

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5dae05da7b1d93eba62d900bf9c35383e8b8218

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
!ZKsync	10,000.000000000000000000 ync.lat]
iXzv9PM	12,500.000000000000000000 9PM
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:22:59	<u>0x0e074f751ae3e5c7264a c9af16e4031769e40c5885 1f73d1a30bf66cbf6f4825</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-04 21:05:17	<u>0x7a5cfc964f157b5aebd2 a31de3a22684690571a082 e80dd0e645a23f6aa317fb</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 19:40:07	<u>0x1564ba78c6394fb64220 3af013b3d0670c323ec047 5e4bca9bfd1230e9108676</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-01-15 20:33:34	<u>0xd8968f6207a32dcf2b81 65a93bca6f2d8da6189df1 b4d4cf9f6b0de4ae9d4b98</u>	+ 1 rewards	✓
5	2024-01-15 20:33:26	<u>0x905f7c324654f2172afd 1095bbddef8d50ab2e058b d2941f3457f1ca7b501326</u>	+ 1 rewards	✓
6	2024-01-13 06:58:10	<u>0xac51236a75446ed65090 bd47e53bf0d20c115dc0cc a3d05cc797506defc31c7e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:22:27	<u>0xe81fe49e14ac8925e6d1815668eb7f142e3d0843ac4753efcad6b740b50e26aa</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 09:11:27	<u>0x7b983de448b69129b23477b68d2f5bb45050b9f4d40fff1a10911479fc753eb1</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 11:34:58	<u>0xe64ca072c8016246b5ed3b8062b2b1f9b28f3d99ca967bd1cbc406eb83e12e5f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-04 19:40:07	<u>0xaa0b6266c150b628c4e31c9296ed62f7a225405f5bae26f75515dd49de53c096</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-04 15:48:35	<u>0x4326b9d8d97ce1f17c28cbb6c2ae69d531504d382e8782c436608cdb23e7679d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-21 14:36:29	<u>0x2ca9c01e0bc80269049001da329d78cdd20c333578d3cf46f8f7c86ac23129c8</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-21 07:34:36	<u>0x1da30f7831d8dc2dd62b4cfee4f9fc8654d13805c3f987ddd071121849882ffe</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 07:34:34	<u>0xeb299445e70ab06cf09404879926d02a32dfc6a8b40024b0523e0f95b34c7fe1</u>	+ 1 ðŸŽ•	✓
9	2024-02-06 15:47:41	<u>0x48d7f8f441ba2bd42b456989b4d2e9c0e6a38e5b5a7becd69c567c866c829d9e</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 06:38:42	<u>0x496bad2af29972589a34e8ebf4bc197191b8369328e5f98a0606ccb357808ca7</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 06:37:28	<u>0x33d8c7033f80b4d4827bc85d24fc9133d000dbb9b3890cda217d832bbfaf736e</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-13 15:55:48	<u>0xe8eb9516a2aae348226b240d67631b0de5a03525ca56d68046bca327f62d25f5</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 03:17:10	<u>0x6b78d96af62c8c0308118c19ce89d81851c54a84a56ad0507df263444095defd</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 03:05:29	<u>0x474abc84f5e2fa340f3e12fd9d625ce9cafdef522958ec55331207f3fb4accfd</u>	+ 1 1000usdc.top	✓
15	2023-12-23 20:33:35	<u>0xcd52554b9170df3a1215bbfac7b4ce50b29fc87f16469562239604c390ec9d6c</u>	+ 1 3000usdt.net	✓
16	2023-12-23 20:08:54	<u>0x63e541d5bd7065870b3d9aee09530218c46fae67f2bc8e8651c0d7ac82272e6a</u>	+ 1 2000usdc.cc	✓
17	2023-10-17 17:29:21	<u>0x37738eea0baf182abc9ab8c236be67346b871a58b1ca21089ab8d2aa8035d6ee</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-11 11:42:25	<u>0x1c7ea04ecd9631eb2527c0d3fd6cf140e387871a8a8e7dc995df6cfc2ac4ab94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 12:51:13	<u>0x1304f5219597766ed5f39fb9a812e020f30bb42f568d30f25b3ae199ea9fe328</u>	+ 1 Voucher	✓
20	2023-10-08 23:11:18	<u>0x570d1909070ad85e2a718beac8ef0b16438ea0b087ad371bf124302132a2a986</u>	+ 1 NFT Voucher	✓
21	2023-10-08 23:05:36	<u>0x91a7f3886118346f07249c76d6db9858f43f61d88d2fec966142ce56bf49409f</u>	+ 1 Vouchers	✓
22	2023-10-08 23:04:08	<u>0x3677bd523546bb7b081ef06280ca95fad6f8d3ddd4361b698b88096d65fc5060</u>	+ 1 rds.net	✓
23	2023-10-08 06:10:24	<u>0x350189123bac3bd15945103455630d45321651b895f185a82435ab179a1814b4</u>	+ 1 rds.net	✓
24	2023-10-08 01:05:00	<u>0x12a5d75304d133c7455f3872fed11647872599be462ba6330df39ab327cc7ed3</u>	+ 1 rds.net	✓
25	2023-10-07 13:09:14	<u>0x3dd2464bf706f24d9902f7f000bae70786ccfbdf51083827d14789046e7cce9e</u>	+ 1 Voucher	✓
26	2023-10-07 00:48:29	<u>0x53d4c2e3914eb7374a337d755d7fe49166512fec5c244be10702b529c1d899a1</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 00:42:50	<u>0x7c378dafb700c7d9857a29c72a94e24093a3bffb7c5b51ae3e5fc5d0b0ce937b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 00:42:46	<u>0x83e3e058166f8458a54c8b7e36b348e6ebc7fa4cef7ab002b6b431f7e85cc458</u>	+ 1 rg	✓
29	2023-09-13 19:01:50	<u>0x974cb4f446468835d7d7410dfd06fde941739f227d684783d1ebb51bc4149d77</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-06 04:16:36	<u>0xbbca6e9690eabe5d3cba8a172b3cd859c9f29b27a94ae3a8e090cc043d998784</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-06 04:15:56	<u>0x667b394fb3e295713eb75a86ec67cdf7916a5f09f0ed03352c8468882ed8e45</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 04:15:34	<u>0xa690ec6bc87d67d050be4eae760bdb95fa3cbd034c2a4b7d8e2be9e4a50562b</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 04:15:15	<u>0x6ae4863c12d34bf1b6d297321876e6643cf7a3dc74ff2aef09536202ad4feca8</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 04:14:47	<u>0xbc89cd070fd71d782c1c1bcbfdeee9be8c4951cce88a2209d42fb5bee004de5b</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 04:13:57	<u>0xd0339a94d408faa4b6f63484b0ff1246dcb7093eb1d1a74b8c54075e389b1571</u>	+ 1 Vouchers	✓

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