

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3f8cb29c94524689649ddb8b3cffd1e160d1196

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
!ETHENA	5,000 ewards
oucher)	1.000000000000000000 Claim by link: zircult.xyz
!! USDT	3,000 rds
SHIBANU	N/A SHIBANU
Â-	N/A usdwin.co

Token	Balance
mysterynft	N/A mystnft
\$1000 USDC Voucher	N/A 1000usdc.top
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
? and earn 1000 USDT	N/A ? and earn 1000 USDT
mysterynft	N/A mystnft
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
📄	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:01:18	<u>0x914edaadd91937d990bc dd61f302c2f520ede67694 a513e4463a06fe197f76aa</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-02 15:44:43	<u>0x652225ddb1b42ea2396d 716fd2ab320c8b067cc8fb d7d6e8c9524107dc03f934</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-04-29 08:09:14	<u>0x91cf3444fc995e280013 405ae7feb6d0c4ee5bd203 8a67cdb1a7a51c4ac89b51</u>	+ 5,000 ewards	✓
4	2024-03-27 00:09:41	<u>0xf5e93191bb3148d26077 b87a6a1259af4936224e10 868e5046f61ee72f91c8be</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-10 20:19:00	<u>0x63b2264237f710acffb2 ffcba1dfaedf6fdddac40f b9765ff4b89a50e764e945</u>	+ 500 op Code	✓
6	2024-02-07 09:03:29	<u>0xd3d76eca6b65fe4e124b ef0d1a21d7d49269f1febd f69f42cd342d7c2bed54b3</u>	+ 1 RDS	✓
7	2024-02-06 16:49:28	<u>0x7da91c3713e9bdb29213 57186c4db3db72f4c652b7 e599c54a48c0c7d1c4895e</u>	+ 1 rds	✓
8	2024-02-02 18:04:50	<u>0xce2910030e1e25c2de1a 7eba4ca753da06e90f58cb bab2c664c2ada4a2f13174</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 23:08:54	<u>0xb85c1249090cd3403ffe 29e47be927897e8c0c77c6 c37d6ae209d517e63c173e</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-27 13:53:56	<u>0x7fd87b7dd676160484b6 339bda9251aa61071023b5 45bc5f7d9901585a0f1e80</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:10:09	<u>0xb3a819f8caf2bb7b23ac b077ca5094c4c15754a32e 1a6984f774e4a24af7f4c8</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-09-07 13:51:44	<u>0xbf6ea998595e5a6a0150 79c49f9b8d3aeed5aad4ff a498ecd10a7396918ddf32</u>	+ 1 28 ETH at eth73.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 21:48:55	<u>0x39a79a67a168a0dbe071ff2925c970448ec87adf6c3e4fd22ac3b2e08e9e8016</u>	+ 1 mystnft	✓
4	2024-07-27 21:41:29	<u>0x6332c94a7b15c198b0feb5032149f914cea855c108506b045e67844326f98343</u>	+ 1 mystnft	✓
5	2024-07-27 18:03:57	<u>0xf29d362dd4e8c502858a235ddd11309d628ff06a191bff389bc615f03aa77e42</u>	+ 1 SHIBANU	✓
6	2024-07-27 17:44:51	<u>0x3bae0fc65a00f124c53d8b7134c6422fffb22ab9cdc11193e4eb323e8ab83171</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 17:44:47	<u>0x574ebb992e2f941dae024affcc565e09224f78dea9b3c390ddf8c112a2ec9727</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-06-26 12:40:16	<u>0xf7cbab9f8081d858e5ed8f506cd8535a50b0c4b1da4946d122a0bce5616dc7f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 12:40:06	<u>0xc6331bef9ac11c6ebccb8c5432e4fcb03a0dfba77947fb6d97c18c82f59e32c3</u>	+ 1 ?	✓
10	2024-04-24 18:45:20	<u>0x0f9292c31f6bb5ff142da3a595b1b47a2e90a65357cd9be2d5d053612e8695bb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-12 20:49:39	<u>0x06addc4d7c4ed8ffd7c67f35af2cf066d2e472d2a132cf12faa4400ecd20eec8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 20:17:34	<u>0x078cff6b977cf88ed9e6fa35948c016eb17cb8f5844ffc58c45021d5d44f17c0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-02-18 15:53:07	<u>0x3359caa4fd8d4fca68c39ea54e95dc22f6c1fb42d826eb51403771a276dfe98a</u>	+ 1 NFT	✓
14	2024-01-28 21:00:52	<u>0x2fe823c44beb3e7da0fe2e38c8c8c75f23e9f8390e8747cc0ada2a64970d272b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 17:13:45	<u>0x5a34d7003f0fadba8f36ab34dc7516dd90c5c47a0b7ee05be536932b3ec91d0c</u>	+ 1 5eth.net	✓
16	2024-01-27 15:26:47	<u>0xccab83e75141a23a798995448086ba1e7f4952709c8432540ff820554c186e5a</u>	+ 1 2000usdc.org	✓
17	2024-01-27 14:41:11	<u>0xb2ac89689b411cfa5c94aadf72b635853d30114771ada789be0d013af6795ac0</u>	+ 1 5000usdt.com	✓
18	2024-01-22 01:57:20	<u>0xf4e75067a5ffa2b58e1b8e5566e97c6bfe429fc4ddb6485f534729adff59c53</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 01:54:56	<u>0xd393f1b2ee813da1d17f37116b34f226184539c40ee25a10f230f2972c494141</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-19 09:23:50	<u>0x849aebb79dafdc4c6c5c424f0667656bf692586842965c258d4f065945c351e3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 19:06:28	<u>0x6f8e69a1381a9508033b</u> <u>accabe6c659bc10d2eb1ed</u> <u>f8b11c1a989969ebb2e9f8</u>	+ 1 1000usdc.top	✓
22	2024-01-17 19:06:24	<u>0x51ac9b2658388d111929</u> <u>9876445874fc44d22fad19</u> <u>c3e204f73c430f69ff9945</u>	+ 1 3000usdt.cc	✓
23	2023-12-24 00:22:00	<u>0x7b671221f0a654ea99fa</u> <u>6eddc2250ff35f2d4262b</u> <u>569ec813fa267c20960897</u>	+ 1 3000usdt.net	✓
24	2023-12-23 23:47:04	<u>0x43ab96c10e91e95bc74e</u> <u>8b2b3a05225b12b6e28ada</u> <u>9cc3bd3ce04df196ffd472</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 03:09:50	<u>0xb31702da4fdb9e35695d</u> <u>44d69e066a6da80d1fa483</u> <u>50f11a2cb21e564ddc7443</u>	+ 1 Visit usdtevent.co to claim nft	✓

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