

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13a940ef9312b63ccb1542b5563cfb3bc4450098</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
!ETHENA DROP	5,000 IM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 wards
STN	10,000 S
xBlast	4,555.000000000000000000 st-app.xyz
! ETHEN A. .	13,888.000000000000000000 a-vv.com) !
# stETHERS.COM	1 rds
! BLAST	3,000 m rewards!

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1,000 USDT Reward	N/A com
\$1000 Reward	N/A usdt-1000.xyz
-airdrop.net	N/A -airdrop.net
'	N/A NFT
\$1000 USDT Airdrop	N/A p1.org
125M SHIB	N/A NFT Airdrop Round
∅	N/A btcevent.co
\$2000 USDC Voucher	N/A 2000usdc.cc
5 ETH by Base	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-24 15:07:58	<u>0x65c81141f0b7fcec4bc4624b5e2daf52dec91aab4e5db8e05cbafc1bb6be8b51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-02 12:38:00	<u>0x01a74c2fbe7edd0f917fe5457b97a33139f77bb6913d4d3eb189816b7641c342</u>	+ 5.000000000000000000 00 eth at [etheri.vip]

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-02 01:17:46	<u>0xa4137cf27c6c6a421c344990a0933bc326da897ded6fe1b579ae0cf2ea63b213</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 19:49:57	<u>0x668bfff791e25ad1ff913470eacb53c29d7f632937daef7b15b06e55a67cba50f</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-30 21:50:29	<u>0x67a2ff15c56b54a9bc756f666c26378c0e2161164d275725872090590212568a</u>	+ 13,888.000000000000 000000 a-vv.com) !	✓
5	2024-07-18 02:01:59	<u>0xc3d2443bd4c873747bb3ae6af0f8e1bbb213d5671c6db66ec7e86e31dc575e68</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 13:52:31	<u>0xe1b0ac646d08d8c1d44094453253ca34abad670cd78047b47d8ab317402c5c49</u>	+ 3,000.000000000000 000000 o Claim	✓
7	2024-06-24 06:22:17	<u>0xed9a8a76746ca8f6ee2ef22894acaad3b4c7a5c5e939a456f7d6cf1916387459</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
8	2024-05-21 16:43:34	<u>0x94f65ebb6f1f6af47ffaac7979e1b7cee6154b77fa5eebd8285cdf884e706aa7</u>	+ 5,000 IM	✓
9	2024-05-02 20:34:39	<u>0xead929153d60635f34ec4055fef317c9f1a8c3a07f4b280775c53ba1560e973f</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-05-02 09:19:20	<u>0xfccfc99436ddd79d0de5a917d1f6b49f640ff9c4ee76710b5d07734899ac9181</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 00:58:34	<u>0x0da2cbac949e21caeed020b37e1fbbd3091d6d37be763fb67a37fe8ed26e5f70</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-21 02:42:55	<u>0x9e82e015403d1d93f53362d280c9d391449d8a5a2fd7915ac95cbac86863e7b4</u>	+ 5,000 wards	✓
13	2024-02-27 20:07:44	<u>0xaf67c0694f67ad5720e67f78e73325c439cc7dd170f25dab3d821def45af9262</u>	+ 3,000 m rewards!	✓
14	2024-02-26 13:57:42	<u>0x5557cb9926c1e5e80f3966671a322f3b6147e8d70c48f320b4ea36a1ed5b9d65</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
15	2024-02-26 13:54:04	<u>0xeb9861499f2318217481f482f5e57080891033beb5ea52bf3c9422b13b15556f</u>	+ 5,000 S	✓
16	2024-02-08 15:42:57	<u>0x47bcc4370eb83dde15b97051c38d264a3cbefbfd97e10bce18e25a734c7d5fa1</u>	+ 1 rds	✓
17	2024-01-22 23:38:17	<u>0xfb64080b1d119679dfff9cb25a690740a249e97394d47a7feb2f8c55a0c4aebe</u>	+ 1 rewards	✓
18	2024-01-22 23:38:13	<u>0x76df4b72cff1d59038d3a273434e312a7bc6b547cbffa67e9f6823387b894594</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:08:26	<u>0x564c3afeb3aadf411ceb</u> <u>15457df0ba08a6179d28bd</u> <u>919a9824afbf2c25fd4819</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:43:28	<u>0xec8f8d3c1b02e92ea3d8</u> <u>e689e0bc5a47b72256b69f</u> <u>ee5dad0c2a1e00dd6bfc96</u>	+ 1 xyz	✓
2	2024-08-02 02:36:33	<u>0x615e6c0fcd37455eaf87</u> <u>bdf4ec7964591872052f8f</u> <u>ab9d071d8231cafc1a80d5</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-17 13:52:15	<u>0xa054afbee2b0ee3d71e9</u> <u>07a09f14befb27ebafeffd</u> <u>d37e9b700fa4b86f446d47</u>	+ 1 5000\$	✓
