

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54ecf556c70ab9a6fad788a7511bc5349d16bf69

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Droppradar AIRDROP	1.000000000000000000)
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
ðŸŽ•	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:18:50	<u>0x65a68dea6ee2bc47c03d df3a5006896da80e1d9150 c10997d07d493ebc8d9981</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-03 00:05:52	<u>0x4a6eb163cd2a124d62f3 9e107e27608bcaf02f2f46 4634d05252a29f779900ea</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 20:54:24	<u>0x72b2bd1095164586b56a 68e2e27bf7c4f7475a4b31 8cb55ed888f7ae563ea7d4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:54:12	<u>0xbf3bf2fcd478d047148f 26b48f853d81f850ac160c ac3ecb05c640e8a77e8d71</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:53:54	<u>0xc80bf8f88325639cc796 fbd54d8d877f1fdd2c7c73 112d1cbe87a7e601959f57</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 17:02:41	<u>0x320397c6d72ab7163d45 139abc502411b3b13ea449 9b0fb91e345d678f5be9bf</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 17:01:47	<u>0x6decf1c5985c88dbd00a0f91fb68d769c4e472db245f63e1da334c2e655ea10f</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-11 15:12:44	<u>0x059641f9dc4b00c5e533a94dd6b4d02669f76641f707923a3de248032f28bff3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 06:32:06	<u>0x634f59faa91e97a3d9804e300bcf17506ef0b1f713e5c4738b529dfc6fb8eb98</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-18 21:03:32	<u>0x0f7833742f4a2f5de2200ddb1fa540501d2c5b17dc4a7cb2ca0e06a411acb751</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 18:21:22	<u>0x8249d2b7ef52d76dd108cf5de1417fcdabd0e092c2262408d41c0ec79cfcb6f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-14 22:57:33	<u>0xd2a0f053f68daccf9fdddfacec79930a331d7958193e1d42a0af886c1e4f704f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 23:20:47	<u>0xdadcb581f41538882ec8e51a3789452e1ea59aaf8c9401d871fad2130ef77211</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 19:59:58	<u>0x3b3dddd3b0e0137dbaf8c8fd141dbaea46d0dfc650fbc6c31d503b4a44ebae4</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:32:42	<u>0x7e4c818ce8d259589de352b67dd9d11bdcb666c4aad8ad04b8362a46d9e5c83c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-08 15:34:18	<u>0x857b042d8ab87e55e110</u> <u>f7c77ce1a95fa7aa83b4de</u> <u>cb50539e26028ae60353c3</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-05 21:58:04	<u>0x76ddac5aad1522fc1160</u> <u>e60f17c90d9eca2af8821b</u> <u>4be6a03986146943ccc0ec</u>	+ 1 2000usdt.link	✓
15	2023-12-05 21:57:42	<u>0x0eb09f98cb2d8d8f2c7d</u> <u>49c0008d5efb73f175c967</u> <u>0241455ae01dcae0ea915c</u>	+ 1 1000usdc.net	✓
16	2023-11-28 21:23:57	<u>0x52fcafea7acec3303c85</u> <u>d60ef283d42353bd6fdf0c</u> <u>16eb15e4fe0a49f0a97e97</u>	+ 1 2000usdt.top	✓
17	2023-11-28 11:20:00	<u>0xa1db679645cb5a25e177</u> <u>137a25161845519262d15f</u> <u>841ad8574aef75ce43e23b</u>	+ 1 com	✓
18	2023-11-23 10:26:59	<u>0x449a1eb0eb4a1b3c950f</u> <u>61ae94d0ba09b046412a5f</u> <u>091162f99b0e6512fe98ac</u>	+ 1 work	✓
19	2023-11-23 09:55:23	<u>0xf8e969b7a5c24a6bcd51</u> <u>13324f0aa986e3ed59bdb6</u> <u>a1478e99cfd71773a66a40</u>	+ 1 .app	✓
20	2023-11-23 09:17:25	<u>0x77458e4b418513f266a6</u> <u>c9549e63aaef6935c94af6</u> <u>6fead7766fd32261e5b2a4</u>	+ 1 Voucher	✓
21	2023-11-23 09:17:21	<u>0x31017a305211598fd48a</u> <u>251a64ff2d5d34ce113a51</u> <u>270b43404d5b9b6b8758e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 10:13:21	<u>0x45526dceb577491305a661c32b21ac1b907d048328c47828adb035cdab0de30b</u>	+ 1 cc	✓
23	2023-11-21 09:49:01	<u>0xd02559e8cf26b8af59ee2083fadfe884b57a329dee621d49c7dd75b12067d6bc</u>	+ 1 d.org	✓
24	2023-11-18 23:19:18	<u>0xf88cf62f71280251aa7cc43bfbf3e80876c3f97840a1f0782a159e548d5a6c98</u>	+ 1 ro	✓
25	2023-11-18 01:00:32	<u>0x4cdbb26c0516e8a7c7c21c0878229447f0a53ff28db7836a3f39d02c02c4b5e3</u>	+ 1 yz	✓
26	2023-11-12 20:58:42	<u>0x29c4791518c2a6b928bd8bcde834a1bbdb2cd0106bf1165335343f59083ae40c</u>	+ 1 dt.xyz	✓
27	2023-10-04 23:20:33	<u>0xab0069631f5c03c58419a9704681883f2152269c8590fbde94caefa5900cb4f4</u>	+ 1 NFT Giveaway	✓
28	2023-10-04 23:20:09	<u>0x4ce2de81ca54ef6e333ec03072c57b77468ff522f5747cdf1f044c7dc018ec95</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 23:19:19	<u>0x63dfc3e82000a26b9128cb408c0750b0071d898c7726896bc095a43d679504cf</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 17:12:21	<u>0xedb7ae794e176a493b1ca476eecdde025c83fc4acf5de61dcdd73aefac81e30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 16:03:57	<u>0x93a97c062fdd89cab871</u> <u>c6a0d4d851eef5e8f71196</u> <u>42870952031797344b18fc</u>	+ 1 Voucher	✓
32	2023-10-04 13:59:23	<u>0x4cb966919966ce69ec7f</u> <u>d106a9fa028772996fcdf4</u> <u>6fe26d28507f65ea801e40</u>	+ 1 .org	✓

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