


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00b4f1d73422a7808a19dc5ebe61d4c3670b5a24</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT 0;L0•IDœâ-•lootusdt.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Param	10,000 W
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
!ETHENA	3,000 IM
-drop.org	N/A -drop.org

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at linkredeem.io	N/A NFT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at usdtredeem.com	N/A USDT
org	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:53:03	<u>0xfc5a5c5ddf0c8943dbd7fc797f0535559c2b7eb3ab8effff498fcebcb338c41c</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-07 15:24:16	<u>0xcc94d36f647419a2b48e6f934110973b21526f93bc26fcae5dfe0329baa8565b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 15:36:27	<u>0xd8f1bbae033b7b84d0657250b9fae2e2a853690e1075099bb9367d45db220223</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
4	2024-05-24 15:34:11	<u>0xe637b9fc3e42218a02e0714ca0f686e42a9edd1a449151da7fa9e10926c34a7f</u>	+ 755 OUR TOKENS	✓
5	2024-05-18 14:57:48	<u>0x7fecc8b0406cd914e9c9eb993b98048ae87e32556f58112d1e1dd22788045334</u>	+ 12,500 UR TOKENS	✓
6	2024-05-18 08:13:07	<u>0x8c03d654e54241fca7811f86ebf0fd01d2b9f3ab204af31fb85c416993e43dcb</u>	+ 3,000 IM	✓
7	2024-05-09 11:59:10	<u>0x0041827796fac8b989159d793091f3a13348e866dbf885c043b68287de770f7e</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-04-29 14:12:00	<u>0x4239d77683c2526c4727f8d49711894047b70b566b8c8ec05b6b595ce5c9d5e2</u>	+ 3,907.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-24 04:22:24	<u>0xd5295f49ccb21f5f822f1acfb5d59eed6fb66dd2a5e1f28ffff0b28cc73a0d1</u>	+ 5,000 ards	✓
10	2024-04-12 15:41:28	<u>0x6f917ab6a4431e7869b3afe50b21666628bd46d678d3bf0f05d64337676bffc</u>	+ 150 W	✓
11	2024-03-28 17:00:12	<u>0xf7d5f33d7f0ef1adda208582da8159c0bcea4be5cf d3ca8a75b48eb12b4df8c7</u>	+ 500 BONNBlast.COM/L2 SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 16:59:18	<u>0xadac2b08f7100c07cc662b051851f781dbaab4f28fb8034f2272ec9db7027d34</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
13	2024-03-27 18:30:35	<u>0xf9e7850889feaa7ff873bfdba0213e915fdece75db933e100b77970dc5d50a18</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
14	2024-03-22 10:11:38	<u>0xe7708cfc56fdb58c6fb9a616e30286dae928d157092cbbcc61363df7c13f5405</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-02-28 02:16:21	<u>0xccb907156d6f4117ac6e1e3d4aba19773cf18d519e59b6ebd4e2fa5d59ca6547</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 19:31:06	<u>0xbcbcb110089fdf475b42b7c859ae23c234c665184dfdac8bf4891e2be2b822e6</u>	+ 1 !	✓
17	2024-02-17 04:55:32	<u>0x02bbd827e19fa0682c0596c60cec7cfb2c4d635f6a31b49f93e365af3f65259d</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:14:52	<u>0x6bf7e5dd78cf2cc132323c3343ee48c8b424437bbfed0ad4f3aa38c32fbeee56</u>	+ 1 az]	✓
2	2024-06-05 03:35:13	<u>0x61123f11aa061bc5b09b9e6f7b33daf5335f8abf82e34ccdf54d65031d28394b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 15:38:31	<u>0x536e5cf39f08e33f155d7770ccab7e3191e226e0a310c43e05b821d89adaa083</u>	+ 1 -drop.org	✓
4	2024-05-24 15:37:39	<u>0xae384c69dc0d63b003ea37b3b746a0aa7def049cb30e628a1b03ebe6933caf9c</u>	+ 1 -drop.org	✓
