

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce443a758dd6b0643961587a67ceb53c4bfca1a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	5,000 YOUR COINS
Shibies Treats	45,935,823.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ-•lootusdt.com
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
! 1000 USDT	1,000 aim reward
!ETHENZ	5,000 wards
STN	10,000 0 STN
	N/A Reward at optimisum.re
Reward at 2000usdc.net ǝǝǝ•	N/A Reward at [2000usdc ıǝǝnet]

* USD values displayed at the time of transaction

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A com
! ! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:23:00	<u>0x1923997fde4c26e320be33efb199afd33a5816d2df9794df9a1f5dc06ed2fb7d</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-22 12:31:55	<u>0xb09bd9efd9a882c44ba43e83d6421b58f2ba37c103225aa38f7995b9ade2490a</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-22 04:34:50	<u>0xfd6c6e904f8fb9d1c06294681f0e1f4371766cb1d4549513a753199e61cc1449</u>	+ 5,000 YOUR COINS	✓
4	2024-05-12 01:31:42	<u>0xd2bba90cbe984ee74bbfc60c8bcd99a8b2ea3aca19141cadca709cf197a1b21</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 01:47:43	<u>0xc277f6373ffc232c06763e5d1e71f85d63622e4c1791508202574b688dbfc6b9</u>	+ 5,000 wards	✓
6	2024-04-15 08:39:16	<u>0x72562b9668dee0df18462c88d048a825224ce186e89fe0075779209547db69ce</u>	+ 5,000 ewards	✓
7	2024-02-27 06:34:57	<u>0xcf1c00c4397724a29c69f13eb6817e249415931299957937f50beca3c3ee8cc9</u>	+ 5,000 0 STN	✓
8	2024-02-25 11:16:40	<u>0x18b3f154cb83de516df65d1fc83d3741ad42b00b6042b9c5d404ca11e50cb0a9</u>	+ 3,000 rds!	✓
9	2024-02-23 02:07:43	<u>0x18a4653a5b8545f79fe30121d856b951900ba112b22a4bf43af747b2f279c801</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-12 21:30:43	<u>0x9d3690fea22c5c690b3bfe9e351a01ab0f68e5c80c992f6f1fb0ac4b7238a3b0</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-02-02 21:12:50	<u>0x128294d03fd1854fc5784d85a4814b3254544d962760c6e1619bff240e3e4da6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-09 00:44:38	<u>0xc1a44551190489a6576b54f6b0364e4cd8eb96723dbcd60e87989dc43cd18849</u>	+ 1,000 aim reward	✓
13	2021-11-14 21:55:36	<u>0x3633479f5c617485a652a8d3f09e95654e46ed2714b8240d5a66c68ae3a20577</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 04:14:51	<u>0x2760b4e89c9bae13f224191dc249c177e3675c084b66b586a5f08c3fd7fe040e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-15 03:11:19	<u>0x36a91376246ed2b9c97355b14b6668afac84d5fab94e4de87eff8cb567a306c6</u>	+ 10.0000 BuyItUp	✓
16	2021-08-09 02:11:26	<u>0x77f4df768e7fd7f92da849ff04b0fcd5c9f59adf034326a21b1a7687841e4294</u>	+ 123.0000 JustForFun	✓
17	2021-07-16 21:43:58	<u>0xddca208d2fd8e117a4f600db20f2a8ada9071ce80d464bc0f193a70aae94da4e</u>	+ 45,935,823.0000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:32:51	<u>0x11eed705d17908b49326b2dd376d64091166f3286f400582e574802250301bee</u>	+ 1 -airdrop.net	✓
2	2024-05-22 12:32:35	<u>0xd685266d1e2d92fc79692cbbbff3cb8908d5b520767fba09f71e2d23f102fe44</u>	+ 1 -airdrop.net	✓
