


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xded0615007f47997e054f9382f45b6a10df1d202

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| ! ELIGIBLE | 236.000000000000000000 TONCrypto.io |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! ELIGIBLE | 265.000000000000000000 TONCrypto.io |
| 2,000 USDT Reward | N/A s.xyz |
| \$2000 USDC VoucheräŸŽ• | N/A 2000usdc.org |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' ' | N/A Reward at shibatokens.win |

| Token | Balance |
|------------------------|-------------------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| ' ' | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A s.xyz |
| ' ' | N/A Reward at shibatokens.win |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ' ' | N/A Reward at usdtevent.ac |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-03 00:07:52 | <u>0x126c6e1344477b5fbe121e209808055b8a4a9e4cb1898ff0472c307a92ac8d0b</u> | + 2.000000000000000000 00) | ✓ |
| 2 | 2024-02-02 20:56:34 | <u>0x8aa8b03bd0f11b5dd7d914d8482f359efa67e7938b4521e8124fc1c00e849463</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2024-01-30 05:05:51 | <u>0x714b450676589ef7717094b7bfac73ca9b898151344c930815c4ebf4102afe55</u> | + 1 rewards | ✓ |
| 4 | 2024-01-30 05:05:37 | <u>0x98ba0e9170f7ac51a653cfd64f6865b1fc0829f65eba47797aa49b53f0d58c9c</u> | + 1 rewards | ✓ |
| 5 | 2024-01-27 11:53:58 | <u>0x9f0acc9d6d32d686b8ba3004b541112a4c5468dda543010bd00bca4f04614e14</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-12-20 09:36:43 | <u>0x8497578024cc2268194018582f3f331ea55ddb2f754a9145a0eb0f482cb1e3f</u> | + 103.00000000000000 0000 TONCrypto.io | ✓ |
| 7 | 2023-12-19 21:07:24 | <u>0x8f724d5ca9d6d42cd27ecc451229c7a694e7aa7a8e4e08a0f36de6eec028dfb6</u> | + 116.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-27 12:15:09 | <u>0x19a123a4625353c6263539b41af35f476d4596639fca575a5eba8f06567f344d</u> | + 1 5000usdt.com | ✓ |
| 2 | 2024-01-27 12:15:09 | <u>0xa195162acb296b943cb9fe49f3d5499a9d62c0703642455f69f9dd56fe4667b3</u> | + 1 2000usdc.org | ✓ |
| 3 | 2023-12-25 23:07:32 | <u>0xfef885bb36aa3edfe6cfe6d8a1eec1a27651173ec9c0883a2108acf3eae6abd7</u> | + 1 Reward at shibatokens.win | ✓ |
| 4 | 2023-12-19 16:11:12 | <u>0x187525fedd2dace1e1bd87638b2e6fb37d112f4dfd96fb070f257b9bc554ef79</u> | + 1 s.xyz | ✓ |
| 5 | 2023-12-19 06:53:16 | <u>0xaed51cf2a7e2bea01b5e7eae922b31f5820767c0cec2b06c8693ea651bc6b80e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-19 06:52:32 | <u>0x678a5970ebd754f1aee83e938463bf9336b1f513ebb191965b6be54f798b2cab</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2023-12-19 06:52:18 | <u>0xbcf6a1b2a21c34154f40</u> <u>9516cf9cc4533061115129</u> <u>d6329cc0a0905f86b086d7</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-19 06:48:30 | <u>0x0e6822b0450b893d9714</u> <u>0badab7e920f7eb201739f</u> <u>72da260a56e5db5384304c</u> | + 1 s.xyz | ✓ |
| 9 | 2023-12-19 06:48:24 | <u>0xd1702e9bb97c606bc92a</u> <u>4a8cf5c66980fef83e0330</u> <u>7ae0b1619248f4183e846c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 10 | 2023-12-19 06:48:24 | <u>0xd9d54e58294fa666c6e0</u> <u>05f3b7f1d83f096dc57f9a</u> <u>d925a0262ac5838748cac3</u> | + 1 Reward at shibatokens.win | ✓ |
| 11 | 2023-12-19 06:48:24 | <u>0xc28ffcff28052c89e20a</u> <u>1922a0a5cf4871c815ba4b</u> <u>1184aa99d7248a7f6119d3</u> | + 1 Reward at dydx.win | ✓ |
| 12 | 2023-12-19 06:48:10 | <u>0x28f6b2cd31b7cfd1125</u> <u>1277db2d1b3002ce82d6c6</u> <u>868dd1df3c0e1f89c7d87a</u> | + 1 Reward at tether.ec | ✓ |

* USD values displayed at the time of transaction

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