


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3570917e3e26984e839289ccbc8cfea391b28f10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Pull Token	0.000000015000000000 PULL
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Pull Token	0.000000015000000000 PULL
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
CrashBonanza	N/A BONANZA
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
!!\$ SHIB NFT #36	N/A ITX9
☐	N/A Visit usdtevent.co to claim nft
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDT Voucher	N/A 2000usdt.icu
đŸŽ•	N/A đŸŽ•
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:45:43	<u>0x77424fff068846ffd9b2b6fd16f2eee5b118776792686af1411cde7805db686c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:06:24	<u>0x8db82713cba199545baae3e3ec503a8d2b2c7042b55a63ec789ad40ef3327210</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-19 08:55:35	<u>0x280facff256fb74bc1c955762d8d905f809c9d6cdf23b8819c2240858643144b</u>	+ 0.0000000150000000 00 PULL	✓
4	2024-01-18 20:14:52	<u>0xb3cc9ee89d745d5ea7156b0886f18d39233840171a7facf7ea958380ec103681</u>	+ 0.0000000150000000 00 PULL	✓
5	2024-01-18 20:14:52	<u>0x8541a7c7b146e5eb5f13934b3ce3a0313a19d585f1d739ae602c81ecab82eb51</u>	+ 0.0000000150000000 00 PULL	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 06:05:53	<u>0x50180408dc1d0afe9843d63a145c65c8edaf4f13eb3541c29c89035890bf993e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 01:31:41	<u>0xac5b64417d8553f2b0e556ef93601b7065df53d50ae94b5f4b31ac92cbdf93b</u>	+ 1 rewards	✓
8	2024-01-16 01:31:39	<u>0xee2f2f447f6e38a9058c5e66476ce6cd5df6b14e398bba02feb272dd6d40c001</u>	+ 1 rewards	✓
9	2024-01-16 01:31:33	<u>0xd36c64b9f6118107f9d2616db0a5d867805093f28d4f0309f5eec2579006be82</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:25:47	<u>0x253ce250e0472cef8efba793c8b76e51fa9cf7f98b8ee282a358fe0387bc7f09</u>	+ 1 ITX9	✓
2	2024-07-29 09:24:35	<u>0xfde5ee2d6ff2de0e0d949bd9cd13ea3cd286bb1173679481109bf0a2ffc5c8ef</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 09:24:23	<u>0x0285d9cbea7eb3f150b323f14b295dc56de8d0da9a9e1aa6502865aca85f5186</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 09:24:11	<u>0x1799563cd414845538b14eb38007f41d475adbab4b8c49e3f472893aa917084c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 23:59:24	<u>0x90a9dc679f928d3b95f77cb4857e8ce892240e050055cbc34ce641715a1087cb</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 10:55:36	<u>0xd35f892c20996be3259d5e7b720cebe34d05a35ee049ab82e7e8b42e9c860bee</u>	+ 1 2000usdc.org	✓
7	2024-01-29 19:05:29	<u>0xd5dda888f588a141aee15ed44485ea5cb545bae46d0c0dd930d71d81d263d67a</u>	+ 1 5000usdt.com	✓
8	2024-01-19 17:39:34	<u>0x833cbb9bd697bcd0fea667f4e0dbb2fe9ed5ee887ca19801dd15c4e8d40f4df4</u>	+ 1 BONANZA	✓
9	2024-01-18 13:20:07	<u>0xe9eb66eaa75dc7d9e942faddaffb5f92a219af632e53f2c0debe102ffa7ad28d</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
10	2024-01-16 21:47:14	<u>0x1fbabacdb1135938040ea03f7f1f053fa7d439769bf4036b87dd7c420f617ff5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 04:45:47	<u>0xd987e03ed409336c176ba062386a98b8c59510fbda22ebde4eb5c5dab5413ce8</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 04:34:35	<u>0x2baacec878ca930615d6a444fc2bda0c83c4dc4a31f47cea52159ece3e836d06</u>	+ 1 1000usdc.top	✓
13	2023-12-25 23:32:49	<u>0x93269092dc3331c681952f4b9807f17e4c532a1c15c722bf09f2dc55914a75d9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 11:29:05	<u>0x81af2a3e4a21a9163775</u> <u>e342467bcfa6b72dd8b1de</u> <u>32f81c896170dc7dea9d32</u>	+ 1 s.xyz	✓
15	2023-12-18 06:27:09	<u>0xccabeb09006b508b1836</u> <u>b1ebf441f3c498ecb2fd88</u> <u>51d9133413e178e21a3f2e</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 06:12:41	<u>0x208b7be8cb5285c664be</u> <u>f8d10082e7c2088557c376</u> <u>53e66cdc5b57f829c159af</u>	+ 1 1000usdc.org	✓
17	2023-12-18 03:12:49	<u>0xf6543b6b3611bae5147f</u> <u>7368e0601489cfa6d6f9fb</u> <u>4c47276e6026c9e695b4b7</u>	+ 1 Visit usdtevent.co to claim nft	✓

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