


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3159cdaa03dd1dd3ed7339bcef61ee55243a59f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	169.000000000000000000 TONCrypto.io
! ELIGIBLE	236.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
! ELIGIBLE	265.000000000000000000 TONCrypto.io
5000 USDT Voucher	N/A NFT Voucher
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:58:29	<u>0xc54e555fb9182ddc09477fc7626946b7042f69e706b0fd87c93cd28090a76380</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:46:44	<u>0x021d9d486222b49e85ce5420a3767d50ac6a72ac2ad2863633fe8171137a03b2</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-28 18:56:43	<u>0xd99e93ed2c2e71f001e05140c0fc357898f32b6c31819824277238e1e907a8a9</u>	+ 453.0000000000000000 0000 TONCrypto.io	✓
4	2023-12-20 09:35:35	<u>0xec2f1542e68e2f3d5131aca4a95470f94e0884c6fbae56b36c96519c3cad1121</u>	+ 313.0000000000000000 0000 TONCrypto.io	✓
5	2023-12-19 21:07:14	<u>0x4bef73a9c2e100da27cf1f64c3cc9ed559cef45553b79372d8c855d26ba39c15</u>	+ 244.0000000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-28 22:00:34	<u>0x5c41023ba56e9eae9a1d3a3ef95ab7bb47ecabdbeeaa7e3179c65db4a8ab265</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 16:24:56	<u>0xa6d0332c0873c4b3004bdcbd727c20a44122d26992c3e9520af7fea4b8e3cf8d</u>	+ 1 s.xyz	✓
3	2023-12-19 09:08:35	<u>0xba622431235d1d62d1083126037ae7a2b111cde30819d151729876626b02cafc</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 09:08:33	<u>0x6ac806fdf91b613d37f2de7ed2957d2d4182a9b124d83108bf75e9095b6c33a2</u>	+ 1 1000usdc.org	✓
5	2023-12-19 09:07:55	<u>0x19b273d500c2968b8c46b31872811e12fe089125abafaf31f814762876fc097e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 09:05:31	<u>0x0b900d51ce881415fecb0bcb994528e25230c3684a4c13bd7776d78ba56c60b5</u>	+ 1 s.xyz	✓
7	2023-12-19 09:02:37	<u>0x7eda6b94ac39d396443cb9f695ef74fbba34a3c1a3f3625b766efb1a70342e5f</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 13:08:50	<u>0xacdccf57c2279d7900574bdf7dfcb43cecfabbb5dded814b35fb2c84a31b8368</u>	+ 1 com	✓
9	2023-12-01 11:18:20	<u>0x063c970ea4db42e3e16b932323c4c6cc90353799a0e50f76091678396948a3d8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:15:08	<u>0x339b7791c6c0c274b828</u> <u>0be749a180ed8242cd668e</u> <u>6d5d44bc9fe3bcc6d74886</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:52:40	<u>0xfd98556f67b91c131262</u> <u>10407c30f68b1cc46f2b92</u> <u>9c9bc20f5c5290f7a623e7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 20:33:49	<u>0xc6db4caa86dbd37ba739</u> <u>6e0311a3f6d6cce6f69e27</u> <u>85171a3ea29d3b23a29b1f</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 09:37:35	<u>0xef39fa796a8af13f2a93</u> <u>b9eb1ca221a2d04b4cf69d</u> <u>1b6c03e076989e29068a52</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:22:23	<u>0xad123ecce1bbbdd4e2a</u> <u>9015d6159a626d71d729a2</u> <u>f28bea4a70a545e05e78ce</u>	+ 1 NFT Voucher	✓
15	2023-09-04 20:06:59	<u>0xd1b6e309c19078dfcb3</u> <u>0d4d52b200c6c02423f82e</u> <u>69488c4f47fe417c906b1e</u>	+ 1 NFT Giveaway Round	✓

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