

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeeb339d928694386e7f150e3fde2797dafc61243

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
Airdrop at eth10.cc	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
🔍	N/A Reward at bonewin.com
\$1000 USDC Airdrop 🚀	N/A 1000usdc.net
Airdrop at 3eth.top 🚀	N/A Airdrop at [3eth i%0top]
2,000 USDT Reward	N/A s.xyz
🔍	N/A Reward at usdcmint.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:17:02	<u>0xae7cd012e5952b40b9e1030d896ddab0fb78d87577e3409d93effd73d18a7882</u>	+ 500 op Code	✓
2	2024-03-16 16:25:17	<u>0x12163cb4cafeb1427e433443345692de80ca24d417b7922a8bbc258973210412</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 16:13:27	<u>0xb9c94fc038401a1ef748082882d7b253db8d7db1979bd3ca54399a8a218ede0e</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-02-02 20:45:34	<u>0xa0b203cb11373f31a2ace5248ecbb3b727f5429d56e09fe56a1e2ef0e530ad7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-15 11:00:55	<u>0x553092dd202a2d192d3d1b99172d2011ed8f316b04892049271ca40d8c3af457</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 11:00:51	<u>0x9a535d829ec64a826f646ce3d73fec87a1ca5b61bb</u> <u>edf314897cff02783f26b0</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:58:20	<u>0xeddf866d90d2cfeef8c104ad0a45a54dd402834a62</u> <u>2bbba2df7bbb2f4d8903ee</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:51:47	<u>0x40ff1806a4bed58cb5ee183ae625aab4c92757b0a9</u> <u>41317e9113c6498e234d5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:00:33	<u>0x886d7eb7a665b787c13ffd4769c5cba12098c53d51</u> <u>c0dcaab5a8a07f65fd0f29</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-16 16:03:02	<u>0x7071e0ccb69a7a380c0419fae013325719411eeaba</u> <u>d91b56e4cd07bd5e2f7c02</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-01-24 16:10:33	<u>0xc1afcfda045fecf294df1d43e8028f152fc85f69ba</u> <u>f8b2e587f139135760ae17</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-15 11:07:03	<u>0xf381f89fc57db689150a4ac4c900037f1bea3401cf</u> <u>9637420729a18a7f2e2eb1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 11:05:59	<u>0x91ea103490dbbc85118d</u> <u>0f44b2081abea4586b87bf</u> <u>e16336fe3ede2e37ccdfb4</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 17:58:29	<u>0xb85cc162cbf4d2d2174b</u> <u>f41c39f5c4407a09696cd0</u> <u>06b720a1eb7a59306f9859</u>	+ 1 5000usdt.org	✓
8	2024-01-09 17:01:46	<u>0xef4d9906d412a4f3f23b</u> <u>9c34e9971acd7f69e35314</u> <u>908393aaab233747d39aa1</u>	+ 1 3000usdc.com	✓
9	2024-01-09 10:37:54	<u>0x12ae4efc256fd3d35abb</u> <u>8ee8b3202f208550156d88</u> <u>94763a9f1898098463db94</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 10:26:20	<u>0xa592cdee0c48230e8095</u> <u>761a3e0674b7f99102e68f</u> <u>f1e0b77e1849c756ecab73</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 10:22:54	<u>0x73382ed8ad6ccf630bf1</u> <u>d96a2fbc4da3fbb5fead5d</u> <u>d85774b87d6f125908b81e</u>	+ 1 Reward at usdcmint.com	✓
12	2023-12-27 06:02:29	<u>0x3a2763e830430f87a5f0</u> <u>7066e6be0539215448dfad</u> <u>1737910e2bd123292bf057</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-27 06:01:25	<u>0xbae112e07fa28edd94fa</u> <u>19587b5cf45524fc8b135e</u> <u>64d6b42e5667a3d95d5036</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-19 22:39:23	<u>0xc7abcf62011a5340fa67</u> <u>c15b7e8ebd546c843a5c8b</u> <u>e2dce56f7a26da75f0851a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 22:37:43	<u>0xe9831b71e79e495adec2d543a9100b49bf11404c8b013390f4ad5adf5212ff57</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 17:06:32	<u>0xaafa4b062a9ee770bc18938bcfcec154ca2e4e8ae0b5876661e72e6d72f21af33</u>	+ 1 s.xyz	✓
17	2023-12-14 22:48:28	<u>0xb1c5de14bfea5533c23d9fb4c1bbef5862dea85b2e073a0a0350b34d490df0de</u>	+ 1 2000usdt.link	✓
18	2023-12-14 22:44:58	<u>0x75662907d5282cc7f2f3ebf3ae294d5d5d98682e305ed475bb340e672cdb9041</u>	+ 1 1000usdc.net	✓
19	2023-12-14 09:35:28	<u>0xf33fa394d66524f7057b2f333e52cebeff956b345cecf31209b1ea745d7ccee7</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-13 20:22:22	<u>0x9e3c0e8edd3e0fc1fbefd047f6016b905ddc3786eb5a55128d03a1b26e024c67</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-13 20:21:06	<u>0xf098c59dfb3315650dc36b9f6ee1a9d4ed52d4d58eda4da16b05f075dcf3f61</u>	+ 1 org	✓

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