


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc948ade0efddc70b5e8b2ebe004f0300302e1a8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
!! USDT	3,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Ethereum Name Service Airdrop	1 NFT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
3 stETH	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
500M \$SHIB	N/A NFT Voucher
Lido Nft	N/A LN
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:15:06	<u>0xee9b010fc8552de2d4fb1e814a18408678e1f21d6b84cc51b9ef9242b2301e51</u>	+ 1 RDS	✓
2	2024-02-02 17:40:10	<u>0xef1eeb6beecebbc4608c53f75ad33ae7608bb09bf8f35c75e1c35a322b202dc2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:07:38	<u>0x17bc10177dd32b65baa961e51852d6eb0f9905387b3ac5f59692c86bfcf06e65</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-30 23:05:28	<u>0x7ef8dfec5bd681f0b7070d26bc833f6922ab41ed5d35ba6543fe86e720d664c4</u>	+ 1 rewards	✓
5	2024-01-30 21:33:34	<u>0x7e17cb9820cc7243dc04325dc064ec52c07de4c70959d87055501cb518332e42</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:11:35	<u>0xddf63da6e1cacee50a11ee9aa45d3a08356cc704b6e987e27e645efb4cb25619</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:36:13	<u>0xf6df4fc0cd6179b050edf5a09562b9e0fc0ce925258bf54b7c2199a1db81618a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:40:19	<u>0xa54b42c6821db65d33579f2181e3427920cd6c5071926ab57734d3fc75c6af1a</u>	+ 1 2000usdc.org	✓
2	2024-01-31 00:29:13	<u>0x6d548ee2a7d4f259b6b36302b187bf56eadb35ba029d3b38cc42e80fcec691e0</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-11 23:56:23	<u>0x8729f39336935833027d1641953a1482b2eb3c864ff85e89e84d2d6f3a1d1c0f</u>	+ 1 get-rarible.com	✓
4	2024-01-11 05:43:55	<u>0x6b1eee757b8b4c22f0ca0f8573c6638ce82187b2357c3620ace5edb10836e9ed</u>	+ 1 3000usdc.com	✓
5	2024-01-11 05:43:49	<u>0x9a0166da90dc9d03cf1a83834439422aee3f55c88009e1e7e80dc70a005c8d7a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 03:19:34	<u>0x0574a84214d56fac703182d09ad73a35ca8dea8a8d8e0edc015e141e774b3bc4</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-20 01:10:26	<u>0x5a445bf7ecd156643f5f6519f2f4cf2d28409b77ce70fdd77890088f9dbf979d</u>	+ 1 1000usdc.org	✓
8	2023-12-20 01:09:18	<u>0x4ddc6dd291f142e489550c300a94767d120bfe23f35a0df00d046dd486e5a918</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 21:15:24	<u>0x9dfe4375c16797e2440439d1c91c354fca895fa96e137adbae8e034155bbfaac</u>	+ 1 s.xyz	✓
10	2023-12-16 02:59:52	<u>0xa31fd3b0e515e07ec5fa09215cd049160279b6efc3de883bfdb2f72900c7f045</u>	+ 1 Reward at tether.ec	✓
11	2023-12-03 15:22:11	<u>0x7ea5354980a3589b12a7cbe12f187b589bd325507f581bcd13d06acd2d46e3ed</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-02 14:52:21	<u>0x5a2e8c41b00ec135b477a4df672d4717fd07c113f442aa72fa449a73366dd9da</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 07:16:08	<u>0xc07e49676bb1af5a1f5a59819c37e8ba12af44487eca4b9375c43d729c66d73c</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:43:34	<u>0x2bde7e099e0fbb53c1ecd3b74c60ef6c7d3a04bcde424d333fc7f822831f7e4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 03:48:51	<u>0xea7714c72e2f78978380</u> <u>0b3b204022ad05b15674c1</u> <u>5c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 05:34:53	<u>0x0d48baefe6cddd07d09b</u> <u>ae003b78b606b5e34af830</u> <u>c30098c6595920d07b1946</u>	+ 1 ro	✓
17	2023-11-19 02:59:45	<u>0x66465d65b354c21d6310</u> <u>fd88cd506d734666ae2ca</u> <u>119670d39e16808879c1dd</u>	+ 1 yz	✓
