

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a789fd1dcaffb38d919cad1bf90393c672c776</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT > LOOT-USDT.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DexCheck	1,000 Claim 500\$: dexcheckai.top
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
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Token	Balance
∅	N/A ethevents.co
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:23:28	<u>0xc03d62311c33bf3d0c2a234b03b90baf7ae0da16071e5c543e6415d238c7ff11</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-03-18 23:40:21	<u>0xf0e94328c2f8352cb66a4f4713d97f46ef3ee902c2b273a8d7650b9dbcabe8d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-02 18:42:25	<u>0x2cf46e1993d1a87d2e8ccca9a9e5d82fbd6fd144755f8ec1ac23cdacde449c16</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 18:16:36	<u>0x77846eb1d79c1281559a27e9798e10af252a37e73e9bfbc0f52faab3587b1d5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 23:05:18	<u>0x42d00e6637e0589846ee8a9f9675c1e147b7958629cde21ceb624bc2bfe1d9fe</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 15:05:25	<u>0x3bfcb293e4cea4f5ec1c</u> <u>def404b0914c43fed9b46b</u> <u>e56ac3f7cab7de47a392ef</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-27 06:10:34	<u>0x2af6cfaa9d9aa8a47984</u> <u>6a0c1acc068dc31a4449b6</u> <u>a95a2db99f085a1a054bac</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2023-07-14 12:47:32	<u>0x0aabf5a6fe24e96f1d0f</u> <u>21ef81ea9c3f879a373bdd</u> <u>1a8b7cc85acf224249c790</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:55:27	<u>0x7651d84d758cfdfebfb7</u> <u>15e87d458436eabd28333d</u> <u>54e58c312a16b471e4d980</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-18 21:11:14	<u>0x2d7b4c3a29a89d2fc61e</u> <u>852bdd08f896297a1ae117</u> <u>f7cc851a764ee71f2aecd4</u>	+ 1 NFT	✓
3	2024-02-04 07:28:03	<u>0x5a8e88ea536ad91cffffa</u> <u>a7ed77f24fd44f401d09fe</u> <u>ae98447fb1db4bc303e0a9</u>	+ 1 NFT	✓
4	2024-02-01 01:03:16	<u>0xb3679a15f145ccdaddd1</u> <u>8ef48378ed0bf30202822d</u> <u>94a495366285951987cfb1</u>	+ 1 aione-lab.pro	✓
5	2024-01-31 14:39:15	<u>0xcdb4cbac104e54d5231f</u> <u>d9d0039e170ae8c3f89a23</u> <u>ae92fc839835aab84a254b</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 04:59:57	<u>0x7335c3e4c6fe53e353c977f9dff992f3fac3795ba1c72b53e7549b4368bd9545</u>	+ 1 2000usdc.org	✓
7	2024-01-27 04:59:37	<u>0x1ad1665f7ddbdee4d709eb35bc3825433017f1afa929ccdc41b1e931d05c2f83</u>	+ 1 5000usdt.com	✓
8	2024-01-21 21:15:53	<u>0x5a852d5d2ac1388b7cbbba5b0adbe3f47a11f15f99afd90732561a993184ceb5</u>	+ 1 ethevents.co	✓
9	2023-12-10 08:17:35	<u>0xbc3e9fb9501840b689bab79913fc39b6b686687fe9bc8a5a907c0ba134aa975a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:07:02	<u>0xcfe8f2e9ad6a174211783e62e3b37e7d9d51af237ed802effd9189fbb0f41746</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 18:01:16	<u>0x05e3feb4d838e1e8b156195d1a23b160c61ce02643e53a5dae10d85e175d6f3f</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 09:18:01	<u>0x1669a3542414c00977eb9fa5e0d771302ea048fa15ff87f06278d6c0bf4db21e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:11:18	<u>0x04fb1c7b3bcab91938ba2dcddffb0504c21806a61043affc327eadf9292c9dc9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 21:24:59	<u>0x3cf6ecd22547f73f27a8435460b4b9888e0ab73f35679899164dcce3b30a8467</u>	+ 1 1000 BLUR Reward	✓
16	2023-10-31 05:54:09	<u>0xde5bbfca56cf7e67fc0b5b57ba4d22570512b9afbf64e8da72aedf82c907e07e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 11:46:46	<u>0x26bd841ae9b58910e60262b01949eb43103739dd69f9ea5d751b71737d3a7196</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
22	2023-10-03 02:50:05	<u>0x6f3f3ae85e9bec9556526821a0573aa1b95c01c418676074c64874220c4facd5</u>	+ 1 NFT AIRDROP	✓
23	2023-09-20 02:14:15	<u>0x13c4fcc8167118b053952517ad3a8bb9a4ae48c1cc554ed7f2db821b687c84c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7d99ae800bcb3819fb6554e52f82f335108b6ab64922d</u>	+ 1 Voucher	✓
25	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b631e64762f619d032b515229834788924bd7a36968c93</u>	+ 1 Voucher	✓
26	2023-09-11 21:00:49	<u>0xaa6cfb335d65c6d64343e4c0fc35f5c655202a84af2cf6e0c46c6a8a21d5a4ca</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:59:16	<u>0xeeb76597263ce2d39ed9227414941594bed8612408f120ac7882c74b2e706dbb</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:52:10	<u>0x7f3d3838d7fc537a93a6562a5358fd1926a682c597eeb9b77e18f5736af00917</u>	+ 1 NFT Voucher	✓
29	2023-09-07 13:29:08	<u>0x7708fc239a1bf2fc9a0319e239d3a15ae8ae11ce4d477d8698f64d7b51bfd74d</u>	+ 1 OPTIMISM	✓
30	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b9374c7920d89a7c89207aae396ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
31	2023-09-06 00:29:46	<u>0xb76734788ed2214bd2a1949b3a7b3c5e03e2a953ddb948987d8bbd1b1f57ca5c</u>	+ 1 NFT Voucher	✓
32	2023-09-05 00:19:51	<u>0x07a09a9ac645f89be5946e4b37c051269b79c038a55451443ad3e3cc71cb0457</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 21:09:59	<u>0x8b935049001f54588b4f7af3db37dcd0088df6727a</u> <u>a8c36135626af80ffc1bb5</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-31 21:49:37	<u>0x1fb35cb58477279dbe47e4e358451d74551f6bfe41</u> <u>dedd1a693736e396db3d3e</u>	+ 1 Voucher	✓
35	2023-08-28 12:09:47	<u>0xf9fbfdc243f36b32845c512cfdb355c4790f629c20</u> <u>4b3236be3be079b4f24638</u>	+ 1 Lido DAO	✓
36	2023-08-27 15:32:34	<u>0x14265ae7b74a9f9e64dd29c6f3533a926e80bf18fb</u> <u>fb86ea024034ddff0cd663</u>	+ 1 Voucher	✓
37	2023-08-26 16:10:56	<u>0x05f58bc48b5a46b727321755b5d5455e8e12e3496b</u> <u>91417b9894bdd51b07e5c4</u>	+ 1 NFTVoucher	✓
38	2023-07-04 03:13:29	<u>0xdd77d32fa6450a4a6001fe324234726c1bb1eb669f</u> <u>418551c71def982937ce79</u>	+ 1 APE COIN	✓
39	2023-06-29 00:40:45	<u>0xb5dda53def67857a0987ecb91b79a8e998aba69b94</u> <u>38a24622271ea073e98156</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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