

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x225c77ced41579e8521d9ab1b849861552eab005

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! ELIGIBLE	103.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2000 USDC Voucher  ·  ·	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH Reward	N/A 5eth.net
LIDO WHITELIST	N/A Lido DAO
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDC	N/A NFTVoucher
Mochimons	N/A mochimonsnft.com
5000\$ UNLOCKED BCD	N/A your voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:14:54	<u>0xbcd4a31140544d5c637b6641ed8fc8d9d4b31af800b10d3505c600719111fa0f</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-04-13 19:32:57	<u>0xa65483f64ea5f8245a2fddf1fc95496c914a18f4d0c37f5e9d5a6a2ba701ffa2</u>	+ 100.000000 WGC	✓
3	2024-02-25 21:40:23	<u>0x5632da9cdb5f40f4fd36097d4b523a2f51d57eb3aa0f81571e465b3b5f362322</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 21:52:57	<u>0xd5eecd2ea7fa686526940e6784c4ec8a9d19cc9fe09ca8595515d5871a0806b5</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:45:12	<u>0xddc165f36a49005f509ffa34eef08db81bed27b8078c618e6122fe259232e55b</u>	+ 1 !	✓
6	2024-02-09 00:15:21	<u>0xbd43633013059c91d9f0f749ce710983c63ca2dd2472f18db20839c106cedcc8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-08 22:04:12	<u>0x8e363746361191c75994c5635fc7949734c6284499e323603d0aa518cc0d263d</u>	+ 62,437.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-08 12:18:24	<u>0xac605b93c6fc909a246ba687fd5b470efb72ae7aa430a121521aad6d4e24c1f5</u>	+ 1 rds	✓
9	2024-02-08 12:18:16	<u>0xaee6b081a64dcdd91d26286af8dda4e0ddf7d4e6f1070a0a3d85a3ee13908372</u>	+ 1 rds	✓
10	2024-02-07 19:52:08	<u>0xc32d8ec49ba60601add72e3cfb693fbfb1775f5432eba050711301981ea2788d</u>	+ 1 RDS	✓
11	2024-02-02 18:50:09	<u>0x4847249466cf84f93358fb2cd0b08cf348d6c85e033f40a80c2731f78332af63</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:02:48	<u>0x2d44cdd668f9467d156fd27eb43bf8f310a38f05756a32f5d9da094134c0fbb7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 12:08:48	<u>0x53e5cb567f3a628b61b3b96dc71f9f9930973c6c8780ccaf83598a26f691470c</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 22:47:36	<u>0x6a001bc76b993ff4e8015b4cf01741f179852d9193530f0390fba0bacc28acd2</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-28 04:34:47	<u>0x8f5296848608f8ed2716e80d56a2392f23d483e20a21a1294e3b7122d7fda452</u>	+ 1 rewards	✓
16	2024-01-25 08:12:04	<u>0x2c092fb9074f443aa8f0ac29cffc30d59fef33bbf449efe101b79623ef412e75</u>	+ 9,419.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-25 00:53:56	<u>0x94d2f065d1ead6d24f46b462e10552074bfed70e97226422e0fdd9e3d2303bb2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-24 04:33:46	<u>0x2f9d0322b4ac8718774fca16866cc32e0078ac444e8ff13bf272aea4cbe18ede</u>	+ 1 rewards	✓
19	2024-01-06 13:51:42	<u>0x9da40ca7b208d2a072219acaca6b99e2f20e4a308e5052fbf86bfd5ae0df6fbc</u>	+ 403.00000000000000 0000 TONCrypto.io	✓
20	2023-12-17 08:16:27	<u>0xd41792696a8aad14cacc5e8e8576f91ce141fa2e2354a0070c7b69e389db3896</u>	+ 206.00000000000000 0000 TONCrypto.io	✓
21	2023-12-17 07:32:45	<u>0x0cb2eb6f66f5ed06b4117a14330a81fb7c81ac3841b195f84676c19e6f138b6f</u>	+ 95.00000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 11:21:18	<u>0xcf71f85aa05fadf04c18351040ff3987fe60336d44cd6727a72b6ad535e58735</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-07-20 11:15:02	<u>0x6bbf06244a2995e5f7c2b9a1bffc09d9b4d322c845fe328f8d59c5b6181087d</u>	+ 620.0000000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:03:22	<u>0xea19a0849246c1df49226980fb739383d469b943998723ed66fb712db603949d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 16:03:20	<u>0xd1e5725a60210246d167fe42b0823790aadfc0546f8be6cfa685a4f6dcef6b9a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-02-08 12:18:08	<u>0x883b5bdda2e51bec8fbf065e0985256c9a33dc713f382a64751a71cd028e2dc3</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 12:18:08	<u>0xded53e9631cdc9d7b63971096737f57baf8b99754e91ff537ff66f293846b9a1</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-29 18:13:16	<u>0x140dfccf1e74d648904a5397c97ee779d0573048cf5f2b86052a9c4e9be2325c</u>	+ 1 5eth.net	✓
