


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x02edede5e9578794574ec4afefa90400513ddb64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
BASE	250,000 Claim on: swap-based.com
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
receivegift.org	N/A Claim 1000 USDC
\$3000 Rewards	N/A drop-usd.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
rt]	N/A t]
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
-\$100,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:53:32	<u>0xa0c4c4321399d98449e0 463ce09d7bc7c3f545b2de 9a4b1bc34911eb72652dab</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219 00b36e90a6e0857dfc4ceb db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-03 23:38:23	<u>0xc2fdf94db1afec7ea6ab 291ae46708c024e602713d 709b420d609a287dd481a2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-01-14 09:31:07	<u>0xabbc0d00a529de921f0023428f615c399cf6384c24b698ae3acb63125bb6433e</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:38:21	<u>0x7f4e5ceb5bf197f7eecd1e89f42057751f4f8aa1804cc06d6315f1854a59a92f</u>	+ 1 1ETH Reward at web3eth.loL ðŸŽ•	✓
2	2024-07-06 21:38:09	<u>0x9efb1850bc3ad3f9cfa4fdfe7d9fe100d548648af310419ccdf983933a9b69d7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-01 19:48:53	<u>0x5370b06490418478d7bd5e5c8465adadd4a468d176883e52049b948ee2955e461</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 19:48:31	<u>0xf86aa0d151abff4c4261702e092494b0276c39ca277c626dc1ba0f06056500cf</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 20:13:10	<u>0x87dd2f98565b23f92d3d549db5538b1ae2dc118b0777e047ed041b5d18ec953f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 16:14:29	<u>0x9ee6d0e0e54f10eb22a45b4eb4fe4f21b8049f64c960786b2336274e1be05f00</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-19 14:34:32	<u>0x50a66a224162d353b56cf7b6b7edb4cc0c1ae4cb44b3e0ff11b076cc70e2e5d4</u>	+ 1 ?	✓
8	2024-06-19 14:34:30	<u>0x9878cad5ebb188e25af3f365a5135a49681031dd42f6937b99c875540de4cdbc</u>	+ 1 t]	✓
9	2024-04-12 23:12:20	<u>0xbe29218a5f5abcf78537c526da6a41fc443a61239799fa1a4f580dc70acff390</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 20:29:57	<u>0xc5381b13c8f0d24ffc77c192ebcb28db27943acf20d3432b7d2007db207d9ecd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77ba85f608972c4b9f083eea751799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
13	2024-02-20 21:01:14	<u>0xf12f908276f749be15ea3b47bb2c536b781825493d1a858f2fc8786c57c1ec7</u>	+ 1 Airdrop at [3ethi%[org]	✓
14	2024-01-10 16:25:57	<u>0x1c17921c4eadc5aaccd02fdbae640c750fd7d47313ae1c72851d76b095fe7305</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 16:24:05	<u>0x7d1286bedcf5521f62c9 f7fd36ad31a2018057c301 57a348c7ed6b72566c3791</u>	+ 1 5000usdt.org	✓
16	2023-12-23 19:27:29	<u>0xb96a908c457cf4de198e f9bbe4133b6a6cd41fecff 2cc2bdc4420a8e6afbc319</u>	+ 1 3000usdt.net	✓
17	2023-12-23 19:00:18	<u>0xa37f5bf888ada0f0491a 875e95a7d916c614077f5d 8b61d2e92d59ad70d11f94</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b18 1b31b1866372357c53d15d 5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6 d80e524745971c5f254724 09e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f74 01af37c3dfc05b009c79fa 6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87 e3a31d7cf78d1b68ca3348 622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 16:09:43	<u>0x54ff961771b5230b1729 0104f42162d0cfd9619999 dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-09 10:03:58	<u>0x8d858d7bb3884e522577 d8ff77fa6ab94f2cb7d003 7fc168adcd5290779c1989</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 10:03:44	<u>0x6c579d606cc89d932737706c56bf5deee0362c2a43eeb3015e784ae5e5a24add</u>	+ 1 p1.org	✓
25	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512ebd1382a14c4b82efbe5311e2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-10 12:14:17	<u>0x638781c02f4e1ceb0357673258f158b6426f1ccd3174655f54e348b02ff123ae</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 12:13:51	<u>0x076b1371e8eff39557eb75ce7f05f4bee265a75ee777757e5c46fadfab495825</u>	+ 1 com	✓
28	2023-10-10 12:13:41	<u>0x41e775cf3c5cc7714fa554138cb2e25b119c26cdd0707d20bc9713139ca094b6</u>	+ 1 tether.pm	✓
29	2023-10-08 07:59:27	<u>0x63f1a3b00ab043a23d7fa1ed6b24350236dbf5a786c5f604c59b054a5feb3d59</u>	+ 1 Voucher	✓
30	2023-10-07 17:09:36	<u>0xecdc728ba6b43a0c4e12795a4298cbf0afcd5626bb67032f5649ce52cb2890b0</u>	+ 1 Shiba Inu	✓
31	2023-10-07 13:18:55	<u>0xb0d45f5a9f4812e37fd6aba08a925949b9afd81f913abaee633126b60898b204</u>	+ 1 circleusdnft.com	✓
32	2023-09-28 19:29:13	<u>0xfc3aa646b2a3e911e8041d1221374a336f417a3277127590edb9eafb93644a6f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 22:24:07	<u>0x09eebf0faf07fbfe081d5a8791200f56f94cecd7c87e17af8b5b1098aada9884</u>	+ 1 Shiba Inu	✓
34	2023-09-25 14:09:26	<u>0x7032fc6734cdab8b9f6b71a24edfdb817f5d844f83d25fade934cda0405373c9</u>	+ 1 Shiba Inu	✓
35	2023-09-21 23:41:39	<u>0x707cb24691ec5200ab2e70131db4e52472da142e639eef929dcaef8129d93115</u>	+ 1 Voucher	✓
36	2023-09-18 17:13:57	<u>0x9367b03edd617cfb3ef94976b0f03b2beb8a66ee9e31f0cba982c63112b57670</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:06:48	<u>0x9f4177fa51aa9af6226e67d09fda10997ccbcd496f6048c503758b42f4f906e0</u>	+ 1 NFT	✓
38	2023-09-16 18:34:15	<u>0x8f4c0d0dfe1fb13019f67065519988fff0b8ea365d0f9e1389440df1a7909cf2</u>	+ 1 Voucher	✓
39	2023-08-28 21:25:32	<u>0xf8c3db652c7653eca91664314123ebf4b9ea7dda1144dfe44430f5d8ca97d98c</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 04:20:16	<u>0x79d2f9fff62078666db13994bbd63324ba37bfe1a0d8aa7a515de8babe5839e7</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-14 09:57:06	<u>0x9ddc0330a2f51391c83738a13884a273b204aaae299aa359e37a49d19b4a5107</u>	+ 1 Voucher	✓

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