

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a05d5c56ba8d3827a24538bda802d0ee2648733

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
!! USDT	3,000 ds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at ethliq.xyz	0 5 ETH
5 stETH Event	N/A Vouchers
'	N/A NFT
5000 USDT	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
5000 USDT	N/A NFT Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
1000\$ REWARDS	N/A official-rewards.xyz
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:34:52	<u>0xb18f1da360702c6dbdaf a18af8bb5bec3b418218dd a93037bb9220e954c2c0cc</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee 8b97ee19fccda228b5421a 71731892f9ddf303ecfda4</u>	+ 1 ds	✓
3	2024-01-20 06:05:49	<u>0x3f24265f9921b7796e41 440347f2a125a2339b2c75 eeeb810528856f8eb9d5cb</u>	+ 1 lt.com	✓
4	2023-12-12 11:11:36	<u>0x5927cc3a335119003648 c775425cb55a72dccfbb54 40c7a302c331687c62f798</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:05:12	<u>0x163fe2ac315bd7b2badb 0e417c130763eafd84ed18 67e24d286193dd9e834e3e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:00:19	<u>0xeb13c66608dd1550eb4d33ea9e991722b17e98674bafac764a28e57cb5964af9</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
2	2024-06-18 06:05:00	<u>0x0fcdda658cf4a812d7ba08e69a6ba24def95ea650bda5af41a4d31048e46ce04</u>	+ 1 ?	✓
3	2024-03-09 21:54:20	<u>0x40e46c3f99aa0bbad7b5a0d237a6070687dcd41e7b36196969f9ae70425ce9af</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-27 07:57:05	<u>0xb216feb7cc3af333c07180426a3d4cb293f15c20509173ef32630fa76b59e006</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 07:15:54	<u>0xe530cb893f687b228d330176d61d7924651ed5df49948bb04d3511c9da65e35d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-10 13:59:07	<u>0xd2932c234db2eb7fa989181a68a31e6bfdeacfedb9c8bba57499af5c1a12b33c</u>	+ 1 NFT	✓
7	2024-02-01 21:37:12	<u>0xdc6ea2d44055f812a0c66b1df1af8d79a25de4b1878c5e80787c0b10a70b5283</u>	+ 1 2000usdc.org	✓
8	2024-02-01 02:28:08	<u>0xf6e57b01bdeb617ed108cbc6f6e7419752e3a6b55b0d7a2925d07c728e16a75</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-23 03:30:40	<u>0x7e2856a47dcae4755378bc562c9633ec96b6ce0b4bc89d6f6789cae30ac4fccd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 05:12:59	<u>0x38757f39e5c5589f21fb23479e15cda7b1c1fb28d76df7fc5cd75723e2e9c11c</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 05:11:25	<u>0xaf47f9860a11a6f84e44425189cd79ba8a60b67584f2c3186fb1356d02343507</u>	+ 1 1000usdc.top	✓
12	2024-01-19 05:10:33	<u>0xbd06ee2d99712f8c492c5564fe1ee637eac8c82d2be00cf84ee896c6689dba77</u>	+ 1 3000usdt.cc	✓
13	2023-12-15 19:50:23	<u>0x6fec98abac89010d5d4135d756f45de993bcf40bcee0ccd19e783b4988e043b</u>	+ 1 1000usdc.org	✓
14	2023-12-15 19:50:23	<u>0x19b9ff701d49028f55cf0e7247e85cead30d0d8660c4503b2fa307f90312a33a</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 19:30:31	<u>0xad4fd966348d6afc76af3495007722d0b8d1501c52ba363d0020577186b963d</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-12 10:49:06	<u>0x1522fa81f59c308a2fb06efb0572c5fa360cd84bb96d6a01deebd356d586ba3d</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-11 20:09:51	<u>0x6c59aabd8adc3d5504b2aa463f39f881df09ba3c8ee7d3c7de7ce0f1d30b54d0</u>	+ 1 1000usdc.net	✓
