

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x981a5152ee9260540505514b5c0da9180630721b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A ?
'	N/A NFT
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:01:41	<u>0xa746274c92a434af1a91aa47c675a7b2a6f378191419c6c59be80a3a19334184</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-02-06 08:14:28	<u>0xde9c55ba99f270f036edb9e04d4a434ccb2539765b2d7bfbcb43db0705b1570b7</u>	+ 5,090.0000000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:27:57	<u>0x448e72ffe5910390825b80d3f746b0f26dcae32464e8dd8bec4e7e773e75d3e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-20 11:35:52	<u>0xcd20de0a973f67690a306a8f7a377fdf23c2195562fe8672775390403e02782a</u>	+ 1 NFT Airdrop	✓
3	2024-06-23 12:22:27	<u>0x15440f4d1d340a94be8f42c0da98e5717d1ce82ebc21cb9b3994c10eb2b5d254</u>	+ 1 5000\$ Reward at [adrpgbt.pro]	✓
4	2024-06-23 12:21:45	<u>0x04baa7b1548e0e1e25a86b39ca9dfcfab4a99e174437d828c35af0eadf8e7a0c</u>	+ 1 ?	✓
5	2024-04-27 21:33:00	<u>0x02bf4d764ffe582a5e502e8e053e0362e69be5748b53f8ec9dfacb06c1dc0816</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 23:23:15	<u>0x70892302014db28db820</u> <u>ae6fa56f92f70dfea7fdd0</u> <u>f4fd8228550a247178db25</u>	+ 1 usdwin.co	✓
7	2024-03-11 16:48:48	<u>0x60a71506f9cc5e46e822</u> <u>fa40f42c0057611c96a891</u> <u>f2aeb01d9e317f33c8f06d</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-10 13:42:46	<u>0x7093ee02e6fa9a9c900e</u> <u>e9c05fa27a9b96d63ce1fa</u> <u>d6fb1f68195afc5e777050</u>	+ 1 NFT	✓
9	2023-12-27 03:46:03	<u>0x8433d468e0832f04884f</u> <u>2c857b1979c10b63b87c8d</u> <u>d2366a7e8fccf2f4825bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-26 00:12:09	<u>0xb991f9f97c5b2605b87e</u> <u>ae543a265dd2440a1693d4</u> <u>b9954ad4e08f63246f9cfa</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-22 22:11:59	<u>0xd27b9ebc6aa8751e1fda</u> <u>1a8ccb0889c36c5af8efaa</u> <u>c29f4b6b7e942bc71771f4</u>	+ 1 1000usdc.net	✓
12	2023-12-22 22:10:05	<u>0xbecd22ffd5ab6ffb70d6</u> <u>4593ab6bfd8b25d256be20</u> <u>3a68b4819942940fd9d40e</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 00:26:45	<u>0x7a0d3dcbed291377e110</u> <u>d66f71438a7c23298fa77e</u> <u>b3bbcb35f130c53b65e9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:58:57	<u>0x4678899213ee8c575fa8</u> <u>92272fdcb186db6ccf1f3b</u> <u>f79455c861c10cc3fe6528</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e2897b06c0100c68b40fc3b0583f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓
16	2023-11-06 11:46:32	<u>0xa900d00d6183f59c5112ae1a6e339c278c79447c305c77dc8056fab194b6281b</u>	+ 1 \$1,000 USDT	✓
17	2023-10-28 12:17:43	<u>0x0eec048984be42ceb201f80f7e4ef66cff0d332b463af989298d34cab1ce3eee</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 17:44:27	<u>0x9a18c8c09b7d5eaa481d3dc5b0b476d6a5b075a8426fb237b6dfcea7e6ee2874</u>	+ 1 .net	✓
