

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47bc42455793a4c66a44d97ddbfdac9d983885c7

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 eL.app)
! ENTRY !	3.000000000000000000 s
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! USDT....	N/A !
MATIC	N/A vercel.app)
# stETHERS.COM	N/A rds
!ETHENA	N/A WARDS
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

Token	Balance
'	N/A Reward at Lido.fun
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
contract one	N/A crone
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:42:07	<u>0xb8402d44df972413bc47</u> <u>01e0f3e282e7431410a0ff</u> <u>060b1e97f7fac73626538a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-02 23:09:25	<u>0x277d7f146d1d54915777</u> <u>9c44c1083418938debab1a</u> <u>ae68ee22646a516a0a7fed</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:09:21	<u>0x72008fde7e2eecfa39ad</u> <u>cc37b7ba9f95a9acf9a20c</u> <u>f0800e57f1963494475abd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 20:13:40	<u>0x0adfaa45592b5f90dbd7 2c2a4a3eafa4f569d042cf 7e557cc88078e81321336c</u>	+ 5,000 WARDS	✓
5	2024-05-07 10:46:42	<u>0x88ecaae90c71c05cee5c b805acb070edeee3b7741c 58c1b2e51073a6a549c091</u>	+ 10 ward.	✓
6	2024-05-01 14:56:00	<u>0x6bfa9d34e0ebe871c53e f93966dd6df4a297811d38 eae0f9e50cb8dd50061b2e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-18 21:46:04	<u>0xcd4fa53d08b3ae1baa64 694f4e089fdcca8877c48 0f05003c21d42b02e1c7cd</u>	+ 1 !	✓
8	2024-02-14 19:58:13	<u>0x2de95697255b419fbcc6 ccaf0dc32694e5578a91b2 8dcdc56c8a2c573c65d62a</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:00:46	<u>0xf7bb90f2c6e86b39dcf9 395bd21fb3a1ec34a09b4a 41df3943929cfa5a35d121</u>	+ 1 !	✓
10	2024-02-10 06:55:51	<u>0x0d6b3fff443e7e922f9fc 768c8b684fdedadf1e3a23 73f2604f9c9810d79c21b0</u>	+ 1 rds	✓
11	2024-02-02 21:10:12	<u>0xc49eabc8d578713a9821 13193bba5e818736c8ab7a 9373bdf6ecab2854fd2d85</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2023-12-27 18:23:35	<u>0x1e652a794f67229b5251 059fe9d105836d7382b109 02d9fff49eee9ae9d04a45</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 12:14:20	<u>0x88eb8c61e87facf25c54</u> <u>0df07e907de6af93e019bd</u> <u>98e17e58b95a5673f1cc7c</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
14	2023-12-17 16:41:26	<u>0xc50a9f6da487947cd417</u> <u>151a22de8a127c54252781</u> <u>4fa13d0b7993f753c5f59e</u>	+ 198.00000000000000 0000 TONCrypto.io	✓
15	2023-12-14 22:53:58	<u>0x2212a3b3ce82ccc66ef4</u> <u>8044bd1319bf689b086dd6</u> <u>420314e160ef0c2982b1c1</u>	+ 3.0000000000000000 00 s	✓
16	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e558</u> <u>32daba748e0a775317eedb</u> <u>27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:10:56	<u>0x51721c3067af41f84101</u> <u>f1b1818b0c134c975a8899</u> <u>491cf530fc3b26723dc5f7</u>	+ 1 10 Collection	✓
2	2024-09-02 14:34:12	<u>0x5221c4cb5aea92a4dc84</u> <u>ae805d0f9c3040f7e736ae</u> <u>f9fa40d07d72c8f60c15f1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:26:00	<u>0x28905a14ede09505de83</u> <u>4c81d8af48ca8b43c6f43d</u> <u>62bdbf964b2d4227828719</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 03:13:43	<u>0xf877328d078ea55399a379c38572d671b3281a5faf8f85d5c02e016da8f06519</u>	+ 1 5	✓
3	2024-05-03 21:10:56	<u>0x1e814fdc5865ad5806847e4785c3be340b2b23dcf97c245decee5b6583f50e1c</u>	+ 1 -airdrop.org	✓
