

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5133d055a74f42530ee12ea20004c3d535b0916

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A cc
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
'	N/A Reward at Lido.fun
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:17:05	<u>0xf75c8192a22c57f67967e6b3404924f7dbcd20248eab923bc3454aaf213c89d0</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-02 14:54:13	<u>0xef346e223977ff18d1b1afec75e13b1fe2a218350b7a220d5560ee8e0d4c2226</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:05:42	<u>0xf7ac910de8dfd2f8c78d2f9fbc081cdd8829d23a696d7c15e1625cc64966bfd7</u>	+ 1 com	✓
4	2023-12-01 08:17:00	<u>0x7a49644779aba2982a63228bb1b89ed2b460fcbf4d72e86e0869923dc03ec6c7</u>	+ 1 2000usdt.top	✓
5	2023-11-27 08:18:54	<u>0x56cc15fb0b2c096e751f19edbacf1d3e0426156a89baeafdb60f26c61a39d3c9</u>	+ 1 org	✓
6	2023-11-27 08:18:52	<u>0x44e5817e8eadc1c82c4d7b5b6b5f5839fad3b59c224760821faf3a4d76ea5fb0</u>	+ 1 3000usdt.org	✓
7	2023-11-21 09:31:13	<u>0xf1673ff6b8e04289aeb8d38558ad2d6ba3a36545aad1b484ee558174c49276c7</u>	+ 1 cc	✓
8	2023-11-21 08:26:12	<u>0xa026125d6f7d23aeaa5320150e36c28dcf5aad3f6d70021d009746a1e3bb6a47</u>	+ 1 d.org	✓
9	2023-11-20 13:05:05	<u>0x5ccec3ca2a0f4be77873639c1a2c7187ed8634ba49d7d61fed3253e1a0f78fad</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 12:47:41	<u>0x575efe85711ed59eff4375294631cef44d221ac0fd77dad2a0264b4e49f7bd8a</u>	+ 1 yz	✓
11	2023-11-20 10:48:10	<u>0x43285f2002409a5fcdab135734afadc34c6671a9f94ed51c36e153082f2b7507</u>	+ 1 Voucher	✓
12	2023-11-20 10:45:14	<u>0x14332f1095ba91f042b30e372ea56f142e195aa1151904e221ed085ce4dc07ea</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-10 20:45:32	<u>0xf64ab57ff576f74885d53bc478ec43751a3ecb77200486935fec3419c92ac986</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:25:49	<u>0x452cb9113740e7818aff95c08cd497a52e8e48186e4b33b678123310a0517b82</u>	+ 1 drop-usd.com	✓
15	2023-11-09 10:25:41	<u>0x281d85386ca1c9d1d15871e9735d6f546e50c7228027f77c214b0de910778c20</u>	+ 1 p1.org	✓
16	2023-11-05 11:51:04	<u>0x592ad9968d83ae73e88c21178287df2600ca86fd07f1a003fa0025fe6878eadc</u>	+ 1 rop.xyz	✓
17	2023-10-29 19:40:21	<u>0x2ddd3ac5ad109b14f467081f805d39de49c6961ae82f166705dc2d97cacfb5da</u>	+ 1 drop-usdt.cc	✓
18	2023-10-29 19:32:31	<u>0xdb2198d01cba1a603927eff515818f10b90869860fe8b4dca635d419a3cb4f60</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 19:32:17	<u>0x8a660683f16868531a2d</u> <u>ba75f581866c8f9add652f</u> <u>bd7084bfb8eef866fb8d82</u>	+ 1 rop.net	✓
20	2023-10-29 19:32:07	<u>0x6eb219af9cd5591e1151</u> <u>5fefb6a641eaf77b3d52a1</u> <u>42e5ba5d2d9dc8bc53697a</u>	+ 1 Voucher	✓
21	2023-10-08 12:03:45	<u>0x3312aa5e24b95fe00c3e</u> <u>3a3760ee3ac9d3b13abf92</u> <u>6b7049f3d10c64f341db7d</u>	+ 1 Voucher	✓
22	2023-10-05 21:18:50	<u>0x1943d2fd50036bb80a23</u> <u>465607bab207832fb638ea</u> <u>75a0932df5e7fda26cb824</u>	+ 1 Shiba Inu	✓
23	2023-10-02 11:33:51	<u>0x8ecc94abbd0954fee262</u> <u>4354bbb584c567877618f2</u> <u>cf0b2a65a4a4d26c10356a</u>	+ 1 usd-drops.com	✓
24	2023-10-02 11:33:51	<u>0x95ca833c05ac7c6b2019</u> <u>9d3fcda4d4d2536f63b672</u> <u>39a49389fb2110962f6298</u>	+ 1 ards.org	✓
25	2023-09-27 17:15:35	<u>0xaa15291c4a615003c0e8</u> <u>82017d1f5e388e2969e46a</u> <u>74448b9dd245c56eb1eb42</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 07:22:53	<u>0x6bbb624902b3fd2c557c</u> <u>e9731983ef546d1ae446c5</u> <u>a9cf2045d2ea6367a7d129</u>	+ 1 Voucher	✓
27	2023-09-22 16:51:38	<u>0xf7ce33c11c8929c3c96</u> <u>90282153ad4c5575a23e42</u> <u>4f4eeba1a6ca98390a05c0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 00:21:32	<u>0x7d384581289c28fab86d39f6f29a119032dbb8a6d326e99bad6c55a6ab674961</u>	+ 1 Voucher	✓
29	2023-09-18 14:44:25	<u>0xf70e819185ac331aa4affcc1973c4667f40671ec4bbaf1064cc9705b6dd4bd14</u>	+ 1 usd-rewards.me	✓
30	2023-09-17 11:47:56	<u>0x020d0de262aee3a84dc36a9f66ee27be2a98c687aca2f3a2cc198bca9d105c47</u>	+ 1 usd-reward.com	✓
31	2023-09-10 16:47:48	<u>0x41d528f174f15a3e43b77fdc43fe0febdb15acd1af54169c5afc564c3146bcb</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:28:31	<u>0x66025bc0348a0aefd15476be42cf2968ca0050a17025034773f4120b3a0a0a39</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-23 12:42:09	<u>0x021ef2d406ab90b7adf8f8b42c3bbc23ab1b59387efb6a9494f70dd5e906c179</u>	+ 1 usd-drops.xyz	✓
34	2023-07-31 12:02:48	<u>0x43f59919a48067433f3c7c8402bb1bdad67e6465a0718c2332a056d054cd695</u>	+ 1 AMLBot SCAN	✓
35	2023-06-10 20:20:51	<u>0x0895128cc0b5659f0fab b26f0e830604b45fac849394f68e6ef3fc3feaaecd08</u>	+ 1 OPTIMISM	✓

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