

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4373e598bfa2cd79e8220ed50769110f0f8d894b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DOGS	17,500.000000000000000000 ~
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
10 Collection	1 10 Collection
smartdiving.game	1 smartdiving.game
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:53:23	<u>0x5ba11a3e743a7260148062bf898eb621c565144f76b88dde386a59c0c932838e</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-06-11 17:14:14	<u>0xf36c3c5b31b5cff5a8dd3365eee4476f651612144239e284c79c81ff74f4bfbe</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:44:59	<u>0xae9203e16c2b8c11a9491254d0b18e03461b277b26d262e19a3064f2573f705</u>	+ 1 10 Collection	✓
2	2022-06-03 21:59:41	<u>0x519a54b7087b4b24b85ee34849f8e56a1dccbb280f3a7692c748d2775124160c</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:39:48	<u>0xfc1cf5fe23b15896738c622a386223be1bdd25c0984a9d405f4673cf89e72413</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 00:14:10	<u>0x134407233d68d1491aa51699bcbe5e95c6584e98cd1e73d899e72cf2ca504497</u>	+ 1 etherevent.co	✓
3	2024-02-18 21:30:44	<u>0xa58e36eab1a317be27b50c525056960aec0ff260e6fcdd26380080d260d60b63</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 18:47:03	<u>0x18db62311bcae7916067533201016c081e354faaaeedad7d959e3f64d4117e06</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2023-12-25 08:07:46	<u>0x1a3c129be7d99392fe37f486c80c17957f47665595098f86e3fb6da14d756283</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 08:07:44	<u>0xfd1f7a1085495d64bcc012a03340cde41376b16715ca0bbd3ffbeacfa4b41341</u>	+ 1 3000usdt.net	✓
7	2023-12-07 03:52:08	<u>0x7ceecb0c753993b3a4042d7be5128a1964d2c4b28044779fc9d95773ac8abf7a</u>	+ 1 1000usdc.net	✓
8	2023-12-07 03:52:08	<u>0x8d2f1ee341ac5b5f93852b648a98cc61baee019f5871c157d2b04882a03606d8</u>	+ 1 2000usdt.link	✓
9	2023-11-29 05:06:59	<u>0x297f568277f8886e3bdd50d9d18186c2e7fe0be22e1d759693f76fe17a61af07</u>	+ 1 2000usdt.top	✓
10	2023-11-28 23:34:29	<u>0x277e9c357278033a7cb0b7f277232f26a9ae1fd7096ad8f54377c1abb905fa99</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 09:20:11	<u>0xd81abde56f7acdd70e10 fbe76097fb502fe8d4c653 4060048fb014ec63124e5a</u>	+ 1 3000usdt.org	✓
12	2023-11-28 09:18:15	<u>0xdb73fcf3d2173840694c 53daf7f78448e1fb69df33 7baf7dfebecbf9af9bd740</u>	+ 1 org	✓
13	2023-11-16 01:36:01	<u>0x2dd23ddc442f9876b7ba d7bd83490e53bded3021b9 a77c0c4b4afcaec3c629ce</u>	+ 1 ro	✓
14	2023-11-12 20:02:31	<u>0x28efa08c60cc968338ea 7501e4388440a8e6fd119d 70b2932a9d59b33e13aa97</u>	+ 1 dt.xyz	✓
15	2023-09-16 15:15:39	<u>0xe1801250b148a1bff9c1 07e075ab03df4d33ef809b 9391dc959ee6f58ec4d091</u>	+ 1 laim nft	✓
16	2023-09-12 23:41:01	<u>0xb58e828e868ef97514dc 895e65705a5ede73308296 41627e46f74f1078ccadd3</u>	+ 1 NFT Voucher	✓
17	2023-09-12 17:00:41	<u>0x5f22d63d98bdcdd37727 c737052b08ccdf1ffb9e29 af5739da8a97e175cb11ef</u>	+ 1 NFT Voucher	✓

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