


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff6a3d8ceb344d8a0ffa3a3ec0d6df284f347c1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	220.00 BalancerV2.com
~ KjUSD.tech	227.3000000000000011369 rd
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
5000usdt.com	1.000000000000000000 5000USDT
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672510273048	1 ETHStation 1672510273048
Quant Airdrop	1 NFT
UnisNFT 1670972518139	2 UnisNFT 1670972518139
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward Club [xetxYHA1]	N/A Reward Club [y0Dikjvz]
'	N/A Reward at usdt-nft.com
\$1000 EURC	N/A \$1000 EURC
\$1000 USDC Airdrop	N/A 1000usdc.org
! !\$30,000 SHIB	N/A GOLD
\$5000 USDC	N/A NFTVoucher
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:21:32	<u>0x223c6e4aa8b31bcc580d</u> <u>f5bbe6a202d0bf0ef086a7</u> <u>3b1d8c5a8679d5f6606488</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-05 09:02:00	<u>0x2f3daa3eedae53befc24</u> <u>b6bfce728c3d8bf895cfa6</u> <u>05a01ef5f3a2cd1ce9ba97</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-05-21 13:31:40	<u>0x9943441e063ada350a93</u> <u>82fac8117ea8d4b23f9102</u> <u>07ea101626517cd6cc27ae</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:57:05	<u>0x40c07db2c99e17d7ebb5</u> <u>a109e891b954c24308e981</u> <u>0db5b2aa075f639b044f87</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-27 18:59:15	<u>0x0d5b791c7c03445fccf5</u> <u>3c92e61a03b6a00c9446ea</u> <u>6f418dc4ae98a64d8d9641</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-04 15:54:29	<u>0x3cba60a7cb35b251f856cde9e24e321a96597d85b40b825fcb0e72edefbc2e46</u>	+ 220.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 18:20:56	<u>0x5c25741f7fbc64c8044fe23611b154903f27173db4165e2819e2502f87a66ca0</u>	+ 1 NFT	✓
2	2022-12-31 18:11:16	<u>0x7b1253fe0a49feaf4284d655f006cebb259ef98e71ca14659943e7c049a1524d</u>	+ 1 ETHStation 1672510273048	✓
3	2022-12-13 23:02:05	<u>0xc1a998171d108964abe6da280b1965966052880006486323cd49d195b8d16e55</u>	+ 1 UnisNFT 1670972518139	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:06:34	<u>0x16c04fd6430fe854aa9a8b513d2e02dc04d6df2a1d59088b0052247f2dd2f876</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 23:25:39	<u>0x53c8df66325dea0501b50de8760867b24b21130b3f0a7193cf2c20cd1bda091c</u>	+ 1 https://lidostak.com	✓
3	2024-01-27 09:44:16	<u>0xb6227e278d6c65ea3e032a349787eb60e087facb3729776d906352978da84f8a</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 08:45:14	<u>0xfcc2107803c17019d9c15c651c7553a6ee3b68c1e09120461b9d82ec494b6f5e</u>	+ 1 ethevents.co	✓
5	2024-01-14 14:21:04	<u>0x3801176e970f114f4ce1f48f67aa85ab489da29963972c3baa89ab49b380dc8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 10:12:20	<u>0xe031def2243869e8019881e71d37e3f22bf52590a193ce03ce93dbe979f39d22</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 04:49:19	<u>0x8073bc72f330e7f840bb2977ceddc06772d014767747f1017d127dc215a6180f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 01:08:27	<u>0x17cf8a371358bc2efc515f150ecbf25c3dd1eb5ba65d937d975106625543c796</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-16 01:08:01	<u>0xedafea828d4393c6d20bc0ea69ed8f91c0962d5eb6d4700bc33008587e4344b3</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 01:04:21	<u>0x515c1de6d0c5e274fff5e5bc79935f1e56f9c2d25fd55256a0ee4aa660083cc3</u>	+ 1 1000usdc.org	✓
