

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a77f26316d0d0a5eda69c373d46cedb3c7dff7b

Token	Balance
MATIC	0.000000000000000000 MATIC
Lido-event.site	1 DO Giveaway!
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A ards.org
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
50M \$SHIB Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
\$1000 BUSD Rewards	N/A claim-busd.xyz
125M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A claim-usdc.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25c76866ac8a849dda49aca37a91987124b6bdef8a3ca5</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 07:15:45	<u>0x960b4a38592fad2b2ef78d535b25fc2eb88c5b6c10ce5e678a321ca290964c92</u>	+ 1 ards.org	✓
2	2023-09-06 17:20:32	<u>0x2d070c59328ca7a07f965f3fb3c1cd6385c93650f257cfa911d3c59ec2684eb6</u>	+ 1 claim-usdc.xyz	✓
3	2023-09-06 01:16:44	<u>0xa4177e19bc33be591f3fd3e28146b8ec380c1052237efbd678834cd0c51f85de</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 01:16:22	<u>0x4e5c73dda26617d2a8c2e6f70b1251f7d885a479125851cd263e1e8878c30af1</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 01:14:16	<u>0x0ffbb112465d3cdc85a22c5f16b84368badd0b7ff536a3e6b3c4d8e1f48701d2</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 01:13:52	<u>0x644337ddb8af1837a73604aeb3262e4c0bc0eb6afc4a80bce2b167bc5aeee189</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-06 01:13:18	<u>0xfa87f4fbef8bf7f249e9b3af65ebe305c6c99895394f19555cb71309d46074dd</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 01:13:12	<u>0x901d8df16914861fe5b2128157f2a1751c2aed03ae6b276dcf116b5f70316a1</u>	+ 1 Vouchers	✓
9	2023-09-04 17:41:12	<u>0x81e97fb935756a1ce085f1aef1761048da3ea2c2d2eb295c7298c805d819d8ac</u>	+ 1 claim-busd.xyz	✓
10	2023-09-04 17:41:00	<u>0x0e4278112d9f873e07439d3d7506aa2afe9134ea97d847298dd4671f5391084a</u>	+ 1 Vouchers	✓
11	2023-09-03 16:57:54	<u>0x859403aec113573451d79a4251d9604d2ebccc2c9d14bee22563477a54153b0e</u>	+ 1 usdt-rewards.xyz	✓
12	2023-09-03 16:57:40	<u>0xba6f5d4f11f438a9d2e328e17c884d9dd124178c2b824bef34ae33f3c080215e</u>	+ 1 Vouchers	✓
13	2023-09-02 12:27:34	<u>0xa06b865e1b90fa66f2d4e3e29b18ac3be5f84db439e06c62fcee56f26f61fe32</u>	+ 1 usdt-drops.xyz	✓

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