

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd63f4fe90b09703a07f9cb08deb398f9c04e514

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! \$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
!! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ETH GIFT [FpIF8Vwa]	N/A ETH GIFT [oRJ0V7U1]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:35	<u>0x8325af500a93512742f27779bc123b2fb5498e32cd2a6e9c7e20e37abdefba73</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-12 01:48:07	<u>0xb0eb0001de7c59f0961f35e111df55e659a404a1db6e37d41c2ca8b837b74c3d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:18:20	<u>0xd053510c48ed0b6989339e3c819f612ebe2a48e5151b8407f107301b102adee5</u>	+ 1 https://lidostak.com	✓
2	2023-12-26 23:04:00	<u>0x217d2928e9233db670f370d566e3e852c2a5515ef2d7fe4104fe9a8f609f5a46</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 04:09:00	<u>0xe7290d30ac75202904ae33254fa4b05483b3a88d4f80706f182d57061fdb9a2b</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 02:49:52	<u>0xfe9ef49935e0397f1979c8e1a1dd65820d4cd0783000d5f3856da1dbccbf472e</u>	+ 1 1000usdc.org	✓
5	2023-12-17 18:50:43	<u>0x0f435cd834422c08a2170a00b99be51e38f22c7b24e86dcde04da60bf472ec77</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-23 08:03:30	<u>0xc6a6cb6d4e5a1fa90eef6a3da36ed0627061788757254812821cd809c6c9a83c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 13:56:55	<u>0xcb7311837e6ef5831453038a48f0b76a0af97db833407602a00173d7848ed455</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 21:33:24	<u>0xbabdccbd841b4e70666eca1a81334ebb333a4023a040cf66a6bfc11b5a05be5c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 03:16:38	<u>0xc0e581ebd90ebefcbdf6c3ac86250f0485bf43bc4129507b1a6812bff53af24d</u>	+ 1 \$1,000 CAKE	✓
10	2023-11-02 11:32:09	<u>0xa8f7d94ea0185454e2b0b5c3d3ccbfff3cb199ddb505e56302f48c9711d27e8a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 03:46:54	<u>0x9cba62d78400b9e119594432aa6ec22e89733328e60be34816d7d79d1d839bfd</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 12:15:45	<u>0x67adf439df66256f044e287f12b5f0b8e93ac38902087297d7ee22dd4f2d97c2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:30:20	<u>0xc003cccbf08092a3ed0ec59e7fb30165f1c9c8d07087e8e4a88c98a26fb19826</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 20:25:12	<u>0x726057512feaa22bef7eaa6dfb421762b8c7bfe06f77c4a91818658b23533482</u>	+ 1 5	✓
15	2023-10-16 17:56:47	<u>0xea9b3a9ec3993cd8a4e9cb73bb66b13e390ab94c6a7647aa1a80c2baeb36a8fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 11:02:22	<u>0x277f82c2567290e3c2597318b7218059ff28f1973179e240e76807098ccb18e0</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:11:18	<u>0x74663e9e57f25d583c9ee5e764599a087531b5a48ef531a886ec870379613ce2</u>	+ 1 circleusdnft.com	✓
18	2023-10-06 23:03:40	<u>0x2d712b5d530174aa5b1a1038842a8cf53aa4f2379b042cda0401d0a4624b9074</u>	+ 1 Shiba Inu	✓
19	2023-10-05 20:52:51	<u>0xc21c69c0f47187aaf410f3ca3b71f2f92ba28895f4496fe8b784d3c4292092af</u>	+ 1 Shiba Inu	✓
20	2023-10-01 16:58:24	<u>0xb270753e4b8088e03d74aa325e43266af2390ac46a96951ec06dbafe35d18d69</u>	+ 1 Shiba Inu	✓
