

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8ce9143f8644c6b6a87505ca7a04604f809adf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	92.650800 USDT
	92.60 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$ abict.pro	752.000000000000000000 ro
UNISDROP.io 1000 UNI VOUCHER	N/A UNISDROP.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
1 stETH	N/A LIDO Drop
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Visit usdtevent.co to claim nft
BLUR SUMMER EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-12-02 13:00:22	<u>0x1b5d6a5cd9a70da023a7696a39a8297db1dd8fcc19f5d9871bb1e104d848da3d</u>	+ 6.224700 USDT 6.22 USD		
2	2023-11-07 05:56:47	<u>0x368b9b2cffc09793f5e129b05471b2506badea84a68d5868613fad741574491c</u>	+ 4.302700 USDT 4.30 USD		
3	2023-11-03 20:14:00	<u>0xc14b823a615240cd6be832685630ba0485aef33361721c553c4b301c38d17492</u>	+ 3.926800 USDT 3.92 USD		
4	2023-11-03 18:05:34	<u>0xd7fd06224e4546aab88d9c0edaa01479545a17289afc4ce09c7ba806181cb328</u>	+ 62.378100 USDT 62.42 USD		
5	2023-09-26 23:59:35	<u>0x0cacc7b56300709b892cf866dd158b3d2014edcacd199dd384d10b47df4e9d</u>	+ 4.033600 USDT 4.03 USD		
6	2023-09-16 09:15:07	<u>0x4beccf2d47bd327c6a3c96e7cfb7f2ee1e84c855a178a60767a3b01edd71403e</u>	+ 1,128.159630000000 106520 \$ sUSD		
7	2023-08-30 17:31:33	<u>0x35cc31b3bacf2b52192f1b939a373883b6a15031aae1c08a48ab3a3d99a09dff</u>	+ 3.405500 USDT 3.40 USD		

