

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe16068e279697b2fbaecfb599cbaf8d9e566cfa1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A d.org
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT AIRDROP
\$2000 USDC Voucher	N/A com
2000\$ USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:17	<u>0x5d12968e97134c3ede41</u> <u>07473a373f8ac290ccafcc</u> <u>f62355314a35f4dd70f8c6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:03:49	<u>0xe93f14d9fb536d311641</u> <u>6eb316853ccf7d12ee9465</u> <u>be09fd37571e407e2b6aa4</u>	+ 1 3000usdt.cc	✓
2	2024-01-17 11:03:33	<u>0x690017474c025991c26a</u> <u>7037112d7543fb716f8b1c</u> <u>c7db0d8c235437c954e416</u>	+ 1 1000usdc.top	✓
3	2024-01-04 20:50:27	<u>0x335fe62e1f674d517417</u> <u>9ec0206217bd302afc919</u> <u>8a71b3f5547bcb53f0672a</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 20:46:11	<u>0x2e92d11415cce6574432</u> <u>84ac9fb78f0001893ad4d8</u> <u>8e9bbfcf79a58dc7fdfe44</u>	+ 1 3000usdt.net	✓
5	2023-12-16 00:44:12	<u>0xda50e806df78b923e933</u> <u>03fc5c584b0f38d1de373d</u> <u>1875ec517845232c0f8f4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-29 13:37:25	<u>0xcb6e7e97875c7415846e</u> <u>e2ab7cad60c53ce6a1e9d8</u> <u>58f129a937eefb4811a086</u>	+ 1 com	✓
7	2023-11-20 23:04:23	<u>0x8398167b9ed85096c431</u> <u>1a7505e4fdebe7a39fcaa8</u> <u>66bb2e4cd030dd30520ad5</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 23:04:19	<u>0x128484726e6f0407e9cb ecb48db06fcb31278df081 393f318bbb903c0ff24f7c</u>	+ 1 cc	✓
9	2023-11-20 23:04:09	<u>0xd8a3bc932ddc43f64c95 333b2eb9b65b5e42ea99d6 561a35baf1338d112bb2f9</u>	+ 1 usdc.vip	✓
10	2023-11-20 23:04:03	<u>0x2ee9e6dc9dde38f63b6a 5ffdae4d9e74d83570c662 b7b7cbf5a30f9b9c314ba4</u>	+ 1 Voucher	✓
11	2023-11-13 22:08:35	<u>0x8666dbde729776ea4ccc 972079931a75aa721dc35c 84e0437046b15d4fec700e</u>	+ 1 t.xyz	✓
12	2023-11-06 09:11:27	<u>0x6a2fcb4b38b00fc5703c 7a8a4c1605f5d3b16150f5 1da14052c8fd2db1f041ee</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-02 07:36:07	<u>0xfcde2e589190d562a3ec ea8cb9a8f9b439d53d96b9 d6d3e609f6b95de27cdf00</u>	+ 1 2000usdt.cc	✓
14	2023-10-27 09:24:31	<u>0x5e5282d121759279908f d127c89c66d2a797996c58 5286194189a8464af56a40</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:53:56	<u>0xefaed9a0c91a7acf1b7e d15415e3cd870108e60433 4a41231da1f4c7c994c0eb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:47:03	<u>0xdd7b160447c9dfbcab80 7c4a16ad8be7b791ce3147 2d56b06b88f033fb8c5865</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 15:49:10	<u>0xd27cd36b47428e4d689e c22d50546956264baf8ba8 8c58d3fb01890ce3310006</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:27:14	<u>0xf0d9e19c2ded1a67e8af ff240c92d0159e0bb6dc88 8feac3472d5a4f346af078</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
19	2023-10-11 21:02:42	<u>0x71052d31089c0306f34c 021753ee718239980c6b59 55d5d1cacc276d5aa5c9ff</u>	+ 1 Voucher	✓
20	2023-10-10 07:30:06	<u>0xd8790c2efc72bff94777 8cedb0453ad889a4e73a3f edfe939ec2bafd62b0442d</u>	+ 1 com	✓
21	2023-10-10 04:24:51	<u>0xda366f7938e7e9da1ca9 6b81d3efdfda2b74750149 7ff72b2518f3217654cafd</u>	+ 1 com	✓
22	2023-10-10 00:51:52	<u>0xcf738acdba0005180eb1 779d537808e3a3e8d8c2cc ed5098b2fe9a4f62851fb1</u>	+ 1 Vouchers	✓
23	2023-10-10 00:47:14	<u>0xca243cd97eb848b4a3cc f17a5fd40d6005e9b039b9 e50a8d137500825a92308b</u>	+ 1 NFT Voucher	✓
24	2023-10-10 00:44:06	<u>0xb1bb2725ef0544c5a650 b411daa6d688faededd07c 303e10d92b4b54cd983f13</u>	+ 1 Vouchers	✓
