

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb53ac6e571e437351413230ae38c525c814a1418

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.522208 USDC
	0.52 USD
USDT	10,000 \$USDT DjLD•LDæâ-.airUSDT.net
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDT Voucher	N/A 2000usdt.icu
-\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:16:40	<u>0xf5e8e0580670cce935f9172272169a96f72ca6f45b8de25171768807ac109814</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2022-11-30 12:28:58	<u>0xf0f4e054369d11e01111fb1c154ba81c425be133a9d6fafd7f43922fd1e053d8</u>	+ 0.522208 USDC  0.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:04:47	<u>0x374a513f59618acf165461d7c78ca1a3b5c61e56930bb17a1dd403822c213085</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-15 22:43:32	<u>0x4404953a719484af2b49d9a35e0fd93d23b280877b889fcdedff9e90f84c9243</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:25:37	<u>0x7bb01fd3b4a360be2e371e6cef1fb6757d76c4e13d5b281b17b2b8190c8a9b3e</u>	+ 1 usdwin.co	✓
4	2024-02-23 22:06:49	<u>0xe2c1d26c8e1850a2b509292dd0dd1bfb842f58633e62e92fa82d3b8e6dfae90b</u>	+ 1 etherevent.co	✓
5	2024-01-04 22:46:41	<u>0x181289d2c429bc36339b9514d4acb74dec9f96f627e2aa504e8e87fa9e890ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 05:49:39	<u>0x708105bcc1a59fa5bf76bc82db5591add9a647eb0ef06f1a81f720e45aa29848</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 05:13:34	<u>0x316e3f15da7a19e786823a1a69b53e25b995913fef77f4a6d5f43687fa687cfc</u>	+ 1 2000usdt.icu	✓
8	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1ad4447b2039f4b9b2af012d699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbc40</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
12	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 16:34:46	<u>0xe6cad014db23c9e68a39a735761ae53a0d13e420f858b8324b16a460939b731d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 23:32:16	<u>0xdce1198396e6b49c35fa4f5faf9e40d8f3b84a1f775875a1bfcbd80da8535187</u>	+ 1 get-usdt.cash	✓
15	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
17	2023-09-27 10:01:40	<u>0xfea33150b30f444741a1917b1e2bc94b7e69f9bd3d438c27af24e24bf3d12956</u>	+ 1 drop-usd.me	✓
18	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
19	2023-09-19 22:55:56	<u>0xac5df63197b89c7cb0dd8cac821c1a4a7c683d82769f04a309d0a79cab0ecb78</u>	+ 1 Voucher	✓
20	2023-09-18 00:02:46	<u>0x18343a4215c0145efcb4dd8e8cd17e28ec7ac6a5d5e634e833dbdbb66ad045d3</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 12:45:13	<u>0x9f660a3448817bb527a865b2aa9263567b396d522a7c3bc03345389d8a9a64d9</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 20:18:58	<u>0x0530cd239bcc806572e400f71d13ef90d67c8a67f0021148091626987c61ec83</u>	+ 1 Voucher	✓
23	2023-09-12 01:03:56	<u>0x84ae2f67a1d81090238e375e9c898722ec41f510c575b108ffffab4cd12f7411</u>	+ 1 NFT Voucher	✓
24	2023-09-11 04:05:24	<u>0xcbd034b2be703c36873a4268966a60d2267408657b9745b22f116d92acf84e15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 05:08:25	<u>0xd4f86f3e843f9207bddc</u> <u>fc110fd3bcc74c8952223</u> <u>b59c43e1981878441d1846</u>	+ 1 Voucher	✓
26	2023-08-28 21:55:34	<u>0xaaaff3280fb38d0df1d8c</u> <u>f4700e24a5f9e55571f28f</u> <u>1d8f603f1c38ef3c4fbf2a</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 06:10:46	<u>0xbf4d712832367b5b85a8</u> <u>d1fdc406f98ba0ee41f66a</u> <u>c85018f3652a75d3817d6c</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-28 03:22:21	<u>0x9837e61882f66da7d343</u> <u>14ab0f7223151ad8d2d94e</u> <u>13cea65af24c74900ef898</u>	+ 1 Voucher	✓
29	2023-08-14 18:29:02	<u>0x51b723749a6e19ab9e44</u> <u>9bcc122d79fa77f3ba3320</u> <u>4f5bc1e4dc6d084d3bcb2e</u>	+ 1 Voucher	✓
30	2023-07-25 06:57:05	<u>0xa89f2aa4f42dc511f137</u> <u>8f7fbfe298a3d8cbd92b7e</u> <u>0666e44bb9d12e2b155d42</u>	+ 1 APE COIN	✓
31	2023-07-21 01:02:52	<u>0xb86246745777b045950d</u> <u>27466fe2b5c088c342b7cf</u> <u>833495e3518ed2c90a7167</u>	+ 1 1ETH	✓
32	2023-07-09 22:05:34	<u>0x9a1df5686c01ee7d40b2</u> <u>010ffcd62251b32dadf0a6</u> <u>f2d053a8cb2e8367fce837</u>	+ 1 ARBITDROP.NET	✓

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