

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1329dda0b608ef32ae654d486864ba4a6b71fa47

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
QuickSwap	507.990000000000009095 QUICK
2,000 USDT Reward	N/A d.org
200 LINK	N/A NFT Airdrop
1,000 USDT Reward	N/A im.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:21:23	<u>0x7c5d70d6c9a56282816c f3e948a443491838879dab cecacdb9f92e861608ab0a</u>	+ 8,750 UR AIRDROP	✓
2	2024-04-17 17:59:07	<u>0x426e37948da4307b20e4 0c3145fc9e84826fc8229f 221620b4275ff3dcb4a7c1</u>	+ 507.99000000000000 9095 QUICK	✓
3	2024-02-03 02:03:58	<u>0x8ef52f43e4cc3805aef4 eb1490047def21d4a83ccd 2fac6e0c1a12f8105b2f2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-18 19:17:15	<u>0x751ef9babecf8a615350 0f039f3aabe7374479bc7c 4976038a18d37068c6c84a</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:05:21	<u>0x13002c5efcc6fe3ff3fd cff535e34aafa03c467fab 82e0047fd5f58930ebb066</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 20:39:31	<u>0x1d1374fd0c44d4dc15ca8951134c5dfce64efcd70e9d3354836fcf2defcd00a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-20 22:15:11	<u>0x1946ec3df6b1877252ee90e4932ea007c22496c84509cc4d5b8990897e793536</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-08 00:33:09	<u>0x1546be101421d090da71993ad113c6913c92d0a1480922de90997ca27be6c508</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 00:33:07	<u>0xa9a5761ca34230a065ca a35576a56fbdacfbc58bc5fc722e93b76d4ab9237e31</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-05 08:32:30	<u>0xf3d7a10e0d1a15f2acb2e25d7a43ae475058d4e565cdb5e8510d51d9db173805</u>	+ 1 2000usdc.net	✓
7	2024-02-05 07:08:03	<u>0x9ae0d4341612b177282c9cc15f53ca4eb9b933736d4993b74749bed23332fa7b</u>	+ 1 3000usdt.xyz	✓
8	2024-01-28 17:00:56	<u>0xa524593c4d561f7d962960755e217c1e8c84d018d5f7976a2ce5598a340ae1aa</u>	+ 1 5eth.net	✓
9	2024-01-28 00:25:22	<u>0x55705335af871eeef016557f86be348fdb26c57870c737595365dee63799e639</u>	+ 1 2000usdc.org	✓
10	2024-01-27 20:50:51	<u>0xb2e9ace0fde126a22dfb1b725ad4bd570e837fde28584e163850108e7cf1cccc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 17:52:21	<u>0xe6956118c2926e94cb7d3cd2dec3693915382fdb1e3ab5b8ccc0ebd44b4296c8</u>	+ 1 1000usdc.top	✓
12	2024-01-17 17:52:21	<u>0x9ddf4ad139733f0e09becf18ef7c4ffb35c7bb82232006ad3957e9dd79c494ac</u>	+ 1 3000usdt.cc	✓
13	2023-12-23 11:54:29	<u>0x99acfe7e5ee3673fd9ca22d36ba92718acdaaf7fa45703a1886b2eb65b352e87</u>	+ 1 3000usdt.net	✓
14	2023-12-23 11:04:53	<u>0xd369899afbca2a96a411d5c7bd805349baeaa7874e1bf2c706053238adb99d2d</u>	+ 1 2000usdc.cc	✓
15	2023-11-25 16:59:06	<u>0xc862f41e5bb531361956880a1b8739c001a3e44b949974d929ff93f02af1d0f3</u>	+ 1 org	✓
16	2023-11-25 16:45:14	<u>0x4ba39077faf65014fe31182ae8bbb211262b6eabf6c06a07adcde4573e9bf057</u>	+ 1 3000usdt.org	✓
17	2023-11-21 17:48:57	<u>0x9458f068d58eb70894b24a5088c3dda4d7e93622af6f21a40532f1c709d33c54</u>	+ 1 t.org	✓
18	2023-11-21 09:36:30	<u>0x2a2fde3f4e003bb6f4c8ad2aec1bb75d1b9c1d6f0f7b4ec520a5e9d4abc8114</u>	+ 1 cc	✓
19	2023-11-21 08:40:27	<u>0xb7a2b63e2f983e6d073c83f5544c8e99d2c813538466d1d7c2c7660c07236eba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 08:40:13	<u>0xe9404c9ada2950f7763a dbc0fea70389ff0c304741 ecffb96ed17af3a710287a</u>	+ 1 d.org	✓
