




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7654ebc6594b17cc2ae3f515e7ae226a6df13ebb</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  · airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! AERO	1,216.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT  · airUSDT.net
! USDT..	3,000 ds!
!! USDT	3,000 RDS
~ KiUSD.xyz	227.3000000000000011369 d
1000 UNI	N/A NFT Airdrop
1INCH EVENT e82hj2	N/A 2000 1INCH

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$3000 USDT	N/A 3000usdt.net
Airdrop	
!-\$30000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
! \$30,000 value	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:37:12	<u>0xf74f39af77763e9f8d613f11ed14468cbc42c835c6b2ac9cf344d078cf009577</u>	+ 2,964.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-02-28 05:52:09	<u>0xfdd5d8d00099532be406da4b50e589cfa64dafd05c7abb009b97d4954b53ba3f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 22:01:53	<u>0xc8bd93d2b55b3683647edf5694aa42e1f86c7404c1212ecc91a1f911e4692db2</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 22:03:55	<u>0x9a01dc5399ba2bf6f96337f62512d55656f279d3ec16196a776020dc1a06dd3e</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:50:50	<u>0x0265c6fd87a755910fbed6f2ff4d182c56de2f6e0712bd3dd41ba15379927b5c</u>	+ 1 !	✓
6	2024-02-09 02:06:01	<u>0x903ec6758d320d9cb2e1d16ec7940f626859823acd8731480ed7a61dcaf97dc7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
7	2024-02-08 16:39:38	<u>0x8e1310748337107a082a19ce8e3a645536a21bd7d797ff37bbb9750f137bea96</u>	+ 1 rds	✓
8	2024-02-08 16:39:28	<u>0x185be791b5c6922bbebda539670c810902d4e3be6ba6bbe78649af9298faea0c</u>	+ 1 rds	✓
9	2024-02-08 16:39:28	<u>0x2d49d1720b29d88edd35d8933135b17b74005291680d468a228ff444f673db81</u>	+ 1 rds	✓
10	2024-02-08 08:47:26	<u>0xac03e3d54a75741cc92c22816dd34d693fd49497a24328543a868ccf09053a67</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
11	2024-02-07 18:46:29	<u>0x1368c4f88538c5458e0c5145d148006c4dc2a2a25a2d84e7893a091ca7abdc01</u>	+ 1 RDS	✓
12	2023-05-21 13:29:04	<u>0xd7cc60e460aff0f03864fffe3df512954f01e00203183e35e8fd07a5bda7bd27</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 17:02:12	<u>0x58acc67c367d5d2364ea f3b307da26164741c5c74b 06b2225f4e5c93798cea69</u>	+ 1 Reward at [GET-WLD.ORG]	✓
2	2024-08-02 21:40:06	<u>0xae99cc60d71e52bb7a34 9babe46d26acb37dfefab5 7908c9893ca51b380a47aa</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-20 10:57:33	<u>0x7aba1a5f247f96de7a4b 199f98fd2b531faed6c0b6 6042a15a0e6d7e2eeb8630</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 19:40:56	<u>0x0524393762324b003249 22ed2cb7c2048245b30755 1e73ba8a4723120d5a4c30</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 19:40:36	<u>0xf09a73748f1bb5ef12ed ddc3555cacf019569fa8ff 1e5b24f41bab297bb9321d</u>	+ 1 ðŸŽ•	✓
6	2024-06-14 20:00:38	<u>0xdcc148cd89715fb5f594 888dde6cf66043c9109ef1 1f5ef00ec8f8503237ef75</u>	+ 1 ?	✓
7	2024-02-23 17:14:22	<u>0x72ddcf726c8aad97d69e 5159d4dbffacb6ebf5539b 6b352591b0c3ffd46b7df6</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1 a926602008b70abd3fb063 995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-08 16:47:01	<u>0x3463cf2fd974064ed27f efa527bbc2cb8798ec9036 e511b715aae8b98327c486</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 16:47:01	<u>0x0ed82ecc80fd3c28f69d931b316768a569063189d4e1b4d94a972e86436e1e74</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2023-12-24 00:58:21	<u>0x97e8372338fd168116088894a8276109f8f0c7f863b73a75e11c5c80443c1ef0</u>	+ 1 3000usdt.net	✓
