

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x856e9c4adc53efba4ed7f2c239974ab63b815d7a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 !
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
~ KfUSD.site	227.3000000000000011369 rd
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
!ETHENA	3,000 IM
!ETHENA	5,000 WARDS
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$1000 DAI	N/A DAI
-\$30000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:16:47	<u>0x3fccae1492a1c34d3c5c50d442cf0245da2101f1af1c584b3cbb5343977c8abf</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-05-15 20:33:21	<u>0xde5e7202785896216cca88fd7110c5bdd6804afd79533b4ad96180ccdf1083cd</u>	+ 3,000 IM	✓
3	2024-05-09 18:13:34	<u>0xe6da4bc35502cdbbbf1b80dd48ba160a350e220d56f6f7d45954067b91bcf54d</u>	+ 5,000 WARDS	✓
4	2024-03-03 00:34:53	<u>0xf623ae3dc3542f12f64a85ec812f8e02605c584223e9a6f412d280d0a998c275</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 02:17:22	<u>0x108ca31fed0c1b329eaa e5c87e9a6ac29ef7d8a4dc ad6bc158801ff5b4b9fe9e</u>	+ 1 !	✓
6	2024-02-14 20:25:28	<u>0xd7d60d303affe03ea358 5b30e48cc85e1bbe77cc3d 40f5565805b87b826c14c3</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-13 00:49:09	<u>0xb89b85869bc2688675aa 5305ca281dfce0ab02f340 04be49383446b989b665be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
8	2024-02-11 23:27:13	<u>0x16b6f9390fd8524f617e 8fe095b2062c624ca76c6a a1d1137b01b0095aed7471</u>	+ 1 !	✓
9	2024-02-11 01:45:12	<u>0x6642faff7287000df9fc 2348be031201b280ee79c0 dd9c5bd49a87900f5534c8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2023-05-21 13:21:12	<u>0x467c7f24018b39494763 502eb07f6f56bb6c4891dd 8b22acc1e58f15c4de9b3e</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:24:13	<u>0x055a6a2d0789e9d6af85 56e2c73a5b60627f032c78 bd69952bd18b879fe596b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 23:08:42	<u>0x6c1129947b59ad0b1e87 474af5bd1fbfdb87309adb 09a4d5a732b969ea557462</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 20:34:15	<u>0x64f8e5a2f47a303dfa96 fc74208fc13617e4bfe004 20e2bf00c56b2e004d99bc</u>	+ 1 -airdrop.org	✓
4	2024-05-15 20:33:33	<u>0x159d30e6144ff980a16e b2a367213da9accb33bcd4 e74001b281142d49a446fd</u>	+ 1 -airdrop.org	✓
5	2024-03-04 11:27:42	<u>0x3b895e75af2816693fd6 6320476596c5cb0086d42a ad8ba604b58eaccdd0b7fb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-11 01:37:22	<u>0x4b29629d97e16815ebfa cdc8b18b99f9f262208792 5209e582c7a57d20c1ee5e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 01:37:20	<u>0x37b9e145f8f042283686 e41f9244f1ffe62d488760 978b3fc878d3a254127ee1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-10 02:28:31	<u>0xd15c1c12ff41be4f5da9 9794cb680be681c638658c af6ebbd8b086e7b2894dfa</u>	+ 1 5000usdt.org	✓
9	2024-01-10 01:29:03	<u>0x3ebc2a4c9eb7a544d1cf dc9469a4e70e506b2a6988 6eae8394f0559a0d08e980</u>	+ 1 3000usdc.com	✓
10	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c 82ebd387620e597074131b d93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
11	2023-11-09 19:40:30	<u>0x4231f03c35b07a95eebf ca3f4ee83441d23f3474ce 20edf5702461e2858027e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 01:11:25	<u>0x01af4fa24cea6ed75da39848aa7dcb8c1b2967695d6711c788ade458b8932580</u>	+ 1 drop-rewards.org	✓
13	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d34bff0164a98bba584770de36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed909fd671dcc2f4cae60da6d3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
16	2023-10-16 14:39:17	<u>0x79dea0e8bed7f5cd85b5be371bbe223f8416c77d6a0e87a652e6d90bd4bbfeb9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545e12f3fc27bfc015ceb44ddfa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 20:51:59	<u>0x54fce1daf83677ff29e3973a798298b0b2f94ba664cc9369d27289787344bf23</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
20	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 17:13:01	<u>0x8d6389957fff138f487a8087c39a0bf18c26a1512f01ce396e1faae05f667ae62</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 03:50:38	<u>0x2b25b85d25a83eb03edf4ba4dd53b851dec843940e5413fead77b4a47b590500</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28ae949d709c259ec1f56ea92a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓
24	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a34f31a22f6dcd2b63c22cb87abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
25	2023-09-01 07:52:36	<u>0x33a260fb5ab0a456a8eaddc2b99a2b695dd161a97a945fdbd4828e7ca58f4786</u>	+ 1 Voucher	✓
26	2023-08-29 03:11:34	<u>0xcccb8197d4ec8fe47268691849a9427f119649da2e393ef6d3ade6b9d38ab5ba</u>	+ 1 Voucher	✓
27	2023-08-20 01:43:01	<u>0xf23643e0fd44207581ef15bc1472a7696eb9c0334427d68c075dd2eca4de26fb</u>	+ 1 AVAX	✓
28	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194facf2234db8fd630435e9d4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
29	2023-07-28 14:15:39	<u>0x4f41c1f13b8bc12ae9331f30b167d2072a3538fdf3391a2e65360d0a80119958</u>	+ 1 DAI	✓

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