25	2023-10-10 00:41:54	<u>0xf22e144e08a44cafa051 c3c5ded9aa1dee8d6cb73d 6a3550277c3c46509cb716</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 00:41:50	<u>0x29a8dad8b72e9f6b10a70cd84eb39715f935bd021d49663606c96f8408c90db2</u>	+ 1 com	✓
27	2023-10-03 13:07:14	<u>0x96450cbbcfed92e6777bd0c12c0132c7e084d28bfdce24abb54a4908dd03469</u>	+ 1 Shiba Inu	✓
28	2023-10-03 10:11:19	<u>0x76a583d6819e154d37816ad945fe7f5dc8064a4021785f81a8aed541d181af0f</u>	+ 1 Shiba Inu	✓
29	2023-09-30 23:23:17	<u>0xe2d873852603b5af1d77023066ea5b609d0d3ba5573a667ca31f3dce1d98a1fa</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 23:22:01	<u>0x6073ea5d3d4e7f6bfaec31be58fd78835815b7c7fac46a83f1a982c22e3750b1</u>	+ 1 ard.net	✓
31	2023-09-29 22:49:10	<u>0xc0d284cecfed062e407082d5e5a86c1dbb812e57a72922c1b046c35a11335cbb9</u>	+ 1 Voucher	✓
32	2023-09-29 14:23:02	<u>0x0bce237a06da679bc12f2eb493145542054896379283b2222a8633833324dc87</u>	+ 1 Shiba Inu	✓
33	2023-09-20 08:43:51	<u>0x42d293e9ac2cb1fa66f2d3ccd941892252fa63169aaf3bf98f4f1fd157b5b154</u>	+ 1 GOLD	✓
34	2023-09-18 21:12:57	<u>0x0406da4d2772f6c8a5f7ff76103172e34c0a4da5a85bfe716cef183dda8aa287</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 03:33:50	<u>0x60ff98dd405e435df5a8a7713072e38d02bc54a2c091911c17df062251962331</u>	+ 1 drop-usdc.com	✓
36	2023-09-13 00:51:50	<u>0x780e16224a6e187948c03484e664370ad140886e3c565d48b7d7e346f3d4883d</u>	+ 1 claim-usdt.com	✓
37	2023-09-12 22:35:30	<u>0xc96f97be8ec8c88cae907ff4b50ebd94ef5b661327b760f2178eb0ffda683820</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 18:40:19	<u>0x49eeae089b30e67ef8b8d5e5a3492c3358c57414d667dd1b38d2a33fb3b2817a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 22:02:34	<u>0xf3f75ec8d7d22d0db64cf09d3ad17ac2a5c15e97416023c8515f3620856261f2</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:19:27	<u>0x2d8f191700575dee9615cb2b866f99f402ae6ba2a9717402ab8112aa9063c8e8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 23:01:58	<u>0x5a860e7c1e096097ba718d4fa1a7826730a9fff4767118363f8c6ffd70b8c6a3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 02:17:31	<u>0x9c2aacd1ac6aa427f6e2e6456d34b8761a7ebd16b9904c8ecaa9a55816c11987</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 10:52:51	<u>0x4917b66391f9a963383825dcb9967f338a12d903bb2c48f50b65c2f54aae5737</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 10:52:31	<u>0x620b95bdc985751ed06692634d0ff888012bec62519add8152c9e4b47a4d0df2</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 10:52:13	<u>0xf1a6c21fae84c12490a009f15b1190497fa48b5e0a4dad0c87c09a2b582c2724</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-06 10:51:19	<u>0x674fc9731dce62be9ec70a06df56609b89e7068208a83b4b35f404ac22b7b671</u>	+ 1 get-usdt.xyz	✓
47	2023-09-06 10:50:21	<u>0x5a7bf9e32cea182ee834955385020787f4c26925ad566ff10729ce1d55877f83</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-06 01:09:50	<u>0x8f0a9d89637cf581b23a4b147fe6a02b1eec2f8f1b0df5f603d805c803f28929</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 19:56:30	<u>0x5330292c5ec15f39ea69e925168b1ce55090dbef54ce6dd4fda2bcd25c8c5ee2</u>	+ 1 NFT Voucher	✓
50	2023-08-30 02:20:22	<u>0x8365c29fe9d2d02885675b8b0c461b9053e7517e29020c87eda2b34b76e9ff7c</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-07 06:36:36	<u>0x7c85fa646b8ccc0b7ce2b356e56ece899d700ac8e88e6e0918142e345d069a5a</u>	+ 1 Voucher	✓

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