12	2023-12-24 00:24:17	<u>0xf843c60c1aec84aa86b493fe4d828a63f1ffd703fd373ae7a69f2656fff6764f</u>	+ 1 2000usdc.cc	✓
13	2023-11-22 14:34:57	<u>0x1ea7e7f15ae3b8014ff7abb72adfd423a6ef1c8cba521369feb6de5268f10a95</u>	+ 1 Official Authorize credential	✓
14	2023-11-09 18:30:22	<u>0x7928b7366c05a3d6af0230be45d979343d1bb803cf46dacf0d7ef3d41f9654e0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 10:44:44	<u>0x1438308c4a4bc727e8e79b496015ea99be1e45b0489817628741d89497859b91</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 12:50:44	<u>0x3a929e8f5ca9d323809fda11e9a10ba952178d650cb9135f7ce9593bfea330b0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 23:00:03	<u>0xaee8fe9acf6f43a49b9c660c4c86e2f89fe55f46ceb9cdb3200b23021c1c2fe</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 13:10:33	<u>0xe309f8bfe6dfca3dc28f98cbfa55760a0af670536863e63dbf288a8d47165969</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 11:50:09	<u>0xe5f220c8d81970d57811a8781bd76f3d8574deeb3d13844115a590a95c4f1112</u>	+ 1 Voucher	✓
20	2023-10-07 11:47:39	<u>0x15061b6f97f1aabff08829d68fd5b78e56df2579319a627dc6305022cb0bc95b</u>	+ 1 circleusdnft.com	✓
21	2023-10-02 03:39:48	<u>0x5481322dc21b5e5a3d632211952084e5b93669f1f4db8d2cac706d5d0b11d381</u>	+ 1 Shiba Inu	✓
22	2023-09-28 01:28:17	<u>0x320b8a2d9c1a68b7d381cdcc13ee0688c7fdc9c87372138595b48c514e97cd5c</u>	+ 1 NFT Giveaway	✓
23	2023-09-28 01:28:01	<u>0xb2f422b6e0efdce945de0be8ea6d0fb047a7e739d47ec60aee76bd664b8b284</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 01:25:19	<u>0x9ae511ef732d0f238f32d648dc32ae1299b4f7e8ef4d2eadcf63f49c5b90a3b7</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 01:25:19	<u>0x62e6d3a439be52c2c0ba74eeb705aadcc72c3fe098a47971389d85bc80965acd</u>	+ 1 rewards-usdt.me	✓
26	2023-09-28 01:25:09	<u>0xf3f19f9b4595d5ce944f049d607edfcdad4ca90bad19b7436f123a22347d935f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-28 01:24:51	<u>0x94c20c0a2fce15b48e8cb15b3490dd28ab850cea6ffa3cd367db8d94e15e6d7e</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:39:57	<u>0x7be717ce1ca31ff2ec4d438f37a574686bf711ed3c8e6e63cffb5aaa52c6af00</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:20:15	<u>0x9fcd7c0a15dda2f761459ae6a851f52cf86965c0e333d72d4927591edf922ca5</u>	+ 1 Shiba Inu	✓
30	2023-09-23 09:35:05	<u>0xdbac8dab5d06406306a83776764a1ce8f219c30def84039630f02a6f98047a9f</u>	+ 1 GOLD	✓
31	2023-09-23 03:14:09	<u>0x4b42ffaaa9a05360347ef5b295beff02ad9b32eeff84e0941777e9281950630d</u>	+ 1 2000 1INCH	✓
32	2023-09-22 20:39:00	<u>0x355ce1c4f932d001c119745686a838532dbf1e6f8fd715fcff53fe8c8ebb58db</u>	+ 1 drop-usdt.me	✓
33	2023-09-22 00:48:52	<u>0x4d01fc8ac194b8856fc84b0565d8a835dd758564c7c3a583162fafb3f7bc7cc8</u>	+ 1 Voucher	✓
34	2023-09-21 20:48:13	<u>0x18fca1fe6a1e892c3102eea1541b5c2164c6195736571b86cd863f0c1b1f10fd</u>	+ 1 Voucher	✓
35	2023-09-19 23:08:05	<u>0xb375393f0d11e3c13f449f10210a56af2ae647cb83e9ed81ac999b9f16045456</u>	+ 1 Voucher	✓
36	2023-09-19 06:12:23	<u>0xa225fc650a3e2b00708963c8bd848f4c230abaf0d271e9087d6e4f31cd647114</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 17:17:15	<u>0x9b7d1b09b6971bfd3bb5e43b6118ca1f5fdf9344b8f852938a63b2bf86d76fed</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 14:26:01	<u>0x6f8dc5366baa716050fcd2f0f3c1601cab77664d5353fed8ff2891df7da18eef</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 04:37:30	<u>0xa03c45658d60bcb46309cd8ddbc82de43c6da34fb01f9236cb91e3b48dab6a14</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 20:52:28	<u>0x0da53a486e2b667efd45c8e2cbf3aefad75fe9b7f3dac56d8dee630cf7f78d73</u>	+ 1 Voucher	✓
