

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac101e2ab46372e3651f96d8ac15fa5dc6717c77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	12.448508 USDT
	12.44 USD
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! shiba-claim.co	1,500.000000000000000000 ward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT airUSDT.net
STN	10,000 S
Airdrop at ethdencun.top	0 10 ETH
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 08:42:44	<u>0xf884fdf33724e45f31bf7d42027e2059344fcc395a5bf2a14d4e6a07e507a9aa</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-03-21 15:20:18	<u>0xf262d088c778e06aac84491d8a72991ef04e4572e147f44da01cc6bd9ae3e845</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-26 10:52:29	<u>0x99c140e84d1417fccda252881ecc03c4c726aefa52ffaf88b2dca325be3e4af3</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 15:37:08	<u>0x230e1c53add58d30d3fa9ef0569c5858ae55c59ad192668ca06323fea331892e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-01-27 11:57:40	<u>0xb5d3b4544e23e218194b cf4a6724225353a9059764 c86c3523038e250bf4af99</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-26 12:17:50	<u>0x3d4ab15b553361585d59 9c118166a5d31d77aacdbb 1261e77cbfa8ebcf953a3f</u>	+ 1 rewards	✓
7	2024-01-26 12:17:50	<u>0xcca7c4386c1a78c04a33 bdabbfa38747a5ac5f6dca d8ea29e52a0f8f22ea4631</u>	+ 1 rewards	✓
8	2024-01-20 06:16:01	<u>0xd2c7f5847a4b5a1bbb1b 925cc157e5d3c1bc1a6948 84bf9c7b19d6af2feca1ab</u>	+ 1 lt.com	✓
9	2024-01-14 09:51:29	<u>0xa906b88f071823408c0b 90d77c14a77e4ab7be5800 cf3d269e646783baa9c311</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:10:54	<u>0x7a9373a4f8c13842c928 9a3253db13aa1b05244289 62db7fc619470593bd0c75</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2024-01-13 05:54:28	<u>0x8d47892bc223b710482b cb7f23fc41bfc8d13062da a58fe75f0d0e8dc3ddfb6d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2023-07-25 09:15:53	<u>0xf4f549eee670ae10cbad 7a024e6b47094ebe2dd799 5930ba9b31bc2615b1db67</u>	+ 12.448508 USDT  12.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 15:21:12	<u>0x09bcc48a1464c1f5f834902e599822839b4cad285f770ec28e2ae694874b1093</u>	+ 1 10 ETH	✓
2	2024-03-21 15:12:10	<u>0x7b44e170b6ceb7b78890f7f91326ea525a929153b6d614c4887d39f84a1e7008</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:59:20	<u>0x478785ba26608fdca0e6f65419f3a9cef3f061d26672ca42b9552e00633e71d1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 10:45:40	<u>0x2b23b1b2326332390fcf4e2dcb60595557295bd82d6ba4045b8918f1952dda0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 05:14:15	<u>0xe6ff5cc2b503fb9f24b31f4b2c1bdc08d2376d423db697eaf344bdb12e211d16</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 15:28:52	<u>0xb9d60cb0b36315e763711d480ea0bed5caf4fd9108873e466d07ee9a3592c638</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-19 13:16:23	<u>0xe8bca6c310e9744a21c4fb2bb754b8962d4b1ed38ead914d036cff46ff801a05</u>	+ 1 Reward at [5000usdc i%[top]	✓
6	2024-02-27 06:07:09	<u>0xfa038341407a3d5b0b8fbdfae4188a922b8a2825cf711ace1b2a3c6dece5d86c</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-27 03:24:52	<u>0x65ca0107bd546b494343e648ec5739c0d80596720283a1616b0d6219bae90ab6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-15 12:18:59	<u>0xb07459f36dc6b098c4f6b1ce6b936a72902dbc4e7ee9bd2b6d46cf22cab6c0cf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 09:29:00	<u>0xcbf16fa269901cf23d958d02e8653b76aa497d9ff5434c6e53210b9b68a71287</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-07 23:11:03	<u>0x37153ce9db9a8fa53a56de4048df7966ffd0d91d2c858c2314cd9c1c97997bdf</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 23:07:43	<u>0x5a30fa84b6e5a124aded4a0636ba9e6434b88df2a15504094453a6662bd30eaf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-07 23:07:43	<u>0x70af6cec20578e08f25bd283f89c5eba382b7141733abd77811820fa1473744f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-26 18:01:48	<u>0xce59182e7b26a6244e398424bdb6e6a67d022e1b4fd7e66141c0dbfdc65c2f2d3</u>	+ 1 5000usdt.com	✓
