

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04d4ce98f076de708959b847da63256bc65d5cd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:12:08	<u>0x8089885c5f3e96bb36ce</u> <u>d7a33d0c5649a393963783</u> <u>4a642b0d741dc562e9b04e</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:10:48	<u>0x38c3c8f2f1457a1feab4</u> <u>9c14aa9f2f6d86e6501bdb</u> <u>51982fc095d5ead8065077</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 07:15:39	<u>0xb8af277dca4c68c233bc</u> <u>6ff19483c0f341a82a69d2</u> <u>e2d6dcce80414c6f207dda</u>	+ 1 lt.com	✓
4	2024-01-17 06:30:58	<u>0x18aef25fee958062359e</u> <u>63b46ad491c328306fe03d</u> <u>32cd9b757e4e316cdeca49</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 01:43:02	<u>0x0f6d2655b7690604024c a98c7d0401a2ee4f0541fc 8740fa551aa87addc12759</u>	+ 3 .SITE	✓
6	2024-01-16 16:44:36	<u>0xe87c7e1751f3109c1077 c941dd960701cc429ab578 6e1b5bf545817b8fb7f8da</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 03:06:41	<u>0x7dcf525e2120ece9b5d9 465e8a81fffe19252b8bcf 06e04758520cc239046ed1</u>	+ 1 rewards	✓
8	2024-01-16 03:06:39	<u>0x193094ae2bb3b665f81b 56b5ff96b5e2c3c93c3d8d 6c99b501ca39f558646747</u>	+ 1 rewards	✓
9	2024-01-14 11:21:13	<u>0x611b262deb66299c2986 f6e54a315e32af61e20904 2aca3a453518654d1b4573</u>	+ 1,000 lt.com	✓
10	2023-12-14 20:47:36	<u>0x3cba7eec199bbb60c3eb 52e826e73505e4abf13fbe 2d5e026b26caa11dc471d4</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 06:19:51	<u>0x3db9f63e356a24780a10 91e68287b268e95b745c56 1225c0d1a9a02d566868ab</u>	+ 1 2000usdc.net	✓
2	2024-02-04 03:09:11	<u>0x7e6459456c2a8249aba3 77678d89465de4823688e2 32bf2412487f02e552d39e</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 18:00:50	<u>0x99fef1d1185938c70dbdf5bdceedf18ea7445f15c0d4c862103a4add915c76dd7</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-01 05:16:06	<u>0x6be05bf0f4815deb12864bfb260574da34e72d7636cfa0b812a18d6daa94925e</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 11:16:16	<u>0x10205665639ad6ea3f66b4a9f472ce8b7263471bb961f597c525cc1ccc89a794</u>	+ 1 2000usdc.org	✓
6	2024-01-26 11:10:58	<u>0x5fe01dbee27c732e85c5e067a5f947b87bb6dcdbf19c20e4c99fc847dee1fd38</u>	+ 1 5000usdt.com	✓
7	2024-01-09 18:58:57	<u>0x886beb21183694b24bda48844706099f4e6579900188f4879cba948c9a585e94</u>	+ 1 5000usdt.org	✓
8	2024-01-09 17:59:01	<u>0xbbb207f3098df60ddc682ba31814314c3114cd83f100b99912c23465106309fb</u>	+ 1 3000usdc.com	✓
9	2023-12-16 01:07:57	<u>0x91aac26af2222debdb88b7008dd8baf7f1ceb34cb136b190990c2986b61bdf44</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 01:03:59	<u>0xd53ea09abebc8eb479ba7919ee86b861a696ea3b4cb8dd5c05b90c3768bbdf92</u>	+ 1 1000usdc.org	✓
11	2023-12-13 05:02:01	<u>0x50a3d182feda191347e505f6cb406259f710426c78f7b0f21c8de62631420424</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 01:57:52	<u>0xbfef799b425c783c9844e3320eb1ac449d67ad28a62537473bd386a08711ed9f</u>	+ 1 2000usdt.net	✓
13	2023-12-03 01:57:52	<u>0x894304f7483e7e2561c01d1bae7680590361f19c54175e227740c84a7b758b47</u>	+ 1 1000usdc.org	✓
