

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4818f8f20ca66fc31d7de724c0bfeb210409dabb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT 0jL0•L0æâ--airUSDT.net
USDT	10,000 \$USDT 0jL0•L0æâ--airUSDT.net
!! USDT	3,000 RDS
~ KcUSD.tech	227.3000000000000011369 rd
8587	N/A 7
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-reward.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drops-usdt.xyz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:02:47	<u>0x05f289f353fe3e6d68635bf6c877671e63326d144616b743cb6792fc47100af3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-07 21:37:26	<u>0xa08ce20b4beb79342645848740dafb5f069a924f8f00af440fa82bd3f7e35583</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-07 19:50:08	<u>0xd6ab73fd9d7b2547919b0a869aaa626034b43678978afeb32c37607517687543</u>	+ 1 RDS	✓
4	2023-07-14 05:25:55	<u>0x6be564a1c285d8e33a17ad72f6aa7e4789a7303783ef3f1812b81f51766df69a</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-19 07:38:15	<u>0x145f12a1a3321bdfe98c23f7d2850d8ac0e244408b932a2de4f3f7978275d0e2</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:33:34	<u>0x2117a379704800751174ca2a74b9f844fc371be2316e454f201af3aec6895a63</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 18:42:45	<u>0x89e9de7fa272d301ef530d224d5a64ff1ff23e929333b8af2545cbd34ab5ced3</u>	+ 1 NFT	✓
3	2024-03-31 00:43:00	<u>0xdf67e929e9a3315fbc8dba18404c420df501bb7016b498f67934c0a0e699283</u>	+ 1 NFT	✓
4	2024-03-16 15:34:53	<u>0x7123491d5c750dc4dfbc4eb9fc59945982583c6184241f07cdeef932b9f28de</u>	+ 1 USDT	✓
5	2024-03-08 06:19:33	<u>0x53c75d54b3c8f61eb67577b62a926675651c41877fe5856871d14b398f34ec39</u>	+ 1 USDT	✓
6	2024-02-17 07:03:37	<u>0x1ced78470ae52dfe123783581e1c9f62663ee7c80696dda6d8a49570f81c65b3</u>	+ 1 NFT	✓
7	2024-02-01 22:05:33	<u>0x28930664cdf3e95ad30b92c63582ca882054e39f74082cde4aadb2b64edeb68</u>	+ 1 2000usdc.org	✓
8	2024-02-01 02:56:27	<u>0xab6658b2f6df150d593f33cce859a148ff17ce15efb6bcb4fbd39f52c7e2182b</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-26 00:41:23	<u>0xb1fafc2f60d46af6ceafd17391668b77a1024f4b8c438aeb2708f0eead647de0</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-23 04:36:52	<u>0x649679414b3abc0643a955dc3221643c832c90fd1ac1a9835007b58b822d1046</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 03:50:24	<u>0xf7e580a8e7ad4f04dd11da419c1a52e74e5a18231951fa695965b7ef2ba705f4</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 08:41:17	<u>0xfd9276408c594d90eca92171a7b72358b8c4ae9f7cf7cdd99003ded745d141a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-09 19:11:21	<u>0x6f26ce31c05c41e3fdf35c03d16bf0548efb11c4548e66a6dbeed02080897cb3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 05:51:41	<u>0x768c6063170848a5d35957b33f31cdd125701f4d7df4402aa62a33c22d3515e8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 11:43:24	<u>0x77e82943d6a6dfc773328ff819dd040c0c2f565e74ae54597bb9cd649350a8e1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 13:14:48	<u>0xab5a26dbe07917a3d3cf49fb7222c0be8093db44ed98e32f21748cf42c6030f6</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 20:47:07	<u>0xabe97d766f2b32aea8a4680ee59d96d216c40a105e79ac86c4962c6bedb9d500</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 23:17:23	<u>0x7b32717785cd96aea604a1d25904578236b7c0d429653cb4fd7d9dce5ef59b59</u>	+ 1 Voucher	✓
19	2023-09-17 17:40:36	<u>0x4de91a91cc147a74fbc13828fef392a3c684c5e34a3b3885f2e7efdff562ba5e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 07:18:56	<u>0x80e7276737176c43f76065992cd6fc83b76f7e8943ca9e782c111b5476de1458</u>	+ 1 usdt-reward.com	✓
21	2023-09-12 10:58:46	<u>0x63f8c7345bbe466fe8d9ecbf902cbf60264a6722feace044c07161b1e55bb588</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:40:23	<u>0xc04f624b60322b9813a5dca8b0bb2d74946bf4d3c055d56085cfed82f410a510</u>	+ 1 NFT Voucher	✓
23	2023-09-11 04:32:37	<u>0xd396d5e470ba8404c8eaca2a74dfe9e1e0657e918fa8b4a8a3af6980766732cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-31 11:12:18	<u>0x8711e4c82934e0a363401d04a09cb6686ddcdef4c14e5a0da42fcfd4f89ded9</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-30 04:41:39	<u>0x6fda722c6e3fd46ee42cd6adc27db4c9801f61d4ccab5bd88814213470b85c1a</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 20:41:06	<u>0xbd2470aa935eafa6520fd896cc2bc86b6cbab93a5c3c1166361b8f4afc999eb5</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 16:02:40	<u>0x0de6a0958be93cedfa122630eb797bd43124de113ea7fc0da127bf36a8320d37</u>	+ 1 claim.circlest.org	✓
28	2023-08-27 23:22:54	<u>0xf1bc5b7c9f9c68d14d3b5f1be2b54ccf460f2ab4016bd7e7c34f71ab33ba59</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 21:10:13	<u>0x28b33470b84313700e90fd093c53b817aedd2b5efd52f58b45162245747488a1</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:58:25	<u>0xd5e2946d362641b9a9d8a165c9020d2df7ee1af9d617880e89cd2d2ba5b48e40</u>	+ 1 NFTVoucher	✓
31	2023-08-12 21:06:44	<u>0xaf9e273219710090321f55da6e1a5a2e65349bde44f10fd45cda9021aa8d1ada</u>	+ 1 Base Airdrop	✓

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