14	2024-01-26 17:49:26	<u>0x5e2479045bd7f5f73989c20215a3bb0ab6729c7817ffc3c6a9d74b46430540f9</u>	+ 1 2000usdc.org	✓
15	2024-01-24 11:57:14	<u>0x4bf72d4a3279ff88e4a4fb2ec1eeb79580905c9a656ee67035e8b90ca391735e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 18:41:25	<u>0x330f323d1102e8a0561c66109e343646506576b8b524fd1d766e1266cd99387a</u>	+ 1 5000usdt.org	✓
17	2024-01-10 18:41:25	<u>0x3aae9150fe606c186f6c9ce451b9789454b4825b20fd64a6e02f28cb538876c9</u>	+ 1 3000usdc.com	✓
18	2023-12-18 15:03:15	<u>0x5cc12a7a13c25c7b136c3e9e89f8e8cc8174bd8694a997cd2b69fd4b2c991cf1</u>	+ 1 s.xyz	✓
19	2023-12-17 22:59:45	<u>0xaa83b1847cdf33c9fd8585ffee172664cf15b9eddc4b7a5b501a9a3ac4fbe8d0</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 22:59:13	<u>0x15456b07b5791317263d20ccd48adad35940f1c7603310bee27d0bc8d0e42362</u>	+ 1 1000usdc.org	✓
21	2023-12-17 08:58:12	<u>0x681e60e22f56f29b24da018732e1ae7f307434491264dad24ab7bcc1bfcd274</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-03 08:06:23	<u>0x36915658af55a0080eecfe76b534c34ec7e9f603ef7fa469bda651770af1183f</u>	+ 1 1000usdc.org	✓
23	2023-12-03 08:06:01	<u>0xf913945a7b818a1ecee835a57551eae533b4e883ec5fbacd2620ef6334130bc1</u>	+ 1 2000usdt.net	✓
24	2023-11-29 15:00:57	<u>0xfa63481c7a00035ec126b1cb01277ed6db75cc5eafcb9cedab8e3eaf2b755e7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 13:58:51	<u>0x4abc271f115f9100ea57d36006137e1ffe4b3187c651606e2aa81656e483074c</u>	+ 1 yz	✓
26	2023-11-22 13:58:19	<u>0x8b65c7901e032822c67ededd21acf66a5de63b37e1a709daa99ab072e31f8e04</u>	+ 1 cc	✓
27	2023-11-20 02:50:40	<u>0x47ae8e8a266216876f251e2216e7466bc8384f728d0e924918b845ab214e473f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 02:01:48	<u>0x164a522ab1bf5236488faaf6b96c60bdeedfd4eea25a254095fc1deddcf5eb7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 02:01:20	<u>0x0cfc14752b4cd0729c661e8199e1190d6c1ba9445de3ec1d1149d1a63e242948</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-20 02:01:06	<u>0x40effd03e340aafc804fcdbc8622bbfb6cf87ca659ad69e2d4ce3b103be69be0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-20 01:50:21	<u>0x83ca645e4eadbc340dfa782e05383f3d57f7adde62326edb66432b23bd2f7fd3</u>	+ 1 ro	✓
32	2023-11-20 01:50:17	<u>0x0f29790f456ba3b04f318e8db96dae4ce1db7fa8a653961572cdb88b0b44f496</u>	+ 1 yz	✓
33	2023-11-14 08:36:30	<u>0xcc24377833f0ed424d308feac590584e41b643dd2aee4daa5db35e999c955a4e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 16:04:19	<u>0xa7fe2f1002c10e5d996895ed277a63a1741ab72a2fd6907c4e0395f4b2ba2644</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f895702270542f70f389a6bb66e484f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 05:25:00	<u>0xd766d81b1e711e7da6d22c8d6d40f36d905fbad4f5e387c2ce4c052371c3e84b</u>	+ 1 NFT Voucher	✓
37	2023-09-12 02:23:30	<u>0x93574bae7795d93891f68ea0d387ba8ffef31e01f15e2f6f06952e8ab9a6f86c</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:23:11	<u>0xc91b82c2b3ae682070c10d59d852e8d5f32bf86cc09dbbd517f20d0724ffdd0a</u>	+ 1 NFT Voucher	✓
39	2023-08-30 03:11:16	<u>0x19c64bb02fb31433f95636d124443f0392e9f3ede2d2e1e05706159a149e9d84</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 07:22:54	<u>0x1bc83f6ed78b67c549cf8ddd75c723b6336dede7b57e8ace91030685d7e412ac</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 20:21:43	<u>0x4677fb5ab60ce4785e4c0f17143710855b976a511053cfa99724479da21afc58</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 20:55:06	<u>0x7533908f5713160f145657aa76fec2987034de7c102e1640a9773e90cd43b3cd</u>	+ 1 NFTVoucher	✓

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