

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd5d4a52799835a4a193edb39580e7986fb5fde28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
pcorn.org	12,000.000000000000000000 PCORN.ORG
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
UnisMeta 1671392820954	1 UnisMeta 1671392820954
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 Rewards	N/A NFT Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdtdrop.info
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:54:59	0xada77996a22b0d5ebd81a38eb693854c309a229ffa e908b4b7c05ddc5999ae10	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-17 04:56:10	0x070a87f259d99722d46964392439c0e5ff58fbdf28 edfc06ad74572598a37713	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-15 04:03:15	0xfeff03d5891252232784ab35aed59eff1b7f14cc36 4bbda163aa856a274a7dc7	+ 1 rewards	✓
4	2023-12-14 20:53:20	0x2938cd392f448240cb0ca02ef62dd662fa16ede883 18d60e61f9e02d65c48833	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 17:13:15	<u>0xcb14fc7b0b47331c62dd</u> <u>fde79a98cf46dc0410cee7</u> <u>a4958eab7b9d15ad31d7d6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-26 09:35:57	<u>0x122b694f43f94ad0e9aa</u> <u>b9bf25e93a1f2826253105</u> <u>3a495100b05250efb40d62</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
7	2022-04-01 18:56:56	<u>0x1b7907290560deffdec7</u> <u>f5812af11c6e409e442c8d</u> <u>7d6266221d52d35f814c19</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:47:06	<u>0x6d148b3f6b447ff60488</u> <u>6a384f4dc348a91359f7a5</u> <u>33203fc6011e397384379d</u>	+ 1 UnisMeta 1671392820954	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:12:19	<u>0xb8c5cc637b9ddd5e14c9</u> <u>64e4ba3fdc4b2490d6addd</u> <u>6b3a9ab442f2fd7a385b92</u>	+ 1 1	✓
2	2024-07-06 16:38:49	<u>0x93ec8a800052b82a514f</u> <u>b5ba186fcbdeebbd8705c5</u> <u>813967cf6a1b34a689511c</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
3	2024-07-06 16:38:49	<u>0x8368f0aae1d7f6f229c8</u> <u>b0c16d926b259f9894c227</u> <u>4fc2a97692421e331b5ab5</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 00:08:33	<u>0xb7acb40d5bb619781db53c121c35968f69530e80f08be39078c9b3dc83684de1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-01 00:59:29	<u>0xc52939bb17621e9b65f7c359c531e61060128f0d596efbfc1142f3efeeaeedeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:30:59	<u>0x10947253b9591b296f6fef10e73501399aa20b11425c6e86457b5f5276976a60</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:31:11	<u>0x381af3102a5222b8abedcbb9b9a48f89432947ed69710d5c9ae40d04f1220737</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 15:10:08	<u>0x01c4c9c9779ec2cf1501b46322946af9e1bf76c444b644f8b7ca7858e588e7ec</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-18 11:37:09	<u>0x8901e09aa9160f6fcb98eaa81301be4b7aec33d7d429289fb5c8e04cfe481ca</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-18 09:13:27	<u>0x9ea42618f9318d18a00d0d96357ecf6be51dc1f0f0377e5813e1cefaabfafa17</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-01-16 15:55:03	<u>0xb2670279a9f5b52bfdb2ecefaeceef2abf282f5754f62229a04eaf7e9d5d0081</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 17:34:08	<u>0xd1901a197660e05a2a809faed4c13c8dc94a95ecff5ca4e0728c5c9810d6afff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 06:51:50	<u>0xbb5e5a528803d61a79c2afe24e0b837ddcf923dd2f1c262aeeb14146d05c9484</u>	+ 1 3000usdt.net	✓
15	2024-01-08 06:36:14	<u>0x70d7166bafa57a6d5660267afc85cb3878bd2564d32d685fa7cb1d72e8ad3173</u>	+ 1 2000usdc.org	✓
16	2024-01-08 04:21:44	<u>0xd49bab17a552f5b98481ee37406b33472f626e5888b66174016e3f6587cb9789</u>	+ 1 ether.xyz	✓
17	2023-12-20 00:41:58	<u>0x072f0b1c451d7cc72aee530362d7e5076249a18a35cbc8bbc2898bde2c2b7299</u>	+ 1 1000usdc.org	✓
18	2023-12-20 00:40:16	<u>0x34a7d06f9944643606152e5682b0c758f1032ed5e6a7297c66f4eae4717c37bd</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 22:41:55	<u>0x57924ebf695d789723b1963b2768a7d05dd9ffc725319d2d4453603619b8853b</u>	+ 1 Claim Reward	✓
20	2023-12-12 01:46:36	<u>0xcf8a90bf46ec767b0459984ae3ee9d25567b2cf1244c249f8bafb2f989e5029d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 05:53:39	<u>0xef53e3dc8a35055fc68bbe8d01a7074d152e40643a14fd72603ba11fd4ee7d89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 15:30:29	<u>0x258b7cae0132008bed719678f41258ffca61687b78489a3a2c0108078fe08df6</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-06 12:15:22	<u>0x8fdfcbca4769f8d828ccd8b914541f68276048c15f449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:10:49	<u>0x94d271522462a2963c6caaff43044e98deb4d803eba10f45631f26f2b98e017a</u>	+ 1 2000usdt.net	✓
