

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0c660769dba29a160f353a559be450d55398a59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000USDT.NET	1 REWARDS 5000USDT.NET
xyz	1.000000000000000000 //steth-drop.xyz)
ACX	4,750.000000000000000000 to claim airdrops.
5000 USDC	N/A NFT Giveaway Round
	N/A Official Authorize credential
50 QNT	N/A NFT Airdrop Round
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
50 QNT	N/A NFT Airdrop Round
! \$30,000 value	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDT	N/A \$1,000 USDT
! ! \$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:33:42	<u>0x1fe8556a0cb7dbfcaed57b3888a5f141d724bb6ee5f37dd8cbfaa6799b26f5b3</u>	+ 2.100000000000000089 teth-voucher.site	✓
2	2024-01-29 22:31:42	<u>0x10d242603639eae85aef2f32f03413e0ddec2b88ca09d53af452575e7e907982</u>	+ 3.2000000000000000178) to claim	✓
3	2024-01-29 01:44:04	<u>0x52e59c0ede09af501f3c6ebcfe3bd009b2339c40962429bcb7b41d09e65e2637</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-28 08:23:20	<u>0x9b637b2d618cd8d0958e9381da46c5b68b0dfd87c4dc77b72cb5cf126f4ffc5d</u>	+ 1 rewards	✓
5	2024-01-28 08:10:31	<u>0xb14044c104f00aa26e79493c4ba4c85e66d6067ca09a7de0bb53a4b1fa4bd645</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
6	2023-12-05 09:20:57	<u>0x8af1644b4766c5679b488c45284beb1abc4bfc75defb4ef85bcde40430cd451e</u>	+ 4,750.0000000000000000000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:13:52	<u>0x6fc6e54e9e610a6de407c6cda69551c52ab1e5ca6e6e493fae173910bc594670</u>	+ 1 usdwin.co	✓
2	2024-03-01 22:43:33	<u>0x1056cb273a10b6e3655559980ce91c88346ecd5780d5b61bae6a04acd72f72bd</u>	+ 1 USDT	✓
3	2024-02-28 12:43:31	<u>0xfd0edde27523f0edc7651f5e24d2309ab69af7f90a7c35d02092ac68e9de1fdb</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-01-30 03:55:41	<u>0x4546bbcc93226b1bb62144556bd5a8523464ee539f536a0f01629a5e05547438</u>	+ 1 5eth.net	✓
5	2024-01-28 15:28:48	<u>0xda2eb0ff46d9a0a93d4ade2d3f0eec7e9f902173105a73394282b07734e16ca9</u>	+ 1 2000usdc.org	✓
6	2024-01-28 08:23:42	<u>0xd9e27ba6656eed63b49a583bcd306dd25a5deb98b6c641a2b0ef7844c36d073c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 08:16:00	<u>0x1da5ecc9cf8935283de2d49a7936add1732c1e6a5217aa59bd72d577cd1d967</u>	+ 1 5000usdt.com	✓
8	2024-01-28 08:13:25	<u>0x210eb92715715e716eb88166a9be07735a8580b0a0825a4be02f5ece4957a4e8</u>	+ 1 Reward at bonewin.com	✓
9	2023-12-25 02:50:59	<u>0x5f9ed5f723748e9a3a6cbdf7348957a8c974076d9714e8fb9aa604426e89fb26</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 02:14:59	<u>0x2d5aa118804edf98f355350aa26966400ed57e5cc55fda8787a4a04ee65890f5</u>	+ 1 2000usdc.cc	✓
12	2023-12-24 21:31:38	<u>0xcdb468784227e1079dd73e4eae9225bbb5e93e2095b277d11446b3672db02559</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136abde1a41ff7c0886e8da21b1dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 11:47:56	<u>0x89ec44e3ecfdd2544b1a76c6f52cb03933c51da0f5c92e3c4a9bb33b618fbd68</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 08:53:36	<u>0x8f4eb1b7a7321b16dff7b6a2b8bc4dd89be211e258c8f0bac3f9650c08c28a1b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 10:42:21	<u>0x6500a8fd2e8d044c78fc09ea6db374343d8a8f00b6c897016e10951d5482af34</u>	+ 1 \$1,000 USDT	✓
