

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5d1795aa96a2f668d0cf50d489c9d133c550ce5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TIA	55.000000000000000000 celestia.icu
1,000 USDT Reward	N/A s.net
Reward at 2000usdc.net 	N/A Reward at 2000usdc i%,enet
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$5000 USDT Reward	N/A 5000usdt.com
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%,Einfo]
2,000 USDT Reward	N/A op.net
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A t.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:44:28	<u>0x348717b9c998c23da5801579218ff1cc3124a1b2247a30394d90cdc3de8a9474</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-11-02 03:54:31	<u>0x0e1cbc21a2125f1fe76357e3eff5049997d48e3e7184f8557756bcd1b1907c70</u>	+ 55.0000000000000000 000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:11:18	<u>0xd16fab8957de1a158827bc8d6e3ce9455146d3ddca6b6f520b71654dfdebbf2a</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-12 22:59:53	<u>0xfc117781b0d94b297707e7896f45359a55a3356d059e04fbfb5989dd6cddb6d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 03:16:00	<u>0xf2bea095e1c5d5121965fc2338c82b777e43e2b624c871c4050ef9e8bd56115b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-23 03:15:56	<u>0xc8d7b57ea735f7962f2702616c6dcf982951e530dfa9950230916f65d2fc76f4</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 02:48:10	<u>0x038bd38a062f5bc68030850ac599e434332315f4f3b44e5bbe984329003cf46e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-27 04:08:41	<u>0x1f4b427b1825bd879a8fd827614017f71d1c63c8777a3db18041ea1d4c50ea65</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-26 17:31:29	<u>0x641f3327dd37416af7be48d1b0472c8777d3ed1c42da70559ceeb9d6888f0985</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
8	2024-02-20 06:40:32	<u>0xcb26f9742eea0546503c544eaad3d1471834a3da1d2402242ea28e28fe6624ea</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-20 04:24:26	<u>0x7259c27f17c6656d1c9b1e9cbd7de13acb0c87a17131ceab3e09c2b614de6cc5</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
10	2024-02-06 16:32:51	<u>0xeec987af1ab04e99313c08208c7e9e9e263e5b59dbd8f2a1f39054734c9bdf7e</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
11	2024-02-06 16:29:43	<u>0x55a4fde47352aa11f25a1d193d27e46e3f59baa7a16c13e9f3d70e688f29120c</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
12	2024-01-09 18:34:25	<u>0x445d3a9bf1880cd597556bcb0248a5e55bc1a7efde7d63be3268b68abf27673e</u>	+ 1 5000usdt.org	✓
13	2024-01-09 17:35:04	<u>0x6e7a93d3c99f9b4230b7589c557836cb0a430d5726116186e2a45074b8d4fd63</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 19:29:22	<u>0x6851728186eb94a8cf02</u> <u>0b8dcc9bba0bc871997b03</u> <u>a0e2e361c1085ebdfcf43b</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 19:28:40	<u>0xa157a4ea2b996ef591e4</u> <u>470980750208a85eb335fd</u> <u>2774a4fd53e9dc6e1b414a</u>	+ 1 1000usdc.org	✓
16	2023-12-01 13:18:59	<u>0x4d0e4475e62e04bc4ec8</u> <u>8b80c1f7e8082f396dbd02</u> <u>dac9bb1f1fadeb07124dac</u>	+ 1 com	✓
17	2023-12-01 11:28:15	<u>0x724e8c9945fa15fa6ca1</u> <u>7a6bb6acca5e2ff1e85cf8</u> <u>c8f3e5684acebdfcaa56d4</u>	+ 1 2000usdt.top	✓
18	2023-11-29 15:43:37	<u>0x5d4606bffffd5c020baa2</u> <u>a89fb8052b45528cfd37ea</u> <u>c322d8d72a93196496d8f9</u>	+ 1 com	✓
