

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe1bcddaceefc0403ec15ec51e71fd8dac61bc4cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
HopUSDC.com	1,316.85 hUSDC
USDT	10,000 \$USDT  ·airUSDT.net
!! USDT	3,000 ds
lido-drop.site	1 wards
!! USDT	3,000 RDS
polyusdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT  ·airUSDT.net
mylido.xyz	1 s
!! USDT	3,000 rds
5,000 USDT	N/A NFT Airdrop Round
!! SHIB NFT #73405	N/A NQJ102
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 00:11:45	<u>0xdca6c77f6a6dfc9edf6b8d942f78f219b09d05be2653a577821da21c1f7283c1</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-07 21:05:05	<u>0x4bc651ec63ef95cf262f0fc40286e088d839c966beb57d39923a4a5731602b4a</u>	+ 1 RDS	✓
3	2024-02-07 08:01:47	<u>0x3a373bebe233242401e718f92a36f06031bf8451d369c4c80c3d77c766234814</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-07 01:59:39	<u>0x7a617f9c29ae1fc759908faa059cd4cacb45d46fe8be0c2fbaaea7d0ead0c00d</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-02-06 17:52:37	<u>0xef58063500d0ae523d4e24a6f1789540eacfcaa2c49d160ef07d6290bece3da9</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 05:31:49	<u>0xc249b111c1bdc497252fabac4e16161d38d597431370fab0c9f60fee851e08e9</u>	+ 5,000 \$USDT ð;LÐ•lÐœ-·airUSDT .net	✓
7	2024-02-06 05:02:14	<u>0xaba5b809974b9cf1e7233607c2afe4093257c88503bdb5bb79948774e51a764b</u>	+ 1 ds	✓
8	2024-01-14 23:17:06	<u>0x4f6d43fa63514da376b14ee7f613dfabe4e4d343f634a72965907b9589ff966c</u>	+ 1,000 s	✓
9	2024-01-13 19:08:44	<u>0x5a3822badffb957e34abfdccb37a6f0ea7ea5a248464ddcf163c2c57b190767d</u>	+ 1 wards	✓
10	2023-04-02 21:21:17	<u>0x32883db9ba7233117d64739086943fc1cba820f6d107ebdfac7cc2065e415e5b</u>	+ 1,316.85 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:21:30	<u>0x9f92790aefc9ac0fc65924ce9542a50dfafaf30dc4a84c098c2c94649d4d09a8</u>	+ 1 NQJ102	✓
2	2024-03-17 01:39:37	<u>0x7786987c4839fc7d50348ff001c4b83cefe67b6ed5e4adc528f899d379e1a5bb</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-02-03 21:19:46	<u>0x33acab69f4600a7cf824ff9363469ccb5eb94516a3aab4acfcae69d92d13db46</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 19:38:16	<u>0x3961ed7ccfe2542f14d332e415b68134caa964f9be5f06c85250cea269813012</u>	+ 1 2000usdc.net	✓
5	2024-02-03 18:05:40	<u>0x901480ee1d259d91ad61e7b3dc4f4fc417badceff55860bca388e04909a0db98</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-28 09:26:36	<u>0xa3cb63fb33f8b62ce9d8fe1298683baca6ecec72ced2d77c1df13992bd8a8e7c</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 14:42:58	<u>0xf6c36afd55090383973aa22736566d8e5e68682fe1a4570ba5071a84aa7d93d4</u>	+ 1 ethevents.co	✓