14	2023-11-29 09:32:19	<u>0xf5a2c352a3519539e914053259223b5416b45d512f48e34d5d0736ae42207d82</u>	+ 1 com	✓
15	2023-11-15 14:49:51	<u>0x9e1488027d904dbdde3958a9565d5c56c5e36ba6edce3b35a524756145891d2a</u>	+ 1 et	✓
16	2023-11-15 14:49:37	<u>0x55c3312a9906edabfec98067cdde8d4df3f901039ea7a6e47ae803c06769ccc7</u>	+ 1 ro	✓
17	2023-11-13 10:20:12	<u>0x29e1027ddae05b1ec12842c1af729bd058b62f08d4e5e5e8774eb7056bd801e2</u>	+ 1 Voucher	✓
18	2023-11-13 10:00:20	<u>0x236cbcc436f81bd78f0bdcf7a3ebe157bb381dbd56fe0205adc8c12d9d737932</u>	+ 1 t.xyz	✓
19	2023-11-07 18:33:04	<u>0xff811e47f7a0ef2b83631a953ff302b32164aa24174e3493af279bb3b2ed3ede</u>	+ 1 Voucher	✓
20	2023-11-07 18:32:58	<u>0xb7a479c290c3395783372870403fb0cbf91184560ffc74537384fdaa1fc19cfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 18:23:22	<u>0x8e2c2de69da5ad6ca9b89bedfd5ce865ea0a793422c0014cd70b978a4f300c33</u>	+ 1 vip	✓
22	2023-11-05 17:18:10	<u>0x6f3ac52c1d012ca973dd76431aba37a86b9abc575a379da57b8caeeb2b309586</u>	+ 1 rop.xyz	✓
23	2023-10-25 08:12:47	<u>0x58832bb152a34448d2627f8f3e66d856b1d7c8e40f762b537b8ff307112b9236</u>	+ 1 er.app	✓
24	2023-10-21 05:55:09	<u>0xbecbd998e5064527c1d6d9ddb790b86a656c092ffd a3ca3de8e58081977d789f</u>	+ 1 Voucher	✓
25	2023-10-21 05:01:22	<u>0x765e3dbf579b43d02909f932355e8dec5811ffbf7ca737f4914ec0b43918e392</u>	+ 1 s.net	✓
26	2023-09-20 23:20:23	<u>0xf1e548550b33b7aeeb1d9ea3559d47194b3ac90f3ac3e96d9b7f5d961ee0b66d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-13 14:19:04	<u>0x96d766189aea069bc6afb61ef85fa405cfae56c3356c84a683d63cd1951d61f8</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-12 04:30:21	<u>0x0a35dbe052c6fba25675188d2ff250a2cda00f2478ec896dbd9cd339ba914f9e</u>	+ 1 NFT Voucher	✓
29	2023-09-08 09:04:24	<u>0x45e5ba50b9a243908e7e45f4865a5a4b7724134bbeef6ad32698d46c53325884</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 09:04:16	<u>0x8cf7860d044c93fa2047d58c0eb260eab54041f3ce</u> <u>e0c24ccb25687e494eddd0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 09:03:34	<u>0x1f3cde5e84c59307f3f841d789531e83ca74cd0ba8</u> <u>4ca1a79766146348b84f99</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-08 09:03:22	<u>0xed3695af672a9d852e6928d4a2bf70b7b0eca30ad6</u> <u>22b43ae8b8d5bd899427c1</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 19:13:06	<u>0x7a64e59c22d5aa97d55ab873b96ea1c797fb27bc84</u> <u>b74d3473f3c6deb551f84b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 19:13:00	<u>0xbc40a1cb8da0fcb1082fb7b4bf12180fe51e72e3d9</u> <u>f8b7617dfa61f7147fb1e0</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 19:12:52	<u>0x5c9a87158c52c012aead734a778d456bd2946a8a43</u> <u>5e5cb6700b6407ac4e6705</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 17:49:57	<u>0x7ccae43dedc41201f11d35fa0163be1bfff33a8e25a</u> <u>bb9e8a34a69887bb5e26ac</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 17:19:38	<u>0x98b7f4e60987dfc6c89c759b550457b453ff039173</u> <u>70244ac16b8a7a9ba2cb8c</u>	+ 1 claim-usdc.xyz	✓

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