

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x118dad8807cf7c0b999eb7254b9a7a6e069fe16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
#HEXPool.net	N/A wHEX
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
#HEXPool.net	N/A wHEX
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A com
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A claim-usd.com
2,000 USDT Reward	N/A op.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A ds.org
700 LDO AIRDROP	N/A NFT NOTIFICATION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 14:00:55	<u>0x9334e183722ecbf080a93e75ffc6ca0f9792083899c060867a40b69c6b3480e6</u>	+ 5,000 \$USDT ĐjLD•lDœâ•airUSDT .net	✓
2	2024-01-14 10:31:38	<u>0xdb71f7c8293700ef84a15d27989d7308bf6dd0cf033cd2d9f69713b146fa0097</u>	+ 1,000 lt.com	✓
3	2023-12-24 20:43:00	<u>0x0079abc8d1ce52c090edf8edb056bb9f5d9fea72be14e0f66d88bdeb145282a8</u>	+ 1 Claim Reward	✓
4	2023-10-22 14:57:45	<u>0xaf85848dbf516a3e7b87ad69641058325af74a13dc74ddc6c5bb975fe1d9877c</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
5	2023-09-09 11:20:22	<u>0x73e59c0c4e00cda885ee769ceacc7ee03339c27fa5c9ca4e0e636f07683ae108</u>	+ 152,800.0000000000 00000000 wHEX	✓
6	2023-09-08 10:26:29	<u>0x3fbb324253dfe1198e9ea5975145e23cededc8d7ebb87d021e44d6b79b7696</u>	+ 164,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:25:38	<u>0x1fc8d7eb16a856d5a4020a1db48c01ea617f4309e8b6d586d0ca7644959fe1fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-20 01:33:24	<u>0xb44aa2ba7c49607db6aaf119330ea9c0e22e60d5ee61fbfbc5375964aeb20fd0</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-31 18:14:49	<u>0x374e24f2345d1df91ff5871c9dbabe656c665e979a290c178111d800046cb0b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 22:26:02	<u>0x93d955e72a9851c29918959d5a269547a12ca8e3210f16811524e286d463c3d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-27 06:10:15	<u>0xe3317c0e1bd8f9bcef5137c9b2d24e871cc9cb516dbe23ba966102a706c80348</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 03:34:21	<u>0x1698cdd30d3f8d69df44c0587be0c79cab7cf7313e7743cf2ec42de89844a331</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-13 18:03:40	<u>0xa52f8deb81316ecab5476e66beb4a6cb47b194060db3f1d50473939b071fbf67</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-13 17:47:02	<u>0xeeab7e5442056e500c0af039a864d018d1fcc715d1ebdee946e73249f824585c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-12 18:46:39	<u>0x85a531bbec5bc577e5c15b911411dfc541314797b8dd06f33e763abb958f1e3b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 18:46:39	<u>0x93385a18f78c2c457efe93994d4d4c5f69b6d5ef9ef32861e160b9c077ec9cd9</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-25 11:08:24	<u>0x9f57961673d1c2d881c13be335e2af7c3e0b5afa35b4ae8c89a2e6b5cedff15c</u>	+ 1 2000usdc.org	✓
12	2024-01-25 10:56:04	<u>0x491c0d658702d8d2241724bb5bc5d7f246ceb1660cbb222c498a0f1c9d112ffd</u>	+ 1 5000usdt.com	✓
13	2024-01-24 17:59:33	<u>0xca6827c951696a1a90c1bf3647e5b719e1f45b9eceb40cbf2df158112adc161f</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-10 23:56:43	<u>0xde67cc4b181e0d63bfc5f7dece286a75c5fda716fcf44efb44a9e1265fa64a4d</u>	+ 1 5000usdt.org	✓
15	2024-01-10 23:56:43	<u>0xc42cb18d56082b97c6534fcfa953e4e59040c962dc0f61cba23ac12387a99f9</u>	+ 1 3000usdc.com	✓
16	2023-11-25 22:05:09	<u>0xa6660ce0c42c283db9070d131f6c216b30c3070ebb0daa27f25aaa9f9d4079e2</u>	+ 1 org	✓
17	2023-11-25 21:32:47	<u>0x5b540c581e30f63de7c60a542f2e55918d885f23ed08473604eecd5bb339acfe</u>	+ 1 3000usdt.org	✓
18	2023-11-12 10:06:56	<u>0x604381e7297c9740501960003ce9ec76b67711931c74315623d719ed5cd65f43</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 19:24:18	<u>0xe658a8276efd67ce5aaf91f3f4e573a53aad4683ad21f082bfd3a1dd1ec3684e</u>	+ 1 op.org	✓
20	2023-11-02 07:35:43	<u>0xaee53ea3e5828a15163dbd021aa13fe3ba0033f270c708032895d12857a181e2</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-01 15:45:05	<u>0x48c95379286d1c2a7eb21288ef48a67c03db11141c13bc8a7ddf70b723bb8f50</u>	+ 1 op.net	✓
22	2023-11-01 15:44:51	<u>0xf561e1ac65dae48ede2063ccde47e81d35ab874a48bbd7d56f098556f89889ce</u>	+ 1 2000usdt.cc	✓
23	2023-10-25 23:32:41	<u>0x9ad48781d895657cc635189d2f9743567ba92237db0f0f1d866febd94f85d743</u>	+ 1 \$BNFT	✓
