

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96652e51708182d9b905c8040bdfb7c29de0d3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
zkSync AIRDROP	13,371.000000000000000000 xyz/
700 LDO	N/A NFT Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
20,000 DOGE	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 REWARDS	N/A 2000-usdt.xyz

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:45:56	<u>0x965479ce30b47e36f152ee8193e664789e14792fdea16cd05b8a4ffa4191aea0</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-02-01 23:01:07	<u>0x67912931df94ed015a359bd29f9244b9320b875a34b3faf0631750d033dc400e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 07:21:04	<u>0x08af52abd54e3a6514fddff41514ed2073737bea4ec407f983b8a728e9c32b46</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:20:11	<u>0xd381c038cec426b1c623db52b201b3723949a253321c8066fd7059923009562a</u>	+ 1 ?	✓
2	2024-06-08 13:22:35	<u>0x400c9370ac1f282301b8ffc139254080c23e4ab61d02a587ced1c26a844ef87a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-07 01:07:32	<u>0xd83ee71a3a748e5486e8d6f152886eb8369a7af38a13c4a1cfa9a91922dfe67e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 17:45:50	<u>0xa7504cb36f74cfb7042378c5280e2ce2064af433b9bc93224fc3090320dd9fdf</u>	+ 1 e]	✓
5	2024-06-01 01:49:37	<u>0xc867fb23ae5d1df2023c67795dfa459647aca3bc45d9906f46a306f1f866b32d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-06-01 01:48:21	<u>0x0e6d48785ee9f1b6fdc25ef3da940ca01d3663d0e22787e3367af0315a46d496</u>	+ 1 e]	✓
7	2024-05-30 01:08:57	<u>0xfe5be8311d731e78ca2c77d76d5980a899825c300ce6023636981695de687a47</u>	+ 1 e]	✓
8	2024-05-27 07:29:54	<u>0x6a883330791122941c5fd83196a469812917152027fc32a658c017b9057cd872</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 15:13:14	<u>0x5f11aa47737f5afdf1d3db306ca42ebb9ab5d0ac76b17b3aa918f045be6b66a5</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 13:42:40	<u>0xf51e50c16d03d08debe1641b64a6aa0becb17fff4e216579857e5e5f90a4e875</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
12	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 20:20:10	<u>0x276da0c6566f5e06c1af4aa15bdef5fb6fe4b99d78db7606dec1648ffbb05fe1</u>	+ 1 org	✓
14	2023-11-26 19:31:15	<u>0x29678eb310d137e21c473e42731001285eb26515adec7d734fb8ee385c69d16e</u>	+ 1 3000usdt.org	✓
15	2023-10-06 17:52:12	<u>0xea3b9f48ecb6c02080eec03ab2f0f23516742bd1cdb62029d547e39b56717d47</u>	+ 1 Shiba Inu	✓
16	2023-09-15 03:54:43	<u>0xccd55d8dd889010e54ce89b67b27b76533147ed66d40bb96e71edcfff080db8e</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 23:18:52	<u>0xe5d1d8ee27406f35702cf7812677e10cfa8c7b68625b16bc6087dbd2db0f0ec9</u>	+ 1 NFT #515/1000	✓
18	2023-09-09 18:35:44	<u>0x83285a66cb39d692b708646940e4b970553cc4aa573a6ca9c0daa794885f91cd</u>	+ 1 NFT Voucher	✓
19	2023-09-05 21:05:16	<u>0xd70c60ef0c82b4e46187c7ddd96f33c0e4d3442b95d73e03cb8c8e64c9afa325</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 16:24:55	<u>0x7cfa9d57bc14f1f52e2da03751cd46026a633fe07d471f61fb0e409543750def</u>	+ 1 NFT Voucher	✓
21	2023-09-05 16:23:37	<u>0xebe4220a3a3c9445a875ba3ae86ee02bb4dc42607e153725bf4c39dbae626650</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 16:22:43	<u>0x87aea768f32fcccebcaa</u> <u>0b50bcd549606f34c53216</u> <u>0634cf48500cc1da9a76e7</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 15:57:19	<u>0x34bb58b479ccb4c29174</u> <u>d72ed97959b01db8153290</u> <u>9ec17e0a200f2dd94a155c</u>	+ 1 NFT Voucher	✓
24	2023-09-05 15:19:25	<u>0x8d85f3e78cd38787c9fc</u> <u>cf18e318c298837e94d1f9</u> <u>cb85e0c4bb8955ba1b64cf</u>	+ 1 NFT Voucher	✓
25	2023-09-05 15:18:47	<u>0x32c1806c05cc96536697</u> <u>79354657c96e04988608c9</u> <u>333ffefd54d3c67aa1e3cf</u>	+ 1 2000-usdt.xyz	✓
26	2023-08-31 16:06:15	<u>0x24b99865d268424226ef</u> <u>f2c5ee9d63fbb3deb5e448</u> <u>0f430b5e26594b56b64257</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 05:13:53	<u>0x6966d93833f61ceb3774</u> <u>54b6e091a2c753d89e0759</u> <u>528ad86d11e704476aae7b</u>	+ 1 claim.uscircle.org	✓
28	2023-08-14 16:36:31	<u>0x530df5f1d79dbae0707c</u> <u>e84a1cf83ad007701830f4</u> <u>fd53c265ca53b1a2e499ed</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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