


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59e0fc7e4d41b9cd1040d499cc7d781c722ab279

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
~ KfUSD.xyz	227.3000000000000011369 d
UnisNFT 1670367229522	2 UnisNFT 1670367229522
\$100,000 BONE	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
1,000 USDT Reward	N/A com
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A com
\$100,000 BabyDoge	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:58:29	<u>0x5f79c3bb4abcf91c186a</u> <u>ffaa067f78eeecfd5ac9a4</u> <u>6bfca76f64ad04b9df3df2</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:46:50	<u>0x95af44339c91f3cf727f</u> <u>41175f0ddba956c3f3258a</u> <u>bb4cd605498eb5040f1c75</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-05-21 13:22:10	<u>0x119635142fd7995c8bf1</u> <u>e4ac77b217229a502d8f98</u> <u>65412989f53096eb8bd8db</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 22:54:06	<u>0xb1c605d2f53a79e22ae8</u> <u>df21dd852124f7fc13a26d</u> <u>555310cc2f5a362d9da0de</u>	+ 1 UnisNFT 1670367229522	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:44:22	<u>0x219f09c9e8cbe455af80</u> <u>caf786e9a1cf9c7c90bb1e</u> <u>f86907ee53154b52d41a5b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 02:43:11	<u>0x26a9ecd295e0002eb58c213afae3c157638d25add9096428e060e98a70fd7a47</u>	+ 1 1000usdc.org	✓
3	2023-11-10 20:48:48	<u>0x70aed678e1484374e8fb91fb5712e6431b4e18bdf7c62f0dac97768264944505</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 06:21:39	<u>0xebed8186450955cd956bcdfab7a9039d10794db6eecee2d07484a62c56d75535</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 23:35:25	<u>0x90b0d88e228bd43aa18c5c032615e4850cf0d2bd66bf65a0332d41d39d4512cf</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 13:23:51	<u>0x312c8fb7ded3b9560f7be63d6daed61f8c903a97171ab1790b515c7423033598</u>	+ 1 \$BNFT	✓
8	2023-10-20 17:47:53	<u>0xc900649a37361488352dd796a42f1df469f1f57071f6817c3ba718bdd693e93a</u>	+ 1 s.net	✓
9	2023-10-20 12:13:33	<u>0xe34ed54eacabfbacabd14cca3811945b9788c465d4e45d0ddbe26ecab8cc8902</u>	+ 1 s.net	✓
10	2023-10-20 12:13:11	<u>0x45e55b98a286a452ce632bb5bb6ae9d80e8f02271ce9896eb8256ffa79189f8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-20 12:11:21	<u>0x5175d1026dce1a6c042b3e284044595ae51ea672027e27a443e5b78a9143fe7c</u>	+ 1 drops-usdt.info	✓
12	2023-10-20 12:10:33	<u>0x0f3bddc1828596c46f2714d411e459d3d882d3e3f2c651f14f1f77c8c36a960b</u>	+ 1 drops-usdt.info	✓
13	2023-10-17 17:22:29	<u>0x9fb9ef855befe72a21375837568d7cee06bf9ab98ec047a00c81bc665d76d325</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 12:12:21	<u>0xe6b3f5c1a6ff4b737f93854aefc67c802af20f033d2211b5b9666443c492a10b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
16	2023-10-11 20:46:54	<u>0xe05220ef90456092d10406b24ce1abf24175164434f09801851d24e999fdb445</u>	+ 1 Voucher	✓
17	2023-10-11 01:22:00	<u>0xf9d3426cc0b948097c1772a34f532d1cb2dfb180f4fe072bc99e96011c920951</u>	+ 1 1000-usd.xyz	✓
18	2023-10-11 01:21:58	<u>0xe89a161fade7639e8b39e7a41350685ba6b0eb34d32c7de318579f0cfa4c8aec</u>	+ 1 com	✓
