

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6207c7603396279007431d8c6501a24b010dae6e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A .org
Voucher USDC Coin NFT	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
700 LDO	N/A Staking Bounty Reward
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:11:22	<u>0x1ceb0bdd764838326270</u> <u>bceeeb278d421c8790e8ca</u> <u>b367d6ad9e0eadbc0b80a4</u>	+ 1 ds	✓
2	2024-01-31 19:04:42	<u>0x4718e7c51734f1124358</u> <u>dffb6e4fb46b5224b4b016</u> <u>2a4fd2dfbfe347cf0ae025</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:25:43	<u>0xa5b496323e1cee9ae850</u> <u>b12e4faa1d57cc738dd6e4</u> <u>4bf36fe9aa3ccb3336e733</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 18:23:39	<u>0x1984114adaa8face9861</u> <u>907411de0d42a063f81c87</u> <u>5762d04042613573e6b808</u>	+ 1 e]	✓
3	2024-04-14 11:06:42	<u>0x130596b11a1229a599b7</u> <u>74df42303f8d38bc12cad4</u> <u>cb659065613e8acd27a7c6</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-20 20:39:52	<u>0x3d0f90e67b57cd9ff375</u> <u>05fabb435207fe992f94c7</u> <u>8ee06c91558104aae5c6db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-07 11:26:38	<u>0xb81b65b4636144faba64</u> <u>bc0575a6f165a8191db2c7</u> <u>989d7eed624b908570d64f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-07 11:26:38	<u>0x27bc606625a951990c3b</u> <u>39c1cc40b88903ec09f012</u> <u>081edafe5c07dc3867d09e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 23:57:44	<u>0x46737071492e7c0986d143fc40c5d5a63b2ad7e1900cc666fdd8fa0846de8f9b</u>	+ 1 2000usdc.org	✓
8	2024-01-30 04:33:29	<u>0x1a52a7756703783c0322fc2a2c918be06e42b43fd507669d94cb2306b19d7f24</u>	+ 1 5000usdt.com	✓
9	2023-11-09 18:46:52	<u>0x38a42a06045a5c6b8248e633b3d73b495b12261401a70c6c0329f22f8d4610cc</u>	+ 1 p1.org	✓
10	2023-11-09 18:46:46	<u>0x18093a9a4e8e554b530969036492a0ee149bb9bec60a09f2615bb2c4ae5b231d</u>	+ 1 get-usd.xyz	✓
11	2023-10-31 09:57:44	<u>0x7faf9d1057efa3e15cf34d5551a3afbfc7a2a827669ebed9b8f6559790585efe</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 18:02:04	<u>0xe222ca4c99f4d594f741774b5f7e89c529afc8874a0a0cf4ed34d5e13cbf6538</u>	+ 1 dropusdt.info	✓
13	2023-10-24 18:01:52	<u>0xb3afe27bb5fb0ac283f2dd1e457111c7fd2179de649c557fd0443895d7fd7a71</u>	+ 1 er.app	✓
14	2023-10-24 18:01:36	<u>0x14fe711db28f975bc7aa2786aa25287c8dcc60fd6041476afde98950be53afbe</u>	+ 1 Voucher	✓
15	2023-10-16 12:27:37	<u>0x89f35d188b6c1db1405c4c645e686fa467a5eb76166aae9dd50aa9db2327fd2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 19:07:42	<u>0xd3a1a77c622f23ef59ab</u> <u>776bc5d34b03cc716fb824</u> <u>3484d4a46990f2f0b6f6b9</u>	+ 1 Voucher	✓
17	2023-10-04 16:50:35	<u>0x69a1ad75ac3dd398e138</u> <u>4d79219917734b31acdead</u> <u>4a41296c217a264807a4a7</u>	+ 1 .org	✓
18	2023-09-29 11:15:01	<u>0xc3440bc7149dbcedfb8d</u> <u>270414d1ef5aa67d79bbcc</u> <u>baceac95c8407a11888014</u>	+ 1 usdtdrop.me	✓
19	2023-09-29 11:14:53	<u>0xe56fa28a03c3b1b82856</u> <u>a1624a1c14a4cfe1ba8890</u> <u>977b0785a42085815f6de1</u>	+ 1 ards.org	✓
20	2023-09-08 17:35:59	<u>0xe52b96e8ff5c27884a64</u> <u>57f290c92fdb2dba641f7d</u> <u>9a827297aeaaaf574caa486</u>	+ 1 Voucher	✓
21	2023-09-08 05:49:37	<u>0x1b0a9269bdfef387f5b8</u> <u>b94c3eb227b1eaaace29ad</u> <u>dab76f7890b2dfb00c31c8</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 05:49:15	<u>0x7092fbd902bf6726839c</u> <u>aab93587d131defa560082</u> <u>47a44e472890203dd864fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 05:49:07	<u>0x345333723d360087f362</u> <u>88bbac34bb21da7db89925</u> <u>ea64dc958f04d6fa0fc0d3</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-08 05:48:35	<u>0xa6bed14857a19dbbfdea</u> <u>251beaab98c7ce99e6bfbf</u> <u>48f3dfdbfa431a88912b72</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 05:48:33	<u>0xef93464ae3019c9e11559421053b6bf07a333eee93c7060baf47b98b4765b860</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-06 21:20:31	<u>0x3210a8a276a02f6c94f6705e800e57dfbc06fa34c1ba79872c80f68769b86cf1</u>	+ 1 STAX	✓
27	2023-09-05 20:02:16	<u>0xc956b3096523167edf4a1dd62bb5b94d46f9203ddc1ec34f06782dff8d8c70af</u>	+ 1 NFT VOUCHER	✓
28	2023-09-04 14:17:56	<u>0xf0000eca325d66258c6af2c2a508fc82a5b4e0b149a3aa41b4c3206a2a77635a</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 11:58:33	<u>0x951ccc9ff41ab50bede468a589ea942fbe2169bdc4026357edb9446670c0a84c</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 11:56:59	<u>0xd08aff3af071378d60aca225888888883633a7f6cebb0b62221c9c210b383ae</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 11:52:23	<u>0x86759c136945337782f5ab504db4796d63f2d73ccc234d813108f5605f9eebcc</u>	+ 1 NFT Voucher	✓
32	2023-09-04 11:49:58	<u>0xfd7395cbc1b4ef6cc57f7e5f2406ab59a2b9751a5d2648e3fb7b585c3bfbc694</u>	+ 1 coin-drop.xyz	✓
33	2023-08-24 22:08:24	<u>0x8a4c7056a2cc13f088c340a9c5a1f48c623c7eec868b1c3c1664ed3ff8db9af9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-24 17:44:43	<u>0xe2b3b110b98469b87c979f4b0ff8f33e28e5af1ead4a4f1ea58fa8516979c545</u>	+ 1 drop-coins.xyz	✓
35	2023-08-17 06:10:03	<u>0xea5ec8dbbc024ccfb08badc28e18f1c2daf7df62512129c01ddb80d2ed262243</u>	+ 1 Pass	✓
36	2023-08-16 19:03:09	<u>0x5a68e992676bc3bb1b87498ea02cce824c9d3dda5d22f1f9c23510507695d4a6</u>	+ 1 drop-reward.xyz	✓
37	2023-08-14 02:01:39	<u>0xa26dd6cf12b0a2dfa1f38e4888040ddb2c69397c64094a8c0b2bd43bf3dd1de3</u>	+ 1 drop-rewards.xyz	✓

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