41	2023-09-11 07:25:00	<u>0x90b40385e18734191883dacbd494a1165f3f38c1f98ef3e64d9aa173080c978f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 16:00:14	<u>0xecbd0a09722d45d696edabc3f3409c37275313a408d109cc8fdde8f27e3458a8</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 16:00:02	<u>0xe4b27302f4606e3cbba88d87006b13e5e2ffa270f911a933749a7e6993e91031</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 15:59:48	<u>0x3e878388271be49925cce72115777c116265fd4d673694772bba8cbcb8ed8997</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 15:59:34	<u>0xb9886e1103d83d466303b5a515a9f29c993d18f641ecd2854a598d94501334ce</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 15:59:24	<u>0x6eb56c54a8125bf841148b90e0544c80995d0249981d3b1d9a1389be9782c75c</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 15:59:08	<u>0xabe3d32853762be8876e0dece0034194f5b4b8edc007165801ba484d912f18c4</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 15:56:52	<u>0x8cada92bd47e44e28055cb15f6d00cf852916ce4f5c8547b35c398d4fdbb9630</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 15:56:40	<u>0xa1d5694459cdaeb233ec4ecb087dac54839422c21a174a80899229024d0288bf</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 15:56:26	<u>0xd9fdc12cd382bdff899a055f75599733f4e297d951f56b45ef32e54a7baf110f</u>	+ 1 drop-usdc.com	✓
51	2023-09-06 09:42:54	<u>0x5392220a55e3cccd18a51a1272c3d9f8be497a81049683fee0cc177c0db8cd3d</u>	+ 1 Voucher	✓
52	2023-09-06 01:28:26	<u>0x8176baa24f3baa54c1ba dda4c9b4bb470377aca6138990495f96d0afdcaff03c</u>	+ 1 NFT Voucher	✓
53	2023-09-06 00:49:50	<u>0x9255c7e130bfa1b49802ab6692667e38337c3d4e78b28778f92984879653fe17</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-01 12:54:56	<u>0x02cab20fc4203e984fd3c51eec50db7a505ee99566b274d0c63feb629ad5bae3</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 05:44:58	<u>0x46bdc54b98f373a3910a50b9cbcbf6adaf1bcff8c1ff026ce115ae282907f130</u>	+ 1 Voucher	✓
56	2023-08-29 21:12:14	<u>0x9590572b8839d9b91165259109296e74737bd4c2ae38094f55785743312c6a6c</u>	+ 1 Voucher	✓
57	2023-08-29 04:10:57	<u>0x1f2f7ab668b190d8cff05e05dae980857270d40a1c592ffb6e61f5ae7ad97063</u>	+ 1 Voucher	✓
58	2023-08-28 23:01:54	<u>0xf455448ba1b7788005b3f2f0a4045ee5b369d65a4f940441e7a9c30929993090</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:21:09	<u>0xddc9a9476d4e1a31e3c0fa2235e127d1f7b0d76b76614394f3224ac46bef490f</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-22 14:19:45	<u>0x67f42209bac6df484e86d8c7facbe93c886f7ca621910d28c93a07036f88c4d9</u>	+ 1 usd-drop.xyz	✓
61	2023-08-14 10:18:06	<u>0x8a4838bd6a61b2c4972afc799ac0611aef996e047e189bd226d8507791b26e5d</u>	+ 1 Voucher	✓
62	2023-08-05 16:01:37	<u>0x477954d937aecfdff233054b7e6caf49ddd977b2f1e350bd658d05151d4389ee</u>	+ 1 \$1500 USDC	✓
63	2023-08-02 18:23:47	<u>0xd784c7264b111bcb07ee57c6fb037304053b3f631eeb42ca6454427d92e7d1f8</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-04 20:52:56	<u>0x00e36fc59873ea110ac9</u> <u>69bcb41bb615a5ae3097</u> <u>2a2d7c9984318e294c5fd5</u>	+ 1 APE COIN	✓
65	2023-06-17 18:42:56	<u>0x79aa5161f0b3024f1369</u> <u>b57977e9733c510a082eb1</u> <u>d85c833d0d93f1aa14deec</u>	+ 1 OPTIMISM	✓

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