

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x628b3798e315d1f44999ac260e211c7819b35bc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
! ELIGIBLE	103.000000000000000000 TONCrypto.io
mPEPE	10,000 \$mPEPE mpepe.co
USDT	10,000 \$USDT airUSDT.net
USDT	10,000 \$USDT airUSDT.net
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
Airdrop at usdtredeem.com	N/A USDT
1642	N/A 2
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:32:45	<u>0x6abb7f808717aef01a1ff907958ccbdc76c3a3888cfd1334cc4b3bb2818f427b</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-05 02:53:50	<u>0x2350d886ac3a0af91115bb23dd3a2b97fb2717ebc0f475a210e0f2c1d650ed6c</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT.net	✓
3	2024-02-04 22:57:05	<u>0xdc043cc4d1b14434b49a5eeb26f71ef9c0fdf88efcd6b62ba185f7f34ca1776</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT.net	✓
4	2024-02-04 07:20:21	<u>0xff71faa4c6c72cd86a50118b27cb02378fe074a00f1494130ad36c968f43d6e7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 14:45:51	<u>0xb4b4b02cc7e41e52cf79156413eadeedec618f4ad9e3d9b6593c8326751bbec3</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
6	2024-02-02 11:59:21	<u>0x25ccfad8ba7b6a5f5fbb74353956f9a610a5727c5455ebaa072cb3f16babf898</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-02 03:19:26	<u>0x573a691e7fb4789f9d61c2e0fe4cb70714a71f7004118dc418936678b8e8f804</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 12:13:33	<u>0x6c356bdca49ba1695ef8e3dccc313980880a7eabd60a31b9ff083a2473e17727</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-13 12:55:30	<u>0x6d0e5fa4002ec79d828fabf555973943c10122338bd3c41ba2c094e969c13faa</u>	+ 1 Claim Reward	✓
10	2024-01-11 09:32:22	<u>0x5f8b21eede0cc3e642f1a13c10b74d64fb221765822368e459f2675677867c91</u>	+ 4,250.000000000000 000000 claim rewards.	✓
11	2024-01-06 13:25:15	<u>0x94c967a6c846d912260b920f717cabba19a79894cab560c051f69221217d65ba</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
12	2023-11-29 14:26:39	<u>0xbcc13f5d3d9cff2c10eca3cd28a83de39c7665eef85855de65cd7e1140a68af2</u>	+ 8,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:19:48	<u>0x7da78963a47686b11a8c53ef70f183baeedfba5c692b595008e8b8ddb5a67dd0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:19:08	<u>0x789f3d2fb1cf2c0ef2bbe84a5abaeaae93587f3f383e6ca366ddc586da1ea489</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:18:46	<u>0x2ef326ca987e02806c97f448aa889b1d06eb7a7811de1a9a1a5274e90d3f9baa</u>	+ 1 2	✓
6	2024-04-21 19:32:32	<u>0xb7b07f7158b9a1708fc5c2abcb1a402c35f1b9cb6d92cb409e65901667874dcf</u>	+ 1 NFT	✓
7	2024-03-31 01:26:11	<u>0x2b7e4e66c149b5ee7345e49b2f8edae29d2223a2549e6cd3a53625da6d626ada</u>	+ 1 NFT	✓
8	2024-03-16 16:13:45	<u>0x08bfd50f5345d05dc3ad80b6f8b60b83a3d6cecb37d8c65833ecc118233f364a</u>	+ 1 USDT	✓
9	2024-03-15 23:17:27	<u>0xf34eb240efe8e863df46feddca74a7a285240b4c42142c121310bb5dc997bbaf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 19:03:30	<u>0x9ac196ec8f2a9fde996a</u> <u>af55395227eb48083c369c</u> <u>8272ba49ea250e458ea5ed</u>	+ 1 USDT	✓
11	2024-02-26 12:48:11	<u>0xfb986ce080d5d5b2500b</u> <u>0d1978700a4c0dc0861548</u> <u>18452265d9f857297d780c</u>	+ 1 NFT	✓
12	2024-02-02 23:26:18	<u>0x1be5de5a4cddaef49463</u> <u>f9b391a9b44b410eb4849d</u> <u>4ed02d48346c92772ceec2</u>	+ 1 NFT	✓
13	2024-02-02 00:37:22	<u>0x59df012c6121d5bf84c5</u> <u>d008f96facf2cdedc8bd61</u> <u>50e89340882722382699b4</u>	+ 1 aione-lab.pro	✓
14	2024-01-30 22:54:48	<u>0x5ace5d0dfa118df93965</u> <u>3aa984f2f3284786b51d51</u> <u>35960b5166147fbc7f3584</u>	+ 1 NFT	✓
