


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8001fe84734d7b430fc6856987e9c847102ac342

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ETH	N/A 1ETH
\$1000 Rewards	N/A claim-usdt.info
'	N/A NFT
-\$100,000 stETH	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
Â-	N/A usdwin.co
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:15:33	<u>0xb00d41a20d95bc2480ff</u> <u>20e81dbd9d0dada0ba936a</u> <u>882baeee9e0511d8762289</u>	+ 1 \$1ETH liquidether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:05:50	<u>0x538db5317ad50f135536</u> <u>f3e9f2a9cbca3632295a1e</u> <u>d70fc82d32dbdd0f987634</u>	+ 1 usdwin.co	✓
2	2024-02-07 05:50:31	<u>0x7dccda25c1fc35a75f66</u> <u>a81ecd4492a0fe24266d6e</u> <u>5e48d98cb0a2e87063bbcb</u>	+ 1 NFT	✓
3	2023-12-09 03:19:38	<u>0x5d5ff8e26f704ad69bde</u> <u>19070eb866167a4f35a208</u> <u>1232a0fda49c52a5b0ad86</u>	+ 1 2000usdt.link	✓
4	2023-12-09 03:19:06	<u>0xc1219f43707049d5c182</u> <u>e9bb91010d48ad2b447e01</u> <u>d3bfee5f8270c2c812c5a7</u>	+ 1 1000usdc.net	✓
5	2023-12-05 03:06:09	<u>0x50305923a052484d21f0</u> <u>981f774a7b002ba78e5491</u> <u>f596e0b0380d9e9e1bfec9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:48:22	<u>0xf221fca7fab984be8577</u> <u>1eb3fd3c675d0f246fbb6d</u> <u>cb1033a79cd6ad5f52e5f1</u>	+ 1 dt.org	✓
7	2023-11-11 13:24:06	<u>0x3ae0bf30cf85043d75ff</u> <u>e7f24c4f30eaab81d6372d</u> <u>c51586ea976817740b7bda</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 11:14:18	<u>0x9dd741fe89efc214269f d03424795ea2df3c0b0553 1ffa962149fee0070b008f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d093 97bcba3d1259b3f55a18d6 7713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
10	2023-10-16 14:19:01	<u>0xbfa172296cc68fd7c81e b46d2dd4a53e95786ca855 bd3790ca919767faa20530</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 18:28:37	<u>0x02f20c258948db2c6ba6 ef3fd58f6e2372459491de 71a99c9fa30c4e6c464a5d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 00:03:34	<u>0x782d1506d9c06a660df2 1539f125e8557b934504df 71787f241eac42cb8e3e53</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 23:29:55	<u>0x981f220c4d0fc9b985d9 36f295a6f59ca10e1e0b8d 5af0e467ec68e1eaf07828</u>	+ 1 NFT Voucher	✓
14	2023-09-05 19:42:26	<u>0x7a9c171589c7cf13d67c b605961386adda3390ad06 99a22061ed870c693867fb</u>	+ 1 NFT Voucher	✓
15	2023-08-13 10:53:52	<u>0xf98d92fb1c1a53f42ac3 740a3bb70d50cb8104c4e9 89ef87685bbe37242c5b12</u>	+ 1 Voucher	✓
16	2023-07-22 14:12:00	<u>0x86906184c8dcc1ae7542 a82520fdb0f99c4f3de06 8961f9f8f28613d681dd1c</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-21 00:43:37	<u>0x9edd74f347c28a79227b</u> <u>f184bb47c20686c5f0590e</u> <u>dd63586d9825cffcc02034</u>	+ 1 1ETH	✓

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