

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e134c4d3b1d1400bf0dbe2d488d48ed192d9a55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	6.539400 USDT
	6.54 USD
! ELIGIBLE	205.000000000000000000 TONCrypto.io
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDT	N/A NFT Voucher
	N/A Reward at tether.ec
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:39:10	<u>0x649bb30cfe15d37e2f0b69dc375e4fdec0bae180bf46e00d0f9d689760ef5609</u>	+ 6.539400 USDT 	✓
			6.54 USD	
2	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.0000000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:11:59	<u>0x805078cedc780808921fe1de69afb1fa99273adf40e12d6d762b6056d5a1fb98</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-24 15:01:34	<u>0x34d10e9744941f309405ffe9fd5b3acf19c6e969a2c51e91851d40ca8488882e</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-08 16:57:40	<u>0xbeb8aff50eff5be3a317007c5479dd7bc1518768d00f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
4	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260ced2a3c8ab3e726be90287874ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
5	2024-01-04 00:40:47	<u>0xd7bfae16b6f4f2dc50f2fdbe751913ea71db8c7a7680709c089979f3b291590d</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 00:29:09	<u>0xe33a103d68bbc2c3c16daa18d4ecb3cdcb75261fedce98b83c4e6424cb01da1c</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-31 08:39:28	<u>0xf17a543e37ebbbd0e0e0eb89d174675e6b83e5a0a501079d20d0676e292794ea</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-31 08:28:11	<u>0x7ce906ffb2b2c4ec96e001588f6680782214f8250ba6ba3b4a4bb2560d109c63</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 08:56:42	<u>0x6ea1f085b0330293fc25ad612f0f697e68833ca8133e029088bc8a56c801ce8e</u>	+ 1 net	✓
10	2023-12-12 23:18:43	<u>0x5b8bc7130a88320db20d2abd42a09ead41e18de38805a817330ff0f45eb5d569</u>	+ 1 2000usdt.link	✓
11	2023-12-12 23:18:29	<u>0x054455bcba041a1f879a75c52d5539bb033ff9d57282d7cc6c3da37fcb17eb77</u>	+ 1 1000usdc.net	✓
12	2023-12-12 19:35:27	<u>0xb1b609cbeb7e0a3a76bd42e7f73b582ecfe2bbb81506a3e67f3c490c45812052</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-12 19:34:03	<u>0xf8b85791d16058fb9b8b056a10a3005744f06de50bd889c4525f71d743e14dc8</u>	+ 1 org	✓
14	2023-11-25 20:43:05	<u>0xf65f44545d6e32102c2b02a1f2e3de11e2360cd30f5aca980f54f4d44b717ca0</u>	+ 1 org	✓
15	2023-11-25 20:20:43	<u>0xf8e42d10730b243ee4199637615bbf1c552f58843bf84e070acc20dfa68bc86b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 12:36:54	<u>0xc583b326806bf273e1173e8845071e050155539d59adaaafef4987a04b54f258</u>	+ 1 Reward at tether.ec	✓
17	2023-10-26 13:36:32	<u>0x72ed0a57cdf976dff4fc660280c51abe57d1e4fceb0b0c0f18a981cf80b8f2d4</u>	+ 1 .net	✓
18	2023-10-26 13:36:20	<u>0xba18ce2d334509a4300b40548656037c9e99b8ce0f576e4855fc8cb40d1225e9</u>	+ 1 3000usdt.com	✓
19	2023-09-18 00:08:32	<u>0x28a0b3d6b6ec43a6b62926f9753fa27afc658942b1e16103038d9105118ee402</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 19:30:52	<u>0xc1e7b75e5e830f9bb2f69431caa239bf82cd00967d45d85a94d630073117dcd2</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 19:30:24	<u>0x536bce2e159fbbbec792ce2eeb1ad3dfd60101da299bc717664907f752dbc451</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 19:30:12	<u>0xd1abe7c355bcd57358379e7a252aa19fa1c1ba446149b7ef2e6d2b995518d4ad</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-13 19:29:40	<u>0x6d519554223fcaa1313633e5d28188c12fa139ddc3fc15b96e80bd838bea01ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 19:28:58	<u>0x76e983f8cd89f0e2993346083f9800228cf3abfe0810d550317758ddc819418d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 19:27:52	<u>0x153d3089fd41e11a76fe</u> <u>a3160135dd82cf34ec7952</u> <u>063a5739fb8f58a25452da</u>	+ 1 LIDO Drop	✓
26	2023-09-13 15:17:25	<u>0x46a58c2cacdffde687fa</u> <u>aacc99a817b88eb769757c</u> <u>d0b7a6d40a75e5c872e26a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 15:16:51	<u>0x05ffbc8ae7b1b7a84308</u> <u>a76be30e96ae25fe0996f3</u> <u>87c20429d16945fba83c41</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-11 20:03:31	<u>0x0ed62cec4c1e56e6161f</u> <u>02a11dec0235e2ba1a1add</u> <u>71fb1fea514624bc6465e3</u>	+ 1 NFT Voucher	✓
29	2023-09-10 20:32:51	<u>0xd394607d021af1f7eb67</u> <u>047c1d9dbcba3820e59a7f</u> <u>41b7ec9a427df95cf2a2bf</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 17:06:28	<u>0x681184c9c604ad22676a</u> <u>13e8ec9d2f56e54480d34e</u> <u>5bef35b4b265dc8ba3d4aa</u>	+ 1 NFT Voucher	✓
31	2023-09-10 16:19:25	<u>0xa8ad75fb34a9ceeb1660</u> <u>58d57e214fab06ff191085</u> <u>14280927ef33f64b10803b</u>	+ 1 NFT Voucher	✓

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