

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf9b93797c98b0a617ca9fa77ae88faf5877bcb3

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ OM	12,500.000000000000000000 earn rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
MegaDoge.Org	500.000000000000000000 MegaDoge
!ETHENA	5,000 ards
ETHStation 1672513864285	1 ETHStation 1672513864285
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100% lidostak.com	N/A https://lidostak.com
'	N/A NFT
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:44:04	0x57b8515277de4dbc0463bde1bf08f0cab22d3472e28afc98cd11bb0d27704990	+ 5,000 ards	✓
2	2024-02-06 17:48:41	0xd65abab043726a319739683a98de2739eaac0b4d64abce66962ccea1ea8d58ff	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
3	2024-02-06 07:22:16	0xff3947e94215f989c135c7c4ca8c48038680584a5f90b8b03c4f4dfd7d0c1746	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-15 02:06:39	0x130924360b5e3d2e7c7bb54cecd41540a03fe6b00f01d7b93a50c75105d180f1	+ 12,500.0000000000 0000000 earn rewards.	✓
5	2021-09-28 00:59:30	0xa39a174c6003bb7262d4e03a6eacf72b5c17fb81eca4a4068e0499828c155b2d	+ 500.000000000000 0000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:11:08	<u>0x08253c266d18eb21b7f3d93ba3153e2212c4465f0c8e6f4edfef531e96b0ef18</u>	+ 1 ETHStation 1672513864285	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:38:13	<u>0x2a02d50851fd8aeadad25be1720302907e5d0dc522dfc5f92566c623b293d113</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 20:50:06	<u>0x8f58afd0a6523d678c631fba26893735ea5a91875c0ee6d275365f0083b2cfe5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 06:55:29	<u>0x70dc66e7c6bab8d7a7b19c824609d993de3f362c882e8b07710e416010186e42</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 01:26:45	<u>0xe042db83f0bb2623d0258e133f2debcde9fe4b0dd39d9082d91ddda24af4e102</u>	+ 1 https://lidostak.com	✓
5	2024-03-12 19:39:27	<u>0x25f9b9ba1b6f8d1189b7057940dcc6ebf52cf0e4e75b25ba6674ecbdbf24988f</u>	+ 1 usdwin.co	✓
6	2024-02-03 02:09:44	<u>0xffda709e5afed953e47a5fc7a85dc711ed41ed55b6f276780faba6697737d6ca</u>	+ 1 NFT	✓
7	2024-01-21 18:49:35	<u>0x5f8dae178d50c059683b5535430f096a0a000a61e0fafb1b06445c16986b5b4a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 18:48:55	<u>0x5272c61f6ff3da51394f35aa1b1954ec7044811a38580dd15a6da67c0676b681</u>	+ 1 1000usdc.top	✓
9	2024-01-21 09:52:48	<u>0x97dca7518cce5492c12ecfb03223e3f1591476bb561a8a8ec43c10fbdda92833</u>	+ 1 ethevents.co	✓
10	2024-01-14 16:46:18	<u>0x0a71d30e000154b4f1082d79a8863256738af70254c65f46e40aeb35aa9e03a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 02:18:11	<u>0x6b6a75b55dcfe9fd32b2dc3a294d2ab04a98c314d6fcc16900a6f91bdba20e0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 23:58:34	<u>0x21d89a37fca1994714de67de8a1ee5ad6d1ffe4cd4ea5d472244d1cfd661ccee</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 17:13:06	<u>0xf60dc9bf9d306dd5751f6f67ca5a0ed16178fd1e2d5a0bc1db534ee8c564e733</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 14:53:25	<u>0x4eb428cd9f39ca819f9180257d077cf4d594b646243ebacb5920c3c062f47993</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 10:34:30	<u>0xe09e5cb29cf6ff30a67d69187242e5aca93f1ce6da3ef5004b4c78a0901efac1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:19:11	