310621443a5</u>	+ 1 NFTVoucher	✓
57	2023-08-22 00:53:56	<u>0xdd5502d0e9136abfca22db1b6bcb5546239c005b4a1fbd9b71d780f77584febc</u>	+ 1 coin-reward.xyz	✓
58	2023-08-20 07:38:36	<u>0x1ebb273b29450eef081ec6d0b2ff991d5e324a216c7f0b175b372c4b1016f00e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-19 01:48:54	<u>0x31b0818acfa7304ed188</u> <u>79aecac1931b5750a19aea</u> <u>f178019259dc5c51107b50</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 04:44:00	<u>0x58bcbc34a1d151111f90</u> <u>20063fc53497002c29e941</u> <u>3366f337e1e6b1dd49cd61</u>	+ 1 drop-reward.xyz	✓
61	2023-08-16 04:15:40	<u>0x53c15997d9a48a356862</u> <u>75b7b4bf5b73ccf04812bd</u> <u>1b53323c044a34dc754ee6</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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