21	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b22 24bd85a92e679642f6e80b c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-15 13:02:12	<u>0xea65902ec1501acb37f6 585ee32b7bf3495b4183cd 8f96f8328897200eaf0cf4</u>	+ 1 ro	✓
23	2023-11-15 13:01:42	<u>0x307eed792c66139d2f9e 57ce3ef592460f02254258 f943afac61b7b2ad2bda44</u>	+ 1 et	✓
24	2023-11-12 10:46:29	<u>0xa56db59bf7f5ec72512e 2d86f24bad35902fcf224d 043329b8c27d713baaabc6</u>	+ 1 dt.org	✓
25	2023-11-09 13:22:33	<u>0x62e4a9690c456fd1206a d9ed48241045b9407a39d2 16481533871b0c875488a8</u>	+ 1 p1.org	✓
26	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e3 99040b9458b7dce9bbdc2b 2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-05 17:12:40	<u>0xa3a40eaa3a218ee17308 2995cbdd826241d6c61c67 3a40e8a87380a1e2c6d9c4</u>	+ 1 rop.xyz	✓
28	2023-11-02 16:18:31	<u>0x3b31e3c0267d4377a195 1a64b09936c80d3ac45863 d7b7f61247131ced887cea</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 12:52:29	<u>0xd49fa68cdf561a14ec62a7e3b698608d9e4936c4ce71a6514af73919ac2a3959</u>	+ 1 op.org	✓
30	2023-10-23 15:20:30	<u>0xdb8dfc0bcbce17ac09284a6e0df3448e615fcb62d0fbc20e9636712c320e4ac6</u>	+ 1 dropusdt.info	✓
31	2023-10-23 15:20:18	<u>0xea1f81727d35cab3b573964758076e8888873b8662864e587d237372f5882f28</u>	+ 1 im.net	✓
32	2023-10-23 15:20:02	<u>0x967426cb4d316c08776a258af8d61a879b1cb4f83813aa548ad6e75e795b7f55</u>	+ 1 Voucher	✓
33	2023-10-23 15:14:59	<u>0xdd6351ed4a246191694a85ed8bf9034fa0dd28c967ca9b040f13e1218efac161</u>	+ 1 im.net	✓
34	2023-10-23 15:14:49	<u>0x172f1009a3514ba912d1c1588df984b80c95cd4b6ec4b6f2e0e3eb80a420139e</u>	+ 1 dropusdt.info	✓
35	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 05:57:35	<u>0x0d55cd965c1a8450977a2cd04a3c372a55d0d53fa7810505563c484108b5ab8b</u>	+ 1 Shiba Inu	✓
40	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-15 23:43:20	<u>0x50c9b8a4b71da44710d65313515586cb7c39eea37cfd9206afb75a41b5262d0f</u>	+ 1 Voucher	✓
42	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 22:18:59	<u>0x5db05019afb961fcb22d4d57976a787862dc0f78af67c7a73810d88bb7886651</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 07:25:30	<u>0x39b9433cef3b0b4687459e8127192ec1b8f4cb5dd2bddd0bf71bc53a631d0be</u>	+ 1 NFT Voucher	✓
48	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059deedc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
50	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
51	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:00:55	<u>0x90d775e2e08a0296e175ba099570fbfc796e6b3bf1bbcd52e26d05d1d1d4e9bd</u>	+ 1 Voucher	✓
55	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd</u> <u>3f1850d627577a8f6ba7fd</u> <u>11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
57	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3</u> <u>5d36501d3ce945f80eea7c</u> <u>1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390</u> <u>7f2ba65767aeac6c2f1ab6</u> <u>9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e</u> <u>5b9972aabc08f033ea53cb</u> <u>2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552</u> <u>90a2138697785a18888f32</u> <u>c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-17 05:14:48	<u>0xd4a6d0fb2701ca4105f6</u> <u>48ec89df332882b7b76cdb</u> <u>36c12381ae096f152d6ead</u>	+ 1 Voucher	✓

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