







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1078de08cbe5a01ebf827d7a79b579394e40b34c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT	1,000 lt.com
USDT	10,000 \$USDT  · lootusdt.com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.com 	N/A Reward at [5000usdc  com]
Reward at 2000usdc.net 	N/A Reward at 2000usdc  enet
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A op.org
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token

Balance

5ETH at geteth.us
ðŸŽ• N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:34:43	<u>0xce2d5efc4503522d76237ff2d1254bb11d2498426fa019afc079b9ee71390180</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
2	2024-01-14 13:01:52	<u>0xc92bc22b095ad1e8590e902fec946553be6f1b594d7477255104008bf5713d9b</u>	+ 1,000 lt.com	✓
3	2023-12-14 20:45:22	<u>0xaf92f9218b0923f18b08bbe26308ada87de096cccd837bae77f2931a4b21ca9</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:08:49	<u>0x89f1684730f351f912bc71aa19cf7343caf83df169c92daecdbcc4d92000b64e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 19:42:19	<u>0xaeaed6f5e2a97296bf1fc6fc336575f0bc493d2eed4da4b8c5dde037d5223740</u>	+ 1 Reward at [5000usdc i%ttop]	✓
3	2024-02-16 17:35:13	<u>0x5dd9957b8975df5c8182b35e06ee00a95a0545d01f220118830f8c414b0160e0</u>	+ 1 Reward at [5000usdc i%com]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-16 17:34:51	<u>0x9eeccf3817011599526609fbcd36ecbacc1aeaf5f86c9e9c41341a660d4549b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-06 22:30:48	<u>0x3145fa184e36b4b603ad3095431f1f64ed616c0a18adec89e1579936c9215ded</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 22:25:13	<u>0xd2ec8f3f8133ae0a75e2990f3e1b5b0217ca68e77ac1755203b00b253e97be9c</u>	+ 1 Airdrop at 5eth i%[Enet	✓
7	2024-02-06 22:24:57	<u>0x656acf2887b2cf416f49d85028fdb5cd25b5e88d2ad0ac14b7cb4761d00e1523</u>	+ 1 Reward at 2000usdc i%[Enet	✓
8	2024-02-02 03:59:11	<u>0x17137dad8e41e52a570c4d55c505b5a94d9c47bea1148b638fcffab701da0fc7</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-12 06:16:55	<u>0xe8820b13d78f5be43189458cc884c137184a0b44335efa094297ff567c4bce7d</u>	+ 1 1000usdc.top	✓
10	2024-01-12 06:15:19	<u>0x89738fd6d910e3d4fdf256dc105225903f2ee690f2970473d8c1c4f152298f2e</u>	+ 1 3000usdt.cc	✓
11	2023-12-19 05:55:19	<u>0xaef995acb78a7685c917c2cd99a8b1b3e3311322bb68e9d63db0cf24c816dbf8</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 05:54:27	<u>0x22d48ff9c3a4d5566525eb853c7b90fab4c3d7543aebd9db3477afc21a950855</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 05:54:23	<u>0x557812b52316785f2cb854a7f19f28929cd5e4845f94803cab62e745b8407240</u>	+ 1 Reward at dydx.win	✓
14	2023-12-19 05:54:19	<u>0xc7e24b4643f164d9548e1b5cd1020437735ddb8fb8e89e9fbed858bbe51f3c4</u>	+ 1 Reward at tether.ec	✓
15	2023-12-14 06:11:40	<u>0xc5dd0834b5c55e39b31476db1e3011d4da7b188cc06483b29554a60893e47056</u>	+ 1 org	✓
16	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059ce9a9da8e14e67059882cc64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓
17	2023-12-11 22:17:37	<u>0xd865f8a4df5f764357055a321f1ffd6c070d5113046d295a85bd02f020b2ea16</u>	+ 1 2000usdt.link	✓
18	2023-11-05 14:28:56	<u>0x6434d7165c59c2a367090a1657b2a6514f7d34266e8f4363db880ce5e4da23f2</u>	+ 1 rop.xyz	✓
19	2023-11-04 02:10:24	<u>0xab497f0dbc6f18b6fa83934f3057c032fd9d3fe8fb6e75396ba765286514a5d6</u>	+ 1 100,000 \$MEME	✓
