

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca43f811c2260635e50870cb9d77d0ae01eb3ac0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
2000 USDC Voucher	N/A org
5,000 BUSD	N/A NFT Airdrop Round
\$5000 usd-drops.xyz	N/A usd-drops.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:20:54	<u>0x06fa5f27d04fe29ab9c674079fa535b2ab9eac08e5479af703d097ac15d570df</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2023-12-14 18:11:30	<u>0xdd6e1e0ef2f6db63cff51abb1f227df7e80dba32eadc69cf707530e5a3b07e84</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:15:23	<u>0xf2e473080fdb457a3f2f9cb67574b377dc19aec96fe0712fb3ee5350c6fd9d9d</u>	+ 1 ðŸŽ•	✓
2	2024-06-07 06:09:46	<u>0x781abe07f84e593e0fd2a7436f3e16a7f1bc2cf72855d79beae65af9a87c49c9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-21 10:01:05	<u>0x6bb2aaa81d74f108591b98f03a27345346990731ca226a3ffc70f1197e6156fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-15 10:27:18	<u>0x35a607393f0ddc524e4bf9a5e3e881e6315e0d02f7f8976eb04f9b10810ce9d9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-23 18:39:25	<u>0x9be5c6f5390fd2fb9ddf fb38eea71393ff396d4917950dd76123e7f8399227bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 18:39:13	<u>0xb2f5cd2ee2d6f21df8bd81aaab6f7d8e777e9d36c2eeb9abbd191324d9b445d1</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-06 22:20:56	<u>0x8b0d633bb1f7b1410fa042cb6f1e40fdbcb431d167d1296029be871c8a9597531</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-31 20:26:20	<u>0x217bcc3b7b4a9d1f33c1974008af00e511bdec5ee14945bcf4928172ab1eec86</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 03:52:36	<u>0x83228d6ed59522f8500a27e49413e2db8abc001b24384280cb819ef09895e77a</u>	+ 1 2000usdc.org	✓
10	2024-01-28 17:33:09	<u>0x3039efd7cc65438abaabb620ed67b72241725cc909b8197ccb5ee2b6c4af71b8</u>	+ 1 5000usdt.com	✓
11	2023-12-23 19:56:06	<u>0xf634eb3e4981a8f41efb9c604dd109892cbef2486dbe1725c1de00215fc43b28</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:28:36	<u>0xae27cdb028958036094785a1bcae5c386ba91e5e261dff067bd8074e6a5f587</u>	+ 1 2000usdc.cc	✓
13	2023-12-06 13:31:31	<u>0xfe37f7c327da8a1d7aa79fa620dc82be2127b0d273b2e7ff69377b38343766b0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:26:23	<u>0xaf280d257fd324cc08fe710aacc02b14cc7d6f8220a87efd4bc29c0d8b70c674</u>	+ 1 2000usdt.net	✓
15	2023-12-01 18:41:01	<u>0x20e12c804ad9a8af399c6a731919ade0c4e126aa23eecbf7f47ed40661b83669</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 15:56:31	<u>0x5c7316b88c03b9dc3baa f73f0358b4869ee44b9400 a05791020efb478f92846e</u>	+ 1 org	✓
17	2023-11-25 15:43:47	<u>0x660efbd0e24d2ae6f6a3 3dc22af1ad87824c8a6ec5 a767eecfcf21b9105a316f</u>	+ 1 3000usdt.org	✓
18	2023-11-24 14:02:42	<u>0xb44f15d263bc1d9d111e 40eacd0b0717595e1895c3 a73a21bc2e84b25a3a1a58</u>	+ 1 dt.net	✓
19	2023-11-21 09:26:32	<u>0xf793387607aacab8e3d3 b38a5cd7a7e2069b672bd8 3d4c15598b67b8226b1d0f</u>	+ 1 d.org	✓
20	2023-11-21 06:56:38	<u>0xc679580ebdf4f5e3f7e0 cb5ac922e9152511b08e22 b33db423b6d1803eb0cd8a</u>	+ 1 d.org	✓
21	2023-11-20 17:00:36	<u>0xea518b525ef5759f0a5e ef4cf1b3a57099db086166 9b9b3bfad9127f26cc90a5</u>	+ 1 cc	✓
22	2023-11-20 15:27:56	<u>0xe5f49502b0d45d2b00a0 2bf610e83ddf12886659a7 26d036f27c6c5f5ddac3f4</u>	+ 1 d.org	✓