19	2023-11-25 08:17:49	<u>0x37819de8ce7f0cc53010</u> <u>affb031451f6dc2fe57cad</u> <u>984be9d348844a8b3fae1c</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:03:06	<u>0x252ae49f17819a4ca6ec</u> <u>bddb8609defdf2dfad5114</u> <u>376d57b8aacc217ee36e69</u>	+ 1 org	✓
21	2023-11-22 04:17:59	<u>0xe9d91579532847269048</u> <u>8ab90f6bf5f6e1126f9c1b</u> <u>88ffa55152bf0e0ff3abfd</u>	+ 1 cc	✓
22	2023-11-22 04:17:59	<u>0x653d272707917a43f47a</u> <u>361be71c955118ac84ce52</u> <u>f8b67fdce31158fa831105</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 11:52:31	<u>0x12f69c9b08f5dc77351b</u> <u>764336308620a6fc38d1d1</u> <u>99c7ff9173756b67725506</u>	+ 1 t.xyz	✓
24	2023-11-09 07:07:05	<u>0x7111549c39ff6ec46389</u> <u>85e2e05de5b8c2b693a3cf</u> <u>76f9900224fa659eb62767</u>	+ 1 p1.org	✓
25	2023-11-05 16:34:11	<u>0xe859c1ffd024b15d4d89</u> <u>1b2b02cd756cddf11d63d9</u> <u>f9748ec6df9abeab85ddb9</u>	+ 1 rop.xyz	✓
26	2023-11-03 10:09:35	<u>0xeb90933353da61736220</u> <u>cb8164a622ddf2e41757c5</u> <u>585afd603bd79c19d0c534</u>	+ 1 op.org	✓
27	2023-11-02 03:53:53	<u>0xe2b7054029f7dc63692c</u> <u>0ea03cdca251710664f0e0</u> <u>ded998aece9ce6049764e8</u>	+ 1 op.net	✓
28	2023-11-02 01:17:36	<u>0xf50429cab630873f67d6</u> <u>606481ff32f840f617e75e</u> <u>1cc03e0f7015837cc22f29</u>	+ 1 2000usdt.cc	✓
29	2023-11-02 01:17:36	<u>0x71441348b8f11b5508b7</u> <u>ea8a5627195b878263f3a8</u> <u>3fb8fc0f9c253d9f9b19d2</u>	+ 1 op.net	✓
30	2023-10-31 00:42:14	<u>0x59baec5059e2ba434fde</u> <u>8cb0acdc028f9ff01c3ad1</u> <u>fad491d20425ad8a20a939</u>	+ 1 drop-bone.xyz	✓
31	2023-10-28 12:41:30	<u>0xa7d6a657285f36940854</u> <u>58515b2eabe3e783ba8c22</u> <u>b4972bcde5c50ccef8ef0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 12:41:30	<u>0xc3b52f7f8a8e1c5e6abb</u> <u>f254d57527e360f1d25f60</u> <u>79031f3b6e735284583120</u>	+ 1 d.net	✓
33	2023-10-25 22:49:44	<u>0x1060cfcfbb1360bd943e</u> <u>8b7c51b3263578509ab406</u> <u>bdb4d88bf07c790f882709</u>	+ 1 er.app	✓
34	2023-10-25 22:49:42	<u>0x27aa8ff880835e1a9077</u> <u>51dbcf45216671ad7f988a</u> <u>99809ad960af7234b31a01</u>	+ 1 5000usdt.com	✓
35	2023-10-20 15:48:28	<u>0x0022bc2f4a6e30b495e7</u> <u>53bf2552dc779f81e30437</u> <u>df8ed23b77f5b6e6437f52</u>	+ 1 Voucher	✓
36	2023-10-20 15:44:28	<u>0x63f7cd49a0d926fc9ca6</u> <u>b48532be4a72198ab04c6e</u> <u>388d3c4181883b168e8eef</u>	+ 1 s.net	✓
37	2023-10-18 08:55:51	<u>0x2dbdf85da4ab5888861e</u> <u>dfb855d5722e1212f56db3</u> <u>ff642ccbae6eff4d91818a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-15 16:12:11	<u>0x687bfbedb49dcbc48a17</u> <u>19cc3df013f6412c726e2e</u> <u>63b1830699e2617dc7216e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-08 11:48:33	<u>0x9e96be0f91e4c86890f5</u> <u>304fde5eb01be58326a57b</u> <u>dcd0842378ac20bcec1871</u>	+ 1 rds.net	✓
40	2023-09-29 15:41:58	<u>0xc7d5eb8862a945921ce5</u> <u>34e7b5e4287f5842153b5c</u> <u>c77d032c3453afe8003882</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-23 17:55:31	<u>0x2cccb932797045ca7ec33a72baf6cda03ada92062cab9482ae2f73a3fba8800e</u>	+ 1 NFTVoucher	✓
42	2023-08-22 16:29:58	<u>0xb1a246d3a3812be2252588245a6e8a459e8c80ad9d5c93e07e1b4af8bebff310</u>	+ 1 usd-drop.xyz	✓
43	2023-08-10 08:18:31	<u>0x3367387192e4f72ffc52a582327d0aeafa4099477a7be2cdf080bdef96613068</u>	+ 1 2000rewards.xyz	✓
44	2023-08-03 09:54:19	<u>0x3a137fa9a5e50dfc4514c1e2b9c90c5d803e48dbc54161cb1fb1bbce9252aaf7</u>	+ 1 Voucher	✓

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