

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c432c26bdff40cf53ccf5c96ac016ce2d45de7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
USDT	10,000 \$USDT airUSDT.net
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
~ KbUSD.tech	227.30000000000011369 rd
BASE	250,000 Claim on: swap-based.com
REVOLUTION	N/A REVOLUTION
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
LIDO WHITELIST	N/A Lido DAO
!!! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
+\$50 000 (BONUS-ETH.NET)	N/A hurry Up!

* USD values displayed at the time of transaction

Token	Balance
Lidonft.us [ID NFT : 610]	N/A LUID610
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:55:20	<u>0xfd876ee81ac8344b774104806427d694b2499462bef2496436665c18b9c20385</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-23 00:00:34	<u>0xbcd6ae85804fb3992556b31bf5a9cac0a2a1156c6249772920e2efedae8a51c</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-13 00:53:37	<u>0x13d5ab92b1a23c665b0c18d6b711cbc88a07de7602daa0fcb70381311746a85f</u>	+ 5,000 \$USDT ðjLD•lDæâ-•airUSDT .net	✓
4	2024-02-13 00:45:55	<u>0x3f206c7a866d67473ae532db091dbb419e368b7d8c0b5c9eb4ab5667eaa95faa</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2023-05-19 07:34:13	<u>0x4e77e7fdb01b3167ea950138388fb4a07cc39268e268144bb2f6b062addeef5</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:37:09	<u>0x46111e3e78dd5fc7999f</u> <u>eaf56b7e464f5ffe3c2650</u> <u>3efd1c2fd8ab367e4b952d</u>	+ 1 hurry Up!	✓
2	2024-03-16 00:51:45	<u>0x1a032dc1c9affb7bea79</u> <u>d2ae269e27aced34279b87</u> <u>4cb604d0820ec0cd1b5466</u>	+ 1 usdwin.co	✓
3	2024-02-04 03:23:58	<u>0x155d7582fa3009ccf408</u> <u>7a8630196dc6ea43851d6a</u> <u>84ad2814dffc6bdcdac316</u>	+ 1 NFT	✓
4	2023-12-27 01:24:45	<u>0xa4c3e1322ac854ceddd2</u> <u>678ff61b008f9f18410a41</u> <u>a6c358cf56720206acee34</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 22:44:15	<u>0x24c876628e58101aabf9</u> <u>8c8fb66e3b8e9442aaf13e</u> <u>8988850cda7afc3c26e942</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 19:36:13	<u>0x0fbf046b8a1c1a74a432</u> <u>1f067559c89d1470ffcd3e</u> <u>b10abd505e7e81cd1d6177</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639</u> <u>ad639bae4a2b60a89dc8d6</u> <u>71e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef220</u> <u>4974aea8bd4e3b0d1b97d9</u> <u>5fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf570</u> <u>9dae902e95e57130701b06</u> <u>e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:38:33	<u>0x45a92b1a042d2750e1b19251e154580de9ff5d2c87ef4b5634fbc86e2cb97234</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-28 20:53:45	<u>0xdfdf10d1442f5ead5c58ec1bd9b9ec680619d88bf4bee968c779e9e1b776ce54</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 14:53:05	<u>0x9a054fca0e8a53e2e232acdaa10b0717b08b2a51e93207b8416fdbae43546390</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 12:17:11	<u>0x43a56c6b4a3a6cccbeaeaa7b65584f593a7f773112c3c637da34752aab0c6ce5</u>	+ 1 circleusdnft.com	✓
16	2023-10-01 18:50:42	<u>0x18f69f7214f556df51cde7c4688221e944a55bc1c911e109511bc0d7219131f1</u>	+ 1 Shiba Inu	✓
