

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x394ace87600f8f87a412065bcabed92051d4e7dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
! USDT...	3,000 !
Blast	54,988.000000000000000000 st-apps.com
MATICswap	14,500.000000000000000000 cel.app
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!	1,538.000000000000000000 USDO [www.usual.finance]
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
\$1000 REWARDS	N/A dropusdt.info
5000 USDC	N/A Circle Weekly Giveaways
50,000 WST	N/A NFT Voucher
'	N/A NFT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:34:53	<u>0x63b93560e1c345384198</u> <u>2104477035a78eca631506</u> <u>814af6a502240820596cd7</u>	+ 14,500.000000000000 0000000 cel.app	
2	2024-09-08 19:45:52	<u>0x61018e85ced11bf86189</u> <u>c9f97d88d44fe95b6bfce6</u> <u>2a8d2d47eaacb23c70771a</u>	+ 1,396.000000000000 000000 USD0 [www.usual.finance]	
3	2024-09-06 06:34:30	<u>0xd5c6ccc56f29e4e7edc8</u> <u>9a222cc259681e141a22d2</u> <u>397be8aa3388eb9a9e9d12</u>	+ 14,500.000000000000 0000000 ercel.app)	

#	Date & time	Transaction Id	Amount	
4	2024-08-29 19:31:18	<u>0x8c4f2913fd608278508b1479359899fa21ff36ae592754d7d89f068f2134990c</u>	+ 92,611.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-04 22:31:34	<u>0x0bc66984edaef34bc7f00313372e5136af32e7c21e3de446b3f5314eb6a4d0d5</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
6	2024-02-28 04:37:59	<u>0xdcfad103e181621860ca5f155d5c040ab504ad3bc9f99166a886edf082336eff</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-19 02:46:20	<u>0x3a8bf674de8747de1dc7c7766896ceabbc65a237c621a3a7312c5c514dff7f53</u>	+ 1 !	✓
8	2024-02-14 20:54:53	<u>0x587f70b2c9ae87bf52e8b880fdc772c12f13d6d8a4a4868d1ae6de2ab5303015</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:53:43	<u>0x81fd45822f01dcb53b392fd8f65a8648a8ab0f0d602797b27886b5e3b64fdc46</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:51:25	<u>0xc4ebd4e3e0ed85d74617fa7e55a2d2f37da027e31438bf1a9f4561192aadfce9</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-04 22:32:04	<u>0x3768d2f85eafb4400dfecd0281280bae1d6924201435283f957c7dd84a484dee</u>	+ 1 Airdrop at 10bnb.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 22:31:50	<u>0xefd27bbc52b3bed90a4161756f0dc82e9cedd7332ac04c5be979395da72d2969</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-03-07 23:27:19	<u>0x5e86fcd7d04c94be1523c1e95cdc2eaa1f54f8ad50a69ce813640703d96eae35</u>	+ 1 Airdrop at [3eth	✓
5	2024-02-20 06:13:38	<u>0x74c78a636965995b298462a95ba8b8bd814076bceb95831e99e87d990d3ef223</u>	+ 1 Liquid-tether.com	✓
6	2024-02-19 20:16:40	<u>0x6cfa060fb6e6cf35093d3cc4b45a66c0529aef1ba2b03ca35ca27660b64ed321</u>	+ 1 Reward at [5000usdc	✓
7	2024-02-19 18:09:18	<u>0x8eaf987bba82552153e47c89e4b3a1fd55029cd3ccd61a32c25f8363e1219916</u>	+ 1 Airdrop at [3eth	✓
8	2024-02-18 13:50:52	<u>0x50c97fe23f689db4aa259df9afe6ece386e03fff7b0628ce7453be1058a2f761</u>	+ 1 NFT	✓
