

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd2448c50041859d10b98de2e0ef55f19d270acf9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
Ethernity CLOUD	0.100000000000000006 ECLD
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A dt.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10,000 ZRX	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Voucher USDC Coin	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
23,000 BAT	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:45:15	<u>0x891e1c908bab9a1d5adb</u> <u>b044765746a1b577f4d158</u> <u>7df7ebdc6273beb42a985a</u>	+ 0.100000000000000000 06 ECLD	✓
2	2023-10-04 15:22:45	<u>0x7e6c0b05ee1381b87b1e</u> <u>3cc5369e56b2c382fa69ac</u> <u>b29c64d60cdf394c1b859c</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:45:49	<u>0xac9264f76a2b1ee51aea</u> <u>099c6ba9f8006250e00a42</u> <u>91eb9ccf9ba66ef8e2becc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 17:45:33	<u>0xa3ace6c52f650459286d</u> <u>36f860e264e7d983a4b2ad</u> <u>7ff07c7893addf0c0a1131</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-03-15 23:29:04	<u>0x0cafff4cca60422a210f8</u> <u>8d40c5eb2a4315db9a2ac4</u> <u>b8fcedf143266a8bb9614c</u>	+ 1 usdwin.co	✓
4	2024-03-15 22:14:41	<u>0xbf4af838c153be38a22f</u> <u>f2412ea8c4877ee512d0f6</u> <u>2bd7be4a0de0c07b26d8b2</u>	+ 1 usdwin.co	✓
5	2024-03-14 23:03:07	<u>0xd290cdce5f069ebd1126</u> <u>14ee68e506dc613fac92b3</u> <u>f35164cfedb579d4ae5695</u>	+ 1 usdwin.co	✓
6	2024-02-04 05:19:38	<u>0x4ef050cd8ca8ca5ef90f</u> <u>02805f8530bbfd9ea1703c</u> <u>076b8c8fa81a4f0054325d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-27 03:44:02	<u>0x22f20a5535aa493507ac ee7aa81c42942295893852 1c1544a3d31c7777ac7da7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 01:32:26	<u>0x4ceb03444c9996f9ea54 64e3867a2763b07dae9feb 13a9f0c4b2b1bd4426da14</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 17:17:56	<u>0xdd2d98f76f7865d66e02 8d983ddc2c322fcd9afb24 494662e7fc5606361b809e</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:54:07	<u>0xea8764b42a34e76b5d2f d22d404e091c71ed004bf4 390d1837c8959b78023c43</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-06 23:30:22	<u>0x4200f793059205eab12d 9875cfadf7725d8610a967 7ecfe732d309b9863a1832</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 11:49:34	<u>0x9bd92d83ce635582ab74 94f19f823fee7e422de9b3 bee507e23a450b1a23c95b</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 08:17:28	<u>0xba05abda0fffcac9a2f2 23df999d1aca25edc48a50 d3f606bde11dd0b3eb3ea7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-06 07:01:37	<u>0xf9abf9f66a3cec55c205 89cd73a10ef3acc392c7e7 60a96fa17f4aab01628757</u>	+ 1 \$1,000 USDT	✓
15	2023-11-02 11:45:44	<u>0x806e0fdf9f3b748ebb74 a3654a713640b6cdf4671a 9d03d6cf7b694913bfa09e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 02:48:52	<u>0x263b1c124d75f63664929001ce9f01b4962d3b0774bc076875823417c6a481fe</u>	+ 1 claim-usdt.info	✓
17	2023-10-16 17:39:41	<u>0x8c11428287abe8feaf7b78c3f424b3d213078a58f49bd5f1a725966e6b5a21e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 23:49:26	<u>0x998102295579dce6a06380d713b5bac1e732c96b22cddb20db4ff635d3af2900</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
19	2023-10-04 08:14:55	<u>0xa93217204fd4bc9b777aaf174bc5e0b69092781ba4e4a3527bc56250165341b7</u>	+ 1 NFT Giveaway	✓
