


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30f1d5f84607fe7440a65911c2451022b2eabf66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$500M SHIB	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
! \$100,000 BabyDoge	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]

Token	Balance
	N/A Official Authorize credential
\$ETH	N/A 1ETH
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDT Voucher	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:32:12	<u>0x42bc575be1bb4f6319f3f3ac329f7b68ff57838fa88bdb381fd463b6ab709e0e</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-28 02:26:34	<u>0x8518e932387ade580d3ac0b3c48a294b1018238ef4174b2803ed7e2ac96441f2</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-04-09 03:22:26	<u>0x3f075a6bb174fa726d960ec61d3a8a018a9adec73373c824d0723c7851ebb19f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-02 05:04:27	<u>0xe30a95d4e181f5ec8e8fda6ad2f4c5d3ff2962a26a56195d93ba6888f25a4de1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 14:21:21	<u>0xeff2f43e836a675bd1a720cec7896066eb385e498eefbc7116c5dac783212358</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-15 19:23:13	<u>0x7c293cb7ff16ac9eefc05e60b59ef3094ddcab5c724bfccb18e5c2c7feb0ba9d</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:28:22	<u>0xffd3ae232af168ac5957eb137817bad6850dca63d573463505185f91c86977c8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-25 15:24:28	<u>0x57e2b53befe004ebc205833f4496336b18138d9304fa27d0190f19c72ef41c59</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 14:59:48	<u>0x9eacc2b8070f7745aecfa9c38086df3a643ec06ca11fad891676444cce9b9cc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-22 15:49:26	<u>0x56d35ebe498194a79ed16128ed731b0f7013065a178178fdaff78a3f083869b3</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 10:41:40	<u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-19 16:51:27	<u>0xbe6f87c24623a89eb7c8980fea411967eb26a51ffe08c8d2f494e9b253f3726</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-20 03:08:38	<u>0x8b9a0afabd5b380434798ba1df84d546fa3fcd0bcde5152dde60500b1dccbabf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 00:52:18	<u>0x78e0b8358b91b4dce80c46d09101efb63d1749564c4f5fcecf4c77ca8148da77c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-01 03:29:08	<u>0xc89f3efbe632f9e63ba207a0a7ab3f659744cf2de0c2434b5ed3c622921a7f1b</u>	+ 1 Reward at ether.casa	✓
10	2024-01-27 07:19:18	<u>0x0e1856e5f8ca95ca43cfe0c6fa057702df4f09e6461820dcaa30360e8da8ecbe</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 17:29:55	<u>0xfe6c9525fef30574fb192486608d28fb1925c3060c2ddc44ce9fbf3bf533fe53</u>	+ 1 2000usdc.org	✓
12	2024-01-25 17:18:31	<u>0x6d175b549ea009e992fe949a7aa57b8836e0552f848a48c4147ef015d7256bcc</u>	+ 1 5000usdt.com	✓
13	2023-12-06 06:31:00	<u>0x2fa09c49183bb5ada050df97a780a28bd07eb30b72dcd607e9c3345c01c13327</u>	+ 1 2000usdt.link	✓
14	2023-12-06 06:30:26	<u>0x77aead9a9ed150e01972c42b3b870104efea55b9cf9390d8dd36971907b17031</u>	+ 1 1000usdc.net	✓
15	2023-11-22 03:45:52	<u>0x6b18d1a73aeba8ac68020226ed07f3350b1649ea9fcf11f672fa207c21a4c062</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 00:16:37	<u>0x2c509b48148854e12e1d458cac028fa19cdae9e624b8f8ce30c79592f65d2b71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 06:39:23	<u>0x5b857a3ca9b786c17e65fd5b152f2712ec7f375bec75e4381eb3fe81722f7e80</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-10 13:40:23	<u>0x20d2bd2bf541747803924accba1111030b291950e249b667171ac12c282d2176</u>	+ 1 Voucher	✓
19	2023-09-17 00:50:48	<u>0x0cb348ca2739e10afe677f8f8e33ad40a9c5521f9184f8dbeaa3610b0ec14953</u>	+ 1 Voucher	✓
20	2023-09-15 15:16:03	<u>0x900eb7eb35222d2f7bf9c22739aac03eeda4b629d0a7fac0d08c90284e9617f9</u>	+ 1 Voucher	✓
21	2023-09-11 09:35:57	<u>0xa580f9641913480fe3f50d5d834ad9bbe3d89b4f4aa16280139bb8a2b4ee33ad</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:56:05	<u>0x68911d4c775741111e4048c584ca3c86d7919d804c3e6a3f7f168d0b4e052e69</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:33:17	<u>0x56a81be046435202a6c86593d02c1aa4c9fb1f7a1689d42336b863995be05888</u>	+ 1 Voucher	✓
24	2023-09-02 03:43:57	<u>0xe3c3d5e233ca816182d537dae2cbf536ef9d648fe1aad0281eece2c59cf17478</u>	+ 1 Voucher	✓
25	2023-08-29 03:34:00	<u>0x972d567c16204cbf7ea37355b04e4da7981fbb7540ef75a24d0f2d791495ccb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 13:45:20	<u>0xfb033eac37f3b855a266</u> <u>377c353f81898d9f81efa9</u> <u>86fd552639467a9d0d48db</u>	+ 1 NFTVoucher	✓
27	2023-08-16 05:59:56	<u>0x3f4f5df73ee383cdfecd</u> <u>34e9b68dd4304252effa01</u> <u>2a260c218710d26b64cc41</u>	+ 1 drops-reward.xyz	✓
28	2023-07-20 00:52:34	<u>0xe5f1373b647c5a68cf7e</u> <u>d131508783bef17e01b7c5</u> <u>998a1859f7fcb5e4c2da30</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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