

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x673c02891e1c71c5faa9169b02b6beec7c489dd6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	20.000000 USDT
	19.99 USD
USDT	10,000 \$USDT DjLD•LDæâ-.airUSDT.net
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
! BRETT [BRETTBASE.TOP]	N/A M AIRDROP
5000usdt.com	N/A 5000USDT
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A t.org
750 OP	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:10:14	<u>0x10efd4eb179dd1b7229a d704ef622afd3a824c8b75 f17050b971ec55156f4a44</u>	+ 20.000000 USDT  19.99 USD	✓
2	2024-06-20 13:16:16	<u>0x93a209b4b313d1955108 c59c4e63499997dcf69ff3 d14938298dc69f19e043b5</u>	+ 650,000 M AIRDROP	✓
3	2024-02-12 15:57:48	<u>0x2d5567be0f1912f78e33 412fbe55f1b1f733cdbdd5 b7ce463ea94ba2b1ba280a</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
4	2024-01-19 15:36:03	<u>0xfd410e51530fcad31586 de463442cb310198ce1981 4ea673e5caa4f824968f4e</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 13:29:03	<u>0x3874fd0cb9770878626f4940531b9f58f86192f7da2e4ca392ade5e91cfa1d7f</u>	+ 1,000 Lt.com	✓
6	2024-01-13 06:19:31	<u>0x903cd3f692235920684d1b6041548f428ab1ee6f223c744cddad27f822be1cc8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-25 20:13:07	<u>0x05ffcdef31d7379dcb7542e30e6b41d982540d7794fa4bc7c781844203fe9273</u>	+ 1 Claim Reward	✓
8	2023-12-14 17:57:30	<u>0x2e5af169402e8a3821043c708581ad138c7b9da07ace451860db7650e43ff981</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:44:13	<u>0x903e3192f9ec4dc2d0648a5d68eb180182ea7141e996140035725e208303becd</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-30 16:11:14	<u>0xf822460c89bf8beffcee f80e0166d2233b32928b4ec117b20019b2ad4de75c84</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸǎ•	✓
3	2024-07-30 16:10:50	<u>0x949e4aec84186c88ef02dbeb62209deec17011dbc7a25b1629838c5d980fe9d5</u>	+ 1 ǎŸǎ•	✓
4	2024-07-16 18:56:23	<u>0xcdb58920d94b857a570d5c8d601198ba24d1b4f058a189cff398021cf01bf3d7</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸǎ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 18:50:51	<u>0x350dc92ee9b992621e927f056eb4da4f383ab4345130f463cfdef60cce1587b4</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-06-29 18:03:46	<u>0xe904607c433ffed70e3dce3f7f367b2ce0dcfd5f62be5a88db2ee345bf838579</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
7	2024-06-26 20:50:21	<u>0x7477fec2e18d2822fac045419270f5c43d999494b7eaacc850d7636fd5161cb6</u>	+ 1 ?	✓
8	2024-06-20 16:04:37	<u>0xe3883d4f3592986d4943ef9a47514ed81579dd96fc9afff039f587d04a548f0e</u>	+ 1 t]	✓
9	2024-03-31 11:04:22	<u>0xb6c3d8143434c71ba6aafbc9042fb0bed5bb873924ceedd3848239db00f1d2aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 23:58:39	<u>0xe520bc65a0cd08f89000a076440ba1b8333c1980cce98ff87a09923dda6a7d9f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-02 23:24:24	<u>0x8b7ecb3ba4907c36b4c2c4ce68778e048f5c6e02557977638a36c66cdd549f05</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-08 05:02:30	<u>0x7b016256c7d06d2a6365d14d9be58bb19a219e25db622f5764e310996e0c8601</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-08 04:59:08	<u>0xc2ce2c2bc53fb8b9bb02f70ba6be71690712643fcb e4c6c6def2bcf71f26e70a</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 04:59:08	<u>0xa836f16d6c6714ba7995e8affb7a2dd081fb2af82f082b4b498ef9d9bb7815fb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-04 04:58:13	<u>0x7b6867c3860521f5f41e454501336209c19d8d89f03be305971cb208a239ae62</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-12 10:41:58	<u>0x11b82492bbaf2bbe4ff33d993ae2c69a0b18dbb0da1f4da8408452845e8d2f4f</u>	+ 1 1000usdc.top	✓
