

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3c42725b3d52d036e71c1b3f873c9b1e9ae2eec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
@ jmusd.site	562.000000000000000000 m rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AliquidEth.com	N/A Claim Reward
STETH VOUCHER REWARD	N/A steth-claim.site)
xSUI	N/A rn rewards.
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-•airUSDT.net
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-•airUSDT.net
\$ rUSD.site	N/A tps://rUSD.site
NFT Mining	1 NFTM
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
9265	N/A 5
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A usdwin.co
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 GET Rewards	N/A drop-usdt.me
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:39	<u>0x77b17a93636111a7bfd8 10c28f9aa9617e1e69dfce cefb91cf72064430dd93ee</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-02-09 03:20:02	<u>0xb2eebaf4972176761235 47ede79dd56ccd5dc0ae2c 70898a04c2679c021a5e69</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-08 10:06:26	<u>0xd72f0c0ba2b1ac43b8f9 e41a9d0a934d2f0312dddd 22ea4b0a0a7a2dc43dcf74</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-07 19:03:31	<u>0x69073e8d8a14d75070e4 3e2310225262a14ec29e2e 51bc200358ee65de843793</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 14:21:50	<u>0x10b28d71b2569b19cacd</u> <u>c0b70778e70ba30fc28670</u> <u>cc44a4f5e14ff9f7536c91</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
6	2024-01-23 16:58:42	<u>0x8cae4158cf4da3c73bcd</u> <u>fe303529341e3070b23c11</u> <u>69e12002db29cfdca602d3</u>	+ 1 rewards	✓
7	2023-12-27 19:01:08	<u>0xd519420ad05f2916d706</u> <u>fb49b6a46b9870b2dce30d</u> <u>8815e2193e8556b731e1f7</u>	+ 1 Claim Reward	✓
8	2023-12-01 08:32:02	<u>0xddbd92ec553211ca9e02</u> <u>0f74ad45c1bbbbaa3c52e73</u> <u>50ceb4163696bf34119dc1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
9	2023-11-27 23:57:20	<u>0x73e71a3d6e4dc18facb0</u> <u>b8a03cd16b30f2a91eb0a6</u> <u>46af6227a99975b3a09d9c</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
10	2023-09-13 12:23:38	<u>0x18e3b18aa4e0afc099a</u> <u>bd00f2b7fe68851e2cfda1</u> <u>a3fc80c850ab11a27867b9</u>	+ 509.75000000000000 0000 wSNX	✓
11	2023-06-08 14:03:38	<u>0x5bcd5f853e58375aa2c5</u> <u>a2d31b1f57d6553a70fb75</u> <u>71f7c98a9d06ea4c0faaad</u>	+ 562.00000000000000 0000 m rewards	✓
12	2023-05-13 12:16:12	<u>0x8e98163876fbc6e47a6a</u> <u>4a6a055dfab5d11059b82d</u> <u>ae15a27ba4a0d16f4d1ef6</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-25 03:33:39	<u>0x44056e79b0a159412e67</u> <u>249e6b9ed746fbc326f329</u> <u>afb426697baa611d275068</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:39:47	<u>0xcccd4b2e801635f04627</u> <u>ab3c4262b47963a730c83d</u> <u>f37a24e49e023b45541f45</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:04:04	<u>0x23d9e8cf4ced3199cbd0</u> <u>31f8958ea7b714fda7737b</u> <u>09c3d2e04d46056c30101d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:02:54	<u>0x94d57733552a9a129006</u> <u>aa86e232b3518953d3b32e</u> <u>1bba6cf901dfc042fc997d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:02:22	<u>0xcb11e9331fe0ad95112f</u> <u>a1874be216162d65981815</u> <u>fa8b5de53ef88dc70eab92</u>	+ 1 5	✓
4	2024-03-12 20:48:21	<u>0x09e427301d2d9d069483</u> <u>9301c2a8f41ea43c5574aa</u> <u>6c47777310b17aaba2a571</u>	+ 1 usdwin.co	✓
5	2024-02-18 15:52:47	<u>0x89d3a9f5a112e52caafa</u> <u>6cef1168b15c2fafb66c19</u> <u>7c3611d22872405405ea0a</u>	+ 1 NFT	✓
6	2024-01-31 17:47:07	<u>0x2b008f80f24a4bd64ec0</u> <u>1e4b5afe97ec32710cd3f</u> <u>a958bbe557bafc1a0b8969</u>	+ 1 2000usdc.org	✓
