

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab1b4fa9d45a6a5f46dbff3a28ec8f2f59e9bb60</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000)
!ZKsync	10,000.000000000000000000 ync.lat]
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 REWARDS	N/A dropsusdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$2000 USDC	N/A Voucher
δŸŽ•	N/A δŸŽ•
\$1000 VOUCHER	N/A tether.ac
\$2000 USDT	N/A \$2000 USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:49:13	<u>0x7931cead4488ef135277</u> <u>a55c15e518c89941476937</u> <u>ea24b2b3c0bfd5c888cdb7</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:49:18	<u>0xac87c8e4e42ecd567848</u> <u>d6f19fc07cc7271a7ece8d</u> <u>001c3491e19a955faafed7</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-02-03 00:04:52	<u>0xac976c68b5fff488fb84</u> <u>f06624d279c2d50aa8e126</u> <u>705642817672a8c3b2c7b5</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 20:53:30	<u>0x38b468f63b41cfd5d4b4</u> <u>b0a32eb4e7949dfb005061</u> <u>ae8c0f48931830cbd487fe</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 17:16:02	<u>0x609f9becfd0bd426aaa52dcb8210306661cfddf746e56216191bba71bf40ef81</u>	+ 1 rewards	✓
5	2023-10-23 08:41:47	<u>0x76715771f59ec39293116d4320f215b77dee6a549ac393b9d891b837bfff1d53</u>	+ 708.00000000000000000000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:49:22	<u>0xd0e3f59980eb37dfe704440472d2bf6dc0db0146f4a74cf6c332a94860f9714f</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 20:19:57	<u>0x80387cd22d04aa820be69c06493628e5f14db865905af53dc4b7c2fda9850fd0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-24 20:19:55	<u>0x88a2104aaee3ad370f48b2fbddd54bb3a74544279a8c3c66d755c26f55ed4181</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 20:19:53	<u>0xf617e29c9587422a6ffe d9fcf83f944c9fb306320c8a835c5d03c9cd5c4bf297</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-03-12 04:18:04	<u>0x3d6330eee0ee5e08dfa7217f45147aa790d4597529287c6fd17e26337a858373</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-26 00:37:05	<u>0xa9e7621f48a22bfa0fd531a67c88b71aea7000123a48f90494f69743e1444488</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 22:56:29	<u>0xdab8192f24adb54ba3171e6495540dd39f63b4cd8505f712af812f83aca67d59</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-01 17:53:10	<u>0x95d34dd5bf1ff4b0ef2d7034c0bfa5220438033a9654e89ebc603a8fea236416</u>	+ 1 2000usdc.org	✓
9	2024-01-31 22:44:18	<u>0xa855160328287414f6e74e88da8b7072fea7c0ab3b0caeb69dadaea65621454ea</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-17 23:54:43	<u>0x6132ed32b727a72f7d82a290e9fcde1c2070632f190f26700c2cbe1fc5a888c1</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
11	2024-01-15 17:22:15	<u>0x44f29b3e094b9d58af144b0375147319c0956a38e4977cb5bca63201b9ff8b6d</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 17:21:17	<u>0x0daec2b6b3dd4a2af0de82d05ecd25a8573dd95d9ab1cbbd9e9a6483e22357cf</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 17:16:16	<u>0x079c6e553929d24092e46dc20bef9eccb19410d483f8e45c236c32fd687da993</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 17:16:16	<u>0x76b27c9606e1377d33fd2ed8cf7eb8c0cb02288e1f55623c1bc4b1f37932b1bd</u>	+ 1 1000usdc.top	✓
15	2023-12-19 04:58:33	<u>0x1f822b391837df8a3c4930df806af9b92a1e055096e101f0f2cc035a66742933</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 04:55:40	<u>0x6aa8fb3d5f00d8056169 f08b3a66bae8e83212685f e774121c00a4ad5785259d</u>	+ 1 Reward at dydx.win	✓