8	2023-12-20 01:21:47	<u>0xf400d59a32dfed9be8d0096b00cb5822836b72136c8d756a8abf3aa7cf7c1520</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:53:52	<u>0x9db6f57243c3782a9720d1531da6d17c74d658583c691d0aa0770d11f667cb1c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:20:58	<u>0xbd0d72a9c82fbde48747f8be838fb81371d7eb3e80012759a25fdda6fc561d19</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:01:22	<u>0xd7b2e40550acb2c615f2ecb707f3f7d46b441009ffa60ec2bbb8305ffe8bbfdc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:48:54	<u>0xbf34adad87e991f4ee94ca734089aa1dc5cb18af0bf1cd66f4d52340f0fd5c94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 21:22:30	<u>0x0a834c7215d5ec145920f8d3098f042b931d006544a9438143f0b8784fd9f4b7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:59:10	<u>0xe7210a9ce86460c28ce011b1c12d25669d6d1358589797a95290114f76dd0f5b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:21:28	<u>0x7299b05a700d31141ec1c3ce22e67e2858026fdd14fd177d40cf824647b1dd70</u>	+ 1 Official Authorize credential	✓
16	2023-11-02 15:27:46	<u>0x544585b42cd18bab08b0e10cc963703246b326ea44c35848e517515db867785</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 11:25:27	<u>0xced16f944575a0513666d5f500fb26ec50192b2bffd19d39a2e13044559429b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 20:48:03	<u>0x5bf960d72e61e7a92defa8d8c40c160ef8a590062c287d90eb5e53ba079048f9</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
20	2023-10-16 18:06:29	<u>0xf9f4119875d07b5584b3dfe4216e0efe737855a432a413a8d4863726f7ca7a99</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 22:47:58	<u>0x76698c5f3d250b950aa403e97b343e2fae2310c785c723128c64ca395a232d62</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 05:44:40	<u>0x4414d15878cd92144f1c</u> <u>feb7122e39ba86510363a7</u> <u>08c80fbfe54e6debdab086</u>	+ 1 Voucher	✓
23	2023-10-07 10:45:20	<u>0x79c2b829795d03cb0e00</u> <u>3eedbb5dd3fcc0380e15e0</u> <u>a24ff34fd713082581dd4a</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 08:16:44	<u>0x5dc001b03de592e37f6c</u> <u>09be5ecad0c17429de7d4b</u> <u>bd1cba4f9ca394eeef8597</u>	+ 1 circleusdnft.com	✓
25	2023-10-03 03:04:13	<u>0x8e3634ea46e0a06a814e</u> <u>ebe974fd0b679c28489e5b</u> <u>477527677991636049f64c</u>	+ 1 USDC VOUCHER	✓
26	2023-09-28 05:24:55	<u>0xebef629f20ee25ade899</u> <u>fd58ff240d462a5fd3dfd5</u> <u>f3c0ae114d9a21a902f190</u>	+ 1 Shiba Inu	✓
27	2023-09-27 19:37:51	<u>0xe37e76f3c2d7b856e4e4</u> <u>2f59d7baad4898b6306100</u> <u>8d31a3013c68949f931613</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 21:13:16	<u>0x28e9a3aafa11ae4f7a6c</u> <u>9fcf06170fc8bd758e1b3a</u> <u>f4afebd879aab1540e0031</u>	+ 1 Voucher	✓
29	2023-09-21 19:13:36	<u>0x9f211cf0345047c18d30</u> <u>aed4d4df5546512ee21754</u> <u>5c314eea490a5c9af4f08a</u>	+ 1 Voucher	✓
30	2023-09-19 06:01:53	<u>0xde074a82ff9b4d99e15e</u> <u>ceb839d4f81b049ff56c35</u> <u>5405c08a219212aa504017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 00:56:08	<u>0xbfd2edf827c2b2789b211325f86eda71cb59885a962c02499dd28c037cc3b6d5</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:05:45	<u>0x6c6de7918d04c196125ef47579e8f998a92ddad336ecb2285f9e53ff1a461c41</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:50:08	<u>0x0b905a30d6a53f43c751784298462c3a92cf8d1a29803ea35c18d89aca9474ca</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:00:04	<u>0xac8510f8021275e8afc3b709112c07a7e0eed66669840e07433f6cd02fab05e9</u>	+ 1 Voucher	✓
35	2023-09-12 04:32:23	<u>0x64006f12a54419ceae24ba6e0e4be6ee4cc8947e6a62cc382afcfa56ffcbf87d</u>	+ 1 NFT Voucher	✓
