


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6f1ffa624ec2ac5ef06314f5fdc74528582551e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STRK	10,000 STRK.LIVE CLAIM HERE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A rg
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A ro
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 USDC Voucher	N/A claim.uscircle.org
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:37:15	<u>0x1271ddba8fab60eadc195e82e7764c200c48c9d9e9d46db96e226187f8bc0b6b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-14 10:34:11	<u>0xfb683d2ad7999f45eb32b7dcb0e4c60acfa6474853fa7ce18a7af4952c52fcc8</u>	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-02-06 20:59:45	<u>0xf289680407efeb17e2f36c7d9e3756dfb17ddd9749c612928d68c6dbe4fc46f5</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
4	2024-02-02 05:33:54	<u>0x7f5d2ec5d0d5daea67beb04506176bbf0f02ead7244b0041f52f22fe436c8a4d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:28:50	<u>0x81c6db4f2468337064439bbb20a5dc76d9dd38314967a7c89bc6c04a8f43fc1b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-14 05:10:51	<u>0xc8bd2a3a208d4c3aad5a79a7cb6f0a4cb6d77e41acd4b115efceb06701a57b1a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 10:39:00	<u>0xa566489b2440f24243b7338bc7bc0db79926a57bf64f288df0f207528c8cfa16</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 22:52:50	<u>0xff6aec9c6a5b889e2d44364bfaab33d005743f186352b16f57711708405d2143</u>	+ 1 2000usdc.org	✓
5	2024-01-29 07:25:40	<u>0x648329e729ac49ab97da66d496826e3a7be7516f98c484c31612f0061810bc49</u>	+ 1 5000usdt.com	✓
6	2024-01-09 13:48:38	<u>0x423ab22a7d2ffafb3eee4751fc7b193d746fab2356512d89b71e2976367396e5</u>	+ 1 5000usdt.org	✓
7	2024-01-09 12:22:38	<u>0x58863c464e7336a24b072b09ba9ec805f5f9541150d8241270c2ea92f0f4a57d</u>	+ 1 3000usdc.com	✓
8	2024-01-04 05:58:08	<u>0x72466f2be69433ffc51a9d5a8995ce0b1c890a29449231c9eac6f53263b56030</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-21 00:40:59	<u>0x6578c57ab457b75bf4c0797c7107a2cc75d0e237e9e405f44f1a9d61ec8059ab</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 00:39:29	<u>0x7af92ec3a1ffc5c59419a69990417ff2e0dbcbd9c08aa9cf2201a03259af443d</u>	+ 1 1000usdc.org	✓
11	2023-12-02 05:39:26	<u>0xed4314e56733561eb8dd2626ed1eecb5f864d19eb43afeb353219a026b414491</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 05:39:10	<u>0x493b2c89a781d4e4deb9</u> <u>03071e93d3b143fa0ae5e6</u> <u>0c98e20063bec2350893ad</u>	+ 1 1000usdc.org	✓
13	2023-11-29 15:03:03	<u>0x23f7ec474239d81ceb0c</u> <u>fa4c336935bcd7395fe5b7</u> <u>10621dfbd63ec8c56a48d6</u>	+ 1 com	✓
14	2023-11-29 09:17:02	<u>0xdb154ae8a8c079bbcd0a</u> <u>13606d1332cdeb86807d51</u> <u>41c0c3304d629e17c45b2c</u>	+ 1 2000usdt.top	✓
15	2023-11-23 09:20:21	<u>0xfd1bfc4fbb49dfe2f76d</u> <u>3c353311095d313197c901</u> <u>be8162710a059aba2b0b07</u>	+ 1 .app	✓
16	2023-11-23 09:18:03	<u>0x53c77776d44aa521883d</u> <u>9578fb4a71c1d352f2ae2e</u> <u>02db2eb73f75252a27b598</u>	+ 1 work	✓
17	2023-11-23 08:51:38	<u>0x11bbfb6fe883f1d46110</u> <u>a5745d692841fbd2e5a9ec</u> <u>107c3e81348a10c1c5bb9a</u>	+ 1 Voucher	✓