17	2023-09-26 15:54:05	<u>0x2c268f5ad90403520eb1be33dbb1e24819708442213c98942ce00c44eb38ca3a</u>	+ 1 LIDO NFT	✓
18	2023-09-21 21:10:07	<u>0x15a6a8cd456679c795c6e66c1ac8e88639a9e4005b2d55e4d686ca991083f08c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:22:40	<u>0x79b4f259ee3831b6030f9a62934e44dc5814625c95658c002786884bf23b426b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84993b4bfdf2cc186c2c7aff8e672e4951764a405fb916</u>	+ 1 Voucher	✓
21	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u>	+ 1 Voucher	✓
22	2023-09-12 12:00:59	<u>0xedbc0712863545e856a8892878874dc4d39286ad90e10e37b27f191ebeb1474</u>	+ 1 NFT Voucher	✓
23	2023-09-11 05:33:09	<u>0xc26615a3e2438e1826b0c3fff66471c0f4cfcc0f50fefe2daede40b3bdf30f33</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 23:49:47	<u>0x29978705f383b96b8fcf845a74602a62afc437da850ae8def04f2314d16949e9</u>	+ 1 Voucher	✓
25	2023-09-07 17:06:43	<u>0xadbb12393f86333dba7cff993545d9557f845e0c6c3fb2b13c57c5861da7188c</u>	+ 1 NFT Airdrop	✓
26	2023-09-01 14:07:23	<u>0x296bc82f1889f3851520b9ee247c9b1b176c24ad2a01d7454c3d763bee569825</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 19:51:40	<u>0x2a2960ed784c2ee8423793224e6da57ca25e9d2c94b55bec809180b5fcfd65a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 23:10:25	<u>0x3f4087847e945c90fe8c cd2cf13bc26eb3fd09341c f53849a3ff466cb2c7ed33</u>	+ 1 \$2000 USDC	✓
29	2023-08-11 22:46:38	<u>0x50bcaec4ab6ba284b935 a7d882425f436d79e3d1eb 41d3420df3546b1c9e0a0a</u>	+ 1 Lido DAO	✓
30	2023-08-10 01:09:37	<u>0x16cf4c3bda252f21e72c b5c3af43d8164d9b7544f3 5cc49ff22538e091cd7b09</u>	+ 1 SUINIP	✓
31	2023-08-05 02:51:58	<u>0x7230946ef30a2f7dd14c a78328c8a62d31c4d446b3 05a1d80038b261cd068151</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 01:53:05	<u>0xe460f58a801bee8484c8 aa0b8445aabc3bebac2aa0 97aeb3eeae4f0395b6ef31</u>	+ 1 FREESPIN	✓
33	2023-07-28 17:46:36	<u>0x6b2cc7830cd6629f3e62 8839204b106512bab32204 3eb76c8caec314ea135a59</u>	+ 1 REVOLUTION	✓
34	2023-07-27 05:58:47	<u>0xb966cb6543c3b32b1271 54f0b89c2604ae39871ed9 d5011275b68ccd8aca0783</u>	+ 1 \$2000 USDT	✓
35	2023-07-20 21:32:05	<u>0x2c69d1f45fc4954f856b e566f40aa6287ff31fd62b 4edd7fa5abe7e6508cde54</u>	+ 1 1ETH	✓
36	2023-07-19 06:13:02	<u>0x1d69570b550ae36e7725 7335b13de951f230f5b876 e044f5079c9769a6c9a8d9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 09:43:11	<u>0xd370a7ce4ebb40d272ba</u> <u>79d1dd4732d1c93bdda78c</u> <u>9e8220439e9267fe6e658c</u>	+ 1 PolyEvent.Plus	✓
38	2023-06-20 02:09:35	<u>0xb7adee4d26f411f96b46</u> <u>69a4d78bd6fe4b45250962</u> <u>443ce63b650ea2b3dbf219</u>	+ 1 UniEvent.Info	✓
39	2023-06-06 22:28:17	<u>0x38974f58dcc4a312dc4c</u> <u>32bdda64e4a15461ae4a8a</u> <u>0cb0780539bb53b31fd3af</u>	+ 1 MATIC.CHARITY	✓
40	2023-05-29 16:39:23	<u>0xb889444bb25722e37aa3</u> <u>785fe79ffd57039617e163</u> <u>680bdda4ac26347a9a858c</u>	+ 1 LUIN610	✓
41	2023-05-29 16:39:09	<u>0xfbe6ec3a155e916063f9</u> <u>c4f87a5858195141e5f585</u> <u>7a1ed50155a12239ba8f66</u>	+ 1 LUIN610	✓
42	2023-04-11 03:29:35	<u>0x0d61abda72f05423de88</u> <u>38780ac53fb09777693d5c</u> <u>7a04686771cf8858c79884</u>	+ 1 RARI	✓

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