



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6c34034fc733016e3f97ca4cfb1866016539898

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
CLAIM 500M SHIB	N/A NFT AIRDROP
AAVE NFT	N/A ETH airdrop at ethnft.co 
1,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-rewards.org
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:35:30	<u>0x4b6c3a772bb73e571efd ca3d12ec738030c3618ae4 43faba670dc35ea1e53fc7</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 23:46:23	<u>0xbfd19e1c88913c8ea813 be70ef444515b23ad20b7b 9eef2d68d397e55bd850df</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 23:43:38	<u>0xb38d31b2e9d2c6013375 591a5f5fa4b4bd426100a0 08c47ef923a2f4276c9898</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 23:41:43	<u>0x86e9172016a9bf34f190 81ea2c510ff63ec09277d8 f634b9a0fa6fd1baa52aea</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:35:54	<u>0xae40a4cb1a25cee3ad2f 78c9aaa8a38569d5bb439c fe3e4af3750732ad02144b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-11-01 23:33:01	<u>0xa741a184d641fa01c6d6 907a99fa6609f26c838044 da260ef363fa68518312ea</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:41:43	<u>0xcded1978f61f4526fd1c 5cb456d7d1091bb86a2e1d 93eaca45f83842d55e96a3</u>	+ 1 DPR68	✓
2	2024-07-24 14:40:29	<u>0x1a59fd03ba0c29676a0b 23f3bc40ac2ff6a4e8578b d1a2a32fc4a13b589475e1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 14:40:21	<u>0x0d19e1b113d7fdc3f2b97bffdbea234102f7975394f8f19480cba7207400cb45</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 14:40:21	<u>0xb04bec64f7ea93b147da0d8cf74526187e7503ccc61fac7b68d8a34427a588c5</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 14:39:51	<u>0x22e7544c6452525bb51bf6c08b9f6fb4071c84f08c137b051f702225f48c1392</u>	+ 1]	✓
6	2024-04-08 00:52:39	<u>0xe08c4aa8573da6ec4ea495aab50c4380fc013415661a97eccfe30259a0883270</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-13 16:30:39	<u>0xd4c169e1c600f811598bd2be94685d02a426d373a33bc88fbb55132ce0fa09cc</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
8	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba720c2a71c2e5874fa49b6c6a7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 23:51:05	<u>0x57b40879e50a6cd2b012008248c5e4881122caf9bb5317c48676d38a27787d1d</u>	+ 1 1000usdc.org	✓
10	2023-12-18 23:50:41	<u>0x315c46a293dd24f56258d1bd9d7ba4b36dec22220a6a8ef865bc537bb8d92dfb</u>	+ 1 s.xyz	✓
11	2023-12-18 23:50:33	<u>0xd6576c735e01e36253d29daa541efc161898146e00e395d2319dcefec66f28b3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 02:59:27	<u>0x411c49c21c7e0255ff8271cae4c6897ddde8f7da0a306b7edeec1faffaac6e7b</u>	+ 1 uk	✓
13	2023-11-08 02:59:23	<u>0xc0f32f000143ed152462f7da5789dc7e7c3308078e4ae8b9b787efa9524bc17a</u>	+ 1 Voucher	✓
14	2023-11-01 01:40:03	<u>0x4a3e14cafc632e07462e2c22b205d74eebca738ec62b49d87948b18128c312ae</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 01:39:39	<u>0xcb0d4adbe7819510ac5406f6e6274f23ac958fa088b108b860566c0b803bdf77</u>	+ 1 Voucher	✓
16	2023-11-01 01:39:37	<u>0xd32def2d4683d62eaeda6fdfc3c7eb51bb88c48b7f9ba79e861fd18bf5da6dce</u>	+ 1 Voucher	✓
17	2023-11-01 01:39:37	<u>0x668c454d05bce4f83ec400a6707e606b59b6c7fba1c328bcdba6d4eb7705ccb8</u>	+ 1 Voucher	✓
18	2023-10-13 23:15:41	<u>0x23cbbcaea20dc4e1316ea35244ec7c953d9476c80980ecdb131cf1f621a5fbd8</u>	+ 1 VOUCHER	✓
19	2023-10-11 17:12:30	<u>0x8a15a39aab911d0bf7b66bbd232c62ccb342ccfc1a43aa7ce27b6312d72e4d50</u>	+ 1 NFT AIRDROP	✓
20	2023-10-11 00:02:19	<u>0x7da29d6288e7f3bc2d133c27787883a203aaa629216d8914be34e602252221c1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 22:16:23	<u>0x594affe58211577e88e9b527a33ce47d4c14228c99370f73ae6067c29779449c</u>	+ 1 NFT AIRDROP	✓
22	2023-10-08 12:54:46	<u>0xda258be49aabb104c777d2bd10c23f3b98981ab7f073c9f96d529f18888356d0</u>	+ 1 NFT AIRDROP	✓
23	2023-10-07 20:23:24	<u>0xcec0b102b83aa90a51329b4c9e749f66c782888321cd1d8ffcd7bc045de3181f</u>	+ 1 NFT AIRDROP	✓
24	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6462b81a7221e6139aa60f0af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓
25	2023-10-03 23:39:04	<u>0x8f2f738dfba43bcdf514dbeb386d7395636e472800c1e95edab897013ec5b88a</u>	+ 1 NFT Giveaway	✓
26	2023-10-03 23:38:34	<u>0xb49aa615c95c7bcd0dcb1034f21fe4e84d6c07090179cd5206cbb12f08809c28</u>	+ 1 NFT Airdrop	✓
27	2023-10-03 23:31:36	<u>0xf0c4b8301f7540936f59991878263e2ab8401f2cfe4d2f0e7b63cf08ac803ddd</u>	+ 1 NFT Airdrop	✓
28	2023-10-03 23:31:12	<u>0x4238c3ae345daf7283f9f515a23864b5f4682333f1ceb17791f481063335b526</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-03 23:29:32	<u>0xc343371ad2e6a538ab32dae1f6e4dc6ed1c641388f2bb05a4dc9c923b5b2c62c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 23:29:12	<u>0x86c91ea4bcf63f1da7a0</u> <u>c4c3332599201d5533426b</u> <u>c46654b7a42bea2dabf45a</u>	+ 1 dt.org	✓

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