

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d0a0512cfe1356cc4c37955946596b8164ebfe6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
\$5000 USDT	N/A usd-drop.com
\$3000 USDT	N/A USDT
5000 USDT	N/A NFT Giveaway Round
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:49:45	<u>0x2397db16f2e5745c848e0c23757aaa3201bcfd880ef3f3dfadf2254dd8694714</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:40:31	<u>0x953898bf74b31503d9c581db03e169681ba33ce8bcad4a14a8fb7d61fc68b93c</u>	+ 1 1000usdc.top	✓
2	2024-01-14 05:37:51	<u>0x6467c422b449a18d596acf021546acd734006db4402fd30587b4f236ec1ab355</u>	+ 1 3000usdt.cc	✓
3	2023-10-05 16:27:42	<u>0x269c58ddba180f64c36ff4376329e6f0c0c132e5d9183201dcccb4b6d6df18df7</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 16:27:36	<u>0x735467682b5bdb9ecaed5c9b99bf44dd4bc7dbd289c9fa425dfc72dd0198814e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 16:25:58	<u>0x0e075090bbfb85d63b45bd084fc214aa261c1afa1f1d4631d066395b9b4b4297</u>	+ 1 drop-1000.me	✓
6	2023-10-05 16:25:42	<u>0xc0fe30df90c590be1c63f9abef37e6516acd997ce7700f41af447a545f8ca940</u>	+ 1 rg	✓
7	2023-10-05 16:25:42	<u>0xc7133434b04de8b053354b177c22a304a48831c6f09f036fe71e44eb45dfec47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 16:25:38	<u>0x980d5d837a31dbc04b9839ae856ec3ce33df12c1ffca97f39a39319e370bdc82</u>	+ 1 usd-drop.com	✓
9	2023-10-05 16:25:34	<u>0xbdad20a32f50b83acf758c1c16630409ea26122642c3741dcaa0c6bb31000f28</u>	+ 1 Claim at usd-drop.com	✓
10	2023-10-05 16:25:30	<u>0xd665bedf1f9bf2c2efc4659b8f501dd49f7be4e90ed044b6ca277bfb0b49551d</u>	+ 1 Claim at usd-drop.com	✓
11	2023-10-04 12:22:26	<u>0x2673375bfabf40df9c8c0f5e0c771729ad3a56d903a1d143a8c205db242b01cd</u>	+ 1 .org	✓
12	2023-10-04 12:21:28	<u>0x17757c2066dfb8bb09c2c00291a4e57144617249073ab57327884e629ca3e4ab</u>	+ 1 usd-drop.org	✓
13	2023-10-04 12:21:00	<u>0xf4dbca10ca07cf9d86b00f26e14534509103e6d9e6d0287212d601babcb9fe6b</u>	+ 1 usd-drop.com	✓
14	2023-09-17 17:48:10	<u>0x08b8b44e6a2636825f08952a771627d4ad60c57bee45d60833db0811a3ba07ed</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:53:24	<u>0x2f5d494e20c80442f6db1d665a5d91c3716fd08aa86ace1d78219e35b057922e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:31:04	<u>0x4686736de805958b0f891db706a355d5e38fe56b6a36f1f174b19f6c3c5dba91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 22:23:45	<u>0x8d4c2fda0d16f13fa6c6c9fede2e4bd84cf22dc1c8d332929c4af503af7d4891</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 22:47:12	<u>0xc2b48e7c2f1f421577ee26de57b3800cd341ff0fbc2d72a2636c6cbce072a514</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:12:43	<u>0x75a57f7d17a470f4112b1a9a33b791ebbfc47351f65232969abeef248b9bf305</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
24	2023-08-17 13:21:07	<u>0x135b40fd0b3c31fa3c22e0f3b11147c26f9ff7075892d72b28b4f64de7809793</u>	+ 1 USDT	✓
25	2023-08-17 04:54:49	<u>0xb7529b58b6cb578382ab7361420200b31323a2b27670e9263f67f76f12d317ef</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-15 21:34:28	<u>0x69cf27a59943fb85b1fcd368288309ff74ddd57b6f021e7325150cddbdd0ebe5</u>	+ 1 NFTVoucher	✓
27	2023-08-15 11:27:41	<u>0x53d4753a1fa10cccae93dc2df926e42e953514a825746cda8925fad795178362</u>	+ 1 USDT	✓
28	2023-08-14 11:53:27	<u>0x66b3f3878a31e15a35d2decf266b707c899d34a7c6452bc9656dfcfc19f2091f</u>	+ 1 drops-reward.xyz	✓
29	2023-08-09 11:21:03	<u>0x5ba45e835adbfd17d6c255c272aed446d2ec4c42b6c0f52c9032c4a5c72def39</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-09 11:20:33	<u>0x5e42f695e7fb0ca7a63e70f76b7163d54951b32ed2304d667aebf0feeb9244be</u>	+ 1 USDT	✓
31	2023-08-09 10:16:02	<u>0xfe91780faeb754979631f62fe6ff274f0108ece96d9a39aaebb37d4fdb143c71</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-06 03:00:17	<u>0xa3b1b14b510ed6779b2b59e263a7824f40669d45f888e4dfdbf351260a58a605</u>	+ 1 Voucher	✓
33	2023-08-05 10:27:26	<u>0x4b07dbd88f2fbc7f5163c976f5f5574b3dfdd3846459a5677753bad8c599fef3</u>	+ 1 1000-rewards.xyz	✓

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