

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42b852ffa18d073792e75f39426ebd89c23c05f7

Token	Balance
MATIC	0.000000000000000000 MATIC
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
! ! \$100,000 BONE #08	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:53:38	<u>0x32fe210ead0c45a74fff040427d3ba8a26ae043e25ddb648215d8f23e97665e</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:47:05	<u>0x8f7338ffad6fa9c435268eee44465432119bf631f7a3905410527b6ac808c90b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 06:46:35	<u>0x14055daa93f49b82dd6496cf93d2582c8aec3fd63c932924c8c4bb60b2a3d3d5</u>	+ 1 5000\$	✓
3	2024-07-18 06:46:11	<u>0x1668fbb281eb2996f7861e9c597d190b06c206b2c88a5b1b9d81966256183206</u>	+ 1 ðŸŽ•	✓
4	2024-05-28 21:53:22	<u>0x6d40e7f442d0cd3b25fce905c692cef071e26b7970e17d23843122955a1cb497</u>	+ 1 crone	✓
5	2024-04-21 18:29:29	<u>0x20928179362e1a523de3aea9bd651b7f99516f23b047eacb8e13a3702ae82e3b</u>	+ 1 NFT	✓
6	2024-03-31 00:32:00	<u>0xafd9aab2df88a5987789aac51a59491ae028e084de194b3a70eda084c6ca3e0c</u>	+ 1 NFT	✓
7	2024-03-16 15:24:41	<u>0x1271d483efd9b2c50955580eac21f91d84472ed738db6a5482bf779c8ad32742</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-14 23:13:43	<u>0x2867db048b724e3c9b1b c0d356e8374c21f1fbb1c9 a570ef4b8d615f51ae6629</u>	+ 1 usdwin.co	✓
9	2024-03-11 12:22:37	<u>0x13095e6064dc5b0b2c89 5ccd602395b865e51a75e3 fa49d4b82da178eaa319a6</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-08 06:08:47	<u>0x91aafad178b266d558ab 603baedb2729ce9780d9ee dc31e752bc77461d541aa4</u>	+ 1 USDT	✓
11	2024-02-17 06:53:41	<u>0xe422f19f5ebd276a7abb f728931ef8fcbc00fabaa9 aae8c21a15fcbbe4dca51b</u>	+ 1 NFT	✓
12	2024-01-31 21:41:01	<u>0xa0f9f67261ad8ea98a8e 9a688dd1e222ec3b1a774b 774e21c99d4c2ed714f07c</u>	+ 1 aione-lab.pro	✓
13	2024-01-30 21:56:38	<u>0xcfe0b63e696dc418b1d0 9e9508af00c901a0249586 427ca1379a6f5d7e98b15e</u>	+ 1 NFT	✓
14	2024-01-26 14:38:22	<u>0x460e5ebd1e9f7194f6c5 ed27ffa9158679675f992c 5bec809d2157da06ee0b33</u>	+ 1 nft	✓
15	2024-01-26 02:16:09	<u>0x7575b19486f7b7f5fcb6 1af1aa863c42b6fc02a61b 2232a9b07b1cbd212ec30d</u>	+ 1 ethevents.co	✓
16	2024-01-25 00:45:21	<u>0xd4dcf4cd9ad4946886ff b86fa3459086ea621b5f9d 912fe4d3392f7d3b1c5c13</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 05:33:14	<u>0xc35f9f52f7632d4c6b50</u> <u>0cbaccfe7d674e0cc799cd</u> <u>dfffd6b1f9c95c325940b0c</u>	+ 1 ethevents.co	✓
18	2024-01-19 08:33:37	<u>0xc2b5e734f4f81d391584</u> <u>8d16df1a9461509691549d</u> <u>7e470d9eddb7dc516c30b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 22:29:59	<u>0x8372d4c2447b0a24a921</u> <u>54a2c76b813a3f24ac1fa6</u> <u>d4b9810df14156546db60e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-06 22:38:56	<u>0xc7912120bf93f287df4d</u> <u>3721d0c4950ddb6b7072e2</u> <u>6cddd341bdba300973fad0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 00:21:30	<u>0x2b1159e8c2596929a206</u> <u>7df327a72f78c536226eaf</u> <u>8c38bce8d4a1104a3bf062</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 08:12:27	<u>0x117fc4d9703513abbc8</u> <u>a9fb0bf6e660571bdff929</u> <u>a7af8c134a376f51486a70</u>	+ 1 3000usdt.net	✓
23	2023-12-23 07:39:27	<u>0x6d46d0196f687f68d848</u> <u>c8c3e77190d3a5efcaaa50</u> <u>308fd243d76849fbdf0283</u>	+ 1 2000usdc.cc	✓
24	2023-12-22 19:06:21	<u>0x3a186084e9396b2898e7</u> <u>15528dfd5501a685b29fcc</u> <u>a6a02746db682d7cfc2deb</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4</u> <u>d7020c8c91f567ef83cabf</u> <u>988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461 ea129cf410dddb7955de47 ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-12 21:28:17	<u>0x9b3bc64fb58b65c9b8c4 4d6c01c596c42ce9a1c261 2044e757bc56b66f021ba2</u>	+ 1 2000usdt.link	✓
28	2023-12-12 21:28:15	<u>0xd684b86682a18748438d cb79abd8bb59774ac692fe 30df40db851c16c22a896e</u>	+ 1 1000usdc.net	✓
29	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c 7954c52d204355fce2b683 e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-01 11:09:19	<u>0x842ac477c28da98e0137 6aca1c9b5ed5de8cb548c6 bd662f24c0a911f5b61675</u>	+ 1 \$1,000 TON	✓
31	2023-10-02 05:34:39	<u>0xd44388daaa7a1bd7917d baa719363cd6392352cf02 873f00d6d75fce22ccf7cc</u>	+ 1 Shiba Inu	✓
32	2023-09-18 02:15:09	<u>0x411a0afcdcaaa46a7b54 a3026b6e46d9cb4b328193 1bc6cafc1d39f4addcd7c6</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0 c1a7f76ca62023114e549d 823424a5118f1bdb6de392</u>	+ 1 Voucher	✓
34	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e 5b2bd21c25f739aa281179 14711e9712236ef73caeff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 06:06:03	<u>0x24da886346f9f9bd8983df6f6e943805373580446381c13544d363b8b1311932</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 01:34:42	<u>0x01f4a4f44b9d46835c3a9687a6d30c836bb07f7c6ea8831ded18bbe1317d4f09</u>	+ 1 Voucher	✓
37	2023-08-28 20:08:09	<u>0x6c93c2be8e9cd061ba1ac81c6726768feb87de1f1fd39d336dac8e0c62576ac1</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 20:44:33	<u>0x7886b4ad0521975ca87443529836ef8273f26f592ff995734e4993413363f901</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-05 08:02:06	<u>0xb9c540b9955c91eb7defd15f9bffa8ed2b0d80dc14ed245e91229822eebd98a0</u>	+ 1 \$1500 USDC	✓

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