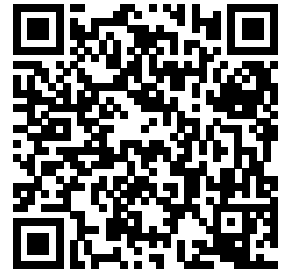


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ba8e8bc1f46232e8426d8ea564a290f306954f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Acces Liquid-ether.com	27,227 rewards
! AIRDROP	479.000000000000000000 TONCrypto.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!Ethena	5,000.000000000000000000 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[]org]
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[]enet]
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[]enet]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:56:23	<u>0x20a1caba5d4c674c8ddc3b113156198c8bb99047fe4d659bdda82f828eba21d4</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-04-29 10:02:45	<u>0x4ce4603dc0e793562cf451243476d1bde5770cc82ae933a7f6f84ad821407559</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 07:50:53	<u>0xd2213d3c620ea71cccd68bb50f43d235feb9b38645b5cb895ed152ae32970551</u>	+ 4,048.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-18 01:11:07	<u>0x2460ebbe4727a63e158bf92d7e980177f8d435ad3b8961fb1f9b7d9cdf152951</u>	+ 5,000 wards	✓
5	2024-04-15 07:24:49	<u>0x5df71d168235321bffeaf726c3e7cc3dde48432b6bec95143bb57631ab3391ba8</u>	+ 0.0000000000000050 00 rewards	✓
6	2024-04-10 01:40:29	<u>0xf198472fd7bf210aca2111758dbf66418763ebf15ce4d318f34ee38227aad8cc</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-21 16:26:52	<u>0xa40f041932081562e055811a4a0e6680f4c0795984c653cc02b9247489598b42</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-18 21:01:46	<u>0xb9d666169bc670253d92c5ac6c632c9e2d43c12bfd391ce1571af722ee758fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 20:29:35	<u>0x9931b8e020be756537577ae959c2ad5129f0a0c44204c1f40c3e1ba1debb57c9</u>	+ 4,695,865.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-16 18:38:45	<u>0x876b4c486d5722b919e04051375f4be622bc578d232115b9c8467b7a0c5b3cdd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 18:35:23	<u>0x02bef3fc1c6d7582f6db59facea79756f3fcfae0aa7ed2baa05c4b5687f7ef21</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 10:46:41	<u>0x7f3f94d5bd7b54fee6079710be8c7243b4c591d2dc1ba3f69bd5397c0fd00067</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-12 18:57:17	<u>0xc0d95bd56db88fc413d0cdba5730733fabad059c2e8603f65aa1227477ab3ba8</u>	+ 5,000 USDT www.5000usdt.info	✓
14	2024-03-09 22:52:42	<u>0xdbab32e8eb44bc649cd1b05e8512c42c7a5835704a09398fe99720b24f463093</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-03 23:01:37	<u>0x6774c40a8e4f460601a1be1189954b7f11eeae14a4c2c25d5aed7d89fb8e6f2c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-03-02 13:33:22	<u>0xf81112de19f0134ae2569220f2957f2d452df0e5373dd5ef3b7d1c98eb78d669</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
18	2024-02-28 05:29:24	<u>0x4da8dad4257f668c9a5adc670eb1cd31787b7fab3abcbcb604019377068ab384</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
19	2024-02-23 08:59:42	<u>0xc0e329714174bee566d5f3c39a0455cacaefe3e3990845c69c733ef29071838e</u>	+ 83,810.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-18 21:34:18	<u>0x18c4702a3ca08b84dd88cce70949013e72f04fdbbf6ef01071f782b9c596cde3</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 19:45:45	<u>0x0c0995435305e32def6b68f10a836469016e97a1c2bd3197f93b203b9fac5b01</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-12 00:49:04	<u>0xe28656c8234051c204970b649324e8c51b10f542418a37ab27e17914c67694c7</u>	+ 1 rds	✓
