

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d90593aff525b29ccce7acd08ed67c121808194

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICswap	14,500.000000000000000000 ceL.app
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
3000\$ APE	N/A VOUCHER
SHIBANU	N/A SHIBANU
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Voucher	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:03:41	<u>0xf7f2d09c1010c64c97fb eeb51e05ffd5df4813603e 3003e50c25823bcff15def</u>	+ 14,500.000000000000 0000000 cel.app	
2	2024-08-07 00:11:37	<u>0xf56c639a30046cacfd2f 5657ba42786fd3723cc96a f9ac6430500291197b30ca</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	
3	2024-01-16 20:33:09	<u>0xae6685a3b9b3fb494d35 b5b5073165185236ef4af0 30e35be0accc496e9c465f</u>	+ 1 DO Giveaway!	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:56:09	<u>0x5ea058b25693bc83182a 7e460f77b816c1edd1dd81 7cbbbf38fa356d149e9c2c</u>	+ 1 SHIBANU	
2	2024-07-23 13:51:39	<u>0x9300619b509c75c0fd6d c1e2fde325e99422a13497 d660468b4b007ea3e8f32b</u>	+ 1 https://Nnfts.app	

#	Date & time	Transaction Id	Amount	
3	2024-07-22 17:45:33	<u>0xa884a0e50ef3f729697d d5d24a4ba06b7ae8c73893 cc846cfd2f0e929868e6cb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 17:44:49	<u>0x3be48e305dcf44c80966 97e54e245a79470310039a cb5f97006aac27ec1b5ec3</u>	+ 1 at]	✓
5	2024-07-22 17:44:45	<u>0x0773da6447c0192d64bc bdd607d53055f7769e43fa e1ccbf36757d59c77e2b5e</u>	+ 1 ðŸŽ•	✓
6	2024-04-11 19:23:53	<u>0x021b24eca0255e93b98c 2479a6ca1922cba46e58f1 e3526e1d9862f5e4dce248</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-23 16:56:06	<u>0x003b039bff53c25f30b7 7abd0b84c9528421731439 4fd8e9d5e55358d7d556e2</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-23 10:46:02	<u>0x9a3f9aca807197ba9df6 f1cbef877297cdf1bdff97 9077341e1599e91a37f742</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-22 21:55:26	<u>0xf39e45282544dc7452e4 2bb9c183a29a84b28abc41 49ec07a8f70c32de835b0a</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-22 03:52:21	<u>0x523cc1a309801b268f5c 129c16ed9e3813a884e663 7bcd987fb07c595ff495de</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-01-26 08:04:54	<u>0x84053f4f29ad77a79fc1 a68f7c58cda819803a9407 f7dbb6af2f5f86d6f81d21</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:55:41	<u>0x270447ce086d135c28f71038b501f66eccc18b4695b861b95c116961afb1153</u>	+ 1 5000usdt.com	✓
13	2024-01-24 18:00:05	<u>0x6977fb390de8df613f5f603809c404f2f8c372f1baf1710da8a178b8825d5b53</u>	+ 1 3000usdt.cc	✓
14	2024-01-24 17:59:57	<u>0x55948d8c4bed84253b2b3d6996b1b6a8a1ad8afb8448e1e65140ef1c3ba12810</u>	+ 1 1000usdc.top	✓
15	2023-12-23 08:48:03	<u>0xc9a90a28e2d82144cdd5cd76cf4b9458fff08d57129e58c47a6b5f44e61d24e1</u>	+ 1 3000usdt.net	✓
