


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61bd516da736fc084431d29cca3c5d469a42899a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 USDC VoucherđŸŽ•	N/A com
1000 USDC	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:46:57	<u>0x5bbfa35fc2c4ca55b40879fba2f8fe9c9092db62904c464a62cf1c41064ce6be</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-03 17:46:55	<u>0xa142cc8b148a5897fc5abf7da9a11279643f023aed7bbe4821688911525657c5</u>	+ 14,500.000000000000000000000000	✓
3	2024-05-13 17:22:36	<u>0xef335295dbdcceaa182f4ce999f582757fdcf5c03b7385cac071ae6e8e33e19a</u>	+ 1.000000000000000000000000000000	✓
4	2024-02-18 04:32:28	<u>0x1f3dfc568bebf07001c360297506ec08e9bf59e398797845b5e2f91aca8d7b1</u>	+ 5,000 \$USDT ðŸŒ•IDæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:50:53	<u>0xd98272f8af37d291999566d3d06d91250301362e61a29de16e0eb215bfbef9b3</u>	+ 1 ETH-87.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 11:30:08	<u>0x50f1dfd97d8d8ae03d141815c085bb97e02855bfd8e5ff20f72135cb57a31b0c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 11:30:04	<u>0x870092b4a92b7b7660ad42cf6f21899fe45a35ccae6f306f415f7c597ed7ea65</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-01 05:36:59	<u>0xe5604ea189415a4e129292125d433b4db75f0fff6dc23760038db896c0944d12</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 05:33:45	<u>0x0a726c6975eebe023f6604b8e47270073df6d24ec81152d07fcc79cd732ff664</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-05-13 17:23:00	<u>0xd7c57338785c452169e73129b4161415eb6dfb37791e1fe9e483e98864b15ffe</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-08 20:26:34	<u>0x0cb0621c75e26b063a5fa37475214ad60858f83227b456ec2733e7166f81b96c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-18 13:44:19	<u>0x3add76cba2a1b1f570bd9efdb6ecd46f9dcb1cc89e7781df32e630335688b489</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 11:00:57	<u>0xe9c665a335b1d2261f9e674f557571ae89a07de772b539d72585ce6eaade65fd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-12 08:19:33	<u>0x83fd2fbf6dcf1c1ac24e456eb86f4d52c3a9e710418ca7b3db6ae15eeeeee836e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 08:19:09	<u>0x65ca9a56d204c24bb3b29b7155a1a373cd793d96f834e75a33e31cfca48049f2</u>	+ 1 3000usdt.cc	✓
12	2023-12-21 04:45:43	<u>0xe2f3c72ac2389933abdfcdb534a0d3ed3152e440ee1c3af56f0437cfbb46c30a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 04:53:39	<u>0x9bd5675add7fd605afb0e978997a574b41f0697c18c66cf38a10394dfe1ac514</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:33:29	<u>0xa5800bf56664b12d7300460599aeaea355339530bd5d62c03c928fdff3999f91</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 03:15:38	<u>0xe342e7a78fb914b76b770a0590f5914847a893b543e7e19cfee920bb1a689901</u>	+ 1 1000usdc.org	✓
16	2023-12-13 01:21:47	<u>0x12e6ea2e7a1f3c4d2de1939018de8124b365b983efa2928f94272174e1cebd13</u>	+ 1 org	✓
17	2023-12-04 13:39:21	<u>0x45083789d5636f19254c8800f04cec22f0c1656d45d43ed4d91e61e81e9932e6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 07:26:28	<u>0x3fd7d06292b161945fcbef89d993595f08448996d8437fcf10893e80efd9a531</u>	+ 1 com	✓
19	2023-12-01 05:38:02	<u>0xcb911b2974df0e4afabd089f847c4361ab74fc1ad062a301ebafeed94dd5a68f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 21:10:14	<u>0x648d300e163460e02a74 feb6d4db6cc3d89e30ab70 4b15b0b9acf924367e067e</u>	+ 1 org	✓
21	2023-11-26 20:25:04	<u>0x4d54109e65c2c78cc4e9 de206ae6d5cbbc0d44b8e4 dc9f69f1b174333f343663</u>	+ 1 3000usdt.org	✓
22	2023-11-17 17:23:21	<u>0x73300ef2e1f8cd47fdfa 9551344a2f97537b9824ad 5ee9ead5dd782f79f0133e</u>	+ 1 yz	✓
23	2023-10-10 14:27:37	<u>0x080c91ab2f3bf05b6f69 9671ca96adeace97db6abf c75b2a59de90cec87c9b1f</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 14:27:27	<u>0xeefea4361cb7039f7bb8 8fb1aff748c331cd1322b5 028549c1e831f22104bdbe</u>	+ 1 com	✓
25	2023-09-30 13:30:25	<u>0x6300631048b04b2863c3 5b46c5a77f23c7c607bfe4 b2249a11fc3ccceaad97c3</u>	+ 1 dropusdt.xyz	✓
26	2023-09-30 13:27:53	<u>0x3548ea11e5e7a0b0ec16 556c38d118f651a020436a ed3aeb40e869d478baa963</u>	+ 1 ard.net	✓
27	2023-09-29 08:41:11	<u>0x6d4af6f319ecd1de7595 177436acaf6abe78a26051 eb94e79910e324427056cc</u>	+ 1 ards.org	✓
28	2023-09-29 08:32:33	<u>0x1085cac80a6dfcd3006f 5f30f6c806d3cd595bbedd 34deeb5a3990c10000999f</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 08:03:42	<u>0xb13f1efffd63f5a23c037e7247e71c59c122ac033a5ab633af7874e51d98240d</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 08:03:16	<u>0x17af916e1af7ec8cdf8f7269c562dc6208ca5705d3e8761773920bf57837226b</u>	+ 1 1000-usd.me	✓
