

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f8ab4a5b8163b76f8c592afc0f118005dc9b3f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Giveaway Round
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:41:24	<u>0xd28abac9f5fea0688c37503e1ad3f829934c8718db</u> <u>e434236d5fce0c6f57d7ad</u>	+ 5,000 \$USDT ðŸŒ•Lðœâ-·airUSDT .net	✓
2	2024-02-02 04:41:40	<u>0x1464313f04cab54b85156dbf7337e34e942240f563</u> <u>2df5d65616f00a3117c98e</u>	+ 1,000 \$mPEPE ðŸŒ•Lðœ â-· mpepe.co	✓
3	2024-02-01 12:17:25	<u>0x4a659a46fb6f3131fe6152e4c91323de06312a6ad2</u> <u>4f5f8a54af5be39aa27401</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-29 06:33:26	<u>0xc2ccc011c0a5c8ba4615ef6f8922adcec582725d4f</u> <u>3ef1cbf7f57f56db256884</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac75</u> <u>0a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 09:37:46	<u>0xa1a4290dc24897b573d3904600e906e1ab43f521497b111a631a99330a496939</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 21:45:48	<u>0x03361ebe83bccb7c5ea1126b0f045680a096a419c12b7e33258fcc44673a6c5f</u>	+ 1 2000usdc.org	✓
4	2024-01-29 06:33:36	<u>0xfb5cc3aeb7f9d5540aad2235ca7cadf6ee4433e6b82a51cfaa14c7fb5f409de5</u>	+ 1 5000usdt.com	✓
5	2024-01-22 16:29:41	<u>0x6b4800b108ead36caf09d17e6bdb93622d8bf438b1b639e754273296a1d6c0d0</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 16:29:41	<u>0xbe9c4ce2ae28ab3bf4492fb3c16daef700a59c093e2a5b11af50cf7c7ccd9090</u>	+ 1 1000usdc.top	✓
7	2024-01-22 15:50:04	<u>0x14b41659d31d332ca99f09d6cb7dd6b5b1ccb50c60085a451d6400c8f5863c4c</u>	+ 1 (2750usdt.cc)	✓
8	2024-01-19 08:19:11	<u>0x1347400486677dd7d6d1bbc329fcdea3be5a4a05f63ef93a05a836fe66fe1ech</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-01 15:05:57	<u>0x04da060d4ab9d544a87629194d9209c516f54fccb23f0624bda9daa2e50da611</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 14:59:40	<u>0xb54df9e7ef52140c49c9de984d0562aa87c44c1140d5f00bde02bc96338ade8d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-29 18:04:39	<u>0x3156a46afa316b2961c08c3ccc9d4b5bfc50118ee75830fa86abbec46dbf2</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 15:05:10	<u>0xff297c050c84850c808e8902a7b9f39cf069489655b3dbd751f5f0fb3f7b77af</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575efd2b96b0d6690fc9addd1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 18:09:15	<u>0x8442e5e41832a61670dd4c6908232626fe6f0a089b183099fe95bd3086496451</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-26 22:03:43	<u>0x35b84b694cca470247ee5b16fdc44efb21c8a707c94dbdab607264d905ad41d1</u>	+ 1 org	✓
18	2023-11-26 21:43:01	<u>0x9e3b43f6e8f50b5294bc6b8ce2c57020136e315614916ef356bf866be1d23dd1</u>	+ 1 3000usdt.org	✓
19	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c3e811339b57cd1d09251a0853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
21	2023-09-17 17:44:06	<u>0x763e403fbf22eed3f202ab5eb382c3330c673815d85ed0d55309a5ca64b991ba</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53edd6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
23	2023-09-11 06:05:53	<u>0xc8a2d2fc0ebf3c73e2252dbee84b6adf89be6100259fbf8206440572dbb3141a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 01:24:48	<u>0xae29d28991cadc62baa7f20111cbef72c8443a4c8ac3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
25	2023-08-28 10:17:12	<u>0x673d63e940a7d0f03858910d00aef268b8200e6c63fed6b3eca95b0a1854d213</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6329e744f1ba277489821c9e355522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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