


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x656fc63316e3963e1a2a28600fc7ed64a28ea03c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc inet]
Polygon Plus Event	N/A PolyEvent.Plus
'	N/A NFT
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 Rewards	N/A drop-usd.com
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:59:55	<u>0x5e29456608ed18988388 cbd7f6c79206c0179d1b0c ca8ca3abf12060e6492e22</u>	+ 3,000 ds!	✓
2	2024-02-14 22:03:29	<u>0x10f7fcc3448d0d852371 30abaaa8b911aa5b70711e 8cd902f971ff248821f7b8</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:56:48	<u>0xe8ff468697490853ef9a cb79176159eb926861cc0f db1f003cef5b7768d50788</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
4	2024-02-12 00:50:24	<u>0x6958273e01a52945dfa7 0ea383aed6d83ab667ea56 daefaf1f8eee51296508a5</u>	+ 1 !	✓
5	2023-12-10 01:59:01	<u>0xa40996d37be35c3f740f af844e5702d207572f8679 74f871fb9eafb2b3c8e3cf</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:15:33	<u>0x76b7e5e0f1c2d192aa5b 9a2d18c8eb976362a88325 bcab75891cd1098c486aab</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 09:48:09	<u>0x76f199cad0277535f243c7ed8ccc7dbee2f763016f474ec7f8d0e98b7ceac2ed</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-07 09:48:09	<u>0xdb6826ec2c441fd72372ca4a4bf4890a90691ead9ced0ba36f2360d2f9d01964</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 04:49:20	<u>0xd6f4ae50d8135df26fda1b508708b768ebc45569fe8f7724f470718a1872f31</u>	+ 1 NFT	✓
5	2023-12-21 00:25:25	<u>0xb7fd2c3f2161b5ff93fbc72b478e7c99e1aef9146ecd84d3e7cfeb0a458f6bc</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 00:19:27	<u>0x8a9800539ea7be2f5f47b3c06bb6f812e61b5d0832744586023713f0478807c4</u>	+ 1 1000usdc.org	✓
7	2023-12-09 17:32:27	<u>0x7bfa439cdf41fe02bb93c97b51a48103dc3faa53761f6d819ae169a523a70c96</u>	+ 1 1000usdc.net	✓
8	2023-12-09 17:03:21	<u>0x11621e4f5b8104c13fda5f5fa5c6c595b94e1e745a24626d4c51bbe54c0dca48</u>	+ 1 2000usdt.link	✓
9	2023-11-25 09:02:15	<u>0xa18655b4c02606736e19140486b73d107f9bc95f4d5af3380b3d977d587fd347</u>	+ 1 Reward at tether.ec	✓
10	2023-11-23 09:28:51	<u>0xfe927ee20408ce3ff1a6ae3670abbd19dce280c2c991a7eb7055443fbe2212be</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 09:26:17	<u>0x4a6a3577c6ef34ca22996c590672f9d08bafbef64e858c60807d7b6293a16b75</u>	+ 1 work	✓
12	2023-11-23 08:30:30	<u>0xe41d45210ce3c7534dc8a39682e42c3cc362de56ad5912dddbf84555196201a5</u>	+ 1 Reward at USD.PM	✓
13	2023-11-23 08:30:24	<u>0x95a510ee38fb45d6602a586e2a7c094274802fee3df59a1ddaf44a1ab0f1bf51</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 08:30:24	<u>0xb3e7124e868680f2ef73c9c12e9a43d66b6464a6dd57bda2d0d5057c87085ab5</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-22 17:51:21	<u>0x61acc39157fad457a2c639d31f0a9736b69f3b2b16dc79302c017c1b6fb04eee</u>	+ 1 yz	✓
16	2023-11-22 17:50:43	<u>0x06e7572ef4b51b990a0213978e7e5fc043a193580209764087fdfa535692c5cd</u>	+ 1 cc	✓
17	2023-11-09 12:26:39	<u>0xaa9bd7e94c22a53ae73935425e3c797c7f5cfa57fbf033fa02bb7db62614b747</u>	+ 1 p1.org	✓
18	2023-11-09 11:15:03	<u>0x5d0419dc305092e5d36c6159a507d19e82c4ea002cd7c74cc6739670acea36c0</u>	+ 1 drop-usd.com	✓
19	2023-11-02 07:33:07	<u>0x06d1029b6b5a120212a5402b373d30689cc1285d710f3b95256714b8c32876ca</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda648bb707d5b5047aa5b3f0cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
21	2023-10-10 04:56:29	<u>0x32c84f8213009cc34cd9acfccb998914a8c2c231cd6bc86b5bc88b7a8f0eb4a5</u>	+ 1 com	✓
22	2023-09-26 01:10:20	<u>0xdcad1b1ac53f5d5a33b90a1d180cddf1185eef7099d9af258cf0ebfd0c1479c6</u>	+ 1 LIDO NFT	✓
