

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9622cf114ab1db9e5b5fab0b7af11f1919f7ac60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
Reward Club [4dIzI1tT]	1 Reward Club [BXGIITaP]
\$DAI 1000	N/A DAI
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usdt-drops.me
5,000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! ! \$100,000 BONE #08	N/A Shiba Inu
	N/A NFT Airdrop Voucher

\* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [kQw4Yfu7]	N/A ETH GIFT [4L9AvCLX]
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:35:51	<u>0x1b3a7c6d29cef0a745b87108a45045e79a775fa2d39d4b331effce24743c4664</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
2	2024-02-07 01:51:35	<u>0x6da9a2859a43ddff2f3a62ecaecd25c6b332f3d832f7532409990aeb7e5bd0cf</u>	+ 5,090.000000000000 000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:41	<u>0xb6f6ca3ddea238e9aa3e2d7b9b17f15cbef90e4368f1263fcaa9c97b33677fd9</u>	+ 1 Reward Club [BXGIITaP]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:06:17	<u>0x3f8a23abc443cf746b5afe1a69e9e01e47beab7ada2bcb86d0af502844db51a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 19:06:11	<u>0xab7dab8e7188543a4dda5c1c5b56fc843a3607b72c9ad7499bd14d19d223e84e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 06:15:44	<u>0x52faefb819d2d07dbbd1986b9c844a6f4ddd5172af17f5c432ed3eb2882ef241</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 06:09:04	<u>0xe5b15612a58b5071d8052c0021c6d668246e25a0445f816957b401bd6c5e3043</u>	+ 1 3000usdt.net	✓
5	2023-11-23 08:02:24	<u>0x587ab14a965260e1ed60ef9f1f786e6e74fb72035469b53169a36809d3defcb0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 15:01:52	<u>0xaba81821a2fc6269b2721e83f543cb82b946f50defff657dad07de279164062e</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:30:09	<u>0x7f9307acb430f8c183689fdfdcc8469cec8eefb2d79b32c87629d46aec32fd8a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 20:14:17	<u>0x35f35a664c043fb7a17d0c47e2fce9de54ca43166f8bb91dbcf83990dca3aaf1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 15:15:23	<u>0x06a3f991ac43f1565118588b5375df0d9c0814bbcc7226a78e54f9b21030da53</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:49:07	<u>0x2ca50dbcc403a414c69bafdb9f86e8835a16b2bdfb5ea54fc4026797f3e229de</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 02:35:45	<u>0x4f26272ea29f845d923061d57ee1f5220d2f10a2296ab6b90582aac247f5cc58</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 06:19:00	<u>0x60ceb94da65de1fd05444b0e4ae2b25e3c3909a0619688a0b8373232cdb32331</u>	+ 1 Shiba Inu	✓
13	2023-09-27 19:41:41	<u>0x3e76f30af1b43074273f0dc4a2123fb484ab30375efaf0aad1ff0cb0b76f11bf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 01:43:21	<u>0xda47bccd44da22712cc3526618c4f07a44e8f1954cfdb43ccf2d7122fb019a2c</u>	+ 1 claim 1000\$	✓
15	2023-09-23 16:20:46	<u>0xae1630ffdc8fa7363f95c5ec7dfd148ea6c426a871dde514e9ac9a8f6017577e</u>	+ 1 drops-usdt.me	✓
16	2023-09-22 13:35:04	<u>0x9ebdd5f59102cb80f699eab7c4a5ed3da1e55e0fe0b312bf4f72fd414450cb42</u>	+ 1 usdt-drops.me	✓
17	2023-09-21 20:39:47	<u>0xdcaaa7f44e35b15b6a3d6cfe727b23b3b71c99bf5d18f0f3ae76adc71ef3cba1</u>	+ 1 Voucher	✓
18	2023-09-18 16:08:51	<u>0x2b402ed503f564a1dea0a017b905d8ae6337987a5a6b18813b8b672f954492e1</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 04:55:36	<u>0x3efd28769d5d610698e6258efa47bd3ed41868270670b9721173bd56e1d25950</u>	+ 1 NFT Airdrop	✓
20	2023-09-13 20:38:48	<u>0x770695e095b1581c675374998d223d5161037b69d6450d9c919c4627539084d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 07:14:39	<u>0xad52e1002f3608731bb7 caa754d0d87acebfbe98c0 e409223f8cc87e11d18718</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 00:19:14	<u>0x79caf957409972e75ba1 a9c5986a61741aafe7d31d 974e0348e229ea5dc2c49e</u>	+ 1 ETH GIFT [4L9AvCLX]	✓
23	2023-09-01 05:17:29	<u>0xf6ec47280aebb2633729 1a2d8da2ff85eaa7d5bd64 3ab43773386f42694020f5</u>	+ 1 Voucher	✓
24	2023-08-28 22:19:02	<u>0xcfad50cafbe991be3be6 3ca41cd6a738bc7458e0be 5e4e0844d8432852534444</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 07:45:38	<u>0xbed758019ef9e77e7d90 e099ea8414201a6f5d9c69 297a83ea412bf4241af3f5</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-28 06:32:16	<u>0x538943837c355454b5b3 1cab86aa717014359e1549 6ccc509d4cf62198a448e4</u>	+ 1 Voucher	✓
27	2023-08-27 01:56:42	<u>0x83c67890c8d33c3a5a90 407792ceb6a4509881e09e a9ea4ef2865609e3c7a827</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 05:12:27	<u>0x4a5bf8d438105259f1a5 52cc9dc1c737e9fbdede57 65495620341a248b7c008f</u>	+ 1 NFTVoucher	✓
29	2023-08-05 16:56:59	<u>0x79c51bef44cff8c8a142 f633f5bbc8c57b65b5bd31 3fcdf20952b2e71c82fc9f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 18:03:23	<u>0x8cdab7302b59acce1f70</u> <u>6c1c4ace373147534288bb</u> <u>316a395280ddfd9e36dc04</u>	+ 1 DAI	✓

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