

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8cc9cbd436b6083e309c2a28fb45f1679c05a9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KcUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
ChainIink	500.000000000000000000 to Claim
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# stETHERS.COM	1 rds
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
MATICswap	14,500.000000000000000000 el.app)
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%@live]
\$2000 USDC (airdrop-polygon.xyz)	N/A Voucher REWARDS (airdrop-polygon.xyz)
\$1000 USDT Airdrop	N/A p1.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:18:15	<u>0x59bad7f8b9a32a1f0ac70a9df4cc757e82fd10241b671dc50d6361e37bb2aa51</u>	+ 14,500.000000000000000000000000 0000000 el.app)	✓
2	2024-08-16 05:47:51	<u>0x3f262b0270aaf00c0f76a81b35912aaf989781f70a1d3ed206d251b831e1c9c3</u>	+ 1.00000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-29 13:49:25	<u>0xc0bf43cc4c55ceee0deb22e3532cafd58c2a2db666fa5b9aaff3ae7fc735cb2d</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 14:53:05	<u>0xf0dc39eebe27d8efe415 cdec97620751d5c13b1701 c5b0ecef1078812dee103b</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 17:18:18	<u>0x978964f673bc1e3343fb c956155171b81a778a03d2 704d21c9e2a4bd4dbe94b6</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-01 07:36:59	<u>0xb2403fcbe1814796556c 86959db1d88fc55feb1500 2b87d05d85364639f7f423</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-05-31 17:52:55	<u>0x431c28877b827086c938 78c6fe2d6037b47b70af8a cefc9f35ae25f57ed4e5a8</u>	+ 745,000 YOUR TOKEN	✓
8	2024-02-25 21:28:05	<u>0x7ff8a7e25d65f2ff6c57 7d1bd0c0a240a9c6bf5109 0db34ae34152bb3569ffaa</u>	+ 3,000 ds!	✓
9	2024-02-14 21:49:21	<u>0x7d816c0550e2713932cc 3aaeb8f67a509a6acd1ecc 3b3807914c292193945b8e</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:41:38	<u>0x95c959f1dff8ec11c9b3 7de1f322e53be52e4fed62 fcc4505795368e36e06dc8</u>	+ 1 !	✓
11	2024-02-10 01:31:18	<u>0x5f87f526246e193d2e3a d71230176635e6a2efeece 2c9466deaac0182dc242ad</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2024-02-08 09:56:34	<u>0x9c7aae9a3b8bf05e987d 743fd1ae5a5adc66e2b268 f52ef985f4e7ca516e76ac</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 08:21:07	<u>0xccd0e1d57ff2f086988d219e9e02914544adc9322acbf9f152bfd0b96ff6ba82</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
14	2024-02-07 18:39:23	<u>0x721a64b8de9a7fff9d1f281912ab8bf156c4659933a71d43cb187f2315b4c8c5</u>	+ 1 RDS	✓
15	2023-11-11 17:46:01	<u>0x806b83c2e6af8754cdce87e4175820666dfc165ef86344a299e17f5caf6d186f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-05-18 15:14:02	<u>0x20f7bd61a8558dbd0e9f0811934e4c6c133f2f183cf609160218982ac0d4520c</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:11:52	<u>0x0b2dc83e87e83b3432971baabc3f38a890b8f57c83af7733ee4dbd9b53a34982</u>	+ 1 l	✓
2	2024-08-16 05:47:47	<u>0x726b9aa96a14040854707393fb17d201b0027961e910c0287c2a7846681e0fe1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 05:47:37	<u>0x1c3236ee7560da3897ce69f7e95c49cf6f8b624258e2b4f1e39922f548d45e47</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-29 13:49:11	<u>0x66a160a02f1867d9891122638f879f13038f5dd15679946aa1b5d6b8c822047c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-07 16:40:16	<u>0x92164034e7d6fc22c3112fa2686546f5e066e2199241eac853009a03f58ea9e3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 16:40:14	<u>0x00af227be1c39803ce9a3f0fe7b58780fc887feb5de3b27bf095fb9db7b0cad1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-07 11:58:04	<u>0x8c8b93aa482a699a8ba32441d04c6917403ddd50a9ebc8254bfc4b514fbe76f1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-05 19:39:21	<u>0xc64415cebf6ee312ffeffd530b3b668d6fb106c75e752dfb6abb73906a1ae4fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-09 17:46:41	<u>0x5e2144adaa879644bb8fc2cd7bcf18a287679bcb1ec93ddbba0f1e01174837cc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-04 02:56:11	<u>0x7a91fb73b7acd17410e6ce57fa7590c21a2a607ce14aabb5ae6558f2b90d72ef</u>	+ 1 Reward at [500usdc i%[live]	✓
11	2024-02-08 10:03:20	<u>0x0391ea561521e4ccefc3c9691cadd11ee92f695107cd93c5f61b82ea6e3709d5</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-08 09:56:48	<u>0x34413051af07cb0213221018aea376b9af4c965441dc137595652b05cfdd45b6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-08 09:56:48	<u>0x73e3af431f1728a9ac4f6138ce5b2432809da45c69e47f41c78a054ef942e0e3</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 06:52:54	<u>0x062962c5321c46aa43c51252faf03bc7bf3862768de777183f00614c5b9d5c3e</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 20:16:02	<u>0xc58d9a63d60a3d9e8ad54302da015d993bbd3f3cce37b1e6cfa7468e97b65b70</u>	+ 1 2000usdc.org	✓
16	2024-01-30 00:34:21	<u>0x318db42c5021112e919ba01372aa18144a317b13b85a4f702f37a4959face18c</u>	+ 1 5000usdt.com	✓
17	2024-01-29 23:29:01	<u>0x467d8610973d0171253c311c109a971eab65e2d5c4d10adf38987832147feb5d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 07:37:25	<u>0xe2cba3571e25d7b3dc829b9b1876e9512d04cbdd4aa62c3bcc77a51ea2ca1dfc</u>	+ 1 ethevents.co	✓
19	2023-11-23 05:31:35	<u>0x463b3f3671bd72a332ea0f89a99d848f69530fffd07d9c686e1efa2170af2d3</u>	+ 1 work	✓
20	2023-11-23 05:31:35	<u>0x5786d3cac45033882c9be375ede920ff0bc5f1692104a8e2874b81aaf0845958</u>	+ 1 .app	✓
21	2023-11-11 00:46:00	<u>0x7ca27941c314bdc9a3acc8a6a8825b13b8c505722595240e7569dfff2dcf83f8</u>	+ 1 p1.org	✓
22	2023-10-11 20:34:33	<u>0x2717a0bf6f786ed367e3b1cba9e55cb62202dae84bd9ed63a0aaa867c850dbe9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 21:30:38	<u>0x55c783791b6a7b0123a1</u> <u>bf0cc264d0bf8b7a8675c6</u> <u>d237bc537739eb626e705f</u>	+ 1 com	✓
24	2023-10-10 17:07:28	<u>0x14e7d0742fd25a010ef0</u> <u>817be516204541996878b8</u> <u>6f96584549d1645507b9d2</u>	+ 1 usdt-1000.xyz	✓
25	2023-09-17 17:28:30	<u>0x020f235225d0158184a0</u> <u>8798413c7580ebfd353be8</u> <u>4b3b784b1fa331603283ab</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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