11	2023-12-13 05:09:49	<u>0x980c36fa11f8aa8ecfef17133f18ed98c087f390bf66727e8ca062c1c9d85a70</u>	+ 1 org	✓
12	2023-12-10 08:26:25	<u>0x4786f3d865a4d590e6c521f16b8eb708aa1a62b56c399f72126015a41331c0df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 21:35:53	<u>0x3009101860dae5bb512f2662cb72611b314fca1a99a3f49b822a1177afa1f891</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-09 21:32:35	<u>0x2920dfcfb68864a25089511a1ff79e9bac56bf3aab25c6f0329360a4bb0966aa</u>	+ 1 1000usdc.net	✓
15	2023-12-09 21:07:55	<u>0x7f5196de78bc528fd0673939f3f46736b86f430e08b625db0fdd79ec1eb8425e</u>	+ 1 2000usdt.link	✓
16	2023-12-09 16:04:42	<u>0x34a4dfc350db71a79ac4273a2d47434405bc32671b99865dbebf3437456c99c7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 02:37:37	<u>0x50eee99ebc1dabed99bafa0899a076fa98f0bf77200760d9217d311e3141524e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 00:57:58	<u>0x5564e1c3bb52d4bd1d8c1dade869adf0612dcb685653ae8f168197391964a946</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 21:29:22	<u>0xa923c4541356cf7618f80cd21c9d6d08b2e4022592d4c1c79536a832934bc708</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 19:26:51	<u>0x5ef5db8b410bbf96db04e88792e7025bd6670ec0d987f1ad4b27d4fed8a78bf7</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-07 14:43:18	<u>0x44f954941ede488fccbd b2e5dc95e0d68e4f466cb9fadfe82240963f07f15a43</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 22:32:01	<u>0x1d8c8ce2ce1a2232dbb29f68f52e8603a8256ec547e2f1af009cef6668273f57</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:14:03	<u>0xa51770a2707bcd5e6d87bd6da03dcb7159011c48285e973f13a8f2de2bd402d8</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 18:59:07	<u>0xd5d2a96143ecd1058829d2b94a13053f0998acde08023820e59dc2cb072ecd9f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-01 20:57:47	<u>0x63d2d53c29a318477e90fb0366be62b9a91c53c8a2c19addf12c0c36aab174f1</u>	+ 1 \$1000 EURC	✓
26	2023-09-29 11:12:43	<u>0xcfaefaf9c584c4836ac4b82d05084476160183519db75df547e9895404412157</u>	+ 1 Shiba Inu	✓
27	2023-09-22 10:41:55	<u>0xd2bc58bdbc7cb7c89729ae1ac04e734ec2b642a7294f1c203a661453a205ac8a</u>	+ 1 GOLD	✓
28	2023-09-20 03:59:25	<u>0xb76bb8c61fbcf37219cda34b4e8e62d668d7d85fca7d22623575dc97f5724b35</u>	+ 1 usd-rewards.me	✓
29	2023-09-19 12:59:06	<u>0x3052ec9f3512c1b796f95b6558a0dd28fe307662a4e1d228bde452c8dc2b2a15</u>	+ 1 Voucher	✓