15	2024-01-26 15:31:32	<u>0xd8578c839e38bdce5c02</u> <u>67ba5a6a52c46a2d75c214</u> <u>79100849708639890f3214</u>	+ 1 nft	✓
16	2024-01-25 01:34:38	<u>0x57e373a4170baedd5faf</u> <u>7573eef018e5a67b680ec7</u> <u>3b2525347d9fee3ccf50ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 06:54:48	<u>0x837a7335bcb56f1ca131</u> <u>b322ac89d571bef129f64c</u> <u>b9ffff4ea69d52e5e98f48</u>	+ 1 ethevents.co	✓
18	2024-01-19 09:36:44	<u>0x4b3a67ca4ebe6e4a1261</u> <u>3a4167c6fdec422ab407b0</u> <u>f9660ff6a1bdf10d5a847c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 06:27:45	<u>0xed713b4e64ea6cc5a8969469a4026e6d46d1015d6031e1b43d7733ff685c91d7</u>	+ 1 dao1ama.fi NFT	✓
20	2024-01-14 15:21:47	<u>0xe6304773f69bcc1fdea219bb860cf61007985cd5822b6cadf177a9ce831a6fa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 23:27:51	<u>0x50c424638b666b991b87d9a22ccccbce6392f913a9a4c96aa6d684acdfcc4db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-06 23:10:41	<u>0xd8153055f66c146e786c6be945e144d5c2682de4e9132321a4ff5d8b8f51f3db</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 23:14:31	<u>0x083742637840f43189b351c053ce86502884948553c59ada4d1e6c5d0458e9cb</u>	+ 1 2000usdc.cc	✓
24	2024-01-05 23:14:15	<u>0x8bc1ca32eabb02a78a76e5d896d7071eceeae833c109a33627feb531feff8afd</u>	+ 1 3000usdt.net	✓
25	2023-12-11 03:27:39	<u>0x4d3033688cd2a95030f473e544656153dcc5e7aa6c0f889ea754aea53998e199</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-28 21:54:29	<u>0x3c72af831e15be4eab6b61df6e1488287eb15818e222437408e63c1f766a9acf</u>	+ 1 2000usdt.top	✓
27	2023-11-28 00:46:28	<u>0x650c28738e197fdc8eefb7fdd356c9abeecc63709efddd74998e9fbf3dd1b564</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 00:45:51	<u>0xfc0e0ec0923bc98d36e6d6aa0c80087c7ba2abbe6529b04fec0da0ab35d1a40f</u>	+ 1 3000usdt.org	✓
29	2023-11-23 07:25:51	<u>0x37a4317a84c172f954f83e0e8f51ac58d35acf05894e7ffb4884f015519f1bb2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 14:30:55	<u>0x000eb14eaab56e39a4f328ac4f6e104fcae998ef2d8cca709d3cdde180cce7dc</u>	+ 1 Official Authorize credential	✓
31	2023-11-17 12:55:32	<u>0x9615c0ed05646dfe3bc8a43bf2e5ffcd7ccaa24a07ba2d351e20f46f6e1dc6c0</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 07:14:57	<u>0xd1619757aa77b294182b1ab44ca5473f263941d00c1006b3c5026aab3c09c0f2</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 11:00:50	<u>0xfca7fa7028afcc91a263cceb83891748594f9a5fdc f18558b32368cd49e1d3eb</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 23:16:23	<u>0x9fa7cd5677932500b68f4616c296a580cc8a6ebfb3ef4731850591deb9a317ce</u>	+ 1 Voucher	✓
35	2023-11-01 23:16:23	<u>0x9797e8c50c151a4cf3cf7ef15ed5725bac02328bfd66745c07743a1fac589a63</u>	+ 1 Voucher	✓
36	2023-11-01 23:11:53	<u>0x731df8c86bf2e03bdc3c efe4fdd599546d7a188cb8114274d9f47467d0381581</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 23:11:51	<u>0x9a926794723476171f41ae940d173e3ea97e0da8e43c7f62ce5c2633801e572d</u>	+ 1 op.net	✓
38	2023-11-01 23:11:39	<u>0x2ed1e0910e58b32c1bf7deac6610ab03189d11edf0bf4b6125f487f37178aba1</u>	+ 1 Voucher	✓
39	2023-11-01 23:11:33	<u>0xc0a8643f3b108c660b21e146ce2dd829d02cb71a65b45d8e495a8836b5083710</u>	+ 1 2000usdt.cc	✓
40	2023-10-31 09:59:36	<u>0x3013c19b5e98607b89ce73ef63df3829f212b2a6eb80d4b3f6bebea79a6d8036</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 12:28:31	<u>0x3ee7ffb10894a8c6bc03697afce96324ee10493f474f14ef08213a4f848e5af7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:20:17	<u>0x7739d1651edebe4f76553b4b79871cb4a1602e9baad9eb6f9f4c68103854ce11</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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