31	2023-09-27 02:09:58	<u>0xa1c9bd2475cc1bd589fcd0795e21cd27b0c4f07b3f9379313f6977f8dd756c8f</u>	+ 1 1000-rewards.com	✓
32	2023-09-20 08:28:27	<u>0xe248ca9d94303991b7b2808d71a28f7fe83d904cdb689618fb27729aad419ef1</u>	+ 1 usdt-rewards.me	✓
33	2023-09-19 05:14:29	<u>0xe808d919fe080fc738eab1189022670d48f5fc95991ffa8ccfb6b94ca10938dd</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 07:23:07	<u>0xf8ad64b1c8e5b780e9499cb85bb5658a81623d84e8b654cfcbaedb1b42d3d5</u>	+ 1 usd-reward.com	✓
35	2023-09-17 04:20:14	<u>0x11b3bc631336f5c9d35623e7b8377b3010c2022dc58f61c0900969ab8f10de1a</u>	+ 1 drop-usdc.com	✓
36	2023-09-12 12:13:19	<u>0x7a10afd44982cb04f026f0da333f261f77cfba557ee33ba00a2a8d8e47b74788</u>	+ 1 NFT Voucher	✓
37	2023-09-11 04:19:03	<u>0x9fbe20e789fbdc538afe6a04bc88f93138ef5fc1bb2d48c15221ec96f85717d4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 04:00:33	<u>0xf47dd573336a5b511fbe</u> <u>f41e851b11bd1da09906c1</u> <u>63fd4b617a431aed0ac68b</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 20:07:56	<u>0x36ca8faf8036a039ef39</u> <u>468e7f3402f65d0c161497</u> <u>f153097e38688867fab574</u>	+ 1 Vouchers	✓
40	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f2</u> <u>0409314604056748dd6f59</u> <u>9abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
41	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a</u> <u>4a42e7305f990935d500b2</u> <u>1e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c</u> <u>312a6209d5f48648d1a2d8</u> <u>f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
43	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758</u> <u>d43ada57c5220ebae27da6</u> <u>2e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b5</u> <u>9882f8c118ec43718df14d</u> <u>bee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8</u> <u>d82111c233c5072caef0f</u> <u>b56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 07:15:16	<u>0x6c9f230111a0f802e756</u> <u>4b321fa38171d564653ed0</u> <u>6e474c4638e6250baf4b16</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 07:10:24	<u>0xfad13205448c660c6a71 be13b90f9209412143913a 4588048d9fa775fd98d704</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 07:10:00	<u>0x4fd5bb2c06edac148e7e 7568531d3210e3c2af84d9 9514a6dc66d85404a6c9f0</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 07:09:38	<u>0xba197149f4bbbedffa431 6f21cc393296ba1c4f391d 71b25f91b042f24ba3d6e6</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-01 05:01:03	<u>0x7c4ee680b5525a7fc5a5 5044cc6f38d47a6ed1871c a220b5512928a77644620f</u>	+ 1 UNI-V3-PoS	✓
51	2023-09-01 05:00:41	<u>0xcbcf3bad24446cddbcbf f4c9c5ac1c666c594244b9 825d5327c83d7b34084767</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-31 05:33:47	<u>0x490871a5b992f45b0c3c fdbdaffb819e423efe50c9 e4755d201c2eda0396cce5</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 05:16:45	<u>0xf59c8563383ccadcb94d ee2758d5fdd075b8a8599e 5148c0b8ccb4d76f229be0</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-30 05:16:15	<u>0x131e8011324d4b3c7a07 c6085f84253fbb852a1941 6a301d3818d1354b1f9be9</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-29 02:45:27	<u>0xf343ba60852886a757d6 68e7529cf581f9ba7da1d2 69033fba36ca3dda51e340</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 06:36:58	<u>0x44c5fbe6655f358902ffc18aa044e937f38ffef21f1baf33e5c034c4c683e322</u>	+ 1 UNI-V3-POS	✓
57	2023-08-28 06:36:48	<u>0x8a5277df666d691dd091f9ec2157f5ff0ba871f803b343900b027a7a4e01fbd0</u>	+ 1 drop-circle.xyz	✓
58	2023-08-22 04:48:30	<u>0x5146eff2a836997b3a1783393115d199d39f31efc7a7c7d7ed1f06af06812b81</u>	+ 1 coin-reward.xyz	✓
59	2023-08-21 06:02:02	<u>0x694a15cc303c90f00e2a3173659290e7d7e0e5b935e38f5795f9edce27231408</u>	+ 1 coin-rewards.xyz	✓
60	2023-08-19 04:58:27	<u>0x3e3c858c6a7761899a5a096065bc66e88ff2e0408a425f7cf7daacbd6499d33a</u>	+ 1 token-rewards.xyz	✓
61	2023-08-18 06:30:40	<u>0xd345f9f68c639223a8c59d1886269b17a0729d9ef5aaaa6f3f66a7436a414ef2</u>	+ 1 token-rewards.xyz	✓
62	2023-08-12 05:50:27	<u>0x72d6da5a4eaf4a2dcf84e8cc389da07d59274f678cfff828ae103bb286c3830d</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-10 05:13:57	<u>0xc661532cf9fd5a9d099da7a077277c7e742f81328ff93d0671625d12aa58298e</u>	+ 1 2000rewards.xyz	✓
64	2023-08-08 13:17:29	<u>0x71b9136b38c452bd4f5fad24d037678b9917c7bb4eabac4cc72dc3877c4c41d5</u>	+ 1 NFTVoucher	✓

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