




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63a0b5b40553a0a148996349a595067cc9438890

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000  , Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Dai Stablecoin	12.553376926726343754 DAI
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
xBlast	3,921.000000000000000000 st-app.xyz
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Airdrop  ·	N/A 2000usdt.top
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT AIRDROP
\$1000 BUSD Rewards	N/A claim-busd.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A ro
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:35:17	<u>0x03ff0fa1861885614b59c27fafd44151a5375f8a6d1d64a31ca26023e32c3f99</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-23 20:26:51	<u>0x17bff2db79de88b30f1790b9813de527ddd4151d1eaf2c6036bc7a75f94aa238</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-02-13 10:08:24	<u>0xa5e4911ec09a77e3e82224b103cb92f53dea21be764f3e20579d77d269a76660</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
4	2024-01-17 02:49:40	<u>0xd9008bd552e4ec5bc6e08444984a70b187c8e23f691bac7aa0fdd8ef72059d99</u>	+ 3 rn.xyz	✓
5	2024-01-16 17:49:49	<u>0xe15ad7cd75110a67c1142ae5810542bf71c1fedbedca8de2f3dcc1014c0e86b4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 12:52:46	<u>0x8ceb7997d456134647be d5d319c3824745789b3fe0 f8e4815050f4d1c1f860ec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-04 13:08:01	<u>0x06299a507fc409252025 7373ffd09ef2e25d6a04df 766f0bb22dbd083924cb5b</u>	+ 12.553376926726343 754 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:53:21	<u>0x8b1e3b883eff9070ad18 e5af97024ae875d7f406b9 4caf8209cc337d30c036b5</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-03 05:35:30	<u>0x2aa24b596763e440b6ca cd0da952d882e64e09c5e0 224616620482f318590e1e</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-08-02 06:55:57	<u>0xae233d4f21ee39cf34d4 8fa6c4b7645edc44f850a5 f9f5bb56c4a4ffde0103f8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-27 10:34:59	<u>0x7c0b8bf09c17feb42e94 7284e58a0aa7e5392c50ca 7a6f0f1d1419518050c06d</u>	+ 1 ?	✓
5	2024-06-27 10:32:23	<u>0x301ec64808346a1a08db 47153e7019db2d4aa249b4 5788317227b7381d3fd6ec</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-04-21 22:01:35	<u>0x7c50ecee1f3ad5b8143b eachfbcf24ecd5ff9cc4 486a1925649a0c0e240516</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 03:16:45	<u>0xac1335e29b69742ce8be92d7c25d4834b913d07fc3ef126f4db3844a5c9d5e09</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-13 10:03:14	<u>0xba08462c5857b5d755e10d3965da9a33c2d754b618831d4e48e63aa18726f20d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-13 10:03:14	<u>0x7f7355e87b2a353c3b2326b524e95fe8ec051723fdc8ca86ce674a02c5c4cb2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-11 08:47:29	<u>0x9fbf4a532e2e71aaa0ea11f786fed4e9d838e0a0da5d99c77f91a8be8ac949b4</u>	+ 1 3000usdc.com	✓
11	2024-01-11 08:47:23	<u>0x56a9099a327f8f3da35bfbb5bacf04bfb33615f7b69cab5a80d927986674730b</u>	+ 1 5000usdt.org	✓
12	2023-12-17 13:21:58	<u>0x539e6636c3448f0c2e20f42f450d519e74ed34def35fddd07d362473042f1ce6</u>	+ 1 1000usdc.org	✓
13	2023-12-17 13:21:40	<u>0x42283093a0ba3b9f526a2d80116832ee3885665579a620f206f7deb981a0c706</u>	+ 1 2000usdt.icu	✓
