

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c1229503fcaaf225fbf4fdf4004f893537a8a99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RENDER	929)
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdc.site	518.000000000000000000 ward at https://ausdc.site
! Airdapp.net	1.000000000000000000 .net
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672781279009	1 ETHStation 1672781279009
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5000 USDT	N/A NFT Voucher
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$-\$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:23:33	<u>0x0b5e12af75f882508a6a49b85195634f1d853f41fa8833de12e386b5f3046477</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-17 08:04:02	<u>0x0393a4fe05943be0f6a3b9a467919dd979b9663605eb134f90756b80070de8aa</u>	+ 929)	✓
3	2023-05-14 00:44:30	<u>0xa9798e27d3d6ec8e0ff46efc36f644e78f5cea714a9e04de41757bab2871a074</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-29 03:20:29	<u>0x15cb13970f33a0c06db79af00969a53a3143aa396410b2192d8990142176710b</u>	+ 518.0000000000000000 0000 ward at https://ausdc.site	✓
5	2023-01-22 04:00:44	<u>0x6092fb5712239278c24ef9ed79b5bcf103ea371005f3f9452a7e0bf341831af9</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:28:03	<u>0xac906462ea33234ef96681e6e55da3abc3ed99b2f6720727ee46d2eaeab44eeb</u>	+ 1 ETHStation 1672781279009	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:04:24	<u>0xacb737e2eb4a97bb3b88fe005fd4702e745eabad4e588801785de67f793f22ef</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 08:04:10	<u>0xe0fe743a4cace033cad6d1bd502a402e65ea27f0ff142b2469e98a778284b557</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 08:04:04	<u>0xd62587bc8370a2a65a894f3ac5b5ff0f02fa69bb0021deb367e472d83c4c6e74</u>	+ 1 5000\$	✓
4	2024-05-28 22:57:05	<u>0x30a63aa77ac765c9574a4859dcb6b61400b49b1923b6e2bd8aa7708eeb95ae0a</u>	+ 1 crone	✓
5	2024-02-10 11:24:36	<u>0xbf79e92f2140ac46b6171bfab08038ff16aab1fa63d6dcba8dbf46a67faefb1f</u>	+ 1 NFT	✓
6	2024-01-21 17:04:37	<u>0x138daf911a36894c66cb63447db2df12d2b48e3bc2883889f61dab77c6cacdca</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 17:03:55	<u>0xa383d7e974af0ff21c6f912a64205faaa76173e599609c4d7f47bec35daa8868</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 18:04:52	<u>0x55de62dff8c5e7e5983f9e1e628b39872a05df8ff47e6ef1171b2b1d6f3e9570</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:43:29	<u>0xbf447583d39d75efa61153766e96070b724a038e1c5512c1087710159569f697</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65d9ed340b4d06e45f41a1b24c191ac8123c06164047cc</u>	+ 1 Voucher	✓
11	2023-10-12 05:11:35	<u>0xccdfe8f4e0fd5412ac458f9167ff4c8c08ae9bc67f76a3380f6306486c391b75</u>	+ 1 z	✓
12	2023-10-12 05:11:35	<u>0x8a014fca815028cb6fa277dc0b7d79f78510f2ccf46b29ab890f9d1aa61a6594</u>	+ 1 rg	✓
13	2023-09-27 16:45:17	<u>0xbb469d5c34ea513497063dd6df8a97f5a8147d515139ebb7ac10810b7c06a65a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 07:40:35	<u>0xbc4805fdfbbd594e2bfd a3df7ba1b6b33468210609fec8a23f8c77efc578f987</u>	+ 1 Voucher	✓
15	2023-09-23 20:11:02	<u>0x9293975d1f3cb17b9354a73f18ec93bf44b0b5d1754c475394a001289fdae852</u>	+ 1 Voucher	✓
16	2023-09-17 17:20:02	<u>0x9c8215c59515141312ae968cb05c83a62c64740601c8652becb9e44acec0fbc1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 18:42:09	<u>0x67f3187bd9bb6419370e57c10a61ad4861cc222196815c8a003469637777f25</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 00:23:36	<u>0x3da1f65b84a21b13c450d855653195b51f827bf1953c2523dfe260aa76adb07d</u>	+ 1 Voucher	✓
19	2023-09-15 00:17:32	<u>0x0f113ee4c37e7da742b1813857d28682e09a702336cde6b29eab659acfab3e02</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:57:54	<u>0xf48af3f6d71c4d2a3376d0a189d1308e9e2ddcab25f4ff3d8d351af093ef127e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 04:52:30	<u>0x7cf7f11e2d115138472cdf2e2d254aca79e4fdf9b791886068b83a0b82847958</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 04:51:54	<u>0x27af017c3e0fcdde52fd32b17b4b7b7c2b0430b5af2bca753feadb2913707ee</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 04:51:22	<u>0xaf20316ae10717e5b327da4c364dbcd6ffa39d8f6e126db718538d9eeaa48e2f</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-14 04:51:08	<u>0x069c0063e07e35eb33d7749ac8cd5154cda86c3b3ab548d4ded6e210b34b4ddd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 04:44:58	<u>0x4c6ceb671d346ca234333d726f43ca947ea85f96b192ad7da76935bf6cb2db82</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 04:44:32	<u>0x0e8094713f9d039a998a</u> <u>fc266b43d9f986ee3c4f6a</u> <u>40e37f6e542b6395017625</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 02:54:22	<u>0x84e31e2ef716df0e3c44</u> <u>2bb2fd3073da1bfa9726e2</u> <u>1137e4f29fb78108a21bfa</u>	+ 1 Voucher	✓
28	2023-09-13 00:06:48	<u>0x67d2cb59725c4579f1f2</u> <u>9e71abe2fbe05ca96a154f</u> <u>9ad96a77c3a905e5d72df9</u>	+ 1 \$2000 USDC	✓
29	2023-09-11 23:47:53	<u>0x398fd27cd08c91540af4</u> <u>10fe4a006271b83a641440</u> <u>9b63d5a05de487fd8380c9</u>	+ 1 NFT Voucher	✓
30	2023-09-08 07:46:17	<u>0xcd70ceed5203582206c9</u> <u>a0d4cd6f6175318e567728</u> <u>8c7117c06bae559f38289a</u>	+ 1 Voucher	✓
31	2023-09-07 06:58:44	<u>0xacb0b66ab6d839c1eb17</u> <u>c665b71271a642e642dad2</u> <u>23e24a6426e10aee813f89</u>	+ 1 Voucher	✓
32	2023-09-07 05:48:37	<u>0xada79b1ba000ded9c5a0</u> <u>79f7c7216815f528c999dd</u> <u>982171339de9d38280956a</u>	+ 1 Voucher	✓
33	2023-09-05 20:17:32	<u>0xc31a76f18684ba9d35e5</u> <u>487b9bac8b3af2717ab109</u> <u>a8923cd52e3dfe84ea5b19</u>	+ 1 NFT Voucher	✓
34	2023-08-31 20:28:53	<u>0x6bccd7a8d819e755364e</u> <u>15785e96eefa0954edb548</u> <u>0b3c8b0b3a56a5249ec786</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 12:03:41	<u>0xd8a537561e2ce6aecb43</u> <u>d8d9be8b4b041ca4fb6771</u> <u>a23cb3530e45bc7e1908c4</u>	+ 1 Voucher	✓
36	2023-08-18 19:17:52	<u>0x37d4d81e82d10910b897</u> <u>f4c62ab273f232b9dfb742</u> <u>726c435a37d5a98358fb97</u>	+ 1 \$1099 USDC	✓

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