20	2023-11-04 02:05:42	<u>0x7939e5cc2fa53953b520ba846272874a9c30b5b4bb9f3ea5acd98f5bf8526bac</u>	+ 1 op.org	✓
21	2023-11-03 12:31:53	<u>0xc6cf417a7a016cf9dddc011fd0294f80a9fd86e38ca4f597a1953efd1a7d5198</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 18:51:16	<u>0x74d6c5484313dfb069f4749310c41ecc0a9667c519a4924d9d1fd9cc8a7daeb3</u>	+ 1 rop.net	✓
23	2023-10-29 14:12:57	<u>0x89cb45ff298ff4f5a7e817ddaefdb13f75d19984d3c78b53acaddc6e5453c175</u>	+ 1 d.net	✓
24	2023-10-27 15:49:41	<u>0xfe5e95ec81e125d6fd5ffc367fa08bf01ce4b5be725491fd1eb93d9bc3f17643</u>	+ 1 .net	✓
25	2023-10-27 15:49:29	<u>0xe504dfd67b566586d7f199a7b006120d101b1b25ebd63c3c79335cb36e66dc39</u>	+ 1 2000usdt.org	✓
26	2023-09-20 23:52:34	<u>0x0d36ae3a18aa92fa23caf12178b8ea78ee87c23dc829583f3881dee80c8da4f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-13 18:29:30	<u>0x37fc919a81b8d571958d5da8607a60874c9b34479a57ffc7dd44082598babe08</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 18:29:10	<u>0xd8eebcdfb2d71da9a0424f892159a026f285a58d4679001f0731037bba1254f8</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 18:28:36	<u>0x1d827d29a74450ad2a4b2784064da0ac51ad5f990b00d57bc84b92d7cc56d52c</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 18:28:00	<u>0xc83a252166a343ab0b4348dd4179199d8609ab963dc48a6adb3e85e578b2b1e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 18:23:56	<u>0x93acfa96f065cada08d44d1640a9c64b3d0e81ea8f44b03063d319331cfbce37</u>	+ 1 LIDO Drop	✓
32	2023-09-13 13:55:08	<u>0x68597607e6941129c28ebd801ee3db73f3d8637d80164c6b2fafffffc936f721</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 14:11:46	<u>0xd3c30485883718545d87fc478ed26bf3d3589ba5fd52459f03b06b6d4abfb80c</u>	+ 1 drops-usdt.com	✓
34	2023-09-11 07:13:55	<u>0x53d77979c16f6eb65ad28b53ed5f1ba1a8c39583ed845c3be0972cc913cc2ffc</u>	+ 1 NFT Voucher	✓
35	2023-09-10 17:43:28	<u>0xaec5dfffee5826025b5a2755c0c15ea30e369aa826810a9f7b8aea5283d52e3f</u>	+ 1 NFT Voucher	✓
36	2023-09-10 13:57:38	<u>0x245863cab2d230707c9121c75ff1d231569b729721b14d224cfc7969f22f3dff</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 13:05:10	<u>0xd10e03ea575f1137f4f9f913dbaab94ce714f440a00d3da86ae403ff2fdd212c</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 13:04:38	<u>0xe4595ff1438f117fd20338db784c081a5143d4ff8c4980a1b55ca5c8a60b6197</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 13:04:34	<u>0xae1fec277b8277fb01522a46147e402cb14b987302b59ac3877b73ae6823fd97</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 13:04:04	<u>0x3d211534777aab37966a</u> <u>7a499508ec5cec856fbb6c</u> <u>3ab51fdad571bd2caf569d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 13:02:42	<u>0xbf85728b78549c49c1bd</u> <u>b341bcf42c10a605802d54</u> <u>6e2f6d7ecd21cd8ab00c9a</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 13:02:32	<u>0x2f6ee4abadc0cfd34d5e</u> <u>52cb4280a282c5c8eee51c</u> <u>8fbb0d858320cdc2eaa960</u>	+ 1 NFT VOUCHER	✓
43	2023-09-09 23:27:57	<u>0xbdaafe4653d46872eec8</u> <u>39162f9c0472d870864cdf</u> <u>145484724f5c9ceb72a059</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:18:48	<u>0x83c80b110eef45e14d4e</u> <u>d2613813dd503d4dbab1d7</u> <u>257d51314c9248f2338588</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 07:18:44	<u>0x3bf10d1bdafa72b07c86</u> <u>9d4185be280b87ed5bd5da</u> <u>7211d71422543517634509</u>	+ 1 NFT Voucher	✓

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