

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x964df3d8b14e6fe137c938e9fc19ed90671b3ca9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	10.299999 USDT
	10.30 USD
x2BET	1,000.000000000000000000 freebet.xyz/
MATIC	14,500.000000000000000000 vercel.app)
3,200 ARB	N/A NFT Airdrop Round
2000\$ Rewards	N/A usdt-drops.xyz
6,000 ARB	N/A NFT Airdrop Round
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000 \$BUSD	N/A Voucher




\* USD values displayed at the time of transaction

Token	Balance
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:18:23	<u><a href="#">0xc2bf0907bd28baaafc28d54dd992bc82c47da42d5cc6135d9122a5d35bc08cf8</a></u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-07 15:03:48	<u><a href="#">0xd55f058cb8fc24f5a5a3389857d536eb26778056c167eefe45e8c8f3fb6b8284</a></u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
3	2023-08-05 21:03:27	<u><a href="#">0xd8bc295f8a8228e7feb0214940247a987c8a67b17ac1f97cbd179de4078fdb5a</a></u>	+ 1.000000 USDT  0.99 USD	✓
4	2023-08-02 21:39:19	<u><a href="#">0x8e155fe03df5533cf0d11bf5d6f320333487bcd3c9e4d1c05a0386535f612a4e</a></u>	+ 2.509999 USDT  2.50 USD	✓
5	2023-07-25 17:28:12	<u><a href="#">0xb5aa890200bdc34dbdbe463cc00f2bccbdf102a15c5096f464ae278db8d25f1c</a></u>	+ 1.000000 USDT  0.99 USD	✓
6	2023-07-22 19:13:06	<u><a href="#">0xa8c23801b091bf734f2ee3b4b825f4fac5463831987bc60062e24033ca1c1ae1</a></u>	+ 1.000000 USDT  1.00 USD	✓
7	2023-07-19 15:55:07	<u><a href="#">0xe2d2fd7bcfc6286b27ffad89e3b38354054b7d62f806cab9305770ebc940596f</a></u>	+ 0.770000 USDT  0.76 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-16 07:21:15	<u>0xf95a1d2fe33f240ed7167e47f6fa24b370cb4dbd588740e98ebea1e502d31d31</u>	+ 1.330000 USDT 	✓
			1.33 USD	
9	2023-07-11 16:53:07	<u>0x6c1fb706bcff472c1d09baba1eba22d4585dc94d3b1db621a2191a9177d4fd86</u>	+ 2.000000 USDT 	✓
			2.00 USD	
10	2023-07-06 08:33:07	<u>0x80fddb5a13c27334edf4e4aceda8fb3d999b41ec358ae05c84d94b1e41eb1f8f</u>	+ 0.690000 USDT 	✓
			0.68 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:08:16	<u>0xde1b45b9827a4dc1b3f3caead8d637bc9b3432cdb1ff29a9ec56d1d43b27dc4</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 20:08:14	<u>0x937f978d0a26951af508c2740619d888eb420e931f4b53fe7e113504ad56bca1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-04-17 22:55:31	<u>0xa02e61515be8b178fc5a74e61e9b9b67be08ce819e55b4f16c438a2469b96a4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-01 17:57:17	<u>0xff4e974311b5e5a549f38d61de548f25cbecacf2ee539b8d86f74f2f581f5db1</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 03:07:23	<u>0x085bd6442125938d43188b276170586f317d8fd140032cb687e434a92866db18</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 10:35:52	<u>0xe3db3820a1c5609720d93b0d4e6b08a455dc98f87fb686aec72abf74c73f5a0</u>	+ 1 5000usdt.com	✓
7	2024-01-13 20:28:38	<u>0xe51d2882224946054148f8f2528aa5f3d6dfa6b17633004a70683c38c9e3bafb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 10:13:23	<u>0x0b991bad5f9a1d6b25150d9a32e33c602a7a29a2a2159bc8032bed6766e740e2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:39:34	<u>0x7e802720a7313e892edfc5c2f02e43f146a9283fc3e215447d5392046bbfd5a0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:53:15	<u>0xe16c7f099794bce00197c6b8e74d491c281f26ccb2e15c733dfc388d126ac032</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 11:54:30	<u>0x768f8861b6cf82365aed2d15763afe152114b92ee59fdcd4b97912ea538c3ed</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:58:33	<u>0x0d24c228e6654f5db48a90b92383f02f6d340236b4f313954e81acd5dac91b1b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:25:37	<u>0x625c06cd8f5b31c813f22312c74d0940eea4bf8ce8c67e540ef58ef79f36417d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:40:14	<u>0xdf8cdef7be050258ab8d5a1e9981c5fdfd47a15e9ca33ba046cf9697ded09172</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 18:15:53	<u>0xce899b424faebbb3bedc4c6a357e8a79035b98aae95da451f6fa8d1d18cf12fd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 07:56:24	<u>0x0e37660705a927deb2395acccb3eb90041415ac014e795080f80c58aa7cde91</u>	+ 1 com	✓
17	2023-09-19 19:29:08	<u>0xc6c15d12f5f06483e3aea7cf00a2a14695ba97a977c0bfb84c9e5b7a42cab9c3</u>	+ 1 Voucher	✓
18	2023-09-16 15:47:27	<u>0xbd129588d9a53dbb4bb97e9073dbeb56a5ec6a077ae0616fed365957aac50f23</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 04:41:27	<u>0x3408cf387be26df74d9e9a95f98839b45dd635fc3b1361fc51912edfef4c4deb</u>	+ 1 NFT Voucher	✓
20	2023-09-03 21:52:16	<u>0xe9e356939a3f7c0bbab368883ef9aa7beef4dc6ed7b1da7c4a1236fa94512040</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-03 19:13:56	<u>0x2a022ec1116a741710616741093e04e990e10d24ee76779a84853798e9269bc2</u>	+ 1 NFT Airdrop	✓
22	2023-09-02 07:43:32	<u>0x40d79c3e90e13de226e52a81fee64af05efb719b7213b906952a348e18d5c3c9</u>	+ 1 usdt-drops.xyz	✓
23	2023-08-26 14:39:44	<u>0x78cf5bd0c3ef832479514113aeab475da22819eaf1cdfdeecdd33112ced5f1c1</u>	+ 1 NFTVoucher	✓

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