19	2023-10-27 17:44:25	<u>0x571841a4c7661916d6e71af1ce4642328e38c66f79153610f4985d0eb29269cf</u>	+ 1 2000usdt.org	✓
20	2023-10-24 22:57:53	<u>0xd98cdde364d5b57d2da0d8f70328db994d0c44142f144ad17530f68c146af86d</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 15:19:39	<u>0xc7132c881d5ea0d0df5196baf0aa308b50da1adec7a7ca0888d9d6e5ad4ec5ea</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 11:16:51	<u>0x806d5588eda8f3ed34be1cbf719cc9f12342f375af67e357d9ed7317ff04415c</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 18:38:35	<u>0xeba55d22c9acea9bc8c5446830a58d5f70dab811cbc6b81d253db26ec37a68c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 20:17:13	<u>0x08c05c19dfcd47b5f7be</u> <u>9ea6c4171221d495611dfc</u> <u>70198553c8776a92418860</u>	+ 1 Voucher	✓
25	2023-09-18 21:03:49	<u>0xe6b89fdc7467802201d9</u> <u>b754cfcb2745072fca4fb3</u> <u>8792886d0bc6ca1760cbf2</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 18:56:27	<u>0x61cc08c20bb1a0765af7</u> <u>2885217f5f438481d37c86</u> <u>c81587b56dad85eb50d14c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 00:31:20	<u>0xee6c7f22ef337bc06ac4</u> <u>9338225dc9d636ed43d859</u> <u>e1aaac326e19cfa996543e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 19:30:28	<u>0x55667943fe88b153b2df</u> <u>5df3234d5a21e0282557c8</u> <u>4ff9862a14a8e593b89660</u>	+ 1 Voucher	✓
29	2023-09-12 10:39:22	<u>0xa5894e30fad7cef49e4d</u> <u>af969243cfc1a1b31303d7</u> <u>6e8388614a48b3000e2966</u>	+ 1 NFT Voucher	✓
30	2023-09-12 00:21:23	<u>0xa662efb36fd1ea821c3c</u> <u>c34339b1598bf7c3d5085f</u> <u>b96b1ce602e19dd01b0828</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:26:29	<u>0x12face08fb5cf75dc941</u> <u>d3fe7647b41e8c74819419</u> <u>4747d9a947b0caaf4ad8fa</u>	+ 1 NFT Voucher	✓
32	2023-09-11 03:22:56	<u>0xe3ad96a30b5d4365f4d1</u> <u>8a2c94ff773040c32b7636</u> <u>fe5d66ead3a50eb4c54e7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 00:16:24	<u>0x7a2226350b091b66dc9b</u> <u>b717abf3d6a4776c9d2196</u> <u>6fbc4467a8fed40480336b</u>	+ 1 ETH GIFT [AVCWZVtL]	✓
34	2023-09-05 20:51:46	<u>0x1bbb393af40eb2d96648</u> <u>1c6cc3d4d6222eefa110b1</u> <u>c38e4e2e7ad8d02ac7e810</u>	+ 1 NFT Voucher	✓
35	2023-09-01 03:36:30	<u>0x46cb6faadc1891f91421</u> <u>b9525cf7a2d5f94e4507c7</u> <u>af6f88ca496ade19c3780e</u>	+ 1 Voucher	✓
36	2023-08-28 22:46:06	<u>0xed28c42bb385ad268dfa</u> <u>893e3312eaf761863141cb</u> <u>70d582b5d4ea88a1fe7618</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:11:41	<u>0x9c063740fc4a190eb079</u> <u>7b2b8f3ac1354edbffd5ec</u> <u>1da16ff296925cc61f4074</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 22:28:44	<u>0x6bf4067fc2db95f88cb9</u> <u>c3af36e8ae23950b56098c</u> <u>ca70490d3e289d472f5793</u>	+ 1 Voucher	✓
39	2023-08-23 21:36:25	<u>0xbad5eed94676081d19bf</u> <u>b8b8aea79c95728cb9ae4b</u> <u>c2170f53d92fdc6757cbf9</u>	+ 1 drop-usd.xyz	✓

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