

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfa9b765326e8aa21bf8c70d618ad6bfcdd828be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:27:10	<u>0xfca912930e1475d603a09e2a4de7ea16b591be64f2c5e2f7921821ebf72f57a0</u>	+ 1 5000usdt.org	✓
2	2024-01-10 06:27:04	<u>0x338eaaae4cac48f1c1c3db57d0cb3af0924e7d9b04cef7ddeeeb55bcce32a692</u>	+ 1 3000usdc.com	✓
3	2023-12-18 04:27:38	<u>0x072eb7c8d6d3391bccb8ddca612759c6e2047d7d01f3b858ee0a2f1cf9f809cf</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 02:54:13	<u>0xa9a0ba5030666bff67764932c982b2fa6b9f0a83e7bd4b25ddcfe5f2068656a3</u>	+ 1 1000usdc.org	✓
5	2023-12-17 18:58:20	<u>0x9040eae5e996ee396d8bbf2f4d42e3f1f9ace7d4a1112273c0c104298d8c8524</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 16:07:51	<u>0x70205a67f6d127ed3d081c7a811eb56c43530e1542581144dea96ac611577103</u>	+ 1 2000usdt.link	✓
7	2023-12-14 16:02:34	<u>0x2eec2779916494376310f6e451db22d8d34708cbf6e0e724d2628959e6199d39</u>	+ 1 1000usdc.net	✓
8	2023-12-01 07:51:42	<u>0x71809a2a54d878dfe7b1e348569354c1af15b71f75df152b447b9461e8dd73a2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 19:20:45	<u>0x836a37bff207b960539f120bac0ccb465932f704752112e82ba9f59d5d2eac2a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:41:57	<u>0x70c769694ef63a573b45fe33bae0ec46306ced403ca0ae5c086b1ea6b98ff2cc</u>	+ 1 3000usdt.org	✓
11	2023-11-26 14:53:59	<u>0xe6f242eabc871b9c3585b7054eaaf29357b1d320d348d81c686e634e26c458f2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 12:04:59	<u>0x47f14d09de70f511faedce4a15d1eacc38d71c7f4c0a25803d9472d0e925e9a6</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-26 12:04:59	<u>0x8e26a60fa9c6ef03c7a733ceaea634f698380873ac6161486157d210556b6d4d</u>	+ 1 Reward at usd.gift	✓
14	2023-11-17 09:51:21	<u>0x3b5484ec612ce9047752d46f9b643b4a4d7c9263cc8c5e5d2ba05baa2991d026</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 11:43:03	<u>0xd8fa6a62594e72f1e7bf55e404fb1fb0e398d451dc90cef91fc1310b7e83cb51</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-03 22:51:43	<u>0x1c320840f0b2aaae3f6f18bd42f8fb3b1079415d837aa7f515d1011e ECB23a7d</u>	+ 1 Voucher	✓
17	2023-11-03 22:46:57	<u>0x719c51f7fae774cd56dc436d70aafffb197dbc80c0e0dc6a671acfd4945f9b19</u>	+ 1 op.org	✓
18	2023-10-31 22:56:31	<u>0x56deb30be2a9d1707ff07e53f6052178ab3e5a250e3aa4dbd4be6394253554e0</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 22:56:15	<u>0xd2b6dde71b15dbec60fe60a90f024c308fa1cd7084c0fdeb6c607b27daa3ef93</u>	+ 1 Voucher	✓
20	2023-10-31 22:16:36	<u>0x0f41b5ba4d30a99f51cf1b346608bbce39e02555229c8a11e94562828644d52b</u>	+ 1 Voucher	✓
21	2023-10-29 12:56:59	<u>0x10c1b1867a1e9eef0597d05c46365f125834f945e729aaef74f0ceb172041f78</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 06:41:44	<u>0x3c1ee9bced389e1e9677cafb4aad2130a8afa9033833823a78c0b109921763fc</u>	+ 1 \$BNFT	✓
23	2023-10-27 22:52:14	<u>0x383cbc3115a816c0fc416715cfbc48adfff081dbdce3c974eed1dc915c72588c</u>	+ 1 aim	✓
24	2023-10-27 22:51:46	<u>0x6eaff9d716bb74248c15cd98fdf2ea7ac3ae0bf90016043df8c7a03466fbed76</u>	+ 1 Voucher	✓
