


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82289870b45390506525f0e10ded1f8826a18474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$2000 USDC Voucher•	N/A 2000usdc.org
\$2000 USDC Voucher•	N/A 2000usdc.org

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A 3000usdt.cc
Rude Sertopians G8	N/A Rude Sertopians G8
\$100,000 A BONE	N/A Voucher
CryptoPunk #7618	N/A claim nft
^-	N/A etherevent.co
ethermail.io	N/A ETHMAIL
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:47:19	<u>0xfdc84eb24d275f895456</u> <u>aff541b4d6dc2d590d31e5</u> <u>31fe8f75c531863d58c2f8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 18:20:15	<u>0x6fcd60301f09847de301</u> <u>4bcb7c4377a3b21cf53a37</u> <u>d239c0a9b9d616c61bf3f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 10:50:56	<u>0x1c2ce39d382315f1cab8</u> <u>96b7ea69d70f9c8223ace8</u> <u>80e11787b4b31feff08125</u>	+ 1.0000000000000000 00 pradar.space )	✓
4	2024-01-29 23:05:34	<u>0xf82d40ae46886920cc3</u> <u>641afd6e1dddb97948e1ad</u> <u>bed57cd82bfaa58e74fa73</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 06:37:58	<u>0xc4aaf42d4d6c73c775de</u> <u>b168ca2ba989c52b973cab</u> <u>73484601ddb03d69ddb0a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
6	2024-01-26 19:32:04	<u>0xdc93b08f770c7a64ada3</u> <u>6061240be585d87eed6172</u> <u>d550caa8c3b811e7826acd</u>	+ 1 rewards	✓
7	2024-01-25 06:09:43	<u>0xd0efcc9ce923ab2beeec</u> <u>62f954acde941c12203137</u> <u>5336274b34cb3480ce82ad</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:11:17	<u>0x4fccda22234cfb7f0003</u> <u>0388bbac24409ffba2bdc7</u> <u>353f5fa4589ece4a8c0784</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693</u> <u>eb109a42fca53d1ab1d306</u> <u>ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
3	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c28</u> <u>13e6947cbdf04cca27211b</u> <u>1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
4	2024-01-25 06:13:37	<u>0x7119ff8850bac618dcf7</u> <u>ae92c245a7c857c020fac3</u> <u>0227b6583e879a54b02042</u>	+ 1 3000usdt.cc	✓
5	2024-01-25 06:11:23	<u>0xad54f6f64b0d7870605b</u> <u>6a552894af94c406d269dc</u> <u>9f8cfeaf0ccf8f393b819e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 19:58:49	<u>0x07d912ded0410113a162 cb199e44d7a45b75500ec5 dd4c64791da6c1cdceff00</u>	+ 1 Voucher	✓
7	2023-10-07 13:20:51	<u>0x1e4e8f668a3dc87a3363 8e76be24570c2148c889f0 a34a65ff3ba90b2cd2c860</u>	+ 1 circleusdnft.com	✓
8	2023-09-21 23:45:15	<u>0x761df8d6f3d6b431a1c1 e49b237514c8b11704e850 378aefdc3a89dcf0ce1b3a</u>	+ 1 Voucher	✓
9	2023-09-16 15:55:15	<u>0xd93fe3835ab654c3967c c8b410e352dd9cc31c3f4a cb723b60b3f5263f349969</u>	+ 1 laim nft	✓
10	2023-09-12 17:10:33	<u>0xfb176cf15897074040a6 92e268ed8be76d5ee87913 29045cb2371e0608452319</u>	+ 1 NFT Voucher	✓
11	2023-09-11 04:18:37	<u>0xa5bee51d76d940407268 ac1ee3f7b6b0b8750ac03f 692528d67003acc3cb5ebc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-07-18 22:26:31	<u>0xc5b704a2e1d0dee5143b 1fdda6a2120a072c66d7fb 814295bd0759091dfd8754</u>	+ 1 MATIC	✓
13	2023-05-09 01:03:38	<u>0xb5ca4487629a03752e8a 446365d1692ad6dd0f7b31 00cd1d76cff5e7773e3bbd</u>	+ 1 PG	✓
14	2023-02-22 18:42:10	<u>0x1aca1b4415e605efd640 6c21d62605c07c5d669225 b126f4c912db37a4ae21a2</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-13 13:20:47	<u>0x0d7bc2a9b60234e2849f76b060b282ea0fa8e79f4c6db92d0b9bf6c1aa181a8b</u>	+ 1 Rude Sertopians 68	✓
16	2022-11-05 13:41:07	<u>0x34effb9a2ce81cbae1e2705f9ff04f929223329fc9f1da551d43220c4d60a4e7</u>	+ 1	✓
17	2022-10-11 01:40:08	<u>0x27dd7464b754cab15674f0c3c35dc4e5afd68d22beae0701ef1c03e23f7e7d82</u>	+ 1 OPENSTORE	✓