3	2024-05-22 12:32:11	<u>0x3b28fd7a7e0fbb4b0890de385440b3eaf466ffdb69d8f74a8a44241fdd05f3b9</u>	+ 1 -airdrop.net	✓
4	2024-05-22 12:32:11	<u>0x3b28fd7a7e0fbb4b0890de385440b3eaf466ffdb69d8f74a8a44241fdd05f3b9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 19:49:02	<u>0x0e6d201acc2de99c64e73a6c24b7e364ef64c9a33a63e041f8863624f22cd298</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-26 06:43:47	<u>0xd6c36ab7e9dd989c615f3c8ec1a146ea1f14513f452c76303beccc9a2790420b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 05:03:26	<u>0x1023403d61406ac747eda2b40165d93fdecff9db27f200d6f1e0e564e190f44</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-18 11:46:14	<u>0x181abc24eaf3650f2a5a2858d2b17f98b73912c27789dcdb9150743b8eed76b8</u>	+ 1 NFT	✓
9	2024-02-18 11:23:14	<u>0x641961f4a33ae4a4e0e3c937de6cd3f7fd6e8d7129840eb428483c63ce0f2108</u>	+ 1 NFT	✓
10	2024-02-12 22:26:30	<u>0xf001ca2d525d79ed5cea796af54bc0144457938118c14be8eb76a8e77251ec2</u>	+ 1 EigenLayer airdrop	✓
11	2024-01-22 05:11:10	<u>0xd36d1d273f0cc30d78f002dbb2ddd446ddfeeb0e952e0126b374b023720077ea</u>	+ 1 ethevents.co	✓
12	2023-12-25 02:18:52	<u>0x24bf24a64bb192328f8e669fae2b947513001055567b4d14c2f00b25ffaeb23</u>	+ 1 3000usdt.net	✓
13	2023-12-25 01:45:24	<u>0xf4af6149529b6bb11c03054bdb94d6dbbe9482fd3cf713187e2a5f14a66d395e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 19:40:35	<u>0x2aecc0f726a99fb1974f2707d0c77b0c5db85fbc3b9348efce4ed92a46e206d8</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 19:38:47	<u>0xe1c9837c446e1cc3d7dda25a9256535806eb87e6238a1f67802ccf5c520b9aee</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-21 05:45:29	<u>0xed5767f7748bcead8af7807bea0ebecf18ac5f7b232d0f0697092e8b9ebcd347</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-10 20:35:33	<u>0x0343f5718ea94fd748de5be3d59100af628b3d66f8f3d8b48633b8de2c07150d</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-01 14:42:36	<u>0x17946a47db68d3005d6dabebaf1081c37b173e9d19ed277d33cdb9aa8edb05a3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:13:51	<u>0x991660f2d77fe74a4b85aa5f45ac97cadb154db0825c166746740803c1e730df</u>	+ 1 com	✓
20	2023-12-01 04:49:44	<u>0x136ad76ea4cd4f60cdc406c176f2925fa7f55cfa0ff264870e853fd9d065ae6c</u>	+ 1 2000usdt.top	✓
21	2023-11-12 14:30:52	<u>0xbb14f28aa8a2eb33ad4036867b0c805dd33ca9bce4394c096e086126fe8973ca</u>	+ 1 2,500 TWT Reward	✓
22	2023-10-06 23:36:32	<u>0x1bd52a93b112f13999798b2dfc42e376fb3a83f5b96cba371579d8f518ec04a4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 22:25:08	<u>0x61486b3250beab1c913a636b0bc4a135f79c7d518f105b338bb7a91479cbd2c8</u>	+ 1 Voucher	✓
24	2023-09-15 04:39:42	<u>0x1ff4f26846a3f8d70eca63a23772eb32f0ec43f90add58a9d397f6d67cb1a054</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-07 04:00:50	<u>0x1732c1dfca7920d93dc72af05217e096bfd65c93c4f0f75ec2925ec46e11a27d</u>	+ 1 Voucher	✓
26	2023-07-18 17:38:31	<u>0x336304b74115b1bae775bb81ebcd4feaae34525073335c8809543e57b51d5141</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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