

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc632f3021324ec2d5ec570f5ff5d24bd50be319

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USDT	10,000 \$USDT > LOOT-USDT.COM
Droppradar AIRDROP	1.000000000000000000)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
MANTA	10,000 MANTA GET pacificdrop.org
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
50,000 WST	N/A NFT Voucher
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:13:23	<u>0x44895fa0b55189815e8e b13f19ab8bdd709f8d619d ff95240f1270d9535ed100</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-21 16:57:11	<u>0x447d78688cdda4d3a0b4 f64bd93e7147ba1ab6f124 ac49dfffcbc675e819a01d</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-17 09:39:10	<u>0x776aaa976c5f03d544ff 17078ce489576ca00cf3cc fc4c6a9eba30f6d506f613</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-17 09:28:17	<u>0x47cabdbca01baa571287 9aed45a127055419b262a3 6a2aad34eec46e8e036ce7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 20:50:45	<u>0x94823479a8eff4207f2b</u> <u>cac34c1692be973f1bc4ab</u> <u>1c9aa348c3c95c6f9731da</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 10:29:24	<u>0x436bad13a982284febe7</u> <u>b437a982ab6be65f440fd9</u> <u>a280bfff19b4ca763b4b8db</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 21:25:48	<u>0xa9e9009eaf8cc4172513</u> <u>592ffaf269995c61a818f8</u> <u>39aaae8bccf192ef7d8625</u>	+ 500 op Code	✓
8	2024-02-02 23:56:44	<u>0xdf722aea9393d8c1f36d</u> <u>67af482ad77aec20aca151</u> <u>479d60f1e904e205514648</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:44:11	<u>0xed56a227894d792ae5aa</u> <u>387a7186e1ef3720393e2c</u> <u>401d7b08993db37afb796c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 07:53:06	<u>0xc372e95598d84ac79a98</u> <u>0e421493e96c1d120538b1</u> <u>38e04fa09468c3f75cc1ec</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-10 02:34:27	<u>0xa66b6ddf1841f1b9877bc</u> <u>6917ab854da6fe2256c6cf</u> <u>e396dc3ca9778a53f0aab5</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-02-26 07:08:05	<u>0xb7b51d430104e83ae147</u> <u>b33490398e1c89f62e5cb7</u> <u>234542672b5ac47d922239</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:16:56	<u>0x414b2f0ece287e8b3b1e956cb231bffe83da4f29b69e251da6dddf427022bd53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-01-13 22:29:14	<u>0x3d0bd626a9fe3b8f9a07064e3a5c2ef57eba2727a2c5c3fb5ccc0f35d8527519</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 21:03:09	<u>0x0759363daa9e761874ff0ae1a6497add346f4002b460060519ed7e33790309a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 01:26:15	<u>0xa51d9a736ac45b4f4763b8aec82fbfab9b05f7da716e30fdd2db78f908783839</u>	+ 1 2000usdt.icu	✓
8	2023-12-21 01:26:11	<u>0xf5777519a4f8cd28cc7421af1c9794a7d3d6b6b7872b8469b93a630b3df1d0f4</u>	+ 1 1000usdc.org	✓
9	2023-12-20 23:08:51	<u>0x21368702b1cd52aefbf5c9d19ac3a5d1efadddb9d8239184306a4a994a2bd68</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 10:16:22	<u>0x9608c47e199db6dc5919716b150cffedcdc6f7b391140066ae3950415950fc23</u>	+ 1 s.xyz	✓
11	2023-11-05 20:55:39	<u>0x8bd20e5694200e812be07dccf26e9c466bf9a6bc0a82b18e12c6cd0ea85165ab</u>	+ 1 rop.xyz	✓
12	2023-10-27 14:05:34	<u>0xa5b32a4231b1a91bedbd b40312719077dcd0c89dc8f2960424803975d80f6c77</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 14:05:30	<u>0xc68cf6f34bf84c701691a66c86d122b47ab8010ee891ac3764896a37a390c2d1</u>	+ 1 .net	✓
14	2023-10-17 17:25:21	<u>0xef8701c51b08aa2bda8bf8585588edf7a8059538172b72c9e58de47a3a85bdb4</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 17:54:43	<u>0x2090a25cc0eb134b98ae2e7e51e566c6619125cd7b406a877e8f75537177fdae</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 15:07:48	<u>0x3c98502fd77792baf3ef8c8e01ae956d0175fccee007c311859cb392eefcc55</u>	+ 1 Voucher	✓
17	2023-10-13 11:22:13	<u>0x659823ff5c7b1f1028994851ddd55f4666af83fbe2fffca0ef27193d9b8d6b02</u>	+ 1 claim-usd.com	✓
18	2023-10-13 11:21:49	<u>0x111a4ed03b1f86c8917cbefd71b283666c59ca380a8897ed9429f0549beb321c</u>	+ 1 rg	✓
19	2023-10-08 17:23:22	<u>0x8b3c7b25ee62c26fd6a99001f2603669e83986e9c44b15474ee2812e70f53ab4</u>	+ 1 Voucher	✓
20	2023-10-08 17:05:34	<u>0xee789a5a4c35104a7dc13925a4752525414e55b9f47e9b7ce65454c268e04e0d</u>	+ 1 NFT Voucher	✓
21	2023-10-08 16:54:01	<u>0x8021a5f54aca18ffd07db1c289483b23150c9ac280bb6cb69f4ce01a019b1e91</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 16:51:49	<u>0x21a5b29a36f0616c1945</u> <u>bb8f0a567c9ee512ab7802</u> <u>93f60c62625187e27ef6cd</u>	+ 1 rds.net	✓
23	2023-10-03 00:16:37	<u>0x177fd96cc2d9c112ab90</u> <u>4b2f7eca39c2a896488c51</u> <u>7e2c01874088c96e6ab729</u>	+ 1 claim-usd.xyz	✓
24	2023-10-03 00:16:23	<u>0x7a1b5f8e059db1032a3a</u> <u>1625f8f32adf792ce51b2f</u> <u>acae29c5f7ffca45406e2d</u>	+ 1 ards.org	✓

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