



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfadf1d242037956f6c3920a7c9874135a62925cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
USDT	10,000 \$USDT  · lootusdt.com
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPoo1.net	172,500.000000000000000000 wHEX
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A token-rewards.xyz N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Reward at N/A Reward at [2000usdc i%[enet]  
2000usdc.net ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:46:12	<u>0x9a86fb4f30ea6f19e14e df032edcfcf3e4a41eb694 c57aff9093d5870b688334</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
2	2023-08-20 12:12:15	<u>0xf26c3b573cdc6191cc4c 712f2af0d0fc6125e4b3 5787a03bf2c437ed0f81c0</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-15 19:29:52	<u>0xe17603c74a34a72c192f caa3e6c1d11ceb70d50f52 2c406af7230d342fd7773d</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
4	2023-07-21 18:11:41	<u>0x350a7f59b064662935ff 978e6a19e2d67aeeef71216 4391d1709b6c6b2c7bd26e</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:44:12	<u>0x2a423ac4588d86c8c187 3927ded68a50bf5302318c 1439cc80754eca115700bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 17:05:15	<u>0x03770f7462b09ec30f01 0f22ace5d7e95d650d1bdd 393ff822634d70ea98d5c1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 04:18:23	<u>0x6695c25cf373388f84f5dc0c142800562973257a89c42f1cb5a33be8f893c26f</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-12 23:15:11	<u>0xbabee75d4aa6c819d359672e0db7f6936e2891ebe599475d178fd19ac7843a53</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 23:15:11	<u>0xbbfc8598eecd7e7089b9941367dbe34ca812c8d59ec3f9a419ee566fcc551b56</u>	+ 1 1000usdc.top	✓
6	2024-01-12 17:17:20	<u>0x1372f23fa8e9981fa18a5465f5a74167fb2a1ea925b883d82a05bf160ba76985</u>	+ 1 Reward at usdcmint.com	✓
7	2023-12-01 15:35:02	<u>0xcae0300f2364e7e00e90a87fb91bad100abbba75aa0cfc434b3aa009207fac34</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:00:16	<u>0x734730e7e4b45d14a270c50ee7f3afbddd3170d3b3cab6d2e87cdae827e4901b0</u>	+ 1 2000usdt.top	✓
9	2023-11-22 18:46:39	<u>0x26cc2504caf2ab8d272bee5b731da58198bbea6aa4c982bde4b7897326497ab5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 18:41:16	<u>0xc265a5a08686f9a0de75c9bccc5d7a9b56369cd2395a39a11c31167b2b1fd823</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 18:38:26	<u>0xc2237f385d07bc9a11432b3fea629556725e0a9baaac0852c3ffe8a63cee37bd</u>	+ 1 yz	✓
13	2023-10-16 18:51:39	<u>0x6c38e8289efacb9d7de8e503a31befb28278dcd6e8ebd5fc308fe562ddf29d7a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 15:07:41	<u>0xc88392a31c3986968cfc9be0f6a91d992d42f76b8edf5c97ffda811468aadfe</u>	+ 1 LIDO NFT	✓
15	2023-09-20 18:44:00	<u>0x2150a81e22569d7736114ca4b98bad907c0c34a294bf56ce8523801baa00a084</u>	+ 1 \$10,000	✓
16	2023-09-19 19:38:04	<u>0x3c3de7b9410fb8ffbc9c947d5c9f8b935f4c779f04f4c99f4633e3f304bf2501</u>	+ 1 NFT Airdrop	✓
17	2023-09-19 19:37:52	<u>0x7a787f72578675c202ded6cd01243d081ae0161e464b4de35cca3f8b32a22db3</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 19:37:40	<u>0xed43d2aaa31523714b7e3d21c38f0761f2f9e79622ad42890a6b0dbf9a8f4996</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 18:13:58	<u>0x4098cf6cdf44602a00eaac747bf0563e75b2d8a5caa228fdadd778f155de50a5</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 17:34:26	<u>0x65eed9d9f519d4decaff8b54cf359bc8dd84b6ec9d960cf32663338213f8c562</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 18:57:54	<u>0x7ea4f9b8a9cd8d1f075870adbcc2d270f844ce3f1f6e8fbcb4da6cbeb6e22591</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 20:36:45	<u>0x762912a405b1fb5754a1f4898257b17b0f9d7ea0a1330fcbb1edab1dc7211417</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 18:01:11	