4	2024-07-01 12:53:59	<u>0x842c559116c144fc1ecd</u> <u>3e1e5fdf0b3668200beb01</u> <u>c671ab4827c1c6d098d015</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 12:53:35	<u>0xb2bc7569eddd1d840694</u> <u>d8ed0b452d8023704cedff</u> <u>24df6e3f965995126c56cc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-05-21 16:44:08	<u>0xce30ad941fa6de7412de</u> <u>81f0aa7630deed23f54da5</u> <u>cd2f650996235a586d39fb</u>	+ 1 -airdrop.net	✓
7	2024-04-22 18:19:26	<u>0xb71551ad6bd014cb9cf8</u> <u>881cad72759f31ceb24c01</u> <u>2c7f587860a66b9fa97453</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 22:30:01	<u>0xcfcfd15ded11eccc654bd</u> <u>1d0702a6f7f1b2ba4f3fc3</u> <u>44f0d9e0c100453f10fead</u>	+ 1 usdwin.co	✓
9	2024-02-18 11:07:47	<u>0xe6cd82c50da3e1be1c99</u> <u>8b1af49126727acc509e9d</u> <u>a347096f7f78b8d639059d</u>	+ 1 NFT	✓
10	2024-02-17 00:16:47	<u>0xf785c5bf01983a9ecb8c</u> <u>0d2ea16039b3d14176033f</u> <u>96ae0473aaf5d47bed0324</u>	+ 1 NFT	✓
11	2024-02-06 21:34:46	<u>0x0769b1bf73ccb1a40a5d</u> <u>4b89516d1d330c35e874ef</u> <u>42d91b72f4f30725066e40</u>	+ 1 NFT	✓
12	2024-01-31 01:36:35	<u>0x375cdb7844d68d001528</u> <u>6144a7da356220aaf8f950</u> <u>f1a20e095de30e0621a234</u>	+ 1 btcevent.co	✓
13	2024-01-21 15:51:09	<u>0xf3463d71079c7f4d9b1</u> <u>d21f9c695caa3adad447c5</u> <u>ebc9c768b798f12def0ac9</u>	+ 1 ethevents.co	✓
14	2024-01-01 03:01:59	<u>0x2541c8f7023d20e31cf3</u> <u>97f8e67b017bad0ada6084</u> <u>0b30177e450ee861bccb37</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 02:54:37	<u>0xb5c322dfe3963b9e3499</u> <u>aebc9856238cabe96ba3bc</u> <u>a9da5b8ab5de9ca8b3ae76</u>	+ 1 3000usdt.net	✓
16	2023-11-20 13:13:44	<u>0x80ebc784be63f69b9974</u> <u>034c9738a91d0d3a2cd317</u> <u>4216555932dad72467f3cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 09:44:57	<u>0x6abb81545691e44e4464 aa272b2d474d5689fd0f94 926639fa93117d65816cfe</u>	+ 1 p1.org	✓
18	2023-10-27 03:06:42	<u>0x43018fbf4d866cbc6246 d159817c91347af2e4ab03 96885b5d26e2793c1835c6</u>	+ 1 .net	✓
19	2023-10-27 03:06:28	<u>0x39aa7fadcc14425d2818 5622d6cb2fe578e9626628 f0f28e949018d66b14b17d</u>	+ 1 Voucher	✓
20	2023-10-27 03:06:20	<u>0xd2c6a7b5820bbd58e94b 093df5daf316af25a18d42 a8506d4cc4c630c086d0eb</u>	+ 1 2000usdt.org	✓
21	2023-10-18 22:58:16	<u>0xf5dc04ec7037daa8f5bb 767857b025f0f61f8fbdcb 94bd63fcda12cb6b24a286</u>	+ 1 usdt-rewards.info	✓
22	2023-10-18 22:58:12	<u>0xb0d4bd78e5cde875007 0dc88301c3a17c338985e7 eb362b1813c1ec03992d22</u>	+ 1 com	✓
23	2023-10-11 20:52:28	<u>0xdd180460ccaeb1b5ea17 1c98b3bfd725d045fefcca 822f9aa95f40ea0586f3f6</u>	+ 1 Voucher	✓
24	2023-10-10 12:46:13	<u>0x82174fd8e6029603b1ac f580e8c49fc3e1239b9943 a167208551787b313765bf</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 12:45:57	<u>0xda7343ab314cc489dedd f889f71fbb91c7c6ed42f3 b49b4ccb3a4e18d4ea03e6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 22:49:48	<u>0x283ed06d9b93a16fb89e</u> <u>02fe8f42c043f98677d07c</u> <u>917f87b95a438c964f6f9c</u>	+ 1 claim 1000\$	✓
27	2023-09-23 19:43:46	<u>0x48f6cf6b37587cc750ae</u> <u>4ba5db6b0da5bfe6681bd5</u> <u>44346f860970a32ecb4028</u>	+ 1 1000-usdt.com	✓
28	2023-09-23 19:00:42	<u>0x6e651cd974b6ee8f69c2</u> <u>26ada2943e6ec588fee961</u> <u>a8e192297cbf1e6cebd6c2</u>	+ 1 Voucher	✓
29	2023-09-20 22:32:54	<u>0x663ab343a95e76bd23c7</u> <u>880a6147381026e3daf798</u> <u>6bf429fca0184d18b9b7c0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-14 21:56:24	<u>0x4e27eb359f2c1f20ba32</u> <u>b563498641d98ea819a904</u> <u>0c5ad11a42f91917510f41</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 15:11:47	<u>0x634e050cfd04992ee891</u> <u>f32999e0854f916482960b</u> <u>e16fc62f6e8af5ff1cefb4</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 15:49:03	<u>0x85c6db1124b4985a515a</u> <u>113d38751c32c726f6e542</u> <u>d1f856aecf0a3b0260d277</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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