

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4854e0cd745045019b6f6f2a7d63b3621da600d

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KbUSD.site	227.3000000000000011369 rd
Droppradar AIRDROP	1.000000000000000000)
1000\$ AirDrop	N/A 1000-rewards.xyz
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC Voucher	N/A com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC VoucherđỠŽ•	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:49:22	<u>0x9c9ae4ec9165fc6cda17e8968e9f86bb98e32105c9ea513df83c3a991fdb08c7</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 20:38:52	<u>0xd74f87a44165511c7f9252f78731dba2e4568755963758234648164603cb7216</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-05-19 07:35:19	<u>0x10eb3177cc4d31f3a5af40db2f08d62b8ed3a4e6c3dcd5eece0ecaf299b87c4e</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:43:23	<u>0x722551767457f2a89ad6b5b593dba52d5b424d442500a9ceb07e3a9410ca6949</u>	+ 1 1000usdc.org	✓
2	2023-12-18 16:41:47	<u>0xd9ecf8e4cfb97ebf1e0dbfec7bfbb3dbd2af136a6b65dc6b84041e6b32ef9d58</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-18 16:39:27	<u>0x20135bf2f92be420baafe1e0babb08a6bcd85d888bd70c7ca06d9ce0ce6330ca</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 13:10:57	<u>0x25d45af7ce6d94327898</u> <u>dbc31191734b135ce46820</u> <u>8f6a278b30067b6fc25875</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:59:16	<u>0x7d7a4124f3436e75e67c</u> <u>1eb8298a50b48949403fe0</u> <u>5ee3be9796195727c0cc4f</u>	+ 1 2000usdt.net	✓
6	2023-12-05 12:57:02	<u>0x938684b621259dd75e46</u> <u>d74630601950985b5536ea</u> <u>d1ebd1b58718054a40be0b</u>	+ 1 1000usdc.org	✓
7	2023-12-05 12:40:52	<u>0xa8db63b1a75f5c42dd98</u> <u>83d62f72efdb2acf645dac</u> <u>ef59fc53c8914a92abae4a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:38:14	<u>0x52f9579fec3c8ff88632</u> <u>f72645b3d71a5034e374fa</u> <u>8f3be3bb1907b03a9c775d</u>	+ 1 Reward at Lido.fun	✓
9	2023-11-29 06:26:05	<u>0xc0903377177d85a9a685</u> <u>c22230deb402cb48493765</u> <u>fdeaf6c4abe1756316e4a9</u>	+ 1 com	✓
10	2023-11-14 13:19:04	<u>0x95b3f7e9b679ab5d20c1</u> <u>b6930f79e7cfbe64afd19b</u> <u>065551a8695639cf38e5b6</u>	+ 1 t.xyz	✓
11	2023-10-18 22:31:43	<u>0x16197c47eda011b28c40</u> <u>ee209a602db514bc8e70a9</u> <u>3fb97d2d8e4960a7f34f9d</u>	+ 1 Voucher	✓
12	2023-10-18 22:09:03	<u>0x6d87858cedc44e5f01e8</u> <u>bdc7209698610ba0998bad</u> <u>e8c62bcfb6a5fc135b3b23</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 22:08:35	<u>0x6d87b3b4501c08b5f911ea5b900af36991b3667d9320a60b0ade20114d3960ab</u>	+ 1 com	✓
14	2023-10-06 16:28:10	<u>0xea70f9ba1e93683994ef9886dbc4f6c2a87315b68ab47899ca73ed85c56a576a</u>	+ 1 Voucher	✓
15	2023-10-06 14:04:52	<u>0x1496fc9add63d5c18e924c85a817d3af31c3fd08036e2c0727240480b61bd20d</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 14:01:46	<u>0xcdef09d602b283aa54ea58ec889df12f367995e40bf1b121d1c982c31d7e78b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 14:01:32	<u>0x73bcc534aa6abc566f62c32caa9bc96c5bae79a72e7fcc23bcbc2ebea5326b65</u>	+ 1 .net	✓
18	2023-10-06 13:56:36	<u>0x26470fef9e463e4bb816d97791e05d983fee7d2059ad1a819de6093bdb5bb824</u>	+ 1 usd-drop.org	✓
19	2023-10-03 16:47:02	<u>0xff3a61ee28e3cd07c45fc686dbffcf3eea89d1f8aad47ec7c526f9e947164cd</u>	+ 1 usdt-drops.org	✓
20	2023-09-18 02:09:45	<u>0xb39fbf2188e924e820f1b63eb34202ecbea777db016defc1dc56847fееceca9</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 19:35:38	<u>0x317d8944d5ac1cb3e48d11606b7aa057cfe000a890e8ef5265cc0f9014f7a46f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 19:26:45	<u>0xcb654ea68011c78617fb f82ae3cc49ff91203c4a7a eab8c0276b5faf4cf89bd8</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-07 12:40:34	<u>0xab1caebcff748fd52c02 ea507027211abdba9489b2 1152a7efc3bbc8efa90d60</u>	+ 1 1000-rewards.xyz	✓
24	2023-08-02 17:15:01	<u>0xe57d8f5aa5ef92ce8e57 250d72f5750e31b10cd11b 4aa8f0249fe83eefba7e2b</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 02:44:04	<u>0x4e936af616d3c8cbd081 30969a06dba487d8bf2442 916a119b4d15d0afd53dc2</u>	+ 1 FREESPIN	✓
26	2023-07-28 20:42:30	<u>0x95754b4a98b0dfe4d111 abd5b98f2680d324c3935a 81ebfd4a8d2a05c8b0bc0b</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:24:04	<u>0x4762411805c07b87a303 c1c3ef5d72ac2cc6b03231 5e01fb2c9212a209206999</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 10:52:54	<u>0x5f3f892d81de7ec6e872 e966505141c412cc2a6278 d14c1f2d26ab22f6514198</u>	+ 1 PolyEvent.Plus	✓
29	2023-06-16 15:29:08	<u>0x45059d04fce50f58d5db f0b98ba0deb915ed00693f 35ac702d177213d29b725d</u>	+ 1 UNISDROP.io	✓
30	2023-06-10 23:15:42	<u>0x095a5777a7faa7fdefb4 4feea91b4bf9d367bb6552 ec1e36061d9f131c945a8c</u>	+ 1 POLYDROPIO	✓

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