


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc04d69a323781c755652612f10a473a3409266d6</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
	N/A ?
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Ÿtop]
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardšŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:33:03	<u>0x680ca9f08f829673450e042224316fbda0937128ca86e6b3a0ea940d73c4b03d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-01-17 10:12:37	<u>0x91eda7c72b1b43cc06b3df4bba49561c0b8340bcee a9d2b0e52f24a169c78e80</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:38:46	<u>0x41a9f2b86f00f95033e2c5a5231131364f73ff53577693baeeda4dc8f034678b</u>	+ 1 1ETH Reward at web3eth.cfd	✓
2	2024-07-09 18:38:16	<u>0x1f7e7652510fb43cd4ee0822e611ce8baa48c148493417681c79ff5fd8a613f7</u>	+ 1 Airdrop at 10bnb.pro	✓
3	2024-06-29 18:53:04	<u>0xfd14ead3e50b946da8dae8bfb51fa4d8704291b2f5022f79f0b83c451571c1e7</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-24 10:24:50	<u>0x02e103a8e1c751e0e65ce1a5b39b5450978222c1e675eee596e4ac0bd2620dc3</u>	+ 1 1ETH at webeth.lo1	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-19 01:41:00	<u>0x72beb209dcd1d914fd6c4b515a1f2353909cb1a4db936ed41207d2b69393ef98</u>	+ 1 ?	✓
6	2024-06-15 15:11:00	<u>0xff20498f092d47e84ad13cfbc15f272b774aa9dc4c7d4618fc72bf9d271a7986</u>	+ 1 ?	✓
7	2024-06-12 21:13:54	<u>0x6c5d3adb1e333bae052b6a4e9a362ee35042739166215670b49e26dd6ed87e30</u>	+ 1 az]	✓
8	2024-06-10 11:28:54	<u>0x06b57b788b32091e8b28aaaaed28eb913a3cf46e06ef20c437d3d50337d5ccf0</u>	+ 1 az]	✓
9	2024-06-08 04:54:56	<u>0x887a7744a0e9ef39cf66e970e7c2e5514a6fced34908783ad5cff4e33556d873</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-07 23:58:14	<u>0x99659779f3cd6904c7871d5a0237c5c42764eb3d25212fa396bd3fa3228e0ec6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-20 13:36:32	<u>0xd51cd304bc25a8604f12a48b495dad953573e4e577f3241171430cd2bf22bcaf</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-03-10 16:28:02	<u>0xab7379a0a6d05be6ee1de0d2654d04206f0079f0a8d8aca0d5b79b72c478bbd0</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
13	2024-02-24 03:55:56	<u>0x052aae41363e5ea1991c9dcab3f3ae00ac33fa382d3930694d70324676674886</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 06:04:28	<u>0xe456edba376b6f84ecbe6bb0c91ffc50009c8f67010a790e77758d58eb7ceb76</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 03:51:03	<u>0xa13e9553315276df9dbbbe821952699f5cdf2d7d87150fe6029f56b6ff8cc945</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-09 02:21:40	<u>0xabcfb662615f6de27321b6cbbe8c3aa05d298c46bf74a1fa71b6bbb5ade392a06</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 02:21:32	<u>0xb811f4dde18ff11278d96ad1ebd0484431ed665ae4469416a00ea53b325b74a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-31 20:46:51	<u>0x8877bf69adf923bf0273f86fb3f0bcf63fce1a062969cb725f464723fa313ab5</u>	+ 1 Reward at ether.casa	✓
19	2024-01-29 04:19:22	<u>0xe02621b7aaf0b3dea34c80d58edbe31f909c56ef94eb1110e14ed11e07221e58</u>	+ 1 2000usdc.org	✓
20	2024-01-28 17:55:24	<u>0xd853b106a113a315cc8210ced47a4024d91d7e731591b75c64f7aea4b45839a5</u>	+ 1 5000usdt.com	✓
21	2024-01-16 19:24:39	<u>0x474c4e46dd073de9e83136a9c2855c791779dbb30f2b399774665d30645b79e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 20:13:35	<u>0x8d0b359565545d5ce4a0fa9b6bc671b08fd5da3a938d07c6b59e089eb8fc974f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 19:14:17	<u>0xae770ed0e969cadcf400</u> <u>bb41fb117dcd6627f9e21c</u> <u>1d3edc46e05cd9f8857348</u>	+ 1 3000usdc.com	✓
