

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02e12b010174d9d2c32c763300243a59a1af0ed2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	27.136874 USDT
	27.13 USD
5000usdt.com	1.000000000000000000 5000USDT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A NFT
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1 stETH	N/A LIDO Drop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:50:14	<u>0x1933f86bd213c3945520a55dcc06457c2acb5e3e391aa05df7599c39f736aaff</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-08-17 01:11:54	<u>0xda6066956755079337500a367322ca021176a0306271f5da6e5b96ae1215fa9f</u>	+ 27.136874 USDT 27.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:59:07	<u>0xace47994bfe5a4e7f94eeb0a46a5ca03bdda7087f5ccb3de5326e11f8219fc3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-26 22:19:08	<u>0x1be26a710e038026167c2724aa7427648d7c0dc728733024ba3e4134ecef8c4</u>	+ 1 etherevent.co	✓
3	2024-02-22 19:58:52	<u>0x4b6565f94dadaf933a38fb61405dba854656720d064faf72abd62b258dddc777</u>	+ 1 NFT	✓
4	2024-02-02 08:14:54	<u>0x22c790169048bc8032574d0b244ff05ccd1bddc541bed347bc188c84fdf122fc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 12:36:04	<u>0x9174212f2b65403da2a7 64b723251e26fe93d75bd1 2b29275cce9389f470df2b</u>	+ 1 5000usdt.org	✓
6	2024-01-09 11:31:55	<u>0x779f64d8ee81a1f17de7 23c48d73f8398f24854519 2f9562a5db25671d1dcc52</u>	+ 1 3000usdc.com	✓
7	2024-01-05 10:34:29	<u>0xb74eff1f494fb4699393 1ed5345fe79fcb16b552dd 55ab278eb7df4b400df956</u>	+ 1 3000usdt.net	✓
8	2024-01-05 10:28:09	<u>0x6d50c709256231d7f99c 51b991b4a7f6dfee89e2e0 f3bbd5f1398a70f9b21e10</u>	+ 1 2000usdc.cc	✓
9	2023-12-09 05:41:48	<u>0xa9cf5b8c1ba1baf79865 364b0d52ba9d0ee04f55eb 4e5ffbf0680e91811a17a5</u>	+ 1 2000usdt.link	✓
10	2023-12-09 05:41:48	<u>0xef6db0cf376291d22fd9 44014f8e9aada0297657f6 b5882722603dc9fd40823e</u>	+ 1 1000usdc.net	✓
11	2023-11-29 15:26:07	<u>0x357288f9a6fb6d9af214 76da66f34df0d019b68f6c 3a9c22d1ab191ead93fcef</u>	+ 1 com	✓
12	2023-11-22 04:43:00	<u>0x64b3cfea92c07c5214b2 5f3da7d1bca1d04a3e0c37 c4bf1a4765d3293bded305</u>	+ 1 t.org	✓
13	2023-11-21 10:18:17	<u>0x0026b489c4cf2aa9c871 4ad5c8e3cadbb98029d94f ee632992a9d2604ee8dca4</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 10:00:31	<u>0xaf8a8d2d9ad9e38d4779</u> <u>09c968a8f55c0e7f5c7137</u> <u>3c92b31c305d1e4c312f34</u>	+ 1 d.org	✓
15	2023-11-14 09:53:25	<u>0xe88a7b1e476871ce8868</u> <u>65f4ed1d471e11415381b0</u> <u>84f935e9067862b7557a3e</u>	+ 1 t.xyz	✓
16	2023-11-08 04:21:13	<u>0xe1b1bc0915fc6ccf735b</u> <u>5fb069a1fb8dbf04acccb1</u> <u>43c20b11c6f99ea60e647f</u>	+ 1 Voucher	✓
17	2023-11-08 04:18:19	<u>0x19b7bcb60bee6027e300</u> <u>4b9fb4499221aece7254e6</u> <u>127c546e108dd803462aaf</u>	+ 1 uk	✓
18	2023-10-26 14:30:04	<u>0xca96ca2f7b0447ee0c3c</u> <u>37153b90f9ba1e2c9c5b36</u> <u>c3a82c124397c664caaccf</u>	+ 1 3000usdt.com	✓
19	2023-10-26 14:30:04	<u>0xc8d5db8e4f9011ab3be6</u> <u>b684a4bcdd0daeff6be6b2</u> <u>64948098a9d8ad4bed31e2</u>	+ 1 .net	✓
20	2023-10-16 20:23:03	<u>0xa300cadf7b8dd6b3b153</u> <u>eb9492a0b4515e34a33205</u> <u>d5eb8023c71c81672e2387</u>	+ 1 Voucher	✓
21	2023-10-16 20:23:01	<u>0x2a2b8fcc91dac1918f3f</u> <u>55380bb6c35b51df9e6221</u> <u>96048af3dc409c0a76d9de</u>	+ 1 Voucher	✓
22	2023-10-16 08:24:25	<u>0xef67c5882a12333eb9f8</u> <u>063d8810c6e22d1d37e826</u> <u>a67c2373843bcb101f6663</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 08:24:19	<u>0x94e7ffe6988986fd61315bd2284a51063171ee0c9297846748f911ded6d9dbdc</u>	+ 1 1000-usdt.info	✓
