

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x100ee0d00600b7cc3683a8fecf3c1db88c187e42

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700 LDO	N/A Staking Bounty Reward
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Reward at 5000usdc.com 	N/A Reward at [5000usdc 
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org 	N/A Airdrop at [3eth 

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-21 02:06:50	<u>0x2cf58679d3be6f11cf43138ab24de7be57683efb0bbad0b907dd702c52236f53</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-20 18:49:49	<u>0xbe1e84d717b6eb10e8d9068ae3be5d9ccb5d6a729580c52e1bf4b9959cb11e53</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2023-12-15 07:51:03	<u>0xa2a75884f11e6559ac8db232bb1a08b6dc2464099616274756c02ef47b25f1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 04:05:55	<u>0x4b938f33108e6ca728a87ba6e3525cd93f33d9dca8e1baa1e57ae34ada7ca974</u>	+ 1 1000usdc.net	✓
5	2023-12-15 04:04:53	<u>0x6ab102b80561788111013cc5e955c9a24938fb5e85ea002d9b97581b9e391c85</u>	+ 1 2000usdt.link	✓
6	2023-10-24 05:18:40	<u>0xbf876464377d20fd5313dd3ca08ba4587d0f718025eeb4933b7bfb69ef8821e</u>	+ 1 er.app	✓
7	2023-10-12 11:57:14	<u>0x4f9af0d2141c07a50607ea9943cf8df86fc952103c901fded0f6cc68f142aa1f</u>	+ 1 usdt-1000.xyz/	✓
8	2023-10-12 11:57:04	<u>0x2aa7e99ad4a2dcf407c7a3d8c11da3755dddf04a206b6c1ad18a3c4239070603</u>	+ 1 rg	✓
9	2023-10-03 16:24:38	<u>0x8a8f9de972d0f77c786571666a5f52c5286009ed8870d1901f476e3a7aa5d4d7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 14:00:24	<u>0x1ffd030d2fc6e031ab9b87fe16f528e88758d43d50f2c130eaa4b7fbb73948af</u>	+ 1 Vouchers	✓
11	2023-09-08 07:49:56	<u>0xb12700c505eb21089ecd48ef46beab6695f33417d8438397a79e3fd8ffabce2</u>	+ 1 Staking Bounty Reward	✓
12	2023-09-08 07:38:24	<u>0xc09c416575b6f0128650c7a4477bd289af1b594231cf9d0aabde2a0ccd117bfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-08 07:37:22	<u>0xf1927c74c36bcaf22bc024d49c522925a8ed0d889fcd9f64983408ff7c33a5ce</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-08 07:37:00	<u>0x8cdde4a75a4c4a89c30025a7f61d14fc5f52e8ef0fc512a3fef0970a93f82308</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 17:15:28	<u>0x56035dbacf9d1981a5af73275b67bfaefae0e0c425fae511e90582f3b7bd2bf8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-04 07:15:40	<u>0x239ad1f2ff574bb76c3daa105e47dee16b64138c6aacb56d2446e5e808f8a3d6</u>	+ 1 NFT Voucher	✓
17	2023-08-30 16:45:04	<u>0xf4367fd24486e50f581da3c915a9741c6c2424fb0c5922120c4eb30ef8671584</u>	+ 1 AIRDROPNFT	✓
18	2023-08-29 04:59:15	<u>0xf55c2cece9a61431b1097a883fe9511287681bf1fb1cd814062432d04e31a62c</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 07:52:01	<u>0xf7c05932e5b98e4b2362</u> <u>a15815a7774dbfe4aa0c5d</u> <u>1d4d622c08eec4a09f234c</u>	+ 1 AIRDROPNFT	✓
20	2023-08-23 17:54:57	<u>0xe088431e88347711e458</u> <u>bfdcbb78cfdd2542ecec43</u> <u>e4a6531b9506c2d4db0b4c</u>	+ 1 NFTVoucher	✓
21	2023-08-22 16:28:44	<u>0xe2415ea45ab2e620db06</u> <u>2c00a293e95ece366715b4</u> <u>e2fa991eef46d587396f8a</u>	+ 1 usd-drop.xyz	✓

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