


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80ab141f324c3d6f2b18b030f1c4e95d4d658778

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
Uniswap V2	0.000000000000000000 UNI-V2
! RENDER	929)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
! RENDER	929)
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:35:17	<u>0x5474bf574d2ba3d6203d83df502d02fface65c3c6f5979f5494131dec352a7eb</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-17 21:01:06	<u>0x84e760150c91098e18ab074842b4382bd20b76ecfd217fcab49c219232b615a7</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-17 21:00:50	<u>0xcd7fd82b07045821afb4c07a7df89a6beee9429cbb26aa4e97e30ed13be5c3f</u>	+ 468,950)	✓
4	2024-07-16 16:00:30	<u>0xbdaf09f733fcec8796ae545bc54ecf03d12191737011b37f1ea9e86a1e988951</u>	+ 929)	✓
5	2024-07-16 16:00:28	<u>0x94b69873059a51c58a3ae950d9a3ab9da2a6241a72485699af6150101f7f83db</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 23:56:17	<u>0xc601e4c15572e5996c585d718692161efab6d65100b14b276389ba68ff732edb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-23 03:41:48	<u>0xd09fe652074bcdc186ba59e29e7d685b4c3ec5854bb791113905e3749b3894bf</u>	+ 1 rewards	✓
8	2024-01-23 03:41:42	<u>0xb7d6b974a2e3f83c49d52bd6cc1eb0f7202fc6b90c4c46f204957cfe93fee35e</u>	+ 1 rewards	✓
9	2021-11-14 06:14:12	<u>0x05e37f6c1a8b4890bb7467272a50791caa38aea9091c1300a211feda8c737785</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-09-23 10:53:46	<u>0xf85b1c9bc2b169809c33739310683c846b59391ed09d217397d7886e910e0c68</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-05 00:37:46	<u>0x0bdd42309601935f0cf3d88bf1075e72fc253e1bae5338becdc114136a1e6a7a</u>	+ 10,000.0000000000 00000000 LitCoin	✓
12	2021-05-19 17:05:13	<u>0xd089314337a3dd6dbcb0b9a0b242472c030d497b0117e23aa47d400413c8b99f</u>	+ 0.0000000000000000 00 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:33:39	<u>0xec44dd0c2353016d7905e78188383ce85d517c3af34edd9dd4fb231ee68133e0</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 14:30:25	<u>0x15b707466a2d4f67573c6eb47d4cd7eead5a6bdc60e87af976b04455f0675b2d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 05:50:15	<u>0x5e081faa491a03f6b13dace1476203d3ec3510666a514da4f78d989140dadfd4</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2023-12-23 14:02:18	<u>0x2c2f6bbfdc201c18c283250eab99d4f2e3d9c7c5e91df076c2b08aebc69a1276</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 04:04:16	<u>0x61490f5e77f0e006c21d656c9cc771aa788417de1e3f47f1d35ecc9ae5c6a675</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-23 07:20:22	<u>0x8d359ef9458e33d75a3cb47ec161331566e5b076a91e5d5b89b2204e818925c0</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-23 01:06:35	<u>0x639fed49bf94f368fb4fafdbed9e17634eb11516a738799ec1369b09054c2317</u>	+ 1 Voucher	✓
8	2023-11-02 10:51:06	<u>0x17fcf7e85b9d0f10a578137fa53931ec2d53e8979690f421e2f5a01e21a9ede7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 11:16:14	<u>0x6b4157ff344391913ad4feb332e5bc8749f4d8bf6f2917a4a78878624cb90b8c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-30 10:50:22	<u>0xb18431693b9a5cb8dd749144d20ccd626939be01410241a57e70261dcb68e8b4</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 10:49:56	<u>0xf3fbd56e076326a460a1c906dd5427c323ec908af6372bb5bd641b7fd947825e</u>	+ 1 Voucher	✓
12	2023-10-30 10:49:50	<u>0xcb4b4cb48da7fd483fafb59d351644f4066bd946a191b5e331005e8f8ba12d60</u>	+ 1 Voucher	✓
13	2023-10-16 14:19:59	<u>0x59e94b0575dce0ed960c96df7fb877d05e24afb1a7bd0b7b46170482ba7211a1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-14 12:25:15	<u>0xc3cdf34bb0ab6db85a01bfe8e218d0e55bbe15cd41a5bf894e61e50c76261502</u>	+ 1 claim-usd.com	✓
15	2023-09-27 19:14:47	<u>0x8217e70b0fed1b411eefcea3cf359623c675d89caeedaebdad6bc5b89b7b5a28</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 03:07:32	<u>0x5b5deaa211197c93bda89ad1aab595cec3dc491693858f7cb2be58b0a486cab9</u>	+ 1 claim 1000\$	✓

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