

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8f5645c23ec63d659d437524615e31805b8c004

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 BUSD	N/A NFT Giveaway
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:10:38	<u>0xf096aaa32abee1ef943b435beefb5afcb91254766a8fd45715cb0961a6a0b4a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 02:04:16	<u>0xd903f893259af93104b624dc43a7f9f9a39c2f3624810cf42b39a23998045692</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:25:57	<u>0x330f64b4f76ab430e37d01b03359d498f357a6935773203fc692508e4f45165a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-15 19:37:53	<u>0x6b311f6a5d17fadc122e5761f9e16e1252957248991ee2537153792920cb0847</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 16:46:23	<u>0x253ffc1662d6eb0d71e4806ac104b71315684021a89328441368cbe3f879cbd4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-01 22:41:52	<u>0x0269822ea6803bffa7ec957142ea2af3d20ac1959cd3b996a82657b93a7a687b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 09:44:51	<u>0x42a870deb9bfff457e624964fd6100bbc1eb531129e3ba75126cb42e444f49f06</u>	+ 1 2000usdc.org	✓
6	2024-01-29 17:57:22	<u>0x867932cc4f71f001ca79647e7dce663bf36fb46de0c5fa054a5895c7ae7a61eb</u>	+ 1 5000usdt.com	✓
7	2024-01-29 15:18:23	<u>0x154c44d146049526f542c4c39c8f8435280606d6912906ece2f037e66ec14cf1</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 14:14:11	<u>0x615b36596d2cd60dafec4900d3b17595a8cc975580e02d19c05d835e84b649b9</u>	+ 1 1000usdc.top	✓
9	2024-01-16 14:13:23	<u>0x6e260d72fc3ea693f4f328e97120d3e2fda5cecc1d51706aaa282b832f09b512</u>	+ 1 3000usdt.cc	✓
10	2024-01-05 05:05:48	<u>0x8bba2957134885d4a6444535b62471cc30642899e07f0088cdb59ecbe28faee1</u>	+ 1 3000usdt.net	✓
11	2024-01-05 04:53:07	<u>0x83c99e76bed9abac2027c2a01e6f11c4fa6cb851caf546392cd64ec4a94dd52d</u>	+ 1 2000usdc.cc	✓
12	2023-10-28 22:51:39	<u>0x7d3a042c277333b0f41e95d64d873967b1da9413e9aef1902eca8ef9d9e7eb2f</u>	+ 1 d.net	✓
13	2023-10-28 13:26:00	<u>0xa775e0066516e5d0b296cdc8a8c39b0ed80fb6305deb475cb2aea4ca904f20e8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 13:25:56	<u>0x29151b476773567533be</u> <u>bd07e6a02c0ffde304d222</u> <u>d55eb62eb946a0b1b9217c</u>	+ 1 d.net	✓
15	2023-10-09 12:48:15	<u>0xba41cc8b50194d69c437</u> <u>49197b678c4b94e7c3c1a4</u> <u>9086c07f60682e3589c70b</u>	+ 1 Voucher	✓
16	2023-10-09 02:20:13	<u>0x2e396daae1fdd120bd53</u> <u>a92880fb14abd51c5d9700</u> <u>2c357bd8c1fa6a3ae24f98</u>	+ 1 NFT Voucher	✓
17	2023-10-09 02:15:37	<u>0x3f4396a74879b6d5f726</u> <u>f60ad3321d9f3309f59bd3</u> <u>0975d83bbece70ff1646ac</u>	+ 1 usdtdrop.org	✓
18	2023-10-09 02:15:27	<u>0x0a07a33d0cb786034458</u> <u>af766d4ec929e5976278cc</u> <u>3008a47cc91cade5d1d0d0</u>	+ 1 rds.net	✓
19	2023-10-03 18:39:29	<u>0xe754ecb139df4bd68085</u> <u>32517cc00e83039f69ce31</u> <u>1217d3b0d31dc00764edc6</u>	+ 1 NFT Giveaway	✓
20	2023-10-02 10:08:09	<u>0xe3303fa79b9648c70822</u> <u>035b653729160781aff7d4</u> <u>da518eecd9d7f6fb52ced8</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 10:07:49	<u>0x28376a803a100cc6a0bb</u> <u>123c2647f0d9b542a63f4b</u> <u>b46cc813a0260816967004</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 01:36:36	<u>0x675a727797bed001ed87</u> <u>c13f8976de89cb499f0f34</u> <u>510059c7f217c3db9fb69f</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 01:33:50	<u>0xe28a24dfffd6448eb4d7d f0ea16b7816a1eaaa44305 d5f8e61922f22c34bab512</u>	+ 1 ds.org	✓
24	2023-10-01 10:45:38	<u>0x57e6f57a05b08370a8f6 34f8a56b52f6b9ee04b189 ae146d04277b57365cc016</u>	+ 1 drop-usd.me	✓
25	2023-10-01 10:37:26	<u>0x80f0c37ca2fb69459248 bd730b48fe1d176ecb7c9f aa30fd9bfff783d03529dc6</u>	+ 1 ds.org	✓
26	2023-09-30 20:21:59	<u>0xbef6000971b5d3956a4 ed81a6f131d76a0158c0e7 8f52b3f6a0258dfd2016ea</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-29 17:43:29	<u>0x84fd5c499e0cd4f82c9c 9d2b354a79a4707e5b5a3a 5b0f9ce5489015f98e5457</u>	+ 1 ards.org	✓
28	2023-09-28 06:37:44	<u>0x4d5318060102d45a8cd4 4f650c11f6907972c48f4d 7b5f222c6e666f93ed4c63</u>	+ 1 1000-rewards.com	✓
29	2023-09-15 09:20:43	<u>0x8ef204208fc6a5a4e0c2 e89c8199d93da24f60f12c 5b92df84dcf7416fb53c9f</u>	+ 1 Uniswap giveaway	✓
30	2023-09-15 09:20:39	<u>0x592353e852423c8f2225 1b7a2d95ec1b708f52501b 7b481ac86e6d3c37a0c43c</u>	+ 1 Base Chain Raffle	✓
31	2023-09-15 09:20:29	<u>0x7a60527e809ce9a5a04a cdeb3a2aee16c5cf1ed6aa 687a86508dfc93b782592a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 09:07:11	<u>0x73582a608a0b76e23a051d58e334253926c21b7dcd</u> <u>c944276eb10eb046bca82a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-15 09:06:13	<u>0x73dc0f4e624ebef3dbdf7affe7735777c52d7ef5c4</u> <u>09942f36386ccee7bf0345</u>	+ 1 LIDO Drop	✓
34	2023-09-15 09:06:11	<u>0x4df6dcff93d29335e0dc0a33a61c6bca6430d23c41</u> <u>22976ff91122e5635d01cd</u>	+ 1 NFT VOUCHER	✓

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