

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c200f1bb577c3e3d3c72b300fa47f42be3611a5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site )
#HEXPool.net	138,500.000000000000000000 wHEX
!MATIC	2,000.000000000000000000 o Claim
! RETIK	375,880 P.COM ]
Acces Liquid-ether.com	1 rewards
! RENDER	956 Claim Airdrop: renderstake.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
Layer3	N/A Layer3
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A vip
5000 USDC Voucher	N/A claim.circlest.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:25:51	<u>0xdd67bfcdf4448bc28c4e235fd463615ff5dd122e50d1fb68369826f0aee5c56b</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 07:23:43	<u>0x6c79a200233050ed3bd5640234989e85b11d0878726c674179e0e5ee51f05c28</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-05 01:39:03	<u>0x470738fcd42528667ef956095ac27a12ea31b24c19ce02319c301732ae9c510c</u>	+ 375,880 P.COM ]	✓
4	2024-03-06 06:56:27	<u>0xff693e5ea2edfa211e7a43a43bd927188ec065a3c130d8bfae80721fd06a90d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2024-02-10 00:58:50	<u>0x4dcf12923e7a9777b57bd114dc5e48f62dc821fa4b89ebb5eac5e607b492ade9</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 13:15:06	<u>0x74131b83c5272a0aeb3b3afa77ecadfc594818e8c4fbd3629939ffa2bea86b4e</u>	+ 1 rewards	✓
7	2023-08-29 09:55:50	<u>0xfd20fb997aedbee2192d2b72021d0574522232bbca8ed4590b48659171bd6f67</u>	+ 138,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:14:58	<u>0xff85cd6a04c566f65aa19d9a8d7848e385e45092b44db0942bcf714a82650998</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-02-13 19:29:57	<u>0xed4ca957d48caa7f5665c31b9bac663882ca2090fd700502e3621e48198f6ecd</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-13 19:15:33	<u>0x67a77896c44191ff5e12971bbd0907954f2cd9ee6587ca72b939defa2eb54541</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 21:55:33	<u>0x3c8cee4b3b89cef90ed9b1af3687babcce3c35246c9a339d8327d07563198806</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-12 19:34:30	<u>0x79783d1ce49eef5146eec27e29722500204f907e4a0906378f0d3d60428b06d9</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-28 15:08:09	<u>0xabd1d1707995f87ae0ffd53adc3f7d78a7e36adfaf0fdceae69432516b577d5a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 21:37:15	<u>0x52e0221400d0e4f7df6b a42147f7057548a568d09c 6232bf8893cd4b7405c86b</u>	+ 1 2000usdc.org	✓
8	2024-01-25 21:17:29	<u>0xe8b306349f3280520346 aff7c81aac104ed56bdf7b cf5a16daf82643bf80f4c4</u>	+ 1 5000usdt.com	✓
9	2024-01-24 18:56:22	<u>0x8ee34be9c3ad3b665703 ae28e22b8e49039f50e135 691c79635305ed7008907e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-08 19:47:40	<u>0xbc16e2869979523e9f93 f89b30fecde4ab21ddaa52 8e0fc0a6edd417ae71d0ba</u>	+ 1 3000usdt.net	✓
11	2024-01-08 19:34:06	<u>0x755d61e78a0bc37956c8 d3084a1711b5475b634d41 248ff9558a8663e089d579</u>	+ 1 2000usdc.org	✓
12	2024-01-08 14:51:58	<u>0xfe511eb82928b42dc899 ec72342e914cab5dc7d90d a6f32b37bfc177e6e81df0</u>	+ 1 ether.xyz	✓
13	2024-01-07 23:15:10	<u>0x00811513ee5107c744c1 cdcda0041805cb1e079c7a 3d2a07daeb1ffd70a60ba2</u>	+ 1 ether.xyz	✓
14	2024-01-04 13:05:29	<u>0x0f4882033a311da8dc32 56c24001aa8886301f99eb 62402140f34990499170e1</u>	+ 1 3000usdt.net	✓
15	2024-01-04 13:02:03	<u>0x4e813e15eb6bebfab70e dcd9fe7a5a170f8eaeacc6 a3bd1112619ed7d5b57805</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 06:56:47	<u>0x14ba9bcac6af1231521c</u> <u>e357eb49e0953a30d7956a</u> <u>918a196ef5a77985d23642</u>	+ 1 ds	✓
17	2023-11-07 06:55:59	<u>0x21696f4cb325e9fc0649</u> <u>e41790280c90b777493751</u> <u>34844cae7e4b5421cb61b2</u>	+ 1 Layer3	✓
18	2023-11-07 06:50:56	<u>0x237f584d75127135dbb7</u> <u>3bb811d81924df1e82aab0</u> <u>3ca7eb6803de08fa5a0647</u>	+ 1 Layer3	✓
19	2023-11-07 06:50:50	<u>0x1898f91b888faada6209</u> <u>ab05dfb72337fd25015b3b</u> <u>106e8eb04fb711f2975c71</u>	+ 1 Layer3	✓
20	2023-11-07 06:49:54	<u>0x095fb229a28e1e2eb7f1</u> <u>5ef2ce5112cabd6b2b79c0</u> <u>7cd61030537a0410145554</u>	+ 1 Layer3	✓
21	2023-11-07 06:47:34	<u>0x0c4e175afad98db0c72e</u> <u>cb243f591a4bc90557e157</u> <u>a938b9465a479808959e0d</u>	+ 1 vip	✓
22	2023-11-07 06:40:51	<u>0x0a2a6c25aece7592efd6</u> <u>d86b32503e8febf7ed9555</u> <u>4354564b4a221b0a7858b0</u>	+ 1 Layer3	✓
23	2023-09-14 01:53:11	<u>0xbb30e8ab49b86a8b831e</u> <u>9f5d5bc897f59f39e5e736</u> <u>5bf8883f9a4442fb840df4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:17:45	<u>0xafd61af5be27d1a536c7</u> <u>ff3fd04c25f203b9b9ca5a</u> <u>06cc2001f94dba8aba416e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 01:42:59	<u>0xd6f91e40e7f12c69acb8</u> <u>0d95bb4faf4d46f4e213ec</u> <u>31bab24e65a359606d5b5a</u>	+ 1 UNI-V3-POS	✓
26	2023-08-28 01:34:29	<u>0xed06f2a49595d0b6011b</u> <u>3eabfea095cb844374322a</u> <u>cc310f8685a8fc2cb2ffae</u>	+ 1 Layer3	✓
27	2023-08-28 00:50:43	<u>0x872e554250281c15a781</u> <u>862548ffd73451e44f7266</u> <u>1e370ce2f1f3dbb000dfde</u>	+ 1 UNI-V3-POS	✓
28	2023-08-28 00:49:25	<u>0x9634bde904f13307a12a</u> <u>86a66119428d2d2e385d3b</u> <u>0bc63169d456604d76abda</u>	+ 1 claim.circlest.net	✓
29	2023-08-28 00:47:07	<u>0xe279d2bc1ea2d3ea2111</u> <u>053fd106f6e67b1deec7ec</u> <u>36e5fc5658ca0e14b72bb5</u>	+ 1 drop-circle.xyz	✓
30	2022-08-08 06:26:01	<u>0x114ba6d2744300baa681</u> <u>93407b7eccc37b2db1438e</u> <u>50018b86419146d110792e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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