

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98f99ec580c8eab77f1e36e86cb9faae3e616288

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher
\$1000 Rewards	N/A usdt-drop.me
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:51:46	0x890af46620e1e9908238c4b1f03bd3b1ba97c2cdb5cf5c95db19c753588cc2c8	+ 1.0000000000000000 00 z	✓
2	2024-03-01 20:56:37	0xda26d603de839c969bf00d56c69f443034b745cbbf731b4638c26be00cf4b6bc	+ 5,000 \$USDT Lootusdt.com	✓
3	2024-02-06 20:44:43	0xe48df8f93425c0b8db0a15d8a54e5b1d3756621564532c1bfedc6d9865efeaef	+ 3,888.000000000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:56:02	0xe2cb9fdda7c4cc7a4a21d03d6d69a3042095c948e6a5435313d700a20e0bb80a	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-04 18:51:43	0xee445bebc3e9fc0b31f529bd5d1e18d3068574d712fff3c547268eb0bcf1c7ec	+ 1 Reward at [5000usdc issuer]	✓
3	2024-01-01 01:11:13	0x8bbfd288277035622f4e932fb19df48ae6d6a71dfe d6fc2915a359d32c7becd2	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 01:04:48	<u>0x21216bd6258ce85f100c7c0078ad3a26b05533400f9528b637c2b088fcf5bceb</u>	+ 1 3000usdt.net	✓
5	2023-12-28 23:06:31	<u>0x560874e059988a529dc7768358b84bf71d0c8591321bbdef0759051716caf5f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 18:39:54	<u>0x4d72dd29dfb02116f6aa511aa9644ead81bb95e906da2cedc62d371ced2a9c6c</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:38:04	<u>0xc878e730c334bae110ed64dfffb853972c2f4d9f97028c2295c728f97ade75d74</u>	+ 1 NEW YEAR GIFT	✓
8	2023-11-04 11:23:03	<u>0xc7c6bdd2609911ff60fd91d65060aafef0ff304a8f4e594a8c0e8da976490125</u>	+ 1 AIRDROP	✓
9	2023-11-03 05:50:45	<u>0xc31761695f00c565fdc1de27356ba099c706c4f622b16f84962c06095c5b9742</u>	+ 1 rewards	✓
10	2023-11-03 05:50:15	<u>0x512f5988c1b7265d66fc00afdee1307fff4e0526d60d78f1c23b9e5acf3e25d4</u>	+ 1 Voucher	✓
11	2023-11-03 05:50:03	<u>0xa1293d7a02b3cd23b5403839da2ac0701802ea394d48b1fb5f6a89e2d479dabb</u>	+ 1 op.org	✓
12	2023-10-30 20:38:46	<u>0x7076ef4c65c6da44db5fd4e601dd63fc71500f7768aa9f776cc9c7d6e178d9e8</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 20:25:56	<u>0xfc9e8866b0fb2ed38ebad6807fbfacb613902b51acd0ef05c6704bb98313b9c0</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 20:25:56	<u>0x37e69d434fdbb515058501aab1cd5baab072f6e64a7b712c3e67e5335a434713</u>	+ 1 rop.net	✓
15	2023-10-29 02:31:28	<u>0x7aa619528c3c72b0c504470c94dcb6f0e98158052f19ed39966436a42d80ba37</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:03:33	<u>0x1786c1b841ae50c4c21f61a33d76dd1adba8ffef27a0f8a43bf43ae2e261b63d</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 22:57:16	<u>0xb1e65a6f0479984dfea367430807c929f3753b5315d97482e0913ad692bf296c</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 22:57:12	<u>0xec15598f3553f931225f59e995a1f529db47e393882e9a7d1e8836425609a06f</u>	+ 1 Voucher	✓
19	2023-10-24 16:00:26	<u>0xdc0252e301fe0dac636e05619be576a633972496299c1e8d1e513cecf298cd3f</u>	+ 1 2000usdt.com	✓
20	2023-10-24 15:26:38	<u>0x4fdb730ef8fb67487d9dac385894e7ab37c1ea6b87eedc066a3b50d2059d0851</u>	+ 1 er.app	✓
21	2023-10-16 22:03:41	<u>0xe9346d114d3dcd06cd26160f459cbdf13327a8ffffdacf55c33dd687fe250057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 17:43:27	<u>0x587844d3990532b4c5a5c892ef1b897419ba6c4987af1a08d99012818edd313c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-11 21:32:51	<u>0xffc2547f764ad75f890a935a2a03777c1772f9365c31ef48de3fcfd35c316033</u>	+ 1 Voucher	✓
