

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f41ba776f51a9b185680935fb41102e751c31d8

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
Coinmap AI	N/A CMAI
BLAST	N/A op Code
! AERO	N/A Claim: https://aerodrome.supply
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
USDT	N/A \$USDT > LOOT-USDT.COM ðŸŽ•
! AERO	N/A Claim: https://aerodrome.supply
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
mPEPE	N/A \$mPEPE mpepe.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.icu
rdrop.org	N/A rdrop.org
\$5000 USDT Airdrop	N/A 5000usdt.com
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
•	
Reward at 2000usdc.net	N/A Reward at [2000usdc i%€net]
•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:52:43	<u>0x528676b7934f83671e1e70e296a1fe77316d1504e7cd2254bcc4701a169f510d</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-03 22:12:09	<u>0x7459c8df03f16d744c5f114b396fcc081d7fea4ecf1ea5c06e26c719659c02a7</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
3	2024-06-03 04:58:37	<u>0xc2d55f8d9d3d7f70280c4ba797f09faeb6dbd70736095613ed5a63f8dffc299f</u>	+ 743,500 YOUR TOKEN	✓
4	2024-05-31 07:48:50	<u>0xa30dafd6cbf7deaaa27cb3cc3c18c4e91fc1a612fac3a0299494fad035811553</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 20:43:35	<u>0x8bf5dec00275ec54cb8381e122521935823f65594d454dd8f3158683fb3adf3c</u>	+ 3,137.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-05-29 17:55:09	<u>0x91d9d09f9113cc0e976cfd19a1449bf5d8ad30b197d78fa00e0fac07c87e94f9</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 21:04:36	<u>0x247420d2cdf6359a11823583fbec694f6af29911fa575ac8cfd3c5d2c273da73</u>	+ 3,034.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-05-27 21:51:55	<u>0xa7e7a9dee0138dbca61425defb5f15c7cf5d0350a3e7bf93b9bb95bc748ef3ee</u>	+ 3,054.000000000000 000000 Claim: https://aerodrome.supply	✓
9	2024-03-17 21:15:59	<u>0x7152f89d8f16caa5e1b787201f07db0fdef653c7289d3b8b2552727755c69cbb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-17 18:06:32	<u>0x584160f3dc529876944417460429fa0019d65b4f9fbc252415d34b8ec8d4cf88</u>	+ 500 op Code	✓
11	2024-03-15 16:24:31	<u>0x5fea5e4994e3021e04c594469e7637fa102bc514b31bf6622f1614b20ad24b0d</u>	+ 500 op Code	✓
12	2024-03-14 00:43:24	<u>0x9e81783df6891af33ec37d271f536c83754486bd4707a24441200ec99819b71e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 22:41:29	<u>0x2ce1abb0c08e83c232a78d2d2e0d83cf980ad664c6d77ace97a6ba645d7f854d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-10 09:28:31	<u>0x1b67e7e1b134549e4a10106454f099ccf5822f82822027a8a4af50209681c008</u>	+ 3,964,936.00000000 0000000000 KURO	✓
15	2024-03-07 02:33:27	<u>0x9f8e39ca5018ae561b884d7b397f1ce6611985de3d75fa5628a937a924c49938</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
16	2024-03-07 02:33:19	<u>0x4a6849347452b5a8e179239a44887fc833e80aacc676851db41f215135ef5066</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-03 00:16:55	<u>0xca534ff4dd968c44c8990ab5329efa0d992eb6263ebf2ef76b67e52a07a34189</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 21:05:06	<u>0x68b1eead68a4ac58f0c74572866353921be414839c314b2bf7a824fa4a0482cc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 13:20:12	<u>0xb28ab7cbd619f9c9537a7017b8986d546c1928254256a138e865f4dfc74254e3</u>	+ 1,000 \$mPEPE ðŸŒ••Œœ â-- mpepe.co	✓
20	2024-02-02 10:46:00	<u>0xc2842c1c6dc3e609f0c694edde6581b0ff59f28b02526cc46e491f1bf555a9ca</u>	+ 1,000 \$mPEPE ðŸŒ••Œœ â-- mpepe.co	✓
21	2024-02-02 07:36:16	<u>0x3b8bab827b540466829c0f3991317e64fc85121aeb3c4a31c3a8dca816fd3dbf</u>	+ 74,530.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 00:58:07	<u>0x6f7cec27b361f2d624eb497d3bbfd3a40a41bbc6a3e31dd455f2064411742301</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
23	2024-02-01 17:57:23	<u>0x0c8500731c923cbb26c93813fccfb212c9e4428b91c36c00b06ea88b03353400</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-01-25 18:11:37	<u>0x4f1e0443523c6e9334759f08ec826d25988680acea385047d687970bb37d9c36</u>	+ 1 rewards	✓
25	2024-01-25 18:11:37	<u>0xd8dcf55050fb50384c2cbf9c9867ffd14d71a0769ce4a720bbbc190090e8f546</u>	+ 1 rewards	✓
