

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x75b84a3853b84aa69774a379be9347be34e71c9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! USDT.	3,000 ds!
@SNXPooL.com	887.250000000000000000 \$ sUSD
! USDT...	3,000 !
#HEXPooL.net	181,500.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!! USDT	3,000 RDS
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
Base Airdrop	N/A NFT Notify
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 USDC PASS e83hj2	N/A USDC
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$3000 USDC Voucher	N/A 3000usdc.com
\$100 REWARD	N/A drop-coins.xyz
☐	N/A Visit usdtevent.co to claim nft
\$10,000 USDC	N/A \$10,000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:21:26	<u>0x57327343143fa1c82e9c a16d4b28aec2a26aa803a4 613e6f1d3615bc287cd5ec</u>	+ 1 ds!	✓
2	2024-02-18 18:39:49	<u>0x528c979e21d2866024e0 41575dcd9193871cca452e 86c924add8e9f6d1b7d0d9</u>	+ 1 !	✓
3	2024-02-09 04:33:41	<u>0x72e3a48ef232d326bcb5 21569d7a1d1338fb0d6caf 357b395b28cb818a0641f6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-02-08 00:52:04	<u>0x5a1608135ed3cb267285 7ae980028df42002f9e21b 68fb1a053392e5ba300786</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 21:18:35	<u>0x92b925bfbb2758e09729e1791ef6e09c87c22c30b22870b6647a01ad6d4b44a0</u>	+ 1 RDS	✓
6	2024-02-06 20:50:41	<u>0xb36dead83eb5de8ff6f78e97ef4b7a7dd5af89dfc29ab78c52b5d3b09c3d927f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-17 11:16:28	<u>0x3a78418e2cff90166715846ec0e7dec23ccb63dce99cecf3ef56e59d972e8955</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 20:08:33	<u>0x05b3710ebb74ca9832d875369c5d8b5230e37ada8241b73156724eee86e3f42c</u>	+ 1 rewards	✓
9	2024-01-16 20:08:31	<u>0xbaedf757b0d68829318202bc42f1e928995606267d4e91af86c42db8eaf484f5</u>	+ 1 rewards	✓
10	2024-01-11 09:14:06	<u>0x4d755f53988071616bf155ca113e94736d1930ebc5dac9906bd20098efeb7e16</u>	+ 303.00000000000000 0000 TONCrypto.io	✓
11	2023-09-11 12:46:31	<u>0x191a300133b6c190c0a89b435ae2e714a24dc94510649a9b5bc76a102976188a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
12	2023-08-23 21:02:15	<u>0x999ad5ffb9621d59d27928a8f1072644109fc2899c4470efd75cd1fd9fae0755</u>	+ 181,500.0000000000 00000000 WHEX	✓
13	2023-07-18 03:21:13	<u>0xf9b4af186fcf7bd6168a8b7ddaf6148f0d8378157b70ae4d1f5daaab987b2d6</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:57:53	<u>0x18b1808d71cab405082678c1f90829954ad7adb0757450eaea9d857b2676e7c2</u>	+ 1 Reward at [3000usdc i%{net}]	✓
2	2024-02-23 09:25:42	<u>0xe876fc80dce176fa61119ecddb4076d36c2e8ed1b3e2fbf5930f9644b45743e8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-15 19:06:15	<u>0x0a47e859977b78c98659c5696f60278d21d201b39f2f0f94fe6f9ad0e4f8bbac</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-15 12:50:25	<u>0x2cd0e14704424d94551314b57a81a77d4ad30cd125162b732b41e886253da913</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-02-04 06:15:47	<u>0xcb2279719d177e436c5c4c9ff4e880ecdd4c92b8ebb189310c4b637cc39214b6</u>	+ 1 2000usdc.net	✓
