


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x433ffa2215067ff33c154415e0dcd460100fd353

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
!ZKsync	10,000.000000000000000000 ync.lat]
!ETHENA	5,000 ards
! USDT....	3,000 !
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDT..	3,000 Visit telh.org to claim rewards!
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT.	5,000 !
!ETHENA	5,000 ards
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5eth.net Airdrop	N/A Airdrop at 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i[net]
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:11:14	<u>0xba2d2a681ed5e3c039e4 b90d6c2efcf210a35e2b0a adc63b9af2901ca8d31372</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-29 09:15:14	<u>0xac661c2e9730621de27e 299ac9d78cb96fbe9d4de2 607f67a9b08f2233b7c94a</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-04-25 12:07:34	<u>0xd833104254cdcda9634 8518264b8ac850f331b57c 6b7589d8826ebc87b3e2f8</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 10:38:36	<u>0xd6641c61d0d372b5e26843762ae6db5dfad88bc0ca</u> <u>b431d392e126ea93d16367</u>	+ 5,000 ards	✓
5	2024-04-17 20:57:01	<u>0x99846e90a31101070e13bac533b3b83303f3b67598</u> <u>bf0c08b9f241d513e2785a</u>	+ 5,000 wards	✓
6	2024-04-15 04:58:41	<u>0x20b41811b2f9b82935e639da3ea62c16dd7a64f152</u> <u>8bd5d69747bcfc5988832f</u>	+ 5,000 rewards	✓
7	2024-04-10 13:15:07	<u>0x315e16c2212abd6c6b540128936016c14e762a7a0e</u> <u>c3dd80cae092209d1f3c0e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-04-10 13:15:03	<u>0x0d9c124e69f849a173b1a476a0024f58dc3d5f81eb</u> <u>e5b63ac30c538721d5f6a1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-03-18 19:58:14	<u>0xacc552be8dfad821daa09c9872a0e209eb8061fb83</u> <u>1089a656742f76a0c4c372</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 21:45:35	<u>0x7845b4ee3910e060ea45667234e29b186de6ed0600</u> <u>9f92f8c251f535c5397f4a</u>	+ 500 op Code	✓
11	2024-03-16 18:59:57	<u>0x69b454051cb6cea1656a77d8f02d8990e42357c816</u> <u>79699d026b91ba8accf86b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 18:55:33	<u>0x248f3765a9be27e2caba3c968ff27523efb1405b20</u> <u>4085beac8b69767d1d81b7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 21:57:15	<u>0x0ec11e75ad5e838d62344c4cf339bd5a1a2ca5df3afb1e9ee51bae86277004c4</u>	+ 1 !	✓
14	2024-02-14 20:09:01	<u>0x4717abe208a98d5bea7469ca187a7f5718911ad70e518ea0513228190d8f5926</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 23:10:48	<u>0x99977358b02610b99518ea6da9ca6c2d272cfe9709584aecdc2b4f51b6bdbded</u>	+ 1 !	✓
16	2024-02-08 10:26:48	<u>0x4065a20242931ace025a188dfb704cc1ac9c970264b67c8c0ddc58c16971badc</u>	+ 1 rds	✓
17	2024-02-06 19:47:44	<u>0x8ff2bbcc096fe08c409be3eabfc8215d6eae007018194ad866308e5d8e8b6b7a</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:04:07	<u>0x49452d13e74794f9b29d21317ebecf181c5a35a2158c6c339e2d6c23320852fd</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-09-29 09:15:22	<u>0x1d0da6ae29cbb15bc53452c68cc8f71e1594e00b0b6da26c6cb07dc2a9c6b611</u>	+ 1 ðŸŽ•	✓
3	2024-03-25 20:44:48	<u>0x8cfe12e9350e3754d1984d128f20d4dde8a5d50445e27cdde6577dd246440d40</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 20:43:28	<u>0xf42a432c8266b55ea56c4a03f8ecfa5b5de26344b4ef0410310f3a62edb6b0f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 13:11:12	<u>0x9a17f9a940b7e1a7dfdb78d331b5ccbb9d4f85238ca3d5769ecadd37b7449d3</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-16 18:49:05	<u>0xc778bda18a40aa69e0f9a8368996f3209cbfe340d3b9b92ee706445f733c834d</u>	+ 1 Airdrop at [3eth i%€top]	✓
7	2024-02-25 21:41:59	<u>0x267c5be7857596484edfe03c860baf622c6c53725740870a807f0bc2cdf64161</u>	+ 1 Reward at [2000usdc i%€net]	✓
8	2024-02-25 20:04:09	<u>0x58f395efa2c975bceb94096f3de73dd43e5f818ed0e55751e70c6311a1f80d10</u>	+ 1 Airdrop at [5eth i%€cc]	✓
9	2024-02-06 12:37:19	<u>0xf2b51e0783f4382700c9e9d4519bbd427476f610f9967a960ff6dbfdef1982b3</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 12:36:09	<u>0x8fc5df720d91ceacdb99c33aad13789934cc5fa628952535f4df1b64567a3d17</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-01 07:49:31	<u>0xe8939a44099fac164e3063d2f0e5f23bbd58a972130230ad11b70120ccc21a8d</u>	+ 1 2000usdc.org	✓
12	2024-01-31 08:06:59	<u>0xfc8d734d84e3e1715c822f2fbfb8206e455e4b6fd6014b9d494eee73ba3c4181</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 22:37:41	<u>0x839f53b52acee8642d567e4b8a824f5e623684df5d12d3aec9c5b8ab858a84eb</u>	+ 1 1000usdc.net	✓
14	2023-12-22 22:34:23	<u>0x7167d84f4f3aae053669bf5f45dc8548fb67013690cfe5fe14568307a7646275</u>	+ 1 2000usdt.icu	✓
15	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:03:41	<u>0x24a20fea4b84605298bc b9c64562fa69eb4ab29ecf1fa1a8b17d310e37fe9f95</u>	+ 1 NFT Voucher	✓
18	2023-09-05 00:08:52	<u>0xcea42132f14dc586235b99cef23c040be6557bf824abccfccdddfb70254ad23</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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