

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53999bddbd06f8135f9d18bb1c48326994e04820

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@SNXPool.com	887.250000000000000000 \$ sUSD
! RETIK	8,750 RDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-rewards.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2000\$ USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.bz
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:59:36	<u>0xebb753db86e6f647cf10bb41c8e55af28965f58b065e82fee3a25134aa71d539</u>	+ 8,750 RDR0P	✓
2	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2023-09-11 12:11:25	<u>0xf126e665fcd030b9181f612bf0b418548318bd8301a9cb16989c6a31ca7ce9bd</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:00:22	<u>0xae9e94c343667a1a4087676e45d2b90a8feb19623e4864eb9b7a22ac52d4a395</u>	+ 1 az]	✓
2	2024-02-17 16:46:49	<u>0x5e365e100b7542cd3b4593e07956162a53c75f9bf4a1d70a71ccfce5c737d314</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 10:12:48	<u>0x81dc8664e24bdece41c118d45d01507c806a0dc0bd0f3658c757728aa2975533</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 15:59:54	<u>0x78270fad1e0e1639da156b61750b935605881d1834c1b0ddc4ed1aad53c19818</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 20:31:06	<u>0x698c0857127c1944a9114c02c6060f28e1286e3c65fd5d9b6716c4782e986409</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-22 17:04:15	<u>0x9ecd964e108409dddb3567f6422ea345da3012013fc457df6043a84e852b21f</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-22 17:03:45	<u>0xc2bbbc7d66bb80d92c1dc6888578bf624abe1d72af227f9b98d4074cc8a159cd</u>	+ 1 Voucher	✓
8	2023-10-22 17:03:37	<u>0xf76c1240a2b1d2444bba03adbe54fcb4922b04e99cb432eaf7822ab79c37c5</u>	+ 1 .net	✓
9	2023-10-08 17:16:34	<u>0x3f3a313bcab50192b10082bd9bd136493775fd313d3a1880b36a280528ded2fa</u>	+ 1 Voucher	✓
10	2023-10-08 14:56:56	<u>0x1426708cc12bc60bef5553e898589fa6b8a2b83080822239b33567a93d06202a</u>	+ 1 NFT Voucher	✓
11	2023-10-08 14:55:04	<u>0x9afdb31c74664bea47140dcef77771d48b25ceef13fff1ca8d5f9ca6ba28fa43</u>	+ 1 Vouchers	✓
12	2023-10-08 14:53:00	<u>0x38d8d4864d9fe9fc6037362231394021a378147bf9032251282d228edac94b4d</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 14:52:44	<u>0x19f3fe6dae98725120bc</u> <u>4b279933bf50f730f12b83</u> <u>62d2ca282838c4e7dc4a89</u>	+ 1 rds.net	✓
14	2023-10-08 14:52:40	<u>0xd62cf0d9a3333e984cb9</u> <u>b30c581fde3c5c9e4f9f90</u> <u>d4058896aa0681bd8ec52a</u>	+ 1 tether.bz	✓
15	2023-09-30 11:16:49	<u>0xe99fb01bc287c60fbc0a</u> <u>41b560d2489e8295762e97</u> <u>7d699874bae4baf6eaeef6</u>	+ 1 drop-usd.me	✓
16	2023-09-24 20:52:45	<u>0x5abcd421e95d638cbf84</u> <u>18c5673d41e4a3a11d8d4b</u> <u>38bc8741247feae61a9f93</u>	+ 1 Voucher	✓
17	2023-09-24 20:30:40	<u>0x3f87e81f595f6014ec58</u> <u>10873fea6cbfce7423aa78</u> <u>a7901a18ae7f2c98f9fa6b</u>	+ 1 1000-rewards.com	✓
18	2023-09-16 22:04:18	<u>0x6f32ef7d174461b6d7b3</u> <u>e44e11b04e0134e0c1ebc3</u> <u>e1d3c2350708233cc2ffa5</u>	+ 1 usdt-reward.com	✓
19	2023-09-16 18:17:57	<u>0x346660446222c03728e1</u> <u>d5774f2663666ac7aaf0cf</u> <u>6ed22922b727ee391ea0c0</u>	+ 1 Uniswap giveaway	✓
20	2023-09-16 18:17:31	<u>0xe57363ae4efc17f8e7db</u> <u>325319e2c692d5f9891fd0</u> <u>a638fda94847cfac35a3cf</u>	+ 1 Base Chain Raffle	✓
21	2023-09-16 18:17:13	<u>0xf3264948361971a28b53</u> <u>987868e6f005a2a51a18e1</u> <u>6c7c3ccad31d987a5463c1</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 18:16:41	<u>0xdfb66bce31b925f47b65a437948203bc3834eaea1140d35fbbb1e1d6b7334c05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-16 18:07:05	<u>0x1925e5ef7278b20dda70c5800596c1ac17e25e153412736cd6b6889859c4487f</u>	+ 1 LIDO Drop	✓
24	2023-09-16 18:06:35	<u>0xb8a17ed56a6297b1abca79b97abdf9b60298fd681116fcb9141480c179d07f64</u>	+ 1 NFT VOUCHER	✓
25	2023-09-10 21:35:26	<u>0x9a8dedc9745cd508790da18f4deab2a1747951da7d4226a91ff27f67fa0ce84c</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 20:06:11	<u>0x1b19c6f6c846d843c89bd3338c8e38a04ce70752b86b4b982d72d7725fe92945</u>	+ 1 Vouchers	✓
27	2023-09-10 20:05:59	<u>0x3081996242e84f1a80dd908c6d9bb79fd7a8cee12ef94a544fa63c16cf6c5752</u>	+ 1 Vouchers	✓
28	2023-09-10 20:05:37	<u>0xab623989cfd9a3290b5e10f21551d038705509871367de41b0f35f6cde509016</u>	+ 1 drop-usdc.com	✓
29	2023-09-08 08:08:44	<u>0xe9726b6c033e7d61cc7dc2d8487b5931c356a8765eac1992266decdf248f8782</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 08:08:36	<u>0x031c207aac96974e10dc9a4ce68fec3600b3ae9e72bdabee354618e883f5e9dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 08:08:12	<u>0xc371c84fb06c76e7673f6e4d9f7b01d79cb9a18cb30a3a3d16a13aaa9f50d9aa</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-08 08:07:50	<u>0xd21204d5ae29717b1f0d12ae7091bf0032e02ae2fe e45b10b6ffd22015ea4706</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 09:42:18	<u>0xb0e06d0f7eb62aa636da32b61d9ebce0d7c59ef80491ed24cb7cae07a5081267</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 09:41:48	<u>0xac2fec418b6f57435afd d5a64658a0ae9a9fb32297 d7506ceb4e115f9602645c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 09:41:24	<u>0x6cf976ad7b10ae00d17d307e01923d44db12464062 f49fdd989a31ae72837ef0</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 09:39:10	<u>0xef96d71698760a36a24064ab8dd09c9ce6851eba6811746660a53ef4d71beb5c</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-29 08:25:53	<u>0x3f3195aa1e9fcd4fdf8b6d420275eab17972fb46c50c307e1cecb41a06e2005a</u>	+ 1 claim.uscircle.org	✓
38	2023-08-24 20:28:39	<u>0x65cc3b75e0acea096882ada9386821be5afceac1586e70f7111ddcec1f40e4c1</u>	+ 1 NFTVoucher	✓
39	2023-08-07 19:27:11	<u>0xe1f772985320a8abba4c6a139d8a28831171920b4ea932b48f4f42b7aa2e64fc</u>	+ 1 Voucher	✓

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