


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd8431e334302c2a55ef975ca6e937d4d69ef05b7

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! AIRDROP | 396.000000000000000000 TONCrypto.io |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A s.xyz |
| '' | N/A Reward at usdtevent.ac |
| ' | N/A Visit usdtevent.co to claim nft |
| '' | N/A Reward at dydx.win |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-03 00:23:03 | <u>0x6b67bc0ffe9be2de1c245a055b5ba9bf144a85de7472bfb8c61a281feefb6047</u> | + 2.0000000000000000 00) | ✓ |
| 2 | 2024-02-02 21:11:16 | <u>0x737a7ea235b74542c57975682862ba64a66198074b46c90e0716b1dd90d9e5f2</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2023-12-29 22:13:34 | <u>0xbd32c5bab4faaf606ccc7958f89355063eff54867d2078b760b869527e56df53</u> | + 71.0000000000000000 000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-31 03:11:10 | <u>0x3c90de7ea5d4d06320401ed22b929a06ab9bc17c65b33847cd072ef41ea57894</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-19 15:13:10 | <u>0x2106e7cb203b6569376071687817494adc1e08a01d8b6d3a4072f202f7cf20e9</u> | + 1 s.xyz | ✓ |
| 3 | 2023-12-19 08:45:19 | <u>0xea1577b5a4fe7a52c7c21a565d1cd926d3d490fd740ef2f291d5ee3c71581862</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-19 08:43:55 | <u>0x57cc0415f491800331ada55ccd9688d5537696578942b51ed1bc5621b1b119cb</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-19 08:42:17 | <u>0x79827fc084a33cf7427b4e38ce5dca0cb01b456233c3a2105987b459679300b1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 6 | 2023-12-19 08:36:07 | <u>0x9a2930fc36dd85c2b5db</u> <u>f6ecf7abaa96a3d97f4480</u> <u>82848d5dc936ba233ab463</u> | + 1 Reward at usdtevent.ac | ✓ |
| 7 | 2023-12-19 08:35:55 | <u>0xed6dea93ef17442f7ac9</u> <u>1ce500e96ca398957edbcd</u> <u>b829d642deecf546046c4e</u> | + 1 Reward at dydx.win | ✓ |

* USD values displayed at the time of transaction

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