


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3660caebd47d2e31940cfea3a17aaf6e66a755b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 S
USDT	10,000 \$USDT 0;L0•l0æâ--lootusdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
1 stETH	N/A LIDO Drop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:44:33	<u>0xb4c8f74e844395821a7b1a8fbe73203948db09a1a38fad255d6729123028507a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-26 00:02:25	<u>0xd8037ef1b1848da2bab63d72c4c8fb76604ebad95b574a4d91df0327cc70b062</u>	+ 5,000 \$USDT ðjLð·lðæ-·lootusdt.com	✓
3	2024-02-25 23:52:48	<u>0xc8ee95a6c061a512d03e4b5f340ff97c2f743cf1826df9ba19ee1b2a2f879eec</u>	+ 5,000 S	✓
4	2024-02-10 20:09:13	<u>0xbe2414b7d704ca3ab77732188bedd13baa2711f8a6b1962ce65a368721384bab</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT.net	✓
5	2024-02-02 05:08:20	<u>0x59777c0d1316534e3d9265aa08a4868db47b3ecc90d974253fac42867f53df74</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:30:33	<u>0x46720355a6c308169c952756271d743e4e312b0bb99b2b63ce3faefeb3aa16e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-04 19:44:08	<u>0xa4f91f53614f6463fd27f053b284b959bea91fe726b0b3d72ff7a81ff364507c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-24 19:24:02	<u>0x47134b37f19f493ea96af7705cc9e198ce8f63c0e9eb7ec4373f7ed599d1d80a</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-24 03:13:43	<u>0x39fdb560460d436f5cf46a65c9136cccbc40bb18e0783c1b88bd9dcc3580bd1f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-15 22:38:39	<u>0x629fb9d8f5e0f59a6c53ab53d09530598285f751b681b146f982c1be6f96be</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-15 16:42:46	<u>0x57eec153c71b4273f2c28f51a2336f04dc5b347075bd110b86ae09af67f9e2cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-08 23:13:02	<u>0x856851bf4381f30d8e24f104aec32b82522d99397771f02f4cbea97fba8fb169</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 23:12:26	<u>0x99f441e77f11207b327e2afc53f25dfbd466ca9f8fbba7a5293557e8ff69e88d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-05 11:24:13	<u>0x3dc0bbc331b5bea0a668a44696c88f7e12bb55443edc4d6085becc9eb9dcc936</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 09:36:02	<u>0xd25425ee1d631a978b2e03146567a8fea97c66deae</u> <u>ba52ef089ab535edb97288</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 19:51:26	<u>0x1a113a7c3aec7fb43c688de0bd312b2e50d96c69a</u> <u>93d22378ccf1553fc4e8e6</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 18:21:02	<u>0xe2500ce592e09d024a86eac75efa7bfaec10f331b8</u> <u>f1a951bd8b3c72417df651</u>	+ 1 2000usdc.net	✓
13	2024-02-03 16:58:54	<u>0x5735302f11f58e77e768890468c6bba7d614043950</u> <u>87e09232f85992846dbf44</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 05:00:12	<u>0xf7b2b6cb53586c044f4d97d592192a14ac4abb5377</u> <u>6a9d8908b27b35a8c0320b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 04:39:17	<u>0xa97e7ccb0b7574561bf86ca4e2d12376346cec47a1</u> <u>859e3a45a1cc637a8167b2</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 12:43:48	<u>0xc9c636529bd7e2781afa71b9eb597f1966b66fd630</u> <u>f2d43e29d88edb76345952</u>	+ 1 2000usdc.org	✓
17	2024-01-29 01:55:58	<u>0xc15b560d02db822591f7a1a6092a12aeaeb538a2c5</u> <u>21b8a2eb59e68933c1c875</u>	+ 1 5000usdt.com	✓
18	2023-10-20 09:11:00	<u>0x450cafd38fdff51548cc7534c93cf8f431ad04a4eb</u> <u>fc4e2a308552fcf69cdf81</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 14:38:13	<u>0xf092add790d8ce5d1c29ca4b8c8e9a04537fb5947dc4ecd0ae28e8a144247f1d</u>	+ 1 s.org	✓
20	2023-10-17 18:50:49	<u>0xb942d0cae1415fb5ec812b3caa4f0d82a201e404d540c73dfb0610d52e4ee827</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-12 20:18:09	<u>0x81452b5b5f096272d332d9a5934d77d45db14792f5ff5356509f42e461f308e8</u>	+ 1 Voucher	✓
22	2023-10-12 15:19:28	<u>0x26c7bd47120a796956636fc649dbe03338f95f62d1d805907f8a19c6332b45f4</u>	+ 1 usdrewards.xyz	✓
23	2023-10-12 15:10:54	<u>0x80f3691d8f71740403fc382d4d927e5c322b43c949b0f12ec5f32cfd69dbbfff5</u>	+ 1 rg	✓
24	2023-09-10 07:25:28	<u>0xb6d4b9e73eb037bb89b33d5a31894ee1763f5a325558a3cac95b966f4be281d</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 07:25:04	<u>0xfbe6c617be0c100500b1693567433e9eb7be6b9a703722f5ee7d5ab6d54b9e27</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 07:25:00	<u>0xd1b7dc9d708da9092f0d54616b33bb3d7264659bc3076493ab2f484ec39d33bd</u>	+ 1 LIDO Drop	✓
27	2023-09-10 07:24:52	<u>0xdefed41f9c7a996f23a193d6380ec43d6e102ce8c3e21c54380109c954f55d0f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 07:24:14	<u>0x41742d56f2b709c50dcd</u> <u>ad58bd376aa3c8ccdaaf46</u> <u>4e9408c1d6723256fd827d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-10 07:24:04	<u>0xc358b9ae27fa0fe6008c</u> <u>5e990a33a3cc612934395f</u> <u>006850de3330ca81286fc2</u>	+ 1 NFT VOUCHER	✓
30	2023-09-10 03:17:15	<u>0x0615fad82045d80b3a83</u> <u>d7537cdb02ec0f0502f719</u> <u>75349742bc19e33b3de2f5</u>	+ 1 NFT Voucher	✓
31	2023-08-23 06:29:26	<u>0x982f6e637a97374b20a4</u> <u>70954fa0252f123306b56e</u> <u>bdef8cdaa5795f2d17cf4f</u>	+ 1 NFTVoucher	✓
32	2023-08-22 11:24:34	<u>0x99353c787033af2d743f</u> <u>daa9be8184aaee58fb7a5</u> <u>5a8dc1a65cc51ef387b571</u>	+ 1 usd-drop.xyz	✓

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