

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf72f0e6f99710a52953b0f94124edb64005feb58</u>
TOTAL RECEIVED	0.00010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site )
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
# halving-btc.net	900,000,000 m your WBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT  airUSDT.net
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
#HEXPool.net	177,500.00000000000000000000 wHEX
! AAVE	7,864 TOKENS
! USDT....	3,000 !

Token	Balance
# stETHERS.COM	1 rds
!\$30,000 USDC VALUE	N/A Shiba Inu
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$5000 USDC Voucher	N/A Vouchers
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A et
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-15 04:39:45	<u>0x7906830dad35b70ebc52</u> <u>f2284793c8c6965a8f22f7</u> <u>b62f11964f216d20418c7d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:06:09	<u>0x3277c07faa27ce3e12438cb7ca9e5fe61d41c68e2d00cb243acd2c428bef5a24</u>	+ 12,500 UR TOKENS	✓
2	2024-05-10 05:02:39	<u>0x31b5470fec2abe3cb80e38f4c1887f824c17a144a33feec6a9c361648f7a8384</u>	+ 1,380 TOKENS	✓
3	2024-04-20 22:18:42	<u>0xa1a151e4fc9844dd47d29e0ecd18f39e23d44c3f201735a6adbc047fccc57ea8</u>	+ 100,000 m your WBTC	✓
4	2024-04-19 19:40:43	<u>0x7da1a57305670909b489756f41f247f4c890bf5353add7d39ffe0baef6c83ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-09 10:28:28	<u>0x3ac36f8ba03bca9c6563b46b0d748a237adff040bce3459e4896aba17cf09b71</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-05 22:47:49	<u>0x29f102f85f6039278a5dcb8cafbe2e04e5896c5fc83fa3fc1d6318347d370e11</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-04-02 22:47:52	<u>0x80b75095fe917cd65b5312653c946c1804aa31acaa f47332a40d7e5fb7b5a420</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-04-02 22:43:40	<u>0x0ddbb63315d5127c1c3888d8f714bc1fb7ab2608c88134e7bd732d7e26aa2d64</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-02-18 21:25:02	<u>0x3aa98217fa2157fc55aebafecfc394ae8c038bb9e1a0162d8656ed8b9731c2e0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 19:36:11	<u>0x270a0467b1f27fb836980f39e23de14bbdb375e24fc1761042dea0095d922a31</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 22:39:00	<u>0x5e2a72995841a977e0093b1f5ea31652be0dfa99627ca7d07df10f5a5471d838</u>	+ 1 !	✓
12	2024-02-09 14:01:44	<u>0x7d78c893052b90f150933dcd4947ceed6d0cf060ee1e472cb2f22250555327a5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-09 13:59:24	<u>0x2ed4ed5b2772f4294ccea94637c885d3e835a367d87309561d85e0ad1137df9e</u>	+ 1 rds	✓
14	2024-02-02 19:14:05	<u>0xdc9045078e2675946bf8efde5dfb90bf8e48f7faffa4da4267f9700f3c69f1f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 19:23:14	<u>0xe50e12250425510cc820954743b27487f3bb1090fbc6ff00da05b5ccba858083</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2023-11-15 04:39:45	<u>0x7906830dad35b70ebc52f2284793c8c6965a8f22f7b62f11964f216d20418c7d</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
17	2023-09-03 19:03:44	<u>0x16f23372e5302b6d18c9255069d18910d590c48f1bf59ebf924eb4cd80b859ca</u>	+ 177,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:09:08	<u>0x963503c96386eb508db34923f4611e0d4fa666970422a68858d745d946144f65</u>	+ 1 -drop.net	✓