18	2022-10-11 01:40:08	<u>0x27dd7464b754cab15674f0c3c35dc4e5afd68d22beae0701ef1c03e23f7e7d82</u>	+ 1 OPENSTORE	✓
19	2022-04-25 03:29:10	<u>0x4e03e65da0199cd4895e3b37b208eddc759257a8e25ac24cbc283dfdd085623</u>	+ 2 OPENSTORE	✓
20	2022-03-18 20:40:42	<u>0x55728c9ac964c56a3a3b6297fb177824d32f7ce101fd54f2dbd39745c60463fc</u>	+ 1 OPENSTORE	✓
21	2022-03-11 06:31:37	<u>0xbe4a5914080aeb9ed0ae1fe3785b4453d599300bcf306143695b030086f39b21</u>	+ 1 OPENSTORE	✓
22	2022-03-10 12:33:22	<u>0xd358790dbe8dcbe5aac50017fac376cc1b115acb7e52789e8155d4392702096f</u>	+ 1 OPENSTORE	✓
23	2022-03-09 10:43:48	<u>0x64791d8fdbeacc9d0ffb5cee951f48d3f4d3aec592b45f883e03ef639aedaf3b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-28 18:47:55	<u>0x560faac944d936a85c3e9517c2ec5addd8e3207333ce0b86c090176844b86fef</u>	+ 1 OPENSTORE	✓
25	2022-02-28 18:45:37	<u>0x77c2b6565d5851f8119b999fdcc339da5acb5409209da915580f887f8dd2983e</u>	+ 1 OPENSTORE	✓
26	2022-02-28 18:05:05	<u>0x37124dd1c07534115dc05efe98d699a91ee128c45370fc4f6f791da4127601fc</u>	+ 1 OPENSTORE	✓
27	2022-02-28 18:03:17	<u>0xce7703cd3d7a75ec677524402c88c1f0674ce115e59e3cacf9ca6b879f2a28c0</u>	+ 1 OPENSTORE	✓
28	2022-02-25 04:06:43	<u>0x7fdc8674e9338a7abc463dc9112a70ea41f2097480b682cb8361ecfc38ba84ca</u>	+ 1 OPENSTORE	✓
29	2022-02-25 04:06:43	<u>0x7fdc8674e9338a7abc463dc9112a70ea41f2097480b682cb8361ecfc38ba84ca</u>	- 1 OPENSTORE	✓
30	2022-02-25 04:03:59	<u>0xa9926fbd5a892502e5bb1fdc2ccabf13f128f09906d338f644a9391a4b1b6ff</u>	+ 1 OPENSTORE	✓
31	2022-02-25 04:03:59	<u>0xa9926fbd5a892502e5bb1fdc2ccabf13f128f09906d338f644a9391a4b1b6ff</u>	- 1 OPENSTORE	✓
32	2022-02-23 23:50:02	<u>0x636afac1ed8056da80aef24252fe4a480f4e3835f0e83787845a7d312439f78c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-16 19:08:43	<u>0x9b36d7a2ecad22a51bc1510a81baff7803ab9e46cb</u> <u>e3656eb5c2b597e672ad55</u>	+ 1 OPENSTORE	✓
34	2022-02-10 19:20:06	<u>0x197e8301932aadf00ddb37be553a06a55e52a9342b</u> <u>7a27a6e8e099456d8853dc</u>	+ 1 OPENSTORE	✓
35	2022-02-09 23:07:12	<u>0xb93f170fc9d06112f9a06314c9ec9ee8f86debcc47</u> <u>157d18f2a3629eaa7e6768</u>	+ 1 OPENSTORE	✓
36	2022-02-09 23:06:50	<u>0x6330584a4b0b7339b4843e134db0210e3fc02af063</u> <u>38215ed7bf84cfc305178b</u>	+ 1 OPENSTORE	✓
37	2022-02-09 18:46:47	<u>0xaeaf3dbe866c514cd870a03f3c5d07d735feee368e</u> <u>2720e7e6ca552207236172</u>	+ 1 OPENSTORE	✓
38	2022-02-09 18:46:17	<u>0xff7da6eb0a037d4e4b4f5e053bf2f02428de6f6eda</u> <u>4fd1774de3ab3fcbdbdedc</u>	+ 2 OPENSTORE	✓
39	2022-02-09 16:39:16	<u>0x25fb765df3ad8628906c73b5b5b95ed9ed40dd3cee</u> <u>8a0a8811e52cc1d913a5d9</u>	+ 1 OPENSTORE	✓
40	2022-02-08 19:43:47	<u>0x3fa96f551b37ffb3af2f5b78bf070231230e7bb782</u> <u>bc65bb734d111a4f4296fb</u>	+ 1 OPENSTORE	✓
41	2022-02-08 17:46:43	<u>0xd59f863e8813d7d8234056652432c2c624d48d7bc7</u> <u>6a91b3e69f6f631494f7d7</u>	+ 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-08 17:46:31	<u>0x09ba134a030a7ccdd1a6 cede0776e9aa37589ca61b ce5dd7844ab435367dfb70</u>	+ 2 OPENSTORE	✓
43	2022-02-08 17:46:05	<u>0xecc4fde449c5f9d532bd fc041233a0d2ebaf1dcf3c 9d61a3b9443b0306cb5411</u>	+ 2 OPENSTORE	✓
44	2022-02-08 17:45:25	<u>0xe7addb207f3d6d323311 017dd2115f0dcc9f32dd55 36ea4bcc9813d495764f18</u>	+ 2 OPENSTORE	✓
45	2022-02-08 17:45:15	<u>0x67271ca235df0a661f1d 57364fe8b687016ea67389 9acac4ca2b1116db4a5151</u>	+ 4 OPENSTORE	✓
46	2022-02-08 16:33:21	<u>0x2d03dd201634aedcf853 e700b56dcfb5bf1f5e1e1d 7af3cab202cb426fef583f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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