


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9431f448bdebd5bf72ed8398564321bb2caff8b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDC	10,000 100USDCDROP.COM CLAIM NOW
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATIC	14,500.000000000000000000 ercel.app)
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
polyusdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
! USDT.	3,000 ds!
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:41:54	<u>0x9462a7f6ae774fe08bc8 d71befda8aa4ce439e54fe b5892da818d5bd20db2d20</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-08 22:57:44	<u>0x6b4305a4453a1a6208e0 47973535b54dbbf078b415 3c99d8733c62a6dd389e90</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 23:47:50	<u>0xf731c4ac4b24a34ea153 063eb8be2ff3ac2d3bc699 4ccba549cf6fe7d28f4588</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 19:40:42	<u>0xc7b71b1a51e5deca0604aa43a49e9152741bb051ab28d3648301373807d7baf9</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
5	2024-03-24 10:22:07	<u>0xb5b1b573576a8774eb12a27e06c3c82aeda702ec1ebddcc701da5c12ed750f4f</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
6	2024-03-24 10:20:37	<u>0x8be8ce7c39d2a98e90499b4013195c63673c70ae80709e185e6de415280b8c78</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
7	2024-03-01 21:18:10	<u>0xe15330b870c16215495ead57f84a33946ca8750a7f6d58c390bbab6b1784be28</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-02-28 05:26:58	<u>0x5e6309e6fd75be6df4226d914f0049c409963fb32f48826901934cd225425f56</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-20 21:49:30	<u>0xfd5453f796231f042c5fe0497b09d14f8a08b8f8617c01b902c2aff7cd2011e4</u>	+ 1 ds!	✓
10	2024-02-18 19:19:31	<u>0xebdabd7021776a765d558b9863a6ef23191e2e88cd528e5c4699cd589b23a4ae</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusd t.com	✓
11	2024-02-18 19:06:27	<u>0x0087fce4a685aa0f42b5596f9375f795b6f9920f8319531a3acc023160e88fb5</u>	+ 1 !	✓
12	2024-02-16 09:33:35	<u>0xaecaf7b6c5efd269a4ac590b1ee6b5897bb0774efc370c703c5536ce0bd004b7</u>	+ 76,264.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 09:33:45	<u>0xdbccbd412c0fe219b3c2</u> <u>58bc998999c737c643d673</u> <u>25b5d862945164cc0ae507</u>	+ 1 RDS	✓
14	2024-02-07 02:20:27	<u>0x32e27e04e18a13e55f27</u> <u>7e232f66f46fe47b44eabc</u> <u>ef33082c1e162cc19333d8</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-06 17:16:51	<u>0xa10ec7a4a177f30774cb</u> <u>428d20e10d607cb2da61af</u> <u>11aae8abef9b1fdee2e1ed</u>	+ 1 rds	✓
16	2024-02-06 05:40:08	<u>0x6218f3252735b346b73f</u> <u>35873e3b729313d031b6f3</u> <u>1de3d9c389e1fc17954de0</u>	+ 1 ds	✓
17	2024-02-05 18:35:14	<u>0x190688f84e2956d7b830</u> <u>4bec6d0688b40c6ebfad4d</u> <u>a7b9469bce38ea9908e8ef</u>	+ 1 ds	✓
18	2024-02-02 19:30:25	<u>0x992587d23336b87a82fe</u> <u>c65bf68427a224c29dd0f2</u> <u>a5e2d4cd93e10c3d3e66e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 17:56:28	<u>0x707f93b4fcd36f6cda4a</u> <u>f3dbc6caa39d69d279efff</u> <u>f1ceac2b4281532fdb45d2</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2024-01-29 22:41:53	<u>0x70d8b6d14a342ae0755d</u> <u>350dcd3ab5b24bcc5e7fc4</u> <u>88449ac919d8b796b11a2e</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-29 10:06:58	<u>0x9201f74ae554866ea6d4</u> <u>beec086be03f47e2e45026</u> <u>47c371862ee8d43e115d21</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 18:29:58	<u>0x890839e7ead47353ae77602fd1643bd7202c2ef5bba10eb2ef3f6df2a433b020</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:19:46	<u>0x2587e80bf3c5a8f085599d55b645fd74e27e7e2fc3040bc669c1fa965f0008ec</u>	+ 1 .xyz	✓