7	2024-01-30 19:00:46	<u>0x586fc401ef237ca4520a</u> <u>0c13069e7f157b95c38797</u> <u>6ea6a3175d358e1ed32558</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 21:10:12	<u>0x6f9e279d4ed8bf7d035328f07200fba0af7110f6632e3c944fcf808cdb300c78</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 21:09:34	<u>0x29ce47c85d536ba0a81ac0ff8df43b992355f2c0a41ec7812b05b31fad03876a</u>	+ 1 1000usdc.top	✓
10	2024-01-19 09:23:07	<u>0x640129570e271ea83409128b9f2c7418bca84888574a54556c288e9259c8141d</u>	+ 1 ethevents.co	✓
11	2024-01-15 08:02:17	<u>0x986dfaddc7763287b9cce6a5a71734d6924735059aa6f492572e8e8eb1e1d23e</u>	+ 1 Reth.fi Genesis NFT	✓
12	2024-01-05 07:01:44	<u>0xa6cc46c3fe711d163bf94c1e81a19a855a95323fc4761fd6c09d335649765d17</u>	+ 1 3000usdt.net	✓
13	2024-01-05 06:47:02	<u>0x9343a388f47cab93ae291544ad8b7125cd21bcfa79bc5f0826afba2c2039113b</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 13:44:06	<u>0x663c1279e2d92f3d016f2eedcc6582e0b938b785a0775ca531da24db2be08b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-03 14:11:57	<u>0x5f5ecfe5e312bff6c3452cfb25b046f1edca8e1bca12223d6a317831b027774f</u>	+ 1 op.org	✓
16	2023-09-25 16:37:03	<u>0x32a3792389a47ad310e16fef10c3e65408c8b90d2839b73c415eec4dc43e1c81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 00:56:22	<u>0x0f1771da6b68941e7681e0fcc881c13c31d3191d21dbb573c81ab6d0f883ca01</u>	+ 1 Voucher	✓
18	2023-09-22 22:47:19	<u>0x40577aa713e96c5554fcd52d04859bedc5310b8ac302fbf557273fb13740f562</u>	+ 1 Uniswap giveaway	✓
19	2023-09-22 22:44:49	<u>0x748e3ca1a35553a017632fde08be27d1730032f7679294fad44ee02e01a9500a</u>	+ 1 NFT Giveaway	✓
20	2023-09-22 22:38:41	<u>0x3c07e998332e7594b044343a9e6edce55012ddb981d1bff84dff0b15ff9fbf7b</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 22:38:09	<u>0xa0f7616254ff307c480780cd57c14a8295f7b6dfa689c0313aed6d7231f970a6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 22:37:53	<u>0x900ec8733fe2e13c9b815d4c156304d5692f47ce32052ee7590df03e95eb9a44</u>	+ 1 MintPass	✓
23	2023-09-22 22:36:49	<u>0xbd035827aa2ba110c30422515e50bdc24c31be9bae54b2353fcb40f9c05da4fc</u>	+ 1 drop-usdt.me	✓
24	2023-09-13 00:54:56	<u>0x6f63eee6f1b2e2d259b5284451fc490b32b5a4ea8712b027ad6bc6979e850b32</u>	+ 1 Uniswap giveaway	✓
25	2023-09-13 00:54:32	<u>0x1082d4ca56cd59b7038ce0f13dc9a96aa0a80e51506d6eddf8b2e729e07d6b4c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 00:54:24	<u>0x5f02c9e8ef8628a408f762aa7fd0be9536c2662eb5310b04e33260bc1ba3862b</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-13 00:54:00	<u>0x7bcba60a0e57318e8fc5c110fb78fec97278abd34f636a5a69399cbd4d99074f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-13 00:52:08	<u>0xfb9d2cad5934dd226bf590a23fe52be4e8fe8c2455b2d7d7a10f68948d8843f</u>	+ 1 LIDO Drop	✓
29	2023-09-13 00:49:06	<u>0x020749da6144b4b0c31069b2673eed9d816a8064e668115884d9c7fafc527ffb</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 17:07:31	<u>0x873d27b2cc3ea780df8f671c0a3443d1406ba5f123930968ab8c6570572bd68a</u>	+ 1 claim-usdt.com	✓
31	2023-08-27 03:40:59	<u>0x004f16a235cbeac68ff46f907999fae3310778223a319d25f3d5b000ef6a9f7a</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 07:20:32	<u>0x6048ea9d1b41aac223839d3d4d1b0379e7e575e8da10dea90f156d6a95bb5473</u>	+ 1 NFTVoucher	✓
33	2023-08-11 15:21:51	<u>0x6f8ae545f8061172975d928d6f734ef688a08c8f676c0e63f202b2c926603c11</u>	+ 1 DAI	✓
34	2023-06-14 09:13:15	<u>0x9a9d0ef31b434695cfe6ca0d6ef6c453225a759eebf18ce4c9a991d36fe9adf6</u>	+ 1 TulipArt Airdrop	✓

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