

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdf621a970bfc32d986e8d235d83e8c787d09c8aa

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

monadclaim.com

1 com

USDT

10,000 \$USDT 0;L0•I0æâ--·lootusdt.com

! USDT.

3,000 im rewards!

\$ liquidity.tech

3,750.000000000000000000 o claim \$LUSD.

USDT

10,000 \$USDT 0;L0•I0æâ--·lootusdt.com

USDT

10,000 \$USDT 0;L0•I0æâ--·lootusdt.com

! USDT...

3,000 !

pusdt.xyz

1,228.000000000000000000 USDT by pusdt.xyz

!ETHENA

5,000 wards

PuffDrop.xyz (Puffer 9,777.000000000000000000 xyz
Airdrop)

et

N/A et

\$100% lidostak.com

N/A <https://lidostak.com>

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
receivegift.org	N/A Claim 1000 USDC
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:55:24	<u>0xc3deb37629b6679c4cca 4f699a3236a827d75c102c 75d6b2e95635939d2872dd</u>	+ 9,777.656100000000 151340 xyz	✓
2	2024-05-10 22:08:50	<u>0x4349e877edb6fd9d4483 37133ad4c73ec7dd79df5f fc2eb67229519749f6d10f</u>	+ 1 com	✓
3	2024-04-19 17:54:11	<u>0x56f384d03b16f6e293e0 369c32172b43f63b35195f c428489d331345967d7704</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 09:04:26	<u>0x8f4cb96add1d7b82268e90e8e3e686b2c4989f8086e92734556ffde5635e4691</u>	+ 5,000 ewards	✓
5	2024-03-27 01:25:26	<u>0x4a689b67cb09057f22af1ad9ae9eb128cb7d57ff3afd1c5535fef09e58636444</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
6	2024-03-24 06:47:11	<u>0x05c3ccd776ef6ab4b5bd57b632f72eb2309818b403ef5ac1f99e31e2f135e472</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-03 19:51:07	<u>0x5fbd7124423d698d2ae381143b118800449ecd1977ce66b46bced6cf90d85ed0</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-02-29 05:42:13	<u>0x98fcfe26c6c31774a23201705abba42c7c9f1aa2a36b9bd676e96ca0bbebe3be</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-26 19:04:16	<u>0x2c6ba132c91b963a2632cfeeec7a31691cdb29fded5aed12d309a6653a208cf8</u>	+ 3,000 rds!	✓
10	2024-02-26 08:57:28	<u>0x60d58db3873bf9aa2f44ea8ca9b2f9b654f1ffd27b0aa148d6a2c3b0b090367c</u>	+ 3,000 im rewards!	✓
11	2024-02-18 20:12:56	<u>0x2b4d1361e0fcf4c174c9a44dfd8e5ece00f8c686e4af9d152b35c38af339fa92</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-18 20:04:55	<u>0x043874efd4ab384078d4b65fc8c71c0ebe205d02ac159acad517b69d39048131</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 07:30:32	<u>0x4dd07917ad631eb6e15107887d98c00bdc12746c165500c3a29e9d987b08825b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
14	2024-02-13 00:49:17	<u>0x3b46bb0f0cf6a6973b9dea8ad9a1d984b86065818f1d0766286660ad7033b6b8</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2024-01-17 02:01:32	<u>0xbfa2381a1a2d91b2dedbf6b4490364c512158e24462e44936ecb38df03bb7e00</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:28:07	<u>0x104f5135d765365ccbdec6878b0637638fad13d8c9c979277ff6bbd29c6a06d</u>	+ 1 et	✓
2	2024-03-23 06:39:04	<u>0x1efc80ade47e24a235ad38aa9665f704c2e8df685e0ecc6d748cad40920f8d8c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-23 06:38:50	<u>0x6ebc89ed409b4155fb37adb405b332d74e652d8fec57d0fc091b5110a9c0de74</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-17 01:26:25	<u>0x5837527cd1003bc10ab916a6ea0d179bca087b5ebbc837641872534103c28659</u>	+ 1 https://lidostak.c om	✓
5	2024-02-29 10:14:29	<u>0xeaf193eb513c104c02f9c612f5974622eb1eb168a4d2636b528405e940ba9e5f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 15:09:26	<u>0x3ca4d69f0dcebadbfca83392190d92f009847a0aba32800f5eaca11216fd09a4</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-10 07:54:15	<u>0xfe42dc5bcc8fc2e9b18e2684fd18fca722784eea8df2dfc4b54f33629fad62f2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 17:27:00	<u>0x13634d7e51044f1cc8c08d53bef60dd4d3dc0c27d05dbe7b0ead874106224dcd</u>	+ 1 5000usdt.org	✓
9	2024-01-09 16:32:54	<u>0x4d1efd9d945a3f5780fc8d1327af97db40034ded0ffe767a4828d99041fba0c0</u>	+ 1 3000usdc.com	✓
10	2024-01-07 10:25:22	<u>0xdd0c6e6e6b0671de128e3189ff773f9ee1c871dc8383849cf027eb590725860b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-28 09:38:27	<u>0xff8e359dc0e318c4a772654dd52dc14cf9700fbf4efaa6b0fed9b9ef5f631863</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-27 19:37:26	<u>0xda6d3f255e34268c0097e44c2740b97621dfd36e2952b28f535dbab5eb47ddec</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 19:28:20	<u>0x94664fceaface0e4415cf74292bf15a710b6a23aafbe0681cc3753ce2764858</u>	+ 1 3000usdt.net	✓

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