

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5203998f65519d895ae361590b923bf17175e21b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
! ACX	5,775.000000000000000000 ACX [via www.across.events]
USD Coin (PoS)	N/A USDC
-airdrop.net	N/A -airdrop.net
\$1000 Rewards	N/A usdt-drops.me
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
2000 TON	N/A NFT Voucher
82% RISK SCORE	N/A AMLBot SCAN
1000\$ REWARDS	N/A drops-reward.xyz
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:49:52	<u>0x1ccd31d7d4dbd5ce3997798a41ae84d413e90a75ef898b526a7e8d360cb6b85b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-05-18 12:54:59	<u>0x2396922f046209b3fd09087dbeefc81d002a44af0fa877b646722fb7b1a10d9d</u>	+ 5,470.000000000000 000000 ACX [via www.across.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:55:57	<u>0xac2ca1a4cbd6d3b5a5d4e8528043765a798121be3216b2d55d50bdbb26746a03</u>	+ 1 -airdrop.net	✓
2	2024-05-18 12:55:13	<u>0xbfdf213558d8c3c725d7c58da687964ab53605fc44d0ec0e4c914410d935007a</u>	+ 1 -airdrop.net	✓
3	2024-03-12 18:47:32	<u>0x3c8201336e686183a7f7683a45b39faa43df4f79a8d307bf2683dcc879976c79</u>	+ 1 usdwin.co	✓
4	2023-10-31 06:05:49	<u>0x438d2288f90e11595aea794c0fd3d70dab0a14ecfd78c9629b0a3f6e9128792</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:58:53	<u>0x96585e8749a7ff13e4d3ccd4845b8ec321dd5d8527f7c44fa7d759bdd108c20b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 13:08:32	<u>0xe6f50814bd2e7cc0a39b544cdcbb11e93af1f416aaabfcc84131f7e44be56a2d</u>	+ 1 usdt-drops.me	✓
10	2023-09-17 23:45:20	<u>0x9794e7ac1d5ae43a91b4070db20e9fe1dd30f909c51f3fcdb4619a4e5d9a69b2</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 20:22:54	<u>0xdd30e616ab6a08b7f9f61681e70110f86d72b9819f7c891038cdb71e4618beec</u>	+ 1 Voucher	✓
12	2023-09-05 03:14:15	<u>0x506c3874f551d66d33f1315ab346eb1d77272169f1abe47d2ce7e66777cb1e52</u>	+ 1 NFT Voucher	✓
13	2023-09-05 03:13:39	<u>0xef0b780d5b6e06a66a0dd9fe34b6aceccda2c1b388a2da5d03c05aacb97d3cc</u>	+ 1 USDC	✓
14	2023-09-05 03:12:27	<u>0x7f3adafcc17246adabbddc6fb95c6a55db5063d6b36b4ca3b4ab0e71592eb136</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 03:12:17	<u>0xd164b82751af50833905</u> <u>b8352d0586159d055a96b2</u> <u>d2c663cd150dcd2529923d</u>	+ 1 USDC	✓
16	2023-08-28 22:38:08	<u>0xb78d204c75302d87ddb5</u> <u>188f35725ac1bc08cf179b</u> <u>6c3ae0a3204b4d25f7402e</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:01:08	<u>0x849a0ed59bfa979ccd47</u> <u>f0ba1fe627d16951d77264</u> <u>1ed4c3b217729fb98fecb1</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-14 11:43:19	<u>0xbc1d9bebdcaeb322efee</u> <u>d71f248309729623e29b24</u> <u>0e6e35226f581ecc757d39</u>	+ 1 drops-reward.xyz	✓
19	2023-07-31 11:18:55	<u>0x59e2679737072f3bb840</u> <u>171d472443ef3bbd21e580</u> <u>1185e055e1b71b23768ea5</u>	+ 1 AMLBot SCAN	✓
20	2023-07-28 12:21:46	<u>0x933634a324afd85ad7e7</u> <u>166735a98fd2aa91922d8b</u> <u>c40ab5fc3caec3c7b75f27</u>	+ 1 \$2000 USDT	✓

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