

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3e804569c4df1bc39b88285a38dcff6bf06863d

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| AliquidEth.com | N/A Claim Reward |
| ! AIRDROP | N/A TONCrypto.io |
| Pyth | N/A claim rewards. |
| blur-io.com | 1 blur-io.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| ' | N/A Reward at usdt-nft.com |
| '' | N/A Reward at BoneWin.com |
| receivegift.org | N/A Claim 1000 USDC |
| \$2000 USDC Voucher | N/A com |
| '' | N/A Reward at Lido.fun |
| \$1000 USDC VoucherðŸŽ• | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|----------------------------|
| ' | N/A Reward at usdt-nft.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|------------------------|
| 1 | 2024-02-02 21:10:18 | <u>0x6f1bbf71e61fe48a75b014d51fa79e973cbd025efff3c7a1b4eca2c152787322</u> | + 2.100000000000000089 | ✓ teth-voucher.site |
| 2 | 2023-12-30 11:21:14 | <u>0xd4a5b2eab25506419764e0ec1aee677d3a39ded7dd5a29d1c9aedbe156e80d91</u> | + 152.00000000000000000000 | ✓ TONCrypto.io |
| 3 | 2023-12-27 10:28:48 | <u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u> | + 1 Claim Reward | ✓ |
| 4 | 2023-12-03 02:06:54 | <u>0x253fd79f3c23cdf05e378075832c07891d7e75c0a77f3ce3dc46d2c2e069659a</u> | + 5,000.00000000000000000000 | ✓ laim rewards. |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2022-11-01 00:41:12 | <u>0xfc551b02f7fafa6f4235a2a2b3a2f8d36140ce4ae829b2a8aea5f9b0b26f56f2</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-02-19 20:52:13 | <u>0x41f3f7b9aa0168b7f1171b156e83f36c225e9759a8854134314550afd732d827</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 2 | 2024-02-19 18:41:56 | <u>0x739d3bea47b4f92ae654b22cc3a579793d4a6e83558355fedc98d28c2050c55f</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 3 | 2023-12-30 16:25:17 | <u>0xd538abc40be1149c908a76abdf1395b034c18ba5be4a169aff667cef99a85452</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2023-12-27 17:51:26 | <u>0x14867f1b3f557519f013c78dec0c5296404c3a9f5871e275636596a8efadabf2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-12-23 07:40:23 | <u>0xbc6554770866c1cf114f28c8ab3623e2f5fc8529635b2fc83d73d04883d4148d</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-23 07:05:21 | <u>0xb865784615148fd5ee42eab417d2e67bd7b55dbfc86dc846e96d70adadd0490b</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-22 10:12:00 | <u>0x1df8218cec530108486205fe2205626d75de0c5eda be4c7e0718bfe3d77ee14e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2023-12-15 21:32:43 | <u>0x84e907b02dbaed872cf61dbae345a7d8e03da3215a328709cdb8c013c6d90f2e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-11 07:25:44 | <u>0x747bcc0be03cd1864176a7b7d5f219fc0539e70c474a316969accd863b9d48b4</u> | + 1 Claim 1000 USDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-09 00:49:38 | <u>0xfd39f1ec67250a378c1b a073f90633be9f482bcfa9 bdf542ce298ea848cf2a05</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-08 11:14:33 | <u>0x8829c1168fc133bbf41c b9c54566b5f8c8a861393a 2c8f1c2e5f4398b59cb7c3</u> | + 1 Reward at Lido.fun | ✓ |
| 12 | 2023-12-05 09:05:46 | <u>0x5e753e10011b61e1e75f f88daa94d7bd85739e5c75 aabe395f1a27218acf0a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-01 13:15:21 | <u>0x75dba87dfa7fc3990a65 e26f042c842e881ce8dfbc 9bfab573889b07e1ca2a6e</u> | + 1 com | ✓ |
| 14 | 2023-12-01 11:24:18 | <u>0x489c01462fa1b0a9743e d52dd1aa758ed27279bdaf b3245ad91b764f93b59757</u> | + 1 2000usdt.top | ✓ |
| 15 | 2023-11-29 16:03:23 | <u>0x98ef5102d307c2bf7f0a 2a92d5a37ce85183e9759a 7a06b9b23db10c21b638bc</u> | + 1 com | ✓ |

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