

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d5170569f880bea2d7577385581910c51fc4403

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPooL.com	992.14999999999977263 \$ sUSD
!! USDT	3,000 rds
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
5.00 ETH by Base	N/A Chain Launch Raffle
800 LINK	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:39:46	<u>0x16fe634336e559b2eb896d8a665a5c862459fad7c283610200b515e721d47c3d</u>	+ 1 rds	✓
2	2024-02-07 05:21:26	<u>0x90c809008eeea9cbfd5217a36de23f0d1d42213a6d26d2dff89541d9ebc8fff7</u>	+ 1 rds	✓
3	2023-09-15 08:12:55	<u>0x06a600eb9832c87cde551e73b0c61da72faf9f5c6118658e5f8620947b7d6df7</u>	+ 992.14999999999997 7263 \$ sUSD	✓
4	2023-08-22 17:44:28	<u>0x45d816c754bd2ec76aad e780a601e2e2adec9b19871781ca4175fb622a66b04d</u>	+ 3,409 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:28:16	<u>0xb464cc2bb20aa683b050d5ad1d159a52b5d90d1a6fcc74f226cbc3778b4887cf</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 21:27:04	<u>0x02e6964c7955bd939b6fa96762f3a754821f59e9805ae9e387e36a21a422fbc3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 21:21:55	<u>0x70c9fe9dbca4797796ad1ffff92aef195ffc5999a4e522a9b1791b02e95ac3ab</u>	+ 1 Airdrop at 5eth i%Enet	✓
4	2024-02-06 21:21:53	<u>0xab685f0b628d5a704df3df0efe384ff8168e7026a33c9a7e258fe82e5766b357</u>	+ 1 Reward at 2000usdc i%Enet	✓
5	2024-02-06 20:24:55	<u>0x2f53241b10e39461c7abb7bc7c0b71c84fbb7f2d380a65087819413d3b20ea8e</u>	+ 1 NFT	✓
6	2024-01-02 23:34:20	<u>0x9a541d563e7888f6a0a609ba2b0facd20b36dd3f78e4a247991b439e4957c148</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 19:40:50	<u>0xfec3dad63d80d264871dcacf8907704dd14f00626203fe5a3b060948c439f447b</u>	+ 1 2000usdc.cc	✓
8	2023-12-27 19:37:26	<u>0x9b1d7bd746d3722d4778512e23feef55e9d71cf1578c2d8bccde133d66ea63c8</u>	+ 1 3000usdt.net	✓
9	2023-12-27 07:55:59	<u>0x0f15d83037b73fa3b8d32c4335877e4927c07e3a8163d3faa01f3eb236c5ff02</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 13:18:03	<u>0xd61199a0ff51593ed336d4a7babc7cc607d14f33e4bde8d0b9389538a8f3d9d6</u>	+ 1 com	✓
11	2023-11-13 19:33:13	<u>0xb98ba6c9ff068d665460f2404062a045b2d941d3ac5e7df55014798d26a3e28b</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 19:32:49	<u>0x0535665a53fc818779f75eafe6da1c0b5f523adc97820c7be16e51e6b9c3792b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-13 19:31:53	<u>0x8a3e0f05b35c89f3b5c649e7e37a82217bdf457a0378d7a1951680023a9b01a3</u>	+ 1 Voucher	✓
14	2023-11-13 19:08:18	<u>0x793991cac2ff5ca2f6397021c05747442653d23290929ed5dea7f02ed0338e35</u>	+ 1 t.xyz	✓
15	2023-11-07 19:24:39	<u>0x1f5c9b308fbb5d02d4f6a0e0bbc20900aeb8cb0b87776acdb512e5ac81294a92</u>	+ 1 vip	✓
16	2023-11-07 19:24:25	<u>0x829916b7691cadb39d2b9806199003e1b7bb6d8471fab69ed8e6671c619aed88</u>	+ 1 Voucher	✓
17	2023-11-07 19:24:23	<u>0xde68b1198e7cd57ef1282c6d77d7e013e06f83ee4d4502c885f2164b259a9ea4</u>	+ 1 Voucher	✓
18	2023-10-25 10:27:51	<u>0x5547aa11b9758e72442e1cf5a1d40312bbee5caa52d37effbde7dd34a5e20405</u>	+ 1 er.app	✓
19	2023-10-25 10:16:40	<u>0x231c0c2534eaf65e37f0900b1445894659ad1771e1a70b158562761d153e7732</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 10:15:16	<u>0x1526eff44509dcecf668cc75e47d2ce9adb9a85ea737eaccfd0bb74c1983024c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 00:11:18	<u>0x310691622dd5fab6a5df a153597fb1bee70b649132 fc71c009b4e660899fdda1</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:13:13	<u>0x5751b98da18c667d5316 eb9a3875374f6c89dacfde fdccceb5a9e12147b59cde</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 18:02:27	<u>0x94edde34e9590fc7f946 44d03521348cd0305f6f58 f6265292f64aeede6908cd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 21:21:12	<u>0x83e5a18da329654723c2 ec3675a1d3e57f40d5d6cc 35e2c78c2d970f530ec94f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 08:27:54	<u>0x0778f7e24e6c115442b3 eeebb01ee22c977f5e9071 c8cb49fa3a1d8a441bcc10</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-14 01:59:23	<u>0xce555adf833a0c8fa86f ba33251fdec6edb7b3632b fb3382c219c624e0923e8e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 04:24:52	<u>0x015389a7836c6c3bb089 9ffa585af65226d20dafad 2cd9c1688294089584faf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 21:11:27	<u>0xd9c6165afeb653f488c9 d3936c2d45c56d7e6175e2 bd3f84d60802aa32b93fb5</u>	+ 1 NFT Voucher	✓
29	2023-09-03 21:48:34	<u>0xd25ffafcedfa714a9c93 57aae80191843973ae9342 4eb71908b9784d21df00dc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 05:30:19	<u>0xafdcc6510803e61b69a6d4eeae0cd266a883a90e5a434c6ec3705f11def7531c</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 22:57:36	<u>0x0ef701958aefbedd9f4b56012469c6ffaf70483406ab909830cb36967afa1dce</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 16:55:27	<u>0x670eb5232ec047e6548b19538944d7a900c01e2097cfe030c1e294a681aeaeef4</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 08:19:29	<u>0x91be75b77135ca41677758bab06977c6f5f5c13d1e3948faf5611e41ce9ba01c</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 21:45:01	<u>0x2ab3e523bbb360ff453fa7d53051254023ca1f10b4455a1dbfcde3765ecb124c</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 23:11:17	<u>0x852710965d72bea0949de9a15a95e9993a1a2c63fd4e2a255ca17726a471dfd4</u>	+ 1 NFTVoucher	✓
36	2023-08-23 14:58:31	<u>0x3411f8705e99167f78cc3a8d979c2375873adb833ac5a844c29e45357a58808b</u>	+ 1 USDT	✓
37	2023-08-21 14:38:03	<u>0x842590a3d98824855da792cb730836f2dd2698f520efb6f5a3ae0a531aa52f9f</u>	+ 1 NFTVoucher	✓
38	2023-08-21 14:08:41	<u>0x34aa7996299ffa8364c1887968fe7ff9afe10cb30bb6551210a7a86a0f40fb2b</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 22:55:37	<u>0x40059b5891d729dcc64c</u> <u>67a970a97c59ee7d10eeb7</u> <u>d9aa8519994f7efae0dd4a</u>	+ 1 1000-rewards.xyz	✓

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