

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9970e1ff90e128afc1517a617f7fb8b16df1fd3c

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
!ETHENA	3,000 IM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! AAVE	7,864 TOKENS
! RETIK	673,600 Claim Airdrop (retikdrop.com)
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
0.5 ETH REWARD	N/A App-oeth.com
! Rocketpool.win	N/A ward.
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
com	N/A com
Airdrop at usdtredem.io	N/A USDT
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:12:07	<u>0xe3252de2de1a25714d81 258f2234a882f2864787ff d787b40aea9a3667010769</u>	+ 1 App-oeth.com	✓
2	2024-07-07 23:08:53	<u>0xe4b7edd87688f5e33dd4 57280988ba37f244683af2 47fdcc1f6d2fe125df3ae2</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
3	2024-05-20 18:42:29	<u>0x5bf2f82b9800e5191981 d536c5c324b417924a6218 28c6110246f4a9fc072de2</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 22:34:24	<u>0xc6f147b3789ee8bc0c5675fef1cec0d84547b7830ef7c4d173c5d2ca80dbce6c</u>	+ 3,000 IM	✓
5	2024-05-09 19:36:54	<u>0xd2ce99af9a7d8349ce71026504d62b7955fe701620653ed9c89546aa01649544</u>	+ 10 ward.	✓
6	2024-05-09 19:35:01	<u>0xdfef7a8aa4c766826864723fa7e92a0d2d60f514b567e8864de572e231b8db0a</u>	+ 2,865 TOKENS	✓
7	2024-04-09 04:11:01	<u>0x235d1d823ba215692ee22b5c3cd9bfa6f436a2200cccce2915bf927d70c33b94</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-03-01 18:00:51	<u>0x38f70e9b43bca3112f5316f0da65d88f39086df1ca80fc484ed3779c22d22efd</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
9	2024-01-27 08:55:03	<u>0x2e7b8e260d84fcc955f1b87faad2f4e97dcfa922fe929b56c790bd5121e90482</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-15 16:22:18	<u>0x6f492c279510faf573b833a0c01c13b54ec2d4247b0c52e4e1a5e81ed31b63ec</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:09:23	<u>0x1457e972fae998bcb271ce94d482e6ae66edb8287c2087a09c5f9f6b97fefe25</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 23:09:17	<u>0x7bea1396a486b19fa44c0a59c473c53a308ac5a0afe2142ce618d60f01eceb66</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-26 08:10:00	<u>0x5baca70d8d0d38688a270dd4bffc738c649230168c8e8d8b1cc554b8aec638e</u>	+ 1 -drop.net	✓
4	2024-05-26 08:09:18	<u>0x671ad18c4d8616590027a093592e5cfd1b943f132f1828a9a66d74db5b3437f9</u>	+ 1 -drop.net	✓
5	2024-05-25 09:38:56	<u>0xae1db667f56e9c22936795d5ab4a61d41afedeb707f2d63af79c8156521de9af</u>	+ 1 -drop.net	✓
6	2024-05-25 08:57:46	<u>0x48fe7ec9dfa9788cbfd72b8d2f3aca30a8a2ec1345c7e5ef815bf6d53a3f929d</u>	+ 1 -drop.net	✓
7	2024-05-25 08:50:14	<u>0x9f8e054524bb9f8f051f9156d968157fa883c27699f81381a19b72f4c3c4fadf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-20 18:44:59	<u>0xc903b175d8f71afe0997730ff5c891888a3ff41815fd8e86a60812dbb6d9ed96</u>	+ 1 -airdrop.net	✓
9	2024-05-20 18:44:17	<u>0x6ea435048ac146ebb9d5909d1b1ac4de9db32b627a2d4eb64c2bc577c13e56ba</u>	+ 1 -airdrop.net	✓
10	2024-05-20 18:43:37	<u>0xd15788739c7ef80d449249ab95fbbb7033428545df50a73f00d77dbdae982891</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 18:42:59	<u>0xa4711c75bf7c15f5c3189f6141026aff3677b05ccf081dd6c0fa5b8f9d0d1a40</u>	+ 1 -airdrop.net	✓
12	2024-05-15 18:51:17	<u>0xe5a93810f3ff4e74a80ed2361d674556f9e23cbd36109bd308f27e2604dde668</u>	+ 1 -airdrop.org	✓
13	2024-05-15 18:49:57	<u>0xc91c75aeeb8313ddb2960e97d8d11b328eab2494a428549c0313a8c3561acc1</u>	+ 1 -airdrop.org	✓
