


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xea533985fa6c0f69bf2c45635d624bc8a30a969f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
3000MATIC VOUCHER šŸž•	N/A 3000MATIC VOUCHER šŸž•
\$5000 USDT AirdropšŸž•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]]
!! SHIB NFT #2238	N/A KDS99
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:36:06	0xb7fa53ce0e7f5c3448f305444e36c32382cbc672568c4668a472d42edcfb588d	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-04-24 11:13:02	0xfccbd0b4a095839cc214adc569440a4382808a2aa155fb8b3b2427139e7cb51d	+ 1,784.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-02-02 18:11:14	0x52a0592f085b632072636c48190d4343fbc6d9291dcd4ab3c6a9206e68d671ef	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:09:18	0x3682ae969d8dd3159fd0a5405aeec878b67bc36e17ef35dfcc6bb5e9162ad7e2	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 11:07:39	<u>0x57ce0ea62dbb816892367a35a93d2fa94e619fed0d5e3a14fdbf792a51407ab5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 07:56:24	<u>0xc7af56b35aab4426bdfe65b8bb2e08e75901bf25288a9c676c8114a743fd4630</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:57:31	<u>0x75852199a2a795853a176d59e556b1b07321935b7588cd753653a7eb5e5b47c7</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
2	2024-08-04 20:58:17	<u>0xc66d08221307c38efb68bfef1cccacd0da349cea2499d11ac7bf27c4a7a25d04</u>	+ 1 KDS99	✓
3	2024-08-04 20:55:05	<u>0xdd74e30f0ce65c5c6130a353428f206e7597e911517e36c2948a08ec00a5134d</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-04-24 08:01:24	<u>0x0801919e8d8d5c09a2601a29c8ec6301c866b98612ac32a8aa6540950a1b32d0</u>	+ 1 et	✓
5	2024-04-24 08:00:56	<u>0x0272b9f2542ffe49818d413d895d6d0f0cf4f3a64a0ece7990d77042173743fb</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-30 17:16:18	<u>0x43f2ccb10abdba8409977ddc943263af1e925e53ffc0caab3dc13cff24337df4b6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 16:41:19	<u>0x403b2849a54d4fa5bafc ac1f5580472963fe55bd88 a1957a208a38fb8b8b0561</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-16 15:52:13	<u>0x433dd13bd5cddb58b0b7 644fd7910cad3722fb21ca 4ecb5db276ddc276bf1153</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 15:50:31	<u>0x094ee70bf1f77738ee87 d7910858681bc858627fef 73b65903c33d06e3aca0af</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-18 08:44:17	<u>0x75afa337362d174131ed ee15722541d9528fbb0996 8b4b39e1ea5da251f4d4e1</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
11	2024-01-09 11:55:01	<u>0x9b338e1cac0079649ffd acf087b5986ad430ad79ed 7a6a30862b9f3d83df1d35</u>	+ 1 5000usdt.org	✓
12	2024-01-09 10:46:35	<u>0x1294b308a9b41f4e258d 65223a38a2afae4c0248d8 7767200c3e6e5c85fe99e3</u>	+ 1 3000usdc.com	✓
13	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84 e7b437dccbe642e8aa5035 2234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 00:40:54	<u>0xa6a8a278171d75ea3650 2498a8f4f94a5b9538b6e9 13e6a4e1d68f7639d38340</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-24 07:15:00	<u>0xa963f4eea4e426cb5df2 054332293ef0a82413d33f de8c138705d5e29c8ae4b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 04:25:23	<u>0xc25118fbc2990040c35e</u> <u>a7725288b61a48066b6480</u> <u>b34c2f03843287a36db3ed</u>	+ 1 3000usdt.net	✓
17	2023-12-23 03:40:06	<u>0x0a7a5d2ec29fa994996f</u> <u>8fc47695ce8beddf24cab0</u> <u>0b336c2c7fce6d8e0a7c0f</u>	+ 1 2000usdc.cc	✓
18	2023-12-21 08:19:11	<u>0x312f4d76b10b54e9ed2e</u> <u>4c932030d674f592357468</u> <u>832515bef4a2ca11202846</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 12:17:25	<u>0x7d44d94d321e9b8e78eb</u> <u>e0951b925396c166f92e1c</u> <u>9410f833aafbdc544c8395</u>	+ 1 2000usdt.link	✓
20	2023-12-15 12:13:37	<u>0xe2ef63141961b388c0bb</u> <u>e97cd2c58b11a1a6e1a1c7</u> <u>89bc0b522f786a0f3d5bfb</u>	+ 1 1000usdc.net	✓
21	2023-12-15 02:33:00	<u>0x7bf527eeb0fb3d2094da</u> <u>5dac2f6a21e15d315d0dc7</u> <u>d421ca38d300be7dd2380b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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