

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0064944f0be25595731aa8b27087fbac1f55ee8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
! ORIGIN ETHER	1,250 TOKEN
Pyth	5,000.000000000000000000 laim rewards.
4,651\$ SHIB	N/A NFT #515/1000
-airdrop.org	N/A -airdrop.org
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

\* USD values displayed at the time of transaction

Token

Balance

800 LINK

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:19:40	<u>0x1ff5b299eb6400d70b3be90cd8dff4df9c40dac965ddd4269ecfe72a103207dd</u>	+ 1,250 TOKEN	✓
2	2024-02-07 01:51:43	<u>0x7cbdb02f71b21ed9f39e9dedcbc2db1de8032e424a2769193d6a3f40421c7666</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-03 02:18:02	<u>0x797d31da6c639dcefdd19a38730b2615a796f197d57267a2f54b5d644e6ba346</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:10:07	<u>0x9ab2d1e8f23dd25054a6e30533ffacbef9d0cdbf9ce84c485d2db3127fc03e3d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:13:12	<u>0x869167f1f10da3d5b7ffb95535e866ab0a1b0a02774d346bd20bc71c67989de8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-21 01:46:59	<u>0xe65084ed2b4a42b98d1440d106b61fc1970f3477097713f04ad1b7ef43f7f6f7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-21 01:46:15	<u>0xebd0e145d506727afd07df2e3d3ecb9e6d2c95bee6b8cbb5f19d4a7acf6b491e</u>	+ 1 ethx] δŸŽ•	✓
5	2024-05-10 22:16:24	<u>0xea596d11ac07a43ce4d896f806a9ec1e447f7ce166ae4008440bd499ad656308</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:16:06	<u>0x6ab1b8d5e0c1e69a1f1483a07c91cd08be49d1b7e28a7cb841b9629b416217f3</u>	+ 1 1	✓
7	2024-02-06 17:56:31	<u>0x68d22697ed2a9edb15576522b323a9a2aceea5be4630771f5d66cfe9d03339de</u>	+ 1 NFT	✓
8	2024-01-02 21:48:02	<u>0x6681d5a67194baef0ba0fd42fd7739095a5315f5854d6e567ec9d8b8a7bc59f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 22:37:44	<u>0xf2798d0c1298447a8af432bcc3185d3b21ea1fde5638468f31e329cb4be81ee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 11:02:21	<u>0x44ce6569efc5011674585a004db39a921fd669502d20e45124c9764b9f0b36ee</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 08:42:14	<u>0xa2932c00ab885cab2f3484dd865dfd9168e9249678da7627fba357e388657e49</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f038c9f9f1b96d9e0a0c4a4c244cb626ee0779c73362f57</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 11:59:54	<u>0x1346d5ad0f5b713d123b b30d79df0a10f42d66b9e5 d97b2b510ecef6dc9d893</u>	+ 1 usdtclaim.xyz	✓
14	2023-09-18 00:33:21	<u>0x7c3000ed208b8eae7d34 81d7328f9b485873522f25 1fd8b9a506be84581df865</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 15:53:33	<u>0xde6539f396e61629e978 8fc2092f60a35e5b5f48c8 0887eeb353c3a5f833864b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 20:13:20	<u>0xb7709ee8c2b8dc886131 28915f4f3733c534c2e679 c5197c5b94e30257a58052</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 09:49:27	<u>0x6da9c46925d5366f7b45 dafc6eb463bf70f345a64f 249d445aaee17cb08b877</u>	+ 1 Voucher	✓
18	2023-09-12 22:07:38	<u>0xac9e71081b0b8ef99b02 31c3ca5c966ed3e682b19e 122235ff01f23848ddd450</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 21:11:59	<u>0xc069aa70f4ae3e9b87 ddcefaa7cbb5c44048d362 09c4b345008f92aa38c9b7</u>	+ 1 claim-usdt.com	✓

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