

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f00230d44b09e760f1fac1f539f697f334d8c97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
5000usdt.com	1.000000000000000000 5000USDT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
CLAIM 500M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.icu
500M SHIB	N/A VOUCHER
	N/A Reward at optimisum.re
3000\$ USDT Reward	N/A NFT
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:13:59	<u>0x93cb01887c716bc73118 ebebb31ae236d2e2903e5a a97a9b7efb96992a886209</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-10-22 15:03:31	<u>0x41d41a6640c754b5ef28 be1d11248405c0a417ec85 8e555927f2349a2462a523</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
3	2023-08-22 17:19:40	<u>0x0a893fa40094bdb5daa3 6bac89980809bb286eae53 840b085211b147f2a9530f</u>	+ 4,831 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:27:14	<u>0xbbd57c440d0cadd5f90d 2f778d76017f3021503e74 1af1f03edcaf9eff9b84c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 21:41:08	<u>0xaafee4b1040a3c23351c bf1147bfd6dc9a73d528a0 eeaa054c8c4392f902d5f5</u>	+ 1 1000usdc.org	✓
3	2023-12-15 21:26:54	<u>0xeecaa4a0db30a1b02ad6 a6dc8bfc73f1d7ca8b5250 95aa2e6db77854f973d02f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 20:36:16	<u>0x64c7b3ae9dde6f6b5dad ab47ad72b194b750c52590 2e7d6105c2c35991330c8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 00:56:51	<u>0xdaf7b60605f2dd8d496d 3b701c4063531bbd607f4c 07070720fe0268c514bfd3</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-03 23:51:51	<u>0x10c157d3da37024cc9d0 dff9b92242c6978035d3ee 64945b0a99707e9c133f23</u>	+ 1 Reward at dydx.win	✓
7	2023-12-03 23:51:51	<u>0x10c157d3da37024cc9d0 dff9b92242c6978035d3ee 64945b0a99707e9c133f23</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 02:09:24	<u>0xda83c45716b435946d11 34214cdd00821380208d84 665c590aec467c3b3cfbe9</u>	+ 1 NFT	✓
9	2023-12-03 02:08:12	<u>0x06ef128f655b7e4e161a 89e9683e88391a717f4ab1 da6585aacf828e25d25488</u>	+ 1 Reward at dydx.win	✓
10	2023-12-02 19:36:32	<u>0x07b81a8e38af2f48e573 9c90f25dc116d3bdc8346d 59d260ec4b5ab3f1bcd89b</u>	+ 1 NFT	✓
11	2023-12-02 19:35:52	<u>0xfb9786e4b028347c405e 7c47616fff4d382bde24af0 4d591f8e9907a2f5f2a751</u>	+ 1 2000usdt.net	✓
12	2023-12-02 19:35:46	<u>0xeb224829ea9b2fffd23ff bf658154d8730baee6b0e0 f5537a20a3041493c9d2e5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 23:00:39	<u>0x0b4b37b1d04f936e79ec f7905069f3cb25837420c5 e32068b7423bfb8f842f21</u>	+ 1 Voucher	✓
14	2023-10-20 22:59:33	<u>0x61dbc6d1272fee3a12e6 3108cba0fe63e74e22fa61 2e6b70b3f579b3e9d28a7f</u>	+ 1 s.net	✓
15	2023-10-17 19:27:30	<u>0x64c29d9b7e57cf8bc71f 32ac8436bff8f2349b7c42 2990db224932535ce24a0b</u>	+ 1 1000usdt.xyz	✓
16	2023-10-17 19:27:28	<u>0xe30c432e9a3506f66752 4db2bdbbc72f379eeb564c 819017a4aa4284f33d1c1c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 19:27:16	<u>0xd3eff6da1e3b72266b26 98f61830c38ae1c91e5322 44f962ab62f055c72dca7f</u>	+ 1 Voucher	✓
