

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfa1c06913eb58ab2f58a2254b83c3829c8d04bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
EigenLayer Airdrop (\$EIGEN)	N/A z
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A pp
'	N/A Visit usdtevent.co to claim nft
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]] šŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:59:08	<u>0xa8d6d39df59c83991aaa</u> <u>93d49971aad04d9757fca3</u> <u>29c1e92d4d8d87ecb90d97</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:19:31	<u>0xbbb00a0aae2296b0f1b7</u> <u>ffe48edbdb59bdc0a3dc31</u> <u>3d3454f17498b1d1b1b22c</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d</u> <u>b94fda28f7c6a44050a86a</u> <u>27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582</u> <u>f410bf390d3620320dce3c</u> <u>07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-12-24 20:25:51	<u>0xc1dc437bd53b1375f59a</u> <u>458600d138ebc3583cb37d</u> <u>188d87ee4b50ccde612a69</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 07:14:25	<u>0x79091cbf8db3d7f1c6213451c50805127f35625abb6e558c7e1d1e107668571a</u>	+ 1 Claim Reward	✓
7	2023-12-19 11:57:11	<u>0xfd49e7e988632289695abf91c32615c4608afd899ee2ab44c066830f57c45441</u>	+ 1 \$MATIC	✓
8	2023-12-19 10:04:31	<u>0xde8505bf9d9c28c6ca6f56f11951200ee2398db57fdd388de094666482b50c94</u>	+ 1 \$MATIC	✓
9	2023-12-18 21:38:30	<u>0x05c16410215e1fb1e19bba5d6c24b534b892c6d6512d94a5b28aeaa723e033d1</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:02:25	<u>0xab35c9e09f5d1fa7b8c44e2e555c72d87af31fa21eccea762816f8df3b419f58</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-20 11:50:30	<u>0x77326050044dfc5126ad6925b2bb6f5c62315b4c79e75f5470c2c28333f16b9b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-20 08:29:18	<u>0x4c9fc07fef4d89f465be7cc4742f8c500ac5085b6dc829ab2b52dbbbbeaf2935</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-13 08:54:43	<u>0x75ca7a7efd03f95947616d9d6ccd1116d3f0910709ae2ac149eb978fd5f380cb</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 08:54:43	<u>0x08585547569601266c61e253d6091bd08a64c3e5db7eaa4b316435d2a70e328f</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-23 07:38:14	<u>0xf93ed609b4f37461fb8f90f0db1199321e3f925bf5fa7e7bc724845d576441b9</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 07:36:26	<u>0x2718d59d6fe976b91f647753efefddfa4253f83e3337e23900f54bceeb0a515e</u>	+ 1 1000usdc.top	✓
8	2023-12-26 00:40:28	<u>0xa78de68439135d201f210b1e1212a7c77630a7eb229d4514ed55959efbf81e63</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 17:07:46	<u>0x6ad661968304ba041ddb7ec3b8e390f654728018e3f52a17b58496203fbbc556</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-22 10:19:14	<u>0xc8ed0955e8e28975e5257402901eb430259e69e006d2ed52e167c1b8c5f2a52f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-21 12:38:24	<u>0x335016a98198c9e9751729d07f7984266af6e0b1a2f612b837128a98d3c918fc</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-17 23:18:43	<u>0xbee3b6e307d9ab7fefe75ee9db36215a887d3489a142b0a75cd5f7f038d3b4b7</u>	+ 1 Claim Reward	✓
13	2023-12-17 10:57:36	<u>0x8b55abb057e7369a8868f45fddf8dd9612b35686c75ef34a174537702259ac82</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 10:54:56	<u>0x96d1a48eae498b503d188c1e489d38eeb2fa4c033f57152e3db968dc69f7ffa9</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 10:13:24	<u>0x623636213a0f8bd430287da1f85aafd26d885463cc5eca07eec3a09983b86b2b</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-17 05:11:16	<u>0xc93e20a941823b3bbb9306361b28571b618c26d547c6f419b2b8dcf5af80df16</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 23:51:41	<u>0xc9694a6b860a0097778026787471c15ac4469093f02c828aa86785c1c0bb3afb</u>	+ 1 Reward at dydx.win	✓
