

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xffba62b538a2e5134a68fa4db144560f5f932ac6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
🔒	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$ETH	N/A 1ETH
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A .org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:45:14	<u>0x406133761207209a6346</u> <u>f2b43de613c519d0ce0f29</u> <u>a9bd603afd9f8ad8ee4010</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:21:32	<u>0xd9a931a7ce0d117c91e1</u> <u>10e2b22101901f84206de6</u> <u>233ada1e3871c747d42383</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-12 23:37:33	<u>0x5a92870e1d26a2724043</u> <u>90c7da4bd261c642325c9c</u> <u>5e154de6291e9ae121a685</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-10 00:41:46	<u>0x1f2cc9282486ea96696d</u> <u>7c618bc59b14894a04394f</u> <u>75a5bfee72bde5e4921cb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 07:56:49	<u>0xb7c9e195165fea7793b3</u> <u>8eaac146edd594f10f10f7</u> <u>dacabc0e4f0dc60b520466</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 07:53:57	<u>0xef8ed0db9d471e195102</u> <u>671bfa7ed0534ce3e6b8ad</u> <u>e5e4df4eef94dc4313187a</u>	+ 1 3000usdt.net	✓
6	2023-12-25 07:53:13	<u>0x5a40c37ef325243f1a68</u> <u>2e60f17d9316d236b526d1</u> <u>060d81c8b87e19925cbf41</u>	+ 1 2000usdc.cc	✓
7	2023-12-02 08:44:34	<u>0x0420d94a51ec9b7d7ee6</u> <u>50aec5a50c5524b6696325</u> <u>791459cd5b3e6484fc9f2c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 08:44:16	<u>0x8454647b0b7ff6ff26e1f94659e38c08d91181d46dabe3019af02d4aecadc9ac</u>	+ 1 2000usdt.net	✓
9	2023-11-23 09:11:33	<u>0x3c368763e8356d71fbcd9c2bd7109afae9afecc12ce8755a3c426485296f3534</u>	+ 1 .app	✓
10	2023-11-23 09:08:57	<u>0x4d958578d14e37a56e95838bab530dc636feb0df149ee79dd46698a1557f2b00</u>	+ 1 work	✓
11	2023-11-19 05:51:27	<u>0xbd017084ca9a9c6d871bd55120e971f0df73a0f5c71c4fbe50e52118fa2d1812</u>	+ 1 ro	✓
12	2023-11-17 16:52:58	<u>0xf0096a64386ca94a1963245bfb6db4bd5ba113a267c929e468c75b1174fbdbe9</u>	+ 1 yz	✓
13	2023-11-15 05:43:15	<u>0x079d70e37956401092f2108a182fdb5ac8aa47644685ecb03b7f795795361024</u>	+ 1 k	✓
14	2023-11-15 05:43:11	<u>0xcfbf568d2661f9136fdefede370ab3a66c79f504241b715b59208c3f68cd596c</u>	+ 1 et	✓
15	2023-11-15 05:43:05	<u>0xd1254d1a0d5f1f3f27c800475f767b941a54a1142107ac936b24efd2f0121480</u>	+ 1 .org	✓
16	2023-11-09 10:37:52	<u>0xa5ddfd0248c270d808a5a17296f415d1c832fe549e3dde143df68a2f2682d9fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 11:25:58	<u>0x0e318894bef69b26703856dd761d6d84b3a10500d23469672b1126e8f5c3d69d</u>	+ 1 Voucher	✓
18	2023-11-08 07:42:26	<u>0x0e45a5b304eeb5e3f188fa3eb554187443392e15a922cee5ddb184da655c599c</u>	+ 1 op1.org	✓
19	2023-11-03 18:15:36	<u>0x55973f6f030a9fe2dfeca74d753f81194430075f7a2715f87b20d7697d87d77e</u>	+ 1 op.org	✓
20	2023-11-02 13:29:13	<u>0x261a90d257e2c7b7b83f7b8124801800c67a02e37f12509640209dc5a2b04cf3</u>	+ 1 1000-usdt.org	✓
21	2023-11-02 10:23:27	<u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 07:30:12	<u>0x7c62719189c91224baa76ba4058f3ec54cb24aa3828bfc30a1dfdea401b9f40e</u>	+ 1 drop-rewards.org	✓
23	2023-10-28 16:17:03	<u>0x81faf19603113a9109f8055c3a250027f4c8fa03c395a9cf3cebaa2a4454e74c</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 16:16:33	<u>0x3733b9d6d908eda3899c7db4a6e7defa7ef5c96366e0408ae30f2c3fc3cf5725</u>	+ 1 2000usdt.xyz	✓
