



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71e59252b8d4de918df2e5409d8430a1dafd2761

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
REVOLUTION	N/A REVOLUTION
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:49:30	<u>0x88b4e6be24c16d6f56a54930d3d0c614e85dc2d521808c5a7951ec1dcd217752</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-10 21:38:06	<u>0x6493e4de5d3dab9c40d2095c695da02ebb0995e245bedb31467f8f2c4203875a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-10 21:34:38	<u>0x268c85aaf7c1d500b0a13317c79d159ca32aac1dfe0971d6d63e419b09fe57c</u>	+ 1 rds	✓
4	2024-02-10 21:34:36	<u>0xaade347581e1055f15d02749dfb309a711066a1d9f906ada15ffffdd0df3f32f0</u>	+ 1 rds	✓
5	2024-02-10 07:29:25	<u>0xdd84f412c2112c2beee6355aba7769f1fe99dd3bab7623eddc9b68e2fe6ea850</u>	+ 1 rds	✓
6	2024-02-10 07:29:19	<u>0x3f23c0f0a14be8ca6bbd61e5f2202a5ca5836754dbc5235f38231a2e3d67dc1</u>	+ 1 rds	✓
7	2024-02-04 20:33:29	<u>0x823b8eb5ff95f11ae354d289b4f1ee7bfd80699e6df19f37e6bd76801c6d821d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:46:08	<u>0x5063ef23a80a985de37fc3f6f5410346512827d2b9606d21f12a6ea7bf9a11a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-10 07:30:09	<u>0xbc392129f9e7acfc790969357c9c86ddc8b2851ccfab7ddc3689df448f2f8f1c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-10 07:30:09	<u>0x86631de3d4cf9424fd8c4b9e97da9daea547e8fbe92c23c891184acfa2a068d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-05 09:46:20	<u>0xab5b2c9ff717c57e2547174af198ac62dd3832378866ae124fa37a8675cc0ccb</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:37:00	<u>0x200fd93cbe64c01ad62480fdc566a316d2699dade2283d1a336f78915d05d9a1</u>	+ 1 3000usdt.xyz	✓
7	2024-01-26 21:23:04	<u>0x6a92babf07e8cef299c8db243df7a8ee59d43d9fdd01b9790b1f9ea2273a3d05</u>	+ 1 5000usdt.com	✓
8	2023-12-22 22:08:25	<u>0x054b9491ac9c2308cdd4feb76f56fb7f0b78ec1afea3004139752eba66edd98c</u>	+ 1 1000usdc.net	✓
9	2023-12-22 22:05:11	<u>0x8fa3a518599c2bea3d5b4dbba680ba88f46aff5d4d9fb3ce5e4937a5f425d439</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 00:26:11	<u>0x240e59912ecac748575f7bc437b14056dc49efa8707b7b0355c47941129b547a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-26 22:21:43	<u>0xdc6dee203a0437ba3422e7e2430382fdda94ce9dfd020ecd5be2ce7fc80500</u>	+ 1 org	✓
12	2023-11-26 22:00:14	<u>0xbd229d6d1c34acf68e02a936760493601aeaaa6f92b44050484cc87e0766a171</u>	+ 1 3000usdt.org	✓
13	2023-11-26 20:27:53	<u>0xc5ff8e5f4ae442beb1cc001edc47c5ee19982c7061e339165d7d7eaabf736ff5</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-12 00:40:00	<u>0x39651ec2e8085c37d06b99cad7b377bff8e3f7871df1eca1e6f9b79b7f3c33cd</u>	+ 1 Voucher	✓
15	2023-11-12 00:36:30	<u>0x0ae36c929bdf8fec5141a2b6152d2e7d784100650088237d18eac3460184d738</u>	+ 1 dt.org	✓
16	2023-10-16 21:46:47	<u>0x81cbf468a1020b5b55684c2ef3d7f564e4c646f5621b5154d7ac0920edb6dc9f</u>	+ 1 Voucher	✓
17	2023-10-16 14:20:23	<u>0x1d5116f83ad1468a37f3b846168a2c6e2d17e21f57eed5a31d5962c4a6a25838</u>	+ 1 1000-usdt.info	✓
18	2023-09-10 08:15:32	<u>0x848949a6ff112060708aab556c8a063695ee7751c05df36a62200d982bbd9abd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 08:15:20	<u>0x11cd76abc2336f2f3f33</u> <u>db38f1e44ff3c92caed74</u> <u>2f1c3132d081a6c387bd2c</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 08:15:04	<u>0xd7280bc5ff2c3bdd16b9</u> <u>d661de7aa0c2f45c449280</u> <u>3c7cb0249e26318fd0a9f2</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 07:00:06	<u>0xd49acc2aa91281ede4ad</u> <u>da73b45efe129aa1b4758e</u> <u>fdc690eedffb1ec8e9ca33</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 06:59:40	<u>0xea1c9ee92bd8005cca62</u> <u>60f79cfc991ca9381b4ccc</u> <u>dc2ed58abfa2201c2b6f4c</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 06:59:28	<u>0x627373ec72b79e75da0c</u> <u>0fe37b25dc61622b7fbc47</u> <u>2bc6f5b660ddd5b4f1d83e</u>	+ 1 LIDO Drop	✓
24	2023-09-10 06:59:02	<u>0xc007a2e77f50b18f0a94</u> <u>44b47164469c30f80bc242</u> <u>7511a721fd37461bbfa7d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 06:57:50	<u>0x560ca544fc3c73637c6b</u> <u>ea0240c44455a6dac52b38</u> <u>a6206ac9fc1252837890c6</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-10 06:57:36	<u>0x074dd05fad6062320773</u> <u>35108ac46ecd0681aeb6db</u> <u>12011436ec45e7d5e4492e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-10 06:56:54	<u>0xb46c3e1fa5db4aa8802f</u> <u>f52839d108cd445693206a</u> <u>3760e62146cf1cd0360961</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 07:17:10	<u>0x98c1f2dfc713abb459e944b9b6db6614f955029bb62851f440428dc58156b1ad</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:09:17	<u>0x24f395bc79eebf46e9e230990aad73cee94007d170f8e8a76f9bf786f85c6b7f</u>	+ 1 REVOLUTION	✓
30	2023-07-19 13:31:46	<u>0xbafef1d9f841959e00c8e787bfd9fb2bae0fe10c6addf7f4b881f65728df3b0</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:51:57	<u>0xa995726a36397c919aae21ecac984366b0c622c0f6520edf255ce964239fa6b4</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-05 05:03:43	<u>0xa69572fe707642fdaae1c6dd035a7505f27eca1fa08ac20882a4ff16354f4381</u>	+ 1 UNI	✓

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