

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f8cb7cd28419b3596d295c3f75d77acaa6ef6e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
# SHIBVC.COM	N/A s
gemradar.xyz	N/A mradar.xyz)
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 VOUCHER	N/A tether.ac
\$2000 USDC	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A usd-drop.org
	N/A Reward at BoneWin.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A Reward at dydx.win

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:05:33	<u>0x45abb5402c4da6eb761a3884409e5d047c9bf80770e76e63944670d6d489bd63</u>	+ 1 CMAI	✓
2	2024-02-13 07:42:33	<u>0x4b3a33a28777d20d2c98c915fd638486cab03026dd0f42a06e02dc7c844ae11</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-12 21:31:27	<u>0x5d7761879d0d2ff9e287fc3bd035c94f389e246b167c823bd7aca11cbf78868c</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2023-11-29 08:06:08	<u>0x52337d78a4daa9fe77f91f642bdccd31e3ea14abcb e886d7a974e5947670a38c</u>	+ 525,235,396.000000 000000000000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:09:26	<u>0x06e2802dcc4cfb36fcbdbae6e3bc193ef014358c6f ddc1d45671fef52ee382e7</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-13 07:39:37	<u>0xa836eb0b0972e1d36f879dc8f46e467ea1102b3de7 216ad55c1f05887d697433</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 22:29:36	<u>0x2e0cd73d1f5a284831588b923e74c53ff300142ccf0ce7cdc1dc3feb90e2515c</u>	+ 1 EigenLayer airdrop	✓
4	2024-01-23 13:14:49	<u>0xe5e60285a91b152fa5710e6d3fd6804d566aa3c82371805f8bd76bfa43efc651</u>	+ 1 ethevents.co	✓
5	2023-12-15 00:11:09	<u>0x49f56419f2079f2830d38ca2db2ea0472306b0f689650b42e6e25629ba7f4eac</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 13:41:52	<u>0xb1ac223bcb577339b540e24de28d94b42458badb382a2513fc294be5e9590d64</u>	+ 1 net	✓
7	2023-12-14 13:36:30	<u>0xd032feb9de51a07cb2e9ff9614c7f9048032a0f677a71faf4012b5e114659f0c</u>	+ 1 net	✓
8	2023-12-12 02:57:48	<u>0x202a8bb0eea99e883a5f525363560856eaabdedbdb e723792cb8d8d5679b69d5</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 09:47:22	<u>0x8403d67a749d65f51061140ae8ac5eabac431969f38746bae658a25dad32a0cd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 21:54:41	<u>0x877f00522f28810e5479b15bda2cbc6895732491ce6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:09:13	<u>0x5ac75a3f3d3581b8c82a529db6617a0dae4b43f3cc1d631f17172a5da1ac1560</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 23:10:53	<u>0x50aa8952cd0b09ff62a5f5135cefead82a27ab878fd1e9bcfc28a768d47764ff</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:45:45	<u>0x9164122150401489df34117482a1fd8f4fe4e67908d270d02d3d71ad1dc0cb85</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:09:49	<u>0xdb8b2ef0ea9849094668b4415e2e4caec758a41cfb14434b499ebd9df6122b40</u>	+ 1 com	✓
15	2023-12-01 04:47:02	<u>0x68c966c76e2cae3079a04f0e36a43fc5245e809301bad1502aa0b25f4884e6c1</u>	+ 1 2000usdt.top	✓
16	2023-11-22 13:04:07	<u>0x7a794ec961242749e640d763ff6c3927f0b7e301a516f2387fa7d06c0c770572</u>	+ 1 Official Authorize credential	✓
17	2023-11-04 16:32:31	<u>0x03f0e1c733d3fead6d249f35e79920346358f57bce12695f5b0b6b7b7994849f</u>	+ 1 Voucher	✓
18	2023-10-31 15:05:55	<u>0x91c8bc15ef4d2b5a4244ac098fe11504360176ac4813ab5f61e476367f9fe724</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 10:13:32	<u>0xa2e71530a25016e7caa1d151355d4a3801216483796740cd68697b6d57f70bcc</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:39:25	<u>0x9cf2a4de5576f74415cab5d2087b18840e9ad4887431f44f0140409b0eddf98</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 20:34:11	<u>0xc92df0591220c1d87b21c8c2c5416855603439428252417c06e852dafa173af3</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-18 21:15:27	<u>0x8d248af786666c33c48971ec3f4d9e4e8bc335eefa86862bf4f001fe4d77b320</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-18 21:14:25	<u>0xa42f2030e411e50d959c5c93eb3d90472ce6c2bb8abcb49292b740a0bd073710</u>	+ 1 tether.ac	✓
24	2023-10-18 21:14:15	<u>0xe392c4e3352cfb2eea8df157dabeaa7159ecbad94a8ce56fe75f31ebcba1f4fa</u>	+ 1 com	✓
25	2023-10-18 08:00:30	<u>0x68dd783720e31c8c7d5907044ac7039b7e47a38490422fd3fb0322cf80481b72</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 21:57:15	<u>0x6c960f10585f081c0f7e295c992c2a65984efdf64ab6fbf5d8b9dd5ed9fa13b3</u>	+ 1 usd-drop.org	✓
27	2023-10-17 21:56:59	<u>0x61ec061a432ef89463a62eb744bf2d1791eaa942c7ce82af44346b1dac18dfdf</u>	+ 1 tether.ac	✓
28	2023-10-17 21:56:55	<u>0x61de1853df9e1e0eb0492495d6c0aad70973ef641bf1197b85c0d18a8d4e1d1d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-17 21:56:47	<u>0x7a1216c910e8226d52e3a256f0b441c4221339b2308cd10ff67a0541ae4f4513</u>	+ 1 Voucher	✓

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