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-29 21:54:07	<u>0xa89e2cbd9112a84ddb457aed9e2f6a1816ef95ab962f8abe0cd0aeeee8dcc5dce</u>	+ 1,149.000000000000 000000 ro	✓
9	2023-08-29 21:46:15	<u>0xa554b8006c4dc88de7235cf63cb3958e89fdcd891ce6dba1c549ddf87e39dbfc</u>	+ 8.379400 USDT  8.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:18:24	<u>0xde46e6659af9a7a1390d7b19501d38b5d403c4d3dbd1d5e6c53823bb74ba32d5</u>	+ 1 etherevent.co	✓
2	2023-12-16 00:23:14	<u>0xa4ca0835c8d84486879761a99f4aa5146cf37907b14cae8d284e82983ea717e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 13:01:00	<u>0x8dcbe31ec96a54b2a7048fb1de5eece147a9bb264156b09ffee98a5305ca01e8</u>	+ 1 1000usdc.org	✓
4	2023-12-02 13:00:52	<u>0xec407190e8f59740e61f19f48c766d8ddc1a5b21fb0881f5012daab9cc9d5a78</u>	+ 1 2000usdt.net	✓
5	2023-11-29 09:13:44	<u>0x160ce1bebe94c946ff9304112ad1411849c41aa5daa3d14c4422cf38467dccd6</u>	+ 1 com	✓
6	2023-11-14 19:57:31	<u>0xd3fd4d5600712e9002174ccb89ab82609e727947b9945c8a0d7d50cd0d23060f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-14 19:57:21	<u>0x82faf318575d376948ba</u> <u>d4e4441f46049f0c483737</u> <u>845d189ce58d0fcc33c013</u>	+ 1 pp	✓
8	2023-11-07 05:56:55	<u>0xbbd05be5997f47d54aff</u> <u>bf45ce27d67a7cec2a61b6</u> <u>fb4c530a23b07221ae7640</u>	+ 1 vip	✓
9	2023-11-06 02:36:56	<u>0x27b55200aae00bc2c325</u> <u>86edecea74783d9bd065bb</u> <u>c0cbcfe7ce172634b4eb97</u>	+ 1 rop.xyz	✓
10	2023-11-04 04:11:28	<u>0x2d635908192134931098</u> <u>85b9cfc1a7a0d6ddf99d88</u> <u>ad06479e5af6501056f0d0</u>	+ 1 op.org	✓
11	2023-10-17 19:19:14	<u>0x30790d3f4be33c794d5b</u> <u>ac56c70121cdba9dc7b9cc</u> <u>3ea50be3ed2edb5ff1bd28</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 16:10:47	<u>0x8748c2e269eee1d9dc65</u> <u>686387eb809fd36d98e1cf</u> <u>4aebaa2fd6c47835923a2f</u>	+ 1 Voucher	✓
13	2023-10-17 15:40:24	<u>0x45d1f850da70f3a45e97</u> <u>942a5bbdbbb1a496efe316</u> <u>f11e9d82038cc1aa30aa83</u>	+ 1 1000usdt.info	✓
14	2023-10-17 15:40:10	<u>0x9763be5926e10df6236f</u> <u>5d0e93cc78521289b1fd70</u> <u>ebfeb7c628de2d7ae06283</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-09-18 19:43:31	<u>0xa198fd380a8e9b1ea8c1</u> <u>cf8f49152a717b856fc357</u> <u>d8593d1634080d54c67aff</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 11:55:49	<u>0x7d085587252a0948f4a5b1c67258f9c8af2847dac786fb24c115e9100fe3ee70</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 11:55:41	<u>0x4e3b569bfc87a08e618622a5d6f497d2160ed97fd076d037737138d784c17fa2</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 11:55:13	<u>0xf617555efc1f16d8d5b2388e187854f46da0f7a4722d22ad39ab236acc76a05d</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-15 11:54:47	<u>0x58ac38b83c1532e7183120b522a3582df1edfbc14d928a28bc1853442f320913</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 11:43:11	<u>0xbc868152dda1550947c274aa487478828721295446a6ced1a7112f82bdfaa8eb</u>	+ 1 LIDO Drop	✓
21	2023-09-15 11:42:59	<u>0x7a26ec524414a07df6095efc2568992c1c817ab8d700929290421440fe010871</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 22:56:44	<u>0xbb2644ff603a17332770227d74bafcf4125f0b8b3c0a28af63da61db093aa5d8</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 11:51:02	<u>0x0226edd210e42ac047e8dc4975741f7dce5f33b03cae5e43b5bbe33e3141aaa1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 07:34:00	<u>0x79ca36202d1b8788fade37a89e64fd848546b450a5d5af8d7d7124c653c4fd4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 23:20:27	<u>0xf66fc19783b95d9c0438</u> <u>12708854ea04e8e4a22956</u> <u>48e67db5253e509d54257c</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:30:33	<u>0x7a09feeb8745e806b8f5</u> <u>828b906d77756d988e8da4</u> <u>29c9ef35107b73f721b1ec</u>	+ 1 NFT Voucher	✓
27	2023-09-03 20:54:28	<u>0x2c33791811e77141ae49</u> <u>e5564562bbc860065b62eb</u> <u>898f29b84647b7e4f06b68</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-28 23:52:22	<u>0xa9dfffb27122d528542d0</u> <u>3068119d191fb75e7bc131</u> <u>4ecdd418201d4a29552097</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 08:57:41	<u>0xbe3aa2e1e5c45b101b5e</u> <u>bfe2bd0f34623b54939e0c</u> <u>c6fecdd3db14d00aa3c1713</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-02 03:01:46	<u>0x53740857bf19f00f8327</u> <u>df00b7a8e677ee885f9ebf</u> <u>77c1255343c2f030f12d44</u>	+ 1 FREESPIN	✓
31	2023-07-28 16:51:24	<u>0x6784dd57bd10f1c12a35</u> <u>b5f10be520ce7b6e5f90ec</u> <u>35343d33ebdb6b9b11611f</u>	+ 1 REVOLUTION	✓
32	2023-07-19 07:41:22	<u>0xc1eb3b8fb9bed1c863ce</u> <u>b7a58fa6a532d9d29d40a5</u> <u>954aebd44bab8d63d44880</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 11:10:31	<u>0xebf6d07669b21703334c</u> <u>2d57bcc8671a4f47e54840</u> <u>743adbafc42796a7f85796</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-15 08:38:53	<u>0xdd57b2d18463c53eefcb</u> <u>2d751ff52a469c7c18f80a</u> <u>8d684b79e5a246c4a90831</u>	+ 1 BlurEvent.io	✓
35	2023-06-25 04:43:19	<u>0xa6282c20d6ceb45e840d</u> <u>3e74b5c6f1d26c02652f0d</u> <u>a9924be29a7bf12d90146d</u>	+ 1 PolyEvent.io	✓
36	2023-06-16 02:36:02	<u>0x251125f04fd45586e860</u> <u>5332f8a775ef05798aff6d</u> <u>e7731606553b39e4e90a4f</u>	+ 1 UNISDR0P.io	✓

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