

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xded3b57adb0b67045588d6e8f34417dd1bcbc21a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸ	N/A Reward at usdt-nft.com
2000\$ Reward	N/A drop-usdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000\$ Drop: drop-usd.me	N/A drop-usd.me

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 REWARDS	N/A drop-usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:13:52	<u>0x1d24562d1c0a07152ec1f015851bb362e86a51babdbd43eced3c27e84d070bf2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-03-14 21:33:22	<u>0x1c0ed20fd44d849607cbede4b0d64adbbe20c7ad6a183b447501b6f36bc4bbf9</u>	+ 100,000 ?claim	✓
3	2024-03-10 03:11:24	<u>0xfadb80e00b6371b7fd6d0039765b3cb87ccaa76f889b0225c2c74209d87803e7</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-09-12 06:06:54	<u>0x4e4624591fd56be6dd3f6fdb6b6535dc46f744d5fe8687d3607c6b71d3bb0a1e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:18:06	<u>0xff41e7e253ba36a0646f56f423ff75d6bd6951ef45cc2df2a0e61baf907e7f21</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 12:08:57	<u>0x5219cbcd6146c83724679be25d7038c622c5627b0accf2fa9cb80468b720f6233</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-03-25 02:13:30	<u>0xa478f0615244f0f2d7822994c9d1c60c7b9036f5e86fd637c460fb5b3826397b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 02:13:20	<u>0x003f0ed86ed90dee4f8e1ff6895ae4edfc9c887ad37af2f05bff93cf32eae0d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-10 08:00:24	<u>0xf2e8a40ad2dd2bd982fcf60691c3b78f577dadafaf82aa32a186753384dbd035</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 07:56:15	<u>0xe80333cccd421858f1826fd5351cba0fcc8f8fc33f90adc42ecf0e4af23fb070</u>	+ 1 5000usdt.org	✓
7	2024-01-10 07:56:15	<u>0xf4e88c1e3dae8f33b05f4936a3c4775fa9c432ff1000382636fa03c3cd1971b3</u>	+ 1 3000usdc.com	✓
8	2024-01-07 21:06:48	<u>0x2ee5f73e02a8ef0ef27408e2a09f9a3743cd11b1b79a6ad545f10ffcf519c343</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 21:04:32	<u>0x414de5124b9dc6daa1fac36944fd8025c4e3cc89a76c36dc6948a9de0ebc3f24</u>	+ 1 3000usdt.net	✓
10	2024-01-07 21:03:52	<u>0xb03511a42b4a9a4aab3d3a9d71d73ae45fbc1e4e91f2cacba31540be06751fd6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 12:26:46	<u>0x4e976d78ecefffc456fd</u> <u>445e9521138a408f55b6bd</u> <u>770ce1ff740c996cd6776e</u>	+ 1 AIRDROP	✓
12	2023-10-10 14:46:28	<u>0x671c799ed3b4ac269ffc</u> <u>194c81f1a136c95c092c93</u> <u>6afdd0401fd6138a22d98f</u>	+ 1 Voucher	✓
13	2023-09-30 00:49:11	<u>0x6f4d441bb9ca8c7b7ccc</u> <u>e43a6af7cbd3b6c4de9b70</u> <u>b660fdbb7a13545801d42b</u>	+ 1 drop-usd.me	✓
14	2023-09-19 23:56:40	<u>0x3398a5fb2c99b7dbca8e</u> <u>de524f1312bcba5eeaf3dc</u> <u>38fc42d83c9e41cf7f6518</u>	+ 1 Voucher	✓
15	2023-09-10 03:41:20	<u>0x11c26f3c9b57fb0fc330</u> <u>87116a121c5e9953c23090</u> <u>d36b1cf306d4cbb6b958e5</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 03:41:04	<u>0x18af60ce7c784f48f1ba</u> <u>897c26e6e0b8698e1c556e</u> <u>20b5df78362f06e19fcd79</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 03:40:50	<u>0x6e518e70dc9be64199f5</u> <u>01f85da6a483f5da763499</u> <u>fc344bb8b0a3e60875381</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 03:40:36	<u>0x716f4178fe778a6cabba</u> <u>65b9049f0964f2214cc59d</u> <u>24a80067ceb122097d7c64</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 03:40:20	<u>0x13333decc072925bafcd</u> <u>404b1f7a5faab0ad0dbe36</u> <u>d1f25f6d6ce0808ee9c3d7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 03:40:06	<u>0x3fb1ae230411f313cb35403d43ae631aaedfe2dd8167f0e262a596570045acb9</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 03:17:43	<u>0xe94c9e1f1f9ca84e960fd5d46a5d893b264479ed775cb5d25319994b2380d87b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 03:17:17	<u>0x6f064b5c00befbf71dc61fd7eb6073333764466a7ca3b40d80ec9f7bfc4698d6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 03:17:11	<u>0x2fdb1f318d9b8a5fa68880be6ecdf7236e52d69cc829335f2529b89d33e236df</u>	+ 1 LIDO Drop	✓
24	2023-09-10 03:16:35	<u>0x3bbc6b052f09929e899bf9278cf9d5bc0aef6f6bc2da7b9c19644fa5ca893356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 03:16:09	<u>0x0e709989fff9c5a8a7875c71812300a5e375a0312c41341fc41bcd28c7e6cb43</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-10 03:15:11	<u>0xc4d1ff6eb9f89ccfe98dc24d87f91e1fb008d5538de01c6689c325828512b16a</u>	+ 1 NFT VOUCHER	✓
27	2023-08-31 07:02:43	<u>0x84f41b775e8bc21e9b9df8c06e1114b16578d0d236f4f82e66346c23daa0173e</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-30 16:26:25	<u>0xe16d3a3c5dd83add30f587aabe150f0e5ea76430cb86104c5042c5306b3aadf1</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-14 01:37:17	<u>0x35d2745d6f94cea669f2</u> <u>6dc4f532511030f7739f1e</u> <u>5ff616e0ca6ad3e36d6072</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-02 16:25:24	<u>0x9d5f0a85e0b6f19d5e42</u> <u>6b67e5ad3f5ba4d71b57de</u> <u>19bcc24bb335575e6d843f</u>	+ 1 AVALANCE NETWORK	✓

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