

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf7339e6a83ce2a0f583ffd7667260f3aac5a29d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Dropradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · lootusdt.com
Take Back Control Wallet	1 TCBK
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:22:04	<u>0xea519ec97d85a185964c28ce475779c08f30df48047aa02450ec8f9a0b3fd7e3</u>	+ 5,000 \$USDT ðŸŒ•IDæ-·lootusdt.com	✓
2	2024-02-06 16:14:15	<u>0x2570e98524fdc6f88ffe2f6b71d267322c83081b32a88a3ba05c33a3a840e9f7</u>	+ 3.1400000000000001 24)	✓
3	2024-02-05 02:02:37	<u>0x95eb22e8a0d8234d6d574e03ec103282af5995a5f357fe5c32ae8a83894f574f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:30:07	<u>0x7a5617d07c2fce6e579b95642fa35480a012bb4080f12e8d8011628c40767da4</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:09:25	<u>0xd3ad03c8b81d8cb935d818619b612d86dd85039c3d6404db3f4beb798770c546</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-08 00:38:09	<u>0xe723d3105b737d0fb5244ce747d20c690acbf849b715c24228c03b654793b2d8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-26 05:46:15	<u>0xb331bdf851bacfe86502333346f690921a70f77c4c69832275996ce8cd1d4e24</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 04:05:58	<u>0xd3f55016b5a6becabb1f878975157b349d6c4435fc5fb55d6de39fc3e4a348be</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-11 05:31:48	<u>0x5d7e04a0ee210c98fdce2a56873cf69c0509ad60347ed24bdd9df9d9c7c0595c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-11 05:31:46	<u>0x91af28ececfb19dd2add0a383233f8bc5f2766a30d97125c280d3369c4b05f26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-05 11:36:34	<u>0x27ceb153b6c1613ee732fdf6b8cb2d5f9b327153bb05e52a8a9d41c1659a204c</u>	+ 1 2000usdc.net	✓
8	2024-02-05 09:44:24	<u>0x5f222633c6981b22de2b0b7c4630aa6927b3ac594aebe8d38de21f039e121359</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 00:33:14	<u>0xc71e4d71a9b32bd2ea8927b618b2a389c4fa3dfcd9d5286f0435cb34cb5e75b5</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 07:05:27	<u>0xc7f4eda7e11ef4726781573ef3ca796fb3b8715e94f644d2c5bf15b4a96f1e4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 07:04:57	<u>0xd63d36413e71b4e7cb555e55998d5df05f3da0bde92583972dd9b38816ed70e4</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 07:00:45	<u>0xd18278240ee394e3be26a6e52b7b4c4d88f76cfaa480a8185e1c9a6c1e5979c8</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-23 06:40:45	<u>0xe3f9c58364c2f2b866be5afb01bb66ba46c8280e9a97a656f3d4598f3dd03e08</u>	+ 1 3000usdt.net	✓
14	2023-12-23 06:10:50	<u>0x467e0e582ad6a2bb1b357b091d94b6744ac3a093b42d6c4b4bf750b4245325f3</u>	+ 1 2000usdc.cc	✓
15	2023-12-10 10:28:54	<u>0x6bc19562eb79f261e2e67a51fccd432d799675395cab7e5059ddf907be96cde2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-09-13 19:48:28	<u>0xde4195430f3398460e1c5fe633b0b6e9bfd0166bb2682a01af9e2eb0cb28e93f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:04:45	<u>0x6140b5051ff66d906e95869fae021805e725133c81b905040da221d9661f5b04</u>	+ 1 NFT #515/1000	✓
18	2023-09-11 22:48:35	<u>0xfd9e7ae1ad0661e07ed54e940c68bf9cf05d9c4e60cf0f97e494805dd14f4b81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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