23	2024-02-11 22:49:24	<u>0x08e1b6936be2d37ea30826a1c1209f5b02eb6a9c20b4765b38917175aaa9057b</u>	+ 1 !	✓
24	2024-02-09 21:57:01	<u>0xea8a365cfebbcfb70d9c7996ac0d30dac38cda34478ac3d473480d7b2896b51c</u>	+ 1 rds	✓
25	2024-02-09 21:56:55	<u>0xd03d1931f151227f464ea70466741cd2a85f8cd20957c7ea7c694f2901cb81eb</u>	+ 1 rds	✓
26	2024-02-09 15:46:35	<u>0x80dbc398222fd25307a570685c14b5f803781ee4a401bca4b3dea1c413f1a8dc</u>	+ 1 rds	✓
27	2024-02-07 20:52:55	<u>0xf30b6efb3e5f02a64094e6f10e876b0b12f6fed8ccf84ecabaaf0414819ffe24</u>	+ 1 RDS	✓
28	2024-02-06 22:49:47	<u>0xfdddb0fcc9660f1056a7bd25f971bd0d74caa19287659288db5a3d6509fb4049</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
29	2024-02-06 07:20:24	<u>0xe6414bb9dcd4e1ac46b47d82135ea6e181e09db6c5f4f68edb2bdae921e4de1d</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 17:34:03	<u>0xb634dd17dc68d3439e0e9ebe773c3a474c89dbe255cf4c2942833f1c212fe3aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 16:19:12	<u>0x5c92cdb27e7bfd7aef8040e229aa7abf39b04118dae8402e02fc803f92d2816e</u>	+ 1 rewards	✓
32	2024-02-02 16:19:08	<u>0xce7c3c76c10b06a4782043fd72b1cd3def8180fed0b5839fd19f187d95bf12b1</u>	+ 1 rewards	✓
33	2024-02-02 16:19:08	<u>0xa3866354eec2db90bb245b338facbf5abfe7e72ef56c2437479a9be3f4f396cf</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
34	2024-01-31 10:56:58	<u>0x9454599261af89918f152ecf62b6507976311852a1ae173d5de308cf19a577eb</u>	+ 1.0000000000000000 00 pradar.space)	✓
35	2024-01-19 12:17:28	<u>0xf338098b1fb536b4790c5f38cab6c3a618460685af9982ba01916ec4e370ceaa</u>	+ 1 lt.com	✓
36	2024-01-19 09:05:04	<u>0xeda27cb4d06bd6b25536fe2ddc6e26bbdf6d72c678089d2b0e322746841a5a7c</u>	+ 8,574.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
37	2024-01-15 16:39:15	<u>0x5845ad8a1664c0db838b6b1571a2ed07e62b0c18cb9818791e4ae2756ba8ab62</u>	+ 1 rewards	✓
38	2024-01-05 09:26:14	<u>0x3b441c2ae341b5f8b7c31efdb8066a3f5485639e5e05f1d6a2e986ec79042e8d</u>	+ 272.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 09:10:36	<u>0x10e1fa9e5c923a586b6c5222a8e9e15724811853024c6dd893a1d8c3da5117e</u>	+ 353.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 06:52:14	<u>0x288dc90f5ed9323d37f27b0b15f7d7d7c152e536ba964e94f96b68f5b3730dbe</u>	+ 1 az]	✓
2	2024-04-22 15:47:16	<u>0x4247fccdc46e98f75f1905baae124f696366e461ad1bae0db58f7c98e4e707eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-14 12:09:05	<u>0x4c148b592ed1347f9ef1c2c7d71e02b3b5d7e706ff9b108a504c165103d29e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 22:06:28	<u>0x1d3b86c5a35578bb823bd324925ef251f2ccb71a6f644610ac9618cd9fb9af06</u>	+ 1 LOCK Rewards at hexradar.com	✓
5	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
6	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
