

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x552d4a981a40df9440f34fce20809ef51bff6f82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
'	N/A Reward at usdt-nft.com
'	N/A NFT
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:35:36	<u>0x7579ddc03af320247a5a e84a79ccf6d28772784f87 495785b53d1dad56fa6ca3</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:02:29	<u>0x81d408886ff05668815a 230e55434a489d0d68a445 01c707adbd0acac73e803</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:01:51	<u>0x1e21751bceec373c86ae b9b5b3b992f8a0ed2b4479 3f3bccca0b1b6dd80a78da2</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:19:43	<u>0x8ed315e245ca6ead0521 e731c69f56ac2fec5a5688 ae93c37cd7c4b0e6b9ac6c</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:18:55	<u>0xf42f776da53c2e6b3b23 ac3992d7fb6a8bd4f9116e 9c59ef10bfaec433b40dd0</u>	+ 1 -airdrop.org	✓
5	2024-05-11 10:18:15	<u>0xc73ff388719e99c469da c3a4926036ff2d8197f5e9 9e71f1e7e8bdd0ab373227</u>	+ 1 -airdrop.org	✓
6	2024-05-11 10:17:21	<u>0xcad9c24fa9b48208e610 d8be935917ae8adaf0195e 70c95b0c78a5bf33014f84</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce 00da00f87e40c4d7dbf027 f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓
10	2024-05-10 22:04:01	<u>0x7e5f3838f798bc0bc5c94f23538d81d0cc4deb461c6145b2e60069f206568c1c</u>	+ 1 6500	✓
11	2024-04-21 19:06:51	<u>0x6f7c3d690d369663fae6fa388eae6148d8b74f64e1ce7b5839318fb460be9978</u>	+ 1 NFT	✓
12	2024-03-31 01:00:53	<u>0x292ce7a9fb15ec2cacb5a0d43a8fe41b1c7b5da4f664690cb5225f4e5da5fe2e</u>	+ 1 NFT	✓
13	2024-03-16 19:51:35	<u>0x99d29a587ac7cea21013ca238d522c5d56b2f9a55c46e22a048cd12b76fd9460</u>	+ 1 USDT	✓
14	2024-03-16 15:54:04	<u>0x6ecdb1861675301bf001b5655e1bbf035793d7d9ba043d07c5f7ae01fa45f329</u>	+ 1 USDT	✓
15	2024-03-16 11:03:48	<u>0xe98458a1e7c18f0c6e653c6dc18e79aab8f0d3dce848e21ac21f8715026cadf8</u>	+ 1 USDT	✓
16	2024-03-16 00:48:51	<u>0x589edebd20667b0f8e506f3a6236a397c40bf649de2b5919ffe6ada2d6cec8fe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 18:36:01	<u>0x37da70420190a2a68700</u> <u>fc35ee10cff67e282c7748</u> <u>443e0e5fd3a10965386865</u>	+ 1 USDT	✓
18	2024-02-26 04:11:16	<u>0xfca47edc1283a1ae8527</u> <u>e5bef41b43ffe8f91f415e</u> <u>5fa08e7d1e991edd1e56bd</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-17 07:25:29	<u>0x3b636ced712fa8d43931</u> <u>5db1630a65b6703ff4af75</u> <u>5e0529ba6211e35fd234a0</u>	+ 1 NFT	✓
20	2024-02-09 12:38:47	<u>0xa41e21be214f9d910dfe</u> <u>a10f054c06f3d18bc37263</u> <u>9717511c6c865b5f2940cd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-09 12:38:47	<u>0x599b21a06cb5c609d211</u> <u>67ded2b356af9a810b97ec</u> <u>24e01360759334faebb467</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-03 09:03:18	<u>0xc80311187e24575f1abd</u> <u>6580f7159f538da5f7fb7e</u> <u>c8bf415be41fc23433c8fe</u>	+ 1 NFT	✓
23	2024-02-03 04:05:42	<u>0xec7e1988bb7a8b16af9e</u> <u>c22daa7e35759b91952f4e</u> <u>5c07f939e74701aaa0a3ac</u>	+ 1 NFT	✓
24	2024-02-02 23:24:28	<u>0xdfa4d4f9c3d30a049f83</u> <u>3f1150948a875398478f93</u> <u>77b31cc131fb4816d1abd2</u>	+ 1 NFT	✓
25	2024-02-01 12:56:49	<u>0x1896ffe65c77a8f8448f</u> <u>a2c7f09c3a4eb88e5623d1</u> <u>4352cb8f47b3c6ca296dea</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 00:42:31	<u>0x99df3b8c58f9f1ea7a359ec9e41cf599e3c95dbbea9354f4873cb48f2424c4fe</u>	+ 1 NFT	✓
