

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9cbebde1372e7d5ec4beb5898176e938738d1f9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	4,000 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USDT	10,000 \$USDT · · · airUSDT.net
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT....	3,000 !
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
eDPX	4.491434833769999635 eDPX
200 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
2000 MAGIC	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etopy]
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:26:14	<u>0x89c6a262bfae7236bca6</u> <u>208234a081640b2ee24307</u> <u>1f63835492b95c09f8d860</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-17 21:17:24	<u>0x0b5bfadcfaa76ec2ed66</u> <u>3d460805e8881c8b8f3d35</u> <u>864ce8733b7f0b4d46baaa</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-11 09:14:39	<u>0xba5a8d579820bbe2699c</u> <u>f987eca536035036ae9dee</u> <u>81de782238ec7bc69e7f41</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 21:58:59	<u>0x1a433d082a44962593a4 b6014b3537d0c342d38a5e bc450c83b0bda3bbdbcb7c</u>	+ 1 !	✓
5	2024-02-14 20:10:18	<u>0xaea02144b4d32fa62d89 bc5b1584730252e3a3e177 8e053ea2b733926b851116</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 21:38:24	<u>0x1a191f3a6cfb942ec4c6 e711d9dac724e61731175e 87355d970606b5c492c410</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2024-02-11 23:12:22	<u>0x0c75e4386f787b4eb7b8 32c773f1ed75cbaf09bb11 52c5d7020ec9bdc267eae5</u>	+ 1 !	✓
8	2024-02-10 14:47:18	<u>0xb6615d7b561f0f1b6337 605209b5807a2d7760704a 940d02a59447671597d4b0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-09 03:02:20	<u>0x66ec7204a77a0c32ba6d 1baf1192117ff66c166c34 93bb17982f349e94dbe231</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 08:26:20	<u>0xfc6baf1c17ff6e74d0c cc75d8601d5bfb47e996fb b67f387a6e60ab75f91988</u>	+ 1 rds	✓
11	2024-02-06 19:05:11	<u>0x8bc6ce559ffe8ce1037a 11645cf2ca588da26be000 fd6c647ad2fd9ce51aa8aa</u>	+ 1 rds	✓
12	2024-02-05 06:27:38	<u>0x2e457dd83a25486675a7 3f47c5c70c54868c9151e5 778349d3190e19c071275f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 21:14:12	<u>0x8331efb8dd5c035dfa4d6bf82761f4e5117286ead529e964b812ff3116ac19ed</u>	+ 1 rewards	✓
14	2024-02-02 18:54:24	<u>0x5454ad48ca7ec0bb27e94307d9fbed50ebeae96cc7d0e795b37c6cf1cbc38b2d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 10:56:36	<u>0x82d1b6271cb0087c718c6708ac0ec62483ca23abc6afc5ffbd611e3cd5a123d6</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-27 19:55:57	<u>0x829054aad26a22bc936d706837d6a5e4f3c381a7a6565ff7696cabc2fd7ed3a</u>	+ 1 rewards	✓
17	2022-12-28 20:09:04	<u>0x59167c918a8ad9bd8dca b91bc31adbe02ffa5eb33fa4f9e9f6c283979864a697</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-03-17 18:43:53	<u>0x9e1a59576dc83146216a93c39122bff97a7daae1f5a62f0a04c146648b1500e6</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-16 21:27:32	<u>0x7891a4947477cb21fbab072a77fa6c0a9230bf3f3c7faa3782c25666cd9f0185</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 18:20:58	<u>0x5900b2029bba49e57de84e72521575189ec50a1ae52beb135637902618b64065</u>	+ 1 usdwin.co	✓
5	2024-03-08 21:11:23	<u>0x9a44d944eb8dc7b956045fb3ccf46df2d0acf77033ed96183ae83039ba3182c3</u>	+ 1 USDT	✓
6	2024-02-17 20:52:21	<u>0x9ce40c1716aa5d9bf21b5edd89fca50454c8906d2205159d601bc27294543d14</u>	+ 1 NFT	✓
7	2024-02-17 17:04:50	<u>0x14e8e4ef29d6eee88e371c1a5d6f20e24d51a169aedfaba0e9773f99d91f7ac9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 16:54:01	<u>0xbb193ac7f9fc5b5a57036cb35f5b643b1add8d91053caaed9b9a7ae25f42eb4b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-12 22:44:02	<u>0xfd8eb0a43a332282b99653440c41277ad9e85c7c6363af0783db9d41b8ddc256</u>	+ 1 EigenLayer airdrop	✓
