

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07cabd73e6365e91e3cf97bb264213afcc90f6e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
#HEXPooL.net	172,500.000000000000000000 WHEX
polysdt.xyz	5,090.000000000000000000 USDT
@SNXPooL.com	509.750000000000000000 wSNX
\$5000 USDT	N/A usd-drop.com
\$5000 USDC	N/A NFTVoucher
\$10,000 USDT	N/A USDT
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 AirDrop	N/A www.taskson.xyz
!! \$30,000 SHIB	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A drop-usdt.xyz
ETH GIFT [zP81T6Ef]	N/A ETH GIFT [PiIsTh59]

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:41	<u>0x4b5bd541b9b9463c9457910d4965853fa4bdcc4678e1a15afbd8c637b071f811</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-09-13 14:07:18	<u>0x3b2fc9c683ebc6ba5d6967b80a7bb9974dc0be8413a3728fb30075dc3dd7435d</u>	+ 509.750000000000 0000 wSNX	✓
3	2023-08-28 17:58:22	<u>0x8c79e6c0f51481223a1a4bbafbcd6350d09bc67416c11dc5553b07086da0f9fd</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-08-20 12:35:19	<u>0x2c80b07dd9e3829998023ef5e85f297e0cff8e974f6dcfcf46a4c0014f0428f2</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:48:03	<u>0x839daf6dd0d50d376cf63256a94b850afd666510fc6309f20ac1a73937c5570e</u>	+ 1 crone	✓
2	2024-02-06 19:15:31	<u>0xefe75f66bb190c4554872823ac18ad6e93f68f704cb1c9af5f1bdb1e36ec0c00</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 22:52:58	<u>0x407feec051e09eee2940cc223bf7430a9501f44f6fde1e589cdaa46b976d9887</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-27 11:14:59	<u>0x31c43b385eb9aa5e6028e969b663e8b4b3443e43ac11a9f8bbda60dfffa7b3213</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 10:41:11	<u>0x0abe220094ddb99522c212a60cb002c06d6419ac7ae4713320f316eb00d4fb4c</u>	+ 1 usdt-drops.org	✓
6	2023-10-03 10:40:49	<u>0xbc4dbb631d603032d9e98a59b5649a58f08ab8336c466e2cba08fa0a0b970947</u>	+ 1 dt.org	✓
7	2023-10-03 10:40:45	<u>0x6955eff85f48079870afa1ec64e0739e2f0fcca169c3a47599c897b13dcd4ecc</u>	+ 1 usd-drop.com	✓
8	2023-09-30 22:22:03	<u>0x8db2d93875c80165ec557d5f918c1de4aade2131822c9197ab96943bc827e57d</u>	+ 1 VEN	✓
9	2023-09-29 12:40:24	<u>0xc496308fa6c613c835c36e137132b35dfbe0401f31c08c887c0d427c12cbbdd3</u>	+ 1 \$1000 EURC	✓
10	2023-09-28 11:05:41	<u>0x908d02c4e9aa9ac1fa85c60aca3b73b76ec8168a73182813d06f3e9fda686516</u>	+ 1 9149697	✓
11	2023-09-27 21:37:46	<u>0xd2a812d013eb22edeb666ed3485d0b56bf715f4fec652e09fb25e48fefb7f89b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 13:21:52	<u>0x07974e044715bd955798</u> <u>065ccd49e9412e10b42a14</u> <u>bc54b8610d3725aeb18f49</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:50:26	<u>0xfdd0a67324a760a59145</u> <u>91b7ab3a313be5348928e8</u> <u>f2b1915176242cf1405349</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:24:44	<u>0x266ea90455670d9222ca</u> <u>15539c5625058c3fe0863e</u> <u>81a9f5945198734c393101</u>	+ 1 LIDO NFT	✓
15	2023-09-18 01:08:44	<u>0xbd1b4adbbb7fd16aad2</u> <u>591bc7e7cf302a04d2b7f9</u> <u>06902a320615b73e836aa6</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:05:39	<u>0xbe6bb63c34e28b3b9deb</u> <u>c5291fb688d8b7c00c5109</u> <u>b3d15fd1ad512cf026cb18</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 21:11:52	<u>0xa73fb4d1262ea350232a</u> <u>620dfd00931ed3e191a425</u> <u>12f674d3afdf3fc1eeb15b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:06:29	<u>0x60456a938c045cde1867</u> <u>e2e2df0a3628242abd1c44</u> <u>8aecb74cbe6c86e84b7518</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 16:56:27	<u>0x23afb92d5a64624dc1bb</u> <u>615446f1d30b0722c894e4</u> <u>ad909dbed32b3ae36ca62c</u>	+ 1 USDT	✓
20	2023-09-13 09:32:36	<u>0x893ec9f26939024bc3bc</u> <u>df61b5c37eac980a83ad8e</u> <u>1951e5847750a66abb605d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 03:03:48	<u>0x20ba4542404ef89895ba e15b27d1e40397aec2e3ca 5befc032b074b4f842c04e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-13 00:38:32	<u>0x63b2b33ee1b0ace6f399 4a9100a2bb279c4f8e8944 42db995c3156482cd0d1e6</u>	+ 1 \$2000 USDC	✓
23	2023-09-11 21:04:21	<u>0x7c7411b5a5be9fe924c8 b67b90f558a255aebdb0ef d08c80acef111a4208e60f</u>	+ 1 NFT Voucher	✓
