

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a23a6bfbadb59fa563008c0fb7cf96dfcf34ea1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! RETIK	687,500 Claim Airdrop (retikdrop.com)
!	15,000 WPOL [POL-MAT.COM]
3ETH.NET	N/A Voucher at 3eth.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
fees.org	N/A fees.org

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:58:32	<u>0x2f16db1db7b53a52c3388ba893e7e547821659d0bbd7e871fe6b66b3545ca110</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-07-09 10:17:54	<u>0xba9b0ec079fc906bae33521f9718585821e64b324c8378dd8ac469c6faac2495</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-04-23 19:09:26	<u>0xe57c8b848ce389120dd36045ba6873d7496d896679efa4f7f7189b5114bd1217</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-22 04:52:14	<u>0x0069f7d34eec0ca77b57ff163c0ffd35db8a0ca116566fdc70d86f0fa9d7d5d1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 07:25:24	<u>0x89097f4ddfb1b2f3d4e274cbbf1895bb4e6ce5d26ff4941d47525b0c2fbd7a4e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 07:07:21	<u>0x86ed54337e3abf55ff0f3b99a491819c19b2f1b3f5c2832eb1722710e398cbce</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-11 10:18:58	<u>0xfabe2570352da98593144c6658b87de56d2e6f65842e7ea4968d5719cc1f46d8</u>	+ 1 rds	✓
8	2024-02-02 15:52:22	<u>0x6877553c559a3c5bd50b59f5e5281fa96d85b22e6830946d28b57441a47cf3e4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:58:30	<u>0x04918d527bf85b660d26ff52302a1258034822a282d266443995b22c0aa6a10a</u>	+ 1 Voucher at 3eth.net	✓
2	2024-03-02 23:06:52	<u>0x7d90bbc5b2025edb8bcf969041b57414f43a8170ae743240e340ca075c69dd90</u>	+ 1 fees.org	✓
3	2024-03-02 22:55:05	<u>0x8c831aa7b30a7250d6f8679df383a3c9751f3fd1dd9152fc61e56d84f1a0b60c</u>	+ 1 fees.org	✓
4	2024-03-02 22:51:27	<u>0x7e448af5eba04241fb68c67fe16fe2fbf0515ff35ed4f09ab86c725ad1c4f3d3</u>	+ 1 fees.org	✓
5	2024-03-01 21:27:48	<u>0x860c923bd8a553c0dd0302f6d4cf1f39ac3e50c756788ad8401a0670e499d74b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 01:51:42	<u>0x85d2e61fbe627fc4f9a6e10585c561ab4131c8b28d9f394fd7137455aa7b5fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 12:39:26	<u>0xc28138b2b3b988426cd8a72631fa704a9f58e36db9d1fff12703df0a17b34716</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 17:07:15	<u>0xda0e0c1b4aee7fe1ae2f71731e55b11b6bcecc963fbfe990226bf4c5d73edbbe</u>	+ 1 voucher	✓
9	2023-11-09 17:29:13	<u>0x8423a16f8ed4a5bb805fd265486fa3bb192f2436d0d6893af55c04dba39a716c</u>	+ 1 get-usd.xyz	✓
10	2023-11-08 06:57:55	<u>0xf32549024b44743332c88e9824d96cd5b5611c43c7877268c983c71abc9e5f68</u>	+ 1 Voucher	✓
11	2023-11-06 19:42:54	<u>0x7580f39a785cdbb7c6e7d7795284181083341744c800394a5671018878fab3e7</u>	+ 1 Voucher	✓
12	2023-10-22 08:48:23	<u>0x573434d7536acab69930978c2ed4604ac6468bc103fb553bfce8ab564707549b</u>	+ 1 Voucher	✓
13	2023-10-21 08:57:53	<u>0x8641db8678935813b6fe92ae62fcb33d1c2ff427b16c21519351f286b172f3a0</u>	+ 1 tether.bz	✓
