

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd53a78568b4d7d392d97a5ba6a5a0633b5240ca2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT · Lido · Lido · airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
! USDT	3,000 rds!
!ETHENA	5,000 rewards
gemradar.xyz	3,763.0000000000000000 mradar.xyz)
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:37:08	<u>0xb4ce52748de041e08e25ae31f9fcc048aa1be62b05ede81a46f5644527b9894d</u>	+ 5,000 rewards	✓
2	2024-02-26 19:15:06	<u>0x5d86ecef0dd874caf6e3eecaef641bef7124cb4af34c025dddea55332067ff</u>	+ 3,000 rds!	✓
3	2024-02-18 20:13:16	<u>0xfc89869c0b80ad40109ac14f43936b41fb544cf9fa92efdee615ce1f69c2988b</u>	+ 1 !	✓
4	2024-02-12 21:41:19	<u>0xe7ba1cc55cf3b04e4311a19431702dcef6a4edd367304238716925f99d1613ef</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
5	2024-02-12 21:28:47	<u>0x0bec316cfb3a5a36a995862bb459a3b9ed525043bb24646521834377982a03f1</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-03 00:12:08	<u>0x79c5671bf9236245acad cb65ba70aa2a38b9287cc9 5ef3e657d31b1d1d800ca9</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:58:23	<u>0xaa994f25cbaacef051d2 bfcc17e0fe7d1f204bcc04 42bf1c3b2ad562cef6e1bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:12:18	<u>0xa67c4d2aeb3186587aa3 46a67356f6e2455d5b8a04 110e95a532894958b29599</u>	+ 1 usdwin.co	✓
2	2024-02-19 02:47:56	<u>0x4aad5a0d8460de640a50 385e2747b9206bf6ec717b 72cbf612c25177d52c96ca</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-18 22:56:03	<u>0x37f2c7fe379a93db5a0b fe463decfef1d7b65c15ba fc3f1abab9e60e8cdd00be</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-18 16:08:20	<u>0xfece7b41e4bf88eed965 a1726ec3f3974ed6c47e5c 7195632f4308a421bab373</u>	+ 1 NFT	✓
5	2024-02-12 22:22:19	<u>0xbd0cd6ebd0b807590124 153f924ad7516c59ff8638 42c802ec2a4774aa2cd5fe</u>	+ 1 EigenLayer airdrop	✓
6	2024-02-11 11:43:23	<u>0x069cb8eeec2ac94ba895 7e4b38f57071147e3c04de each01da9a9f50623fed0f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 20:46:14	<u>0x216380aeff2dd039ab61c98acd6280610074a1468df0cfae7390c6c2364143c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 11:07:37	<u>0xe6fa29525792fc08d10d9823385ba4e1dab54c88b503bda65e12b0d4fac17a77</u>	+ 1 ethevents.co	✓
9	2024-01-08 22:07:28	<u>0x2157af723052a0a283a39fc2ad0ff5dab45c67930de5061fcad65b9632df23bd</u>	+ 1 3000usdt.net	✓
10	2024-01-08 21:54:36	<u>0xe71b0daabd356987358a1e6c24a031da88bbde7333374a30f19b92495093be2c</u>	+ 1 2000usdc.org	✓
11	2023-12-26 01:06:44	<u>0x433a0c7f7d8315ff00993e26c033377bf0f3b970f8c806acb689c72491abeda4</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-25 23:53:05	<u>0x5e2f830a8e3cea179d09175a05c55af23d386bf39ac20178a1236461e5e26106</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 00:19:38	<u>0x39dfe153636001e04fbd215f5ecff5e75469ab98c9ae60ab30357e2c158b8c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 11:26:17	<u>0xeea21990404b003cd3946150c850a7c92fceb32cc0d828196d4c07d7b2abf90c</u>	+ 1 3000usdt.net	✓
15	2023-12-23 10:42:16	<u>0x59281d1366a68a544914f943e7a18cde43a73396024bfd4e6dca9071e043ba88</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 23:31:41	<u>0x186192f8c3bd615e5db2</u> <u>fda8c0d4fc963100b406c6</u> <u>dacd7603fb85ee5e13e521</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e</u> <u>8585fe91772e91c8fe3f53</u> <u>404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab</u> <u>3d3cfd801175e21e061fe1</u> <u>1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-14 23:04:12	<u>0xc9bc90b9587c5b76d0ca</u> <u>22c9a51d6d8d69f1f07894</u> <u>d0a3ff61e14e9b072ba51d</u>	+ 1 2000usdt.link	✓
20	2023-12-14 23:00:40	<u>0x42c3b69a199812f4a9b3</u> <u>b8b368ae676c12c5dd5ae4</u> <u>424c75883bfc367bee1f61</u>	+ 1 1000usdc.net	✓
21	2023-12-14 04:09:32	<u>0x8ddaf608a0b36cd948d0</u> <u>36651d33132d8b3cbec695</u> <u>4564e5f6894c6b165a42f4</u>	+ 1 org	✓
22	2023-12-14 01:18:37	<u>0x9acbd48b07ac5524133b</u> <u>0e5fcbc718210c8880deaa</u> <u>4e3e5110b4e8936f31a1a0</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-13 21:31:33	<u>0x5a825fdaf692f41f8e6c</u> <u>0af3360a3316f9099a430a</u> <u>0a55e9c211e5b815b85864</u>	+ 1 org	✓

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