24	2023-09-11 15:33:02	<u>0x29cb03ccbea9e987df28 cdb42d5e8c029f4d706b72 d6a5d650c82a35d67c6621</u>	+ 1 Uniswap giveaway	✓
25	2023-09-11 15:32:36	<u>0x5cbcb3d6aa190ef928ee 4594d4d588147897375064 a8f845d4789aca5a19d957</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 15:32:16	<u>0xb5c4813b0857073ab6c7 ad28c6076a0ced35299af1 186f7bfee896bbe9b505f7</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-11 15:31:50	<u>0x0a297761d2ebcc0f145d 4c7f433b8416c397a58039 993c0fb0f0d7b551f609e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 15:26:02	<u>0x436d4c28fa1543dc8073 ca3b3989188868d1a9a508 84096f31fa3905b3fafc7c</u>	+ 1 LIDO Drop	✓
29	2023-09-11 15:24:48	<u>0x8d1c7c13db59d8fd702b 881592bcbc749fc4f305d5 5c1010addd1b447f9e50f5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 15:19:40	<u>0xcaf4b1de554e0007a7d1e69b96f665b4e267225854315048bdbdda8f04273c28</u>	+ 1 www.taskson.xyz	✓
31	2023-09-09 00:57:35	<u>0xd5eff447eb36f3af3bfb6fb4bad925a023c024d4dd79e5c3b1d7cbf8f8f082655</u>	+ 1 taskson.xyz	✓
32	2023-09-08 21:11:06	<u>0x90a23498209be7e1b2c6ff28ce7dca3bb021184e7ab8086ec33190f579c6221c</u>	+ 1 \$1000 TON	✓
33	2023-09-08 16:46:37	<u>0x47528e23824097ee2c30ce16816cb09358eb061545bce6c433a0ff9e9988eb94</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 16:46:15	<u>0x93358fc660bd6f035758e49b871cec4000429b40639e09c2b8b6cbfd53b9b61f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 16:45:09	<u>0xe67d35cce36967adc9427ac1844c7c361746dc70aa645d393d8de43cc2d12b1</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 16:44:43	<u>0xf501a2f33119318d9a11218897604de4372e8f495a56669c15c5b8fd8e91ead8</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 20:25:33	<u>0x3edc820a76f6cbc7ee84bbeefd7cc93aeacd8d3f761d0cac2965970e3e19dfdc</u>	+ 1 STAX	✓
38	2023-09-03 22:35:57	<u>0x66010eeab6ee4995c97c951f53c01d255633019513d73909c40a6759ba159c9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 20:32:10	<u>0xc02dfd82d90ed54fbc8c3af3095fd5ee32532c661b4423615ed5967a873af456</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-31 07:42:02	<u>0x905befbb8dbf9048a1fdbaca458c3e334d30c44765a76deb8bff00cc9b4cad8</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-31 06:08:33	<u>0x91618ba006c2c5c8defde313134be0c164fdb5fe9d0a83efad8c32f99193a94</u>	+ 1 ETH GIFT [PiIsTh59]	✓
42	2023-08-29 19:19:58	<u>0x4ac6ffaf105ee6ab52d6ef619c5798deea40c58ffa4f79b1e214a11e94d8104e</u>	+ 1 ETH GIFT [KpXurfG2]	✓
43	2023-08-28 21:03:22	<u>0x5cf69e5aa9f00924cd752e4297ca67d358a1ab821a352072f757ddde5f3764ba</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 03:08:51	<u>0x4507900dfa8dceb8ce57c43d353fe413c6b0bbef899d325c1f71b88847499b31</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 12:34:22	<u>0x4c1685bfaf51c684a2e674f2087ae846f5b0891dee8acd800b8cfe305cbcd3ba</u>	+ 1 NFTVoucher	✓
46	2023-08-25 11:42:27	<u>0x8ba09c2709c05decfd652d570c61f16644a627c6bb58908cac53d16ccdfd7d9e</u>	+ 1 Voucher	✓
47	2023-08-24 21:07:22	<u>0xf6b551876b9aabfb40c5c4b47de239e7c5ff3b4dc0ce1c17e00128062e38c70e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 22:13:33	<u>0x6b3c31d04bb7a0d4e15c</u> <u>fb1d679acb9dc8191c0513</u> <u>8c13bd712b41a3e48e7282</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-19 11:31:23	<u>0x70460bc0f39fbc973849</u> <u>7a8ed5e27da66303035c25</u> <u>7bb8303a120a111d4d4505</u>	+ 1 USDT	✓
50	2023-08-18 11:43:00	<u>0x3482ab3c7f5b2d94993f</u> <u>e5ca347d16c02bcd7ea34e</u> <u>8cbcac94ed897b4e0d54e6</u>	+ 1 token-rewards.xyz	✓
51	2023-08-11 20:59:00	<u>0x34d993c0bc98cfd81fa7</u> <u>48f303f3a64bd893c69279</u> <u>ad65bdf97b5bc67abc960a</u>	+ 1 Lido DAO	✓
52	2023-08-06 15:41:02	<u>0xc1ee44080105394434bd</u> <u>98e2d599c76162932f98b7</u> <u>e2b5df19e7f019fad743ec</u>	+ 1 STAX	✓
53	2023-08-04 10:35:10	<u>0x8b585637b3dc18c4d054</u> <u>02792a716887e0796dc461</u> <u>acc84e86e767e430c6cdc6</u>	+ 1 usd-bonus.xyz	✓
54	2023-08-04 08:09:51	<u>0x7c356ac09d61602d15c5</u> <u>6d519740c9287778203ff9</u> <u>00041051f6b6a326473c63</u>	+ 1 USDT	✓
55	2023-08-03 15:20:55	<u>0xe8191328fed4d174f6b8</u> <u>077ad2daf100c3046ef142</u> <u>81b8626c0b803a43a753e2</u>	+ 1 STAX	✓

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