

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xded5fe1f28664303058bd1675575259426224d33

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A RDS
Airdrop Platform Voucher	N/A pradar.space)
APECOIN	N/A APE
! ELIGIBLE	N/A TONCrypto.io
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimers.com
! AAVE	N/A TOKENS
!! USDT	N/A rds
USDT	N/A \$USDT 0;LD•lDœâ-•airUSDT.net
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcœ€,net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.xyz
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:29:36	<u>0x0ea0029462b6b69a51855bdfc71c11f2cd83c5ab0474305a1712037b4f4d032b</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-05-29 06:32:12	<u>0x029b69f7a6bb2d270c22c7e55ab3ac27cea5f636ca004982aa624e0b148bed04</u>	+ 1 CMAI	✓
3	2024-05-22 15:21:28	<u>0x5e184d2c5d1be51c09b3a4f136053d5019716c09ab94efc1bb6c42e54a6cd543</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 16:20:33	<u>0x6f6af2591b50267ec33f67d31564a0e14e09774d788f38d334067382c12ed19b</u>	+ 1 APE	✓
5	2024-05-14 06:34:29	<u>0x5cce3c4121a1d6d7d52f91843a08e2d38386f8ef869936deea4fb0b6eee1b16a</u>	+ 5,000 RDS	✓
6	2024-05-14 03:48:31	<u>0xf93c74cd9d59d01df0fec5e3873cd692ab9cc19911745a1130a28024aea49f61</u>	+ 28,560 TOKENS	✓
7	2024-02-08 12:11:10	<u>0x8d23ef3e30bf199760305de8e15d98f447d65c2dd42efdf59fac7d44c9e9bf67</u>	+ 1 rds	✓
8	2024-02-08 09:17:25	<u>0xa108fbdef28e7b96ed3f2a6c983a612f1f7b66c35811909979254833e1fa2e9</u>	+ 1 rds	✓
9	2024-02-07 00:51:13	<u>0xa2d790068e180e5cafcd5eb4e689502de83c9bcadd2aab02911dead0cb7dd1c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 19:25:44	<u>0xd121802319a97bf15b92b7febe05cb6433a5b1f9a99a4d9eb19970c50c608f71</u>	+ 1 rds	✓
11	2024-02-06 16:55:58	<u>0x1b2f5ee3c4abd4583cef1788d252f6f6d4630a94b468b222f88657f0ac555816</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
12	2024-02-06 08:50:00	<u>0xed548c453a35b4a61f4985be87676da0ce7655b4d81d444f3c45b770f97849f0</u>	+ 68,546.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 19:25:59	<u>0xf1ca3cf88401cee164153eb0957be9497ca050347c6562ae198ddad074578483</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd c374290e9d22fcdb57112a288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
15	2024-01-19 09:11:59	<u>0x4eea56cb430006e2fdca6ccd0eb6ae65f99b2230e265a7ea4d4f9becc3e8737c</u>	+ 6,095.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2023-12-19 08:20:20	<u>0xec7d5d7de08564653d6279f9cbd5ebf1a06a05bb18af8929a19a598df34ce18a</u>	+ 360.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:23:33	<u>0x6dff0f8d09647cd44b521e85b2c47ebddf4cb35d3101a45da677a08cc8e766a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 09:59:50	<u>0xd15d88bb70cc85bebbc03a7d5aefee301894b7c0d5d6f5641292a6510eefbe81</u>	+ 1 ?	✓
3	2024-02-06 02:34:46	<u>0xe453d1d9ca2035d40a6d8e9f909dfa1324e6202d02b7dda2e71fbe8c8d6e860b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 02:33:40	<u>0xfb997492f725083e34cac389a68f38f5b7c012708f6ac97a454d85394c81d50f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:38:20	<u>0x13ce3a05fe6010c00adedfc660f11a08885d066200f02b70085368ecad2ee461</u>	+ 1 Reward at 2000usdcã€ ,net	✓
6	2024-02-05 23:02:59	<u>0xf5b6a4ab5045647eee5943d04fd052962eadad110fa57624443cb02cee426145</u>	+ 1 3000usdt.xyz	✓
7	2024-01-22 02:23:48	<u>0xbdc8e854948faa08c212722cfa5a255e7d1a5e58d2d08c43572f9f337c513964</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 03:37:44	<u>0xa3fe6d48cbc61d88e4166597a3dca38e470f9d846c34c72436a461fe5c33008c</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 03:36:36	<u>0xdf116193900fe07c55fc4b005b10014802df6d71d854a7d2e14882071029272f</u>	+ 1 1000usdc.top	✓
10	2023-12-18 22:21:46	<u>0x08cf78a1ccab1ff20b191d72e26238e098103c5224d0952fc77c01fff016fd36</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:49:31	<u>0x2d06341bdf0194f553856821f2f0acf905b2d1c4254d59830eccc010c7be89cf</u>	+ 1 1000usdc.org	✓
12	2023-12-18 17:49:25	<u>0xa33b8c7819a0a302628e8afa616c525542eb1ea93138eb154e3787f034ec2f54</u>	+ 1 2000usdt.icu	✓
13	2023-09-17 17:01:20	<u>0xd9a14c0764ee56f90ecba0a07106204b9534badd944ac32fef63b0531b0283b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-28 14:48:12	<u>0xc8b57f6a95f6773a8f48</u> <u>e175dae1e2c858ea15dbb5</u> <u>5875d430e54fc5929a8f79</u>	+ 1	✓

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