

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe630c6514b64db1b88e443e7a2adb066eda41160

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A drop-usdc.com
5000 USDC	N/A Circle Weekly Giveaways
\$5000 GET Reward	N/A drop-coins.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:04:23	<u>0x2f026dc450bcb5ead224</u> <u>10f3ab40d7e722c2880041</u> <u>efe6f793967cccaf6ae222</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:10:00	<u>0x83a81b2f0572590b7dab</u> <u>f0176c94c23f07164e1aab</u> <u>25a2d178efd8e6b429a569</u>	+ 1 3000usdt.net	✓
2	2023-12-23 21:42:50	<u>0xf96d9355e8ff45820de8</u> <u>811c9fd409044e20dd459f</u> <u>12e6801258d748a7cdae5</u>	+ 1 2000usdc.cc	✓
3	2023-12-03 18:10:51	<u>0xa7f1bbe19e694d50fb44</u> <u>1547d2b099544afc8945db</u> <u>a0a4fa448a363b6af044f3</u>	+ 1 2000usdt.net	✓
4	2023-12-03 18:10:47	<u>0x689b7ea0d86be9d22cd0</u> <u>074436b7cf9054232e9585</u> <u>33964f28dcb79a744ddea1</u>	+ 1 1000usdc.org	✓
5	2023-12-03 18:10:39	<u>0x7cbcb1dbab16aaf4b5c6</u> <u>6fed67d43cc4b70aa4d25b</u> <u>8256b5c7ba5e42aacfd6e0</u>	+ 1 https://use-usdt.x yz	✓
6	2023-11-21 12:03:12	<u>0x3567f29569b893f83b78</u> <u>37e5c6f35c751b6e5bb15d</u> <u>83c7aeea475fc343d4d199</u>	+ 1 cc	✓
7	2023-11-21 11:59:00	<u>0xc3d57d7f55bad476665a</u> <u>4ec3d4accfa75cdf1a4a38</u> <u>5dac2130c87b4d865be2f9</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 01:41:27	<u>0x2d55d7ac5c58436491bf77784b707e9656976352d8e22631de3cb154eaa74655</u>	+ 1 op.org	✓
9	2023-10-29 06:53:47	<u>0xe153f92d602882447bc72725eed02932861a3bc46938a8f058bc3dad634492d1</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 03:56:36	<u>0x5b4a75a65201dc1cd8c39c082c72a5b5ba0b1aea818a3225177a697a816cb3c2</u>	+ 1 d.net	✓
11	2023-10-19 02:06:56	<u>0x33c34421a36263ded4ce0e31813d223f40145a3524caf5324986723c39881305</u>	+ 1 com	✓
12	2023-10-19 02:06:54	<u>0xf0a79652ee690e5f58b4b6436e746d32fb008f8a611c20fc8bd60e7448d73cc9</u>	+ 1 Voucher	✓
13	2023-10-18 01:28:19	<u>0x31502c323929efadbef6e304754c0a70600260c33914233afe2cf144635f1f8</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-15 23:04:08	<u>0x3c9e1bc90e5caed54a3aa7dba20cc44513e2ae652e888cea174ecd5a792e8cda</u>	+ 1 Uniswap giveaway	✓
15	2023-09-15 23:03:58	<u>0x9fa918177d829b48d190e88c798030e6e2546fe2a2901903e90a8dd7247da1da</u>	+ 1 Base Chain Raffle	✓
16	2023-09-15 23:03:46	<u>0xe503df99e5a579d546b4c848d49ebcab0e1c1fcc98a6b5948ca0a1700dcb297f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 23:03:06	<u>0x37620e3172fa459dda5318e77b5c9697b8411a1c2bc342b70b4a509540ba7393</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-15 23:01:54	<u>0x752c47dcacf7c252b954c99f2c50fd9a929341f34e42d2a89e1ef81471901290</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 23:00:38	<u>0x62ef1846d258e450899142380501ddec69199ba54cb66e121927b778c0a6b906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 22:59:42	<u>0x845e99f5e651fcd206d18680488b69a2d1728acdcb246bee23bf28f327494dd7</u>	+ 1 LIDO Drop	✓
