

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xdb0f962caa7ad1be58d25ad629ce25b2ca0e4f69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT....	3,000 !
USDT	10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPool.net	162,750.000000000000000000 wHEX
! USDT.	5,000 !
\$ ubonus.site	925.000000000000000000 im reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$DAI 1000	N/A DAI
\$5000 USDC Voucher	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
700M SHIB	N/A NFT Airdrop Round
5000\$ CYBER	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:06:37	<u>0xaa2d2fd5c35f528d7dd850cb3d017bff808032a0793edc83c1b453d81f27ae0c</u>	+ 1 !	✓
2	2024-02-14 20:18:38	<u>0x5ab9350657f46b9df7fd56bf1597cae0f5608f6dbc1e1a877b65013107e831bd</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:20:51	<u>0xb62f1a43f358bf8c686570433b93c4d76bf939cb64dc37372a5f1a8de2c280b1</u>	+ 1 !	✓
4	2024-02-10 21:51:28	<u>0xd2098bb2d9d2132a0ca058337a8f789a599afec1db645308be440916c2b34f0b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 21:46:44	<u>0x545423955c8f082579d766041a2c741b2f690c6d18ffc2740bfc8bdd85995a45</u>	+ 1 rds	✓
6	2024-02-10 21:46:36	<u>0xf7899242aaace3a9e62104b5a18a4f94bcce5e418429c2e16e520bff4ce1ea8d</u>	+ 1 rds	✓
7	2024-02-02 17:42:16	<u>0x1c80b008d98f6ab6cf0772e4bffe93482307dabb364061cf1776512fa4454ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 18:48:26	<u>0x6f2dd1af59047eb9ece3bb47488bf769e5b8abf741bab0d4265501a890a60aaf</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2023-08-25 20:42:40	<u>0xd73017e8f57b18cd8874e30ab2cb997caf7babfd7bb2f42916607301b06f52ff</u>	+ 162,750.0000000000 00000000 wHEX	✓
10	2023-05-14 10:57:40	<u>0xd46039557429b846b93904359ddc7782cd9683ad663773a9baf51700aa943945</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-05-06 07:22:08	<u>0x6fac05b28c4242d8c0c69f26f264bb32fc76b0a317f177627ee47c5fd67e5900</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:14:10	<u>0xd93fcee4da2e0af51a6a3738737dae4f3b2f2345db9174f1245e72e405703f31</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 00:39:40	<u>0x23251bb4f8ea51e96b14bd8839b640f445ecd7255f1ed23aec781c044bc84d26</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-07 10:48:14	<u>0x23b735e8c4f39fe8b13eb9d521cfd65162b911c5462ce62503f50fa00f4ca1a8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 10:48:14	<u>0x5d4070dd4990ad24efd217db6ba0d44842d5b837ae131c0285056167bd0d988a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-22 09:45:36	<u>0x78c2a8e91092cd24c7c2024fbf48d51c1323210379fd39906b1f9768b934399d</u>	+ 1 ethevents.co	✓
6	2023-12-31 02:05:31	<u>0x6b536cbbb26890986d8b7337d31f261475f14d62a157371332e14069c0681f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-29 06:47:56	<u>0x04ed7059bb8d008f737f18a29ad5cbdf2a9007fea5ddb429b79657bba750182b</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-29 00:18:25	<u>0xfa6aa4831edf0459b1d32c44fa0e500d80f403a59f4b0d8424352e3c789a3155</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-21 01:11:23	<u>0x73d59d0f463d9b93e124e12d2549618e1d9765f12fcd1211ff2af47ec915450f</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 01:07:13	<u>0xfbbd11901cc7900141713b5118ff087af16a8ae5bc b94a461181b89d22166153</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 05:14:40	<u>0x04df0da1c3a96410ac615f7b10f25f25fe63601fadf016aa2f5512a193946551</u>	+ 1 net	✓
12	2023-12-15 01:18:39	<u>0x7dda5edc1900765da30ad6005cc45dcab7b7211a7404b5407dd582128b7dbcbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 14:16:09	<u>0xe4625a31ea1072b604513503ab58158ed510281aa1470355d86d49f9ede6f94b</u>	+ 1 2000usdt.link	✓
14	2023-12-09 14:16:07	<u>0xd288c4002eaef8c894cc9bb5d36aab11c97f34b50ead4639ef1064e3620608a0</u>	+ 1 1000usdc.net	✓
15	2023-11-09 19:56:50	<u>0x348fc38b6d6a131f2cc38078afc6d6c1c5b0a8ec802e8e50711da73b9515f98e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 17:53:21	<u>0x3b57f4ae19a99378405eb5cfa68d1a001b1962b3c39e36020c48c5d38e89942a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 20:53:59	<u>0x67b9d5556cde211f209c04c793b957fa63644484f85843102a09b54e175b0bb1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:50:34	<u>0xec68963224d4da6b38945f69d3647ec4cfab7f8e32997997b5d7299dbc91414a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:09:48	<u>0xc41cb6ff877f7ad91b4b6068177a93bb95f0313d7ae2281f5944fea255c8572f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 03:34:53	<u>0x1b47c1870a4b9fb00cf9a890ac038707252b465116c6f93cd65d8eb657e39afe</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:36:54	<u>0xb89269dbcf350dbecfe2f64016ff312d3ded7752813d5532716990db9cb63d83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 01:46:41	<u>0x20ef9dd2bc2de2fe9b474e1e0ad42297a8a2ad513e5dbd7af9582be8701873bf</u>	+ 1 NFT Voucher	✓
23	2023-09-06 21:58:27	<u>0x801c5beab7f878bb2fde0cab4438d47d3a6fb2de0535ec2203e83d7b7d4db0d2</u>	+ 1 STAX	✓
24	2023-09-03 20:21:08	<u>0x0e388f5add75f5c948a3b0e71cf7a691bb470da5739400880bffcf0cb2fd46b1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-25 09:20:03	<u>0xcfa65ade534096fb49f6fc8e2f11c06e46ed530c9cea8dafdf324f1cd27825f</u>	+ 1 NFTVoucher	✓
26	2023-08-25 08:26:55	<u>0x1b124cbc2c6c7ab7ad26413897a0f0fef8c873026850ff1f96fc387d4d3cd68a</u>	+ 1 drop-coins.xyz	✓
27	2023-08-25 08:26:31	<u>0x0af10c6efc815d6e74e788d35383a8f67c1ba422073a6bcdf6aca9ba084823c0</u>	+ 1 NFTVoucher	✓
28	2023-08-03 18:37:25	<u>0x66ab48e85f77196c1347332be448e1c9f8836a320e190a4e9c4905a30e3926a0</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-27 05:50:58	<u>0x38c074a5251df92c087f8cd7ab23f3b6cec3d73b234ade274ff3f24ba1ad51f4</u>	+ 1 \$2000 USDT	✓
30	2023-06-14 05:02:07	<u>0x77621a1fcf0a7597692e62ecd0ea819b7ab0660ee2fd28b26d5267b6e6bb2c67</u>	+ 1 TulipArt Airdrop	✓

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