26	2024-01-25 07:59:27	<u>0x2c7b77f033638cb8281e5f4feb1ce200cc005d7ecc390b8642560ea73224e10</u>	+ 6,458.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
27	2024-01-24 20:11:54	<u>0x80a1723742f119dc033143823a6ab95269a398f00d0bee39e64cc5f7e092bceb</u>	+ 1 rewards	✓
28	2023-12-21 08:06:29	<u>0xb5748f16f4bfc05d43e00a85fd729edb1914bd15bc9a2aa1f1342efda979fb00</u>	+ 461.000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:58:43	<u>0xe3441ba9760fbf1209d610f9ce617e3aa14ad3f7114450d12cd60be7d167232e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 21:54:03	<u>0x6f1812dc6d8214683d7745cc726d6d631a308c629ed88b156eb42fd6431ff7e1</u>	+ 1 rdrop.org	✓
3	2024-05-27 21:53:05	<u>0x16006938a8404a3dbca244bc78282b2c84aa45ddef7dfeb4463a5564196d2090</u>	+ 1 rdrop.org	✓
4	2024-05-27 21:52:25	<u>0x6d4928f0d84f83c28b41cd2bb10fd6687fa76fc26e648ef01f3f4d3eda945c09</u>	+ 1 rdrop.org	✓
5	2024-04-24 19:19:20	<u>0x04cce9f8a00b0fae0799c93a7d2e7eebc2f980affcd7ac885a25d6b6307b553e</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-17 20:38:27	<u>0x0916f014c3303d63469da88c039cbff64bf2219fda3812d803d0b9d4cd6fadfb</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-11 19:50:19	<u>0x4664b01c8247780ed7fa25bf203ad596833d9e1506abebff5f0a62c7d30be707</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-04 20:57:45	<u>0x0ac63da5ec345c195bfade0b49ba2f0ebaaee16494706ac69fe796fe1f3cfe5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 02:47:12	<u>0x50928651aad10bb2efae07b3e5ab5d548b17d58e1f7c7f23c444cd8881debf3a</u>	+ 1 org	✓
10	2024-03-04 23:25:44	<u>0x3f66ea80a8e9b0ea1601f94d85b60da32038544813ceec32b515a8af6c7ba32e</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 21:03:01	<u>0x58725eb1c2ecfa0f5f806d74cc1ea13e19863b4914d2e06d37b5a27f89fcf574</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-26 02:33:55	<u>0xd8efe920b44cbb68a978a4df411854bc1aec83db32dd04564e8eaeab564a6a8d</u>	+ 1 2000usdc.org	✓
13	2024-01-26 02:23:13	<u>0x5dae2e5bea6dfa0f1179aa5aa13d9e450002c6d42b2485be846ac76740ad5942</u>	+ 1 5000usdt.com	✓
14	2024-01-10 00:16:28	<u>0x720621c8d5140eba322d81feeaa993a5193e5a41c2bd8aebc8c8746a4874d812</u>	+ 1 5000usdt.org	✓
15	2024-01-09 23:19:20	<u>0x8b1930d02258da42a62dc10cecf2a1dd865a20f5c73b679be1bb05fd328ce64a</u>	+ 1 3000usdc.com	✓
16	2023-12-26 00:10:47	<u>0x23b72a9f9a7dd6589dbff34adc6a242099889fe695843fec57c3d0dd2c9e75ed</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-17 18:22:40	<u>0x1fa9dc596e91247d5a023bd63e1a49897a1c85128688134ffd0b1a21457dd2bf</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 18:21:54	<u>0x1217826614774a5a6b81c70e825f98fafd304aacb385f123dcfc5fdb81721980</u>	+ 1 1000usdc.org	✓
19	2023-12-15 00:41:03	<u>0xde65ff15db91f23fe410fbf6c9d2a3d8237c9bf414f5c4d46014a459433a4a59</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-14 17:16:22	<u>0x9e21f7a355b8905f95a2b0c005707064e90d558ce95039d43c1e107f85d32d33</u>	+ 1 net	✓
21	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 22:07:49	<u>0x344272d1ed162567f658fd4f3b7f7b4a4f0cd19bff8a1c5e1f87c4e4d2717720</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:28:35	<u>0xf6c7d3bf0115b6d2447b53eda8e1292a41bf4c60d5de399ca0b393c53950910f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:21:19	<u>0xfa549d439fe2e31671d814b21afebbc8c26d16c7438245744c5cb9e040e338c5</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-04 21:21:13	<u>0x21fd72ffbd6eeb07b737e757f224357155af96b05471e8d001cc14a518fa5171</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-03 21:16:03	<u>0xbd629e0af991ea7ad96fc2108423b934472b957836e78717382669d167bc1ab2</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-03 21:15:57	<u>0xe1043023a92cbe7ab028effa6858272d6a8df605fcddbdddcfbb3e11b8f010a7</u>	+ 1 1000usdc.org	✓
28	2023-12-03 21:15:57	<u>0x438650d075eb115b708973445178094475b65df3bda5b3717562cf6f79fb3457</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 21:15:29	<u>0xe26e40d9dfb677f507e3</u> <u>d8765a092d0c7d591ee8d7</u> <u>653c779cb18350f11b7d4c</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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