4	2024-05-01 14:57:18	<u>0x82c7f1360ab737c15ccf5c0c2dedab21ef3d72042d453e3d0f378c10a0ebea73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 18:58:45	<u>0x2ba72f77721cceb505adf924147f8d9c94d8c06d297fcd87b7cd2b90ac00ec</u>	+ 1 rg	✓
6	2024-04-22 15:50:50	<u>0x097b780699e4a68425fe447baf994609514492e1c96afb6bbac3a3d2bb667164</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-26 18:24:27	<u>0x472bb02cfbc4b95fb15d2f4dc4260ebc890caa3a63c9b18d171db24b2143f06e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 18:14:15	<u>0xa67878ecb461044376f327de8e949830bd5a4ebfaccc11c3130c59202c1f827c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-10 07:01:25	<u>0x313133fd772f1e41470b445ad2a915e70f10cbdc96145f0dde00ec5a792fbc7a</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-10 06:55:45	<u>0xdd986d017d61284bec125e7b5c8168b141ee345aed9da52cd60eff7adfa08b18</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 06:55:45	<u>0x7a078a2bf2694044c7f25bfda67e4a4fc64a5ac2fa6236bc639cf8e60d5a9320</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-06 22:21:17	<u>0x1e8513e66f475c9a8935e1f2f706287c5befc2f0fd7d109ef5ca2fcc7671d043</u>	+ 1 NFT	✓
13	2024-01-28 09:06:03	<u>0x52f11704cb4db91c54624300a978667260cdb8ff344213239a8f6f7327095149</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-14 16:49:38	<u>0xde816d686df1f76ea3189cb21c4ca478e22f98159a36c4c16f42d2bcb2d803a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 16:43:24	<u>0xe265f1d65d4980d50aeb0111fcd37cff0c56125f5de1bfa2226b80a64d968032</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 16:40:44	<u>0xdbb1e54d24271b0f2c880bb665a9d6a59a8e6e6230c5c9b7adc636c9cc2a69cf</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 16:39:58	<u>0x21df3e798e1f8c7e8e416276f947b7d21e4164582fef29448672f3616b67881a</u>	+ 1 1000usdc.top	✓
18	2023-12-19 08:45:53	<u>0x42a50ab94e6b4fd3a02ec75eb4b8826e98bdd34c5ae4d755847931beada226e0</u>	+ 1 Reward at dydx.win	✓
19	2023-12-18 00:03:16	<u>0xe9196796bbdc1e723fd91c8d7d520920e557b126ed6f05e0a860389892b3a12e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 00:01:14	<u>0x721d06455c716126e0556a9d8f1dbc9eda05b97767ff808e5f485e0aa165190f</u>	+ 1 1000usdc.org	✓
21	2023-12-17 12:40:10	<u>0x81086b451dbb229b792204099463e4514736ffa284ea7da5210eb6cadce64ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 11:44:19	<u>0xef5798c446fad094bff2c5ef436005bdc8ef787ade0fc7eb0a7a7a5045bdf2dd</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-15 20:36:53	<u>0x33da87a57f725312db500e1b4e1555d8a0414e8fbe0d6e45c783906472a47512</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-14 04:23:42	<u>0xf56849040bb76bf248b6789a60a0abea4b96fc8173a6a85e14a1be78e9ffb4b1</u>	+ 1 org	✓
25	2023-12-13 17:07:00	<u>0xb9763dd5692a77ebf4068823eb4d08b9045a30cb708c0fc0276d9d8e09ae3811</u>	+ 1 org	✓
26	2023-12-12 08:54:35	<u>0x82a0d542a1a8ab0e037cdb28204d87e0073781db2665d376755d7bf518b516ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 11:40:27	<u>0x291f2f70cd83d9f1e17b9ebfc213b494ed95adae76e50b9ebcde0fcf0b8c58b3</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-11 08:27:52	<u>0x6700c35aef592791afa3dcb3a8568c20a68daa9a2c33b28be10a4525927ef19</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 08:17:34	<u>0xca6899c72302a5d45c63671727e19bb71990c37a1a0f34b9826ff0a7f4a77ddc</u>	+ 1 2000usdt.link	✓
30	2023-12-11 08:17:32	<u>0xe7f030976e5ddd7c0cf8f2c37f22544e03efcc0daa70109800b6945c71741f0e</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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