23	2023-09-18 01:09:48	<u>0x9cceeeffea26b9aaec66d77abbb8372c3ecf31725cf2edc23102e1d31692bc04f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 17:55:49	<u>0xfbb024fcc34b0b9e62cdaebd03fce3b7fa88c2202a5d9df88e1ad9c1d0e7aeff</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 09:02:01	<u>0x32df9ff9de38b47ea99fc35d33e371be1558bf798a62e7d33a8113f91306376c</u>	+ 1 drop-usdc.com	✓
26	2023-09-14 23:24:16	<u>0x5d7be2fc72d19383d3beabf8a9ccb9fe8d194a839ef9b8ccd9f8b76013801ccd</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 09:01:42	<u>0xa2b4aa4c5d5bdbdda510f5b63df3a66284986f6a92a7cf06e5e9de491e845a25</u>	+ 1 drops-usdt.com	✓
28	2023-09-11 22:58:25	<u>0x58bf93b7f152680341639635ed7a62512702acc547a60ebc37a1f2b0604ab013</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 17:01:29	<u>0xdac4dc1af9c4c25967e99bd19ca0e6f98ed60cc53dba80c982804ccb2a6b7611</u>	+ 1 Uniswap giveaway	✓
30	2023-09-11 17:01:09	<u>0x9fbd1faf61bd33205ec7aaf85b29db1bef0c7c78dc8cd858c434fdf9ece9dbee</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-11 17:01:05	<u>0x7018310c4f074e0718cc4c7a02faf3e3eb168fc1ad4b6704d6ef0881c778a7c3</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 17:00:23	<u>0xc994841fc3f91511050d709ce73a825cba57d842b88e5b631449a95063844968</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 16:59:39	<u>0xff2c6f7fef309f0b0b7b2da7e9e4c61d76edec9d6d3a0988ff2e8ddfe8457fca</u>	+ 1 LIDO Drop	✓
34	2023-09-11 16:59:15	<u>0x8be04621a95c03ac396cbb841cd2ea7563fedcd046f2574c901a8755e859f411</u>	+ 1 NFT VOUCHER	✓
35	2023-09-10 01:37:22	<u>0xa58975c455412afa488b586ed6f700986e478585b62184e31f5af8c360c9167a</u>	+ 1 NFT Voucher	✓
36	2023-09-09 09:43:08	<u>0x4df6072e96f07a86446ef643baffba5a4707e6c872c712a57a0752ee12b7dd18</u>	+ 1 NFT Voucher	✓
37	2023-09-09 09:09:26	<u>0xf70b52dee78952873587a42efe7126c55c272e26ba26abce0b05600a7ec78799</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 09:09:00	<u>0x51610bb2861c5d9c85520a0bbbf5e76de724abb77ab05c15c7e0b79f735f943e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 09:08:42	<u>0xedb29c43296940939262a2984e7ef416951e5f77df1db8203aa66540c4dc98bd</u>	+ 1 LIDO Drop	✓
40	2023-09-09 09:08:38	<u>0xc89e139cd8bc7cd08d541124fb4cecc882df1dff3e44f8c5d1d8a3324d4917d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 09:08:10	<u>0xfad8054bc71fb253b14f6476455067aa0582310cfe0b46924ef57ffbf3cd84b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 09:08:06	<u>0xa201182281e58ba579ca4622111006c71ec5b01c1226ae832168ba38392c7545</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 09:42:41	<u>0x70d3cd15f6b483d2dedd6e3211bc8ecfa8e0f9cbaf4b7159763b253c58d871f9</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 09:42:41	<u>0xae2f5eb14a1f8c8731615dc7349495fe7ede9a945782599a13f2b6c49cf901a2</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 11:34:37	<u>0x44d84bd294edbff74ddbdd59fb1626a47ed54701e89a072b0523bf5b912259a7</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 11:34:27	<u>0xcdda7294229e927919a9a721418492134e8bd9d31ad9760534103ba24b64fe4a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 11:31:05	<u>0x5f67f40ab492df00638d</u> <u>cbc88933eac913830a777a</u> <u>1c0090d9e394e6831804b8</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 11:14:31	<u>0x7e3e8fae283a99df051d</u> <u>ba734571f24bb422f19e72</u> <u>b6d12dc174c8b5d97ee90c</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 19:56:12	<u>0x53bc4e9168592fd5a2e5</u> <u>2bf4ede411fbc97def862b</u> <u>1053d87be78a92b84845e8</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 10:02:19	<u>0xa3807a9555e10a4ddf55</u> <u>5cd23322623787c176b088</u> <u>c87ad39542ca06672ba43e</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-04 22:11:09	<u>0x3683a586daa21c46ef2b</u> <u>59c7ae5d9ea87831e263a2</u> <u>31ec15902dfe8b4d63ebaf</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 11:47:34	<u>0x80f60886c972a21e7302</u> <u>c7b18647b8189eac49e663</u> <u>ee5f39c5305ad4609178ff</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:47:18	<u>0x680006173d37e4f4c98d</u> <u>32c74ed3f43d78c03d9923</u> <u>c96024c34e514a93103f34</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:15:08	<u>0x9939ecb96c3307ce04e1</u> <u>7e73f97893610069409a72</u> <u>9efaf333b6d9ac77c4d9e6</u>	+ 1 NFT Voucher	✓
