


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x758e34593dc0358f25a70c397b16fb1d44f86975

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:22:14	<u>0x0994861f481ad17bf04c07b7f4b3da870a9f8a05e2df4d24a476772f4058b329</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-12-14 16:54:21	<u>0x0727cbc7b961528dbea3edd3af3298f6a36cf5b9cc80df3919d90c808799a3f3</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:41:56	<u>0xa3219e927af6a53fe8a7ba2f2143c3637a53eef06da38cc40ba056bedb29da1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-24 23:16:41	<u>0x5b1f9f0e68eb851ce983b1151e5a805df4152773bea5230cdfa873afd14f9f0b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-08 03:21:35	<u>0x590ae07757552a171a77fd184e9936349cdfe9bba276a7d03591328192cb8a65</u>	+ 1 claimpp.com	✓
4	2024-02-05 19:47:58	<u>0x281f196e49626d9c29ac0e3e47f9056426744a3caf634ad4edc797d858b79016</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 19:26:05	<u>0x89711662ad3a4aef9f11082dd3f0ac9ef2373a620b4714839ad7fb720121ca16</u>	+ 1 3000usdt.xyz	✓
6	2024-01-28 04:17:46	<u>0x46e8873dceb5c25354a017c010e90d6991d351ce9d3f8b0901539b70259844c7</u>	+ 1 5eth.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-27 19:13:42	<u>0x75690e8dcdd08dad28f107c21a064ac0bf036a9c51eb2028393a536ae485026b</u>	+ 1 2000usdc.org	✓
8	2024-01-27 17:22:13	<u>0x13f8eb88c94062e0252972f1958a385bfac01080b965495641734c9224a3452c</u>	+ 1 5000usdt.com	✓
9	2023-12-26 00:10:35	<u>0x15153190c00949b554b25035cde4e6b58ba7583ae927f5f2b6693dd1f024fcf7</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-17 19:29:22	<u>0x6851728186eb94a8cf020b8dcc9bba0bc871997b03a0e2e361c1085ebdfcf43b</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:28:40	<u>0xa157a4ea2b996ef591e4470980750208a85eb335fd2774a4fd53e9dc6e1b414a</u>	+ 1 1000usdc.org	✓
12	2023-12-15 21:45:24	<u>0x334461711d19ceb7b9dca3b042cc43e94aa15a58b8be1d88d6b8a247681fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 21:43:17	<u>0xa5c50129e2fe6cb1019f508cb9e77f81da38cf424b7a2e2edcf625c905a206c1</u>	+ 1 org	✓
14	2023-12-13 06:18:01	<u>0xaf9e1f221c6717013364965933ca04e2b0c498310a022c0c04746da6352ba98f</u>	+ 1 org	✓
15	2023-12-09 19:18:29	<u>0xba09ddd5d6b1d250270ad85ef3008a6b961a957d06cdc240f729fbc916b245a9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 22:03:18	<u>0x939dd669caae752632825a3dd9875fc86a8443bd1e0ecf3f293445a1839f5309</u>	+ 1 https://use-usdt.xyz	✓
17	2023-12-02 19:25:52	<u>0x368d9508b122bb125af3fefc2e8af485e3810760d97bf26681f34738fa417888</u>	+ 1 1000usdc.org	✓
18	2023-12-02 19:25:42	<u>0x10f21bb1154a53f0d538032cd987120759ed2ab84f451af0c1384a41774ab4e4</u>	+ 1 2000usdt.net	✓
19	2023-10-31 21:02:51	<u>0x355b86b4a42d692900c6a87c4bb84ebc51b9748ec3fb64506f51b35d4434a313</u>	+ 1 op.net	✓
20	2023-10-31 21:02:47	<u>0xb0b497a8bc44d1ab16f1f12897892cdad23615ae20d5b19cfd5bf5a7a2f09cd5</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 21:02:37	<u>0xe0075f60d1b5ed06dcccace0bd164b85bf4db096596103591bac63d069dea364</u>	+ 1 Voucher	✓
22	2023-10-30 12:36:44	<u>0x8a8f189414e71242fd602ae7e447712101abe3cf2d2bf93190103a8e76984818</u>	+ 1 2000usdt.xyz	✓
23	2023-10-22 08:34:01	<u>0xb13c137577887eea5235d2cad63d5a4911627d2839e0227e231fa5b3bd342a0</u>	+ 1 s.net	✓
24	2023-10-16 22:00:01	<u>0xae1d5067a478831fa85ea91113b6adfe4897025edcab3b9ee2e4addf2fc0c735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 16:45:12	<u>0xe7ec72d287d72a181aeb931bba331d2d23f43fb717bea39a201f0224c23480ff</u>	+ 1 1000-usdt.info	✓
26	2023-10-16 16:45:06	<u>0x7526d7af6fe13d8734f1583d9e7af08b495e0267bea1e695dedff2c0b2870624</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-09-24 16:33:03	<u>0xbb45b0a2474ee30e9928ed3a4a67324b3d5f4259e8810d66ca0e74e0e36f4e8d</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 16:26:56	<u>0x90a562228943cf47098a029c86ba6cce74cd22783e80bada505e3eb4e3b9b636</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 16:26:48	<u>0xdd47e747b3ea2af9d5bb0c6491e903038671927978e579a771b8be1fc304ab54</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f599abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b21e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
33	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8d82111c233c5072caeaf0fb56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 12:16:02	<u>0xa8b78771515f53885161e35b4febe4e38858a4030267a80808386eb948777a67</u>	+ 1 Base Chain Raffle	✓
37	2023-09-02 16:34:55	<u>0xb9eec95729e99df05081fb49ffcaa0134c7680d0c5b6d3e9473a60d1a028de6e</u>	+ 1 NFT Voucher	✓
38	2023-09-02 16:34:35	<u>0x978ad752d8dc6bdbedf33f2dfdc59463fa810c3102228becf3eea975381adb3b</u>	+ 1 NFT Voucher	✓
39	2023-09-02 16:34:07	<u>0x5b9a9a556e4eaba3a70b4c907fc95611338a05b56e488cc2df2dc58b7c0e40b1</u>	+ 1 NFT Voucher	✓
40	2023-09-02 16:33:07	<u>0x6279b1a257f07a7c01aed34550f3123eca56a1ee6984020eeee1ae447d2c8db6</u>	+ 1 NFT Voucher	✓
41	2023-09-02 16:32:47	<u>0xd725857d20b43fe09f834634e9d39eb8b54c55d0dc3f315a2582de49ac7687d</u>	+ 1 NFT Voucher	✓

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