2	2024-08-08 22:58:04	<u>0x4ee7cd37a8b8e72a35295696effa25633ec566db192f0aebd259997e63810dfa</u>	+ 1 aim rewards!	✓
3	2024-08-08 22:57:34	<u>0xa83371be0c02f6d7522f972571121519ac67a42e3b3ff90091cae9220ff881e9</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 22:57:34	<u>0xbc3184114c031608245b5469bd4519bfe6e9388b9c9c8a328430e0297b22bc4c</u>	+ 1 ðŸŽ•	✓
5	2024-07-08 05:13:19	<u>0x94b94bb275c1ff9ca418d935d3e6687f8af693cfce48ec978ed23cb876b8b388</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-08 05:12:51	<u>0x0b67d82ab89bb0bbe4dc1bb23afbf5ac7042d9be26b0cc3f49a0224b68879c10</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-05-10 20:07:07	<u>0xd8e993f52389bb84ca6a9591c28a451bfa15ae33e65c634b285b6b8bafdf9159</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 20:06:19	<u>0x5a5f2c5c53dd85c71092d5b3f63f91286f82e10e91f4606ba94fab647848ff8c</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:05:53	<u>0xec532e3ed4ada1dce5f36bd1f7f5c0bf0231c70bfb3c18f4834cc9799a9d275d</u>	+ 1 5	✓
10	2024-04-22 21:41:27	<u>0x7b130de3bd8afdd1b99b0143a23cba5beed9aafb1897a59bc351b6c305b28ce7</u>	+ 1 et	✓
11	2024-04-10 07:24:12	<u>0xb40b443e90ba552fcc7124df08fba3a66eb74c9b7deb880ec99d1ba099c052f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 04:35:37	<u>0x388702850efea6884096049c7d42f51dd6124c4fa74f98901e437d3acc571a92</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 04:35:29	<u>0x0e6df19bf1205585f646c20e19d1aba76ea540fc2348b52e8fe179aaa34eadab</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbacb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31dde c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-25 12:22:40	<u>0x86cacc00f4a0aff3ff4bafc42c3618ff9bb40192ceccf78a5309db23d3037c62</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 08:27:02	<u>0xc6b51d36867579c2b53c b018578a40185d5fa44339 34b1495fd525ebb36e923f</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
18	2024-02-16 08:08:47	<u>0x13402c5b7979b51b9853 d1c77662eddfc4ff0d760f 57ea53e81467fd49970757</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
19	2024-02-16 05:51:53	<u>0xf75e656f97d8f64b68e0 e6e62396f2dbbd70071c20 51ba6f07a247b9b541b1f2</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
20	2024-02-10 13:07:22	<u>0x28c50d1b12c04885eb44 a0e30f3d2fe7e7903a2fa9 8f12b630cf8033f35b5cf1</u>	+ 1 NFT	✓
21	2024-02-04 04:40:13	<u>0xdfba29f4cb9170dd47b1 4939f44f481be300be8347 3ee591d45ab5e708b1fc49</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-31 18:33:44	<u>0xd7aa4572e6aab85bfef1 ab68775edc3a60fec62f2c b9796024a27d3edee9cfcb</u>	+ 1 Reward at ether.casa	✓
23	2024-01-29 10:15:42	<u>0x500557d43cf477ce08e8 76f57c622a270516dd3333 ce653a675ff860b97c99a5</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 09:12:32	<u>0x6179ab954284f3324bbb 203a82c60681d557265810 04232e48146348c36ab350</u>	+ 1 2000usdc.org	✓
25	2024-01-26 09:04:03	<u>0x3c086b86f2b02dcc4ee9 567633f3ab00b285df2bce 3904019460afd6ede3b2d4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 08:56:48	<u>0xbd87b7b583bd75719143354f72c51ddae3606323d4132f715b5eac86e8c6572c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-20 07:12:59	<u>0xc998e14549577f94d76ef49d7e3729a7cf307ff85360a8f8503f2b15c839132b</u>	+ 1 1000usdc.top	✓
28	2024-01-20 07:12:53	<u>0x9ea3fb954527c131b9f184672ab38ee7b0b45b6c62aee024bcc92d527bb1c206</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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