10	2024-02-10 14:22:10	<u>0xe29ecc9e120406533caa8c5ba083bc7a43b05295b4c8b68412bd0e32ee355814</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-10 14:22:10	<u>0x624714274871fbe9cfa47df45cf1f7957f13c6f976fb59e3456eb780faac5d3a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-05 10:04:00	<u>0x854ea750ff74ba996a122a8096ecc104aaca636d56ecbf4489cd31c0fcbdcdac</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 08:49:36	<u>0x5352c04063a7b547e68930ee88c713610af7d19c7abb</u> <u>bea29b4625a2428fbaf2</u>	+ 1 3000usdt.xyz	✓
14	2024-01-31 01:07:49	<u>0x2ad55b84dd72f7feb6ec1cfd0679d87f0f522e8c9bc</u> <u>dc0b1f320f0dfae5830d4</u>	+ 1 NFT	✓
15	2024-01-28 17:15:02	<u>0x8ee4e0c39625b9c053c85760e9569b96acac440034</u> <u>479ee4becfc89fc5527783</u>	+ 1 5eth.net	✓
16	2024-01-28 00:31:17	<u>0x339daab51538712266714f01133413ba2ff252b473</u> <u>5fafc7303747584962ffa0</u>	+ 1 2000usdc.org	✓
17	2024-01-27 20:54:53	<u>0xe224289a2672f113abc8b5a9b552b9be646457888f</u> <u>9465663e2be57acc8b12f4</u>	+ 1 5000usdt.com	✓
18	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac</u> <u>2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 21:10:51	<u>0x9d82a5b95a80bb531fab600a21588b050958e37ef0</u> <u>dcbe283e1705050908ec65</u>	+ 1 1000usdc.top	✓
20	2024-01-18 21:10:23	<u>0x55f6b82d096e2ae63968ff5c9c501f46fb788fec9d</u> <u>f6a8543996a5d8760274b7</u>	+ 1 3000usdt.cc	✓
21	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdb</u> <u>ba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 15:28:52	<u>0x0bba65ba4c494c0a57771490512e7688876ba48671bc9b777158c5f5cc2be556</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 12:21:54	<u>0x5c96df126cb0773738fc90a194bf60eef5cd50a223d29479b41085f3546c04fc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 14:04:36	<u>0xbddf7cecb7d89247514ee4c5917595abfe2ed44f79e14ae058d799c0ee58e8dd</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:29:49	<u>0x33893de00279cc34cae2555a778d1af6024f9fc0801dc078323557b3c4e4719c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 23:42:29	<u>0xafee6c652dae136bea9463dd2e686e1d488b47b35a096eb50da24695c043e6bd</u>	+ 1 Voucher	✓
39	2023-09-17 18:06:34	<u>0x37a5cea1a4b5c0c60e6b34a92f0d92bb9fbf6c0d77a8bc0817ff9e3a23dcba4c</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 02:07:00	<u>0x3919ad36098a28623ad45ba14b1b96628ce9b4cb86d6a4d8c107a3db27f5a621</u>	+ 1 NFT Voucher	✓
44	2023-09-11 21:44:09	<u>0x8d8f5012fa084907af13a0d8baf5370968dd788f9e5d8e289f0f63593f2a0948</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcdde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 19:10:34	<u>0x87a7b2b529f006317938</u> <u>9219955fdd855312afc8b8</u> <u>4beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c</u> <u>037efcdbcd5b3728f84805</u> <u>038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9</u> <u>b01b3ee191c105318d7303</u> <u>2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2</u> <u>3c9a3e6760181254f087de</u> <u>a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904</u> <u>c98d450f6579ee61de8be0</u> <u>a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
55	2023-08-28 02:10:29	<u>0x4416c698d2121e71795f</u> <u>33602828ab0343045d3749</u> <u>129512c3436e7579b83372</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-07-20 00:04:10	<u>0x28fac98ad6f3c2c1da97</u> <u>b426679276baca6da60a10</u> <u>9cb58c0022ad00519e2f37</u>	+ 1 1ETH	✓

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