


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd583a90956172d46de946e78839ba79c00887c7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-rewards.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:44:29	<u>0x73061b5ace6c7152ab38d3fe3e9c6510b2996ce162df9435c88c461496c1b1b0</u>	+ 14,500.000000000000000000 Z0Z	✓
2	2024-06-04 16:09:16	<u>0x9e2655851a46c063a7f2e4a09babdc239f1e2fc6048e87bcb54ebfa3af8228dc</u>	+ 1,371.443440000000000000 p.xyz/	✓
3	2024-05-12 01:10:42	<u>0x0e822a094237a3d30e993c4a5bbfa67db9712594beebaeeea89ce3ff94c5d268</u>	+ 1.00000000000000000000 e	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:30:30	<u>0x519540aa6bfef44a9bc78980b6d90d104c48a2bd713ee31ef0299e0cb82dfb2e</u>	+ 1.0000000000000000 00 z	✓
5	2024-03-24 08:40:31	<u>0xd867ecaa28ad02fef22cc9e0925d4e4ee1bda7d15763f35068f16328731426ed</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 20:13:09	<u>0xa0def37afc250c6f79edea09cb82e38487d5e78eccaff2c731c0c94ab5eeea86</u>	+ 7,350 rds	✓
7	2024-02-03 00:15:43	<u>0x1ae5d199dbd1134458c5533412ae73e88c1eece9c0ec9c460a99f4da6d3856ae</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:03:58	<u>0x6f09c459dd82dacfdef70466b41b98b773aeb7b8d24682638f5652349338ae1b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:29:42	<u>0x2c17422295ec42e29dfe890df37eede19a42e4862dd2c4169865f669711e6f27</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 09:56:00	<u>0xd1b855c041381e54bf7ce65e46ac8a8254fec2715a73923521fa4088e950a767</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-23 08:59:04	<u>0x0a635c768c8a8283cbc271c84d195a33ab49bbf9e7a8a71a92a6d7ef6c75cb3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 08:58:06	<u>0x5a4ef850218dfc64bed04b4bf9fdb0cf0e1c5d40cbf0c9f2e478f270d03dc3ae</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-02-15 05:53:47	<u>0x2894d3834a93ec40d7fa6d0392fdb15e04502c05dd9d995a9eb685ac553a76b9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-20 09:20:20	<u>0xfe0772482ffcca30cc002731897ee476199c9b0aa5e825eeb36dbc339e21cb0f</u>	+ 1 1000usdc.top	✓
7	2024-01-20 09:20:04	<u>0x4c62d45662f461a640d72795b2322101205236617cc45a55bcfbdf236978b843</u>	+ 1 3000usdt.cc	✓
8	2023-12-27 05:57:21	<u>0x80931bbe4fa88a3a50ee64f11b1f72d4ca6bf2faa2715e066d109d284af89fe3</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 05:56:15	<u>0xe1390bc8f80889475f24cbec8a275dfaba61814fca0828a2ce2faa242da2605d</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-26 13:25:19	<u>0xad436cc8b7aa17febb29453ddca2c906dedde0546787d12cf1a35fba54715f29</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 13:21:15	<u>0x9af061150389a564c391e1a98c53825b8b6f81e8965b70cd401173738aba4498</u>	+ 1 3000usdt.net	✓
12	2023-12-04 13:21:39	<u>0xf5b66ce4eef41dd8d108b7500212b5f6b3f82762eac28818d0808ba8e20a67aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 12:14:08	<u>0x4eb57d79228da3483497e160f5ace3064988f293c4e639f80cb39e35a47a3ce1</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 12:11:26	<u>0x1bd7e6e5a472776e78557cea2aa9fd44a8ef0d7267dc815bdea43139f0cb1a82</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 12:05:58	<u>0x4fc7a6d46622d410a930b0364f7520a6fc43c2d3cf222773c71c4f1e05ae0a7d</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 12:05:54	<u>0x282c56d3281bdb7e77757ff067b8e3424ed3d606534cba78747307deef3f5e21</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 12:04:46	<u>0xc61f752b3e46fad69309a8049af4c915a7ef6a61e2f8d027578321c22b5d03a1</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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