

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3c690a6087f3aaab42722e33fea824e7f43da599

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 WARDS
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Nuka Cola Airdrop	5.000000000000000000 one
!ETHENA	5,951 ACCESS [ENA-L2.COM] TO CLAIM
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
rewards	N/A Airdrop
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Giveaway Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at dydx.win
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:28:34	<u>0x2cc4412be7bebd10cb9</u> <u>1164ca1eba922d5d754561</u> <u>3f8f22c70b02a83fe88559</u>	+ 3,000 M	✓
2	2024-05-09 17:11:44	<u>0x94d5a466b16648ee416a</u> <u>1901b152a19d29fae14b00</u> <u>60f827b2b8ac67950d9bb2</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 07:47:42	<u>0x2d6fef0b819ebf370b89974c073e4a602c78e55cd2d7f9f5583c192c02ca4550</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-05-06 06:15:20	<u>0xec74d42dd5b2ffa551aea5eac47a8275dfd78c604469815687f31deaa9166055</u>	+ 3,800.028420999999 980268 one	✓
5	2024-03-27 03:15:01	<u>0xd3bb8fbcc6496a21156fc2176bd0f920ba275eb6a98803451908b353371ed55a</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-02-02 19:20:21	<u>0x31378c596e81222e57114c0790668dd10f5e2b1908f54517603376470b8f51ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 16:24:44	<u>0x93e3c97a00762bb8f7679428661995b8184347b2c54ec3f1fcbbc7c35aa12f1a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:31:18	<u>0x6373995430878113e28b7bac1f60e226ca37875be5111f00dc52cf06bc546be8</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-30 07:52:24	<u>0x44d6e841d2152e798e4d58c2acc907ba161f73a160c17278472260c383d2e818</u>	+ 1 rewards	✓
10	2024-01-29 22:52:58	<u>0x62e50770f18d44bb615a1be38340a882567589881506b10a3ec2727e9744c49d</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 04:05:25	<u>0xaa761cb9e47f26133691c811c4a755b232cdfc2ae7dbfc141c15fe7df1ef48</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 04:05:11	<u>0xab38276eeae561e949c1a54460643e01cb0547730526ad70965bbdba1a9a7ff4</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:31:08	<u>0x7a85eca6e3fc1b6eb589b064019a3202a8975aee8fcc8bb97368a06b3e997ebb</u>	+ 1 -airdrop.org	✓
2	2024-05-15 19:30:28	<u>0x14d66330d5fbc255365c91133799ef5682596524074017ff3a9f0cc4da791381</u>	+ 1 -airdrop.org	✓
3	2024-05-15 19:29:30	<u>0x9f3c1dc979cd33df9723434c50537a15149dd3f3da0608ba42fa0d44c6c14ea5</u>	+ 1 -airdrop.org	✓
4	2024-05-08 19:10:07	<u>0x1b1bbf95129fd6fbbfe143fe187dc9e03a9e67a7679d851a5007dd5557e89775</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-26 05:50:43	<u>0xf75607b3ac0c7b735a58ddbfc83c280ee03a43a9706cceae757343bac023fe62</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 05:50:31	<u>0xf6fee1246ce17a442b7d2bd4026e0154f1addf05852f7744a884752b4b9134ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-26 04:16:54	<u>0x14e8c460e773b7dadf3b4180311644a534b4d1497b8b4c4bc590f46af426b1c2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 12:40:12	<u>0xb62b8cb81b75ff69440b80f60eaae5d188b3c7576fd968cd8a66443531542d8c</u>	+ 1 2000usdc.org	✓
9	2024-01-25 12:24:47	<u>0x54492fcc998dc3c5e653a1dae183ed017715f0c7f1ae5f0b0bc0d625f40022a5</u>	+ 1 5000usdt.com	✓
10	2024-01-22 04:59:42	<u>0x3e0a7233352909b56fc8d9b79080b1e1dd69f36eb906dad0c5e250e5a813327f</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 04:55:20	<u>0x56a1b22b987e2a624afa1a376de6a6d640858ab7d6b80250c5d6be5bbb2c1019</u>	+ 1 1000usdc.top	✓
12	2024-01-05 07:19:02	<u>0x547b58740511faa515a259c06dbcfac227875baa477c64f299f93eb7373263a2</u>	+ 1 3000usdt.net	✓
13	2024-01-05 06:56:26	<u>0xb2728de4986faf76c40072423317cc2043c091a8fe31f02b4e50978833e7721c</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 13:47:36	<u>0x2090c75d9da1ac6ce86625124e6c6e2eb2d87f41903a5b90b82014929d9cd608</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 10:21:02	<u>0x9ef987dff02d58e4b23c3dce32ca7b002575ebf102ca8b6d702091bc66263167</u>	+ 1 Reward at dydx.win	✓
16	2023-12-03 10:20:44	<u>0x86b2c9adc8f466b2a7d39d9e8696ce8e42c703dd84231ad04bd282ef5fcf8424</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 10:20:16	<u>0xb87e61d0a4710d424d80</u> <u>db3f3bad9de6fb597f130d</u> <u>4511d16c1b893d71454dbb</u>	+ 1 2000usdt.net	✓
18	2023-09-17 22:57:56	<u>0x9d8a23a936a80121781b</u> <u>7a173c272ddfdce1f73260</u> <u>96e9c735f27e03126b0ec3</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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