

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2b5155d13a6d6485ee66763b78a243c259b0428

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ard.net
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Reward	N/A 3000usdt.com
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-usdt.info

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-17 16:38:02	<u>0xc91665bdb3982319de697c484740341f32d50c5ca0d0565c9799d01e084ea4d7</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 07:01:59	<u>0x4a9ff2e04c17badedc4ceef5baf4e2101d67cae6620c9d69c5e053088d4d55a3</u>	+ 1 3000usdt.com	✓
2	2023-10-26 07:01:57	<u>0x0c53c7ece22d8907286491099d9066dbc2844fb31b57514831ea021fc2888507</u>	+ 1 Voucher	✓
3	2023-10-26 07:01:57	<u>0x53cba4d898e45bfeee36206dcf75dea8ee758fa01d3771b52ec45e91e51b7db4</u>	+ 1 er.app	✓
4	2023-10-16 21:59:53	<u>0x67347174c0afa5c200b870dfd0b5acb982149788172f5240c10a9b999520770b</u>	+ 1 Voucher	✓
5	2023-10-16 16:36:54	<u>0xbbedeab51d0fb458650beeadc731e16e2e1db232e7321044c8f486cd95eb0754</u>	+ 1 1000-usdt.info	✓
6	2023-10-04 11:37:38	<u>0x26aecc78f710730d0b774a8ee8078c02796399dff3454fae3caa2c7a6152d4f7</u>	+ 1 Voucher	✓
7	2023-10-04 10:55:36	<u>0x3777cb64aa00f802a779bfe062c11d56dfa664d9222c30e4c7b68498aea438d5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 10:54:58	<u>0x6b79456e6e9eff44c5a18000a2f93f5dfb00c768fb032c47b1eb7d1be28b46c4</u>	+ 1 NFT Airdrop	✓
9	2023-10-04 10:45:24	<u>0x114ccddd6aea99d7b4593b4044fc65a57e905acedc4247a1c6a105bee9dc9a5a</u>	+ 1 NFT Airdrop	✓
10	2023-10-04 10:45:18	<u>0xf71b79c38c923c81f99e2deea933c9d675f5f23a88e64da34a3d6536b6dbafc9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 09:24:36	<u>0x25f10199d264151d986ce62076b63c99cbdfc2af4723273c1030d193a6f0f7cd</u>	+ 1 usdt-drops.org	✓
12	2023-10-02 09:26:10	<u>0x760ee7d5e19b8e98b0aa5c00c5119cb6723e563fe30a2573866f238b3c1c4bf9</u>	+ 1 ards.org	✓
13	2023-10-02 07:27:40	<u>0x9a09355935ffc0556d65c42f7a1243042252ed22ca1fb44507570e5026bba47c</u>	+ 1 drops-usd.xyz	✓
14	2023-09-30 18:18:13	<u>0x5d335698e44e008b95098758679f4b8bb94baba742952f659ba8614fe9ba8dac</u>	+ 1 ard.net	✓
15	2023-09-30 18:18:09	<u>0xbf5810c37cd197e7a496765e5efbf4e17081a7c645c93756db0aa3b974f71d65</u>	+ 1 dropusdt.xyz	✓
16	2023-09-20 11:43:59	<u>0xb813bbe456820de98d48323d6b9d709c546c0afb5d dd6dcfa69f2c8467ddc108</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 23:30:52	<u>0x5191f82e9cd46bb40a16 ee4933ca91ac5595073ec9 79d2b4dd2aae347afd68c5</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 09:13:06	<u>0x746bfe739c03254e0e2f 65acdf1b29ae92979b8a74 5d9fe7d4c9212aa498f75e</u>	+ 1 usdt-claim.xyz	✓
19	2023-09-05 10:42:54	<u>0x93255f6fb94c64a1c06d 7d789473d26a53f5e393c1 20978a2bc027d985ed9cae</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-04 14:23:52	<u>0x7dff201b7423bf97ba00 c649be54e5e17831ef03a4 36c3348cdb681cfd7f85be</u>	+ 1 2000-usdt.xyz	✓
21	2023-08-28 22:07:46	<u>0x6047d4a53f2dbcbf87dd 03d1302a6d4b683109fe2d 7287ccb004ab2b1cf2bd4c</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:19:12	<u>0xae5224885297ea28ec6a d6974a76b3a0a636c847d0 8e566f891bffe0fafc4b2c</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 09:52:28	<u>0x938ed052c74379f103aa 84505bb7c2a718382b76af 9b9b0dfe9b6f4323657547</u>	+ 1 NFTVoucher	✓

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