

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40fc0a0bdbcd4cbba3f6499ef240baff1419a02a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
!!! \$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$1500 USDC	N/A \$1500 USDC
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 07:11:15	<u>0x37202bf510e077dc1880420080646a102316f648ae14e24161a97e0b94ada517</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:42:06	<u>0xf1eac6c9911ce3f575df9a6e944b035c7ac888c052fee3f92ab1b1a664b5a67e</u>	+ 1 NFT	✓
2	2024-03-18 07:06:39	<u>0x74e908b76047c536cd209571f5c770b448e7a9033cc5303ab151858150d70714</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-03-16 01:04:01	<u>0x6393c80ab6e29af4936c7acfcec2444670fe2d7ccf8fb61d1ef047efaeac12b1</u>	+ 1 usdwin.co	✓
4	2024-02-04 01:26:39	<u>0x5c37325b8ccc62b750a4bdef7fbaf49bd8b1a089ed897f2598271e18b526eacd</u>	+ 1 NFT	✓
5	2024-02-01 08:13:45	<u>0xcb678a984bd53af1371e1ef1cb635b7076ccec49a5b3248542fe90a8d755e29d</u>	+ 1 NFT	✓
6	2024-01-26 15:28:52	<u>0x90c5df5b008324f7e31d342dfc6114dee2c014dc71ad273971becfb4504b7f75</u>	+ 1 ethevents.co	✓
7	2024-01-20 11:09:10	<u>0xf2bb7d5bd38b0b4c5f22efe6a91b1ff44ebfec1c15043e9db0088df4567b61dd</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 11:57:32	<u>0xd395d09f01354c08df8295fcb4b40297e871fcc4b0f01fd578386d5cd5d94b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 04:22:04	<u>0x4ba5b0216f63f3bb85962b22c3e232b8b08dd8068ca3f971c04e827d6093fff5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-27 00:51:37	<u>0xbbba86cbfb9f28852f49a0aa7558cbef61da808d35b2cb3efaaf9bfaed1dca15</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 22:01:50	<u>0xbea42bbb9c45685f9d4e22a876be5f1ef7af5222b39c2a5b9fe80dbd05a7eedf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 04:18:02	<u>0xc2fab52222985fbb08679cd632157a57738900e18cda585488d6159c7e621185</u>	+ 1 Reward at tether.ec	✓
13	2023-12-12 01:37:28	<u>0x878ee5eb180d3d39e10a402350b30e42aecef469acc3bb420313509b2e698b41</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 22:42:43	<u>0x52daffb047474efef49a18010e811fee0926f945e0d2765015922c16d1c8eef</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-25 10:20:22	<u>0xac7528cae773500eda07f8fa851830181f1c69b34d226aa3a58bceb1304822aa</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-14 20:10:02	<u>0x55ea4fa8339d4220a90c2f14bfa39379b6ba631d09d59547aebaf428b89bb045</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 12:01:56	<u>0x50f6c8a042b5ee9b95143c2334e51ef8a33ec562f5347af986d8da77110b3eec</u>	+ 1 \$1,000 USDT	✓
18	2023-10-08 07:44:54	<u>0x472c6aa3229293d78e397c70211b8d208e58df5a939e704fa8d99d462d37f9a8</u>	+ 1 Voucher	✓
19	2023-10-05 18:50:30	<u>0x054308419fe76468b6b755444024af28bc9f3ee2311d2a5b4000f0d6d8fc9f25</u>	+ 1 Shiba Inu	✓
20	2023-10-02 03:17:36	<u>0x64e512eb60580a82e2e0bc050cfc5d9c9abf5b859d22c6f80606866a7f00832</u>	+ 1 Shiba Inu	✓
21	2023-09-17 11:08:18	<u>0xd0e4fc670c6e27083cd3fd407211c576dbdad839a437055c967c4ce78abb2746</u>	+ 1 Voucher	✓
22	2023-09-16 13:54:01	<u>0xe42eccf686b7b400b578e3c31a05df4aa3f1b90f9446410fdf5231d243acf28b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:03:18	<u>0x098014d6d8015c0cdc392679f1a692400b18153a925b3f7b7a742ea9d7c19650</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 05:22:43	<u>0xc19223009ec0facb5154f30192c1fb1bb3a397a02bb3087c8463f6085b60232e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 16:40:41	<u>0x020b3d4f3017c8a016c079a2be1e5370318c33cbacc0f8c4a423a7845be84aff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 13:56:01	<u>0x6ad574196b849d71c69b32efbf95f104f6d26bef44be68547ae32d72a03f6cda</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 00:51:37	<u>0x025d7781b842ff05b6e6d5f9875b0f778574cf8bb1e714734945c2a2ca0537ec</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-20 22:31:28	<u>0xad4d8add4bee3e2d4cc6c2b45506173cca6e28e49196ace259ef26f1eab96be3</u>	+ 1 \$2000 USDC	✓
29	2023-08-05 09:10:17	<u>0x64be30c337ff65d9a8421e8c2e596bda422e063ea12605f0ec5ca5adb55780e2</u>	+ 1 \$1500 USDC	✓
30	2023-07-22 02:19:53	<u>0xf09a560bfa24a3c696c361d4158e3893445f00a2502b6052b244e052a4d44e0d</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 23:06:36	<u>0xbdfd9571d8e87d75cf6014405538cd522e4d0bd286bf1324369287afaa669192</u>	+ 1 1ETH	✓
32	2023-07-16 20:19:20	<u>0x0e83e9c00de19a1cb8feb8448cbcea782fca5bfd2580398196f00e3cc246c5f5</u>	+ 1 DOT	✓
33	2023-07-03 23:01:56	<u>0xc0e7f70741b52338ca4834405d5cb21956d6365ecc3f90f2b23150f2ba72696f</u>	+ 1 LIIN5	✓

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