<u>0x47d331a1863e2aae0da1169e78accb1c1d3ca90e486dbcbaaf13c3c2ce32c93e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 23:24:32	<u>0x109913a90a8a824dd9db f4031f1416d0c2b40fd993 6d8dfb8993cc5953219183</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 09:56:17	<u>0xf98410b86fecfe803470 92d4e31efc2360b6a92bed 6a8d0170fcf2b3ae7ac9a1</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-06 01:19:59	<u>0x835f1cfadb6326219485 34aa3d6b8afb528fb6e1c7 25c07e4a26e90090ad0072</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20 e448bb5deff6dd30a24050 48e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 11:48:31	<u>0x05eeb75b377867b222a6 cb0dd21add9a6a69db0184 f9ca611d372fefaf0fe3072</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-22 13:21:58	<u>0x3001e51bd8f5032e5422 2e1c7a27fe1e07f0d5fe1e 9c0cafe93c0c56c4a99b5d</u>	+ 1 Official Authorize credential	✓
23	2023-11-09 15:57:18	<u>0x1d8864dd256ede7b3207 4cef64361a9aa022bd497d ed69aee78280a0dfa6b065</u>	+ 1 p1.org	✓
24	2023-11-05 12:22:39	<u>0x9afe306b8374fcfdc109 5e3427b20825f631daef96 2ae4111cf98a0a964ce402</u>	+ 1 rop.xyz	✓
25	2023-10-28 19:57:15	<u>0x6edb91edc26c4c1b1d19 ce90fa73106149e52f31ca d855b37231274fc54eb366</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 23:27:23	<u>0x318339d1f6cfc853ab649a20d98c02e585429ea2d1595954de8be33a227e9249</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 16:39:08	<u>0x15f8a76390a20fb0e61b19575e233936d1ace340902bf582ef7dec10283a6fa1</u>	+ 1 dropusdt.info	✓
28	2023-10-24 16:38:38	<u>0xbe0204cd063131db44b54cd53902c5166ef1f3f9cc8ed7cbf4b404bca5efa07f</u>	+ 1 er.app	✓
29	2023-10-16 18:00:55	<u>0xd15a9d63b2eb873e009da60739d2bb96a75673fe4538aa833723def4e2bc93a5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 11:23:25	<u>0xaa9d324cbf1aee17c0483724093561037c610c9aa3e3e18a7ebc1e7d82287050</u>	+ 1 circleusdnft.com	✓
31	2023-09-29 11:01:39	<u>0x9059ea5b40361e378a98a7ecbff64bd3bc183417899a1be0ff1732529fbee08d</u>	+ 1 Shiba Inu	✓
32	2023-09-21 20:27:13	<u>0x119e5c824f9ba21ae20da86a4df310a4affeae68a1eca80f3155b7235878dfac</u>	+ 1 Voucher	✓
33	2023-09-18 08:11:01	<u>0xb6dc5cc6f16e6ef006e49c09810672c8d6611ec3f9a08503e011cb7a280b985d</u>	+ 1 GOLD	✓
34	2023-09-17 18:21:45	<u>0x7bae098af9abe4aefc873342e9e28918429f0205586e8b7ac49606c60755ed0f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 19:30:50	<u>0x9a77ad4e5d3cf33d45921f072f6eb9edf684ac08ecd8154e8fb9199f6bf1e29</u>	+ 1 NFT Airdrop	✓
36	2023-09-13 20:10:24	<u>0x9c92ba166948c39966aa315a599e3101ba007826c1b75f4241a858608e7663d4</u>	+ 1 Voucher	✓
37	2023-09-08 06:37:53	<u>0x0dfb08d1990dc4c216d5ca9f2fdc7d26c398bd5ac1bd534dcdceafaf4c2e547e</u>	+ 1 Voucher	✓
38	2023-09-07 17:16:45	<u>0x5f394fda2346f78323027d10affec249ba64f09caa7f07aa1f299b46b218f36c</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 06:16:10	<u>0xab8a196d7dbec91cfefe8881cf49d7cb08d860585a252c8f414204f975904689</u>	+ 1 Voucher	✓
40	2023-08-27 15:23:25	<u>0x77d9427bf40dff24bd91b76b6cc386d76e46922c155c0e95877db0d4421c2803</u>	+ 1 drop-circle.xyz	✓
41	2023-08-14 19:56:41	<u>0xb2b09295afc9793791ebc25e29ae099dfd92de56d979911edab6c88bf1cc2ce8</u>	+ 1 drops-reward.xyz	✓

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