18	2023-11-16 05:32:46	<u>0x3e9213d8a37ebc9dbb28</u> <u>ad120fbe607eafa6617aa0</u> <u>db36eaa73f9765ed357dff</u>	+ 1 ro	✓
19	2023-11-14 08:49:16	<u>0x9599d27c0b0285fe02a9</u> <u>9dbf59fd941266c060b64c</u> <u>033a7c389981dca09397c7</u>	+ 1 t.xyz	✓
20	2023-11-08 07:53:33	<u>0x8f97d76c9a49cded1dd2</u> <u>fd28c63d8a12ca56ec857f</u> <u>943020f727c7844241bdc0</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 18:40:23	<u>0x9ee5c9b2c9e1d45952770b2a96ee32c312c91f2946fa430a9eada5a1a2606108</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-12 19:36:14	<u>0xa2729cdad431a9acc3bfc589a5602419ff419e6a367f652a7649da8af58b8b31</u>	+ 1 Voucher	✓
23	2023-10-12 06:58:50	<u>0x1837e6ce549df2aa11a697b6c951b8d6171162ca62d9d68e131436d57730322e</u>	+ 1 rg	✓
24	2023-09-22 12:53:06	<u>0x1f0023a2c203c08c8da51c9ac6f189e8b7c910f7e3a9d9365109a02cbeef5b12</u>	+ 1 NFT Airdrop	✓
25	2023-09-22 12:45:36	<u>0xdfac01ecd07532c293414bb0bfdd0623c6bc2a17036785003e01e5956c9b2332</u>	+ 1 NFT Airdrop	✓
26	2023-09-22 12:45:28	<u>0x7faac08d74fdccf08cbc5c688321aec97fee6466f0b1324cd208296ba3829972</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 23:35:28	<u>0xf456d56cb2b2e456266494984dd621bf16bf75d3377fca18e028b365478df499</u>	+ 1 usdt-reward.me	✓
28	2023-09-19 07:34:36	<u>0xda819adf9ba0124c21fd9c7791531114ed6dcbd040380f14df35f00c0442565d</u>	+ 1 usd-rewards.me	✓
29	2023-09-10 08:09:31	<u>0xd0babc5da1bbe2dd8eba b2bfa6bfbeb8f28eef84867a498c364e3a0779bfc6dd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 08:08:57	<u>0x2c01f687074d8fe93e01f27ac5436176ab9e479e32de547589fc1a390518e222</u>	+ 1 Base Chain Raffle	✓
31	2023-09-10 08:08:45	<u>0x9c9748e62d138a03d1908e2c1beb304285deebb1e3efc45310b50d5d6bbc27f7</u>	+ 1 LIDO Drop	✓
32	2023-09-10 08:08:19	<u>0x56daf0df6b6a7c512ae6ee05f5dd7195e7b9e6c1ae3ff85ba2693aa15df148fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-10 08:07:45	<u>0xf8b41f5e9061135482a1ea34512bc4b9b6a8cf1270c29c4d4976897559b74812</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-10 08:07:23	<u>0xd74240526071ced26a3092b2431ff2e5d38b92d2a31fac1a503d89f9f5e7e437</u>	+ 1 NFT VOUCHER	✓
35	2023-09-10 08:06:33	<u>0xe12c2c4a1c78998c38bfd20957b388145d96812f388115ed3242ac7bbb0c74fe</u>	+ 1 drop-usdc.com	✓
36	2023-08-29 07:40:26	<u>0x248e7b4e241291a649f901f1814a64f2acae5a22afdc104f7fdc8039ed33f870</u>	+ 1 claim.uscircle.org	✓
37	2023-08-25 00:55:31	<u>0xc9ca7eba1e384769df1a551799e4891a202aecfa6a972e12c8250eec33057ab3</u>	+ 1 NFTVoucher	✓
38	2023-08-24 17:12:33	<u>0xb9efa75104f30cdcfa7070c3277756683b102b1c0153431d2faccf7bf1df15e1</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-22 12:38:21	<u>0xdb255c1674c13ed677bb</u> <u>9e44024e6c4319f6fa2cdb</u> <u>f87d8946d4167236d0a9d5</u>	+ 1 usd-drop.xyz	✓
40	2023-08-17 04:25:26	<u>0xcf8aabd8f90fd8e17421</u> <u>5d0b1609b2e63806498514</u> <u>08cf955b0cd7a0f3536454</u>	+ 1 drop-reward.xyz	✓
41	2023-08-14 04:45:32	<u>0x137a873338a6afc445ac</u> <u>07312365ebc4dc8a93991c</u> <u>57027e9fcceccbf7062928</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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