18	2023-12-03 04:43:53	<u>0x4d6332fbf49e09e1dbede9c95e0babd90c7a6dd7808391693f92558af94e3b35</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 04:40:58	<u>0x26346a94a1431b030d49047dd68ce5eaf5d5ab96232bd145034299584ec74dde</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 11:04:00	<u>0x022e7ceba344eca12823633f28eb32549f37b0d9211f8b71b138d51b9aadde27</u>	+ 1 com	✓
21	2023-12-01 08:16:56	<u>0x19ed0e26c77f4f92df8b70c4adda47312bf7a2e955662483643530716e0ad64d</u>	+ 1 2000usdt.top	✓
22	2023-11-29 07:31:29	<u>0x3d3f61a0cf5b2eb020ef704a663af2bbdfd4b07693c8670c4b61e441ea9c5d8c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-24 04:39:15	<u>0xbef2e5b5ce16bb09414c862ff469f7d68820d75ea271dcc13d8e472a29448816</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 09:37:35	<u>0x9ae96f59ab29ebfd04c41fe51757d8e6f70b4065b233df51ce8c1405ec97f6c2</u>	+ 1 .app	✓
25	2023-11-23 09:35:23	<u>0xa569fe64cb4a4543034cb4215b36dcd5d83f9c07c45753e0b591ca22dfbf9bdd</u>	+ 1 work	✓
26	2023-11-23 08:50:06	<u>0xc82c89b01410e5e478b5c85c3aaba7d99625c673a44a0cae859b164414a91c8c</u>	+ 1 Reward at USDT.PM	✓
27	2023-11-23 08:50:06	<u>0x11b5faaf63be0cb725bc5811d98b33801ea348e413feef2b5f2d7806574e5386</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-22 21:41:19	<u>0x3d6cefadb1a32f2be15530940f154ccb35ab83e075738e3f6ebef44359a6b396</u>	+ 1 net	✓
29	2023-11-22 19:16:19	<u>0xdcf7a49e879ae660b4fdbb0ca4c079cf0e6e6cf5a4ce3fc7372a6bd58ea617a5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 09:48:37	<u>0xc356ed12317f2fdfe17fcb23fffd140f40db3f8cdd571daaccfc33cd8d61cf6f</u>	+ 1 t.org	✓
31	2023-11-22 07:21:10	<u>0x53802a9fad82a6bf3b917c6e6eb931ca215335de3441fe50803f950ab259f9a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 07:19:40	<u>0x1e645a62508256f3af5a9f3e374d1976b938f8571becfa9d49464ee8df7bde8d</u>	+ 1 t.org	✓
33	2023-11-22 07:18:38	<u>0x5cbd5d30e28bbf06762e8eb95f322b211a1270096267dfcb7a9ae8ffc7a6f699</u>	+ 1 cc	✓
34	2023-11-22 07:18:06	<u>0x2fcd87cf2d34acb7d2e85bdb76ad5d5364489777bd58adc906c6b2d33a2b5120</u>	+ 1 yz	✓
35	2023-11-20 02:26:18	<u>0x66ce2f62fcefccc306e44105b7fbf61b367f32fc205f535c857743964db69919</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 03:45:31	<u>0x062c9af03eea7069b65913707c88f5d20ae7e0bafb53664aa3ccf7b1795a73ae</u>	+ 1 2000 USDT - Claim at usd.pm	✓
37	2023-11-19 03:45:31	<u>0xa020c230a6f31ffc83c20e63b5522889564adc72af67be64c67123c0791dce24</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
38	2023-11-15 07:30:21	<u>0x2328d0cf17d9cf501b75f10a8cebd6a5438bf2fd1899fe4989872dbb4219c9c7</u>	+ 1 et	✓
39	2023-11-15 07:30:15	<u>0xe0f2e1499e7db8a0e523ddfa2385e133a7eb8570156a9caeeb329759f1bc4d96</u>	+ 1 k	✓
40	2023-11-15 06:34:56	<u>0x8d9bb082e3fdbba31b15bd5add7769d530acb5236f9bc1262afee6ce9658a8971</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-15 04:01:32	<u>0x77fa7a500d6731406035</u> <u>19efba7b5ac6e4f36855ad</u> <u>26ada90c2771ccdf608f21</u>	+ 1 Swap NFT at lido.vg	✓
42	2023-11-15 03:53:33	<u>0xac30a4e6a51888325cc3</u> <u>8f497cc25e10d285b13c7c</u> <u>9f13cf4a0919356691c59a</u>	+ 1 .org	✓
43	2023-11-14 17:40:10	<u>0x1a616939b00a7091fc45</u> <u>c7b02c9fe43df0d09c16be</u> <u>bb2153fa6b4ead451b3e7d</u>	+ 1 et	✓
44	2023-11-14 17:39:54	<u>0x4308b0a4b944484771f1</u> <u>609bf0b9b7a4d65f17caed</u> <u>dd008ea3c0268a741b3fae</u>	+ 1 pp	✓
45	2023-11-12 06:18:28	<u>0x9698e61020cc3e0492b9</u> <u>08846107b2a83c190d17ab</u> <u>a930ee350af41adb4e852</u>	+ 1 dt.org	✓
46	2023-11-08 03:55:43	<u>0xa44fcae322ab54394f7c</u> <u>046ecddaca9dabac0162e8</u> <u>e65c86342e2aa8466da7b1</u>	+ 1 Voucher	✓
47	2023-11-08 03:55:11	<u>0x09f4978f16397b413fc3</u> <u>47e1424a29c2024db4f2d1</u> <u>53e274d29961d728ada732</u>	+ 1 uk	✓

* USD values displayed at the time of transaction

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