


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82e1622e992215b482db8db4cdf41076b01727eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
eth-voucher.site )	1.000000000000000000 teth-voucher.site
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:38:15	<u>0xdf6247d3b67ccd594722d2e878f850f738bd66930d1a85bdf6df8af1e20cbc8a</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-03-16 03:36:15	<u>0xb3a619ac840cf8bfd2c4f5a48e2a3318b879e37bcd f8309f9696ee13df83f25c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-02 17:47:00	<u>0x569255210807b132b6ab528d6b1edd7be707c1b81d6d0edae5f7982bdcef4057</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:51:32	<u>0xd68d5cb82838064f275fe331dc37a3c9ecbc2e480f850cf532ca2fa09be5c4a5</u>	+ 1.000000000000000000 00 adar.site )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:38:31	<u>0x50a3f86118cea76ae429479f780d6c587d6fb2566339d1e92dc450b7a464be55</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 07:38:23	<u>0x9ef07e8545679e2923a089501b96624031c0cef03ee910a3b9b91b5410742e2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-06 02:27:49	<u>0xcd1cef27571067b5cc675a658c816dcf0e5a0dc26bd37ae9c20d5dfbfb7e4705</u>	+ 1 ETH-BONUS.NET	✓
4	2024-04-29 17:25:41	<u>0xbd50d5d1017f709379b6c79c689d83b9f8cab8370ee61c86814b477e50eaaa7a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-07 06:46:56	<u>0x2bdddeb91c1f278dbaaf66ef0e2ac3bc2306b405a67f4a891213d2219c75b821</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-31 18:14:37	<u>0xff9fca443bbdbb8a7a6e508c9f763128e913499359e57dcfae946078971f4913</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 21:55:02	<u>0x1f799d59a4474401ae29c6a218faf602e922102d8de7996523411bf963d6bde2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-12 07:25:26	<u>0x6edc32d203497f2c927abc7eafd543629745494b92c4b94e0264e0586020081a</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
9	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4ae1d4f3c39a3c6b41271cfd76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 06:22:14	<u>0x5a999423af21c0216f88632995b7b50616a5a67c93dec9146e6850e46369d245</u>	+ 1 NFT	✓
12	2024-01-26 21:46:23	<u>0xd644c3a457615f12100b720ffd0189ac03397763b9f94f233e87e302a2796651</u>	+ 1 2000usdc.org	✓
13	2024-01-26 21:41:15	<u>0x4f1d97daaa30dacf48c4cc7ccb1a28d8e48a0b2acece98f26ab70238b219e7d4</u>	+ 1 5000usdt.com	✓
14	2024-01-13 19:49:20	<u>0xfdde3cf7d07c6dacdebf b853f2837858b313533924b7b34505bd02698c95d894</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 17:59:55	<u>0x5d439804b78e4c67e843929d67dbdc21c2a201d81199a3948367de78f21fdd93</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 06:58:01	<u>0x410fc353b378d202dceb c398497643d64437d1018f8c5918043e3606f7a7df4b</u>	+ 1 5000usdt.org	✓
17	2024-01-09 05:53:01	<u>0xc8cf8dd8f73ae00d22f4 eaa070926dcc6c9af833f6b3639c4028070b47a0c384</u>	+ 1 3000usdc.com	✓
18	2024-01-08 22:19:26	<u>0x10d84dcb30bc1bd3cccc 4b1b5b0adfcbaa32c4879a606efe03b7746b21fc6ae5</u>	+ 1 ether.xyz	✓
19	2023-12-17 13:01:52	<u>0xd9ec28bb67e7de57b6316e4a7eb3f51d661d8d040e64be5dcbc3d902b4717bb1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 13:01:14	<u>0x4fda67c04cf5459d2b906c049f24ba37193b736af9c77428a8fd8781d856a086</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 18:17:32	<u>0x16976d70add67ba93c3084b814af43c31618e547fd4878cf9d5be7474ae277cb</u>	+ 1 2000usdt.link	✓
22	2023-12-15 18:14:02	<u>0x27a58d6aaaad36cffd1c36c083630dd56cc174ad6916b45b350bf119f971d561</u>	+ 1 1000usdc.net	✓