18	2023-10-30 05:25:06	<u>0xe486191b35ae8eb21574</u> <u>ae6592936be905129454b9</u> <u>a848b4370031e14ce09af5</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a</u> <u>9165c5004b00518b668810</u> <u>7b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:04:25	<u>0x3a6451d9ad3d911a4174</u> <u>f0abc4a64d9f85b9619da8</u> <u>6cd6a5a318f8fac6cd7722</u>	+ 1 VWIN	✓
21	2023-10-16 17:13:19	<u>0x5b04d657cbd0e2ca860e</u> <u>6256c0f55525933ea65c4b</u> <u>197c824f01d0870975103c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 13:31:59	<u>0x5901668633cc222a8133</u> <u>cedcd6cd13159aead96014</u> <u>99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
23	2023-10-09 17:44:24	<u>0x9372a6640c5349edba1c</u> <u>376d754e242c8093949355</u> <u>6a23d3b07eda3f047dc195</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 20:42:49	<u>0x5c7d4d453aa37d10985c0d73c994ed5f3a085b0b72f57854d7bf7fb7a6168b6c</u>	+ 1 Shiba Inu	✓
25	2023-09-24 06:14:00	<u>0x516c8a6e18030b11fe53ff8eb7c4d8d1bd1a9158500c19a7dd70354b18e0fa9b</u>	+ 1 GOLD	✓
26	2023-09-17 03:59:44	<u>0x1503b22f2fa1228e7a442c4335de6db9712867dc9b9486fe1997aa697e0d8e2e</u>	+ 1 claim	✓
27	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
28	2023-09-13 17:18:07	<u>0x26b9685afb60e385e78168abbe66333d421b9e966d233b87403044e7c519ef4</u>	+ 1 Voucher	✓
29	2023-09-13 01:22:12	<u>0x627d06e1ff76c673378dbcad58c9ea4b63bd4dd02d7fa9c721ba3bcd2d970789</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:40:33	<u>0xfc29a69286d3fecb3559e658fc66dc454b39af2d38731d81494517f91b84c71b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-11 03:53:12	<u>0x4f24719d8ee73bbe6fa0be662c850eb26b53f0e8b3db907dcd78b6727110bf02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 19:17:30	<u>0x22e4a06d052e4655baf5b58e6b9bc7ea54c442eb9cc58525adf299db8d2f1c72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 05:21:29	<u>0xf3ab752e8e4733f531c50ee223fa1fca40a0656615573df399995ce0107c5457</u>	+ 1 Voucher	✓
34	2023-09-07 02:30:11	<u>0x22ea65f3066e0121e49c933f9b655111de99544e7635c7416b611f12b9cb0b18</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
36	2023-09-05 04:07:55	<u>0x3162fa0afbb84870ed0d78d21f306bc9ede3d756aedc7da2eb849deaa0638903</u>	+ 1 NFT Voucher	✓
37	2023-09-04 02:52:43	<u>0x96a397e8eef31afba2f2b90c25b65c725b0762d86d2</u>	+ 1 Voucher	✓
38	2023-09-01 22:25:24	<u>0x769e021ea06180dcbb34a16be510746edea0d1b01442b9e7fe78ec744af071e0</u>	+ 1 Voucher	✓
39	2023-09-01 15:06:57	<u>0xdb550fcd51e175b301686934234f0d7cf0be89170eb26914b62bd4b8ac6fae10</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
41	2023-08-29 00:10:28	<u>0x60f6b41435c90930a4c36ceb70ea008041c7e1471e300c741c3d41c8c132681a</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 20:49:02	<u>0x3776734b58b31665bf774701574f402f25f859e5298ecfe2b33ae9ebbd719aa3</u>	+ 1 Voucher	✓
43	2023-08-26 15:30:12	<u>0x1166adf603eb3a9d07e1f09cd5b51611d283eceaad4fc784d9b8922fbe55c579</u>	+ 1 NFTVoucher	✓
44	2023-08-15 21:02:50	<u>0x80280d83bf6b86481398e56f59ed93c70a3c588e52b565c5aefbf12878b7c7be</u>	+ 1 AVAX	✓
45	2023-08-11 17:53:40	<u>0xe16e8a7a275d54a5bedbee94c04089cb1b1569501e470e439d815bd239397fa0</u>	+ 1 NFT Notify	✓
46	2023-08-05 11:45:35	<u>0xa4d5281506ec7d6381681c9aa6069bf928fe651006551660bcc4ffae1fcdbc3c</u>	+ 1 \$1500 USDC	✓
47	2023-08-01 16:14:01	<u>0xea77b04de49d4f24d8c09cce8a9863578b20c76a47f2ffd1a478f1b1a534fc5e</u>	+ 1 DAI	✓
48	2023-08-01 15:29:31	<u>0x14365f5e17c3c9e2eafd1dcbf9d079ede0ba825d6138f1ea97c60076079ba098</u>	+ 1 LN	✓
49	2023-07-20 21:51:21	<u>0x40cf0bef4bb019384e983114a48005623eb1cc368ca80de0644799b1eb12d585</u>	+ 1 1ETH	✓

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