


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f9a7094f9102d1547c3b08a3869b9def00551ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ Check: blast-invite.me
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ARKHAM REWARDS	1 NFT

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
\$3000 USDT Airdrop	N/A rop.xyz
	N/A AIRDROP
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:42:01	<u>0x9a8707753fc8d0dd2f0fabb495e659ada1c79a1232e905716874f334c03d6319</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-30 04:50:59	<u>0x07e39d052be9f712f6940c3bf0ad2249a9aea674dfd53dc50d3ad7844506ed7f</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-20 07:57:30	<u>0x702affd32d64a3f5d293f7d3ded2d11b6122ed9ddc55e07a79d8d83bf904a1c5</u>	+ 10 rETH.	✓
4	2024-04-22 05:36:39	<u>0x1df0444632af5c57ca9511a37561f775d5bafd4dcc98a19a2c85862c4d0d6741</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 05:17:12	<u>0x00d7e42d2b66e29bdcaf1269b0af76158336325a49bbc</u> <u>cab129237e35d2e5ca5f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-03-16 14:59:49	<u>0x460993ed880de5265b423261d4efcfdcab727171417d57bb1446340e934d5297</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-16 09:51:53	<u>0xb2bdd76be142189a9335e69d6ec5118b3147c15d10a34314bfd470835d7a8c34</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-16 08:40:17	<u>0x33e612b133aa1b387a85cf9f069b679d2b8075234e8b8e236b3ef5bf44cb756c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-15 15:55:21	<u>0x5c8c86cfb2c009009780994d84a8f6c9b384a8ab88c2150c4dc60c0f760c6a14</u>	+ 500 op Code	✓
10	2024-03-14 09:50:55	<u>0x90e33d848220c1e535f1584f7122a555ac99b8df15c8f7963de5b3d7b4b74e3b</u>	+ 500 op Code	✓
11	2024-03-13 13:17:10	<u>0x8a971c6a34dd77d83e74596e0c1e3bbe279d60c30583abe771751844a0f6063e</u>	+ 500 op Code	✓
12	2024-03-10 08:36:56	<u>0xa36f5969d2b44e6342544f10f3f28959cc8d49f77fe49f72c9694f0641823325</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-01-30 00:38:23	<u>0x2d45cc2b853a6cc0a451f327f9ab208a6efca151a731e9b7b30dd20f8f3e9f4f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 00:36:15	<u>0x521245cc6e5310c018a9bcf1ca7f2b394f6ab2cb85a5e53968bbb5015da30b1d</u>	+ 1 rewards	✓
15	2024-01-26 05:34:18	<u>0x2a29131c31ecc7eb2c4ea9719037553b126a25a41f9b9a55b93da184de75a63f</u>	+ 1 rewards	✓
16	2024-01-24 05:36:23	<u>0x59f2fee084ccf1288f94d8bcf39ed799ec5fe87fb2377da2147370990ddf9dd4</u>	+ 1 rewards	✓
17	2024-01-23 20:58:24	<u>0x3d0693b59fbde1202486e2a048af5bc88cf18894ed6822274958ee5eef4317fa</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 00:22:37	<u>0xa7950f4dda71713d0cb23302efc12db85a480291fb97a074856256dc2743b47b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:38:35	<u>0x4cce75a74f37958b8bdf8b67a17ce99f8a901cc83ecc8e92fe445ec11a1156b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-05 21:06:07	<u>0xbfee47f54911f6952c3e143560c1ad230135c1b08bec05b979c310fec259c796</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 12:28:14	<u>0x853800e84da37f1faf65c1db449818ba1885b79b2a52604b1e19d202c706d5c7</u>	+ 1 AIRDROP	✓
4	2023-10-03 19:16:53	<u>0x5286742417d4baf0cfdbf19fc7942096df69e84d5ed034d5f1c7eb50c5038494</u>	+ 1 NFT Giveaway	✓
5	2023-10-02 11:08:36	<u>0x633d0ac933a52712d3d75a4169bcf346bf36393d75ffc5ea8d86b141106810c4</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 11:08:10	<u>0x1e2965e7505bb5615284900e1f4c1337a5fc5c640865b6e940d198cdd5a66338</u>	+ 1 NFT Airdrop	✓
7	2023-10-02 09:52:29	<u>0x587eea95d72b8717e49fc0c23fa3810ca03d34a2947bcb7f8d3f64bc460a5213</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 16:30:12	<u>0x44779e713bdcea642dc591b66ca877b63506ec2804ba8624d72cdad3c79c1c05</u>	+ 1 Voucher	✓
9	2023-09-20 21:59:50	<u>0x0942ee52d7053242e59fce7a2cddcb1b39f5b988bf317c99c806e637f46e6c3b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-11 23:24:37	<u>0x7f17dd7044a3542b7563cb5908891359b8e5d18d582a3a6601176dee16161258</u>	+ 1 NFT Voucher	✓
11	2023-09-11 09:30:39	<u>0x21d0c109687787b8fb78c35a5685dfefeb37383c5fa2b7adf6afa5ee6f0a012e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:38:31	<u>0xbfb84766bc1b1f0cc801</u> <u>d4f5783d20b08b61a29637</u> <u>35b15b49faa67d3f538a2e</u>	+ 1 NFT Voucher	✓
13	2023-08-26 15:53:22	<u>0x7bbfc9724dea29acdf3e</u> <u>13485f435bff50ab58a6b9</u> <u>636f0c861caafb3a3dff35</u>	+ 1 NFTVoucher	✓

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