23	2023-12-01 10:11:43	<u>0xad8e178afc30952f836d3deed0dbbca653e1abd8ba267ed9407072b4e371a81d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:37:18	<u>0xf113b4333fbbe0c9eb30031cce08ae1411f1416b3515b5e1618b7347e17f62fb</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:50:33	<u>0x740b69e4ab8dad05e49995feb91bdac1608cefcaae49ab71e4d4b806335f706d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 11:50:50	<u>0x347786775b19b0bee5d8cd68656bc5cd168ef3dfdaf3e4d16d074da5cdd69202</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:56:57	<u>0x96197cee3c064d2ebc026b14ab27dddef8d6561da828c5ceae291583b01133c0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:24:31	<u>0x6a04fb565579566bbd6e0102ee68c38376cc9087993f5c3b883f539017fe1ab8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 07:20:13	<u>0x33b39d127e4cf0dc11404b4ceab163bf35563ca9ac0180acb8d272e43c00f1e8</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 06:46:37	<u>0x6ce1b2ff5171b27869c5d1f21254c0a5d9bc91e0dd9795dd8183cd5f92ef70</u>	+ 1 d.net	✓
31	2023-10-24 16:32:18	<u>0x5ed6108346823143119afe28aa0decc6b659e1cbb9602c820e17d025a77ce133</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-21 21:04:34	<u>0xe10682d828f55d5dae6089b21c9af71be0f07ede913cc3b9848143b4efeb4a1a</u>	+ 1 s.net	✓
33	2023-10-21 21:04:30	<u>0xd811a77060b47ec0e6c4e867a242d33958b91d1f06673dcc9c0b0446e36aa578</u>	+ 1 tether.yt	✓
34	2023-10-21 18:40:50	<u>0x865f61d07798c210f00da7bc524844a459f9d1180fc176279d90b168827a3816</u>	+ 1 Voucher	✓
35	2023-10-20 22:04:53	<u>0x3c7d19c4ce7105a842ed649e2cd185fb6c6aa631679e85c129c6b64c3e1d1281</u>	+ 1 s.net	✓
36	2023-10-20 18:14:49	<u>0x2b67e88299549df1d5ce924a87a04eba5931b3d9f94ae94d55c2410c1743b07f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-18 21:31:12	<u>0x6f0fe973b376b34be88a854cae6cbe613722d3f4ba8a74957bbace354ce86f5d</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-18 21:05:59	<u>0x31f71aff9858a13e5807744aaad429616ccbf86bbfa5dad8a1c4c772bbcdfc34</u>	+ 1 com	✓
39	2023-10-17 17:34:01	<u>0x57366ec73f861385f4d43edcea060d298c0e81243830f30d96d3904cb3372dba</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-14 19:10:22	<u>0xbc9620b75c3d5d7bd22ca34282721b1bdff1a3465493375ae982863d3d696257</u>	+ 1 org	✓
41	2023-10-11 07:01:48	<u>0x7b819eed7fb94e8f4fa103ca8df26e429b0e1822cfff0171a395a62aaf0abde61</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-11 07:01:40	<u>0x0d9625255ae5101197f8ab06fdbad1e9c761d47b4e936de5dd1761cd921fd473</u>	+ 1 com	✓
43	2023-10-10 13:49:49	<u>0x8875f0761c84c456e85cc03b81221d7cd64faef2b4e9cd4f1c07f6593566bd29</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-07 12:41:10	<u>0x280b1fdb5098902d3eebef3df0a955c5fb510a07e44fb6daf2d6e5493103386a</u>	+ 1 Voucher	✓
45	2023-10-07 04:48:33	<u>0x65d9237ac92455a33f65293ca8160fa85b07b9ba4c1641940319b5d12053dcf4</u>	+ 1 USDC VOUCHER	✓
46	2023-10-06 23:22:00	<u>0xf302c7026a78a0e1dc4665a013dba03c508d848db6d2e31ac1d5369f22844a69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 22:16:57	<u>0x34ff621a82b8e0afe866</u> <u>07f9e18077657af9656500</u> <u>7409a166a587c70ef14ecf</u>	+ 1 usd-drop.org	✓
48	2023-10-06 22:16:35	<u>0x9493335c9c05f783bd15</u> <u>0d5a3ca3d59884369a955a</u> <u>0281e6f34259bbf13827e4</u>	+ 1 rg	✓
49	2023-10-06 22:16:21	<u>0xa5d502874b4f5a2029c8</u> <u>75f89644e9685eb66f5f60</u> <u>ed2d80cb5a765c6287ee06</u>	+ 1 tether.ac	✓

\* USD values displayed at the time of transaction

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