

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44e21e033d4a6fa7a5cec4e18fd4c0da833d0168

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT Զ;LԹ•IDœâ-•lootusdt.com
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
☐	N/A Reward at usdt-nft.com
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:34:09	<u>0xa11907a8abc6ed284c4e ccefbcd4936de35df06ba4 3e575f6e69ec020f233bb0</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-02-03 12:27:48	<u>0x56f4de6559fca8712a52 0cf97b12bcb46ace7428eb 9cff094c9273d8ebb45168</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 18:23:46	<u>0x0f17c8cc4d23244bdc42 69bb18f828099b88a7821e 150ee77d5646f4158262d8</u>	+ 1 lt.com	✓
4	2024-01-20 07:50:01	<u>0x250db28e001f8c8f8d97 0047a84f17ec1d7e49cd17 55c11b3cb9b8c3ef1174a0</u>	+ 1 lt.com	✓
5	2023-10-22 12:42:21	<u>0x282e43a57d4d84820df0 5a6196a9d718b589c09978 d43fe50663ed1187c3a297</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:01:40	<u>0xfecdef5ffbb19df7a968 7d05cd5b600b5d3653986c c05fa6d00e59158d7acccd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 21:49:42	<u>0x9c04332759786de1e2139a967207ca1724388f040255f4fd8b4f57096bf1baf4</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 19:41:08	<u>0x8593b8224048be9bec9f21806a1f3d31e8af508d08a26ad69e22ca06bc031af5</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-02 17:27:45	<u>0x8bcbf1a8e8f766f6eff68f2da8107560e5c3e84cb2ae5ec782b299c06bddd54e</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-02 17:27:45	<u>0x475421291c7c239af71a8721de40b23421084db4af8a120f75c690bd0ef62e5a</u>	+ 1 2000usdc.org	✓
6	2024-02-02 17:27:45	<u>0xa84c2374292453c7fe80c9d0abdccf3448ba4d8548eef32d90a8736feef3ab85</u>	+ 1 Reward at ether.casa	✓
7	2024-01-31 23:29:55	<u>0xfcf4784b4950c56da40f1389987f671b51fde70f41d96b4cc78013da650052db</u>	+ 1 2000usdc.org	✓
8	2024-01-30 23:28:37	<u>0xd572c5bea5b408ba5cd4a6562281f5857e89cef353712923ef8dcc85bc7911cb</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-20 06:36:36	<u>0xc922ca97f2a23919d923546d72cf9a49bea45a08f20bd58611f4d199fe06fef3</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 22:06:29	<u>0x5dfe2145cc86bc49f220dfd1aec9640022a98db36b8ecbd0a2899f35304a7492</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 09:58:58	<u>0xd8be3030a4a129025da0 ebc7301c52c96b9546020e 1e6e693e1e935e8fc26e1c</u>	+ 1 3000usdc.com	✓
12	2024-01-10 09:58:58	<u>0x43ad11eb55dcef823466 5cdfa5a7f94064ac968806 db23e0ea5eed465d2179ee</u>	+ 1 5000usdt.org	✓
13	2024-01-06 10:06:14	<u>0xd895bc6103e69d0fb3bd 7442b6c8e23b0dbc569ebd 6bbc5b628611da16566eff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-06 07:20:43	<u>0xc47ad872482d2215a863 2bcdff0ecf2ef2da9b17641 7170b1261077ad3809d107</u>	+ 1 2000usdc.cc	✓
15	2024-01-06 07:20:35	<u>0x3d266c71c9fd419afaa6 bb39be607ccae4f8dbbb22 de17d556f27b3b6ac655a3</u>	+ 1 3000usdt.net	✓
16	2023-10-31 05:48:11	<u>0x4455d46bbdbdbc2406a6 bb69f125655691f7b996ce 03e2bf8a7494ac30fcc845</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 08:59:45	<u>0xe9adb4f53768330552cd 2c55e78f360195cf6e26c5 5b939223ec5422ca7e9f7c</u>	+ 1 \$BNFT	✓
18	2023-10-21 09:32:05	<u>0x091777b70d56216581ba 3343e3ad81417aeb4fd245 4816ec1b69b67edc9bcebc</u>	+ 1 Voucher	✓
19	2023-10-21 09:23:35	<u>0x4fb3cf45a602287c2fb2 1dcf59b5459afffe508a8f f0b74f5e113f05c897c922</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 11:06:25	<u>0x28a9b3eb8da2462a8906b7efe826a5a37b896a064e72f17d60b18c45db914854</u>	+ 1 Voucher	✓
21	2023-10-20 10:44:13	<u>0xafaa38d6b110a54a4d155764464df01d1630feb2f140009ddc1aeb24e2bfcedb</u>	+ 1 1000-usd.xyz	✓
22	2023-10-20 10:43:51	<u>0x445d542830882c227020feeb82bba1798f7ae5388339c20c87438614cdf5532</u>	+ 1 s.org	✓
23	2023-10-16 11:38:24	<u>0x49375a5b68db16ace0f1e4e0757752f25c0947d2ac41db7d689e4fe0abe1df9b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 22:54:59	<u>0x860b0b423978677418790502a5a9f157da451b3af2e5a465f5bc74a3426f6afd</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:18:47	<u>0xe2ded5af2666c676a3338805303fc4040a281a099c83f43a172c01f87bffeaa5</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:37:24	<u>0xb2f90970b3dd66e19c1fd928b8516bf0e40b9fb4b10a90ebaaa8cf33616a672e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 22:18:37	<u>0xa5db6f416e80d478300fc0fc9f3a3ccc44d0ac47401608382d443cca81015895</u>	+ 1 NFT Voucher	✓
28	2023-08-28 23:10:35	<u>0x8fe7bb302e28adc770daeb192832cdf9db962fbf1443e6c22c15a8f2fc1fd265</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 08:28:13	<u>0x97a2649d632b4b1c70dc</u> <u>2c7456fdd454fd11114dff</u> <u>156505dee5e9e071b33a85</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-08 14:24:43	<u>0x64c8d9ea4b87a26f7674</u> <u>8d875483d8b61a4dc8156c</u> <u>3e192dba914143244accfd</u>	+ 1 USDT	✓
31	2023-08-08 12:04:17	<u>0x811713699020edf634b9</u> <u>2006b16bad92d489af0bfd</u> <u>8e8a67fd9e97afb50b4e51</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-02 05:45:35	<u>0x20085168ad760578844d</u> <u>fb26d941a2158f269fcd0a</u> <u>bbde03dc5a603e3c85e0db</u>	+ 1 FREESPIN	✓
33	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c0</u> <u>08697346b485b625e32960</u> <u>2282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
34	2023-07-19 08:48:35	<u>0xa7c6dc56377c7d191ed5</u> <u>40e490afb79842dd8382f7</u> <u>36f838fe7b2821db032856</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 12:17:58	<u>0x213320dee0b26e20c9c1</u> <u>6b821e07277e992b59c2ae</u> <u>d57f13d1386758052b51a5</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-25 07:00:27	<u>0xc12288bebf7b7586741c</u> <u>6e7926ed112e979ec1e8ae</u> <u>6ba48a396a74ad806e8f53</u>	+ 1 ARBIDROP.INFO	✓
37	2023-06-25 05:04:57	<u>0x5b18897d39b8d740708e</u> <u>b44f2aeff260441466e2ce</u> <u>aa324fe4ca161478729714</u>	+ 1 PolyEvent.io	✓

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