

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ddd5a70703f4e743b398d515d69c48a51741b3d</u>
TOTAL RECEIVED	0.000100000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000100000000000000 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! USDT	1,000 lt.com
!! USDT	3,000 ds
! AERO	4,350 Claim Airdrop (aerodrome.uno)
\$2000 USDT Airdrop	N/A 2000usdt.org
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
]	N/A]
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:13:28	<u>0xe02ab3c8be223cd5c588</u> <u>45982eb0867bcc1fa85e4e</u> <u>785f7a5d2a8d5b4046cbdf</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:42:47	<u>0x0ca23c21b73ae3624ebf</u> <u>1a24af61ed4adc0d8c6c68</u> <u>7633d322833963a5283f84</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 13:24:10	<u>0x0df3ea3ed1d5c5709648</u> <u>bcd607fc7c3fe23574dd97</u> <u>9e3ac14d3f3c8d2c819e5e</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-11 19:35:04	<u>0x6594adbfd9708cc7a10a</u> <u>4842de642c79d4d9a0d7eb</u> <u>8f489aa99296101cf966bd</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 05:50:30	<u>0xbf5c1c4dc43151b39b5c</u> <u>fcc3a95a5e757cc685ab68</u> <u>2461a1c8703317764781c9</u>	+ 1 ds	✓
5	2024-01-14 11:15:05	<u>0x40fa84f245eda9496ddc</u> <u>12ecdb52c5d01367e89428</u> <u>516d68ca7d3ec67967f6dd</u>	+ 1,000 lt.com	✓
6	2023-12-10 15:14:44	<u>0xc4d30a217ff5c935607d</u> <u>6ccffbf6cb61535200946b</u> <u>ed92009ae96cd87071b727</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:16:56	<u>0x3d690adc0a8fa45c9ee9</u> <u>51a39d2ce4adecd167840b</u> <u>676706066008236148d521</u>	+ 1 SHIBANU	✓
2	2024-07-25 11:20:29	<u>0x033eae35defc8d213e5a</u> <u>1eac0930669c17cdc1c5ce</u> <u>954cc11af2aca056230c39</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 11:20:23	<u>0x6a109c478788684a8d6a</u> <u>770d35c790c05d5a2fae2c</u> <u>66747dd5c301f25cbc9c23</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 11:20:07	<u>0x0db5551db148069ca8da</u> <u>91ce06dc1b5e1698a601c8</u> <u>94f43a6eb39ee38c091000</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 11:19:45	<u>0x03d93cc75703b181a68c</u> <u>51da76822ef03516442669</u> <u>66b81f44ad018af03ca98d</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 16:59:31	<u>0x44d2225b8376da91b5f8cc9ae5e5cef0278ca22abb05d3c31a99b12cc5870983</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 16:58:57	<u>0xc4b9917511aa840ad7b62ac9d62f4bf5e6c5d00c712a133ccd7a0ccea4df2ab7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-05 05:26:49	<u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-04-02 20:37:42	<u>0x7bd8486b7ae6c84cf4a41fa6bddee87930df2e9f6ccfa980a18e36c6b9a76bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-05 00:09:45	<u>0x5fd142bc2bd696167df54c73a5d9490df9de881c640dedace7eaa67e1952ae15</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-25 17:34:44	<u>0x37a8ef45bfd4f17bf90c8633270bb62234b5c7871da316fb24371036ad502ff7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 14:56:44	<u>0xd21faa654fc66c75a9e425aa1011d564b2bdf5b472988ca7b2114859c34d8bb5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-21 20:51:21	<u>0x312f738ebb14c76cd64d97b895603b1087fcd17cd6f34a60eee19f97ee9012b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 19:35:11	<u>0x6fe626ee08e1f28437dedf5abd43af7a93fb2c48092da5bdb58e6d9255a9351d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-02 19:09:01	<u>0xd506bce61efdc4085224b4794ea38cdd05d0e062b06b016af88568d883b5c8e7</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 19:05:44	<u>0xefcac674b380f7d4a6a92261b2ffceb86ef1580f4ccbc4d32d62a1664b30299d</u>	+ 1 2000usdc.org	✓