14	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
15	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 03:54:24	<u>0x2ccc42dc6fed08f9452d</u> <u>b94144bf7a9b6b2249f7f6</u> <u>46d71af6a77f8d7f7111de</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 03:53:12	<u>0xfe44017c92398619cb1a</u> <u>b2b4a39ecc281f1edb4cab</u> <u>4d90ec84946a422fd761ec</u>	+ 1 cc	✓
18	2023-11-21 03:52:24	<u>0x5386b55b516a2f3b4e14</u> <u>417a5044237232dcb5c962</u> <u>57a1f3c8a98401f00dc525</u>	+ 1 usdc.vip	✓
19	2023-11-21 03:52:12	<u>0x0b79503817a9ee0b39bc</u> <u>89e8df308ce57613ee9624</u> <u>5c948f7d4edd04f33507f6</u>	+ 1 d.org	✓
20	2023-11-17 05:47:53	<u>0x0f6b535c70c773d2ab44</u> <u>1588e6aa4c0df7bc208036</u> <u>ec6ef9a75ec6fe96e4a4fa</u>	+ 1 ro	✓
21	2023-10-12 19:36:44	<u>0xde8e9d661a4ac1cdbd76</u> <u>688180598a263ce9ef4c9c</u> <u>59163ea457523a0996a137</u>	+ 1 Voucher	✓
22	2023-10-12 04:30:57	<u>0xdfae9e09a19f1d522f33</u> <u>a26d2d0206c0882917e4a1</u> <u>97da5e40d3bc717aa21528</u>	+ 1 z	✓
23	2023-09-10 01:34:44	<u>0x9fafa1fce52577ed9f42</u> <u>b6bd70b90735aa22275975</u> <u>a1378b612820098d4832c4</u>	+ 1 NFT Voucher	✓
24	2023-09-07 16:59:04	<u>0x366847232704e246b2ba</u> <u>3be1f0ac6a635551c6982b</u> <u>1d9d5660dedd4768d9f924</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 16:59:02	<u>0x8e29888588ee082b1f03fb761aae3d338c22231b70ee2e9bf8c49fa2e5e71275</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 16:58:18	<u>0x06a71d8114fef480774e0238e66535c153bfd1e2c97a06d21715c1c6a2274594</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 16:33:33	<u>0xf3f7236626da1f404108849b3cc61229a05e7b628e2555c86cc8a7ee25d4f18b</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 16:30:41	<u>0x85481489d535fee470b75533d423bf59f4d4d3bf219add8f134f487a86ff3602</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-07 03:07:43	<u>0x99420aefa67fde0f8d79008e132e66a1cd3ceeb2b252b3483ebe9825cbc07e7d</u>	+ 1 NFT Voucher	✓
30	2023-09-06 04:32:32	<u>0xea055b26b10cc078eff124de3dd5537d141fd611dbbf4c0cc41c10f8b54e5ded</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 04:32:08	<u>0x5c73684fd7bb727adc64d98191793ddf6766e443f65e24e732581ddd9e32dc2e</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 04:31:34	<u>0x3f10a94838c116e8dd82eeeb48b4a877ec75734e98cfcebc994c67266f260228</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 04:31:12	<u>0xbd83d7be5a7d4903b9363ccb7a7134f998641aca62e8b99974a507fb7a4bc23a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 04:30:50	<u>0x4a9c986369cbf587b3bc</u> <u>1cd6ce9b5b239b66b821d8</u> <u>0c90d469a4f7579fab99d8</u>	+ 1 Vouchers	✓
35	2023-09-06 04:30:48	<u>0x50acddc0a2bd70d1b08f</u> <u>ea28521c4a22e01798789c</u> <u>05d694d69be157adca3602</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-04 22:07:47	<u>0xe75819c5d20aee51cf63</u> <u>7d940fddb01e7f93604ff0</u> <u>7d06b70ede0c63bc24601e</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 18:00:44	<u>0xb265647dc24b626b6780</u> <u>38b299cbcfc70ec1d3f0a4</u> <u>4e5bef2f09801d40aa77ca</u>	+ 1 claim-busd.xyz	✓
38	2023-09-04 18:00:42	<u>0xe8c8ec09e97ec05cbf7d</u> <u>6b9f076f7a1485ed453a68</u> <u>019ef1fc56859fcbc92aab</u>	+ 1 Vouchers	✓

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