

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xcda9f4d7b0507532e7e6350862fd998de1555df2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	12.000000 USDT
	11.99 USD
HopUSDC.com	985.00 hUSDC
#LINK	125.79999999999997158 LINKBonus.io - claim now
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
!ETHENA	5,000 wards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! A-ZKF	61,555.000000000000000000 www.zkfair.events
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5 ETH by Base	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:37:07	<u>0xebac18540e00380e950a ee2d1cff701524e33171f7 7c1564c21c4c2e634644fe</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 12:43:53	<u>0xf59f2db372b6861311c0 747a8fb3820ae537b35201 f1721d3eb80668bb3b3364</u>	+ 12.000000 USDT  11.99 USD	✓
3	2024-04-25 07:27:59	<u>0xf8656c9e8e07b864a91f 9cb5b60a72cb07bc37eb1b 0becaad952949262a02ebe</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 11:36:44	<u>0x909f0287e4739778b885</u> <u>17a404ee4062d24f2580e9</u> <u>0ace2ae972b2b0993d6b57</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
5	2024-04-10 20:08:46	<u>0x48a1432e6be364668bc2</u> <u>67910a388650f4cd5b1ab9</u> <u>46dcd3e26478cb455b39df</u>	+ 1.0000000000000000 00 z/	✓
6	2024-04-10 17:52:08	<u>0xa0426b015049831c132f</u> <u>eef77dbc31f7d332addd0f</u> <u>58e1a0f1bbed080f5a9fab</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
7	2024-04-08 21:44:14	<u>0x6e75bdf95891d0a3bc9b</u> <u>c678a34b27f73dc51eba80</u> <u>8461ad2a5e63b1e0f649f7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-03-11 11:53:25	<u>0xa5eea1ba5e32ab9ec70a</u> <u>1f8f780100c5ce5c3c4ff3</u> <u>e56e722f1a64076a4db291</u>	+ 500 op Code	✓
9	2024-02-06 21:28:58	<u>0x5fa524c5a2ee335420a8</u> <u>e6219fba2f80d41787d3eb</u> <u>f2b696736e5969bfce9a48</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 08:53:47	<u>0x7341468f7c42ea82cd1e</u> <u>4eb467ec8f485e51d6e66b</u> <u>9c40c3530d6f59038648a5</u>	+ 33,368.000000000000 0000000 www.zkfair.events	✓
11	2024-02-04 20:13:02	<u>0xa44d111154d849e592c1</u> <u>0cb57115baf02fe6453ccd</u> <u>34bbdf3c0ef9b7bf06b6f9</u>	+ 1 rewards	✓
12	2023-08-16 10:15:34	<u>0xede447d768ddf51d2696</u> <u>1a73742a432b5c98f6db5f</u> <u>0b545d43a5d645d4595a02</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-12 16:49:08	<u>0xcc479587acff1dc6b339e31289e95d2cf9ee40b59fed1052d7c154ac22be88f6</u>	+ 985.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:34:53	<u>0x63a6ad8109f3bcae041acf9eeb86631aea1b0db643be0b294e25fb0de95a86a8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-15 20:14:40	<u>0xc05d662896c6763a8a1a4d3662a4ca1a6ad77ed3ad3a9cd3ec16ae36dba7f310</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-08 18:15:24	<u>0x6c3f5a017b4bb4009b7b051b6e5a62d98480b6dc55fe5bf4f17495a981409b96</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-11 12:05:19	<u>0xf44ca4d8df67af0d8deb88db7ee5760161b2e23dc86d3dbed74176a12a86fd1f</u>	+ 1 Airdrop at [3eth.us]	✓
5	2024-02-05 23:45:33	<u>0xe6c973073118eadad7425ae6ac6ffc23c1ad3143e5e6b08375ef32878f2f2ce1</u>	+ 1 Reward at 2000usdc,net	✓
