

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88908bb1589ab9066692757726e817514be6e9de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
# stETHERS.COM	1 rds
WMATIC	800 Swap on: wmatic-swap.com
NOT Airdrop	5,000]
Galaxy OAT	1 OAT
Arbitrum Airdrop	1 NFT
800 LINK	N/A NFT AIRDROP ROUND
3700 ARB	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3,200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:54:54	<u>0xf2bef4c47a8e2f980ff3 cb7f9ae65379023e6bb4db ca215a2837facf72754e15</u>	+ 5,000]	✓
2	2024-03-10 06:04:08	<u>0x3b5d2b49bc72c35635bd c597d2602281cadae2b7d9 e512e3c28fd3d5558abc94</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-10 19:33:51	<u>0x90006a1e8efc91f32b15 183b14a644b2754a85bc19 387471d4d01e27b360c7e1</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-10 19:30:23	<u>0x9fb5c49ba9308bd77b26 b90909180425df357e8c38 12927e9d0204c6ce37273c</u>	+ 1 rds	✓
5	2024-02-10 19:30:19	<u>0xcd8954b07981daab7890 635ea2db61e02aeaa1a69 e95892cfc1345a76ceb844</u>	+ 1 rds	✓
6	2024-02-10 19:30:15	<u>0x0e253fdefb9359ccde0b d7e551a2284bbac41e3b59 05237687eb517b55a74f36</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 08:29:39	<u>0x69a55425bf71d4bd92cb db407084798ea010fdd60d a7773fc121e1207badc2f9</u>	+ 1 NFT	✓
2	2022-06-28 12:29:50	<u>0xb80c867a159bf6c1da0c 8d811b3a8cd9a31b13dd72 2db77c04242174e978067f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:14:04	<u>0xc147a5e295638b6d2d5f 0c247271716ea344c8c8b1 ab58e72524959390ffd0b0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-02-10 19:30:39	<u>0x96c257dc24e83395aabc 7087e6308c2dc2555fefa0 9140b7aea311328a8bbb69</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
3	2024-02-10 19:30:37	<u>0xf475d23ceb7e291d2e6e 542a49605bfb95d667ec52 d550d52a1162b847418ec8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-10 10:30:53	<u>0x207d207f24e9870cd96a b524041b863b3645b8fbc7 a7f8962930624bac1926b4</u>	+ 1 NFT	✓
5	2024-01-13 19:58:12	<u>0x0ef04fc820a8cda8950a f34501f706eb26803b16d8 609d17aa70b9d0d8931a32</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 18:15:43	<u>0x17da481567b07a432a5e 2ff530727d208ea969321c 1e3f898e1e54e10b3ce4e6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 03:47:50	<u>0xa8ba72da4cebd78f9352</u> <u>d32875a12fabf64095f796</u> <u>f17d38529d608cd7acd3cb</u>	+ 1 3000usdt.net	✓
8	2024-01-05 03:31:02	<u>0x7e77b3f969fdd1b28e06</u> <u>d73dc3eb7382aab0a35ee6</u> <u>268676865ce6c75ab05118</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 10:11:57	<u>0x0a8e078b2521f97786a9</u> <u>ea2148e5d5a5f070828854</u> <u>c7b5e85dd813d64b4ec7d6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:37:36	<u>0x55e17dff4c532028c7d6</u> <u>3c7165f34dcfbdf11f9b74</u> <u>c08f96a6e7b3411a90a758</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:50:53	<u>0x05a7701d664f6e019b62</u> <u>80a30f339026282d703690</u> <u>0ce03cc7dcde024551db57</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:26:31	<u>0xc9415500191ae4820e95</u> <u>4922807cb4c46bb5fd4491</u> <u>10943afba2205425353cb3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 22:27:51	<u>0x5b12eab10d5ed235d880</u> <u>c93d67ca3fba255ee421db</u> <u>325fde0b91001970556f48</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 15:57:52	<u>0xe49932977478c77db8fa</u> <u>d46abade3835c8e4b55dbd</u> <u>3ae1ca3ef4f7e47c83687e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:51:08	<u>0x6cd79f471ff3dea59759</u> <u>e384b3f9d4bf8bb4c2756f</u> <u>56047bd739a23450521c5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 09:32:36	<u>0xa15ae44325d5efb92dfe8dc314577bbdaf2ad9bf7887d774529712ce5b1e571d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:57:11	<u>0x52ddf2be82c4d53f6e078e439d5859deef905d84ed68fb59e4e1f17d4e60f875</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:24:47	<u>0x999bd571243352bffe375539f7cb5249a281651a7aac9e672f2bd15877f9a04</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:38:02	<u>0x7a90b6e9dd231a305962eedb320846c7b9fd94cead5bd06b44ee6f99b9402381</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:15:01	<u>0x69cdb5834cee020390467d3dbd06ab5725d82f200871f9912db596d5c9c468ad</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 03:50:15	<u>0x10c909c875be65ec772f205693c3a9988a1b5972eabae34132ac89519a41bbfe</u>	+ 1 USDC VOUCHER	✓
22	2023-09-27 21:27:45	<u>0xddb6487bccd14953ab2c131fb8729cf0251eccc0f74a6af7c5e163d2d1ac8fd2</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 17:42:57	<u>0x793828e4c8f4a1b8850bcc65881ff09186097178261d36ea5216a780f58ccc92</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 19:17:52	<u>0x718a207082e78370c598660e6192faa0ff03d530035e0e20bcd40d02f2bad680</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 18:38:15	<u>0x710d847e17bbe27cd504aba258e543d9eaa9cd17cde19f6c67c5f399714d8bd4</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:13:20	<u>0x7ba221809c48ef33f26cb83ed4ea365cd1b75191e065b8e05637843bd1712f21</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 23:42:07	<u>0x9abd20f8fe1ac632d4e467516e72c619b58a2a3c494dd3e15782a2c0fc207635</u>	+ 1 NFT Voucher	✓
28	2023-09-05 20:08:12	<u>0x104672eb7c75d06ba1e6d76896bc575dd42fecca492ff4f6f893cfd2ba33b419</u>	+ 1 NFT Voucher	✓
29	2023-09-03 19:12:28	<u>0xa7d82f83cef2833e5dfe9de6dea923b8ae9a9d7b5eed10c2547f541ef8268668</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 20:05:46	<u>0x2abed393f1044179ecb6aa92ea8e6260407c00a7a71563c312d5101745b513b1</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 03:18:33	<u>0xf18d155f0962092084e1a8d7dd93f155a9d5ddb82b65a08a349e076ac894951e</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 19:13:01	<u>0xa596e2b30ea32212178c74123f83eaba7215f2af9356d06a603cb17160e8652c</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 19:23:36	<u>0x27e129f3f8a7908e94ce6c715abe314ebe665bf802fe61410c10ffd8e758d20f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-18 05:49:29	<u>0x1f01f35f91a64853a7f4</u> <u>f73a8dc980475adcc53db4</u> <u>e192623178cc8f39ed7bd9</u>	+ 1 Voucher	✓
35	2023-08-03 21:14:25	<u>0x7be0ddf6e7ee4acb50c5</u> <u>151df0949f615d0d60e390</u> <u>6d17e02cf0b878ed41e978</u>	+ 1 EGL	✓
36	2023-07-29 23:29:25	<u>0xbeabf3852e563717f3a9</u> <u>1e3d2d4277c9c3b7252a4d</u> <u>ffe57aeb72fe648c2aca8e</u>	+ 1 \$COMP	✓

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