20	2023-10-04 08:14:09	<u>0xea6d7c1dac817983eedc87d6ef51e44e5c67e407ad84be0f345467f1ddc688d8</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 08:12:09	<u>0x645d686acaa5a8718cfaeb983fb6931f4d1cfd8f19f332ec21b21f5b6ae3878</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 08:11:39	<u>0xb5326ac6ef56ca0f8553a684a3eeb13151df7a4f9dff911919f180780cd9ef0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 08:07:13	<u>0xb6b71fcd5d19f45ae424430d0201c827e24471b75a92a2b81bc78937fe6223ff</u>	+ 1 usdt-drops.org	✓
24	2023-10-04 08:06:45	<u>0x7eaa992309a531eaafff9012c2e59e080a19a26f5403a6afcd56c3f5df1795b8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 16:03:34	<u>0xf4d141e4100356b84a3e404f79a47c7560d86c15a40f56511ac7c1cf2f56c35d</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 16:03:20	<u>0x51a5bfff225e44d4e7851c80b77a85d1e67dd6e4da096f12b02895afdfd25c119</u>	+ 1 Vouchers	✓
27	2023-10-03 16:03:02	<u>0x21a6b44865f78e3941a8d4756cb157aeb6617fa89f64932dc64189f7bce020a2</u>	+ 1 dt.org	✓
28	2023-10-02 17:25:37	<u>0xcd0da5775dd23182a363a18272442e494ad82bfcf7c19bacc343a60b2e028270</u>	+ 1 drops-usd.xyz	✓
29	2023-10-02 17:25:05	<u>0x8a49c387bdb98e211d60f4c6ccd8a3e27ae3246feb012c0e7da5c8c7314efe1</u>	+ 1 ards.org	✓
30	2023-09-28 15:00:28	<u>0x94e0ae1bf8319ff3d1e6f2d2a8dab4b0d4b56f62695f1f94f474bebd032938d5</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:00:37	<u>0xa99dadcd27a4d0b7ebb1ba476d057ed62eb40df8dbb01691b8505f5b1d3ab6d15</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 15:53:39	<u>0xbca79f82812749b0c1a366d24a97f19267f83adf3b71ef308e593b4610aafc3d</u>	+ 1 LIDO NFT	✓
33	2023-09-15 05:45:16	<u>0x88d46a676d6b556b367976061f72ebaafccf662f054009aa443bed7946df856e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 19:33:40	<u>0xd70acaa5842b5f4f71ffe77e40213d443f0a82ef52ec4c869fda0d8b8f3ae9e3</u>	+ 1 Voucher	✓
35	2023-09-11 03:38:14	<u>0x6dbd9dd46052dbc99a792f53308e0aecaacd4558876a5e6bafef643a90cc435ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 04:23:02	<u>0xaf2cad94ea22550ce32f42b1e0afb340c27af5a1722e90e385102a427eac9673</u>	+ 1 Voucher	✓
37	2023-09-07 17:16:39	<u>0x7c37af6751ee11ba4e8f34bd59b80acfd18f378d2294a0a34e0d02ce3e34a15d</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 21:37:49	<u>0x52e9eca8b76c137ad00a6a6ce5aea015b2d6580ad03f82514235e6e2d6a5532d</u>	+ 1 STAX	✓
39	2023-09-04 16:25:18	<u>0x4f23945fd1dc11ccaca70e5dc17f647f00fea163648908b59e428ec83f979b1d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 14:16:27	<u>0xbb2b49b6390dd661c08bdade356c2dc2bd880f983d65120d1e7087f9e35b9fabd</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 09:55:27	<u>0xa4efdbdff6a755669d65fd9d7694ad2f56be8e09fb26aebae06c08211d07a0</u>	+ 1 Voucher	✓
42	2023-09-01 04:56:59	<u>0xd17612b0f9118b3502e60d61c7fd49e3c41f5e08cddbde0fb4fc228a9d490fc6</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 04:56:49	<u>0xdb6951810f9147d8a243</u> <u>19b456867efed961096fcf</u> <u>a3c715753cb20cb5de7f66</u>	+ 1 Weekly Giveaways	✓
44	2023-08-20 12:58:25	<u>0x2dc6ea8483b4331c5244</u> <u>f0f9edec690b4f8128a1c7</u> <u>f6b51be03633f27c8eec3b</u>	+ 1 \$2000 USDC	✓
45	2023-08-11 22:45:46	<u>0x5af8f7011f8b299612a8</u> <u>5d265746b1fc4624cc6d2c</u> <u>fdf12fede0a404671686ea</u>	+ 1 Lido DAO	✓
46	2023-08-05 17:27:34	<u>0x657d24fc7c3de31abd0c</u> <u>32aa1c8680651a07af79fd</u> <u>273937aff8b9c8fc139813</u>	+ 1 \$1500 USDC	✓
47	2023-07-27 15:20:29	<u>0x428b2125125dbe75c54d</u> <u>8e48bcc127cc74feb084ee</u> <u>2c891d8316071332c7db04</u>	+ 1 DAI	✓
48	2023-07-17 23:48:02	<u>0x5b641a8f83fc6b11622d</u> <u>68deb7d5a5e53bdb2ba600</u> <u>7b727cf35a502e5d0f7c74</u>	+ 1 1ETH	✓

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