

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x3209d34daa27d727876845f86fc593ee3d8eec8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$1000 Rewards	N/A usd-rewards.me
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDC Event	N/A Vouchers
\$1000 GET Rewards	N/A usd-rewards.me
125M SHIB	N/A NFT Airdrop Round
\$3000 APE	N/A VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:45:54	<u>0x65d5d343aaf46e85b64c</u> <u>c630c00036cfa74e8220a5</u> <u>acbb239cc7fde5270bff08</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:48:19	<u>0x878591fd22548781f844</u> <u>303e7d74de818aa46697c9</u> <u>99fd9e0019150def9e4f26</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435c</u> <u>fd5a9043855b864208e7f0</u> <u>5e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
3	2023-09-21 01:25:47	<u>0x7c7f957c39e62fb34efd</u> <u>a1b308d983eed0898c718b</u> <u>6aee16cc49a12ba4c7ee7a</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-20 03:21:46	<u>0x6a542ab693deecd5a7e9</u> <u>f2fe487e7d3c66697e29d9</u> <u>4867dcd5206e49fc773b6f</u>	+ 1 Vouchers	✓
5	2023-09-20 03:18:18	<u>0x27bf3e11d0cd7d0c522e</u> <u>80dec36095ca633932ce92</u> <u>33c1b34a703bf9b5323687</u>	+ 1 usd-rewards.me	✓
6	2023-09-19 23:33:01	<u>0xccae906506d67d872e5a</u> <u>1a4baab60bea9306ee3744</u> <u>181f9195519b6508651031</u>	+ 1 Voucher	✓
7	2023-09-19 16:37:31	<u>0xa6090d3d0848964b8828</u> <u>3586aab2efa9e5af7d4e01</u> <u>a3cd5fecff6cfc4e2cd649</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 14:39:27	<u>0xa0353f531c10d681ebc9b5feef6b37c484a86c19af1c27c428558c22a79049a6</u>	+ 1 usd-rewards.me	✓
9	2023-09-15 08:45:25	<u>0xf0ca81943ab7b1c7f56ff8cd6c7a902beaaf6d4483eca72e1318be2a587bc64e</u>	+ 1 drop-usdc.com	✓
10	2023-09-12 22:52:32	<u>0x39b5c2279568c1d52c3b803c8517c689b974ab69d9478d178d0ff893662ba626</u>	+ 1 NFT Voucher	✓
11	2023-09-12 11:23:46	<u>0x373727bbfe65029efb3b0c719c1ee025f677c7ea97ebcba7a79f7db114355bb9</u>	+ 1 NFT Voucher	✓
12	2023-09-11 09:40:17	<u>0x584602ce215687d79929e9e6900bd347789c5773b781a5984702f97aca9754b7</u>	+ 1 NFT Voucher	✓
13	2023-09-10 17:50:48	<u>0xf19516693ab6f7ab05dd6a1df89dad0866d7fdc58497c51026140a7eb758bda7</u>	+ 1 NFT Voucher	✓
14	2023-09-10 13:40:18	<u>0x2e6ebf3bd322c961e28a65eec3e5d7ed014605b9c232b4a79bd3b6200c7e7b4a</u>	+ 1 drop-usdc.com	✓
15	2023-09-07 06:21:00	<u>0x8d057a2acf1ad54dde1bfa13733577131861555733b2568edd75520bf7c79833</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 06:19:04	<u>0x84300edde676dcb971602ed9753beaa41c5b70f169ff3a01e579d604296ab98b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 06:18:20	<u>0x4e7d1c725a6e84e5c3e8</u> <u>5b8e4e880ea9b364d0ac41</u> <u>7f97b3bc6d1a020c691e66</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 05:58:33	<u>0x5ef7dd171ec42b89b0b6</u> <u>a3fc547896f0d567b089c1</u> <u>9e0f73d171bf7b6a692143</u>	+ 1 NFT VOUCHER	✓
19	2023-09-07 03:07:47	<u>0xd7392e0fc8193a1894b3</u> <u>234aa62d74ebd07af981da</u> <u>93451888f02b4606d7062b</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-03 02:35:49	<u>0xb59c0dacb0d2a6b6b733</u> <u>bedc81840ba23d113ad0ba</u> <u>83a8d0495c55e8cc641696</u>	+ 1 VOUCHER	✓
21	2023-09-02 07:34:48	<u>0x3d0312908ffea179998f</u> <u>b228fcac83d76dac160e98</u> <u>c2d68257426243893751d8</u>	+ 1 usdt-drops.xyz	✓
22	2023-09-02 06:05:22	<u>0x5902d642a02700177eea</u> <u>54c317d618ca96ee27328e</u> <u>301de1dc36d1c0eb8cd0ee</u>	+ 1 usdt-drops.xyz	✓
23	2023-08-30 17:34:27	<u>0xaa7cb26fb6fd9a2c132b</u> <u>62fe7afcc6a539aa1db71d</u> <u>cfebefdad207bc9d7ead4b</u>	+ 1 UNI-V3-PoS	✓

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