18	2023-10-17 18:10:59	<u>0xfc88edc7db3d15e19a79 91d16f47a92ace1185688f 7be85a8a3ece5f17f773e1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-13 23:14:09	<u>0x5ba78bbffd3c6546c7c9 9f2a48f204a4ca34e660ab c104d7fe07f20ab1006de1</u>	+ 1 VOUCHER	✓
20	2023-10-13 13:59:44	<u>0xca7e9a80c35d33dfd585 dd012e1241e0be75af0583 327de86361768026725ca9</u>	+ 1 Voucher	✓
21	2023-10-13 02:47:17	<u>0x26bd3d2b7a2a3c7ff75e 5c4a50eb084b5c474c5b43 eab6d9730b770444727836</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 21:39:35	<u>0x6c96b475d4784772c238</u> <u>f6604adb7cd02f229a5884</u> <u>0c2565b1eba9cd402b05af</u>	+ 1 usdrewards.xyz	✓
23	2023-10-12 21:39:25	<u>0xb48440fb1b94e42e355b</u> <u>8237d7befb3567c6101d69</u> <u>caab501c84655d478e2ccc</u>	+ 1 tether.vg	✓
24	2023-10-12 21:39:11	<u>0x29cc5c9117e945900811</u> <u>76144b174263f14c8b9da1</u> <u>917a00285d2dd427601182</u>	+ 1 rg	✓
25	2023-10-12 21:38:59	<u>0xd6385bc258390d74bd36</u> <u>efffe946ccb2c26bdd9448</u> <u>7c524e5060499c9fe51499</u>	+ 1 tether.ac	✓
26	2023-10-11 17:33:12	<u>0xf511a7fa7af2a4114722</u> <u>7b5cbb6d412090eff17975</u> <u>83a120b8f0e7719bb31c53</u>	+ 1 NFT AIRDROP	✓
27	2023-10-11 00:21:16	<u>0x754aa16e45300acd9dd8</u> <u>b667eb633b6e5a42906447</u> <u>acf5ad76d0de61ebe682e1</u>	+ 1 VOUCHER	✓
28	2023-10-08 13:01:56	<u>0x466203f52cc6831b682d</u> <u>bbc49a6434f5d6e8f18a70</u> <u>3e32c63aef9c8ba40db5f6</u>	+ 1 NFT AIRDROP	✓
29	2023-10-07 20:26:30	<u>0x960b37f49426fb33b23e</u> <u>de4d80d3183ac2d86789e4</u> <u>50f864e99b4b3e07dcb554</u>	+ 1 NFT AIRDROP	✓
30	2023-09-14 00:30:37	<u>0x79182fd6087bc7dd0d07</u> <u>87a58b2c2296fb37f151fd</u> <u>1dd9632528567887db6471</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 02:24:32	<u>0xd3b1ba0e8041ae8ef4481e317cd6fb45556330fea11fa47bc73bfa13723fb88d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-03 21:29:44	<u>0xee72816f347d2f1e46c03a822fd6ae8f3d06784d05020f4295d7c55df2cfae3f</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-27 02:51:06	<u>0xe69d8c421b3858267b8fdcd07ee24b41666ae25b20920b13e3aa95bc67895bd0</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 06:21:10	<u>0x2726d1adcb54e483dbee834a0207ae6d31df13cb48f098103360f9cd5774011</u>	+ 1 NFTVoucher	✓
35	2023-08-21 22:07:33	<u>0xee8d19183ca31904ea9e89faf46ce8d6a85708e66e1913352e656c9f67a76e79</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-21 15:05:11	<u>0xc6cf0c851a435530bf74077d85015b5c4d82a2524e9c6ed2266def78b0aee8f8</u>	+ 1 NFTVoucher	✓
37	2023-08-21 15:03:45	<u>0x7d8354d6d16b936523f2963b1ccb8510278f1b7f3f8106d82114cc902e38cc12</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-19 12:11:21	<u>0xa1a9b41760cd33ba9d7711774cf5f8fe6f135e13b1f046b155eb9f50ffd00faf</u>	+ 1 official-rewards.x yz	✓
39	2023-08-04 00:13:25	<u>0x7f0c1e932fa41d82e65d803776842235da01bef836fb5b730c2188949b7a9322</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-23 08:18:23	<u>0x359dfffa1eb5a3c6526c0</u> <u>5718985656d94022a1d7b4</u> <u>9a7b1a1c7ca027408d721b</u>	+ 1 APE COIN	✓

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