

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e9493ebd8ef6f7f4623d1b30f97112c07cddc6d

Token	Balance
MATIC	0.000000000000000000 MATIC
! BLAST	3,000 ards!
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
xyz	1.000000000000000000 //steth-drop.xyz)
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A 1000-usd.me
^-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdc inenet
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:45:04	<u>0x91de0af04d74c34fd1b3e944510ab7e39c9a1c8cc1968f9bb63008fa8782ed28</u>	+ 3,000 ards!	✓
2	2024-02-29 18:45:48	<u>0xfb45d9e170deab2b9eb2132e681454251b833693ba50241a73bc962f5c26dc2</u>	+ 67,015.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 09:39:59	<u>0x80f78cb1f6216f366652</u> <u>889ef64cf71b07f1e10318</u> <u>dca174eca235114e0481de</u>	+ 1 RDS	✓
4	2024-02-02 19:12:35	<u>0xab2128200abcc0f0ad9a</u> <u>a8b51bcb17e2ed0890da3d</u> <u>953bdd9ceeac96bb3d27c0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 16:20:14	<u>0x3d6d345479659e904a2a</u> <u>797adea3e8974e119290df</u> <u>1e8c58738ee5fa669c2794</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 20:59:11	<u>0xcbbcfecdb8d6139f223f</u> <u>16a66b4b4bb6b32adea03d</u> <u>a54221cf4b373f8ccf8295</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-30 07:50:44	<u>0x107315aa89d0d509b917</u> <u>76e634d938890a30f14009</u> <u>1950f4b30d6c276b713359</u>	+ 8,011.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-29 22:50:46	<u>0x8b0ca5798be105908118</u> <u>fc6b362828e4c987060381</u> <u>70e203b121586299b3c43f</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 13:16:38	<u>0x5f8317933e48b736d76e</u> <u>fb3f65de4083d6d9340369</u> <u>cc5f91ad0c188e6e0aafc3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2024-01-25 23:17:56	<u>0x868e01a455d3e30c77f4</u> <u>5b40959a57af51ce125a25</u> <u>f95cd39da6a026818e0618</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:08:43	<u>0x6a43cf863b62dc233a5e34e7b295a72cb7834622ef11f6011f0ee6651e16ccb6</u>	+ 1 Reward at [2000usdc i%Enet]	✓
2	2024-02-06 22:47:07	<u>0xee5af65630b38eafd84ffa12501f1f402d9e006c5c3ff8e392a6e03e0fd6fcc3</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-06 17:27:01	<u>0xa241b0d2f786243cfabdc807728814af3413d437f000bfc23c2097e72ba46cc9</u>	+ 1 Airdrop at 5eth i%Enet	✓
4	2024-02-06 17:24:05	<u>0x9ef8b99f37c8f1982d19b205058f472c48d0501c84658fc10e1e194d54c2d71e</u>	+ 1 Reward at 2000usdc i%Enet	✓
5	2024-02-01 21:15:05	<u>0x67ea42a5099ef35eb9c98ea0952b68c46ede16b82ae45754d9f7a2a84c241d1e</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 13:22:40	<u>0x2c6d8c6e2831c318a1b8de9d6d625f244d4099c51fe25b67140879df3c9daeb8</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 06:11:05	<u>0xcb04249a749f72ece7d353634ea98d1dfd5f3b836d368242dae1d35fce5f6310</u>	+ 1 2000usdc.org	✓
8	2024-01-26 06:00:35	<u>0x562b9da2ba1ab53b0eb6abf1454ada823e926d7576a296f36f5d497181adde39</u>	+ 1 5000usdt.com	✓
9	2024-01-25 23:17:14	<u>0xc6070f52f6edbef13f88bc62cd3e01d28357a8d59d09da02eafe08f74af03f06</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 22:41:21	<u>0x58275389b27a6e017e126a9c9e2c8faf195d0a35a9063b3c2396f12c26e41622</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 20:08:40	<u>0x43e55d0b7fb96ae1129d083a746e96609a355693d9d9876cda3436f78760c3b6</u>	+ 1 3000usdc.com	✓
12	2024-01-10 20:08:40	<u>0x78b297592e3989551821bb609e1e0d2ca1d66ec5929cc56c6b831729e25c7f0f</u>	+ 1 5000usdt.org	✓
13	2024-01-10 17:22:37	<u>0x4f400e0feb966351b22b4b89315064269b2738a35489316c9c3854e7fd05181d</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-09-28 16:24:21	<u>0x109795ee921cffa4f60609a8a2b3fda7b86f73fbd8e2c873fe5f43e953aa82c9</u>	+ 1 Voucher	✓
15	2023-09-28 15:54:07	<u>0x6c80159191b27b2c683772dd38360e788a53520dc88d9957307b8a2d4a355f33</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 15:48:31	<u>0x70ec9c92b25fda0e2122524bc68f21e95322baffcd6c2d597b60836f383a13e8</u>	+ 1 1000-usd.me	✓
17	2023-09-07 16:34:25	<u>0x675302dc8d90cd4254d2d8cf57892631640a4096a2064304dd9b09fd0dac642c</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 16:33:29	<u>0xc7745df6f451be8e94e7e9225648bf21e91a5005f89c342f8a81016e455ffbee</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 16:29:55	<u>0xb52c3fda7f73b7445f37</u> <u>f641674b8ed2c28b62e650</u> <u>ac8975dda64f3470c16e55</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 15:36:37	<u>0x192b44224702d4d42810</u> <u>e02b2e860d70ea4e735e1b</u> <u>4800f71e164baa805ed8f3</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 15:34:19	<u>0x7e4186035abb775b7221</u> <u>b5e58cedc564864c5894c8</u> <u>54a89b30d18b57400bc03e</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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