24	2023-10-15 14:52:54	<u>0xddb504b65b1c10dfea888547a6daa20cb123c97f366fd0c4251fa242da1395d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-05 14:57:16	<u>0xe67323af33df4e720d4d01e82fad2bf087283961426e6f008816014d50baaea4</u>	+ 1 https://boneshibe.com/	✓
26	2023-09-30 01:52:02	<u>0xf13d0a9755fcadfa7db6c5fcb6ca5133d58bac2ead84e4c5727502ce7b7048b7</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 01:51:40	<u>0x89ed6b1c09397d5c22b7896373ba741e7ba942a80f6d33c0930953e0e8dd4143</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 01:51:12	<u>0xf9127c2b09b381a386e5cba7da4b4dc65a8746f3609cb559df65506b40f6d0c7</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 11:15:21	<u>0xa733dbdd02ea47788162a7b60094560440531ea52f31296dbd7b7f319e1d745c</u>	+ 1 1000-rewards.com	✓
30	2023-09-20 20:53:01	<u>0x82f57838fc3b8731aaa87f457d464cda82d213a07d6da86feb4006a517776303</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 18:42:53	<u>0xb29a5a13ff650e71c1b1134848b321859cb5941f614c86d99c97a0f85dc3638c</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 13:15:11	<u>0x00e17b0dda5392e9d37c323b1ffd710e23ebf2025148bfa3bc035a1ecd930ffb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 03:53:10	<u>0x5e48449ce7224c294dd7fb2a341b89bf0288cf58c1cc6970e8097181bc9e7a5d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 20:55:10	<u>0x67a80e08e4aefce88d4ca494c52e76f7e960d07eff2d0f67b97e1e95079fceba</u>	+ 1 Uniswap giveaway	✓
35	2023-09-13 20:54:52	<u>0x740bdc2318b63ac88fd8ed54d29ef56e5e02bbbe98a3090c44d27462e7d37fa3</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 20:54:44	<u>0x1fc6b6bd490d488e6ee3c71114aa6f6b771ad1e67b065626a5f3a96ed3b8b184</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-13 20:54:34	<u>0x4db697023646f63577afe00f6a2162a5bd30818c2879955207f6d83b6740dd15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 20:52:38	<u>0x7df31e5a567870fde0476c84b3b53da7580b183557f60e6997cc31f8e93d991a</u>	+ 1 LIDO Drop	✓
39	2023-09-13 16:50:13	<u>0x60e59585dfedb415c1bc977d16c321254b64a95579e1947f74a99486fc3e6ced</u>	+ 1 NFT VOUCHER	✓
40	2023-09-13 16:47:09	<u>0xc879478e538ebff3d68b1a59eaf038a537a7c21b0a24e56a76140b61318a79a6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 06:55:39	<u>0xca9a49b7552b7c6e4e7317f17ae4e8c5abdda9e36d07ffe84cfb11a0ff295a10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 23:48:53	<u>0xcc79f8a59442ece8ab20db716dc6df2a354f53fa0faa5fcfe9803fc93b51534</u>	+ 1 NFT Voucher	✓
43	2023-09-03 22:06:43	<u>0xca4b97a527839ff39b5b0053d712a39d79be16553f6b67d7acea6fbb571b8e3d</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 14:33:31	<u>0x6e62b9130df799e5e82ea58de40a97b23c53e4f12ff1247e2fba680dc2a48a2b</u>	+ 1 usdt-rewards.xyz	✓
45	2023-09-03 08:56:43	<u>0x376187dd4729c926331bf60ca2936eb1c55f3e627f6de6b12df9b1018165bd5d</u>	+ 1 usdt-rewards.xyz	✓
46	2023-08-29 11:29:19	<u>0x648d64c68b3aeadfbd4c8872645bb23704f3f04e4b6908ca432a69e103e9cc59</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-27 21:35:00	<u>0x776cfcfbbbf8bf36cad78bbb51e3578356cb74d44edf376b783859c03b285448</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 18:06:35	<u>0x4d4a796553140b15e2443d65c0097ce69db0ca387bdd4c14ae9627d10773cb3b</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 16:18:30	<u>0xecc9a564aaa6e33b7dce659afb65164942587c41683784119759e832fb865ef6</u>	+ 1 NFTVoucher	✓

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