


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9923cfa5c2f2ec9e56a4cc7ff07bb934306d489f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
87hCU2n	10,195.000000000000000000 U2n
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! BONK	8 OUR COINS
2000 USDC Voucher	N/A org
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
5 stETH Event	N/A Vouchers
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 usd-drops.xyz	N/A usd-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:15:47	<u>0xeb6e1c85a469a4e5c8c4 c6e24978993506f00d38ff 797b75a55e612f90b6b1a5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 11:02:25	<u>0x4a0259862fc1a5f24e31 26868a92ea1572fb5cc853 97723cc96ab4c98f30d165</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-08-01 05:43:32	<u>0x3e52616ee143fe0d2040 9e09b107e033a82b2ab94e 1293e5ae06f0f30509f3b4</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-05-22 07:44:36	<u>0x9a03152409d6ccf093ee 906fe97c7fb509d30f122a f0c003e6c75ad1c0eaae3f</u>	+ 6,400 OUR COINS	✓
5	2024-01-29 03:49:35	<u>0x1b62fbfaa866c3365ab8 73f6100b3d35cc352b5071 118909d17c6118433d2e0f</u>	+ 1 rewards	✓
6	2023-12-10 10:22:53	<u>0x32cfcdba0be182d769e1 46b8d523d07f757a8247ef b5333599908ea607b5fc73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:27:11	<u>0x877025840e3ac2be0e4a4d70f4aa75cabb22d0c7c3973dae50a105eb2474fe08</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 08:59:39	<u>0x23f2977b26fb977df13a0dbb66f3cee58bf2f023a01bd5bd0e5f27f3f346c853</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 08:35:35	<u>0x2f94fb953596a245986f857fb7b63e32d5a5afc2151d1500b774649a4af421e7</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 04:20:31	<u>0xf5d7a943a690083d9a85718fd5e5cb508924e57717f0bbf783977f176f3c2ff3</u>	+ 1 XAZ824	✓
5	2024-03-21 07:42:20	<u>0xaa128b9d6e8ea835c5c8292d3d84bf348e0329461c188e92760da2502b800435</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-02-01 06:39:18	<u>0x74a2957ad8bf54ba969cfcf052cde8854e8e9cdbc16f7c940cf23dcb51a41641</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 18:32:10	<u>0x963139ff11e50d4d019a73abcd705bb7b5d11a4f374820c7fce3e6e516a54e13</u>	+ 1 2000usdc.org	✓
8	2024-01-29 03:53:16	<u>0x0e5a2601ce2bb5205c418f20dc2e28343134e23730a4f3047b8028d99f641f99</u>	+ 1 5000usdt.com	✓
9	2024-01-11 11:40:45	<u>0xe81e7b2a66454a5b053923c40276e553fd96bfd3b598722abe0535e5523a9965</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 11:40:45	<u>0xd4b9063ab9dd580cff61</u> <u>185d9d4356f209638bf91c</u> <u>63989d7f2d1ed8c6957c5f</u>	+ 1 3000usdc.com	✓
11	2023-12-23 12:57:59	<u>0x0b69e94fa4467d1b88a5</u> <u>4081c9a896ef524073e94e</u> <u>94511cf0b65114d2000196</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 18:37:49	<u>0xd9b8a4495cef5dfa3483</u> <u>a9ce432a5d5b1e887ce68c</u> <u>7a399e20ddf04ed2aa3001</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 18:37:05	<u>0x80712444f1283511480c</u> <u>71bf6088622f4e6fd022f8</u> <u>a180e83c70c7f8f8d4cd2f</u>	+ 1 1000usdc.org	✓
14	2023-12-17 11:31:28	<u>0x63009bb9504d3aa7efa1</u> <u>37909ddb005845aefee2e2</u> <u>83a10d3ae55192856bcbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 06:13:45	<u>0xe9b2904fdd9d22b998ec</u> <u>1c4e62adeed7af35deb520</u> <u>748db12cd9eec79faa4eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e</u> <u>6a01eb579cca88472d37ec</u> <u>7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
