

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ed21630ce617eb3438e3eb2526690cc03cb70d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
Droppradar AIRDROP	1.000000000000000000)
Pyth	5,000.000000000000000000 laim rewards.
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A s.xyz
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A usdrewards.xyz
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A USDCLY.COM
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Adventurous	N/A VEN
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:21	<u>0x69857f243f0db852b51f5d687b032f58585b1f14a573acc7ca0a131fb78bbc5d</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-02-04 10:46:48	<u>0x8a5d870a9544855ec3b3e38775be49a6504b2506e67ce72b3be833ddfc24c883</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 23:47:19	<u>0x778a8979f8971f6b64a193877d51b2e8aa42c03e7de8b4cf93eda8c63620a537</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 23:44:34	<u>0xe9c63497470bdb524c0be35fa7127c633e4304a2f3a4f155dd734351390e866</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:36:52	<u>0xe40e5c43d51620504647cc01b9443fcbcd9950b25e98d68764090f0aad4ebef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-17 02:04:42	<u>0xf0f4a7d9506f0148370f184862e4ede089a6155ef222379d396ecaaddbe5786</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
7	2023-12-03 02:04:17	<u>0xb13337b0e693073b413a467014eb67964ebfd050441877eb65cbcf55720b67f8</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:12:27	<u>0x82184d0c3508fe79fe9056341dbba6cd7ee880b328042ff06f202511722f44e9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:11:18	<u>0x6e6a8474362c1a4ed8f9c62562e9b24d82bd5250399a99f10855949967587a19</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:10:28	<u>0xc6830e999fbe0c937a883d19d09bc76505f6781af7ec6e45ec06b6c0864aa566</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:09:50	<u>0xdae58d61c020916c8862e77b92f72902e180c50653aa39430596133c44e9832c</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:09:18	<u>0xc8b8aff32c085a7591d5e20b8d4b8fcae3448b7b49e4932aabeaf573665671fd</u>	+ 1 2	✓
6	2024-02-06 23:43:31	<u>0x88aeb89661e2ed736dc456873629973ae1eb5ca79ddcefafc53467b0843cae8c</u>	+ 1 NFT	✓
7	2024-01-28 14:13:28	<u>0x12699c27a34de75d1568d60e3df64551d33023e9d0ebc571593990bd0695486b</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-19 15:08:38	<u>0x680102e8e334fad82a4662d558db5a08502ce3e5d62fe81ec95ac2bdbecba31b</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 10:58:16	<u>0x6dceb4cc70d502e3a5ff5d334294e88620fce6f18075a9f6fe64260a1a86e5a0</u>	+ 1 1000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-19 10:57:24	<u>0xb9d3d50323d8f072c3087c66717fcb6670efc0e29fb321caf4e3ee304090e448</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 10:49:44	<u>0x0c5c53ffa3f5151c77c4f52186cd9d97de2879f43a1ecc01f03960b4620908a1</u>	+ 1 s.xyz	✓
