

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7b2995df737cbc69803a97a151711eced4ae963

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
! USDT.	3,000 rds!
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$\$\$30,000 BONE	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$30,000 BONE #21	N/A Shiba Inu
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:38:39	<u>0xee096b6f3e00393d11841263964564545e6c72d6d842ad221817f51579337cda</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-03-20 03:47:07	<u>0x215397a8824730ad7b5acc6f88a3d91a773679014bf8900832446396722cfe7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 07:35:48	<u>0x53fa10dde6b28576d2f5bfb864dc5ee87eb9e73194aa89b60a1cb03cd9c01c70</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-13 16:27:29	<u>0xe3e50f74754a2bbfd0ef06e41bab8af50cceff16c9616bf890f0bdecb3309eaa</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 07:19:18	<u>0xcba098a077b813dc763b37ac688dfcabdb3c86e5ec666c54429e05160e870f4</u>	+ 500 op Code	✓
6	2024-02-25 10:27:22	<u>0x574d7e78d22d051fb3d346afcd8bb2df604fbd5dc4218b77ace236e2a38dc76a</u>	+ 3,000 rds!	✓
7	2024-02-22 22:02:58	<u>0x360d509d207db8b299f05dfe8269d62245ba36d66ade685194269e98af0baaf0</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-02 18:14:22	<u>0x9feef3cbf6aa4d28c13d8f49579d756552b8ffa8cf595a604fa703b3edc96fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd c374290e9d22fcdb57112a288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:39:20	<u>0x7056fdccdd2a1fb100335961677a4b05537a8d35096976040460660d0499b757</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2024-02-23 10:28:27	<u>0x6adb5fccb301d5c7a29d03952f1683eb226aaf2a0edf368c4ce69df63d98ecaa</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-18 15:44:27	<u>0xeff1de7567de35aa96fdc7877e9d8da5a1a5d1528d0c9525207de15696e9f9fe</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 13:04:57	<u>0x447b309e572ce437591d8ebca01f9bb99704e8f313ec30786734eb2f066b3298</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-01-21 19:52:52	<u>0xada08d0e9ed5e909c22bd48db27308f506e33dfd92501e884fb9e4b18eefbc93</u>	+ 1 1000usdc.top	✓
6	2024-01-21 19:51:56	<u>0xcebc7ebcf10ad281fe81ba972e79cab1b242f92fd911e311b027c7581101c6fe</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 19:51:42	<u>0x2d1897565f90f9953ac5641cf40d8146d1c321f3312d8f72c0462d5198ae5675</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-16 17:09:53	<u>0xe48e16baa670385e1c3510fdd1d5a84d5fdbfca0d420aebd7fa19ed633788bb6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 13:45:48	<u>0x49220ba60a7b8588da4d9d85d80acf5efd855a4c36382b145d2cba7babfee380</u>	+ 1 Shiba Inu	✓
10	2023-09-18 20:45:51	<u>0x20d4908287fff982817b251872a199b4009286bd58126aab0e2821508fd9202b</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-12 16:23:33	<u>0x6c647a8bd1dd4565dde13a4260dc4f0324d8ecd85583833500b0c424fd3f9f64</u>	+ 1 Voucher	✓
12	2023-08-28 09:45:09	<u>0x70b769c9a962c1a8caea984928d92dc7e2b326ec8ba332b8b9cfc69016de5386</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount
13	2023-08-02 16:28:25	<u>0xa8b5c901a0a50d20bc6d</u> <u>262df3fd10cc2d16079051</u> <u>29a903350c63a315e42ddc</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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