

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94e11d71440ae9f660a1788ea4b667293fcb6dd8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
@SNXPooL.com	887.250000000000000000 \$ sUSD
! USDT...	3,000 !
! USDT	3,000 rds!
!ETHENA	5,000 rewards
\$1000 USDT Airdrop	N/A cc
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
'	N/A NFT
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:29:02	<u>0x8948a64b6560297d8fd51d8b6c1d400c6808a9635629e0874cb511bb5ec475ff</u>	+ 5,000 rewards	✓
2	2024-02-26 19:10:08	<u>0x337844097a325eb96e060ff507ad058a47399bda919629ef5af261633a4153cc</u>	+ 3,000 rds!	✓
3	2024-02-18 20:09:23	<u>0x32f43c2e465249c88f88c1bd180b38d6cd04958f35b2dec1769e8fdaa1bab0ef</u>	+ 1 !	✓
4	2024-02-18 12:20:31	<u>0x0a7b1ecd01924fd207a40201a224574951092c7490faf2bd02f91ca1f50572eb</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-·lootusd t.com	✓
5	2023-09-11 12:44:03	<u>0x4c5587116f2d9608842a4d5a0e011804edff9f11b4f30efc0b599e9b1b7e2522</u>	+ 887.2500000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:06:51	<u>0x9d9a9a2de8b1f626c1cb e4a46330d86c770ef8300b44a768331966052896f106</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 07:18:28	<u>0x430c47f63fcbd7cb777e e110397523eed53dfced34 366e9b7a32ec973de035b0</u>	+ 1 3	✓
3	2024-03-08 21:45:13	<u>0xb5fe2b5c4d86d0193418 e0fee06425640eb1bae6dc 24904b5ec203d247e62a4f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 19:43:04	<u>0x92aa95403ac08bd952d5 4b270be4e3bddb0a49ce59 803ce0a46d927b92716f8d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 17:01:50	<u>0x8921c1ddb99219119a95 d3eb2ff199c038c6740cba 5110007fcf9249c5f30106</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-10 13:12:25	<u>0x3660816b4ceca8e899fc f1ff40ebbbcd7e3d9713c8 3908dff48b5a6a523c1d94</u>	+ 1 NFT	✓
7	2024-01-10 14:29:51	<u>0x8bc633a04c81b30a842e fd5e47de89a4c3d1a8e932 164fb6118af4963e613e32</u>	+ 1 3000usdc.com	✓
8	2024-01-10 14:29:51	<u>0x917248ff7ffce0702dd0 c3e0a01a42d09b0c91aca8 126d79024143f04ce1e030</u>	+ 1 5000usdt.org	✓
9	2024-01-10 13:29:41	<u>0x715a8d7482e5e5a4919e d372813ed9b3375b2e568e 31f9eeda8e32fdb708ddb8</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 20:15:26	<u>0x15ad400d5d46d4a513c7 50c3e5112046f4c623a2d7 3b7046afcb06d59f9aef8e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 20:14:30	<u>0xb9f66134cba63e8a142c77af60725904c959b5acff0a863bd14128b62883fdee</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 13:26:24	<u>0x2df1b9c1611a71191b56e40a4754410d5a3a1c4afb1a7fd37e19c6e34ce3a41</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-19 13:24:40	<u>0x86927e67c06a850990bcf1b0ac12b6230755d2449a5ffd2b3d7556e443b37ee5</u>	+ 1 s.xyz	✓
14	2023-12-09 05:34:52	<u>0x314e1f4120ad68cc003bcdcd1ab60dbc3edb947dc5cc96ede2833a29f139b076</u>	+ 1 2000usdt.link	✓
15	2023-12-09 05:34:52	<u>0x4d9608f2db309debbbda0179bdb39e65e16bc06741623530eb66bbb7783e9cb</u>	+ 1 1000usdc.net	✓
