

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9c30c75a97b41a2ea74ebfd88749de5381b1d6b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
STN	10,000 web3-chess.com 20ETH for players
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM
# stETHERS.COM	1 rds
!	15,000 WPOL [POL-MAT.COM]
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:47:00	<u>0x93ae3487446d168af0bc919ef901b10bbede8193fd</u> <u>d27a93637912dc4af2927d</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-01 12:57:58	<u>0x7207af8c1c5dad80e1e8dd44e2516b98004aa37d4a</u> <u>3ff958c9f953b569d9c265</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-04-28 00:03:32	<u>0x1f8ac85dbd6fe0f7b88b38733675077728f2b149e6</u> <u>cbd2947f78613abc10644a</u>	+ 100.000000 WGC	✓
4	2024-03-17 12:02:56	<u>0x60a125dcc98d6233521286b9315fef58e10a0e0f9f</u> <u>9d3f7db18cf71b365edc7c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 02:03:29	<u>0x77d3dcdcd5874da34383</u> <u>b2ad5392293172684a7636</u> <u>fc7b503637a2bb5bad39cb</u>	+ 500 op Code	✓
6	2024-02-26 17:40:19	<u>0xb3873ba20c1908458e31</u> <u>cb44f3a4a0746454c8a5e1</u> <u>442ce434bd4c56821c2336</u>	+ 5,000 web3-chess.com 20ETH for players	✓
7	2024-02-11 21:44:21	<u>0x0d75f3d0f87fce5e11cd</u> <u>3a2a4fe1ccf50e7dbbe04f</u> <u>bcfa70c3bcaee14c674799</u>	+ 1 rds	✓
8	2024-02-11 21:44:11	<u>0x25ce40f44607c45467e9</u> <u>2d840628fe6c41cc21aeb0</u> <u>5ff02668a198964019bbab</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 15:17:34	<u>0xbf1f5f22ece457bdbdb6</u> <u>49cf4dd4daa71d4b6b8fb2</u> <u>196e6d7b7298cc907d4b52</u>	+ 1 grilapenft	✓
2	2023-01-21 15:17:32	<u>0x03c2f076b28e2f95750d</u> <u>d1e36fd4423fcd32bb1487</u> <u>1ae5f74b4ce277df784c7f</u>	+ 1 hwape_com	✓
3	2023-01-21 15:12:24	<u>0x222cde536f252db01589</u> <u>bfb09884f9ab027331ce9</u> <u>72766ba03c37675fd922c9</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:09:44	<u>0x823d2d71d6d41b4007e559530388c1b299aba009d1cad0831ac2409ad007b1c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-06 07:09:42	<u>0x096aaf65057193c67583c5d8ca8261b87203d6e101b604b9962445d5a65b7a15</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 07:09:40	<u>0xc3d848ffd2b9eca3b57f25f2e7da76b3e645fbe91b5a0f89f7474a918f10b06c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 06:17:32	<u>0xa51dae1b99353a0778d1f0d78e834fae4422172243a86dfdf5405c4eb9882da6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-13 15:59:45	<u>0x45e45b511591d9b549ff5bbf36e86bad70e7d7e56b51004396ff03812e293a2c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 07:44:46	<u>0x4c5e757e87991838bbb9481886da580358a6bdcbd261b112ba9480e5c0a53ff2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 07:04:41	<u>0xff7c903f8ea619d1e1ae3594733fcbc54384b88131c7e30a2b7e7d085c06bdd7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-16 18:22:25	<u>0xf73b19fefef0aada36c89aae165aa398c449f34dc0ca20260807dc46dde35504</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-16 18:20:57	<u>0x07aad256fb06312314b18dc82c33db529b45f5d56d9e6bd4ccd53fd406a53040</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 08:21:13	<u>0x4c5930365043bcc53e8303a13e0685abf77c82e9f7f85f75e81aafcba97f879e</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 08:19:25	<u>0xe706e0888b3f30d9a373f88c56b1b25d8e01a205e5e856b55b8f4a0e499e0f14</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-12 18:14:41	<u>0x3fff173f4d67ac08ead9a4a61fe00ff93eb1512a60b5efdfab3cad2e123ed3e</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 18:14:31	<u>0xc791386dc727a3841dda8b02c15baf65987e0e2238cc55b7db56d98ec5d61d8</u>	+ 1 1000usdc.top	✓