18	2023-11-02 08:32:31	<u>0x53de4cb60fb6f1f942a79e6d5bb1846cc35fe55da349b50e23f01a323028ad92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 22:35:25	<u>0x84579cad000d13167ce2d40c26af129ea25fe65ccb0189df502b9f2638a1960f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 22:17:27	<u>0xf3321d3f76c213aa477e6589f5582aef4bc0bb0d389bd6e075b1a3ca056c203d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 15:59:43	<u>0xe890bea7220f956672fd34cf753a155a68c09bd5c923f6fc2fc89d0b60d24fbb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 20:00:37	<u>0x6913e2e9e8c852ff002188f332ebd66897f993047f25207cc7f211792d7c7a05</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 10:54:01	<u>0x0ba74006fe25f71760c393a840237f79b4ddbc228f6c7adc96fcc8f80f64817b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 23:28:51	<u>0xee41741146649c417261189c86cb2ca8b78f93a795c9414cae93bdc212658360</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 12:46:15	<u>0x2830b6c371a79338b2397efbddd72d929125a4745c6645e35a752043e0164e9d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:44:42	<u>0x1a5b955e46fd569d3ff7949d5adbabc0c4211aab8bb559f715d221d80bd317e2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 15:51:15	<u>0x6ef2a37f472a5401ee32696a0654d73b7b34bddfa20727b0a4ced76fcd40e676</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 11:52:47	<u>0xf390d7aab61a3361dd73ede88d5cc32be343af4ba1f47e69ade6729e28240212</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 12:16:06	<u>0x468ec46ed667c41fade8cce1f3bfc99df13e99a4f66ae704719fda27612ecc7e</u>	+ 1 Voucher	✓
30	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
31	2023-10-01 17:31:26	<u>0x21b76fec5422623d77abcd69db4706b40f0e501589c8efd100089ee15cd62ebc</u>	+ 1 Shiba Inu	✓
32	2023-09-29 11:37:26	<u>0x4311bda48e7691c54802267876820cb2dabacef54b2a756d01732a8e84dd2dc6</u>	+ 1 Shiba Inu	✓
33	2023-09-23 09:34:17	<u>0xb236d47b0662c8b0e84f68fb7eb81156af9f721123a71865ced27610af4b067e</u>	+ 1 GOLD	✓
34	2023-09-22 10:57:02	<u>0x047ab3b2a120ede6465f49087c07e55bae588556c1839cf50df642d37d15dfb4</u>	+ 1 GOLD	✓
35	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834b5fe9ae20c240b56b065ab7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
36	2023-09-20 20:53:33	<u>0x92684e14eb4c2356ae2506507199157fddeff4a4ba15196a1ba1ba29b95d52cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 13:03:04	<u>0x7214209a5692280dcc558c9c08c866a225d279a758533783e293e5b08d9bc10d</u>	+ 1 Voucher	✓
38	2023-09-19 06:32:23	<u>0x4430cfd15f095d4d400941cdd770dbd2f63b0b992ce00ebdc884fb78f01af8b</u>	+ 1 Voucher	✓
39	2023-09-18 17:27:19	<u>0x2f467fb2898dc0a1ea5d72f87a842d056744682b063f0606a2f1b2ed0434e774</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:06:01	<u>0xc9cd6fa4b684b03e77072696ba774b1a4f0f0522b70dafa5b49aa9a46a0e7e1f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 21:18:30	<u>0xcfb8ab88f98fd8b1f67510659c0324c7256f8493696d8cc003b1d03e1d3941b3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 20:20:28	<u>0x78216d84355f408423ab24be5d4bf2c7d4421dd8d8e22039228968d8de99735c</u>	+ 1 Voucher	✓
43	2023-09-12 19:08:54	<u>0x9e59c581ab7f237c79bfdd45f2ffbc5a8c41aa0f1e351db7fd4c1b007d94ad2</u>	+ 1 Voucher	✓
44	2023-09-12 12:49:59	<u>0xf63b1f50e894494092fc75e0d72ff893b23e5a547e8a40e2ea2fd3f5488dabcd</u>	+ 1 NFT Voucher	✓
45	2023-09-11 13:38:31	<u>0x00503e761a78cd2c943a74643d973fd2d5c7c573a2bfb052522cbf7fced13c40</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 06:54:31	<u>0x5ee46e445532e31622e8 f7a6799926914f4943ffb3 11497eb819e026ecec519</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 22:11:36	<u>0xfe4bfe15362fdc283df0 0d34cf3808ae591cd043d9 60cef5f8038e5eb1bf0787</u>	+ 1 GIVEAWAY	✓
48	2023-09-07 04:12:54	<u>0x6b6e6e39c4a6965c99c7 dc69b6d5ab8f5bb3cb4fb2 ea2d5f38eabb8e4cb5c334</u>	+ 1 NFT Voucher	✓
49	2023-09-07 03:57:08	<u>0x0d29859f47277d89504e c7c91503d3a22412abb71f ba204cf613125902f5e353</u>	+ 1 claim-usdc.xyz	✓

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