

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7825569b07c760b9c09afa7c4968154a0c0596ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$2000 USDT Airdrop	N/A ro
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:10:54	<u>0x2d34c37a7e4631163b2c a913650015c6e5b49e016c 6487e681e2d012fe20e0c8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-06-08 13:59:12	<u>0x1cffa0b67c342d458b8e 009b9722662c09fe246299 c281305887d44669a9ef79</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 02:14:06	<u>0x85f5f651c844f351c456 1d2d21eb53cf2243d83e 850f68a17bb60a5dc4203e</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60 aae96927d8a11eed823df2 3cb356489ea1a73ce40107</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 04:22:13	<u>0xe5513c2a5e1c78a7c39e a3bc279979c629966b4dd1 3fd89af1ab1f2fbee98c12</u>	+ 1 ro	✓
2	2023-11-09 20:01:20	<u>0x424031db7ca4e93219bd 548fda03ffddd8c6bd50b8 410347de7a196608defd24</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 10:47:20	<u>0xece39350f85cdc2a4f819bf994db174897f21617c72654b4d4f24fb69c41804c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 13:15:11	<u>0xe74b1cb2d1b4706b040ffe11a62323203635f87c94c4a9ae0badc25369a82868</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:54:13	<u>0x1cda6990518682c5dcda b985fdb372329cc9c7f19de11d4855f5fd4356bf17a4</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:53:24	<u>0x64b3a3c326f106d0587a1d97d6357d494a784d256575a8dc0b8a18e85762e52e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:10:24	<u>0x932010be23d7c2413af9a6b54d443120d5cfe3325f70521869fea05c23bdbe97</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 00:13:36	<u>0xf697a0f6f05106df9a21d8d6931274bb156a6bb6ceeab70e1cdb12f1e243acc4</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 22:31:35	<u>0x14de1023944e25be428a25c9e3c5c55d3919052348759bcddc542761e8368d08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-17 22:30:17	<u>0xc30daf770badc9f2d75a907e8303057f17de3967b38f908c6f71709682fe8802</u>	+ 1 LIDO Drop	✓
11	2023-09-17 22:29:57	<u>0xc8baf458d2389c2d8c52f2a3ff864578f41abafd41342990671288c090a4a837</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 22:28:57	<u>0xafb813e925500e34eddd</u> <u>d21817667c92d51071160f</u> <u>7260c226f39500a86f577f</u>	+ 1 usd-reward.com	✓
13	2023-09-08 00:43:11	<u>0x5adf036e12f7d4c2c2e6</u> <u>14304615c8cc76e539d260</u> <u>b795ab11f8520d33934436</u>	+ 1 NFT Voucher	✓
14	2023-08-26 11:59:29	<u>0xb477a441713cea7d682e</u> <u>7a193fa0f3b0e09d8f66aa</u> <u>e2e80ce5a588cd9c4a8e83</u>	+ 1 NFTVoucher	✓
15	2023-08-11 13:37:54	<u>0x565a84a2270c73523afc</u> <u>e8de6cf4950976e643681a</u> <u>270bb811ded99d78b353d2</u>	+ 1 DAI	✓
16	2023-07-28 18:43:33	<u>0x33131078be12610dded1</u> <u>97f012a9a02b24ec778f92</u> <u>fca80475d1f5c98367e27b</u>	+ 1 \$2000 USDT	✓
17	2023-01-21 07:49:26	<u>0x9b4fd3990d54c464dc24</u> <u>8dbe0fc5b3acf5e802d2ee</u> <u>6c2c1540be7391ab7f6efb</u>	+ 1 OPENSTORE	✓

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