

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ff62c1b0868e1a8905eb0d0cbb04f20667dcf88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA	8,726 TOKENS
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
NOT Airdrop	6,200 \$ CLAIM ON: [notcoin-trades.com]
! ROCKETPOOL.WIN	900,000,000 rETH.
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A tether.ma

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:08:17	<u>0x12dd3db7048c73cfd16901e2a8b49beed8cdf14ae211c992185778862e49f446</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-03 21:40:27	<u>0xcb069a00eae2be9e624c62423c3a64996a39cd6a3c9d468e826e422e483d9946</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 07:22:28	<u>0x7829bf96ab98b53992b4e8c00fd8a06bc821c5d87b7933552c0ef98b7cf6cac7</u>	+ 743,500 YOUR TOKEN	✓
4	2024-05-12 18:29:41	<u>0xa1dee1e8f7bbea509872733e7496d5408d14f29f5a87817d46aebd2fc2fff0aa</u>	+ 10 rETH.	✓
5	2024-05-11 06:46:32	<u>0x6cf22bfdc47bdafa0b5b6956040957f0c6d01e10989234bd40849c3ffaee94d3</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 17:46:11	<u>0xd2fc84b4170bfff9f1e4e9fa05e9f5e53c96e67cf49596e760a0ccac75259b4</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-01-28 01:50:37	<u>0x20c3e9998cd79258aa687525022599e8696e0334e94ab461b04780a32036b728</u>	+ 1 rewards	✓
8	2024-01-23 23:32:16	<u>0x4f2487b8c0bc922df55a193ba15e2da3aa5802dbbb796ceac44eefab60517709</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 03:22:52	<u>0xacc7e817f6e5ed9acf4d3a0b4fcf8a39283f25f1ca50f6055e49a3f529e28367</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 01:05:42	<u>0x8b29dfb6b6097f365db685db522a4647a8979b0dd5618219e420b2c1f494f9f0</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-15 02:18:37	<u>0x7a32444c55be2467c78a1f7c024656d29207cda13babdd10ff2a6756170db40f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 03:42:08	<u>0x323ac6158873ba662c12025a3babd13aa6cfd7d81065f73cdcbbf63c8e77c535</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-04 22:18:47	<u>0x969fc0506abd15d817f8da3ddbc7133a14934bb1aba8848878a104a81b383c14</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 13:23:07	<u>0xef9a93c8373f985d6529d74a92c93441a7a4c18bfa9c60d6f1ac947f552ad8ba</u>	+ 1 voucher	✓
7	2023-11-23 11:41:25	<u>0x201a55041e2670f7e8585b22c594e12014d7032c0aab3224dce04c1dcb4b7c2d</u>	+ 1 voucher	✓
8	2023-11-20 19:16:50	<u>0x6467a64864abb0b6a52bb8222a420a3fd5f92fa58abd026ab3f4f921eec85850</u>	+ 1 Voucher	✓
9	2023-11-19 17:37:24	<u>0x124868f414f5e8675324340aca5cdc969005ae2cc864916165bdd1f86b10f7f4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 05:18:45	<u>0xdddbadd4aa9e417d5c45c1ba736f76105d516f19d33cafd0d606db3d4cd0747f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
11	2023-11-19 05:18:43	<u>0x8da2353029e50763b1273e2910dd6e8ca67ccbeea5d264182bd082675417a1f8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-15 04:07:09	<u>0xe4dd5fa1a99f50e56fb404ea649dc5aabb3acb8441d5f0ca6ec3a9f81cdf0dfc</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-13 19:51:33	<u>0x4d8dc22610d0a9aae902f7fc47202e44318715000137b6394818cbc14353589a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-13 19:50:45	<u>0xf2edbd536c2f5424e62bf305a76312a1f6ec41a8ed69b6298bb0f34e56f5a976</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 03:14:15	<u>0xbd604406d9e92da73891</u> <u>f1c74f1c68479a64af47d1</u> <u>56ba28d6c0420596c497d8</u>	+ 1 Reward at tether.ma	✓
