

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ff2b70b29fc18d5128f104c33aca63a83678af0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	12,500.000000000000000000 9PM
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
Galaxy OAT	5 OAT
šŸž•	N/A šŸž•
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%Œorg]

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000 USDC Voucher	N/A org
\$1000 DROP: usdt-drops.org	N/A usdt-drops.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:15:45	<u>0x14fb12ae11cba21415d3 93ff2531ab2605850c6cf4 b6a762f03ddb3356e5d468</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 20:05:35	<u>0xc133db6b23031b5b8325 68f50fa1c9b58953f24f1e eebec0e78053704facfc31</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-01 05:55:24	<u>0xcadf1e732add17b7a2be cb8148789955368891fe19 0e561600f408f50025948a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-30 08:36:49	<u>0xa162f3b562f54bde3f2a d7b55bf2716d6ed8a47558 e8b0afe245307d619c702c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 08:36:49	<u>0xa162f3b562f54bde3f2a d7b55bf2716d6ed8a47558 e8b0afe245307d619c702c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-01-17 02:31:04	<u>0xd0d7682c6f3e7ce74acf e893125a840a7917ff56e2 8617b6a8afc157917a16ff</u>	+ 3 rn.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 11:28:03	<u>0xa98d99f218b10db32b83 6a60e21d6cc2d2e4fab062 e295519daf0bb8a13f72aa</u>	+ 1 OAT	✓
2	2024-04-01 11:27:19	<u>0x0636a528e83394df69e0 0984bb1e7fb5ba4c0f39b3 d04f49b108707bcd5eb96f</u>	+ 1 OAT	✓
3	2023-11-26 03:15:49	<u>0x04892250f889bc727b5c 09be8d0cd996b1d58c8d8a d0457bef27f39c8e01b535</u>	+ 1 OAT	✓
4	2023-11-26 03:14:53	<u>0x1531da4be8de3520c28d d42c76efda2df2b721a7bd bd7d842afa6e69280a8ff2</u>	+ 1 OAT	✓
5	2023-11-26 03:13:12	<u>0xed5dd38fa663fc0c762f 020cc5aa2ecf7a32223431 31bd7ca940a6b49bb39a27</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:05:43	<u>0xf96088a55af6ef78de8c d424af4c465f4d902d4cf6 e5fc3890876b5332de4734</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 15:55:39	<u>0xc3715eb5397b7ccd63c3 4220cce47f76a2401e14b6 33a6eb002c13a591955c2a</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-30 09:07:47	<u>0x7475ee4e36992b912280 8c964c7ac4c6533f0831d4 7901fc96de0036b855ab22</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-30 09:07:47	<u>0x7475ee4e36992b912280 8c964c7ac4c6533f0831d4 7901fc96de0036b855ab22</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-30 08:36:51	<u>0x9bd556277c08d2515485 908662b26d29b47721a389 72383480f0a1750c992a7e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 08:36:51	<u>0x9bd556277c08d2515485 908662b26d29b47721a389 72383480f0a1750c992a7e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 08:36:09	<u>0xeed7fb9765276bcb5750 5ae860ab2c025ac4ddaf81 d5eff599e758112e1ddea3</u>	+ 1 ðŸŽ•	✓
8	2024-07-30 08:36:09	<u>0xeed7fb9765276bcb5750 5ae860ab2c025ac4ddaf81 d5eff599e758112e1ddea3</u>	+ 1 ðŸŽ•	✓