25	2023-10-28 16:16:27	<u>0x6371ef16d1c247cd9e80ebb86109046041b858921cd519b36dc22f6bec48c6c6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 13:36:54	<u>0x7508ea223bf1d469be6f6ca9709d2dde12f66b8e0f11633e750f9ecedecca62e</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 13:36:26	<u>0x3a56d06fd492c60390f8be7ba9efb7e955177f7072e1481e860364b44141df27</u>	+ 1 d.net	✓
28	2023-10-27 10:11:04	<u>0x74cf18c17f06a1a709f664b2fcb7052f59ee5ed6d5080ab31b413dde57ffc7bc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:37:17	<u>0x3ced0aa61bae77289b9335592ac7d8d3b5bd06fbcbad76c1f4a8821a7baf7d18</u>	+ 1 2000usdt.org	✓
30	2023-10-27 09:05:15	<u>0x623ffbb762c4bccfaa0da49e47b41d77095aa2f311b4b2ade54260f3c67c375a</u>	+ 1 .net	✓
31	2023-10-24 12:06:21	<u>0x0a817b01f6357ec3526e4f428147ef6805f3d62b776d67a1b895bd962cedbfe4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:59:03	<u>0x0d5b458a6ab713fc2c1f900d93b8ff408a8d49db1bea7f698d93175251763c1e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:38:38	<u>0xd0e55c2cd908a4beb3032f613bf4930d9424b51134a35fd15b437d3d9fcf1885</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:48:39	<u>0x96b71ccb416d894387e93dc5d45e6d441b70bb68142088bd1f0a904d22ef9549</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 06:10:08	<u>0xdfd4e989725eaf1b4679</u> <u>2b06e30195e8a14ce83988</u> <u>c9fd994ca868edc8a9d971</u>	+ 1 Vouchers	✓
36	2023-10-07 06:09:56	<u>0x7c5ddb35c407514e8b00</u> <u>41f4bfc7f71a3636178df1</u> <u>953ccd08b81980e9ae043d</u>	+ 1 Vouchers	✓
37	2023-10-04 09:46:45	<u>0x5202d644dda3bc47e477</u> <u>5f92eca090dc05502eda5c</u> <u>f8eddefc2110c0b2f34af2</u>	+ 1 usdt-drops.org	✓
38	2023-09-27 16:13:29	<u>0xf2e2d345f252e5702c29</u> <u>d2c61b361515b2191bb5ee</u> <u>5ac0274512e2adcc567233</u>	+ 1 Shiba Inu	✓
39	2023-09-20 00:03:30	<u>0xef052962c6591d1b9120</u> <u>135a0be0db7f116f55c839</u> <u>5af6731ff380a1ed126b54</u>	+ 1 Voucher	✓
40	2023-09-18 13:30:02	<u>0x35b554e26999b0483331</u> <u>2ab842d9a421bc8cf0c884</u> <u>83737adaf77e8a1d0106f8</u>	+ 1 250 COMP	✓
41	2023-09-15 13:16:44	<u>0x8fbe3374ff38de0e0e86</u> <u>92fcf4bb469e693c07a1b3</u> <u>fd1caacea5852dbff6a4d8</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 20:51:00	<u>0x13d09ebd2fe09399b5b8</u> <u>1d5d09ba4208314372e102</u> <u>204b6b8f15600b630b1237</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 02:05:43	<u>0xf99a016376d31f1e7223</u> <u>889e8afc3dfa755e439fa5</u> <u>ed2bd5a201f3a3159a495c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 20:45:03	<u>0x0c4d463baf3010e07d36ccfbd9c20d4a3490ffcdf4d8267dfc0d9500b64a5ef2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:55:51	<u>0x7ba9b03b0e3274ad69a3fc984cf7e5b09566428093db757cf4bc526c2ae7fe22</u>	+ 1 NFT AIRDROP	✓
46	2023-09-09 23:56:59	<u>0x3d1a0c17bd32b37c8ef05ead2ed1a2f4f120032454c330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:22:42	<u>0xf47f6ff283590e37da199fac4d086169b778f72ce3cce373c4f3815eb76c08fb</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 23:00:00	<u>0xc1fa295128cbef9425c91d4a850d55ff7511ae55776dbdf25423a344fa6a1f31</u>	+ 1 NFT Airdrop	✓
49	2023-07-21 00:41:27	<u>0xa922fa2bc86f1b8d3c4b89604b2edbb21a9a6bfc949dc83647aaf2b5ec9d5a57</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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