

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x329d4b7b824ee8084b411acbc295cae31a8c1460

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5 ETH by Base	N/A Voucher
2000\$ USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$5ETH RewardǎŸŽ•	N/A 5eth.net
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

5000 WEB3BOX AIR DROP N/A 5000USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:59:43	<u>0xf8c80657d0edac14a3734c5d789c8032eb4e2e4f6a7b510704fade8c8c82f67</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:48:38	<u>0xd2a43dd2ada00f5f73fc5c077bcb773f6066e5713fcd0ec1b09fe9e512eccc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-09-16 09:46:57	<u>0xf0a903282a68ad377c013d52a73d41ca3584e2ef61f975f0c3842c2c8f262ae0</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-07-18 05:30:33	<u>0x060597aee8b62fd94221972e855d27ee279bdd85070041f9827af193c528078b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:11:35	<u>0xb9ee260d7658ef152d0f4a7776dab4e8e5c1bfe33006ea55a4cc6bc7637ee2e1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-14 04:48:23	<u>0x6ce76743327af0ae3544dfcd18d31c913538fc58eef8b3bf7f97f2674e9db85c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 04:36:21	<u>0x2a48799bd0a863b90c0b03470a5c9d6898dd7adad1aa39c143843a06fc6642e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-11 11:08:21	<u>0x551f50b1fdc21c57967b08fda7e59570becf0b823c586321c601400d750ad0a6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 11:00:41	<u>0x3481cb009e554f552d1d8c3a8893918c15bf8d107bce39cdb38bbd0a97d6ba4f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-30 05:14:44	<u>0xbd513fba01429222d9de e6e278a6ace794e47ae78ba0076c433dbdda6d3a8274</u>	+ 1 5eth.net	✓
7	2024-01-28 15:34:58	<u>0x853b2e05a9d43424c798ed1361c4b20ef6ca9035f067d2fe3f67d4207d192a34</u>	+ 1 2000usdc.org	✓
8	2024-01-28 08:40:44	<u>0xacf4da872bb37e793f5593d623aceeacb6927bc7a049afd6b264566b8b1f4966</u>	+ 1 5000usdt.com	✓
9	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:22:29	<u>0x8985a50cf920dcb853ca8628668ecbf18c1e9d8949713067980cd50dde28cd27</u>	+ 1 1000usdc.top	✓
11	2024-01-13 15:21:09	<u>0x58f1f5935bfe5509b6f66c6600f64ebd6156d3df182c2f64d51af31664c5952e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 03:34:50	<u>0x940b68639094a92c123370f31e4f048ab9493bc1cc69876b0424e2c385781493</u>	+ 1 3000usdt.net	✓
14	2023-12-24 03:01:19	<u>0x9e21a97c0291bd9b3568380403440d5e5fd103aec6df94598c6bd590342e3cd1</u>	+ 1 2000usdc.cc	✓
15	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-25 14:27:03	<u>0xf86354185ccb1a8899952a8b8d919a2b2eccd3b52249bfbe79b8b4328d6371a</u>	+ 1 org	✓
18	2023-11-25 14:14:30	<u>0xa24e291578475b499c9f7fedc8236576ea275854b864477ce68ea08ddd2423b8</u>	+ 1 3000usdt.org	✓
19	2023-11-22 10:17:33	<u>0x2560c140767a67c02eafa1671c999b9a6643b17ecf35a29a0e94f0dc316f0571</u>	+ 1 yz	✓