23	2023-11-11 00:43:42	<u>0xe225993b62d5a50ad5c8 cc8fe24f1c6c60280c5153 bf6aa24c510d0225ece936</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 04:45:12	<u>0x6ff227135f491789b872 0b0ea740671f240fde2ef7 b06bb4289cb05b277a5247</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 07:58:47	<u>0x5809cbc94819c62de8030636ba57c95044170a8a1342c88fea24f697a7efee8b</u>	+ 1 op.org	✓
26	2023-10-05 22:43:27	<u>0x093b088344cabae6ed9c295584a544f91387c4def94085fc1daa4d91c99770b8</u>	+ 1 Voucher	✓
27	2023-10-05 20:49:35	<u>0x3ccd4fc6aebc2248d01dc7819a653c0b36dd00d38367886c2a764bea91f3a2e9</u>	+ 1 Vouchers	✓
28	2023-10-05 20:49:31	<u>0x7716c69ed065d583b619f2a978cc32be8689e166b7a969605131f3fa0f844848</u>	+ 1 Vouchers	✓
29	2023-10-05 20:49:27	<u>0x7dc2133b1dc1b7ac7a98c87845d8e01d960cd18f970233637ec3deaf9f573d9d</u>	+ 1 usd-drop.org	✓
30	2023-10-05 20:49:19	<u>0x8473c7d18e8631215646f8d4e4169f7f3da1852fd9040baeb91199caa5c1d000</u>	+ 1 ther.org	✓
31	2023-09-27 18:14:12	<u>0x680c5eb4a169d4d1752e9ce8e02bd30e17d2c75f526022da50a5d2988b9fdf87</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 13:27:30	<u>0x44083c6b961ceda9afb0f49960081ac443588d6c14b45071afedf310229dd3b3</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 13:26:30	<u>0xc426c04191a7b2b50b988adef641e464b3f340607a8a322a8d1c37c17d562598</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 13:26:00	<u>0xf9b2836dbeec7060cb9d9a15ee57eb7c98dd90b398f7e8167f68e286fb8bb3aa</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 15:48:57	<u>0x11e2ae6c5d8d798ef3cd5ea1c39a8d5b3365640fd2a87d752c34a064ef7a327d</u>	+ 1 Vouchers	✓
36	2023-09-20 15:03:40	<u>0xae0974a761bc4f005c4b7523ced90b8f9dacc11f91f00192dab7d44bfc2eacfc</u>	+ 1 usdt-reward.me	✓
37	2023-09-11 14:20:47	<u>0xdfe578f37818948d7e2f72c36a7c608e225ec313edc24c5b1997b8517e4ab8a7</u>	+ 1 Uniswap giveaway	✓
38	2023-09-11 14:19:21	<u>0xeda2cf8ab432afe214013e28f7004b4f0427f18c2d5b6032bcbc99ac1b30eb1f</u>	+ 1 Base Chain Raffle	✓
39	2023-09-11 14:18:51	<u>0x608a55ece838bd1e3c18a7fa078e000057e4eb221500db7afc28cd945bfb5b25</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-11 14:18:27	<u>0x2c4f56212b2ba6f2f9b3d5c6a59fc1a50e0a80eb6a3b3841fdfea25c332b5462</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 14:17:51	<u>0xabc0372c9878ecb1c64f7151661a59fed47837bb0bf7d9b77d4b59c450b35f3b</u>	+ 1 LIDO Drop	✓
42	2023-09-11 14:17:47	<u>0x8c77a8ec4c1c49744e20ee1cc8fae3dc5f83e635da39bb95fb7703e48c1a8f03</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 09:32:09	<u>0x6b20e927bc7c7e6a1a5bd08cb29b8e8f48cb69866e401c7582781e9856c84c8f</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 09:32:03	<u>0xbb63f08dbf0409efab6ddae37b5ba45e34cf87edb99ec321222b9084b03a8c74</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 09:30:39	<u>0x07e9136f5c1c4af3974a1f968bd0c0252d9f5ffd0afcf2ad3d9eb226647fedca</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-07 09:26:59	<u>0x7aba70df8c62553907cc93bab356ad46701de44db94271015225305b24e79ce4</u>	+ 1 NFT VOUCHER	✓
47	2023-08-23 17:28:38	<u>0xa7298079b2b9b69b8fd0eb71cddd7ea1a3f4d44a536e0900b6785af097bfb25d</u>	+ 1 usd-drops.xyz	✓
48	2023-08-23 11:50:29	<u>0x0e6759aee6ce4f67cc29854c78a660e76f8d083c74a660fcd0237a3539168102</u>	+ 1 usd-drops.xyz	✓

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