


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fae1b7198b074027da037f83dda3490e6628e9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop AirdropdYŽ•	N/A 3000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A .net
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ REWARDS	N/A drop-reward.xyz
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:59:59	<u>0x96f5b47bdbd24b09188a</u> <u>d032ab0d2cce374d3902be</u> <u>0b167802907e53c4207f20</u>	+ 9,560 TOKENS	✓
2	2024-05-12 16:22:36	<u>0x6f0c4fde7c584a2aa99b</u> <u>a52c5340ba0f961ca84fce</u> <u>3b4b13aac220dec8dc9ed3</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:02:57	<u>0x8d95c21baaec7152de1e</u> <u>34d7aabe575c2c70f0e48e</u> <u>c0cb9c496a7c99f0aefb21</u>	+ 1 -airdrop.org	✓
2	2024-05-12 21:02:01	<u>0x629d01fbd5cf978e9491</u> <u>9f8c8db5bf3f39d93a6460</u> <u>9f038387a6e74733a7e7ea</u>	+ 1 -airdrop.org	✓
3	2024-05-12 21:00:57	<u>0x90c47a4370978af94adf</u> <u>5ce80d77055f52c549f03d</u> <u>71f55fecc70dfa48d29456</u>	+ 1 -airdrop.org	✓
4	2024-05-12 16:22:42	<u>0x67d1018f9913476b9a3a</u> <u>e67755268846ddf50be6ec</u> <u>7e4785fadeba7d40c98bf9</u>	+ 1 Reward at [5eth.us]	✓
5	2023-12-24 15:34:55	<u>0xf668e2aaf8ce2cad6416</u> <u>7026f43f3c6977c3ad7859</u> <u>35e48504c54c4b6e41e852</u>	+ 1 3000usdt.net	✓
6	2023-12-24 15:03:06	<u>0xf32fe867fae23cc49fef</u> <u>e87bba4d32c6656ce6a5da</u> <u>44f82e68fb0d8f3fcff00d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-25 22:47:16	<u>0x9f839b892bf6ff3f3bee8cbfa8f6247942347283d5d0998df003232a23cbead5</u>	+ 1 org	✓
8	2023-11-25 22:38:12	<u>0x2169e20d0578a3cc7cce2d7d6c47391b891094e5e32661c6d8a7356b194b35fa</u>	+ 1 3000usdt.org	✓
9	2023-10-29 13:39:25	<u>0xcfcfcdae1e100632b9e45453517cbe76fc1adf85c34c02320a51ae261398261</u>	+ 1 Voucher	✓
10	2023-10-29 13:38:07	<u>0xdb4c726950873a056300f9e4fb42835a8e051e227b3519f892b8f963ca4c5860</u>	+ 1 d.net	✓
11	2023-10-28 06:10:36	<u>0x2105543a2ad198ce923211d36392c615519fcdfa7564f42a7f4dc98870525763</u>	+ 1 \$BNFT	✓
12	2023-10-28 00:38:22	<u>0xe1a22fec7ea503d56bf6afce275f15d3ff4f313fd592a98d2bd50704930c121</u>	+ 1 .net	✓
13	2023-10-28 00:38:20	<u>0x14a13dc9a09ff29efd5d601861f28ae9578ca927e4265da498e963fccf431db5</u>	+ 1 2000usdt.org	✓
14	2023-10-26 10:17:34	<u>0xfcc198e7af7ed145a7f251e32dc4f3066511f4e2bac1eb3822bc2bba75e516ad</u>	+ 1 \$BNFT	✓
15	2023-10-17 12:30:24	<u>0x4591f29940914787d5a566a98757ca488f73b59cfd823897c9a134ce8529edc0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 21:46:21	<u>0x3bb24f422576569d5ed33844686b733245565ec0385588860186bdf71e7694aa</u>	+ 1 Voucher	✓
17	2023-10-16 14:09:29	<u>0x08431f7e8c8add9148a81c8f3b5591cb73fd8a183f0d7411b72c6b8991679b10</u>	+ 1 1000-usdt.info	✓
18	2023-10-01 23:21:31	<u>0x3acf2b1d9d222d4f3cae02c285933e963c81b078210ec4ee7c87092a90becf6c</u>	+ 1 drops-usd.xyz	✓
19	2023-10-01 23:18:43	<u>0xc05a0bf6cd0f7c5617be199cd5488361073d2171e43a0b172ef82762c97959a1</u>	+ 1 ds.org	✓