14	2024-05-15 18:48:25	<u>0xb9391eb82befe8028eebcd2448ed4320537c8370b54c797f6e7b86a6815ce6a0</u>	+ 1 -airdrop.org	✓
15	2024-04-29 17:48:54	<u>0xc5ac791410a3402c0250271f72036a60bf9b41dfe74445916391df20f3d0d7b1</u>	+ 1 com	✓
16	2024-04-29 17:46:48	<u>0x42b6685e64277ec54abe4a9ba35fe4695c48d98078048625efd8b510b03dc3ea</u>	+ 1 com	✓
17	2024-04-29 17:42:59	<u>0x32a915da214c1608c69e8cbca3aff6e01ce7835308422815791cc6d52061f1e5</u>	+ 1 com	✓
18	2024-04-29 17:41:47	<u>0xdd6b09e453832bb5302bd7d10ed6bde3277f92f6f5553925722466e373483352</u>	+ 1 com	✓
19	2024-04-29 17:41:17	<u>0xeaf66045dadfd6c8b5b34ae534c16bed7b16f18154e3e1f5c5986c7c34d471</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 20:23:09	<u>0x75031e3e60704774bd5e c3248c7cdc078cd270a6a3 6a95285530bb5c55aba9ce</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-08 19:00:01	<u>0x8f8b16363ae97d8b9d98 fb8ea1fca3b0a4a057e0fd 2bf8c3a2ee288497a80dab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 04:30:06	<u>0x3565c73a5d7f98229b56 ff1b55724caf0acb02a299 8cf16b3e58d2d686c568cd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-04 11:57:27	<u>0x99f60d4a1e1c3c0e130e d02fd41c7411ade83d7728 9a0b741397670e6715216a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
24	2024-03-02 02:49:14	<u>0xd626a95bc6e52e686c2e 27919bda30caa19c18bd3c 6981b384aba5912551b1e7</u>	+ 1 USDT	✓
25	2024-02-27 03:27:48	<u>0xa0afe0a020aa097296b8dd 590354df71921a36c971b3 cb81e88e16f8151cf6bbab</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
26	2024-02-26 16:55:22	<u>0x01f79a2d00fb9c82b0d0 87624499fcb848445a51c2 8742deAAF727649f7e4067</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
27	2024-02-09 09:27:12	<u>0xc4073893d65e047f3da5 389b4e471719b76c029b83 a5051e1e94e3e5d3d86f7e</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
28	2024-02-09 09:26:18	<u>0x86abb2535c4b8ba4a9f9 97fbfdbff42d53d28db33d 5015893986338eb56615e9</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 04:39:58	<u>0xb98dea9ca7546cddf71c620412398ce6a68a65467a3114336297a493e5bb8ce3</u>	+ 1 Reward at ether.casa	✓
30	2024-01-30 17:53:35	<u>0x248f4da46eef0837d154280873e4c3506326daf50237c538af375f66941debd</u>	+ 1 2000usdc.org	✓
31	2024-01-29 22:32:14	<u>0xf488be90de5e3a6a4b837c013089fe0c7171372c243495ba38ac763778709c80</u>	+ 1 5000usdt.com	✓
32	2024-01-20 20:52:35	<u>0x4b9e986acc506721b01965333ed025651513f62dfaca561686ccced0d6e6b066</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-16 22:37:05	<u>0x15d7391299f56bab9028f9804d85548916608d4db85b2a6b9eb36cbc537c66be</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 16:15:00	<u>0x713feecf6e6bfb245c6e0fdc0f3d7ccc65d70407d7b8883362b60dd08a1f4ed7</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 08:21:49	<u>0x710251e3214a6af6503a34a14cb8cd5c850e2f33c2138935e7473d4eaf4b9fdf</u>	+ 1 5000usdt.org	✓
36	2024-01-09 07:11:32	<u>0xe2bcabf015d7704f61e150bbffeee0ea4d06412c74eba838b7797235345e0d61</u>	+ 1 3000usdc.com	✓
37	2024-01-03 01:12:20	<u>0xd828af6398b6a6d42869a08190b985f1fa1fc9eed97e5b3afaa63c2b62169d39</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 01:04:44	<u>0x806d493ad36b8d5f8f9b</u> <u>848ed3784e6d6f6d8637a8</u> <u>a161b4e3143440d8b89ab1</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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