

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa93bbbf65f0659a69803489d548dd27b791c002

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
3,200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A rds.net
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
\$1,000 USDT Rewards	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa9bf8adb5302b3c60249d40d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
2	2024-01-28 10:56:15	<u>0x2a39a96465e3d1ce5a9b0ae082035ac804d8caa23ec9c9c0076434466d2b9a5f</u>	+ 1 rewards	✓
3	2024-01-28 10:50:09	<u>0x68a6a61c732e1575f07b414443bd0c4c46a5219f37b4183c9695148db913d795</u>	+ 1 rewards	✓
4	2023-12-10 01:59:57	<u>0xc14f35682813e83f730aa9160cc7f21b54f57e47b74eb952cff92edcdf3e3db9</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-10-17 12:19:19	<u>0x1e3aa6c47219f1e2aced8c58ffb6121b37598362bc7cb97a7100f65af7b3d06c</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:11:39	<u>0x8822ab9f99d44b81d7898fe9d9666ccd19c9b48ec24370ae3282e3bc3fb12caa</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 16:22:15	<u>0x643ff6aa9aebadda8573</u> <u>254e2f4f66f2cf584e504e</u> <u>314b21d727c6b76e7be989</u>	+ 1 ?	✓
3	2024-06-22 16:21:33	<u>0x7328cb5e1469b69b88b2</u> <u>823c465f5f29631b129cba</u> <u>e18559b349265016374f79</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-24 06:57:40	<u>0x4ff47c5fb3e0ead5eb66</u> <u>5ada627ae61ecc306d8df0</u> <u>3349f11da87e9ab1e54331</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-01-30 12:24:45	<u>0x49b12adc9d55505c7cab</u> <u>b565665b11f763d1de1c9d</u> <u>f08679577f499c86556228</u>	+ 1 5eth.net	✓
6	2024-01-28 18:35:24	<u>0x6cc1cf417faf3b6147cf</u> <u>0356d933ca1bfb9ef969cb</u> <u>b48494158bae23566eca41</u>	+ 1 2000usdc.org	✓
7	2024-01-28 10:52:27	<u>0x5f52803099e8c876c8b3</u> <u>f8673c56c1dc365ba6a0fb</u> <u>d7bca1a1c003babb34b57f</u>	+ 1 5000usdt.com	✓
8	2024-01-12 08:19:27	<u>0x44df5423990ef3b04b05</u> <u>54fcd53fdeb9d5d863c16c</u> <u>e8fbdfd3caf9aa8842a25a</u>	+ 1 1000usdc.top	✓
9	2024-01-12 08:16:03	<u>0x436fe11e58135df06a5d</u> <u>7f8734c02dd06f82143acb</u> <u>31f1c2be2afac9cdf1fe39</u>	+ 1 3000usdt.cc	✓
10	2024-01-09 19:33:47	<u>0x5202abb3682cc149c92f</u> <u>8df8840c1bc5e55acaf3d6</u> <u>29042e7b08d2d1acd43a62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 19:30:48	<u>0xa8daf5d235c164b52bb19252820aea5b79ee32203f63b1f5a406518cbfdf0e56</u>	+ 1 1000usdc.net	✓
12	2023-12-09 18:43:12	<u>0x4f495525bcf77ae27b2ffb73a1bdebda295fffedc742fc04919e7934f1788a5e</u>	+ 1 2000usdt.link	✓
13	2023-12-01 10:16:05	<u>0x68da0cabb25c262d5a6cceeaeaa514aa1e03dbdc47a5b49c1910b01a0054fb06</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:40:58	<u>0x4d27081f25a60f15390cf961469a1f0a5148a417fe612146eea4fd15bd9577c5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:56:57	<u>0x95974c433da25205314a9ecbc6292253a72326ab85df63ec0ed3c0aa8be40e17</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:56:20	<u>0x5255f612d0a13997818ded2e018d99123da921242ba6812c11e7b9422b22244b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-03 01:27:23	<u>0x417a17b3083d3864a728c67f4673d6925aa431ece3330ddabd4359ba91806eae</u>	+ 1 op.org	✓
