

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x518c091c1c992175fe22a72eaf8fff6550f638db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A im.net
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
\$2000 REWARDS	N/A get-usdt.xyz
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A usdt-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:37:57	<u>0x540550c0f719132338c54ca8fff49371f82eac59ba8f9577c97c557770f26a</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:07:05	<u>0xd4acfcf974407ba56b8b0dcb46e996ce8bca181f7922e74ac13eeca3cafeb587</u>	+ 1 2000usdt.net	✓
2	2023-12-03 18:07:01	<u>0x62cb90e7fcb7dd10f16a1b5b5e5068abc2788218df01f86bbe359102eabc9d2</u>	+ 1 1000usdc.org	✓
3	2023-10-24 11:56:29	<u>0x3dcf0d36366bf2e0a8d69c8eaf7560cdee6d70ef237531131c10bd4155d05e2a</u>	+ 1 er.app	✓
4	2023-10-23 19:04:36	<u>0x959f2337732cf23fdf5c5dc6222499e2d9abb937299ad3b1dcc0712fddbfcc07</u>	+ 1 im.net	✓
5	2023-10-22 15:15:49	<u>0x143dda69998a2348ea6b5773dcae3ed051078c99e4c139ba5eab79a63050f237</u>	+ 1 .net	✓
6	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
7	2023-10-19 10:15:54	<u>0x3c2d38070d58302897c3d8ab250a76ba0414020d314b4a00b3d42e40f0c25cda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 10:15:50	<u>0xd995b0267266a91d86b6 f73ca3df90f56897cba6c4 438cdcd29471b71deaebef</u>	+ 1 s.com	✓
9	2023-10-19 09:23:41	<u>0xbf088321689996abb315 17904cd0bc1191bda26f7f 0322440fe436a76c3e6794</u>	+ 1 s.com	✓
10	2023-09-18 07:40:57	<u>0x3fab1ddb2f8bc7da59c9 f878c363d1e51759ad9621 17bb62f1ad0a9b5564665c</u>	+ 1 usd-reward.com	✓
11	2023-09-13 00:18:50	<u>0x8a6035e91dbd5db95fdc ec1700b423d0ac12da7ada c170719114fbb2cfbf6348</u>	+ 1 NFT Voucher	✓
12	2023-09-06 10:03:04	<u>0x69da67037989e4a6ca45 5f2c92e73236cd0fe7190b 67497d6c6a0d65e012c68c</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 10:02:34	<u>0x78b9d2c4620d5101e1d6 dc95b9af132a3fc5131b9f b74d73d0c67a73d8057698</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 09:53:58	<u>0xa43e2aeb4389b3e8966c 8a21f746014642999afb91 4f9ba1572ae585fe7a24cd</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 09:52:10	<u>0x57005f4ba8026ec50f0a 2db512191e0580dcca93df ab48a26d48d1890d3aa973</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 09:51:40	<u>0xf78522d371b893672037 2633742ad31beb0bc242a2 c600c97c0df5b79a90fe7b</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 09:51:14	<u>0xae5076bee1a27f0c5c00</u> <u>1d9146bd902896f1febfd8</u> <u>bac0d3af9f9b5e1e154e08</u>	+ 1 Vouchers	✓
18	2023-09-02 12:25:44	<u>0x6e7338f3a655172c339c</u> <u>894ebe53e4a1bab752809d</u> <u>40ec03af7684f6bb60ac34</u>	+ 1 usdt-drops.xyz	✓
19	2023-09-02 11:58:28	<u>0xc5235f5e0ca3678c9a04</u> <u>206c236ad487d5815b1f71</u> <u>563e7e0723045102d748a8</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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