25	2023-10-27 22:45:02	<u>0x06f5324f9c6051abab3195efa199f446400b9871d1d827c235eb9013a0574acd</u>	+ 1 .net	✓
26	2023-10-27 22:44:58	<u>0x1e51641699055cea4a809252d0f2b689c13dff4f90371ebfec27a7b077fe9b75</u>	+ 1 2000usdt.org	✓
27	2023-10-24 17:10:47	<u>0xdba393d4fede03c978c9c6ae233105fe213bf52c9622605ef6fe5e88fab59c09</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 18:57:14	<u>0x35939ed49a839dbb8265f0dab801102f5be6646edd36477695ef55694bb60776</u>	+ 1 2000usdt.com	✓
29	2023-10-23 18:56:22	<u>0x70aac8308865a8187fbec51cec9159457fc1710859a916cef5abdbc12edb5abb</u>	+ 1 dropusdt.info	✓
30	2023-10-20 23:55:19	<u>0xf5a97a537997bfaaf3493d99903d529e5c440ce51c49465cccb75cd94f8b4a9d</u>	+ 1 \$BNFT	✓
31	2023-10-17 16:12:27	<u>0xc5fbe31e2fe55eeb3281be14ba73d13ea9de57ec977be647e1243a59fb6e37ba</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 15:06:36	<u>0x73ae5c282dae566b365b256eaced6159b98f3faedec5041e64da3d6e472ce7c2</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
33	2023-10-13 14:02:06	<u>0xf3aa4e3563dd1db49e71ca5a96c5d5dae95f48d86b85242c66a16986022159e0</u>	+ 1 Voucher	✓
34	2023-10-12 21:56:23	<u>0xcc205bb110129ddd8d9ce43b4d60cf35bb045577745466d976ac4b596ab91860</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 21:20:39	<u>0xf41951ceb8b70927a7f4e9a48fdd52a0aa6f8b8a605db5ffed7252a49ed460f8</u>	+ 1 rg	✓
36	2023-10-12 11:09:40	<u>0x7f13800a9839572e18577806f616fb1072f7a00b099d893c7b81f36581de6213</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 13:27:56	<u>0x206068f64b8d92c2a6a25733ef70e4878e7523e181b146b46aee018e395728bf</u>	+ 1 Shiba Inu	✓
38	2023-10-01 15:34:10	<u>0x4449c84faf4e4349c70262fd0d852ba2862394f4a2e1e2ff82dc2c9ddbc78386</u>	+ 1 Shiba Inu	✓
39	2023-09-22 09:21:45	<u>0x215e845034bb2e6b39938e57eb6a27db1c18e3c5de819c7f06c39a3499bd0529</u>	+ 1 GOLD	✓
40	2023-09-15 15:05:57	<u>0x6245468caa073b1233da16a736ef573e439c130ecc8451f3284e353a518605ef</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 02:58:33	<u>0x98bdb540c82829822bbb e31519e35a1773af30ccf6aa894cc59be863ad2622f9</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 13:10:23	<u>0x7b761b65194bc026f1b5c404a3ea92049822dc2c2e6d67afb56ed305a2c329e5</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:25:45	<u>0x309df6aa59560e24e53db6a9bcabdd8a4c231c045943c6e09caefb9393725646</u>	+ 1 NFT Voucher	✓
44	2023-09-11 18:50:51	<u>0x4cb83dc01495d4b57c7f066434712369c7b6350fee389d3f426cfa7f8d3895f9</u>	+ 1 drop-usdt.com	✓
45	2023-09-10 20:51:34	<u>0x391eb2b997d7ab48bf6c28c178faca10aabcb7fdab89ff9daf0790b119e2afab</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:35:08	<u>0x117f7a8697973d72b4df</u> <u>8ed83f2487520b0c7ecc73</u> <u>831ec96e98caf3354c671a</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:13:54	<u>0xac9f56979e49c27c4a22</u> <u>9e4ed251f86980c4823e58</u> <u>e8ca417a22d6b9b44941ef</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-04 17:37:30	<u>0xbadb09c09e8d142445d6</u> <u>ceeb792647ba93d7504b57</u> <u>18a21dca5191d8d918780f</u>	+ 1 NFT Airdrop Round	✓

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