30	2023-09-16 13:09:47	<u>0x09d8d848e96a4af2795b45120716fcde870fa52044c4658b7a5c34ed2259ab3f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 21:21:54	<u>0xb4cae4a2117631ddaabd</u> <u>2514b1f29ea59af52f122d</u> <u>9a56250a87a976c4211f4b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 02:16:16	<u>0xbc72a8bf6e3e9f386c4c</u> <u>299f4f16ad6325ad743c41</u> <u>b4d7582b4b691507ceb54e</u>	+ 1 Voucher	✓
33	2023-09-12 19:02:30	<u>0xa1cae3912bd51a72a13e</u> <u>b2e4b090aefa4a884ea320</u> <u>a9e382879f58583607ea39</u>	+ 1 Voucher	✓
34	2023-09-12 12:53:01	<u>0xe27a27c89cbee56ff8e8</u> <u>c82d6813f4ce7e3cb89fb5</u> <u>17df24b10fe3e08a3396d6</u>	+ 1 NFT Voucher	✓
35	2023-09-11 13:31:39	<u>0x059e331d0427ad0dc83f</u> <u>7678c9293bd658898bb839</u> <u>b201b570a7a7b628d95b6b</u>	+ 1 Airdrop Voucher	✓
36	2023-09-10 22:14:16	<u>0x7a0028ce909ad535c579</u> <u>90bb0c9ad2c0ede321714b</u> <u>62188ac5c3dd9be477dcca</u>	+ 1 GIVEAWAY	✓
37	2023-09-07 15:13:19	<u>0x6a007632e5caa9120749</u> <u>a706e05b0b46f1be79535d</u> <u>97fa10cef43081628cc315</u>	+ 1 \$1000 TON	✓
38	2023-09-07 14:35:19	<u>0x837a5e26fe4c39f57ab4</u> <u>cb6401abd57ed441733676</u> <u>be9ac252e3ec3b35adacf8</u>	+ 1 \$1000 TON	✓
39	2023-09-05 22:46:44	<u>0xcb11e01de51ae1f964e6</u> <u>c238ac6ef0bbc5f9571a2e</u> <u>9dd7230e5d23478086415c</u>	+ 1 ETH GIFT [oKXh0KEH]	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 17:39:37	<u>0x7218716550a6c2b2c5bd</u> <u>b6773d5542d13e79895c40</u> <u>3deb8a66f855f1e2a91ee0</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-26 10:05:46	<u>0x1d1d21fe0517d65deba3</u> <u>aca212a1e0e793edf7d07c</u> <u>97a8cd1f085e6855cd0f26</u>	+ 1 NFTVoucher	✓
42	2023-08-21 23:16:43	<u>0x3fd147a298f29e847d44</u> <u>2982cd2ffc6332149dc7eb</u> <u>518a13da7150246537f604</u>	+ 1 Voucher	✓
43	2023-08-21 18:22:31	<u>0xb308d9d1394cef2c1ecd</u> <u>48950e47a7cab13a86de4a</u> <u>2e3f6bcbc931c91d7a14db</u>	+ 1 Voucher	✓
44	2023-08-10 21:44:07	<u>0xecfa84a65e74c08c5622</u> <u>98ce0d27bc2a3a6cd4c1e2</u> <u>00a1c765cb588406d7fb29</u>	+ 1 Reward Club [y0Dikjvz]	✓
45	2023-08-03 23:57:42	<u>0x5b416048f35c104123e2</u> <u>90bd657a16a8ca8e459834</u> <u>8b437c4152952f32befee5</u>	+ 1 QNT	✓
46	2023-08-01 04:01:05	<u>0xefaad599ccdc16c40a25</u> <u>6768cce7c60cc2fa899cd5</u> <u>03bc8a73007fada595c6d7</u>	+ 1 \$2000 ETH	✓
47	2023-07-26 23:51:03	<u>0x4467a7d353e3ab986bfd</u> <u>49627aa866a4aee75561b1</u> <u>d5bde468f6fa8b827ab1f1</u>	+ 1 \$1250 USDC	✓
48	2023-07-26 08:25:04	<u>0x1e3d524ac1ca1f8cae6f</u> <u>c3a2df67dbc055d140b18e</u> <u>742e59d491a72992b8b35c</u>	+ 1 Reward Club [hr6xrLB3]	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-17 00:23:09	<u>0x94fe6dcd9aaf91668e7d30949cee106946e8e41937a8e310f09be3ba0766a9e8</u>	+ 1 \$1000 USDC	✓
50	2023-07-12 23:49:41	<u>0xb96964c415bd9bbdf4c702235681e707f087efcc21a8ee2bfe6a81c5348c44d8</u>	+ 1 USDC	✓
51	2023-07-12 13:48:50	<u>0x63bef352cf94840f20728412a2b6e04466bfc3b70defbd0d5fcc7b06aa2a526e</u>	+ 1 USDC	✓
52	2023-07-11 03:25:21	<u>0x5163a889b485431ff38b14ef2c514a39c627d41679efcee7ae5fc5c4b4b17353</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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