6	2024-02-05 22:23:19	<u>0x17e6846eb794d0468fe32e481201e0889cd6fb6f90a52a1a0c04a9529902f730</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:38:20	<u>0xadf2a81a4317bc8d0124ba0f2a7bec3d43e9ff12ff15d57e078a672132c79e0a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 08:30:12	<u>0x1f9efcb8bd4733a871d4329d695e3c82492ce3934df2369ccf9b5b2f2fef5921</u>	+ 1 3000usdt.xyz	✓
9	2023-12-19 23:24:51	<u>0xc7623e8087fc9d841d25f88cdbcea6ddb2f163f0de76c8873378861afcf10c17</u>	+ 1 s.xyz	✓
10	2023-12-19 22:57:16	<u>0x7706b67a8fd0d3ff48d64f6267400cc2aa742824e41f1ab4ef9c9353d0e35000</u>	+ 1 s.xyz	✓
11	2023-12-15 23:52:35	<u>0x1e1037f123d1446c782692a1d3c171422cb80c20b9f35690ce666e841f78d3ef</u>	+ 1 1000usdc.org	✓
12	2023-12-15 23:51:25	<u>0xc1667b81b80332fb7dc9245359a89d563b308952024a3b9e46b65efd5f56efd3</u>	+ 1 2000usdt.icu	✓
13	2023-10-17 16:28:49	<u>0xb1e988f705dcb13a99ec043435bc20278d4416a6730a5ea29e48dfbd14d64422</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-08 11:26:57	<u>0x95a6be78fd9b36646bb46a2a31a020c5a1ce55af067034fc23ed08d9417e71d7</u>	+ 1 Voucher	✓
15	2023-10-08 05:09:50	<u>0xab8c810ea96d64418fc081676e702699eab03b41b7d271fba57fb5a5694e9d69</u>	+ 1 Vouchers	✓
16	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 03:10:26	<u>0x7b6c3fd6f15644c33e21ade358981aed6671bb4b5c3876420f32145f553afbf7</u>	+ 1 get-usdt.cash	✓
18	2023-10-08 03:10:14	<u>0xfc50653a497f74a111bc6399fcb851aa638e1f64ffb3d55ac7a557261595bbb</u>	+ 1 rds.net	✓
19	2023-09-23 18:43:38	<u>0x105da1bb115c1ee2133ec7ecc700570cc88e89bb137eed527f0ffc5bcc2f5987</u>	+ 1 Voucher	✓
20	2023-09-17 16:06:03	<u>0x2643f14169aaa623d8590d210e31f619a252d8cb63afdc2a1b02b967544e7a8b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 23:32:48	<u>0x23592d3ddd6f09729e8414e217993f4a9967f68ac9209906ebeee564f290d483</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 05:28:10	<u>0x73788a9dbefb67f4ab92fcfc2e235eeaa281902053cb91a35cdae30610b01c02</u>	+ 1 NFT Airdrop	✓
23	2023-09-14 04:27:46	<u>0x34cf2b1962b21e9284cf6984cb6a0d865738abff3f5ef6f7f14cbfa0e6671a44</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 07:55:09	<u>0x95f89838febc440de2c82049d2db9d140278334a90a9e2f71b56fac2b999a74b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-29 21:57:31	<u>0xbb6f374cd8927ca8a2546fcb603710c2713f240acca79425e0e61fb083591570</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 22:16:20	<u>0x47b708a8764d6dc2c075bc609242a8a0b154d575feb73f6a1442dbbbf75ba949</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:40:42	<u>0x974210af44b51542e8300cf498bb843faba80721232ade06f025ff67ae106be5</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-28 04:45:32	<u>0xfeada9329b6344488996bffcc4e8c21ae97046a6b73332446f02128350997c41</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 19:39:11	<u>0x20a630c19c3e966111af00d607f87dca05d94af3c096d9dca114aee7344feeca</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 20:07:42	<u>0x781551390978208d2dcb b7a839357620d7ab744113ff9acfa459819d7d9617da</u>	+ 1 NFTVoucher	✓
31	2023-08-19 09:33:52	<u>0x321ee3084ccd21a6359ff4e1f4f2f88fd687e6f66b87ff30f5da800d8fe1862b</u>	+ 1 NFTVoucher	✓
32	2023-08-11 22:18:36	<u>0xb9e79e52e272d88a74bd3e739e1c262589b1a7527816d5631139c4bf53d6c888</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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