2	2024-05-25 17:08:24	<u>0x69b0130c41fe640d4793e3f0ea2905c408f552bf3f1845aee66988ca64989efd</u>	+ 1 -drop.net	✓
3	2024-05-25 17:07:28	<u>0x4006856a9cf92a465459888fe836d1f1bee7f67dc279bde0daeeec23cf1e9e1a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 17:07:26	<u>0xf68f7af3577108d8f88a96e741cdc1b7ac1ddba8672f18118f520bab49dbe466</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-18 16:07:53	<u>0x5c800bb6720632cee4c1d62d5d2689e114744cb547c12823276b448578418186</u>	+ 1 -airdrop.net	✓
6	2024-05-18 16:07:13	<u>0x491eb31f46954f714d14e4ef4e1a8e048611ef7f053dd901cc53fb4e59bfc266</u>	+ 1 -airdrop.net	✓
7	2024-04-09 21:31:19	<u>0xbdd38adef7d91fab27a2971569ebb7bddab331339108456ca19191352d3b43b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-02-09 13:59:24	<u>0xb36b1d9f70fdb43d858de00ed162f10e18b9efeade0ecb32288daca6c2d0b9c2</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-09 13:59:24	<u>0xadf26f4576a5250177b51b03d9063443be53585afe39b88b164a3abf5adffcb6</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 17:30:07	<u>0x992f3aea60b07bf10fb4b0f974b3de938dfcee6067e89cb464936664bf32a7a3</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-22 16:29:41	<u>0x6b4800b108ead36caf09d17e6bdb93622d8bf438b1b639e754273296a1d6c0d0</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 16:29:41	<u>0xbe9c4ce2ae28ab3bf4492fb3c16daef700a59c093e2a5b11af50cf7c7ccd9090</u>	+ 1 1000usdc.top	✓
13	2023-11-29 10:55:06	<u>0x72d059bc3e5c9f313a1fc3be6416232063e98e30ddf8fbb92121444aa1c483a</u>	+ 1 com	✓
14	2023-11-15 04:38:39	<u>0x9609d09560237b7c087d7101a37c048539dc6d472516fee0df7929ec2beff9df</u>	+ 1 k	✓
15	2023-11-15 04:38:35	<u>0xf523d466814755f04f36cba9b22765b1218f880b0b09bceb06de0498af58484a</u>	+ 1 Swap NFT at lido.vg	✓
16	2023-11-15 04:38:31	<u>0x576a4a7267b96bd7b0b0d8632b3db6955af74e1103d58c2a7aff445a77613fb6</u>	+ 1 et	✓
17	2023-10-28 22:47:14	<u>0xe9bbd714e747566b6e0398d0680788a7ef0edf2ca2e41b41014e8e8b97ff6bef</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-07 13:20:07	<u>0x60aab05d63479979aafe21e9979cbf49669ee302c4b67bebd100a5982779ff59</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 16:09:23	<u>0x9a724cbcf91ab2efa7f9c1cd8007094376979a2786f1954b77a3ca543c8786bf</u>	+ 1 Shiba Inu	✓
20	2023-09-21 23:44:01	<u>0x53ae1e6a744fdb60e9f3688e38bce112dd8c33997d2de9db18bfa359b9fc9af0</u>	+ 1 Voucher	✓
21	2023-09-14 04:58:48	<u>0xf1c6c3bf4d4b686bc680d158b7cd813371a5c3e3d1561228d29474fc335af427</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:38:38	<u>0xa80a829ed61fe26db2e1ac524a80c24a92c6cd1a5f4e0bd1db7dd09121578b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 07:26:58	<u>0x3adcb2cf1e47aa2aa1d1de7852d72937c355865b5c851698b2e8d166aa2b4fc9</u>	+ 1 NFT Voucher	✓
24	2023-09-11 04:20:09	<u>0x0bb8ef90931c403b02a63597dcd1442695ff3c76585d4dbfd47e5215e1075481</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-03 05:47:14	<u>0xd4a14aec6ae9ee176887ba4611fc2d5659250e6efd6485f7800c5c5e32dc798c</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-03 05:46:42	<u>0x4e8b147a53ff22b3a5aae585a7e9dd0268c7cc08c4798c31781b3067897aa1e1</u>	+ 1 Vouchers	✓
27	2023-08-10 19:27:57	<u>0xeb02b8fa620e750141b2c5eeca89c0139f78c08f3e5077e6832e3a815f2aae19</u>	+ 1 DAI	✓

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