


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3b92906a911821e4adf32e90bc5daee1807d856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
BASE	250,000 Claim on: swap-based.com
~ KaUSD.site	227.3000000000000011369 rd
m-usdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672542233202	1 ETHStation 1672542233202
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
4602 USDC	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
OPTIMISM NFT TICKETS	N/A OPTIMISM
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 18:42:56	<u>0x00ab1759fbc9c643e93f0f99636f45c88a70ca2533dba009c2b14fe6c6eede8c</u>	+ 5,000 \$USDT DjLD•lDœâ-·airUSDT .net	✓
3	2024-02-06 07:20:24	<u>0x7e88a8d8b1a1c1c8276db900d9ee79b47e56d170d3b47bcce7f6698ccc58c748</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-05-19 07:26:41	<u>0x05a155bf1595c0c39f5626679bddc7a3dbff0ae68ae9e5f2840a455b9788ffac</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:03:59	<u>0x1087ccff5844472169ef508b7eae1e37e178378cb9c8dfc0093cfef20de52522</u>	+ 1 ETHStation 1672542233202	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:48:57	<u>0x20cf18d9f155920f97843354447d55a44cd083b8e5f7147871ab5587b334a3ac</u>	+ 1 usdwin.co	✓
2	2023-12-17 04:28:23	<u>0xb575833546a53d79354519d692ea9b651622aa54c18eed6403d9cc086311f107</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b24d73faf8644286dd47ced5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bc640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd2623c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834b5fe9ae20c240b56b065ab7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
7	2023-09-18 00:19:48	<u>0x98af9a38222946043f456ce34264b04ca634abc72e6dd09efddd65e8b2a6325d</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 05:50:14	<u>0x8d20bea43ab47680bca7b00262b4e4fcf09253fb479eab7807a76793e51a05a8</u>	+ 1 NFT Airdrop	✓
9	2023-09-13 20:17:56	<u>0x2cd1786814fbe35e77f8245961a4a8ee6d9a5e1b6fdc11b1e2dbe8510b7565a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 04:39:23	<u>0xf77dce51785562a6e4ee</u> <u>9fa10e7148065fc55e3c65</u> <u>4924bafebd7480eda9df65</u>	+ 1 Voucher	✓
11	2023-08-28 04:39:24	<u>0xaa6550a20c6f06774900</u> <u>fd3e69542cb1cf193a3c34</u> <u>9b3c42e831fa803090078f</u>	+ 1 Voucher	✓
12	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a6</u> <u>80ca9b3d7def377e56529d</u> <u>5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓
13	2023-07-28 14:32:17	<u>0x700f5f858ec70ce48f2b</u> <u>38f61e427352d9307ba6f6</u> <u>74d157e2dd9d2c5d980724</u>	+ 1 REVOLUTION	✓
14	2023-07-19 06:01:59	<u>0xb9fd019787a06f6e6a14</u> <u>47f45f7a462276fceeef93</u> <u>463dd7e994f45e516203ef</u>	+ 1 UniEvent.Plus	✓
15	2023-07-16 09:19:39	<u>0x39766487f77f8ddd32b8</u> <u>df4e03c00f756cff35f9d2</u> <u>1819eac174f3a649f200e1</u>	+ 1 PolyEvent.Plus	✓
16	2023-07-14 08:26:13	<u>0x83262cd6cfd020144031</u> <u>d0ed068156d733aa8b4fc6</u> <u>3fda6e5aa2bb1b4b90bcd5</u>	+ 1 ARBITDROP.NET	✓
17	2023-06-19 23:41:17	<u>0xba991b210f5bfff9f8b7a</u> <u>7036ed01200e9a58dc59f1</u> <u>1b90d45d88cf398952feeb</u>	+ 1 OPTIMISM	✓
18	2023-06-16 14:00:58	<u>0xe333086de9203c65b501</u> <u>aecea9ac3649b374118007</u> <u>6293133fb6f284cc860afc</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 02:59:37	<u>0x12adc5512d01d84f8ceb</u> <u>f4ee4d459222e1d998fc48</u> <u>324a5bb33bf72fbaee33d1</u>	+ 1 MATIC.CHARITY	✓

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