20	2023-09-30 01:52:02	<u>0xf13d0a9755fcadfa7db6c5fcb6ca5133d58bac2ead84e4c5727502ce7b7048b7</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 01:44:22	<u>0x4f86aa7ab405d4334a6d7666a4e942fce62944d6b15e416b9d5231ec23b42b9f</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 01:44:00	<u>0x74838ccc28ec6fa935740c8f39fd430da2974f5e3c7a6f5b6ed5dbc90b714667</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 11:09:31	<u>0xbc48ad97204bed64f719970d3c7ee66a6f0041368ab10b4c8ee5ed18542e03ab</u>	+ 1 1000-rewards.com	✓
24	2023-09-17 23:19:46	<u>0xee9dfe086c2aa0eac7ccfb4a895bd416b569fbe9ae874482430c357d7e8a0cf4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:11:03	<u>0x5258ff5c18f073dd2149</u> <u>07d825c8893914cbea94b8</u> <u>771cadf47eed4c4c2110ec</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:30:40	<u>0x7b398ee672672028e1fa</u> <u>28ee22526ccbd2b3b629e2</u> <u>c98017fbd64a766e3f4921</u>	+ 1 NFT Voucher	✓
27	2023-09-10 20:39:25	<u>0xd26f9c9cb0033a6f124f</u> <u>50d1c1d45f0bb4c222e777</u> <u>39054d0bd3e5023b8677f7</u>	+ 1 GIVEAWAY	✓
28	2023-09-03 16:08:22	<u>0x9fcb9c55b8a2f670733b</u> <u>e4d75716677ef8604360a8</u> <u>d08561820642c0ec621ef8</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 02:11:19	<u>0xa56ce3c38df92f1bcc36</u> <u>8bb9feb5a0051130903e89</u> <u>454840acb1c6495f9b2574</u>	+ 1 NFT Voucher	✓
30	2023-09-03 02:10:53	<u>0xaad88e282ab2aa0b2a20</u> <u>20365e92633d44f9286c78</u> <u>de423a500a11c523b28ac0</u>	+ 1 NFT Voucher	✓
31	2023-09-03 02:10:33	<u>0x55950cff13e376ab6ce5</u> <u>f9323f450f93fbd892e87b</u> <u>27c67f4f75f547205dbe6e</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 02:09:07	<u>0x93475fd3ca829cf48977</u> <u>a079e8edfc8133b4120e90</u> <u>9409288449270a20f23ffe</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 02:08:15	<u>0xa5360f26f15e798c4acc</u> <u>ab35a3d9b70d77a428f174</u> <u>1a07677a0086cdfe56e2f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 02:07:55	<u>0x15e7e0bafcb29488a36b2c0442d907167498f309fb7b6e2a5c8de912d8450a61</u>	+ 1 Vouchers	✓
35	2023-08-28 20:47:04	<u>0x78c562556cd16ce5e35aee77a284189666fd4d29205565594ca7eb5ab6900c1e</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 23:39:26	<u>0xe3fe00aaa907e83e7f4cf3faa8508b20248ddf74d33477b9899510d4cc573a4a</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-21 04:18:49	<u>0xfdaf889738e3404e5415e340fbdb6099f9d060ef873113d3463ec572b8e1bae9</u>	+ 1 token-rewards.xyz	✓
38	2023-08-17 13:57:35	<u>0xdffe80194bbb7b3c2c48bced4e9ad43e87313a0852abb48daf498fc42ad89f05</u>	+ 1 token-rewards.xyz	✓
39	2023-08-16 13:36:38	<u>0x6e458c1fadfeed35fcb7554fafffecac40a3d46f40695990a5db8e72613615c6</u>	+ 1 drop-reward.xyz	✓
40	2023-08-14 17:39:37	<u>0x11478a187a76fc59a5df691e7cbcb7de6dbf47e4b579b2e209035c995a888157</u>	+ 1 drops-reward.xyz	✓
41	2023-08-10 00:15:19	<u>0x99499a4b722976495c208abe4498e7d123f8488516c459b5ea884d3d444972da</u>	+ 1 NFTVoucher	✓
42	2023-08-02 13:52:46	<u>0xaae30efd87ddeef4c851fba26a6f822f4aa852466f08fb987a7a3607345ddca1</u>	+ 1 AVALANCE NETWORK	✓

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