14	2023-10-21 08:16:30	<u>0x430101d0953e8bc05719a7cd3de30f3f90f0a5786457173cb1d8128760bcb96c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-21 08:15:54	<u>0xbfe907bd9b4a88201ce210c343afe7c28e8874a5a0abb14a35491d7f4ad80c58</u>	+ 1 drops-usdt.info	✓
16	2023-10-21 08:15:26	<u>0x3cfad04b81d2f4fdc33017fb1dcfdab9a01c02705e1afbb34ce5eb8f19fcc921</u>	+ 1 Voucher	✓
17	2023-10-15 00:11:32	<u>0x482e10bcfd4c3623afcb d606dc1d626f13a3cc644173fef22ed6a087039f4b0d</u>	+ 1 Voucher	✓
18	2023-10-14 17:45:47	<u>0xffff5a54dc5be55829a26049c4b9707b6b4171a5045e1d864e910596fc5ccde89</u>	+ 1 usdt-1000.info	✓
19	2023-10-08 22:03:53	<u>0x1c52c4143dd1e3e63ba67f6168187b88b1a1ae328afb8f71512041c71c66135a</u>	+ 1 Voucher	✓
20	2023-10-07 17:11:48	<u>0x28a660329b0bb0fc91d7004833ecaccb90786ff901d0cab33e4ca3fe0814d487</u>	+ 1 Voucher	✓
21	2023-10-07 12:17:27	<u>0x0c5b18180ddf0d94d9ea06aa87bb17e59c17fb746007e680fd0868b0b4077662</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-07 12:16:51	<u>0x283a867677158c7b078ae6549b06fb18f375489353d27a2cfabf989da0c7b8b5</u>	+ 1 tether.ac	✓
23	2023-10-06 12:22:04	<u>0x341593639e3676bff02e0778d53ea440d872bf1c4c72e0df7751d84498d92030</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 01:46:08	<u>0x46a2511662bcab6c0a4a0424422b323fbf1810dbda7dc35d9d05cb1ebf93d645</u>	+ 1 USDC VOUCHER	✓
25	2023-10-06 01:42:54	<u>0xb8daa7726ebbd4e71d6a930f09c1ddb75ab6242daeaef707944b9ea7713fa</u>	+ 1 usd-drop.org	✓
26	2023-10-03 23:08:15	<u>0x471612e71fba0a2a432b7c4a563bb0bb47e7ccf3c9e7ce798ae20b8995d29693</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 07:20:09	<u>0x813da0397f78d0c080a504ee377116ebb5ec73f9390a484cdf9b5dca1f017db1</u>	+ 1 usdt-drops.com	✓
28	2023-10-02 02:26:15	<u>0xb8941c3b2fc19072af5f8e93daee035b4855bbf28cc5dd57ba475ad1e928f839</u>	+ 1 drops-usd.xyz	✓
29	2023-09-30 16:36:51	<u>0xd0b32c8b7cd192b0139ec81df10fe7603c9bdf2a42694be7744ab8372439d54e</u>	+ 1 dropusdt.xyz	✓
30	2023-09-18 18:08:09	<u>0x8682f3e1302594caf47db8ff5a8458842a482dd42060d533cc17b9b60263b89d</u>	+ 1 Voucher	✓
31	2023-09-08 19:41:45	<u>0x1b68fde5564de778a8085384629c72ed58270ef9242c75ac3aabe30373249737</u>	+ 1 Voucher	✓
32	2023-08-31 23:17:59	<u>0xd9fa40630f1a78a54c2ab47eafaa8d0a3d3bc4971aa0c245a697a06a041cf89e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 12:24:31	<u>0x06857c55a768e9943028</u> <u>145ba915424113f01ff6ce</u> <u>5acfb1532f2757c27eea2e</u>	+ 1 Voucher	✓
34	2023-08-28 15:33:42	<u>0x0c8372d6b99e72ca70bf</u> <u>8780547599c024f42b6b3c</u> <u>cca2e84944c954398fbdb4</u>	+ 1 Voucher	✓
35	2023-08-23 15:33:58	<u>0xc421f878edc42cf23ac8</u> <u>86676788a24dd561e141a2</u> <u>5d03956c2ead6de99f31cd</u>	+ 1 Voucher	✓
36	2023-08-18 21:30:38	<u>0x6a33950b0eb51e7b6388</u> <u>59c1bb61f17a0c1b9baaec</u> <u>2366146afd25bcfd03d708</u>	+ 1 token-rewards.xyz	✓

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