

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f5f61093d6a75fe924405dd519b777f9c4b3a63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Lido-event.site	1 DO Giveaway!
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDC Voucher	N/A 2000usdc.org
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A 1000\$
2,000 USDT Reward	N/A op.net

\* USD values displayed at the time of transaction

Token	Balance
\$3000 APE	N/A VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:12:26	<u>0xa13c3149735ee8c5b3f8 a2a9c8dd2574b825024481 654b820af0e3d65e2df72a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:12:22	<u>0x6189458d3d3bc28eebe 2e999970bbf9848bac5e54 11a7fee9a17804651c81a4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-01-16 22:05:52	<u>0x681ba2a03d0544a386b9 49aaa098323254f1de26a3 cf2c97e07a72cb58594e86</u>	+ 1 DO Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:35:51	<u>0xecf1e4a37c78008bc1aa 825517548ce100e4db54d7 813d3a7f534602f96ad4fc</u>	+ 1 az]	✓
2	2024-06-08 22:29:24	<u>0xd9b701f8d7b62b18e5a4 6af385dca45873ae2ca9ca 3b073ef8451c576a685e98</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-26 10:26:51	<u>0xdd438b486e904b70dea8 180fc6b84fb3af657b6a8a 134b88f57fbaf2a829e433</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 19:27:45	<u>0x01efedfc0c05f54a3dc243748170d45597a569accd</u> <u>a9d9a3d01f3f500e047740</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 18:55:09	<u>0x4b21168c61e110b8b0ec98ff37bb16af249e8249ab</u> <u>2d3d4116f4eeca159b8600</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 03:08:34	<u>0xde81fd49e95fc56ff801006d0d53a2e4c0e5450af5</u> <u>3b3d61244ec6605de90a54</u>	+ 1 2000usdc.org	✓
7	2024-02-01 08:00:33	<u>0xb31d0ac0cdde8a19f248285816fcf14aa46fcec1fe</u> <u>477597131d8d65cfc0b94d</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-25 07:47:35	<u>0xc1d7e5add65000c992f60bc03c2550f6e18c84f622</u> <u>5121b05f9cd4cd5501d52e</u>	+ 1 2000usdc.cc	✓
9	2023-12-25 07:47:01	<u>0x3a45f6a606422a8767378641e52e1360fa81ef3c5d</u> <u>a24959e51b955bf6d472a6</u>	+ 1 3000usdt.net	✓
10	2023-11-26 19:21:59	<u>0x86cc2dca5b17964314822a402e2371643ac16de113</u> <u>d9de059e29cfc394ee748a</u>	+ 1 org	✓
11	2023-11-26 18:43:27	<u>0x8086a73de0df2fabfd7430a55559d8b4769be9ac4a</u> <u>e20eadeCBC0aa055ee4d62</u>	+ 1 3000usdt.org	✓
12	2023-11-22 01:32:42	<u>0xc24dac172df27108d69912133cffa8fd64d530c83b</u> <u>a3909a973ed2c5f7abc31f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 01:32:18	<u>0xe0b64a366894d3d860e04348d3cb5737ee5fd43fd0757b6e59aba9c0f78a0e7c</u>	+ 1 yz	✓
14	2023-11-07 17:05:49	<u>0x88a64a40793d8729fe7f4626895bac9aaa87eab0ac7fc071d7a3599ccf185cc9</u>	+ 1 Voucher	✓
15	2023-11-07 15:44:59	<u>0x8a43e869c83c867becad98c67cc193f73e2f3c82ece2ffd59f1fcf9e34944e5</u>	+ 1 vip	✓
16	2023-11-07 15:44:55	<u>0x1cf2aea75d6d158ee91f000465a82f6b46cf958ec8ec75b08d0e24967b3b7b9c</u>	+ 1 Voucher	✓
17	2023-11-01 06:57:29	<u>0x17d452267839aef2f9a871f03bcb0892745b204d24ba9ee3cda0484f2643f93c</u>	+ 1 op.net	✓
18	2023-10-19 16:41:26	<u>0xca28497c2b86c77c6c3a1668d5cb25f0d4e34fadcdcebc37f4d3d43c23f12ca7</u>	+ 1 drop-usdt.org	✓
19	2023-09-26 21:03:54	<u>0x2b8a455642c1dc3106c6de3293f16192c8f75539a1854688ad574ddbeac48314</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 21:03:44	<u>0x40b19fddf9e101a911af483512a59310cc58e185acbc3d92fe1e9180a54500ca</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 20:58:37	<u>0x97199f2caa004393e610e4770fdd408bbaa7043450092a4e12a29d3ffc4f01ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 20:58:09	<u>0x5bce175017426840bb8243c0e02ab20cb876de553004cd953fa734fefbd791a8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 16:40:51	<u>0x261c77c96be463308b0f7bbb0d060fb7ca84ebafbdca75545f355d1338fbc5f3</u>	+ 1 1000\$	✓
24	2023-09-03 23:32:07	<u>0x9bf97f1af328ddf3fddd7021fcfda229f1d2700735152193d1a7c02041453131</u>	+ 1 VOUCHER	✓
25	2023-09-02 11:25:20	<u>0xe0abbb073d316b9e0344f0c578f682e2deba30186a11c500399f74b0a346b650</u>	+ 1 usdt-drops.xyz	✓
26	2023-09-02 11:25:04	<u>0x52f7713c35e3f928035a0030da2408e0a9be8264bb3dce316f27cf6096fc209a</u>	+ 1 Vouchers	✓
27	2023-08-31 10:02:58	<u>0xcbddd3589b718f10ee1776718d72a9f7d81ffd8d04171a3c29164b554bd920c1</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-31 10:02:46	<u>0x2beabd1b4d5b6e7865823abb01842b453dbc4e7c838af9f635255322e117b6fb</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 16:34:17	<u>0xef47b58158eeac969c7ba80cc156754c3c0f4b43a988fef57c7f2a0f8ae682e2</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-30 16:34:13	<u>0xf01d15186db4ff6ec0c32a34fe672c676e0455ee04c07a3e6cbc82493e11c16c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 16:17:24	<u>0x76a9ac61f8b414005e48</u> <u>6765aa7b39e092590afed5</u> <u>124191c72d306c772823d8</u>	+ 1 claim.circlest.net	✓
32	2023-08-21 17:55:31	<u>0x59bfd96a985ce17683a0</u> <u>7f9a07c8240b06fbb619b5</u> <u>0c385b7eb47c3385e0bf68</u>	+ 1 NFTVoucher	✓
33	2023-08-21 15:00:11	<u>0x803c50a6e3500dfa971a</u> <u>5eaa728dcb0174b24c451b</u> <u>27c8af5728da0c9588faf4</u>	+ 1 coin-rewards.xyz	✓

\* USD values displayed at the time of transaction

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