18	2024-02-02 19:02:34	<u>0xbde2210339a0c3f28dd60fe0d1d533cddf5eec7d63af9b0db51a39774b4a907e</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-02 12:48:45	<u>0xd13bcf34aea2b310c726206b2a5d8f7b00acfc58b55c7379236a342e1cc1725f</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 01:08:56	<u>0x4e56204330bbaf54c357bbfb20956234bcdad65b903fc2a82a34e5628cca7b62</u>	+ 1 5eth.net	✓
21	2024-01-25 20:20:02	<u>0xd0464488637a7a150a4ab135866c9471286288e97e9ee69bec0b6e17be0f153f</u>	+ 1 2000usdc.org	✓
22	2024-01-25 20:02:03	<u>0xa73236d275b4bd5e06c65ec463317dab809d2635829528c88d3f74fd0f734671</u>	+ 1 5000usdt.com	✓
23	2024-01-10 04:32:20	<u>0xe340b88696570a712c37cf03280a786f53ee074f7b45253588864e4ef9ecf3db</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 04:15:04	<u>0xf97429c02ee1c86b175b c4f14be21c545dc2490ca2 391eeac96f0151911b8c8f</u>	+ 1 3000usdc.com	✓
25	2023-12-26 03:36:05	<u>0xc51dd8808295efff9770 b8b66e94f375aaf72388db adcde54ee8923289a989e8</u>	+ 1 2000usdc.cc	✓
26	2023-12-26 03:13:53	<u>0x0a6e5fe33ab4fd6a0e38 a99b73ba6c140dd79a3c65 6c7ce2d1d6d53b1d33ad07</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 03:06:35	<u>0x1af62db097912ed4646c 1cb3c6543f22ca6017bb70 fb312eb7ef3d8774738add</u>	+ 1 3000usdt.net	✓
28	2023-12-10 15:14:10	<u>0x0e465df3f42719f8097a b6d5a5e4626082569834fd 97fce1be19f3ed83e35106</u>	+ 1 2000usdt.link	✓
29	2023-12-10 15:14:10	<u>0xec2980b6e222c0d4fa92 c1edff204ca28e33f36116 fe319391513a9fea3ca06a</u>	+ 1 1000usdc.net	✓
30	2023-10-28 08:47:46	<u>0xb74d201bc4445c80d84b fcf6b432b03c1fea7522e2 91586a3d531ffa4994f1b2</u>	+ 1 .net	✓
31	2023-10-28 08:47:38	<u>0xfe069c9c808e1b3ead46 680d0e6e69cecfc32d609b cc170612f1db3b92616767</u>	+ 1 2000usdt.org	✓
32	2023-10-05 15:57:08	<u>0x255a61dd1639fc164170 130c49e6d2d17e9ea95c42 664a624de1927265d14752</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 13:25:24	<u>0xf69c27d92282e89a572b</u> <u>1896a6c2912f3febf63877</u> <u>2366aeafc08006820a69ed</u>	+ 1 drop-1000.me	✓
34	2023-10-05 11:17:04	<u>0xf74abcf7d82f3049c993</u> <u>8475394130fcc41e5c33da</u> <u>d9efe6f6f1b0d6f5c2b193</u>	+ 1 Voucher	✓
35	2023-10-05 01:11:38	<u>0xe3311ae81fa396df4ad3</u> <u>b11c08449119e6166098af</u> <u>a03ebc1c65a6b79b159891</u>	+ 1 .site	✓
36	2023-09-30 09:29:32	<u>0x2402556391172e42e30c</u> <u>05a7b2f0c1e8fc307655bf</u> <u>d9560ee4f72441d9a51385</u>	+ 1 ard.net	✓
37	2023-09-30 07:51:58	<u>0x63e8ddf72eeec2c4a923</u> <u>6f00a67b4017f20a014f10</u> <u>06018b1f60804259bef69b</u>	+ 1 dropusdt.xyz	✓
38	2023-09-30 07:38:48	<u>0xafefaa32da8b491baf5e</u> <u>2a6e5bc8cb9d96d2a8257f</u> <u>80325edc4c9d8e7810a554</u>	+ 1 ard.net	✓
39	2023-09-07 12:58:24	<u>0xf1b097e6d400a87d2230</u> <u>13e6f1644cd0a5ac03d775</u> <u>d89d2f27f24d93f8829029</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 12:57:54	<u>0x57cc558169f49f339438</u> <u>4806f1c54860a241a18f53</u> <u>7455340a6989ae15ea309b</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 12:52:28	<u>0x3ce6e6a866b6fc9345bb</u> <u>3437694be3910c7d4d94f6</u> <u>42dcaa1c8170a5a96c9918</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 12:23:09	<u>0xa99826c029e4826862ef</u> <u>cdabf1a686d9272af98135</u> <u>e7dad742b606e28edc39b</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 12:06:11	<u>0x2b5636a7d594d0ec74eb</u> <u>4f5c0f17647d9c32a654d7</u> <u>982e46388f4d5cca28f952</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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