5	2024-05-24 15:37:39	<u>0xae384c69dc0d63b003ea37b3b746a0aa7def049cb30e628a1b03ebe6933caf9c</u>	+ 1 -drop.org	✓
6	2024-05-24 15:35:39	<u>0x5d7af6b87ef6f2ddecf568fa62df13cd3a97c966226458ba0941366dcd4639a3</u>	+ 1 -drop.org	✓
7	2024-05-24 15:34:39	<u>0x2238d19b669e438ee8eb306a1bad5350adb2a208a45b756bfdec33beb3abfb4c</u>	+ 1 -drop.org	✓
8	2024-05-18 08:13:59	<u>0xf0f0cb3619609ca4c763c86176f44b598f80752d80018d04e275894a42c44ac9</u>	+ 1 -airdrop.net	✓
9	2024-04-24 02:12:20	<u>0x68e9ac0030a86b22293ca11f28f91dc23152efd0d1a1f2bdc06d485bc8419a89</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-21 12:23:04	<u>0xf4cccc20ef0b0b08ce3f9c284b0d7ff7295dbdbc39a2aa4f6393b795d57b4fb5</u>	+ 1 NFT	✓
11	2024-04-12 21:33:00	<u>0x7335494280aeb7bbdf964922cc4c12c0cafccf2926ffc735c82ae30f780feace</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 16:39:28	<u>0x4072cb896af7b8a0bf761c161051defd72eabff74bd4591f331da00f5419c514</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 05:00:49	<u>0x6433f2b25cf2ad20744ef239759ad861a19d6dca3182bcaaca9a542cf6e78b12</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 01:54:39	<u>0x6314ea5234cd2db1aee4a1f9eae424a04edeae9f49c9fc64e34797c98513c53</u>	+ 1 NFT	✓
15	2024-03-29 18:44:30	<u>0xefbd40498e81aa3213cf28a83801f0d89563e2cd9820561d34008f2750b21bca</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 17:33:42	<u>0x66fdfae70cdff5a1bd2df541a4121d429ee74d97c99b1a9a801e0fc9ffc17003</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 00:39:16	<u>0xe5ae45e79e713f075debac130891b0df142175abacf6c4b0032a825758aad99f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 00:37:38	<u>0xdd0b5ceb8361fac3d47d0badd2f3f7c2e7d5651e1ef74cdc27afe76a0112f4a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-22 17:59:02	<u>0x35d4360157eb01e631714794341398f27d66adc1ac67bfafe06cdcbf29f3ceb0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-16 09:39:37	<u>0x089847efef3e8205e31753f3b3b55fbd8af5eaabc556db4d6a6391f5c4f8d501</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 05:43:08	<u>0x9f467bcee1858f411eec</u> <u>2a646ed263e576172b7c78</u> <u>3adf692c16152a3dcb4019</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
22	2024-03-10 03:57:31	<u>0xec207c4bb96d10438512</u> <u>2061b32127f5fc9f55e0ff</u> <u>1e169095d4b6e4ea5db636</u>	+ 1 org	✓
23	2024-03-10 03:29:06	<u>0x3b7355aae37092796f87</u> <u>ab2ed0d53c97bd6757ac1f</u> <u>01357f0fb6e5cff35289fc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-07 22:25:28	<u>0x5dd0b52f792a61faa666</u> <u>60a0e00e1acb4afa1e7b0a</u> <u>589aaf96cb847864a04486</u>	+ 1 USDT	✓
25	2024-02-29 14:19:39	<u>0x3e77cc8d4c537c521a53</u> <u>af1c72902be157804e3a0f</u> <u>7d976e840b3516b38a3683</u>	+ 1 USDT	✓
26	2024-02-17 04:39:52	<u>0x2ec266c9e40b286c114f</u> <u>3ec0371c3b2491211131a0</u> <u>1d9a19f8e41c2c20423e09</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-14 04:10:18	<u>0x5e6ef0452f3dc866093a</u> <u>0cda26801e47cf926b2429</u> <u>11105de9729e9373311020</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-14 03:51:11	<u>0xe98f181dfe9078c50599</u> <u>ca5825e45401ead928373a</u> <u>764832af35b1144492416f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

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