18	2023-12-11 20:09:21	<u>0xec8fbf6e61938508d4cad7fe77d99cfcb3d095404a90086baff732780c53e58</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 00:19:38	<u>0x36d1c2bc5fa1cc2961646d52a4a8c13420ab40a2fd17ef3e171181598df88b16</u>	+ 1 VOUCHER	✓
20	2023-09-22 11:42:04	<u>0x2abd560577d2c14e0bfff38c3214b88c045a8604949a9cf657e7b1c261c1be5f2</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 11:33:46	<u>0x938b5eb9cc9ad23d224ca4dc8b677a58c48078e9dcea6868a0b288eaa991ce2c</u>	+ 1 Vouchers	✓
22	2023-09-22 11:32:58	<u>0xc959d3d77993e15cecdfd7b151a75d9a32e5ddd8e33039f49dbf2428d8d57018</u>	+ 1 Vouchers	✓
23	2023-09-22 11:32:40	<u>0x039f8f843a1832799c00d54349020c0b888f10ee7b2f820057eb94a5081988ce</u>	+ 1 Vouchers	✓
24	2023-09-22 11:31:30	<u>0xa373a95fd8aa1cd4673f246dde202329cdf3fc937120ffa42ac59ea159fd13fe</u>	+ 1 NFT Airdrop	✓
25	2023-09-22 11:31:18	<u>0xc63612bfaca9218990d5bdbec3557561610009c4550520fcd689c2fd42e01bad</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 11:12:16	<u>0xb0522c853ab28c677ab64bfb31b1d25a051c7f0fda4bad480456ad262fdd8959</u>	+ 1 usdt-drops.me	✓
27	2023-09-21 21:02:21	<u>0x69d820e8fa45caf15e2edddffa4b489de562cf3eeb21f5e9925d44fa976e5416</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 00:41:55	<u>0xc8159956af0fe03031da4192f6bcbf2d720f7f99ff538fe6c08b0e2dffbdbb33</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 18:58:33	<u>0xa72dedab66d99c5a6c420b0719069379f87502ea5ed62a3719502d559b7ce61b</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 00:33:20	<u>0x8022a9ba86fad340ad9d17f2cc340baa4fa26fb521ad70b8d4d09645610772b2</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:38:40	<u>0x392add65229f55beeb87b880c4b25bee7e980130f1b24a5dc8d885a7f8ae1112</u>	+ 1 NFT Voucher	✓
32	2023-09-12 00:27:41	<u>0x5a9fb9f0f4a72a4c310b30b83d56e8238ad2dccc22e601d818bae87e29952c7b</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:13:00	<u>0xfcaa41341d15fc0981564af88f026cdac858283c2f35d887c560aa62aee31a90</u>	+ 1 NFT Voucher	✓
34	2023-08-28 22:28:08	<u>0x5f5d6d150a38223d86293222600b1ce76a2283586b03ed954ab5622c2dacd562</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 07:56:10	<u>0x2d29dfa969e9705e6b61269535bd5cafde89aa54fb33944a7cdac8b8c6335772</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-25 20:36:12	<u>0x6d3e6259a45f92b2ba1f1f6d0028dca24b87e6228006ad5473b28f65376e6caa</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 13:45:13	<u>0xc8cdc80cce5045a2e20a873a0a67ad873cd6adab4fbbe7434e2b302bb6a4819a</u>	+ 1 USDT	✓
38	2023-08-22 01:19:50	<u>0xa10040d8e42d4018d2cadd714a1fd32c2b13c4798b42d0671d131108988fb59f</u>	+ 1 coin-reward.xyz	✓
39	2023-08-20 21:37:27	<u>0x68cc6368563c4e7dac52cd288054f74ff561551cff6e7a5e3bcf5765618e5ca7</u>	+ 1 NFTVoucher	✓
40	2023-08-20 19:31:44	<u>0x7292b99ce78c7d5649277c791f14d6bc29dd3685fcaa73c32a8c2095ae2aeef9</u>	+ 1 token-rewards.xyz	✓
41	2023-08-19 12:17:12	<u>0x8ff1a61f6d4d45a504e9f53577e5471efea7cb73da6e242e8ae982db138037fa</u>	+ 1 USDT	✓
42	2023-08-19 08:46:12	<u>0xa3de1276caf13f371fb4ef7868342284a586459cfc6c4c34cc07a32deb4c0d80</u>	+ 1 official-rewards.x yz	✓

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