

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61991628bb4761115703c56111215ad8fde0a093

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
5000 BUSD	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Voucher
\$1000 AiONE	N/A aione-lab.pro
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:24:52	<u>0x6d235ff44182a109ecfd</u> <u>af8b30443b7ed540e5edf4</u> <u>9c311e96fa27be0fe5d65c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-29 22:59:12	<u>0x3d8b9d4739f63b2afa0c</u> <u>db9718e8127a2f0a58681d</u> <u>6e684278cae8f41354f76b</u>	+ 32.0000000000000000 000) to claim	✓
3	2024-01-26 16:34:25	<u>0x6d4021e9d2cb0981aa6a</u> <u>0dbfd18d4a1001345d8660</u> <u>d336525d349863cb04e495</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:28:48	<u>0x27ee13fcb73662a6b206</u> <u>9a8e672e228907a6527e2d</u> <u>7e4fa8a0c07e04f5af0ceb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-18 05:45:28	<u>0xabc6ef28dbfe18b9e66b</u> <u>8a1039d993671047d6d45e</u> <u>67b3e9d1be89fce900f12c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 08:01:00	<u>0x901ccea64d15e7ccea6adfbc1c785064220cdaf3281f9b6bd62f41658077369d03</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-04 07:40:56	<u>0x47b3de1f8b6304c64c5e5847bde70ac44f632f1d46e2c4655e620c300a0694b4</u>	+ 1 NFT	✓
5	2024-02-02 00:33:40	<u>0xdcc79db9a4229e74af5ad6841110ff183f305d43924ec8fa10cc97c1577c2b36</u>	+ 1 aione-lab.pro	✓
6	2024-01-26 20:56:22	<u>0xc822ff51997cf3a1b47763e934625b2cd34157bc5e05a58e1237b27612e3268b</u>	+ 1 2000usdc.org	✓
7	2024-01-26 20:52:44	<u>0xb8777971c9fd47f96ab90c826e474cb15f9424ab359b5b9d06313e48a954bc44</u>	+ 1 5000usdt.com	✓
8	2024-01-24 09:54:53	<u>0xe14f30dead1230a9df7d911fc2cb9554a64319c4f7e4fcc43c408e95f586a2d6</u>	+ 1 3000usdt.cc	✓
9	2024-01-24 09:54:53	<u>0x795a037931767037a047a2c70ccb624f91f5303d8a80c25fbd283d25f1c2c2da</u>	+ 1 1000usdc.top	✓
10	2023-09-10 03:29:15	<u>0x9d72a7e30bfce6791808137625ca09da217dfa102da392050615244973d9f958</u>	+ 1 NFT Voucher	✓
11	2023-09-10 01:32:10	<u>0x9f263048b221eea4f7390fac718803f24cc2a428650412ea3499e0e50defbe43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 22:00:28	<u>0x236f3a7441786dfa3ae1</u> <u>0acd812e552d8f90549e7d</u> <u>492461919fc7f4301028eb</u>	+ 1 NFT Giveaway Round	✓

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