17	2024-01-12 10:35:18	<u>0xc1df12f6a8bbb10570f17cc20db3711e83c1389e52066e65f93259aab1b56055</u>	+ 1 3000usdt.cc	✓
18	2023-12-18 11:30:55	<u>0xdad84aef2e25fc6c06d9a3f67572e7212b392955f109a7288dc9b8fe4099b08e</u>	+ 1 1000usdc.org	✓
19	2023-12-18 11:23:44	<u>0x585708ec3e3452c0b66f9540b99c8170ccf926b4eda4ab9e4c04ee0c71456ace</u>	+ 1 2000usdt.icu	✓
20	2023-12-13 16:47:14	<u>0xfa7e9c3fbeat0c91848210351dbb53578faa6ab241f1dd2ba56fccc80c71eac7</u>	+ 1 org	✓
21	2023-12-06 23:52:59	<u>0x409da52c3b7d990ecf958045fd5bf77ac285b16cf607cf5f522e6b0fe1f5eb4d</u>	+ 1 1000usdc.net	✓
22	2023-12-06 23:52:59	<u>0x4d1dc2a65e709fdadda40c3b4e02a8f5c2981335abe184798799bacf8ff53000</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 16:42:02	<u>0x7490f47cad9c0ebd6bf6dab8ba68cfc8b395708dec0eb6a634f6ea0777af13d0</u>	+ 1 org	✓
24	2023-11-25 16:25:54	<u>0x0fcd00ebd5b461c49a2fcdf5907c78964edc7b39a5aa13b26b8e95967f0b7c33</u>	+ 1 3000usdt.org	✓
25	2023-11-22 04:41:20	<u>0xa16f34c7d371fde56861c56f5db45a34e983d57c6a93f9d3335447cdce141aab</u>	+ 1 cc	✓
26	2023-11-22 04:41:04	<u>0x7ed5414226c28dd77b08e5cb654fb5bc9ccb1a92488dda6260d77944298df040</u>	+ 1 t.org	✓
27	2023-11-06 03:01:19	<u>0x6edb19587dcf8cb4a79800f3146d8d2c554c7fff17a797f0c1394e4724ac8c4e</u>	+ 1 rop.xyz	✓
28	2023-10-30 00:57:59	<u>0x677b4fb9e683abd08c59da38108b9f0a1f0a690967780729d650628cce0925f7</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-17 19:01:26	<u>0x1e4b0a129ad8a9f776e2cb6a34256fde190f4f87045cce428d75857e72e21383</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-13 14:21:42	<u>0x94a4d507a34f7484748b331d54ce8b78ca51a8aa91b3e0b53918c43d824a475a</u>	+ 1 Voucher	✓
31	2023-10-06 18:11:36	<u>0x31a292a8c79dd9afd900e9c67e31c0ecaba57535e8d94eef95e98db649fd8ae6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 20:02:52	<u>0x71081bee0ae093ebf46a0582d5acb255406d03a4b524a0c367f3bfec05704b62</u>	+ 1 Voucher	✓
33	2023-09-19 21:19:37	<u>0x59abafae2101dd46dc1e980177251de3422b2bc9061dd433884fd188cba15e6e</u>	+ 1 Voucher	✓
34	2023-09-11 16:20:11	<u>0x8400462f4c5cfa5cada292e407b766f4a162c6d4c1a0fce7b81374ee4f709d95</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:25:26	<u>0x0d1dbe59e06bcdc459ab6ec052163953524428e4cf1a3e00ab3c4a1c6e3449ef</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 10:34:21	<u>0x70a154fda97fa435256b17a32aab8b3bdc99266d9489422be7fb8b54f11f9f1a</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:29:55	<u>0xb50da3fedd98c19206202079b13c39159574b5cc2b126fd5a61ce439beb6df41</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 18:19:53	<u>0x4709b40f5402d363d471b92e9aed6f7585f322b26bfb91525d5026fe8863e76</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 17:27:32	<u>0x76509d8b2deac33e61ca d5daa56ffdabb9be9fa13a4ef081b84d8f5c0269c17c</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 18:58:10	<u>0x97cd466988acd81182ed90b3d615ba4275cfcdfd51cee848cb0313b5b6f494c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 07:49:54	<u>0xd45ed52bf403ba714674</u> <u>70b7cd6644e09e87e9b9c0</u> <u>834a466c5cbb059e5b0d72</u>	+ 1 NFT Voucher	✓
42	2023-08-31 18:21:04	<u>0xa03574f03d9aa5042400</u> <u>20cafffde94fd61779abb5</u> <u>8511c567ed5e830c9064e0</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-04 00:17:03	<u>0x221d46beb2999f185882</u> <u>d3a931ab618301e4658b7d</u> <u>b2dcdb09cb9d0858b6990e</u>	+ 1 Lido DAO	✓
44	2023-08-02 17:15:01	<u>0xe57d8f5aa5ef92ce8e57</u> <u>250d72f5750e31b10cd11b</u> <u>4aa8f0249fe83eefba7e2b</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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