20	2023-11-22 05:00:19	<u>0x1dc6aa9b409b57144742a4283aa9b824dc70b23759f0fa79c87c5c34fa4fcd16</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538</u> <u>fb6ece3769812193b2998d</u> <u>d5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-16 01:30:21	<u>0x4a9c2b33497b15f11b86</u> <u>3170e2797bab0b245dba29</u> <u>96d5fc82fb1d7de417018c</u>	+ 1 ro	✓
23	2023-11-12 03:28:38	<u>0xf201ec9b0069c9474a08</u> <u>b2aa7433468469f17fbe1c</u> <u>2e022ed3505796285374e4</u>	+ 1 dt.org	✓
24	2023-11-11 03:57:18	<u>0x9c60c342b281e1b6f718</u> <u>80a5d1bc291d636c3af1ed</u> <u>c55dd1623c0e353337d476</u>	+ 1 dt.org	✓
25	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47</u> <u>b131e45a0b97ea59571a83</u> <u>6630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:20:05	<u>0x9f1652572d6ba4798517</u> <u>f0cab7abb955425d72ef32</u> <u>d6525ec607ccc110dd920f</u>	+ 1 dropusdt.info	✓
27	2023-10-19 12:05:21	<u>0x5847b30c1bca0d08207b</u> <u>a6c8dca727a3cb5152b1d4</u> <u>e1ec5db5edee32cf4f6a50</u>	+ 1 drop-usdt.org	✓
28	2023-10-19 12:05:07	<u>0x11cd855f27e64c88118c</u> <u>02b7665a0b52733a580a19</u> <u>48a9851a39690883a4b4bb</u>	+ 1 s.com	✓
29	2023-10-19 12:04:51	<u>0x4b31b039c26516ba1272</u> <u>519d032b175cad088b712a</u> <u>ff4690997b279c40609d19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 02:58:07	<u>0x9dd3b6f05819ae402aa6f90be452669b1f6d364aa2fb4ebe090edfc6104ec134</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-06 13:25:35	<u>0x52c3818a455f133f99120f501fad4c28eee67063991acbc10d1577d633cb7824</u>	+ 1 5000USDT	✓
32	2023-10-06 01:11:20	<u>0x350c2aab19c9158bcf59d260e105b55572fdcb84a3e9975bb402356240459c37</u>	+ 1 NFT Airdrop	✓
33	2023-10-06 01:10:40	<u>0xffa907d987b56174ded6c50a16d62a7d236369e25f3a861298bef4b4a1a0477f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-06 01:08:04	<u>0x1deadf65f270b330dc79f919dbbbdf556921b2397369e9be83dc180d4b76f17b</u>	+ 1 usd-drop.org	✓
35	2023-10-06 01:07:50	<u>0x751354fe77c733309e6c5c30b391e82d72e7031db8b386e7e88937ecffa2f59e</u>	+ 1 ther.org	✓
36	2023-10-06 01:07:36	<u>0x2c5e0612eab2729e0947d2dee81bf6fdb7492bb00145c2f6c454483a8c5b0cb3</u>	+ 1 tether.ac	✓
37	2023-09-23 20:59:54	<u>0x6c9f822dc9cb06279077f636d8ac4776e1de71b43bb9b1bca61e21d6b59f42fa</u>	+ 1 Voucher	✓
38	2023-09-18 20:17:45	<u>0xd9a0bee382a1087b70ef19a240b68ede19df9f5bbdc45d8c3c08563c2fb2cbe2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 20:48:26	<u>0xbbcf8d93838d901a0a3a1c4ecd83de3e5018b7d1c88593c7f53cdf038907e530</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 23:41:50	<u>0xb8b3f776c77938d79b3175c420641381833abe1ff2dadfa8c395fd77df5f1599</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 22:58:46	<u>0xe5e22bd9833a104e400065af855dc37f19e48fe6bfcfba5e5e86b7c2761b719</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:34:37	<u>0xde747fbf99ca20116e6dc4e68ca0388c424af72a040b62df2a6cb66901068159</u>	+ 1 NFTVoucher	✓
43	2023-08-07 14:08:31	<u>0x19e55f1740d81c58f16422909b2ea0a4ed7963e538218c39d13e78b25e00de4a</u>	+ 1 Voucher	✓
44	2023-08-02 15:55:51	<u>0xe84a1ea49af96c12315ed63236921b0b4b39ce5853f2b91b64aa708414631c15</u>	+ 1 AVALANCE NETWORK	✓

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