6	2024-01-28 09:51:10	<u>0xc323ddb5c78cbcf6e67cfe5eedff5c7d7107ca98396c984489e07afa636deed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 05:10:36	<u>0xb0dbd37a703fe0c073ed4708858a8578ea8c60e5b47efe7f8281ab439d743cbc</u>	+ 1 5000usdt.com	✓
8	2024-01-26 07:46:01	<u>0xb164cc206e6908b88d8e910f76429c7adffcca40a3f38a814ca87902500fb557</u>	- 1 mochimonsnft.com	✓
9	2024-01-26 07:38:37	<u>0xcc34bd44c5b78e07324e859de80efe5a36ac961e5f0e2a8465e68b38d03236bc</u>	+ 2 mochimonsnft.com	✓
10	2024-01-26 07:31:43	<u>0xa646fd342df7b332866a212184604874c0b970d606658b48e65e6f4d4dd7dfc8</u>	- 2 mochimonsnft.com	✓
11	2024-01-26 07:27:33	<u>0x779b3005019c584d7eba62d30bf60c921ee258852a40b6d947ef491dba50d959</u>	+ 2 mochimonsnft.com	✓
12	2024-01-18 03:08:55	<u>0x3295e037e0db15c3aa786a1095db493c97ef5696bc98396a76e14f92c1e79455</u>	+ 1 1000usdc.top	✓
13	2024-01-18 03:08:33	<u>0x18b45b77eb780a489c5d1086996143115e87ee848f2ab449a73dd20ecd5170b4</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 22:17:14	<u>0xd024a55d553a48e77b481244acae426ff3e49ef1ce0c5f5ce78b0b972a383cbb</u>	+ 1 LAV	✓
15	2024-01-11 20:27:03	<u>0xddc337d52ed53cfcd79b63779650986bd3797d1a831e75408b79e5db672e45e0</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 15:12:10	<u>0x4a4f28bef65fe39ccca1523bba84deaff4f8cd0912217c26f930a8545fae1680</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 14:59:37	<u>0xbfb9c2992eda16261dfe139e0fc40ebd80f3ad6f3f925d7a5462d5f0ac2c606f</u>	+ 1 1000usdc.org	✓
18	2023-12-17 14:58:57	<u>0xde7051761ce491bc77c91fcf9b0452ae5685a77342f777b18b804ae010cc9de8</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 05:55:17	<u>0x68c27af3d0f22dfd339108dbea6aee54f43ded6886a6efb0b038ae4814e7d394</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 16:10:55	<u>0x73d5e7a83ac56db7bced2ae8b42ddd8c5efb81a408567bbb266ceaaea0e08f09</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 10:57:56	<u>0x3a79374a26fdb0fa06578497acf7b2606b1797b58ab30beb35b6d618ca44816b</u>	+ 1 2000usdt.link	✓
22	2023-12-12 10:57:56	<u>0xc5d58513f8e80d98d886bf052f59201a86da4113b16594173053373743c087d9</u>	+ 1 1000usdc.net	✓
23	2023-11-06 07:59:46	<u>0xe34947ba602cbf1ff9d4ff8ed1fba8318e8841833a4f3b348664ebd553765425</u>	+ 1 your voucher	✓
24	2023-08-30 03:01:24	<u>0x0b54aa086ee8884cb538bf20a567be87cc06e6a745d21cd824a34647c87b9ba0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 06:35:30	<u>0x56385d8512282dd28dbc60bd88e068cc95121f3223e931e4fad78cc2b1fd13d1</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 20:11:05	<u>0x06208a48387517f7b43eaf96b0f4c566036aff2fc09c01351b7160ecef fb1f54</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 20:44:22	<u>0x056333aedcbe587fd68facdef3a337948b1bf23eb4af55c12a547c5481719f54</u>	+ 1 NFTVoucher	✓
28	2023-08-14 17:08:11	<u>0x6eff8852a3913f0748eb499ebd2be34f279a1d53169387c364a08975483326fe</u>	+ 1 Base Voucher	✓
29	2023-08-14 14:41:20	<u>0x345598cdfda34a1d0dca3b5fcbdf6b3f350d054da49c664107dc9f1f4750d73f</u>	+ 1 drops-reward.xyz	✓
30	2023-08-11 18:01:50	<u>0x7c06081571760a804a44ab1871f52cfe98dd11ad7cab4b1ef9dd953f34b3035c</u>	+ 1 Lido DAO	✓
31	2023-07-26 22:40:49	<u>0xd8f81b57be037c88fbd589f0ae4e468a6b69f1d5c8357d32efa4b4d26701ec42</u>	+ 1 \$1250 USDC	✓
32	2023-07-21 01:24:11	<u>0xec1189ad9a0eeb84214f3beef36bf2c1385b11c92584290ecd89b82773f27ddf</u>	+ 1 1ETH	✓
33	2022-01-06 20:53:32	<u>0xb432913506049991413f489586f0d6011a921de7cb84fe0c7b6082c58cec752c</u>	+ 1 MPoA	✓

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