19	2023-10-10 16:48:18	<u>0xbb75df7c6d4177ba4a81ca50b2ac53562fdb6b2798f1bdc3e8ec8e0b84048719</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 16:22:32	<u>0xbc61981068cf231dcf13a2b5350213d99c1ded87ebe605772235d84d0f06f87d</u>	+ 1 Vouchers	✓
21	2023-10-10 16:21:32	<u>0x689f6a23c55161f1a38fbcb2c1e936dd944b6f6b9219fd917c557dfed3425625</u>	+ 1 com	✓
22	2023-10-10 15:56:41	<u>0xa3181b94eea36d189ef3df2f550ca423893b7746e7d5af37d85eccaa718a7524</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 15:47:15	<u>0x0cca8704c92f7deef0f81f1fffafcb732db16c968dc41b783d41efe8f550a30</u>	+ 1 Vouchers	✓
24	2023-10-10 15:30:09	<u>0x8d938878714326a2051b86618122f27b8ae5f31855f285ff7c74f2d80cba4c5d</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 15:29:25	<u>0xc522504b46fe4b6f73964f3ba047d2b3322170e3732e545cf5ffb53a03f05151</u>	+ 1 tether.ac	✓
26	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
27	2023-10-08 08:33:51	<u>0x2c343dd0853b43a9a45e33acde70a42ba5e889b3f690ec670504821d82b0e389</u>	+ 1 Voucher	✓
28	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓
30	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce8</u> <u>76889f8be94f8bfafaa3c0</u> <u>3991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:16:21	<u>0xfa0e5a3d2a68693fdd9b</u> <u>ec5747bf87a17835454c94</u> <u>da8824295db2d82cccf4de</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 11:30:12	<u>0xc2aebfa0110bc4662b5f</u> <u>8c0c7ce4597308c99a5a41</u> <u>c8c1b46ddadf6e08ed69f5</u>	+ 1 Voucher	✓
33	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee</u> <u>0c7693565a8e33268a0267</u> <u>5a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
34	2023-09-20 02:58:28	<u>0x2cbf664938de536e150e</u> <u>ecf32c3844ae5da453f52b</u> <u>ee4009e09e2f060d6fab69</u>	+ 1 Voucher	✓
35	2023-09-17 22:35:37	<u>0x6e17dddfd7a7a7b3a8f7</u> <u>bb81dac8e0f47fc8ce6d8f</u> <u>d14678e481f720e4453302</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-10 01:20:50	<u>0x3db08fe594c38ac1a8bf</u> <u>576a1437ec8ea5a09cdf88</u> <u>af40c77fdf9f4aec61d553</u>	+ 1 NFT Voucher	✓
37	2023-09-09 20:36:22	<u>0xf10bf205f3275f114ffc</u> <u>3fca9666c0880dbe0295bf</u> <u>c70e98db6520449130c9c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 13:39:22	<u>0xe98145bb1ccd42442385</u> <u>823c8344f351d7c6844df2</u> <u>50711183d295510ff0cca0</u>	+ 1 NFT Voucher	✓
39	2023-09-04 21:42:27	<u>0xf8d42c66a62ae7be5fe5</u> <u>dc9ffc1b1b099001780569</u> <u>d49a2fe7650952e7108634</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-31 18:31:52	<u>0xeab66e70c502059bf915</u> <u>2ee9a100a92b5482ffbe0a</u> <u>0c561617b9def4077db086</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-12 04:23:11	<u>0x3a9456856ec5d0aa6721</u> <u>fbe103a4fa86600a10e330</u> <u>747765538d30c0bdf0052c</u>	+ 1 SUGFRTFF	✓
42	2023-07-30 01:05:27	<u>0xf9463bee933a46de3aad</u> <u>1005cf95e932824324d303</u> <u>c40fb2f0ff07357fbfca0a</u>	+ 1 SNbari	✓
43	2023-07-19 21:41:54	<u>0x3c9ef2de772599ce35a7</u> <u>1db2d14934eb147927dda8</u> <u>8d4979687d5838a1a6ae1f</u>	+ 1 ALGO	✓
44	2023-06-15 09:53:35	<u>0x104cc975b37b6458afb5</u> <u>4dfe9b3c244209c794c6ee</u> <u>549dddc938afeb907cc239</u>	+ 1 LBIN1	✓

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