24	2024-01-07 14:16:35	<u>0xaf82852b002e4532f388</u> <u>d0d0bced87ef17ed29db73</u> <u>507abe2c71fbdfc0f7a6a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a8</u> <u>5b07df8f6c366b35db8bc0</u> <u>e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 03:15:02	<u>0x496e5bb8a3760c74f308</u> <u>25a866daef79f934ac3514</u> <u>4fc16ab4965eabb11a744d</u>	+ 1 3000usdt.net	✓
27	2023-10-17 04:43:47	<u>0x53313936bb8a882ace02</u> <u>2745f47126ea7da0bdda61</u> <u>9dd195cb2ab24485183997</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-15 06:24:39	<u>0x630fb5dc44f91938156e</u> <u>ed085948f344338b4a231d</u> <u>1df14c68508a272ea08436</u>	+ 1 org	✓
29	2023-10-14 16:16:03	<u>0x456f6f32238c40587d74</u> <u>8bcbd9cbaf4fa098fce50f</u> <u>d2021e72d7dfdcfcb964b</u>	+ 1 Voucher	✓
30	2023-10-13 07:21:37	<u>0x484ef9be239cf71d677f</u> <u>d739690386a8584b63935d</u> <u>0f2b9cd1470130d5348022</u>	+ 1 rg	✓
31	2023-10-12 05:22:37	<u>0x8f09a145c3587c055ddd</u> <u>1fc4b63cc79e748f74e05b</u> <u>4d071e761cdb17454f6612</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 06:00:00	<u>0xe9a1622a36701878519d85ded8726eee91b90f40321c8f874e0dafb193532d6f</u>	+ 1 com	✓
33	2023-10-10 10:51:47	<u>0xb1dcf64b71ae73bd212d02b0214d498adc98ee340970f955133ae9a54c865b57</u>	+ 1 com	✓
34	2023-10-09 05:36:57	<u>0x06ee0b3abb2c475272aecb874dce2ae099cd11b560f4b561a4f78e514a3d73a5</u>	+ 1 rds.net	✓
35	2023-10-08 08:25:06	<u>0xfb42e78d7cc6aeabb35d61c202b316c5b539cb72d3d28c7b31b4fa79aceb0220</u>	+ 1 NFT Voucher	✓
36	2023-10-08 08:21:10	<u>0x1ae38107597745922f3c40033b2b7bbf7cef237977263c58e66fae07bf0d50e0</u>	+ 1 rds.net	✓
37	2023-10-07 12:42:28	<u>0xbac937ffb3722b542f3f1e86e491c03138600c06835c9e31f02589daffff52747</u>	+ 1 Voucher	✓
38	2023-10-07 05:08:33	<u>0x2a5b08317f8351705ef4d7778f10545c4b896838453ac0ddcdc7cb07f8d5f709</u>	+ 1 USDC VOUCHER	✓
39	2023-10-07 05:04:59	<u>0x4f6d9ffd8240d2cba7443020705a79ce9f9eaa1fdeb72bb0171b3ff9e22337f</u>	+ 1 Vouchers	✓
40	2023-10-04 11:35:00	<u>0x1b4ffd1d32833f5efabb3a2f62963fdc3e79a2e04905c7340aca0412aac2e676</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 05:49:50	<u>0x84755429cff6edf05577874c7ba26b03a4936e9427b57092a3a6e453b8795c2e</u>	+ 1 NFT Giveaway	✓
42	2023-10-04 05:49:04	<u>0x5e3790dec7fb328fc9a4871bd96d3f648452389893e4c2dea3f7dabd09957558</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 05:48:32	<u>0x31c6d327ae7edc69fa1e2dfe0ffdb1ad658cb54a0017e764e9768125044526f8</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 05:48:30	<u>0xe68321991c4a4fb7970828fe27bbba92b686ef9afcda29558ce358b51d9c6f8d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 05:02:47	<u>0xb0520bc5c66036dd5d1b83a7a6590841c7d5bc93d1882bb138830e89194d855a</u>	+ 1 dt.org	✓
46	2023-10-04 05:02:45	<u>0x5f7ab225131dbf01b60b6972511e3e9d31e9dba2fc4580247c67708231892a13</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 05:26:43	<u>0x7bde146dde28782031fb61cbd5a23b22e8d29e474bacc21897496bafa2b27967</u>	+ 1 ards.org	✓
48	2023-10-02 10:19:47	<u>0xed2768ed146fa37c366f0103adda30c622bb03a35811a77a94f5c39428b5d5ed</u>	+ 1 Vouchers	✓
49	2023-10-02 10:17:49	<u>0x95a7e14cf2477c8bd58916a0ff14e098922043eac171302825cbd17e76af4e57</u>	+ 1 ards.org	✓

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