36	2023-09-06 21:02:17	<u>0x58cc65fe68b88dfa1366bde92817df302823408a499f13742d1ade06f90d7ec7</u>	+ 1 STAX	✓
37	2023-09-05 23:01:24	<u>0x39fbc3505f80493f94ea49664923551355097185a30b5616c39c5718181ae2da</u>	+ 1 ETH GIFT [W1C25yKX]	✓
38	2023-09-01 15:44:25	<u>0x467bba9e71f4f147a8e518ac14e24bed273a4d27f626179a78ca38e10a65f0d8</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 23:22:24	<u>0x39b5a8ac87f562a8b3dc0511428a630e8babb1d14d50be82d97a952a0b7b3ea7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 09:36:27	<u>0x38e3c67746b736caf882</u> <u>f12cecadba8f4552c28f16</u> <u>8e4fe3b9a180cb5493d0d9</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 20:26:41	<u>0x708780b2c88b620dd5fa</u> <u>6460b81b5f1ee83d86d715</u> <u>bf950ab45a29e2a020c5ea</u>	+ 1 Voucher	✓
42	2023-08-21 21:19:38	<u>0x9c00c61cfcab86bc23ac</u> <u>b8f475b962f1c91815f041</u> <u>6ce61d0e9fa0b41ee93413</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-21 08:47:51	<u>0x45f279d30c3fd9d48b12</u> <u>4b737385d6d10b01577e2b</u> <u>e233286c2d6ea1ab1ac523</u>	+ 1 Voucher	✓
44	2023-08-11 00:18:55	<u>0xaa803b2cbbd9fcd656c8</u> <u>f861a222f4453f919e60b7</u> <u>4608f56ec9067e5895985d</u>	+ 1 STAX	✓
45	2023-08-10 21:34:26	<u>0x11962a26281e1f3be48c</u> <u>4cc7b65df33ebe27d110bd</u> <u>cd09dbbbd94805270a8a11</u>	+ 1 Reward Club [GhbLYvK5]	✓
46	2023-08-09 16:25:18	<u>0x30e6743c992013d134e9</u> <u>4682aec7ee554f05e37731</u> <u>443ee6b442a9e14a8977fa</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:17:59	<u>0x98ab7b1ecc02dedfa215</u> <u>cb7e2bcef09a2cfe539950</u> <u>eab972f97b87b8e3f03421</u>	+ 1 STAX	✓
48	2023-08-03 14:38:15	<u>0x1f04757b41ef406761fa</u> <u>f7612fd60811d5a2e5e314</u> <u>105b561982e3b1f67a9c55</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-02 15:16:13	<u>0xecb4d2e45412758de93a2419e86120063a4d7ec8e0ad711385b72fa8c0f0118e</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-01 22:53:24	<u>0x76a07a486b016e8b595871924e586c787f86b0946f6b0a0fe8ece4fb4d1e7cf2</u>	+ 1 FREESPIN	✓
51	2023-08-01 12:03:12	<u>0xdd7d69bffaafda7f704833c69e96a443a6277cc3d3bdb9f91b8d77cda4940ebf0</u>	+ 1 APE COIN	✓
52	2023-07-31 16:32:12	<u>0xf52040eeaff6d68de7873cd0d41267a50d802a1877117c0275ea62b22278634a</u>	+ 1 STAX	✓
53	2023-07-31 00:11:00	<u>0x992410e4fdd2d5378a0dea3c3dd2898374964cd418f5df709a5799ee4021b951</u>	+ 1 APE COIN	✓
54	2023-07-29 13:49:50	<u>0x0e42cedb67545638620c0cbb12a72ff081bea28328d50a4e9528f990542999ef</u>	+ 1 STAX	✓
55	2023-07-28 10:39:32	<u>0x7b53ec8d2c80c58942d00088287e6ee4f881d836f8b7b68ec37750df54e32604</u>	+ 1 REVOLUTION	✓
56	2023-07-26 16:58:10	<u>0xc9f2062b23bd0ce024069226af97e787d669cbc183cfef92c56b66b05242488</u>	+ 1 dYdX Event	✓
57	2023-07-26 01:06:04	<u>0xfc4f8abdfcbd3a14f1b8dc530fc4e0962a6eea75be4fbf36a3e1d4979f2f3ec4</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-25 10:45:06	<u>0x984afbd318ebef628b52</u> <u>c5118aa989610f4aad0f12</u> <u>13201a4a585600dba99da0</u>	+ 1 Reward Club [3FYq1acA]	✓

\* USD values displayed at the time of transaction

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