24	2023-10-11 20:20:45	<u>0xc2078122f67e0a91c2c64d1d02c1c641ff05a06ce399b6128e55e56dfbed4db1</u>	+ 1 https://usd-claim. xyz	✓
25	2023-10-03 04:18:53	<u>0xef5939cbb1b8310ecd7ac35e2da0f0385e647dea910add528511ca1e133aa6a8</u>	+ 1 USDC VOUCHER	✓
26	2023-09-28 11:21:43	<u>0x785958218bdc90db72c9264eb492a51ee356882ec1978b5d5274174f698ac15b</u>	+ 1 1000-usd.me	✓
27	2023-09-27 07:03:11	<u>0xb1486e9f84948c314cec981bd35ccf6c4226e0ab3faddee1b4bc005b83097d91</u>	+ 1 Voucher	✓
28	2023-09-25 05:41:14	<u>0x39b040dd5e24d283c1563a19e415b95b152523c804bf8822e3fa321097b8f8f1</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
29	2023-09-25 00:32:17	<u>0xedc90ac89f9c7991f061b39e7178a73193b272c098e5309ded5fb1f00e8a2571</u>	+ 1 claim 1000\$	✓
30	2023-09-24 09:17:19	<u>0xb8ad503890165b5665bc467861c66ede708043efff89e883c3bbb188922e87ec</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
32	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
33	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
34	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 08:19:16	<u>0x37f17bae633c0c2f437ab7f0f10082c01f5961d7d6ce3a77ef4033185594fe18</u>	+ 1 usdt-drop.me	✓
36	2023-09-21 21:27:06	<u>0xb47a9c047dc39f198ea681d32cc3c0182ec02599a5423f099431d47d0bdb0ff2</u>	+ 1 Voucher	✓
37	2023-09-21 15:53:43	<u>0xcceba9365340cfc4fc3c5d43c1d9e54d0723f5df9dd6c4b64de133d8da446606</u>	+ 1 Voucher	✓
38	2023-09-21 06:32:43	<u>0xa0fba5dc9bc926573863d832605e6aee832268cc1bbe69a58aa2b9699798e0fc</u>	+ 1 Vouchers	✓
39	2023-09-20 18:19:33	<u>0xda59f9b7afc60706a2672c882da4805607ac6f61a51c1f543e1c44ae4af0f7da</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 21:25:57	<u>0x927eef691114792eb1bc599469887a28a35b2aa124a923f09c1443280a628080</u>	+ 1 NFT Airdrop	✓
41	2023-09-19 21:25:35	<u>0x3ce8a1866817bbb49db99c8c49bef8b5f105f809a8e91c6cbb290deb3c0a8052</u>	+ 1 NFT Airdrop	✓
42	2023-09-19 21:25:19	<u>0xf3eb4565ad7dc3b4119739ee83e4ea5af2cab3b377c3f031590434e5fb56ba72</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 13:31:33	<u>0xa3595b2c371983db44eb247c07ec0cf37ee8bd283e9e7857befbedef8423b8dd</u>	+ 1 usd-rewards.me	✓
44	2023-09-15 08:40:37	<u>0xba0088e23dc7bf92db00a38f648632fe8a758eeab7a53c1d378b843b839317c4</u>	+ 1 drop-usdc.com	✓
45	2023-09-14 23:44:26	<u>0x126acd1c3bbd1b48be76d4659349d46e2f47e27a46270c4bbafc2529f9ac2136</u>	+ 1 Uniswap giveaway	✓
46	2023-09-14 23:43:54	<u>0xa6e022c620bcee14de6f5264085b27d39ee2f6788d9a0b1a838fd5f4f9c17720</u>	+ 1 Base Chain Raffle	✓
47	2023-09-14 23:43:48	<u>0xe386ac0db4d4eff6ad84b3053ff596531e859a5d06e05e4e76fd1c427f267448</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-14 23:34:54	<u>0x0eebdc2cbc4b477a7f9095bdaf969e52169d6271eb48c19a6868a24f28e29f6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 23:34:46	<u>0x35cb659c3ce826dcab40</u> <u>db186d5fa0fc943d829fc9</u> <u>b62537fb782630459fb297</u>	+ 1 LIDO Drop	✓
50	2023-09-14 23:34:40	<u>0x7ddb52bb351570ec52b0</u> <u>710866b42015bbec4ca4e3</u> <u>e3be188644cbbdb3520b13</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 23:44:07	<u>0xe7df1a346c8c0c2eecea</u> <u>afc0d89adb2f5901b75be5</u> <u>d111f3b566ff5319bb4dfc</u>	+ 1 usdt-claim.xyz	✓
52	2023-09-13 15:00:21	<u>0xc14da1a32c611c7f7852</u> <u>e875845b8e661ed291e106</u> <u>8b6d307f3d911ae9f8dfd0</u>	+ 1 usdt-claim.xyz	✓

* USD values displayed at the time of transaction

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