55	2023-08-28 21:37:38	<u>0x85aecfe26dc11e45ccc8</u> <u>59f1f9cc47d832bc213fe2</u> <u>66cd1ec658a9756fec0811</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 04:50:38	<u>0xf84dd7787210ba1a375897163c0fdbfe703a4db23ebb3a1b99a46de16f4064e6</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-22 18:56:42	<u>0x6d83805f3a72df64068e1b929870c43840b0450227669321df04d92243ea05ee</u>	+ 1 usd-drop.xyz	✓
58	2023-08-21 23:20:15	<u>0xa823778fdd6b4bb009809f7049f5c9fae6d381bbd0a6a70ad90a7ac400ab294c</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-19 10:49:46	<u>0xbc7c5260a4e42f181be116b8e6514e34c96006039d4101108e73fa0e9d1f11a1</u>	+ 1 official-rewards.xyz	✓
60	2023-08-11 17:48:38	<u>0xb44505048cc5e5d5b7590321047f22ba94da0074e4d9541f2589d716f748e2d7</u>	+ 1 Lido DAO	✓
61	2023-08-10 23:46:28	<u>0x0d4b9ee3636455cd87b80396dc73a3c70fdf62f53749f80fc06e80586c5b769c</u>	+ 1 STAX	✓
62	2023-08-10 22:31:31	<u>0xd26dfef7f0c177b2d6ec4e4d13b1630c266cca64c8e7b7527aec80d55615d28e</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 17:00:34	<u>0x45ec6bea4cd62a946fa5d5b036c6cbb84aa07fdc09c39f4cf81dada510bee14f</u>	+ 1 dYdX Event	✓
64	2023-08-06 18:33:03	<u>0x0a974a5df4c0b04f320f577e0f6d40f19581d9cc218618d15567d04c0792e1fc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-03 23:21:11	<u>0xb313fda14a4ed6f966e2fd7ca11b6b47ee4628f89e1a585fec2bebb55efbd127</u>	+ 1 Lido DAO	✓
66	2023-08-03 13:23:44	<u>0x85dbebf0fced7f84ee0f66497e6d35b9ec404bb05e04886c09663e5e76b9db1b</u>	+ 1 STAX	✓
67	2023-08-02 16:12:30	<u>0xc91ee8094ce6db28cdacb3241b177d3e4b086fd4e64355b73f04f5ff12b3b69e</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 11:10:55	<u>0x9a79ca0905d64d477157739e13f07a54ba0490ea8dd8703262fd9ff6304a2b2a</u>	+ 1 FREESPIN	✓
69	2023-08-01 01:00:06	<u>0xed7c2bf96a26738e22a91a10912f98403b338156d5ec9b3828511f66e206eb87</u>	+ 1 APE COIN	✓
70	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52a844735db59c187abd0bffb20c09f511c9c1c89150e</u>	+ 1 STAX	✓
71	2023-07-30 21:25:26	<u>0xb8b9285caf8727996757c01a6cfcbe9237891650424c795b062c1d1d6745371</u>	+ 1 APE COIN	✓
72	2023-07-29 12:46:48	<u>0x22b33099642555ccb240a5eb1cf7c1f4ee396e86bb41b43c85de1963fc291e60</u>	+ 1 STAX	✓
73	2023-07-29 12:23:59	<u>0x50af9ef99d692837618223c52e59382d4cec93b18db63a7d87a320136f8f6329</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-28 12:19:06	<u>0x90e4b22876d4d2e5b062863edc07c4386e5dfe94d60faeefe869f653da636d20</u>	+ 1 REVOLUTION	✓
75	2023-07-26 16:09:48	<u>0x098635b0f89d9c96f957e129c722f6d4b2a86b28889bab6a75dc5d3740b252e4</u>	+ 1 dYdX Event	✓
76	2023-07-23 13:57:01	<u>0xe521507d075e195ca8c932e03036e02a75a83ec350de364eda5e7d5fade18f26</u>	+ 1 dYdXEvent.com	✓
77	2023-07-19 11:13:16	<u>0x92c5ac723f9b010512c2647291e22419718f7b4d5e59b19eb4a06284243b0300</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 14:07:24	<u>0x2301395b8dbc467f54ab0f35617b88d9fe29452527eb25e98f7d3c8bfaf794f9</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 06:25:18	<u>0x6ce0b0b64bb5a66ed6032d2292184c0a9496e357539ecc23ee708e109de5f351</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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