9	2024-02-17 06:01:54	<u>0xeacf253146206bbcb17a7c0df3b862efe9135fd30a65e7bdb4abef940554d67e</u>	+ 1 NFT	✓
10	2024-02-11 19:46:39	<u>0xddf090633b27ca8296b38dcd990fe06ce32011a7212d6395d7f5229dfbfd417e</u>	+ 1 Reward at [2000usdc	✓
11	2024-02-11 19:46:39	<u>0x7344d89b4c7ef9a1eb9a5c92167b461158409821c855d99dfbcdec044cd93b0e</u>	+ 1 Airdrop at [5eth	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 18:27:12	<u>0xb0b5bc8b093114826664</u> <u>32ca3f650100fad08b19dd</u> <u>4e2501d246c9c20ef9b4a7</u>	+ 1 2000usdt.link	✓
13	2023-12-11 18:25:04	<u>0xe9b3692a90165f5302cd</u> <u>cb7d5472d68890bf66aacd</u> <u>a4456764f5f0972ec3fe61</u>	+ 1 1000usdc.net	✓
14	2023-11-15 02:48:03	<u>0xda8fd791d5b5c5249416</u> <u>7c5383db134a3efd1f5ecd</u> <u>81bc56f07bc5a64bac901c</u>	+ 1 liveusdt.site	✓
15	2023-11-01 22:25:02	<u>0xfd8699ce11c5c26480d9</u> <u>3ad7d25e508221eb4167c9</u> <u>5c0c157de551da63b3c9a9</u>	+ 1 Voucher	✓
16	2023-11-01 22:09:37	<u>0x41dc514b2d1a261319cf</u> <u>0531348c53d6180619b25c</u> <u>928f98050e2bb799ab9dad</u>	+ 1 op.net	✓
17	2023-11-01 22:08:47	<u>0x90b41954e2f239730511</u> <u>95092e1c14c5af4b65ce5f</u> <u>88fb28351dbdbdc1ac20f6</u>	+ 1 rewards-usdt.xyz	✓
18	2023-11-01 22:08:25	<u>0xea197f0b316e8fd4bc44</u> <u>889e6c74ca2751937d474e</u> <u>0d12ef84bbc557efe5cea8</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 22:08:25	<u>0x682a991ee90fe6ea7bff</u> <u>2bcf971f39869aa03d73a0</u> <u>0d5609dadb346123420110</u>	+ 1 Voucher	✓
20	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c</u> <u>29bfb28b349bf85b7cf860</u> <u>029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 13:49:39	<u>0x2b364462db2247079f1a</u> <u>f627d4a13b3bf003c8bb13</u> <u>e54d3fc5d8d61d93dc9a88</u>	+ 1 dropusdt.info	✓
22	2023-10-23 13:49:19	<u>0x5d59ccb377b367964240</u> <u>609bdcb4385e2a940966c7</u> <u>0889db2e9493279fcd9036</u>	+ 1 im.net	✓
23	2023-10-17 16:20:35	<u>0xf965073e548b0f37471d</u> <u>0934d34775ab0026eff730</u> <u>118c7add3bb1fa44e1b100</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-07 17:30:51	<u>0xeb5df35c4894578c1a08</u> <u>7ef98089f48d53b3279c59</u> <u>0a898a3dd803186cd569ab</u>	+ 1 Voucher	✓
25	2023-10-07 15:53:19	<u>0x9a6926747fad23f2502a</u> <u>724d92f0d74336fd31d9c0</u> <u>18962dc54841ff4c6dc251</u>	+ 1 Vouchers	✓
26	2023-10-07 15:52:59	<u>0x3104879fe772b26ac118</u> <u>5c803d4aaf87715a199dcd</u> <u>9c678e9497ac4b2d1de856</u>	+ 1 Vouchers	✓
27	2023-10-07 15:52:57	<u>0x1ab76caddc62aac25e3</u> <u>001f3a15741915588d4c8b</u> <u>0f6caa7b79a00360e8d34d</u>	+ 1 rg	✓
28	2023-10-07 15:36:09	<u>0x7ee67756bb9f01bfa89b</u> <u>8341b1cd25d39eec965787</u> <u>3959ab2173a9eaaf424ba5</u>	+ 1 NFT Voucher	✓
29	2023-10-07 15:33:21	<u>0xfc3b68af2eeb7f90c81</u> <u>d9f67e7580ad5740958692</u> <u>d0d1ba87bbd97b53000daa</u>	+ 1 dropusdt.me	✓

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