<u>0xa9d883f11cadedacd40630b81b9c1933de9380f3928b07a3de8a8a6338035faf</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 18:00:51	<u>0xddc8e40d2ae9fe52b14cb72eae46d006e4bba8ba9736614d8f649c2c976c194e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-08 17:58:45	<u>0x7831fce64a6727c49222fd9318dcb9672dd656b3039d995a2eed2013f69e2f4f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-08 17:58:27	<u>0xa64d6522f5c4989f13759d18a9f10c601efe9c4eb4291dc8b0e2ea70e96b1036</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 20:24:41	<u>0x610c79906d500de24a8449a818b1d84cfb8472bb69b5055aa045d949dc1f0745</u>	+ 1 STAX	✓
28	2023-08-28 23:44:18	<u>0x76381d17225f647b21907554dca7573b510b2308d37b60c3a60f759673c75fd5</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 08:50:33	<u>0xa57770a68fa1469128fd58bc906693a32a6b84e03433baac7a7b0654ec643280</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 02:11:40	<u>0xe5d38c706b9698c15ff6</u> <u>1fbdefc62ea937a1ca1576</u> <u>0a661254e5f5194e14fc50</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 05:32:15	<u>0xff44ffbf92cf4365e9d</u> <u>d195d17e22eb335ee2b5b4</u> <u>13d617d9caf4c89e7f06e7</u>	+ 1 NFTVoucher	✓
32	2023-08-21 22:11:15	<u>0x2554a2a0739b5f0d7887</u> <u>a4da24ab4a92d387167114</u> <u>b7f4324ea465a6c125f0e4</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-19 04:46:19	<u>0x802d48226fa04cd8f609</u> <u>f5a93f7ee63fecc1f89f29</u> <u>e06883b3174d1d825dca98</u>	+ 1 NFTVoucher	✓
34	2023-08-18 18:01:29	<u>0xae692874e290e3e78a2</u> <u>92259110ee0033af445cd2</u> <u>da2a218833a365ebd89baf</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 02:36:28	<u>0x538f942aab1b0aabd341</u> <u>e1d535df0789dac422ef4d</u> <u>899c4a067d3a483486507d</u>	+ 2,000 Lido DAO	✓
36	2023-08-14 21:36:41	<u>0xff24c2fe01e273a2db1a</u> <u>69a07c0bd89b66f17c69d1</u> <u>02d08d21a1e9a2d724049f</u>	+ 1 drops-reward.xyz	✓
37	2023-08-11 20:25:26	<u>0x3174c7e26f7c495e3600</u> <u>6a245e1ba4a950d2a483ed</u> <u>8444ec97ff0f7879151996</u>	+ 1 Lido DAO	✓
38	2023-08-11 00:22:04	<u>0x8e785c1657c25814b348</u> <u>f561a7d1e53efc524bdeb9</u> <u>2d879b48794457b80cee87</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 21:35:08	<u>0xbd5c69c525b1fffc65d1e3c0af73b8aa3e2088c6f24f9b9b54843c7aaf15d011</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 16:28:44	<u>0xbc207f16e2ad5f02d3f79d0269e4b24f964a4f5e218dd54441fc2ab2599f807c</u>	+ 1 dYdX Event	✓
41	2023-08-06 15:21:02	<u>0x48bd90b5b1a1e719d5850a0f7c1c450b16c5aa61b7f4be5c70e3cde8d2e354f5</u>	+ 1 STAX	✓
42	2023-08-03 14:43:33	<u>0xb6de01700d41a63b94e56e378f7cc8e5e3c3c1c7b49701bccca83b6b0e626781d</u>	+ 1 STAX	✓
43	2023-08-02 15:50:17	<u>0x83607ae75d2f78f0b9e5e7903d7f4e4a1ee890146aa09f02d63c71158d720473</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-01 22:56:48	<u>0x773c1efa5f9328d3b8edf5ffe16b7d5abaa862f82a59b6cd4253af7d0000eb7c</u>	+ 1 FREESPIN	✓
45	2023-08-01 00:29:34	<u>0x3c85bfb100575481f32b7a172f500b821331e505acb280a18f6f3766403b8cac</u>	+ 1 APE COIN	✓
46	2023-07-31 19:24:16	<u>0xa3087af3c1770cb0c9b55ac50e628ec9289d7216eaace3c5d8bfc54157ab3767</u>	+ 1 STAX	✓
47	2023-07-31 00:48:59	<u>0x5fcdcaabe04f23e2c0ce06df0d94423f7104a6049b19167699649be7014d3af7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 13:56:56	<u>0x43a91491d4dde9d55502</u> <u>79b3298ef5b276f6318382</u> <u>12e8b9275573c90427c552</u>	+ 1 STAX	✓
49	2023-07-29 12:24:27	<u>0x410ad4c40c9819a1ccbd</u> <u>8c30a54a3acd73b9ddc695</u> <u>9ea7326a83d202070919d9</u>	+ 1 VOUCHER	✓
50	2023-07-28 10:48:34	<u>0xa82323576bafdc9e7c6f</u> <u>2cc22d50e4b226e6740bfb</u> <u>38fe3f7ece1a0d09799c0c</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:06:30	<u>0xd8c3b6e8e45749e565e1</u> <u>d4c1c56b6334a2633f3b36</u> <u>cc80037808e8b17783d4d2</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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