

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8f31f77e898a62f820585deaa2cb4cbc762ec2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
0.5ETH REWARD	N/A \$1ETH
!ETHENA	N/A WARDS
Acces Liquid-ether.com	N/A rewards
! USDT....	N/A !
WMATIC	N/A Swap on: wmatic-swap.com
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
!ETHENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
BASE	N/A Claim on: swap-based.com
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:28:24	<u>0x27787da0d9aad3725bb499d64e4969504c08f55bf78d2f3c54b065884c89e19a</u>	+ 3,000 M	✓
2	2024-05-09 17:11:22	<u>0x2eda0e50247ab439aae00f30566f28edc32d426fbfe403dbb7fbc92417ba44d8</u>	+ 5,000 WARDS	✓
3	2024-05-06 07:47:26	<u>0x811e6e73bd11372449c557c14c94a5f5987baa016f3d7efff7086f85402511c0d</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 01:43:32	<u>0x9a189cf494036e0f4bca73b57e8ffcadf0c1eeee243815acee501db64c8c36d5</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-09 22:57:49	<u>0x0de5c50d303de443d79c2f441aab0178a7804afa577abbd38464a11975dd1525</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-18 21:51:16	<u>0x8093c79f26c7e8c3af3a2f3cdc3ae84a1132c4bb2c9a3993601fb347b992c328</u>	+ 1 !	✓
7	2024-02-14 20:04:11	<u>0xce75b8b4a34ba06a244495953ffcb43fc43330f433bc11f6eb11f98d2d292877</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:05:48	<u>0x93bedd39e4d6b8a6b1cad6ca9f91cfd6d4322be34923df56e0c4fe1f540d9ba0</u>	+ 1 !	✓
9	2024-02-08 10:26:36	<u>0x46045c5d1691093b2b00c01a9bc27ebe636b45ce256191cb478d286a640e66f7</u>	+ 1 rds	✓
10	2024-02-06 19:47:34	<u>0x14d821c70a6d812fd8a1319bb0e15239e9442ddefbde1be37501c4f15ddebe4e</u>	+ 1 rds	✓
11	2024-01-30 19:04:22	<u>0x1d6525397149b647efa56ef3030f7f0ad7077af8dac2fb7650ef1062b267d371</u>	+ 1 rewards	✓
12	2024-01-29 22:29:46	<u>0x79f0448332b399c8963a573126e537ffc647047ef84b11509d6d73b2a48a7e76</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 10:36:18	<u>0x39c96139c26e695cae01837554408712663085d7375b25ac17d5b8a3f19c7605</u>	+ 1 \$1ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:29:52	<u>0xa5b1142df978cbb03fe006564a17887bb47fc4eae8ad5efe239924041f393a93</u>	+ 1 -airdrop.org	✓
2	2024-05-15 19:29:14	<u>0x108c8cb4426ba37f01c4760e440649e317d28ac67cf7f025acff0108ab6b34bd</u>	+ 1 -airdrop.org	✓
3	2024-05-08 19:10:05	<u>0xdddd87bfea592ef73f29d5b4b8d41480f1c63715c0752537d09bac54c09abe13e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-11 12:14:33	<u>0xb3dcf1be6fb7e8e9374ee2e2278b7f5e4055d21b45e7fa32d602588a70c8917</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-06 12:31:01	<u>0x50f43243d0d9384c9da9f4fd46b32671d0756d00d130d1b4114ec4104a9e364c</u>	+ 1 Airdrop at 5eth€ ,net	✓
6	2024-02-06 12:29:01	<u>0x701d4a144d99f014ad803706069f57218e7c69cd446b936646667b48dbedc9c6</u>	+ 1 Reward at 2000usdc€ ,net	✓
7	2024-02-02 06:18:34	<u>0x204f0f44b5f9ff62c191db9a17657d9011442f0bffc866be406e37597699c270</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 19:42:50	<u>0x900945858f6c2f90aee672f99ebc6694d9a909a1b6ab462df289f8838b20d0c5</u>	+ 1 2000usdc.org	✓
9	2024-01-30 00:05:44	<u>0x4ba009bbbc50a677be2ace5fcd06aeb6beddcc6473235c54589a172125e31124</u>	+ 1 5000usdt.com	✓
10	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-22 13:57:23	<u>0x9cf8743d7e1707808c40f0183cf5c418cc4a927c256f54b85ce8300659f81a0a</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 13:57:23	<u>0xfe9bed1d2daf54780eae303eb25cc2b9216377ea1b4ad15341a1edf3ad38ad1b</u>	+ 1 1000usdc.top	✓
13	2023-12-28 22:44:03	<u>0x6c5c29418f781f354c6288d2516a726f5adaa7b1617129132478cf30d66690fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 21:48:38	<u>0xb64773bbb1b156c7969990ea3c087d8cce600b3df912e871657a0dd8d0ba0a7e</u>	+ 1 3000usdt.net	✓
15	2023-12-23 21:20:11	<u>0x6cbfe5e8a1b044f6bcc12ede1dec129d84cda2b4c9226087f5dc05462a2890d0</u>	+ 1 2000usdc.cc	✓
16	2023-12-18 17:41:20	<u>0xf71e257251c7d57800a992581ee909b9152e11c96c6c09f3a2a3530bb0bd67ce</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b38b597d5088acc28a8bd45eb15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-11 12:20:22	<u>0x06c98823e4e165fe0d69d75364b5a870f666f66b8df22e45baa53fbe32ba8f64</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 11:57:37	<u>0x8b243fd568c1bffa19cab6b1a90ac1e3b98ac1011c81814f091fbbc62be0d98a</u>	+ 1 2000usdt.link	✓
20	2023-12-11 11:57:37	<u>0x150e5495ae6dc6e0d9513cf901ed3476cebaef0cf61cee7da9d670b496a990d6b</u>	+ 1 1000usdc.net	✓

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