

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad44a245d9fddcddd8e5dbb6e4b65071a568b6ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Premia Finance	1 Premia Finance
\$5000 USDC Event	N/A Vouchers
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A usdtdrop.xyz
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A dt.net

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:12:29	<u>0x25aba050fc7622f3ea731c6c1a832e16ad8d45068d69ea805456a8b35c57ffac</u>	+ 1 Premia Finance	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:07:21	<u>0xfd7a6c34330420648ae47c44e68435389ef064bfc846b026c5ff49bfbcbc8b2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 19:38:21	<u>0x3e932a09ad5d01929b71ba73d8f5b7f66a2bfdf46c9e8781e62f8ccb86951e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-07 03:14:24	<u>0xef73c495752bc8473c5b484d23aba0920433ebeb5416dcde22aa8ce475c2b7e4</u>	+ 1 1000usdc.net	✓
4	2023-12-07 03:14:24	<u>0x8ea0013efd2e67f9da2dfb88d857c6a768f08e872cf51d0b91e7dbc905ee6e83</u>	+ 1 2000usdt.link	✓
5	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a03715a39543726139689b320f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:41:24	<u>0x0a98d1fb075fd6b62e9224b1489415d1a6baf0a22fdb88e90cc77233cfda2ca</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-25 13:24:07	<u>0x3ef170b008bf578e1e4edb7e10f8fa7c54fc1938e18fd9928ac6ad492c4b6945</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 12:59:27	<u>0x6ba0851e957788dea1ad d6656d898258089a7b60e7 8f20c337c73e3388642c6f</u>	+ 1 org	✓
9	2023-11-24 14:16:21	<u>0x3d242f715a35b229c09a 95b49f76a009e78fbd3e17 753a677fa5aa74356449e3</u>	+ 1 dt.net	✓
10	2023-11-22 04:31:12	<u>0xd52dff2cb3be4d96971e 3129a6dbb8067446afab1b 6bd10a109604ee4956094a</u>	+ 1 t.org	✓
11	2023-11-21 06:40:24	<u>0x298646276376aee96b26 e7e7ffc835d25319762095 596e63bf250668d8140afd</u>	+ 1 usdc.vip	✓
12	2023-11-21 05:24:20	<u>0xbe350a7398fd9a8167f5 55b62b79e1ed6a26765eb8 17660eb0dc451ca61f1841</u>	+ 1 d.org	✓
13	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077 e2832eee1b22d6bcbf6b12 66f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-19 04:53:53	<u>0xa7486cb37fff69a38506 298bd672468217d0048bb8 3519dc3333399bb25555c3</u>	+ 1 ro	✓
15	2023-11-18 04:12:43	<u>0x831a5b039482524d7224 ce4c983f87e94609cbff3b f3c8bfa2eeba9d3827c950</u>	+ 1 yz	✓
16	2023-11-09 11:56:38	<u>0x27689472f8022bae501f e627d002a93526b11b46dc b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 19:30:53	<u>0x5e698da702617cb37d89</u> <u>a946898be953e6637c83bb</u> <u>2319f80a281a45bdc5c470</u>	+ 1 rop.xyz	✓
18	2023-11-04 05:31:56	<u>0x28fae9e9eddb3e73d2af</u> <u>8bd0479bdb6e6bb24735b7</u> <u>bb0bc0369694dce79ba6bb</u>	+ 1 op.org	✓
19	2023-11-03 05:00:11	<u>0x73b96f989ad1ec9f7894</u> <u>0a213210a33a2d81f4f06a</u> <u>5c52691c843e1c70492b04</u>	+ 1 op.org	✓
20	2023-11-03 00:54:01	<u>0x0ea3659695a30b0e9b91</u> <u>b6ac5ec46dba13aa1f21a7</u> <u>481664cd7cd18135d1736d</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-03 00:53:35	<u>0xa671bce7c24358a7a84e</u> <u>b3811b851c7543c903abf8</u> <u>8d889d4f1959e2a89fc7a8</u>	+ 1 op.org	✓
22	2023-10-30 12:44:15	<u>0xef6d dbbac791bd455867</u> <u>f5711a9b532798bca6f820</u> <u>4a61be7b23f7f5ce8d7dcb</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 12:43:57	<u>0x7b860a984cf5abcc3449</u> <u>4bc5833bc07329b74b58a7</u> <u>816c8c74d132cfcc671964</u>	+ 1 rop.net	✓
24	2023-10-29 20:12:24	<u>0x1fae435d7adde7a61052</u> <u>d45bf110db7e2549d9c52a</u> <u>34e6606b61d7451cf86ab3</u>	+ 1 rop.net	✓
25	2023-10-29 05:41:16	<u>0x98552d343f01ef8464df</u> <u>5afef8acce8e3719b5258b</u> <u>44559f410db640263896fc</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 05:40:48	<u>0x68ada7fc2a2a5930f946 adec5595085ea49a3088d8 f4297336be240c45f52693</u>	+ 1 d.net	✓
27	2023-10-28 04:41:42	<u>0xc63c8303da163167da25 8073be48ead875b8b0ac20 653d3a0c4ca68f1ee1ed9c</u>	+ 1 2000usdt.org	✓
28	2023-10-28 04:39:54	<u>0x5cc5003b89ec4ca2fc07 5cc84942ac88fb5f6f72bc d582a4e18077766c16a4d8</u>	+ 1 .net	✓
29	2023-10-27 07:07:22	<u>0x71fdfde7ed809eaccbf5 8af3739a775141b42dc888 c4d866d139ed6e851be58d</u>	+ 1 2000usdt.org	✓
30	2023-10-27 06:25:52	<u>0x483f914b17b06b8cd53b 0a0d8e018b077765427195 204dbfb19f3969fce5d964</u>	+ 1 .net	✓
31	2023-10-20 06:40:14	<u>0x3b30a4732177cde90b62 7c70ee67867211f42b9f5b a5555cc55d581b21363531</u>	+ 1 s.org	✓
32	2023-10-07 08:23:36	<u>0x54453cb01be216d4fc93 80373937d0f44e8ed672bd 080ece7e03c603e59a0a29</u>	+ 1 Vouchers	✓
33	2023-10-07 08:23:28	<u>0x84f682eba28d51126743 4f83d12425aca6fc751c75 ca1d2348f188d839493b88</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-06 01:05:02	<u>0x4aeb768a0464549291c7 d8bfaa6dfee186c0174c3e 0b4f2808b9dd6c3898b9df</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 21:31:55	<u>0xacd69af63b60d8a7d0b3</u> <u>d4e47e6159d4b77b9bca38</u> <u>ab7b2e6da4268205460fe9</u>	+ 1 usd-drop.org	✓
36	2023-10-04 21:31:49	<u>0xd8f3ae5f4b8400c30bcd</u> <u>852330c8acc57e13dac3a2</u> <u>44a1d76b3d38151e473c64</u>	+ 1 Vouchers	✓
37	2023-10-04 21:31:33	<u>0x24381ad923201834b21a</u> <u>1dfb23100062b6e0476262</u> <u>5affeb75472c49cae7d754</u>	+ 1 .site	✓

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