


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdab6ff1ac05968aafbee7cd66d33b36f10c8df56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! AIRDROP	350.000000000000000000 TONCrypto.io
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
Â-	N/A usdwin.co
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Å-	N/A usdwin.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:29	<u>0xabf125ff32566b73373533957ffc6eb7cd8eb376b6df37d4ede3567cb057fb72</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-17 21:32:42	<u>0xef28cb0fa33b6baf8bc82d1ac1bf8b68e026e4fefa</u> <u>bfba1dc9dcd03f96ae1557</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-02-13 07:42:57	<u>0xd2f4a935ad831fa7a18470ababed0acb605971eb78642bf0d7aa5283e7dc3b66</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-01-15 19:43:03	<u>0x29d9e64266634976422e8f172bab9d20f385a1dd81d9ebc5adde8f711d254fd4</u>	+ 1 rewards	✓
5	2023-12-30 21:22:30	<u>0xf5d29e5e1cd3136f2b5c3bdc5bce20458ee540c26886cd3d2c6c440c0037 added5</u>	+ 101.00000000000000 0000 TONCrypto.io	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:53:47	<u>0x590db3d5b90921c4cea1cf5cf3e9f5cbf1fe065a36b482562d8a13a94a5d5aa4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:17:08	<u>0x1651385fa5a4584af2125694d28afa981e0ee74f03819738824122969a4d9b2e</u>	+ 1 usdwin.co	✓
4	2024-02-13 07:40:19	<u>0xdd96bd429bac58de86e70dbc16d8cf9a03a98160d9afea7c757c585f0525f3b7</u>	+ 1 EigenLayer airdrop	✓
5	2024-01-15 19:43:21	<u>0x1f67c791c07b0d17d9367652d55b0cc9faaf061b5a096c2a979ecb38614e28d2</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 19:43:21	<u>0x9b1b68325690da52ec134b90653424e5b33966c4f086b0af651737cc0cacdf1c</u>	+ 1 1000usdc.top	✓
7	2024-01-04 13:37:08	<u>0xe2ff207a6ae7d97aeb4e6ff79a7a87192b0c0cfd283774c66550b1b6b2917f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 05:33:05	<u>0x48a86a3e27e782f1a4f27b741d013228e6332c5063f6a4f53cc174a113659949</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 05:28:59	<u>0x2962afbe74d315841ecc76bb50924640a397507dd40f8f37407d92ef7d300ecd</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-02 03:27:34	<u>0x9050d1ea12fc0eb5fcba</u> <u>43761c49bffa9c17ffce8b</u> <u>d8149dd673c22298ed03ab</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 03:20:20	<u>0xf1b2705b31c7ac44e9b7</u> <u>26e5f80ba333877b806630</u> <u>368b7b3787f052b869a71f</u>	+ 1 3000usdt.net	✓

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