18	2023-11-02 23:39:42	<u>0xee0cd846167754c8fc09804d003b76acc814255afa2218e7196b4b8e3c15f06</u>	+ 1 Voucher	✓
19	2023-11-02 23:39:08	<u>0x6939e23d8ee7eb0b9f8ca20f6fe89a442212ff701938722799663c7e45abe7dc</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 23:39:02	<u>0x6b8d6fb1155302c936bb65d2e3848ccf4ac46ce744c04403612505f3b6078a0b</u>	+ 1 Voucher	✓
21	2023-11-02 23:36:10	<u>0x1bc2a8f658649042325569dd83f2a70643a66e085f2e94e785794bc3dfa56376</u>	+ 1 op.org	✓
22	2023-11-02 23:35:22	<u>0xb8e160541355d68026156dff5252db182f2721feacf884a7c5ec734fc27725ac</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 09:00:21	<u>0x26a27ede2ba1287d56a6124751a0b4213f527f51eb79123f444cbbd10a8a9183</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:28:29	<u>0xeb1814631b09fdbf472bc7444281e88c1b47d204bc98f664773bf62997bcd264</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:41:54	<u>0xe9d6f53c4050d71d426dc38304fcc44797dc271e5a1da56f169f2ea01aa49d05</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:17:07	<u>0x0876f7b79d631765dab48cd3c92228f1760e64d1dc58e4a71aadf864052a45c3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 03:54:14	<u>0x4a03a7ee4557607d9b0f3204e95854e391dc15735033f022fc05027a10009e7e</u>	+ 1 dropsusdt.info	✓
28	2023-10-20 03:53:58	<u>0xf139e8c568dd0f9fefe9e03ec1cf484e89d876547a7f3c47442b6f280fe8e6f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 16:40:41	<u>0x6789567f0699d7bdb5e62a47cc6a9df135dbf84203f6da6ddb57c0b3913395bc</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-17 02:22:34	<u>0x5aa91f40ff5e4491677f6e4492dc56e46077d2222448152f95928888b8bf0d4e</u>	+ 1 Voucher	✓
31	2023-10-17 02:21:22	<u>0x11987bf00204cee18d528dfc272f901dd4cee51221bbe63289b54cac49bce2c</u>	+ 1 claim-usdt.info	✓
32	2023-10-17 02:21:18	<u>0x9829ca56ad85b511daa72bffd6c91461e574b2a28cc5dcbf94f784523235f0e8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-15 00:05:27	<u>0x106462030a44e16b34b93220bbc5f59061ba7533ba1c0c5619dc59cedf632fe7</u>	+ 1 Voucher	✓
34	2023-10-14 15:23:42	<u>0xe0e3b6b4802fcc179e31c25a57d794d01df03af4974b9db3442acc4cb6311450</u>	+ 1 org	✓
35	2023-10-14 15:23:42	<u>0x6c4754f287cfc698bf773ff19d089215f7afca0230b809cfff36a48ae7b8a3e4</u>	+ 1 tether.yt	✓
36	2023-10-14 06:30:11	<u>0x8c37736a89f6b7cd363ed738b80356cef4c195c8dc0c7e21a753826ef36ff58e</u>	+ 1 claim-usd.com	✓
37	2023-10-08 15:26:50	<u>0xbfae7fe8ce32f5b52255206effd5aa46802dda7a5a113a79a7b681c1fae36877</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 15:22:50	<u>0x72bcd752d1129be418a8</u> <u>c9c9a097526697c0ced747</u> <u>3c337439fc4e7b2a76f667</u>	+ 1 usdtdrop.org	✓
39	2023-10-08 15:22:22	<u>0x28e588c809fb5eaad692</u> <u>af5561219244383b82234e</u> <u>86c56818e33c14c192f2f9</u>	+ 1 rds.net	✓

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