

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x691d8969ed2b11c5e78ee1192f1f2a029a2c6c32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.live	959.000000000000000000 ool.live
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	9,217.000000000000000000 Staked Bitrock (www.bitrock.app)
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
ETHStation 1672544653641	1 ETHStation 1672544653641

* USD values displayed at the time of transaction

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
RuniNFTs	1 RuniNFTs
Astronomia Meta 1669747259225	2 Astronomia Meta 1669747259225
UnisNFT 1670970216698	2 UnisNFT 1670970216698
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5000 BUSD Voucher	N/A NFT Giveaway Round
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
2000 TON	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 BUSD Rewards	N/A claim-busd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:19:55	<u>0x4352accce47c8daf7b0b3d17dfec89bc46faa7f41f10780816123ce50c4fb572</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 18:48:37	<u>0xef76257fcfbf06fab09fa9d0219f4a98b48bdbd921ee2f8e6ef530f9337fc9be1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-29 22:47:36	<u>0x6a001bc76b993ff4e8015b4cf01741f179852d9193530f0390fba0bacc28acd2</u>	+ 32.0000000000000000 000) to claim	✓
4	2024-01-27 16:02:35	<u>0xf78ea80d18a86da3ff4d08a5692757462dcb6752dd5f4d52da6447dc5cd18364</u>	+ 1 rewards	✓
5	2024-01-25 08:09:12	<u>0xf2d3efe1bf4498d20aa4d6475230e75987c2f300d88fdbbc12bbfa7eced995f24</u>	+ 9,146.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-25 01:09:55	<u>0xe356f3b0b793459cb12ead7ae2231bc55e158d09483749dedc0fe191a31bee14</u>	+ 1 rewards	✓
7	2024-01-25 01:09:11	<u>0x7527c383dd6d8e423c0e39e80d7ada84531a88051a625ed10c99acdd4810b5b9</u>	+ 1 rewards	✓
8	2024-01-25 01:08:47	<u>0x758fa8d22bdb5f9d6e98fedad3730ce1b56f3bc4a0dafb2bd86651a6b367510d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-05-13 15:28:45	<u>0x6eb8caac678b33d9ee40535436aec53661dffeb2c37fd2e7700aa6049b66a984</u>	+ 959.0000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-26 06:41:28	<u>0x0a791df03a9ca0042662</u> <u>1d151a27ecb42fd33f1c9f</u> <u>4ad5e6ef028c50684d4b94</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:44:19	<u>0x31b71034680f5126d2b1</u> <u>f7ae228ebbdd053dbcc57</u> <u>a08f1e90dd26ca4802a2be</u>	+ 1 ETHStation 1672544653641	✓
2	2022-12-13 22:23:45	<u>0xc557f1175437fcc2d318</u> <u>363935055e6cc1d82ea44c</u> <u>0709853d9574c0ceb9ce00</u>	+ 1 UnisNFT 1670970216698	✓
3	2022-11-29 18:41:06	<u>0xb3d9d745d6e9a6408710</u> <u>5dde83285cc770109da08f</u> <u>71e62eeb026f17fb076873</u>	+ 1 Astronomia Meta 1669747259225	✓
4	2022-11-25 00:57:42	<u>0x344ebfd679aa4ceed693</u> <u>071f37221ae15e8d3573fd</u> <u>642a31041742c8b2e784ed</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 21:45:34	<u>0x15181d3b0810296be7de</u> <u>9b544867b233e5f47c7a48</u> <u>667bc9041eded604c28e2c</u>	+ 1 TheArabian	✓
6	2022-11-13 07:33:07	<u>0x504d90441c96eb255dd7</u> <u>664bf9c8f27a98bf97512b</u> <u>4f98630e835397b445c564</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:46:36	<u>0x4f72f3d27fd2082c3efd34be26e89843bf10807a3b8e9f65382dc069ecb86cd7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 08:44:25	<u>0x1edf41b9a89c71cb969313908a4fcb327c1b9648f425e21dbe9dc24d5d974e9b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-28 03:29:28	<u>0x6e32741990b149e7c6028d41c0b74fd7c597b81c7d678630428b920a37f037df</u>	+ 1 5eth.net	✓
4	2024-01-27 18:55:33	<u>0xe303042150715bead8b7b961621342ce61df0cd975ab98b680a91898c3a81101</u>	+ 1 2000usdc.org	✓
5	2024-01-27 17:10:04	<u>0x93b848b660764a92b22f1e5e73ccb7c61632841afe21ed4ec95aa52629146529</u>	+ 1 5000usdt.com	✓
6	2024-01-20 21:11:25	<u>0x629c55d1900970441bf02d6533b10537b70d2a289d70a7563e63b688c939be5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 20:51:11	<u>0x228668362d5ee28a22a53336d15d315968ce17e90e267aa760fb9a478518241a</u>	+ 1 1000usdc.top	✓
8	2024-01-20 20:51:01	<u>0x3bec9bd15f8085062540c763ed4fe81d5aa24416c3cfc2fe9b7c896a51cfd07</u>	+ 1 3000usdt.cc	✓
9	2023-09-17 23:20:40	<u>0xa2aed150abae2e71ab326c863adb0a34aab207d439a85d67c868398635b2a88b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 05:18:31	<u>0x257eeb516ec89ca88106</u> <u>47f394288324f0b1e7559a</u> <u>18600664d80351a4b871bf</u>	+ 1 NFT Voucher	✓
11	2023-09-05 05:16:45	<u>0x38ea5429470c02b12a30</u> <u>abab260451d9de23b4b3c6</u> <u>4fa60d3ac8debaea641028</u>	+ 1 claim-busd.xyz	✓

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