21	2023-09-27 19:42:43	<u>0x701622bd8f5296414c78323dce12434106903a80a6a825c067f95790cf564977</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:28:13	<u>0x942c5fa6f51daf0d1b72bf4856ecff962c8a08dc8763ddf33ead4d3e3fd8208a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 19:30:14	<u>0x1bf4ada35e2021a288dc036b60ab8093e37a11e99a889f5765acc243d0ee860</u>	+ 1 Voucher	✓
24	2023-09-19 06:26:53	<u>0x8ef54385ab59ef88352ed1b2b3435245a4e8db56bce051689017b1519179016</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 16:56:01	<u>0x9e71021c055d8a2f3f1e f1ec9cdb5a28240f8b6acf 7a9182d540b91f07e92a1d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 12:10:44	<u>0x45b413649f0d4c94deb0 a280b87d4ccebb93faa935 079c309729cbfcceb3ab13</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-14 11:33:42	<u>0x1a811ad8c269cb3733d1 dd867859bd25e43dd2324f ca20dcc8643262b78624c9</u>	+ 1 Voucher	✓
28	2023-09-14 00:44:47	<u>0x5f90a3c141c82d355e48 0d1ba3e5033500c0c852c2 7530fcd06619cae780d740</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 15:07:33	<u>0x4fb0b8d3b9c1d74dc6d7 96ff781b179f3ddca896ab 7008c1da2ac8cb9c37773c</u>	+ 1 Voucher	✓
30	2023-09-11 03:46:00	<u>0x381e399aedb79ebc8532 64b62230ada7d46f6edb6f a1249bc730d73be5bbf178</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 09:49:35	<u>0xfa37ce64714bc5c57370 9885ad9d0a9406c81fb61b 1d70a5ff22cbd8888fe272</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 23:59:50	<u>0x31504a670e46167e3939 6d4f748432946fe38a68e2 e35effde030501ad1572a4</u>	+ 1 ETH GIFT [oRJ0V7U1]	✓
33	2023-09-04 21:44:59	<u>0x7afce99ef03a8d6b74f0 425c5914072af0962d9279 ef7472320dfd9473be892e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 05:19:42	<u>0xf808a14800c53aed488f53076c88ec8938908ba2888076e46804b2cef67957a1</u>	+ 1 NFT Voucher	✓
35	2023-09-01 14:23:45	<u>0xa2b2ee262dec0a8961dbb278ac8dee95b15dc9da624581e8251521b395266681</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-01 06:14:39	<u>0xa883e7b7ae5e0472105bcacf70dfe2c194f6bce2073f66446fb5cabc3cd2f68a9</u>	+ 1 Voucher	✓
37	2023-08-31 01:00:12	<u>0xabf343f9a51c386d4408215bbbb24bf2dcec3d762df668f9cecc26a5d689d9d8</u>	+ 1 Voucher	✓
38	2023-08-29 04:58:45	<u>0x844e1015cc6528c8451712e32f94a2877c659f32075f5d44b32081a170927a82</u>	+ 1 Voucher	✓
39	2023-08-28 20:20:56	<u>0x71d8f515ae4d420627d602e1bf4fc548861ff23898ab4d41752434066c6ef5dd</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 22:28:00	<u>0x4d839cb0d8c723d7e5d58a5b5feb41872812e31064531b4e5835f5f8a77cd40d</u>	+ 1 Voucher	✓
41	2023-08-27 21:59:37	<u>0xde5d998f33529e8ce7cc872af908794283cf14e1ec3ae6d25aa04c99da5d5402</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 18:07:46	<u>0xb2ec9c782577ce086c7bf1e98246ed8b8681e8d007b41dbe5a5eee902b73898c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-20 21:30:47	<u>0x3375697e756db31b3aec</u> <u>b410cc77aa2e75861c3699</u> <u>c801395b6da3dbdf771b40</u>	+ 1 \$2000 USDC	✓
44	2023-08-11 03:43:15	<u>0x64935abc92f00b03e8b7</u> <u>70d8787f53705e04af2d33</u> <u>c293540959e437fcf793dc</u>	+ 1 Reward Club [gAGsWmTA]	✓
45	2023-08-05 10:59:47	<u>0x07f6f9fff66bf1d4d825</u> <u>49acfcf82b3a581e4ad60a</u> <u>0326d0f267337e82d63752</u>	+ 1 \$1500 USDC	✓

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