24	2023-10-25 13:53:30	<u>0xcf5c1841b245f609e662675aa94c6e7c1cbe71489d3a727d16a9f87211eadbc9</u>	+ 1 5000usdt.com	✓
25	2023-10-20 23:33:19	<u>0x37b19e6b715b5048e6eeb23eed458007abadc0338b5fc7d9cb6648bad0d398e</u>	+ 1 Voucher	✓
26	2023-10-20 23:28:57	<u>0xf53a8a47f775c58366a9513f2a5eab7ea77e77ccbd35d64637e550cbb3d4741e</u>	+ 1 s.net	✓
27	2023-10-20 23:28:37	<u>0xdbbb433c6b98668cf38f0e435d85915bfb0c6801211f6eba74e8399751625c3a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 09:05:30	<u>0x4b56039adc1310cf221a7c0a40a30a775fcbee5dc25feacf5b1a52966152c5af</u>	+ 1 1000-usd.xyz	✓
29	2023-10-20 09:05:02	<u>0x029898ebd90a21d78d4428e43d03f3e8976fec70ae3895025788715a70795ab</u>	+ 1 s.org	✓
30	2023-10-14 10:54:38	<u>0xb0131088e745be75b4fcee66337a941a12133a42ec8f792e2e0c77ca4e96b04c</u>	+ 1 claim-usd.com	✓
31	2023-10-10 11:21:59	<u>0x3f3a3ead83a9073007dc7ed8f76d16d2776e683c93e0cf3a3d41838ea67bdd11</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-10 11:21:53	<u>0x9810772bc5f77fb70311b7d2b85dd8fd5889bc77081ed10a234c7a3f6a9881a2</u>	+ 1 com	✓
33	2023-10-09 20:15:41	<u>0x482e6126418b0802235d811e6cbe6580f231606c79c15979ce8ff545ca39edaa</u>	+ 1 com	✓
34	2023-10-03 09:16:27	<u>0x1968edbe849b40e0433d606557b8657ec933f76a5fe6112ec54518bcf54d8722</u>	+ 1 usdt-drops.org	✓
35	2023-10-03 09:16:09	<u>0x8cceb4c10291dfb9335b0b31eed358178ac9a66cb48d98124bcf86e1fc174b2</u>	+ 1 dt.org	✓
36	2023-10-03 09:16:03	<u>0x571a1e303ccf092db6851e2c5a3b09074068287bc2e46a7715c4f8a3ca94b877</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 03:25:44	<u>0xf4493414c48db35afa70290bb511e7072b8cf2d37b939a358e022c0877115065</u>	+ 1 ds.org	✓
38	2023-10-02 01:26:46	<u>0x286a1fa94ede32286600e973d92b7a84505e15b3c3cb8157f903991e13a1d677</u>	+ 1 ds.org	✓
39	2023-10-02 00:00:19	<u>0x91f9e6d02f6524967086881b71375ce71985f7e5bfe1ca6be7efcb8a6483f1a2</u>	+ 1 Voucher	✓
40	2023-09-26 01:14:42	<u>0xb3188e53241300698930f5e8c5d668ec101b207c1858f194c851e902a1f962d0</u>	+ 1 LIDO NFT	✓
41	2023-09-23 14:36:08	<u>0x89071a43bb0c4894d2eefe0d1c42e4bbf028ba090c956ccbe666bf03b0d26cd4</u>	+ 1 Uniswap giveaway	✓
42	2023-09-23 14:33:00	<u>0xb8a70e8216fff220628b3a4ad43a88911d4b892f25fedee2c201e3a0ac61ebb0c</u>	+ 1 NFT Giveaway	✓
43	2023-09-23 14:31:20	<u>0x7e9d6cbf0395defb8d5eba012642b780060299fd370612df4e675f2de7ebab3c</u>	+ 1 NFT Airdrop	✓
44	2023-09-23 14:31:04	<u>0xb271da9725d39c28bd9d671fcbab951d7358cbac3ca9fc1126b8d55fd1a9733b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 14:29:46	<u>0x263ddd2a79e80698fd5fa97c946b9977a74aaf4d5d2e44b027d184925fafe57b</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 23:55:12	<u>0x0285f0ea86c427962370d5f89edb9683d17bbb71f4d89863e47e3dc521fcd82d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 15:59:59	<u>0x4d8e7cbfcaa8caeec2f0bb93d2e9ea53ca7c4cb27f97687a94dddbc18ecc9e68</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 07:34:54	<u>0xd1e05a6894a2026f85fc3248e5942c2d2aec9632146b4eb9f72f6958040d26ea</u>	+ 1 NFT Voucher	✓
50	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 07:18:43	<u>0x5d78d077f109a80eb7c777b357e7a3288960e8afe8a0d9c33b04b50b6bc24476</u>	+ 1 NFT Voucher	✓
52	2023-09-09 11:52:59	<u>0xea33572a70cd071c3599cf5e61c04bc6242d4792faaa24870f352fab35b7099a</u>	+ 1 NFT Voucher	✓
53	2023-09-08 04:57:57	<u>0x89b9af30f3d9ff6ec0b29c8d35cfd2798bac068a73ee7bdcdb48d770f409ebf</u>	+ 1 Uniswap giveaway	✓
54	2023-09-08 04:57:51	<u>0x69efb0c9840eb239045a6802ca5f97c39116762ce48ab332e45c6e00c5ddc2fd</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 20:31:58	<u>0xa806179ca5b7605db3d286f154f9440793158e79dc6f33b5180dbcdb38884fa6</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 20:31:38	<u>0x92b11e4c45d5bd158dff6349bb42837cad9ef60799a315f71ffd8ca72eeac3dc</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 20:30:52	<u>0xfef37f85b4fa2c585cad4820007e5fkea51854093a50f6613ca02ac19384c53e</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 20:30:40	<u>0xecb3e1868255c233559768b9f9a409176144507e8a93fd926c5dc45248c57bf6</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 20:30:22	<u>0xe976af2ad595d918432df509a0c9420abc8b2a4d2ffaeab3ebb4204ae67614f4</u>	+ 1 claim-usdc.xyz	✓

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