


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x930c08bd2d2ac82458a013a9b23be4487c49a898

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
xyz	1.000000000000000000 //steth-drop.xyz)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at shibatokens.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:41:03	<u>0xeef9c7eea682c509426923d74c7c78cbd61719570587b25b4852c12c7256bd70</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-07 09:18:39	<u>0x2ab8b6ff3e2eda55424699d9d6fd5348df9d4434f20030e67531972add514375</u>	+ 1 RDS	✓
3	2024-02-02 19:29:33	<u>0x3dc29e24da5043916e15e1399b7af59a341023a42ed8effb773d62e83bedbf5f</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-02-02 15:41:19	<u>0xfa0417e6fac858523887c63482a35441565eff8ecdcc74b481eb8862aa2150ae</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 19:27:25	<u>0x9d3058de339a419bb5902f2bdd5cd58689c12f44bed41ad53042273140e4fc69</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 22:39:29	<u>0xb307a6bb18c6b58a187330f9a30768ecd353eccbd1865cb406a8dff92bf45609</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-29 02:56:34	<u>0x4764c0f1e139396f0f2e1cc19d91b1ae331557b631a540b7ef9acaea687da85f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:40:23	<u>0xdb309db6c08edf54a8da13963220b422ab7154e7e4ebc8a6d40bda1a43f878</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 17:24:52	<u>0x5fc834b215549f409146b75077ea2c2c4f13160320d657315bf326bd8966b686</u>	+ 1 2000usdc.org	✓
3	2024-01-29 02:57:28	<u>0x1bc75fa14a8f37359f8d1d827dc11ccdc1208ab9aaf9bf0f47c40c60e3cf2aca</u>	+ 1 5000usdt.com	✓
4	2024-01-20 12:44:53	<u>0x0d71ac90fe8e203cb47391987fa1137021bc7962a67412a364d7b5325823acfa</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 12:43:06	<u>0xe6ce490f5d583c0c030482a52fc043fc98368f431d4d6eb7d5276cc17fc5344d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 12:35:54	<u>0x3bc79a042b3c34243158</u> <u>ec007a7a6539c851925a16</u> <u>c7968ec76ca379fabba024</u>	+ 1 3000usdt.cc	✓
7	2024-01-20 12:34:08	<u>0x1bfc9ffceb8549ad02b5</u> <u>78874b434f4eb55ba03f45</u> <u>078105374cf978fb14152b</u>	+ 1 1000usdc.top	✓
8	2023-12-28 10:44:00	<u>0x41b8a5cc4bfa1e52aff9</u> <u>8d82122d89412d62069961</u> <u>65e22fa3a344681d1e7730</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388</u> <u>da4ffd8f9724477790939a</u> <u>127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-25 23:30:41	<u>0x0157ce77984656feed32</u> <u>a6414e1303dd7cf3206cd2</u> <u>73dc72643c81688dbece5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 17:49:16	<u>0xcedad5d454f2494b3e7e</u> <u>e1688173842573dcd27700</u> <u>f34a4bcd98c8b127a7da99</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-25 17:48:14	<u>0x62425bd4f653fd53d400</u> <u>7ac58717693f6939b326a2</u> <u>ff62888b381f40ee4fa6ce</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 11:48:58	<u>0x64305d8932b95076ee71</u> <u>c401554c65427d4c3f5bb2</u> <u>b1eb83ae504595188fe0fa</u>	+ 1 3000usdt.net	✓
14	2023-12-25 11:48:40	<u>0xda0ac33ad2370f0e9bcc</u> <u>dec797f44b416d24575205</u> <u>c687640b39d882bc5978ca</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 15:24:36	<u>0xfc5a14bc8fa674f1c6608a129dd4c64c553c1dc395c7f580ccdbca19a9392108</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:32:22	<u>0x5f441b66fe7becaada19e7c48957b4c841e699d21315bceb85d9021a39f924c2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 11:31:40	<u>0x7ff51a4043fb1e8901aa3edd16eb1208028ce8f2462d85138ea831b27614d921</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 11:21:14	<u>0x9f4ae518ad5e927e390fa81708a32bd329175f4f79cceb6e2afdf3a43b2f531f</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-10 11:19:46	<u>0x4526382403ca4fb9383cdadf5f6d05ddf14bd97aafa72b18c4bd752033ca2433</u>	+ 1 2000usdt.link	✓
20	2023-12-10 11:19:26	<u>0xbe9247492e336bd660991b5bed1e4b276e4514d9ed8a2b9f9da138e1f0863148</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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