17	2023-12-19 04:55:40	<u>0xcd6a6247d909a00881d5 763fba0550d9d6f3904cf1 c954409b3e2379c250d5a6</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-19 04:55:40	<u>0xfaffbb48a368d8b7bba4 ec17de9833e84fbfb1095d 0ecd9f00b2b76cf600a00a</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-19 04:55:34	<u>0x37483e1ecc31b8fe9a53 2a1c3a2f9c062517e70a5d ebb4f358a03ee23c256512</u>	+ 1 Reward at tether.ec	✓
20	2023-12-19 03:03:21	<u>0x4091b889aa50d8f6e1fd 96d8a84608796cee0a88bd 0b19bd29909f3fb7b0b258</u>	+ 1 1000usdc.org	✓
21	2023-12-19 02:59:51	<u>0x3565dbb5eb5b84d004fe 71400645857b5ecb1b42d1 ba698d3d7a0f0165cfc4cd</u>	+ 1 2000usdt.icu	✓
22	2023-10-26 08:24:39	<u>0xdb67d1f431dfed7dced6 ca9a540706ef00b68ce98d 924796f2d936869a4e6e28</u>	+ 1 \$BNFT	✓
23	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1 bbb681f60b8bc4f5c5671c 76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
24	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1 bbb681f60b8bc4f5c5671c 76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 10:01:50	<u>0xac4a77c9cdb298199991</u> <u>fa96c7f404d804e7e164dc</u> <u>79e2ca905d9633966e7d2f</u>	+ 1 Vazher	✓
26	2023-10-23 10:01:50	<u>0xac4a77c9cdb298199991</u> <u>fa96c7f404d804e7e164dc</u> <u>79e2ca905d9633966e7d2f</u>	+ 1 Vazher	✓
27	2023-10-22 19:15:56	<u>0x9a58e0fddf0c35d25a44</u> <u>c86e06202c7e886534da0f</u> <u>762aba3d7a276d1262c919</u>	+ 1 net	✓
28	2023-10-22 17:31:14	<u>0x00c1f559182f581ea6c4</u> <u>cd18c2b40206bf37553aac</u> <u>93e525ac3a3f8cc443f200</u>	+ 1 .net	✓
29	2023-10-22 17:31:14	<u>0x3870df66f41928ed3846</u> <u>75c222d76f9c52cfab37c6</u> <u>c2767f163e9abb1657fe6c</u>	+ 1 Voucher	✓
30	2023-10-22 13:13:12	<u>0x13c558c5f3ca0db954f7</u> <u>9dd2e5a76228c683f8f218</u> <u>bd3a1ccbbac0d6ab919254</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 13:12:58	<u>0xcdd5b8bf4a7cd1a734bf</u> <u>8803fef30659407a831198</u> <u>ca26156096876b6b2fb5bf</u>	+ 1 .net	✓
32	2023-10-18 02:36:28	<u>0x7c9fb99022d645ccb3fa5</u> <u>c030a5e31a00c36e207c94</u> <u>ed4b883bb70ba030429864</u>	+ 1 tether.ac	✓
33	2023-10-18 02:36:18	<u>0x5436da900de4edbac498</u> <u>abc3bc277eafccfb918359</u> <u>35e39eb1f6e66075798014</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 15:26:18	<u>0x55f5e1879614162a5bbb53ad88bf9d753407fc0c20cbd028b30ebd6b78d15241</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 15:05:38	<u>0xb45aca6bc64412113331401a2a4771891f33d303d7b668e72edc4552bf9bda72</u>	+ 1 tether.ac	✓
36	2023-10-15 14:59:16	<u>0x9fbfc00bf2e2468ddbdd8f3cbdca3946a2121acbb25195083d9cc092db3fcbab</u>	+ 1 usdt1000.xyz	✓
37	2023-09-18 01:53:06	<u>0x99be01892546cdf8630762dd218e852efef3788485e861b92998dac136e419f9</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-28 20:47:12	<u>0x456c70a4f1da9eea7c8a578edc8e7523d7546fadc573dd80bf312a1225f644</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 23:39:28	<u>0x198ddde8ac2d0e57914121226a14600fa44f4c89377ba954bb30f6a7d956c5b5</u>	+ 1 claim.circleweekly.org	✓
40	2023-07-29 12:26:13	<u>0x5670fae9a3e130c26e450ff61e690b72ee04755a22b077aaa67ed0f6229a1b04</u>	+ 1 VOUCHER	✓
41	2023-07-21 20:53:11	<u>0xd991266213f36fab068c952e902fa913756775bb5b0edc7d2e0f04930e08aed7</u>	+ 1 \$2000 USDT	✓
42	2023-07-13 12:50:11	<u>0xa1cac44d2d66baf0de94b143af5aef8f69ab195c42c9e868c3eda8a5b3acffbd</u>	+ 1 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-12 18:15:35	<u>0x2074aeadcdeae90c0521</u> <u>8281b260b39a2960dcfc6a</u> <u>42a6e3ca5e9d679cffd715</u>	+ 1 USDC	✓
44	2023-07-12 17:32:34	<u>0xf173037286f2857a1186</u> <u>f9831353adea7750c4242a</u> <u>b217a12892b12f0181c010</u>	+ 1 USDC	✓

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