

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31009f3d750b26646cf37b81fe0aac479c4153c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672461431174	1 ETHStation 1672461431174
5000 USDC	N/A NFT Voucher
'	N/A NFT
contract one	N/A crone
'	N/A NFT
VOUCHER #27081	N/A liveusdt.site
5000 USDT	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
10 000 USD FOR FREE	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:00	<u>0xfa1c14eb696df679c7a4 f66d29ac2e4fee363c02d1 eaf569daeaced0e940b0d5</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:25:48	<u>0x51116dc0c0b51da45623 378f32f4ad904c33d9a819 2eb168d86428175570bc8d</u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:37:42	<u>0x9223a935f023e125d5f4 a9c909270e948c9b8b2d47 303d2057f24d64a35b4710</u>	+ 1 ETHStation 1672461431174	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:45:22	<u>0x85be2ef7d2ab17ab1258 3fa180c5a4ce4d20710017 c72e5cec391223e0c5947d</u>	+ 1 crone	✓
2	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219 889569579dd900cf5c7851 3368e8c053467b0eb97763</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u>	+ 1 NFT	✓
4	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
5	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
6	2023-11-15 05:15:21	<u>0x3fa7ac3869753c018c8c1ba9a5d9af81e5f142dd8824425632a2e5133cac8a61</u>	+ 1 liveusdt.site	✓
7	2023-11-15 05:15:21	<u>0xef64bbaeb293d4f670ab46080a819567a1cebe2ad6d0eea4521ee2458ee32020</u>	+ 1 liveusdt.site	✓
8	2023-11-15 05:15:21	<u>0xa5fb06e07211f06de1d3cb008dd145d41618873daf865e30bf8290c60b76b608</u>	+ 1 liveusdt.site	✓
9	2023-10-03 02:36:19	<u>0x51563b7131dd6cdd06398a5264b22230cd4271cdc163ce4ef73d20acb8164976</u>	+ 1 NFT AIRDROP	✓
10	2023-10-03 02:22:35	<u>0x8ca40ebd4194d00c8e581a89c1e28f7daf33c13bb6905a20258a40186bc8dd2f</u>	+ 1 USDC VOUCHER	✓
11	2023-09-26 09:35:29	<u>0x122d857a5a98faed1957f485236b8a1b71ee1f86e8bb66178338394b4bb35e8e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61</u> <u>010543ebfd0dacb6626953</u> <u>0b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓
13	2023-09-17 18:03:00	<u>0xf3af997a8b979d0aeea2</u> <u>df09dd09481b82d2fe4594</u> <u>a9d52f1442db41331fe49f</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a</u> <u>67ca982096e37ed1fa75f9</u> <u>ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓
15	2023-09-11 09:36:13	<u>0xf573b440039e90bd6f2c</u> <u>d74ccc6992d0cceeaa8b404</u> <u>9ebe9bee488ad55f1c6670</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fbcb393965b75ac27932474</u>	+ 1 NFT Voucher	✓
17	2023-05-05 17:13:06	<u>0xc655de9df86d0d2d5220</u> <u>764af6b91d2ef0785729c4</u> <u>f0bace04e814a446243b02</u>	+ 1 RARI	✓

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