7	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 22:09:59	<u>0xb11b3b0b7205ebcae7c8e4f057e6ed164494b16767589cd8e3d9d742e2eb8fe2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 10:29:46	<u>0xf250991c9dd223ca6300d4c860bd909abb9b687d3ebfc246064b44df327f5162</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-11 12:11:09	<u>0x8e0c8a42e2f3bae1a52db0a55b6e932a83217017dc52b280ff5b799b19213d09</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 05:31:43	<u>0x3dec483fd0cfcdbde344bce44812f29421571f93754e35c8a05c05f9e98984a64</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-23 17:36:34	<u>0xb451b70c1f9c82946f4c96b5d01387fcad5a7f6d29c7f9f3234bd93926ea8792</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
13	2024-02-23 13:23:45	<u>0x93a76d0303f5a47416f4377eba6d87b506f2d34fccd3e43c5b8df130c2a7b816</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-22 01:46:05	<u>0x5aa9cf25987c971532f011ef95522f377960e0d618ca0b02c1474ba81a125560</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
15	2024-02-22 00:17:57	<u>0xef3b450e0378f994ef590be73888fe35116acf4b7791d99ddeb95b44683c7204</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
16	2024-02-09 15:47:43	<u>0xb5d2e4695c12f320d0ea97d036f217aeb53258edbd1fff1b90c08693664e0442</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 15:46:53	<u>0x4615f009c94f168c744a b217af9f27c6ef66e7cc10 5253c359f4112444d80fc0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-03 05:26:19	<u>0xbfd5f774059cfc8f19cd 74f3c8aae2e62eb5d7a358 4ab34ed503917a7471d0fb</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 04:39:13	<u>0x6b291b8a9c2a9dc29d2c 958643d65ca1b1e3770862 f25b54d5cebf64c048dc6f</u>	+ 1 2000usdc.org	✓
20	2024-02-03 03:53:50	<u>0x95e570e51744dc5a299d 0485f3916aea8f5f938310 3637e1d0e1cd8a22f26427</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-01 10:06:10	<u>0x9cf4a13f510daa96c353 e847d6f1da70bb447cdc9c 62afa11adfbe2b609e2208</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 22:16:10	<u>0x28b67ecbd87410e930c7 ee28f2b429143fa5ad33f2 849c01597f5e5c49095bff</u>	+ 1 2000usdc.org	✓
23	2024-01-29 06:57:20	<u>0xcab4fed1e09d4cefebda d63941a6219502f384b796 420733d9358f965d7f016f</u>	+ 1 5000usdt.com	✓
24	2024-01-22 18:54:58	<u>0xd565609a52faec436908 94db08b8ca633d6aaae2d8 fa547b6f3259ee65156f68</u>	+ 1 (2750usdt.cc)	✓
25	2024-01-21 12:23:30	<u>0x5657799393dd840f173e 642527f5040976d742b3f3 8f869dc7b1a10776af032e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 21:44:28	<u>0x9a6d20a0fa986c8c5f863c6e4fa088703b50b1e6f004cd86ff7e4e623a2e8e30</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
27	2024-01-11 00:21:51	<u>0xe54eb079d0ffd2c58c568ab8e03d5d930481f729b2845e074845985d5322ce17</u>	+ 1 3000usdc.com	✓
28	2024-01-11 00:21:37	<u>0x15ccded3e8f991ecbd558f634c9cc12f5b3626328ab361c7e2fcdade18da208c</u>	+ 1 5000usdt.org	✓
29	2024-01-04 21:05:45	<u>0x62b2953dc0f3692233e70e21687a7928a1ba4516fc089e5a23b4f30cda2dd7fe</u>	+ 1 2000usdc.cc	✓
30	2024-01-04 21:05:43	<u>0x2740d46f653d377ecb9bc721cd475159914fbbee96f06fef06f5aff112109e49</u>	+ 1 3000usdt.net	✓
31	2023-12-15 11:27:21	<u>0xa2e42f7d14ef4333fd1577a2292e112d9bd4eea048220acd68aa5b4f2a91b2b1</u>	+ 1 2000usdt.link	✓
32	2023-12-15 11:24:51	<u>0x376d1d7505059cbc7cc13899906d7e873d2b0b6801e31ee510c2c3546ac5c946</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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