6	2024-02-04 03:04:40	<u>0x6797f767bcc5fe61cfda b0d4d9d7a106f912c1001d fb04f2a9f011b4589bdc1a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-16 20:10:03	<u>0xaa033d650a2eb3367ee6ae36dbf9b0fac18f45764d788defd165a5c048a55dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 17:03:36	<u>0x84a78d0414181f18e0ba8e6791c0d35f2fab45ac7e333234be3a7fa2710131bc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 03:56:18	<u>0x917a99b580b111c67456c07943a00ed007f16f426b9158dada206a26ded9ce08</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 02:50:09	<u>0xade0cfb81270b9fe2231aa544b130f4693000f76b0a1f1cf28a6aef17bb4ad6b</u>	+ 1 3000usdc.com	✓
11	2023-12-23 20:19:17	<u>0xf6555f2a545c8c7a7b697cac312326dab76480e23425681bc7a115df48f8574b</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:52:25	<u>0x45ead203fd28d393b638e0ddbce00fe3d07c738d662dead171b2add059c9bd2e</u>	+ 1 2000usdc.cc	✓
13	2023-09-17 16:31:52	<u>0xfd7f2f6d43970f452a71e61e47683877511861edfe102d14ffd73bdfdd1a8a69</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 05:28:59	<u>0x2fdfe36beddaf4694dbfc515359d4971b874d3a1ac8b64e646000a74155204ec</u>	+ 1 drop-usdc.com	✓
15	2023-09-16 01:29:10	<u>0xfc20fa364ab3a31df70e0f233b2e9ed78b642b2d6e4b9741f2cd860195b332ba</u>	+ 1 \$10,000 USDC	✓
16	2023-09-14 01:25:17	<u>0x7c819eec8b26f96427aaf899779b676ea8ec777a7ad14934ba221fd051a9176f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:26:41	<u>0x99ab5cd9d119c35847b0cb8c3947109a8687d0f824212f69fa0482088c434878</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 23:58:36	<u>0xec76b72194a4261ef16f8a92897d8bbf08b37c4d5b4d2b90699d88e50efd87db</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 23:15:17	<u>0x153b61c5ae8891f19874ce8ba1e31f4478f8a297cbe7c6168e35b4570ecbe8</u>	+ 1 Voucher	✓
20	2023-09-03 21:02:59	<u>0xca6b13cefec4a9ae872c7f7cf81cfe1d317d8aabdecbb42f593a1d2fe7524fbf</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-29 11:50:51	<u>0x6b589efd51b1f8b550e2a8ec4f9f10245c042a4802d15496da200d0bae0f3a6a</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 19:45:04	<u>0x8dfa65c09e06501b9591c24108d7e96c48c335d080d4f87fbb806e57390ff32a</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 22:20:24	<u>0x796abc1e81358e962e058560619724b16a71dbff36d2d0b0ed073eee60dacd7e</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-27 19:39:36	<u>0x0fd947abb20e05ff2fa24ceef43ce7996c0f343b5540d92bc9797731a838bb8c</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 18:21:25	<u>0xe1610d4bd946528100b9ee412b835849308f1bb6049b4eee5b013f947688c835</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 16:57:33	<u>0x98ee3635ad53f76027aa938fc6d9bf0e29dcfe0b66626b08f012878849b3772c</u>	+ 1 NFTVoucher	✓
27	2023-08-25 09:53:17	<u>0xcfb6a8cf988b35902a925b4d6d3bbe0665355a486977ca4be6c8a23abd0c65ff</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 07:36:30	<u>0x0dab85f7b62072d0164f</u> <u>aea96e3bb1584c29f436da</u> <u>3e76e942a567a591ce368f</u>	+ 1 NFTVoucher	✓
29	2023-08-23 07:36:30	<u>0xb53939918fd655600ebd</u> <u>6c08f772898b867fa56805</u> <u>29e2965aaf80d46cd0d379</u>	+ 1 usd-drop.xyz	✓
30	2023-08-11 22:33:28	<u>0xa22ed95dc52832c37a64</u> <u>3cbadf8b8577688917881f</u> <u>587370c98d4133a5af4568</u>	+ 1 NFT Notify	✓
31	2023-08-02 17:12:01	<u>0x397b5c884171189cad16</u> <u>0ba52bc812e7c0f0340b00</u> <u>966e54501212cb4f90da9f</u>	+ 1 AVALANCE NETWORK	✓

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