16	2023-11-21 09:54:51	<u>0xb0775cb2b1fd8e338a0a862aab3b37c1cab500adb3d69a451a46b8ea468f2485</u>	+ 1 cc	✓
17	2023-11-09 09:16:01	<u>0x412069ad5bb0262ded7420f634dad808ac315d9a38a55ab3d9562a466c697e23</u>	+ 1 drop-usd.com	✓
18	2023-11-09 09:15:29	<u>0xfe6eb2d4a5994a2835a1f2312c1c33a66c9f5f581ce8783ed82290cbfdb37b1b</u>	+ 1 p1.org	✓
19	2023-10-17 17:36:31	<u>0x8b2970d4c746e15e5af1fe4d44ee68aa270e1938616ac788bdeaab8ff0f8b1eb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 15:40:48	<u>0xf66e248a850401a6b4d26a74abec1009d467cf31f7a7d7f58c98a8d56d183cbb</u>	+ 1 USDT	✓
21	2023-10-17 09:08:38	<u>0x16ed9910713c59ccea27d23d549d7f020ccfed4bb661a663fe295d30d39893e</u>	+ 1 1000usdt.info	✓
22	2023-10-17 09:08:34	<u>0xa4ebcec18e23153464327bae8dc4a0ae0847821ee29bae77d3e36818f801664f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-11 20:03:19	<u>0x2395d3db72329f0c959c33f9832e51f1a13548979c2e6a3c822dea209cc2a79a</u>	+ 1 Voucher	✓
24	2023-10-11 09:59:08	<u>0x23a912ca6205c936bf7bd047b01ccfb458447db91cdc6394895a2e3b6f3e6e2c</u>	+ 1 Reward at 1000-usd.xyz	✓
25	2023-10-11 09:58:34	<u>0x5ef68697a62abf98facb9eb9a9ad12ab746ffe1c04a5108af6576f536ae48c37c</u>	+ 1 com	✓
26	2023-10-02 07:48:04	<u>0x66991dc15d6b51317ee63240d72d128c1a2e64a8fd68ab0a926a8f760ec07e1</u>	+ 1 drops-usd.xyz	✓
27	2023-09-17 17:25:18	<u>0xaed3dc25ce00cdbeb3eb83b89f46ef61c2f013992df9b1b6acd8b7d746e49b50</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-10 17:45:28	<u>0x8fd40bea1279ef23fc2cbe1b2549652869fd29b8ef7ae832176fab7156f37431</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 12:07:34	<u>0x671713bb94f109996e3813adc232cc6bbb2eda138c8f39df5f59ab8af7fe3c27</u>	+ 1 Vouchers	✓
30	2023-09-10 12:02:20	<u>0x27687f4cf501cd70711c31737fe72ef4727f97c96ab699473f0e5a8dc945864e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-10 12:02:14	<u>0x22f9370477e8f00409cfa8259341dfff3a89f8bb9b8fb302b85824bdc104ed2b</u>	+ 1 Base Chain Raffle	✓
32	2023-09-10 12:02:08	<u>0x0afdc42a842044688e1d3eb4ae99648424914e066fc756a22fcfda9cc07b089d</u>	+ 1 LIDO Drop	✓
33	2023-09-10 12:01:44	<u>0x1f1051d9a39f4a3363d73523ab71081ebc12dc6043f81aedaf0819fd686e5b9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-10 12:01:20	<u>0xcfe5791fd66a172a069603e62a5ccbb970ab7562711c11f7d4d6071cf89b0af8</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-10 12:01:02	<u>0x3ddc887d2b8e6274d3dc3695161240e81155763c9b03dea1ea69ffa6105ae938</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 20:43:30	<u>0x3ff2c1a6397708a06bf977e9a2961905a93fa38c35ca80d53e0e56f480c4ab07</u>	+ 1 NFT Voucher	✓
37	2023-08-28 23:44:46	<u>0x61a56f73cc507b692a7d906ee89cd4f778ff99b5f9f63d3568822738f4a0a992</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 08:51:31	<u>0x3b0b437d24dce010d204</u> <u>d98360fa36175f69d747d0</u> <u>f3274e05091e128cc77b88</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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