16	2023-11-12 22:37:27	<u>0xdf575921d85173324197</u> <u>8cbc83e349a1311ea536b0</u> <u>cd46475f5cef70ba921e02</u>	+ 1 voucher	✓
17	2023-11-12 22:08:43	<u>0xadf0fb3157a8def545f3</u> <u>e2e76a91b87836f253d144</u> <u>4ac311ee00876974610f29</u>	+ 1 Voucher	✓
18	2023-11-12 21:56:47	<u>0xeedd7de74c5bfd9ae23d</u> <u>b935ff2d308d964cd52505</u> <u>f1503651cd2af7af944e2d</u>	+ 1 Voucher	✓
19	2023-11-12 19:16:07	<u>0xf74342e63f16dd70c4c6</u> <u>c617a447d8fc0d0a41d851</u> <u>24953da5d1e3470e92dd87</u>	+ 1 tether.ma	✓
20	2023-11-12 16:28:56	<u>0xc9471192fb17f563f3f9</u> <u>7e05b6f75d86c44e5387e0</u> <u>3dbcf8e278590312d613b8</u>	+ 1 VOUCHER	✓
21	2023-11-12 14:03:18	<u>0x6c9267b4098be1101032</u> <u>6943f82e80675841822889</u> <u>f95a645ae0e883d311c2b8</u>	+ 1 Voucher	✓
22	2023-11-12 08:28:10	<u>0x449bebfc5c06324acfc6</u> <u>c6a4188a7d4f9f69e44fec</u> <u>ac44538307c8f6115a5f32</u>	+ 1 Voucher	✓
23	2023-11-12 08:13:38	<u>0x2b2f1436281d97c147c6</u> <u>6977b47f0c006b1aebb518</u> <u>90708db86154207e41d73a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 08:13:36	<u>0x0a27c653290961a8a5e9 46d1429043df31e91d2829 3cefef466ecc59240987b5</u>	+ 1 Voucher	✓
25	2023-11-12 08:01:34	<u>0x8d934723724f715a306f e9a3200f295fe6195b432d 8bd6f0e2ce1c7e9e387c9a</u>	+ 1 Voucher	✓
26	2023-11-12 08:01:28	<u>0xa15c7135ecace1b4a1c0 49009ca9ba766eff9c8b1d 38fdee5dde5bf525db0600</u>	+ 1 Voucher	✓
27	2023-11-12 08:01:24	<u>0x1a226da428967463ec9c 1c64f48f23210b8a3240f5 38348eccab3cb8d253ae98</u>	+ 1 Voucher	✓
28	2023-11-10 04:26:51	<u>0x36f513a153d36190b2e3 c20ea3c76a08037c89a944 a076c8c7855a2b435431d9</u>	+ 1 Reward at tether.ma	✓
29	2023-11-10 02:30:01	<u>0x93c55ddad2952cd79e6f c42a07ee5c63b62dcc398c 5d39d81a942ebfa9fa019c</u>	+ 1 Reward at tether.nu	✓
30	2023-11-09 09:00:59	<u>0x5bd90170feae956fd754 acf2a3c0e3c94878bdc68f 7b0c55d1aa997f67f414dc</u>	+ 1 drop-usd.com	✓
31	2023-11-07 00:35:08	<u>0x1c140f62cd1b0f7556ce 728a36d935be1eec6beb4a cb72b61bb8d05317153d14</u>	+ 1 Voucher	✓
32	2023-11-04 21:09:37	<u>0x5c8257c67eb0d2682444 c503792ffb6b10589d9094 f83b046af808c862db4fd7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 13:50:00	<u>0x5a1ce88583640d339a186f02eac308013d47e3e14593203bcfc43c1b2d5f26c4</u>	+ 1 op.org	✓
34	2023-11-03 23:13:06	<u>0xf16336a0c8795d184b1a6384c8d2aeed02e7dfa4ee28eb9790f1350d8a479fc0</u>	+ 1 Voucher	✓
35	2023-11-03 22:25:44	<u>0xf3c99ea98b9f3736347f9fafcef8b92e6aa9b4f0bdb7da4e7b4a50a9f53d6031</u>	+ 1 100,000 \$MEME	✓
36	2023-11-03 22:25:00	<u>0x93b6b845dc94d6eb19b86ee3b33da4a729f2ed9b968f4f341d9e95b010df0980</u>	+ 1 Voucher	✓
37	2023-11-03 22:11:52	<u>0xf71ae3f8b076ca52f878137c8709a9a078272ffd508f3deb2496bd14dafd5e92</u>	+ 1 Voucher	✓

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