27	2024-01-30 22:32:50	<u>0x2e45b592a1a108d74898379fc28e04f2ef13408ae08e7ee8c1178799456cd38e</u>	+ 1 NFT	✓
28	2024-01-28 09:33:32	<u>0xb82770338a165ce8aa824ee68361b81adeb1a34930fbcf9a2671b3540f90bc6c</u>	+ 1 Claim 1000 USDC	✓
29	2024-01-26 15:11:36	<u>0xcf39052a79e3616cfdb382b0f7a65846b0b3009c3f1910c342f8e48a280500b4</u>	+ 1 nft	✓
30	2024-01-26 02:50:03	<u>0xabd8c4e5551002391e69aca312ee497a26a32aa25fbbb8ceb83dcbf9af93bdfe</u>	+ 1 ethevents.co	✓
31	2024-01-25 01:13:23	<u>0x4d5df98bf44ac20949bee47396156f013f03a76ccf258fc592d17b47e0dcfcd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-23 06:25:11	<u>0x8a5cdc723b7c5a72950d2d25617bd896825f7465ce90699a3d3b3796ed812688</u>	+ 1 ethevents.co	✓
33	2024-01-18 22:36:42	<u>0x094c83cd734960b6b4486bf8d5659ffbc91c8cac75b612d13c8e31e384c7af50</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-18 09:47:47	<u>0x5222ef88d4cead895329cfd9d8394653fe2872b775b2943d12d617c4ef036e30</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 06:28:31	<u>0xe7927651ca7ac36219ea</u> <u>e3e20633d7ee8c859be3be</u> <u>163aff17677944e15dbf4d</u>	+ 1 daolama.fi NFT	✓
36	2024-01-14 15:20:05	<u>0x612b1cd359ef38d55cd8</u> <u>a6aa5e245efb5a19db0f8d</u> <u>08c5fb2a071a434f737f48</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-13 15:23:05	<u>0x87cf0b982fe327d9e8f3</u> <u>9978b94ad30b08c37806f8</u> <u>f83d0c4f39c4e28506cc53</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-13 11:15:54	<u>0x13afe3bc401abd26429a</u> <u>798beac1ae79bca8b2f064</u> <u>57fd37e886d17c6e4e1668</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-12 23:09:33	<u>0x936eef9e47ad89bcc45</u> <u>32d7248df576ecf1929e12</u> <u>e54874a3afc87bee9271a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-12 18:15:39	<u>0xb6a503491064e7d2f6f3</u> <u>7a179970948aac64be1b28</u> <u>b3bb5690c30c407ddf2c9e</u>	+ 1 UXBSE	✓
41	2024-01-06 22:54:56	<u>0xbdcad01a28179f6e6736</u> <u>6a9c5698855fdd72da42a8</u> <u>7c9cabf89d0528259f63a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-05 05:26:20	<u>0x975640c67451c55b0a9e</u> <u>db2f51f30ef8063aef0a37</u> <u>279aee7b80d4640b7f4c40</u>	+ 1 3000usdt.net	✓
43	2024-01-05 05:16:58	<u>0x64e68cf050445cbfa3b6</u> <u>233398b4a5ae46dff20258</u> <u>0b8c66c7389701cae33739</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 22:41:28	<u>0x038120d82ee6ec7c09037b071b5cee406edd8f5dec7d2e8938fa2733da93bd95</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-11-23 07:25:13	<u>0x136f0aa0bbc4a6e4ccd1d4ab6b0c9a5729a050bbb260cf62623464e4a5f8e008</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 10:59:46	<u>0xd40f5a53da58c5b776ed25f015d3938d1e258f765e48fc41d372ae9eb1a2491</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-31 06:12:11	<u>0x47bffc2bb7aab1ab315abf36181f1adb27364143306e435c2ae9804e8ddc1004</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 12:03:55	<u>0x5e4cf132d9211f73bee88ba8bc8f54cc8353fc9f0d57874d1cdaef6fe17a10b3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 19:20:01	<u>0xd837dbac453dcfad18db61029c183c235b793273b68095ff6af2de0085549da2</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 12:02:40	<u>0x50335dd15b5751367598976b2ff16a89578aca1e1a1f8a5d8f93c290c4d6af3b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 23:16:11	<u>0xe3ba0240738bff35a6023ad6c1fd76daa3d702e4d1d9860c7925c56e5d069354</u>	+ 1 NFT Airdrop Round	✓

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