

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52957b9ce08db13afce0d6f34ccd3137ad52a791

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
oucher)	1.000000000000000000 Claim by link: zirciut.art
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT.	3,000 ards!
STRK	10,000 Program
'	N/A Reward at usdt-nft.com
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A yz
\$1000 Claim	N/A drops-usdt.info
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:09:07	<u>0x6cf1a2e34e98c424003c0551014bab6c74e3575cdcc471439c45a141049b04e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 21:06:58	<u>0xa1e7835d7d79fe85e086d8502bd05f5e46fb9e1385741c1ecab3b161359c81fc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-28 20:38:01	<u>0x071f61fbc1d863a85f39a4fd33498cdba0089ce5f4628b57e4870bbbd17d0bcc</u>	+ 3,200 Program	✓
4	2024-03-26 23:51:50	<u>0x35ca1c3f6d6ff663a919895741470e2673048b2149a3411c7bf8adfeb55e3342</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-28 06:07:59	<u>0x0405dd5c7e1bc31598b5</u> <u>bbf72397656a01920caded</u> <u>b00441cf5f9079819e64d6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-25 12:10:06	<u>0xdab3a2aea39d12e1496a</u> <u>2369509458b7f1ed9fdf73</u> <u>945b7b86e6f91e6b079ecc</u>	+ 3,000 ards!	✓
7	2023-11-17 20:16:06	<u>0xa63084403d5ada3f422a</u> <u>c60d35627e3e5fed263c05</u> <u>857d1cd9f3ceca5becba21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-22 16:09:54	<u>0xc5aada0297778a33069b</u> <u>bbc7433ba86f42c4d20a81</u> <u>6bd89491f4f3d5069eda2f</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:44:08	<u>0x6c965fa28657c0f3620c</u> <u>a0a7cb8c3ddf15d4992b6f</u> <u>6551c66234c6b0df3dd31e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 19:43:00	<u>0xcf31ee4eee1210f49ddb</u> <u>fd58cedf08e509499d4623</u> <u>e36a83b8d7ae4f38e89226</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-08 22:30:19	<u>0xeea4ec41320f5542480e</u> <u>7ef18482b9462bd41e5d06</u> <u>187c0562c688f2be0fa15f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-25 09:55:37	<u>0x58b5ea3378258ba558f4</u> <u>d8cdec694a00ec63afd537</u> <u>2a9a57afdc1e8f79967385</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 06:05:02	<u>0x4c663d30af85dc31973c7cf4b796ee48511aa5ba5ff7c23c93931977b0389aac</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-07 00:32:31	<u>0x691f16a175eaaf7f8b9b118e9a81839b72889f9d1dc82aa74c39b4be8e8ba8ae</u>	+ 1 NFT	✓
7	2024-01-13 22:09:48	<u>0x15299e7e5d71ff2b07be005770fd4747ffe2ba4c7d698e0457444dcae3a7b869</u>	+ 1 LAV	✓
8	2024-01-11 23:48:29	<u>0x2e1b74c4f8d86bb55500124c8e064c1a05b9eb443c56f048c5139b6c667daa60</u>	+ 1 get-rarible.com	✓
9	2024-01-11 19:07:43	<u>0xee66ddc5d8f1a2bfb957c260ef3f58d1181ec5f9927c840512bc8e6573dbfb86</u>	+ 1 3000usdc.com	✓
10	2024-01-11 19:07:37	<u>0x9773f6ca3f601e8641b76f2f143645ecbb9de725c50c920d2af5e8161bdfa2ae</u>	+ 1 5000usdt.org	✓
11	2024-01-11 14:09:40	<u>0x1bbb0494624da3655427b49c332656b9c1a3b055ede92eea87361ebfdd9ff6cf</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 14:08:33	<u>0x239e33fb37670565bc87856eaafe4a5501f0e25ad2390946e30ae5e6cd85fddb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 08:16:28	<u>0x78c1a4eaada51f53c1c39ee7be25c8ac9f273de745d8284001fe1938460931e9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 08:05:36	<u>0x977680a3263af35ebe1a6a0280c244623b98aca70a94282fe83e97cb9b698e21</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 19:40:48	<u>0x804de897024ee40a83710632dfddb7bac220009110009a3b81a52a5f759cdd92</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-03 21:07:55	<u>0x568eb2d4b6d15ee899c6ece92833749b205db3cfc78aaf8b0886326397ca301f</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-03 16:53:44	<u>0x2aa2b5dd47656721ce4e7e722ffbe3119ccc11dcb99c05b3abb3628e48ca145d</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-01 05:56:32	<u>0xc1415f1ab6ff740e438a2348c068bc10b7fcf4704678a7c76e8f6a93582bebf1</u>	+ 1 com	✓
19	2023-12-01 04:31:16	<u>0x541772a273491a57ad55dd54f04e13dc916d950a8c31bc2c944ab12df29ae4f0</u>	+ 1 2000usdt.top	✓
20	2023-11-25 10:09:46	<u>0xe49dafae611eea52af5cd6da2a4475ce6983f20064aecea613d8f56f0a799a54</u>	+ 1 3000usdt.org	✓
21	2023-11-25 08:42:48	<u>0x4056b9311e4e15fc539a48ee6170d7066031ca20d79f1905e0ea0747223914e2</u>	+ 1 org	✓
22	2023-11-17 18:36:43	<u>0x3f8e466cbbbad79240434704c441dca447b44533730a99c02a52f4b768009292</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 14:08:10	<u>0x723ca91aaadfe9c30b267522a134e3c6d474fa70f2839c99106f50286cf408a3</u>	+ 1 \$BNFT	✓
24	2023-10-23 21:45:48	<u>0xb3b86d9a41891071698bf2d353da9aae1964bb0cab123e1a8f277850785c57a4</u>	+ 1 Voucher	✓
25	2023-10-23 20:56:47	<u>0x053e2771ff9d1b860027be8b28fbb1849c763bc5cfd11be1a7d7ec707bedd1f</u>	+ 1 2000usdt.com	✓
26	2023-10-23 20:38:53	<u>0x78987d3eeaae149d8784835c5c8c8ac8a2d621d3a1219e71a130ad8544d35843</u>	+ 1 dropusdt.info	✓
27	2023-10-23 20:38:31	<u>0xe342d6b60bb34677690b97f625aedc8e2839ae7cda4485dc1a34522ddf8c1cd1</u>	+ 1 im.net	✓
28	2023-10-23 20:38:19	<u>0x743a826298210a946882387ac4c309ee5198574ebe5abc0a133492e0d3c4c9d4</u>	+ 1 Voucher	✓
29	2023-10-20 13:46:59	<u>0x27184342c60a89c45752032e8e570f959f0495a1575343180162b2a2064a9f8f</u>	+ 1 Voucher	✓
30	2023-10-20 12:20:07	<u>0x8d512e24292239c8a00280b490135099c13996e5f53079cea8eb42a82d322d4c</u>	+ 1 drops-usdt.info	✓

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