14	2023-12-26 00:11:31	<u>0x1f9cb03e2d41f3fa0b2b6e5ff019c48a0fa00c8ba7ada84ed2ede2ac028b824b</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-18 05:54:48	<u>0x8ba067387f54ebe39c267098fe6b36ad970bafb1ad680e79d523e97930bdd4e4</u>	+ 1 1000usdc.org	✓
16	2023-12-18 05:36:12	<u>0x287a0ea448a084dd4226208e4f5024cb652e537f79512f33693093df730ea8dd</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 00:51:49	<u>0x6178a117b432b618821eed3b10b22e602d87e39738d44f53aaee747d2263ce5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 14:11:01	<u>0xce3fb4549edcc4fb30d85f419381dbb97e5146b737b72250bf6d7d01ed1a1278</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 13:19:51	<u>0x998f0c28f0de249f74ed</u> <u>f96762e968cc2ea55e1f90</u> <u>71726215a7ddc6f2716766</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 22:28:30	<u>0x303c563748669ad35e15</u> <u>3a80212d3048f5886563d9</u> <u>ba158fbdb25f471387332f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5</u> <u>b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 15:12:51	<u>0xfba96ffd2e47781bce6e</u> <u>8ea412588c2b7b075f2472</u> <u>d18b79dbe57db84e738d42</u>	+ 1 2000usdt.net	✓
23	2023-12-01 12:39:20	<u>0x440fc1f4ab62df0085c9</u> <u>badfab0748f11d3bf2f82d</u> <u>12cf8d61bbe647beef846e</u>	+ 1 2000usdt.top	✓
24	2023-11-20 20:19:26	<u>0x13f26e370b987a494794</u> <u>adb71f1d256ee843043c10</u> <u>4449dc3172378942680e01</u>	+ 1 cc	✓
25	2023-11-20 19:24:38	<u>0xc8b5ff6aeb463cedc381</u> <u>20caa16ad406f03266fae3</u> <u>ba78f967a3b14194826c98</u>	+ 1 usdc.vip	✓
26	2023-11-20 18:45:11	<u>0x12f8b9db08604e06f31e</u> <u>367bf7da83bac1dfd924d6</u> <u>51f15ce5e7da4e2d0a7c03</u>	+ 1 Voucher	✓
27	2023-11-20 17:56:11	<u>0x2046683896b5bdee6010</u> <u>8f31ba19e61dd2450b0b56</u> <u>73c09854e27cc59d5c56ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 20:39:07	<u>0xd1387f1a806f12bb133d</u> <u>3bbba5e7510c5950c0fb49</u> <u>95910c7444c593972054c3</u>	+ 1 p1.org	✓
29	2023-10-07 13:07:00	<u>0xf6b87b26a318a1b619d7</u> <u>d224bc6d0c21f90c75fafc</u> <u>887f79b4d2555e6fe76e22</u>	+ 1 Voucher	✓
30	2023-10-06 23:34:20	<u>0xf2e41c8598b0da9156f</u> <u>e975e72fcf33b653466339</u> <u>1a2fbbb79525fa668455cd</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 23:24:18	<u>0xec905c1213c222ea6bc2</u> <u>f4bb39d9e45c4328aa0599</u> <u>fd05415863ad0bf05e3c90</u>	+ 1 get-usdt.biz	✓
32	2023-10-06 23:24:16	<u>0xfdcecd078c67af8527</u> <u>907531f17ab6dc4cb7fd9c</u> <u>b1a3f436dc55e614f9f868</u>	+ 1 rg	✓
33	2023-09-18 01:45:56	<u>0xd14d402294dd9a919bfb</u> <u>72b71b08230dc6a9dae27a</u> <u>689eb7bf6e11ce07d7a866</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 23:20:37	<u>0x39c217059892889f2e62</u> <u>164545ce11b54373ee8e96</u> <u>875471d84060e159b6e77e</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:14:57	<u>0x8f1b4eb41d0e210785a2</u> <u>4343c2b60d7a1585ca2140</u> <u>0cbf2bd7c8f7f3996507b0</u>	+ 1 NFT Voucher	✓

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