12	2023-12-15 20:52:53	<u>0x24d74c9f0ef1942f584e42d72ac927268d8b4ac13e6e386b5466340d163438ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 01:09:37	<u>0xd7fb4692ab5759a98fd2bd04f261ab9272501ed96ccdec354d75498edc991b55</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 00:34:27	<u>0xf4a99dc7f19a44a7cf37650ca532d53e9bce6ad254123b4ee4c85d5566df5d50</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 08:41:52	<u>0xe1ca196b195368a0e3a3186aab84be4bd48f0a60ea9fcf8ffb0ac8fbccffd4fc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 18:18:23	<u>0xca1cd24edda7b04f4b934239b2f4353f91d3b5dc523b301ce46076a4359de3cd</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-15 12:14:18	<u>0x242ff9b9307ea5ad61c04fd22d7296f2de996d14637fba8afd1aa8aa6acd69e</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-11 23:27:23	<u>0x3f9005a44d971fc09fc15d470f09009482e403d9f6bbe627e058bd4f2ae4218b</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:57:17	<u>0x6ef2f8209a4e2836841170d91a743c6ee6ef88bbd20e7515b4deabe7949616e7</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-31 06:00:17	<u>0xae900499fd614865183d3fe52dfe7529bc4489c922e115d35fd61b280c72cba3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:31:12	<u>0x75c1c1f9ae9d6f6a33f9fa3d332af53255cdb92a3b29e618ba49345867d9fef9</u>	+ 1 VWIN	✓
22	2023-10-16 11:53:30	<u>0x55f7ea08c78c9b9eeb037037036b6276bcd9d3788f9854edc3e591f6502c9d1c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 17:42:18	<u>0x69f9bd875468055f49067271c2ddd5e4e3760798461d6c7481dd471edaeb6650</u>	+ 1 usdrewards.xyz	✓
24	2023-10-04 12:41:40	<u>0xbd6f61142a74d0df7805b5dea97b1b64e68e13291792b0c46b82b25c0d712b71</u>	+ 1 USDT	✓
25	2023-10-03 17:18:44	<u>0x1857eaebae2b642977bbae6fad6c0ec8bfa47a6c9d180df2513a2f051e1c3ad3</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 17:18:24	<u>0x3c8175f05a46589ecb5b0fb0d31d8b2bd445033c0c4ae9dbb6800195994a958c</u>	+ 1 dt.org	✓
27	2023-09-30 22:31:47	<u>0x0adc20859586f1b91dfa5855d16f275ad0a23941d97395884d12d89953712198</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 12:57:39	<u>0x584af5e9faaf3b8f68814d4f4ad177beb864f724e86c96a0d312e29c46dcd333</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 11:12:41	<u>0x76657c0aa00b460ed7e6eb06f43f6facd8c2407fd2cbad66200181a579162481</u>	+ 1 9569967	✓
30	2023-09-27 21:08:35	<u>0x1f9327dc2ac7d991994b6d3e8f0f39a7383dc4194fb9a6ae9703c4317728f6b7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:05:30	<u>0x0acbc41cb6813eba69a4f77a9d54ea39b640f262e3adaf46effcd8519570cc73</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:28:00	<u>0x450677acf9fa6a102616b7f1e0d37ac16c6d981b1d7b9497fcdecf2c4b2e8db7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 18:44:22	<u>0x3fc70e18a351f30408fadbdccea0fab1c15c4717c2a9b88d52cf7146e2ac8d2a8</u>	+ 1 USDCLY.COM	✓
34	2023-09-22 10:33:34	<u>0x8e6d10a3afc8b803a86f3739e57fb0609e459c646b0971ac4f207c1321277a93</u>	+ 1 usdt-drops.me	✓
35	2023-09-17 23:52:34	<u>0xa98b9e547531ae9fcafd8530e4fda9d17595511d2e90a893354c2274967ec289</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 17:30:11	<u>0x3b5c66c5c67bb682b6145950e283ca93e33fac0e0ef29bbae9934cdd4dd4a0f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:51:28	<u>0x78c6aa2988a1a74c8d94</u> <u>e1cfbfc3107f72e0114482</u> <u>f3bdf0d3f78ae6182c1819</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 18:37:26	<u>0xa0e03b1403ae0eec60db</u> <u>f8cd0df11e8cb846f08d03</u> <u>b9849d2b8ef5652f02bce2</u>	+ 1 claim-usdt.com	✓
39	2023-09-11 22:30:31	<u>0x83fd4ade7931b8b0538d</u> <u>c2f0278e9be5d6a4051220</u> <u>8393a609ff609ccd1131f1</u>	+ 1 NFT Voucher	✓
40	2023-09-02 15:58:52	<u>0x49de9454def1a7dcf61f</u> <u>3db8ba5f21598639c2aed0</u> <u>bdc4f4943166b22a3cede7</u>	+ 1 usdt-drops.xyz	✓

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