


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f0b944d9fcd4643d5a425d90e9fc69fbe37da17

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 M REWARDS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
\$3000 USDC Voucher 	N/A 3000usdc.com
\$MEME Voucher	N/A \$MEME Vouchers
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
' '	N/A Reward at usdtevent.ac
1,000 USDT Reward	N/A rg
5000MATIC 	N/A 5000MATIC at mainnet.lat 
 Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
	

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:28:41	<u>0x3446d99de825a6019138567f95f9e7cd5361c7fe4555ded50c1bb85a210aa927</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-05-07 11:04:58	<u>0xf1e0c8a5e88dad354f89679776807a445d146d87d1ced36d1995e62e0dbcdf67</u>	+ 5,000 M REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:45:52	<u>0x4df637c5b00f95be4443089e1cc96d68417ae0d6efafbc67f4db260708873ca7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 06:13:27	<u>0xacf5d9a01996cc7cb70414410fca55349849d877cc4f45cea51d8ecd233d53f4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-05 02:00:20	<u>0x947520c34b7b2368c4151e5d4bd0a8df3043e1627e7e1db51e1a5d40bac7278d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-05 05:06:45	<u>0x3999f80b4e7a9e84dc91ef800a5cc663fbddc3aa9a16d316090e6b3fd914232c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 05:16:50	<u>0xe5a022b4670b7f30bfd4e5ad4e8bec5a8efb91d7692b0b6f57579c85c27a6c1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 05:16:10	<u>0x16244dac913923b7b5870a94ef272519de635c55f874ecc6b6df5aa81c21dfb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-08 02:25:20	<u>0xdc18f51407765bd12154fb4215f2daa982be79589813b14a6837e27c794b458f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-27 02:55:24	<u>0x857e303d629872f7359e9e2cc4333715c5663a6e2359b7a29c978272c3cef22c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 11:56:39	<u>0xd06646cb71ea507741031bff782b7b1ba88d82a43ad0c6e5b25a8c416c97256a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-19 17:12:17	<u>0x30219c7920089851d6d92d978afda88c8cb46618c53e2ebe5d867b87f5f3cc00</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 09:12:50	<u>0xcb643b3c7af76cd3049b1ef8eba46e6486ceb84a89ca57cb9fdb2a274bd9c2d5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-21 05:27:31	<u>0xc3f2cb3d4dc62d74f5f5fff90befea187adbe710e34edcd9d92390ab65264410</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 07:16:16	<u>0x3cf564ec5c582ae702b97c4803abb92a4a61ac11730d10a557f8da8981359172</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 07:16:16	<u>0x93f957447c2328e79d96</u> <u>1228bb86e5a0aae6c8ac09</u> <u>6f70a4a6983691d88df876</u>	+ 1 5000usdt.org	✓
15	2023-12-25 04:39:59	<u>0x0e26ab185e152cf3d15b</u> <u>06a3957b50145a4365b64f</u> <u>8a58a624c09f8bd087a19b</u>	+ 1 3000usdt.net	✓
16	2023-12-25 04:04:48	<u>0xc4b76b2d5cdf126fec22</u> <u>38d5f3843ddf40291f58cc</u> <u>22d8d2b1da7e58141ec9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 04:01:27	<u>0x9bb5080025fd79b98773</u> <u>c4dad336cb98700adc496c</u> <u>792586641ea3764ec0ff81</u>	+ 1 2000usdc.cc	✓
18	2023-12-06 08:36:43	<u>0x2f722381349752c1da8f</u> <u>1e2a922157f4fd3d3b4d49</u> <u>1b93ffc4186aaeb6fc11f3</u>	+ 1 2000usdt.link	✓
19	2023-12-06 08:36:43	<u>0xf41edd175338863024ca</u> <u>a5ae8df0247271e29df290</u> <u>b9d4532042b518d50e3234</u>	+ 1 1000usdc.net	✓
20	2023-12-06 07:40:48	<u>0x698f93c95377f3eae4</u> <u>c2d7a3c4b344ba1c600e53</u> <u>427dcee46caf11324a84c5</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-11-26 08:29:59	<u>0x377265824f4b3990c858</u> <u>1ca609a3bde9e8da09d5db</u> <u>55716580e5458b24b8226e</u>	+ 1 org	✓
22	2023-11-26 08:29:45	<u>0xec340e82483b8e24ddb3</u> <u>1bc6f1ad8d501c6ab9e441</u> <u>5e0b36fb49b9b671352fb2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-16 06:46:59	<u>0x8e934f24513303b62685b93f9dd55799a76a6ecaea8dbe2c97529f0f7ee9fed1</u>	+ 1 ro	✓
24	2023-10-25 08:01:33	<u>0xaaa153b2175a09e6986fc13e18f3b66c962d5c750be2fbf85ef7debc023af737</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-25 08:00:11	<u>0xe06d557cc263c3e4c66272db62107dcadd8ff94042d07ae0bae7048a2c2b772a</u>	+ 1 er.app	✓
26	2023-10-25 08:00:05	<u>0x9dfa9ac847ddc9540bcf7972d95e0209a75525fbfb2a79c006199a46564bc795</u>	+ 1 Voucher	✓
27	2023-10-25 07:59:59	<u>0xc6c7e4501adbbac188f5ac2b0d52eb0878557d709e23cc7386cfd944ba171027</u>	+ 1 5000usdt.com	✓
28	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
29	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
30	2023-10-13 04:05:32	<u>0x7848308104418019416de085afb78a1c2a9006fd1059c53b8c21d358ed86622e</u>	+ 1 usdrewards.xyz	✓
31	2023-09-12 06:10:23	<u>0x21a040da6c42619f6c73f2fc8064bce7263fc6177d2fe473a1882fee444cb7f0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 01:48:20	<u>0xcc59cc292e0e82802dc5</u> <u>1ca906aea46978cc621629</u> <u>1ac74ef3ffa0175c95ea33</u>	+ 1 usdt-rewards.xyz	✓
33	2023-09-03 01:47:36	<u>0xc726ec16344c35c295b5</u> <u>b4e43ca2dbc3ee45eabb9f</u> <u>4996ca418092f176d3c648</u>	+ 1 Vouchers	✓
34	2023-08-27 05:25:00	<u>0xd9cab7fb68fddec82350</u> <u>e370e6b4975cac4ef543d6</u> <u>65c4b0653cd489a6c3d355</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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