


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9fd6b210d27db15dd113a731cbad2016b8a816b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
m	10,000.000000000000000000 USDT
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! AIRDROP	116.000000000000000000 TONCrypto.io
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
NftGrilsapes	1 NftGrilsapes
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$50 000 FOR FREE	N/A Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$10,000 FOR FREE	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Claim at wormdrop.vip
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:01:32	<u>0xba4e0d6a816c9bb3299e1a5db0090cbadb05e32316cb582a22bb07a6179aa9f5</u>	+ 5,113.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-03-27 02:40:40	<u>0xc1738ea6fac9e6ade7de35064a26a02275eb70088257a34d2308a55c44ea5523</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 15:53:46	<u>0xd35c5aa549d0b4b2d24c</u> <u>b96961fe916d20b98325a8</u> <u>b9cf8b038b206ceb6f73ee</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-15 23:37:24	<u>0xe39dfb34ac8068257fa7</u> <u>6bf1ae02c940958d38e7ab</u> <u>20d3730f2c568338a1484f</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-08 09:03:38	<u>0x6c56efaec1ed3ebc959f</u> <u>ba7a412429adc0f300e34f</u> <u>0fcc332e81bc18a0176732</u>	+ 32,835.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-07 14:30:22	<u>0xcc5f93e873cc26144256</u> <u>3bd7e11a18040ce8307c3b</u> <u>8aed2a3dcdd929f9a649da</u>	+ 10,000.000000000000 0000000 USDT	✓
7	2024-02-13 01:38:26	<u>0xc52c4030cfbfbba61b51</u> <u>dd652481990aba4040e71d</u> <u>f7be521fb28b5254a24263</u>	+ 1,228.000000000000 0000000 USDT by pusdt.xyz	✓
8	2024-01-17 16:39:37	<u>0xe8e83f2a287a240330e6</u> <u>5e9f93ae96d6b948be58d3</u> <u>d236dd9c5271f3b28775f2</u>	+ 3 rn.xyz	✓
9	2024-01-17 05:00:22	<u>0x308347acec8de23e3036</u> <u>f844d034f16c5f18f47b7e</u> <u>76c48607ef19f743d895a4</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:21:10	<u>0x2912bb14ca0d01bea33b</u> <u>939fbf5acaab167b236df7</u> <u>c9e744c69b84b9a240000c</u>	+ 3 .SITE	✓
11	2024-01-15 21:46:45	<u>0xa31bd005d66cd92f4c89</u> <u>72a3064d5f8620eba48d1f</u> <u>ed9d0be17ef817ffa2b563</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
14	2024-01-03 11:51:10	<u>0x55b1e77fff031e19142711664c169ff59a8def3d99234d06898808eb04ce909f</u>	+ 333.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:20:55	<u>0x59e92868d0894a12ad9e148906399cadbe21be02994bc7c1191fa92d342eca44</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:40:36	<u>0x703aa8712fc9167129cb b671c3e7579d32235e0f60fc0240dfce8a6f4559d4b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 14:28:32	<u>0x33ccbde84bd3b646e4c4b5676aa337cf5464ad55c767334959fff709b9f21bfe</u>	+ 1 Airdrop	✓
3	2024-03-11 15:06:32	<u>0x4f22668683e6a4894346e53e59ea02cde52f5476b4ba202e483d1268def42276</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 14:36:12	<u>0xf62df11ebff988e58e93e1ac82db00ac53d46ca6f8e9e5946f8ab4b37f847e8d</u>	+ 1 Airdrop	✓
5	2024-03-07 09:53:02	<u>0x30e085ef564cab1dd644695c7a230f219278adff0d3a297e08e8b59a509fb4fc</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
6	2024-01-12 21:17:29	<u>0x7bf5dab391d1a3b30070ba8efbe2301e6708f94efb0b403e413e0f98a67a1747</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 21:17:27	<u>0x9007f339c04f8c23a776cbadb35f950bc1b09562b1a3aa7e490e3028837680b5</u>	+ 1 1000usdc.top	✓
8	2023-12-27 08:24:25	<u>0xa73de216fca4ee15504dcf75c1e783579ece64af6de4f8c244f661fa86b0796c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 03:21:34	<u>0x62941cf8d6fa7beff12428f5225a3437825b83943f6671b36fce60104474417f</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 03:16:47	<u>0x26fb5151ea346c37fb034b932146bfef46068af84dd45509ec3900fea161f4f2</u>	+ 1 3000usdt.net	✓
11	2023-12-25 02:39:34	<u>0x30312295bb4d115fc4e9308f57013a10cbf1f444f941cac9bf7f76640d9373ba</u>	+ 1 2000usdc.cc	✓

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