16	2023-12-23 08:11:29	<u>0x5830a5f3b468b0bd3d1dccd8adaabfcb443173d0dd67a590cce621e61ce3c</u>	+ 1 2000usdc.cc	✓
17	2023-11-03 05:16:33	<u>0xb4bca6275f5f6ec6937c865cf8a3da8ecf5af3149e64e305eacbe6369e49cfd0</u>	+ 1 op.org	✓
18	2023-09-16 18:39:47	<u>0x6bf54e2d4c6a15edfd1a6c96a260f06f7750d234f5f3ecaf627d162043a6a9bb</u>	+ 1 usdt-reward.com	✓
19	2023-09-09 12:43:40	<u>0xefb84cd22783c0d50339dccc9879a2434016b0ada62d32aaca19fcdb6d09b59</u>	+ 1 Vouchers	✓
20	2023-09-02 12:55:16	<u>0x3144cdc0ebb091e214947712795e6e30ced94ffba0484286bdcf1b04b3d6250</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 12:55:02	<u>0x949b493082361c897b506f3edf7111d184c09600e322dd771241eed4693676cb</u>	+ 1 NFT Voucher	✓
22	2023-09-02 12:54:32	<u>0xb2ecc2ec921206090eca198638dbfdd474187c21965d4c17105e113dadda0c73</u>	+ 1 NFT Voucher	✓
23	2023-09-02 12:54:24	<u>0x1db62f1605d6156a7bbc0e53560ca7bbd6cf22a78c7e248570216ae6abf5b70b</u>	+ 1 NFT Voucher	✓
24	2023-09-02 12:53:18	<u>0xa621eb94ffed5e0c062ac36704ccb164f5144e0c4b276101f0fe3de308dc8fdd</u>	+ 1 NFT Voucher	✓
25	2023-09-02 12:53:04	<u>0x406c9dbe5b5b6a8f72c55b8d83ffb9edd3cf0a11f73b5b59e8cc64baf8725bd6</u>	+ 1 usdt-drops.xyz	✓
26	2023-09-01 19:45:26	<u>0x06e45f811e9e566939c8de955e8499de5e17e8ba5d5b245dcca120d7b23186a6</u>	+ 1 VOUCHER	✓
27	2023-08-26 07:21:24	<u>0x9c7d5c6bd9fdaf060690960ebeb8c189776b21f2f8c9e042afb10c4002cdde19</u>	+ 1 NFTVoucher	✓
28	2023-08-25 11:45:37	<u>0x313ce47072f3af8231ccdf5b08b57c690b6c06e28d49cfae2f7343b23b5b37aa</u>	+ 1 drop-coins.xyz	✓
29	2023-08-21 02:23:11	<u>0xd54ba91453d604f94fd633f9483fda134c70409beb76b39e51564a1cde464bd8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 14:41:02	<u>0x81b1d96ab76fb9394e519ec8c1bdfdf8b3ccc7b296b6f8e6654393fb464a8586d</u>	+ 1 token-rewards.xyz	✓
31	2023-08-16 17:53:32	<u>0xf29cfebf07275788b0ed0b60e02db2bb58936d02d070952c01dfd2ef72ea3d87</u>	+ 1 VOUCHER	✓
32	2023-08-16 12:16:10	<u>0xc27e69a8e6b617352f22d4b25853f6991323d7c0590ff24e7a7a048c1c3e4607</u>	+ 1 drops-reward.xyz	✓
33	2023-08-14 16:02:51	<u>0x9fa64e7817d6f302923b8a8ef090f1035e339be0098dff679dd276857975aaf3</u>	+ 1 drops-reward.xyz	✓
34	2023-08-10 15:13:32	<u>0xb96729d2ab7df7675051494716a47165be0583ab1bd4d54184c541b3c1da65f4</u>	+ 1 NFTVoucher	✓
35	2023-08-10 14:13:01	<u>0x9a81763a6c02424cad50f9f0dd6e88fc1d2dc377c5d1ed0a9fcf2628b59c895d</u>	+ 1 http://2000rewards .xyz	✓
36	2023-08-02 15:06:01	<u>0x93d566966352367e38ba3077125d7bd24c6dc443fda041bfe18d5b715b554f37</u>	+ 1 AVALANCE NETWORK	✓
37	2023-07-31 00:42:17	<u>0x9f49be73c58f1535278f6d72c2f41e8eb51fdf35301637ed7887a095d752a5dd</u>	+ 1 APE COIN	✓
38	2023-07-23 08:13:37	<u>0x66d89b94c60e20dbecbd90e2052ae5f804c037def48b2f173fb4a4b99f116ecd</u>	+ 1 APE COIN	✓

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