21	2023-09-15 22:21:34	<u>0xd7c0270d9748179fcb0de0fe1b39e648a30fa29da23ddd70307372cf82e410a8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-15 18:35:33	<u>0x13df891fd271ee66ff23cc3a71c9b253238c70e5af587a79ff87b501e9065742</u>	+ 1 drop-usdc.com	✓
23	2023-09-03 12:01:08	<u>0xcfcfb247ff52d501ded69b53db3739f1918562389b9ff25c2681a1c089dd13958</u>	+ 1 Base Chain Raffle	✓
24	2023-09-02 15:16:31	<u>0xe77607a2ce587901230f8da9a80ed9c477801b6480326a20c9f9684a78e05cab</u>	+ 1 NFT Voucher	✓
25	2023-09-02 15:16:11	<u>0x9ec3fdb0d974ef9afbd5ae335925ea686adde6f2435b53121a4101b54a832b75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 15:15:57	<u>0x76bbb3e0c9ed3471393f032da83f79337c9e535d0bfeb64db7ed1da3fddafa07</u>	+ 1 NFT Voucher	✓
27	2023-09-02 15:14:25	<u>0xb5fc33daa03c3c5d6f3abf5e0a5b3b9cdda9e5ad248ccbc0f6821489c57bc9</u>	+ 1 NFT Voucher	✓
28	2023-09-02 15:13:47	<u>0xa45b2925069ed168d9ceb0c1ac5e79caa624269380aa853c12cf80af6832657b</u>	+ 1 NFT Voucher	✓
29	2023-09-02 15:13:37	<u>0x7dd95316bb50356234b2f919cc89891d91545219f59be275bf6a1ba2208b0a86</u>	+ 1 usdt-drops.xyz	✓
30	2023-08-26 01:23:49	<u>0x5fbc51918b8c155a7d18a58ff2dc82d01fff80055320fc236a39c2719cf22035</u>	+ 1 NFTVoucher	✓
31	2023-08-25 08:43:15	<u>0x19c0c325fba07cbd597c5eb767e1b0a39a2a3e7db4a4528c26879cf7eaf5c524</u>	+ 1 drop-coins.xyz	✓
32	2023-08-23 12:21:27	<u>0x2d8aa273d218ce575e43d95f7c824747557695ecc41d23a2ee81759cf2af36e0</u>	+ 1 NFTVoucher	✓
33	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
34	2023-08-11 20:12:04	<u>0x0d751e505eefebda99d4a3c02eced129dd20c44608aa5f9a4fb43f7f87effd4a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 09:55:56	<u>0x3bf6c921fb7a476417d9</u> <u>039a887c0e25ad72e15618</u> <u>e2295e809ddf61286a2540</u>	+ 1 2000rewards.xyz	✓
36	2023-08-03 23:23:49	<u>0x459c3d166e251a15878d</u> <u>c6467995ec5765f782141e</u> <u>dec623e6605f8b9743d2e7</u>	+ 1 Lido DAO	✓
37	2023-08-02 13:58:13	<u>0x2397c65760fb887fee56</u> <u>843dcf463699cfc581ad39</u> <u>0769559111c96447ab48b8</u>	+ 1 AVALANCE NETWORK	✓
38	2023-07-23 10:42:44	<u>0xca2c04fac37f4777fd97</u> <u>76a0bc7094608c33691390</u> <u>f216760cce0633aa230a8d</u>	+ 1 APE COIN	✓
39	2023-07-04 21:10:12	<u>0xbc2e6a657fb3f7f6fabe</u> <u>8b85e42eb0e7b450951926</u> <u>ba056e5e315c8511f7b30e</u>	+ 1 APE COIN	✓

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