25	2023-12-04 21:10:37	<u>0x8d239c695ffc4f519d60205fe5b75a68c57b37a6a6fa187b22dc0406832835c9</u>	+ 1 1000usdc.org	✓
26	2023-12-03 17:36:16	<u>0xc591c347ae961e2beedfd2b4243e0fa3fbc0f8c8bb72350c420075f358ae2ec9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 22:00:54	<u>0x5bd260c6d16dda6e9c47b994fee9ea0ba8f44933afe8e0ad77727cf3123c1140</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 22:36:09	<u>0xd3c40f7100f31af773ed77d79709dbe740aba5ece2cd072325b517f174d76741</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-05 14:30:24	<u>0x279305f0ffaafb5d35675d8d87d80345f4b4832310f97161a1b2f4558356c923f</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-10-29 06:51:33	<u>0x1545a75b1ca13f19971acc158ee2f1b4f1ea00442166244978cf066521001572</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 03:42:53	<u>0xda028c9d3413c6d85d19d7335add1a8be55175edb6f02ddfcec04b3697827469</u>	+ 1 d.net	✓
32	2023-10-29 03:42:51	<u>0x6632740cfe02b855e0cc9b907edbad132e89e8e24c2df0df896d091e09ee1f6</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 03:42:15	<u>0x69f8ec06238a4ff53822143bfbb546644facbe903c382d0c679d0febd638e35b</u>	+ 1 Voucher	✓
34	2023-10-29 03:42:15	<u>0x109671e84c55ede38d7b5b62303ec529c62aae81fbee637e83d27276e7f46f48c</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-27 00:21:30	<u>0xd26ee8aaf296f971a37d9053109ca8e06f3bfae2e75ca48eb33443d7e84c953a</u>	+ 1 Visit babydogevc.com site	✓
36	2023-10-26 19:52:15	<u>0x31ad2ce5fdf852e1db92d292c52b487bca4daae02b9c1b92a6de060514fd8b61</u>	+ 1 .net	✓
37	2023-10-26 04:57:51	<u>0xe547ad9124f541805c7e7de221cef3be9be8e17fb390a837c48c55ef2796f5b7</u>	+ 1 er.app	✓
38	2023-10-26 04:57:41	<u>0x607928a0666942da2062edacf8c62287fbbec90c4d6a7b1efce52d74c47890b3</u>	+ 1 NFT Voucher	✓
39	2023-10-25 15:44:12	<u>0x09617a0669c56ab22219e5d98192ad0d8e1ccf39e71d3bdc7de27f70061c5cfe</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 15:44:10	<u>0xbb2c298518faa4b196c677e89a66c61b010cea058d000c234568e2bca8e3c676</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 15:43:54	<u>0x8306d5c527521306eb7af42dacd90bbce2b5b72e9af7574b5a4be27e99067493</u>	+ 1 er.app	✓
42	2023-10-25 15:43:52	<u>0x406eb7bc679a077972743ee1916113d6ba2240794214755169892c8f7f94cb72</u>	+ 1 5000usdt.com	✓
43	2023-10-25 15:43:46	<u>0x553cf58fffd7edcd42ff513eea7408f62117f66044807cc674c9eb878dd035f8</u>	+ 1 Voucher	✓
44	2023-10-11 21:09:29	<u>0x6e66b5faf1e203f1a4b6ab55f94f3ed6bce4247d64cb4e8836a612b414403bce</u>	+ 1 NFT	✓
45	2023-10-09 20:24:27	<u>0x8023f3831aea517d90c364daac04a5b9d46cba898fba11e8cca30154319ff0f7</u>	+ 1 NFT	✓
46	2023-10-08 10:31:02	<u>0xc01cb55a42ae44651a3197761561f506060bfb9fe5dc09c91a252e1ac97ae7b</u>	+ 1 Voucher	✓
47	2023-10-07 06:17:19	<u>0x00f614165d524a5159321f5fe886dd966fd054b6832de566382b4a14649336b7</u>	+ 1 Shiba Inu	✓
48	2023-10-07 05:57:40	<u>0x9c6a083d7c3f5baf50aacc76812363ef7217dff960b8fa6a942fbb6776cdba9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-05 10:38:44	<u>0xd637e4fbb233905cf2be3b1fc766849c71ad89a0a950edd19e236fbed1362d74</u>	+ 1 Shiba Inu	✓
50	2023-10-03 17:35:04	<u>0xcec5ef173d26095b50b80ad3b1941edb51964ac1cd2d1bf8f27c00cf8750fb99</u>	+ 1 Voucher	✓
51	2023-10-01 12:37:26	<u>0x85b504e6e21f1460bb940f2ad57c316d91b85449c0b29628c0f7ecc4b2d88fb4</u>	+ 1 \$1000 EURC	✓
52	2023-10-01 08:02:29	<u>0x372db20c1db1057e0d44c8a3ff409f43e50a84f85a79380f4598468e0e672447</u>	+ 1 Shiba Inu	✓
53	2023-09-22 17:28:34	<u>0xc1191d9fd7c897ea86899f2d1a767316be89db175539894d0da433c302a3578d</u>	+ 1 GOLD	✓
54	2023-09-09 23:27:47	<u>0x72928383726a3c938df765a022b50132a5cd508e5693efc70ea9c2da4a5507a2</u>	+ 1 NFT Voucher	✓
55	2023-09-09 20:39:36	<u>0x8f6bfa410bd42f16013ccd150a2e5dee014a7c3c0a99292120d0dadce01d0168</u>	+ 1 NFT Voucher	✓
56	2023-08-31 19:16:15	<u>0x62e33a1852d82912b283cef6a73b5ade34cc53ee7ff202f501bab44bc6aa0de3</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 05:13:59	<u>0x45f8359f29123b92f75786fb13bc3c320f26c241d5fbc4f8af7672ce6eb49aae</u>	+ 1 Voucher	✓

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