9	2024-02-23 11:51:02	<u>0xf55fad2dabf43bb62ef5 4a9ea9d58a959f5e9fad6a 135203317d5dfb9d86db09</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 00:50:25	<u>0x18031af3ecc5f89d0f1f4402f487b85196d1e7118575d795b8165046cd7755ea</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2023-12-23 19:30:32	<u>0xc9b131b3789d591adb85b977824e73f53db55cbc901393811a8ff2024d406646</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:03:23	<u>0x6907f14575122f8adcca51aa8ee33bd9e1fd1818b9b1052e7da8860a2fe58929</u>	+ 1 2000usdc.cc	✓
13	2023-11-26 03:36:59	<u>0xc2f50e118be2550c6388565cb7c366cb57a7d15ae1d1b9aba8fb6197183576cc</u>	+ 1 org	✓
14	2023-11-26 03:36:47	<u>0xdd8d8600f9eee66d0bed8214f3a83ac06f625c3719c82d12655b1eed51386cf</u>	+ 1 3000usdt.org	✓
15	2023-11-04 02:40:11	<u>0x107afc1d8209e7ecba4d900952d70fd5f465a6bd860ab7e9acf96254d7a5aaa4</u>	+ 1 op.org	✓
16	2023-11-04 02:37:05	<u>0x2fdfbe45ce4a15ddca95fe6f29b9b5d7de9893c748c550d1051bd2184fbb490c</u>	+ 1 op.org	✓
17	2023-10-29 13:45:51	<u>0x9186d1828a51edc6e18ae597bf3c3ad9890fa5a50451574ec3d9f30c01c287f8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 23:07:53	<u>0xd249615e820ed9326e49c7ec495aa007c7dea106f9fc6f16772e8ff6031799dc</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 09:40:56	<u>0x8c00c826c0ba63703290</u> <u>4fa5e09d57e450d55d511d</u> <u>23b1165c0a323c535a16af</u>	+ 1 dt.org	✓
20	2023-10-03 09:17:59	<u>0x44eac22c891522d6d733</u> <u>28734c801f94a826f13817</u> <u>032286f66b4b957c2d1ee6</u>	+ 1 usdt-drops.org	✓
21	2023-09-15 15:16:51	<u>0x8da79fa1ec85c510a6c4</u> <u>e54b694f236479d20f2c08</u> <u>66c5902690d15e63edd052</u>	+ 1 drop-usdc.com	✓
22	2023-09-12 02:27:32	<u>0xbb954898144bf77143c2</u> <u>6e2fc74d35997dd418486b</u> <u>e09304f064e0efc3f12194</u>	+ 1 NFT Voucher	✓
23	2023-09-12 02:05:10	<u>0xb43968917d4e59795b29</u> <u>4df625a08011508fabf188</u> <u>e784c89d73135d65ae67cd</u>	+ 1 NFT Voucher	✓
24	2023-09-10 21:22:47	<u>0x09d85c934872a8526840</u> <u>8e59d17fb28cffb44b6155</u> <u>368a0ca21d3b1ea8a9fe6f</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 17:57:20	<u>0xb2f13e9f2b453ffd5fa4</u> <u>d3e0852069d5abf9d99356</u> <u>495da42646a520d82a0b4f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 13:57:24	<u>0x50a0f66ce49f780b63e5</u> <u>4c87ed634ee33064ce2932</u> <u>53528276262930ab958982</u>	+ 1 NFT Voucher	✓
27	2023-08-28 11:43:41	<u>0x20baa854dc91a1b56419</u> <u>73e794b3adca8496768629</u> <u>a4d79dda7369e3c1736b15</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:43:13	<u>0x0d61d7703d253686fc0d3d26b3efd735a02910e44446419ba228e1225cb3e0f9</u>	+ 1 UNI-V3-POS	✓
29	2023-08-28 11:15:37	<u>0x2103e7b1f475c9e77926dbdf643578202ae9bd7108d1d1936cf5ad9ef51af478</u>	+ 1 drop-circle.xyz	✓
30	2023-08-12 04:29:43	<u>0x25feca302054ec095ca0aff4ca0251bbcee7de3d194362207eae56db60f661f4</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-08 15:38:46	<u>0xb5694c4fac1cc8133d6170db4f2a66beeb911fd9d6630ea2479b81b2963870b2</u>	+ 1 NFTVoucher	✓

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