17	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe</u> <u>35ee4e191e6870b38566d6</u> <u>f173baffa264c6d44948eb</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:48:36	<u>0x3f9a07ca143d5803b702</u> <u>675f7587fe8216594fe8dd</u> <u>b7e2faa0be44dd4a5dc7bc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 22:59:09	<u>0xea7ac9103e27b62c44d8</u> <u>b66c0b90d46954fcc99528</u> <u>8f97a2e9ad7386ffbe9c65</u>	+ 1 com	✓
20	2023-11-25 06:19:22	<u>0x534c2479edfc8792d285</u> <u>cb0e1cd8874779cae1ad91</u> <u>c1044fb03d24c96eb76a02</u>	+ 1 3000usdt.org	✓
21	2023-11-25 06:12:48	<u>0xa28db76bd57963606cc6</u> <u>eeb0c62689559690172232</u> <u>c67de99794b3498d296c54</u>	+ 1 org	✓
22	2023-11-23 14:23:32	<u>0x769e48799d32d4854c8b</u> <u>fa11dc8f65901a5b5ddfa1</u> <u>da9cf39134845ee18bf35b</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-22 08:38:47	<u>0x468f3e03becef3c40c29</u> <u>1d023a93af9e49fb6e441e</u> <u>d43a5e3e8692444f43ec60</u>	+ 1 t.org	✓
24	2023-11-21 21:40:17	<u>0x5c7fafd3afe7bd7d9b59</u> <u>6c5370c8de56d2723d05b2</u> <u>03b7ffccec576379ae8583</u>	+ 1 cc	✓
25	2023-11-21 21:37:35	<u>0x1b4ed9ae2186bcd78ff4</u> <u>a8a5cbeb183c3641ba5775</u> <u>638bf661adf7b2280cdad7</u>	+ 1 t.org	✓
26	2023-11-15 11:23:01	<u>0x6affe1f8e4966f79a2e6</u> <u>3eaf96120aa0f783a8d46d</u> <u>1a6442857f965793153bfd</u>	+ 1 ro	✓
27	2023-11-15 11:22:53	<u>0xd159c8b3fbef952483b</u> <u>73616dfe84f1193eec9f6e</u> <u>23906ecf9d7f94af53ab9f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 18:42:41	<u>0xc5a75c90899a86a61b4c602065f8dbaa751ff948c7db080d5c5a3f6178780d8c</u>	+ 1 dt.xyz	✓
29	2023-11-07 14:42:00	<u>0x18b4e2c852acf72b30ed1857db14eeb2e03bb085cc89269e0bb9942de6546870</u>	+ 1 Voucher	✓
30	2023-11-06 14:49:02	<u>0x1c7d2f4f091b291a05c0d7b3f9203d2a1f5803c315dc6e95b274d507d3f73e3c</u>	+ 1 op.work	✓
31	2023-10-18 16:10:53	<u>0xdd6a6b93871cd87848ebc3d77fc49dcfd405b9a56db4e2d0813e394ef59e9ab2</u>	+ 1 usdt-drop.info	✓
32	2023-10-18 16:10:43	<u>0xc6a0fb037bf13bf7a53aa92a6c0584125b9f9dfbe8ba935c3eda490eb69b3012</u>	+ 1 et	✓
33	2023-10-12 19:25:14	<u>0xe4bc2b2b0b84db6b911e7bc81dc36a53cf1643afa9d941757623470683691fa8</u>	+ 1 Voucher	✓
34	2023-10-12 03:05:21	<u>0xbab1e7d9c4305783a280d27fcff7e5e79fcc6e63d14788ce7e4830a6333194d2</u>	+ 1 yz	✓
35	2023-10-12 03:05:09	<u>0x4bb482dcaf642744200e745af7340c6626bda2871ab42e304e748f67070e1e9c</u>	+ 1 rg	✓
36	2023-09-18 17:57:23	<u>0xfa0b2d6fc920a3a84b51aa0332f723f58e849ad176eb57b64db8dce247f4aa39</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 10:34:48	<u>0xc63d4ace3819eee2a1f9947384ad394427591501b7f4899121016013fdea1433</u>	+ 1 usd-reward.com	✓
38	2023-09-12 23:05:20	<u>0x0d83d1fd119686451cb7d2c5c70f5c9a610db8367f04636b0c4943ab8a8b816e</u>	+ 1 Vouchers	✓
39	2023-09-12 23:02:02	<u>0x0bef111415a4a95cb232b79eb6682a55766f1990ead16682294e839821bbf642</u>	+ 1 claim-usdt.com	✓
40	2023-08-24 07:34:32	<u>0x3d8abd8de80aa1d3e1c1172250ad4b272299d6ff491624c78ad7d30977941d2d</u>	+ 1 drop-usd.xyz	✓
41	2023-08-23 11:53:43	<u>0x0b60a02f6012ed20905155943746fa1ea64070b5fa266c2fe8cba71d99b4166f</u>	+ 1 usd-drops.xyz	✓
42	2023-08-11 23:13:22	<u>0x657369fc078a5adbff368b7d983098d44973995759851ea35242606b212d1483</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-10 21:13:56	<u>0xb58dc84b5b0db99b4949cad22731d7672bf084c6b1a338ab4cfbdb0fb6ce3bc9</u>	+ 1 rewards-1000.xyz	✓
44	2023-08-09 00:44:41	<u>0x459cbe493db87fb248de7bd82f1fb440d0a17dfd57ea0c09989ba391ef1d060c</u>	+ 1 NFTVoucher	✓

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