


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22dc953ee927c806b70fc6ef10cdcb8d0e5212af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ENTRY !	3.000000000000000000 s
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT...	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STRK	10,000 STRK.LIVE CLAIM HERE
TRUST WALLET MYSTERY BOX	1 rn.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:19:45	<u>0x1e12115be16a92305635</u> <u>05f1f682793cb7171ac6b0</u> <u>1ec1b96b2d50b9524e73d8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-01 19:04:29	<u>0x161b1b8df9564d849209</u> <u>51bc5d8522e55c7a6597e7</u> <u>7615600d60ea2ef1387166</u>	+ 5,000 ards	✓
3	2024-04-27 08:08:39	<u>0x70afbafb59315beb567b</u> <u>2caf1a30a6bdc0e44da1ee</u> <u>71b6b14f403f066fa0ac2d</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 06:06:57	<u>0x7d84f84aa333940684eb</u> <u>21c45624b056ba7801cbcc</u> <u>897dbe02382b20f45c71c2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 17:14:21	<u>0xfe1f236b64b54c2e3b67</u> <u>8157dce7315e90f45292d7</u> <u>b2957d3fde2ca2112f8331</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-29 08:54:48	<u>0xe3efc67c99d36f164dfd</u> <u>36cd9581c0220d8c645ff8</u> <u>19a10b41488a8fc1164d5e</u>	+ 2,062,266.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-27 01:34:22	<u>0x32e85e19de4fb5d4e66c</u> <u>4856663b1a8fb654e48719</u> <u>b390ce880b6272224e1a0c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-21 17:03:58	<u>0x63e2e04d8ce06fd64d56</u> <u>228a089898adb013047a48</u> <u>712ab4d95b227b52f28af4</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-16 08:00:20	<u>0xc13682f71e84c7e20376</u> <u>7c2592afea2896f0e68c0b</u> <u>92759e6a182cf3a9572877</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 11:44:31	<u>0x63c839baaa632c00dad0</u> <u>ad72e4c2370fe8991d7b1b</u> <u>a1426f73e30a576b22ae52</u>	+ 360 STRK.LIVE CLAIM HERE	✓
11	2024-03-04 01:42:22	<u>0x7af5c42b47595c045138</u> <u>baa6d9f6e10d5505142597</u> <u>744afb637c9f6d520e7489</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-02-28 00:30:45	<u>0x40fd892417b4e1ff7d70</u> <u>1df82b73238313eec2d769</u> <u>07af83e5e7f20e0ba8986a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 02:44:10	<u>0x005a62c8fb702450ed8b3207d3f4998067a474bd61435d88dce56a05f19144ca</u>	+ 1 !	✓
14	2024-02-14 20:52:51	<u>0x320dc28228d461cb1db05e0af9b0ad4f88f69c848e51fa82f7acc8fe839f1234</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 23:51:37	<u>0xa375a55e07a86b6c504019fb38ae42ff08ea5dc21bdb2e28a67f0f3328ade771</u>	+ 1 !	✓
16	2024-02-11 18:04:00	<u>0x0c325cb19fae62eaf36ebe0dfc83293ad68a5bdcac3431bda4eb0fe4e0638aa4</u>	+ 1 rds	✓
17	2024-02-07 19:16:42	<u>0x675aaa18bd982e8b6f0ec1bcec9ddeec7fab3aa08d4a73a8898abd1e84c7ef13</u>	+ 1 RDS	✓
18	2024-01-17 02:36:50	<u>0xd975a05300918109c576d2b98569bcf0ee9f2402391a143e9d1ef9d30c15ac44</u>	+ 3 rn.xyz	✓
19	2023-12-14 22:32:28	<u>0x654fc322b5ecab92086dc4d805af9b98451d5328da7b9ab7deb843163d2cc7ba</u>	+ 3.0000000000000000 00 s	✓
20	2023-12-01 21:17:11	<u>0x5d0f855bdae7c29d9b35934f7ce3b28256abc58df8b5dcbc95466c90ec811fde</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 14:14:38	<u>0xccab66757decfb6c9549bb8f6ba4ecb627aa9cfbf8c495e0c885f89dae65ac02</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:10:58	<u>0x1f7081fb8014c4fc97027b056e8e5737827035b6a73e689515174817d636fa86</u>	+ 1 com	✓
2	2024-04-28 01:34:22	<u>0xc11632f122de83f71a5cefdd087a871abc9fe69cb413d0c623ecc95407e317c4</u>	+ 1 com	✓
3	2024-04-27 16:29:01	<u>0x9fd69161c029898b8740454ef2cb59e0f7c64b0b3579478217c9f2369e371182</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575e3739614fff76e4f741c1b26cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
5	2024-04-02 22:57:14	<u>0x3f2c42a9189744b15a546fdde857cecaf7fedb15e476906f81941b3d4f2ad1dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 21:38:34	<u>0xfe81166a729fd53c1f5b1759781d2d63d9036744f329bf8919d1075eaae27323</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 21:38:32	<u>0x561f232b9765749805b8b314387b08218f4da85dcea812328a72d8932d579c7e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 17:55:56	<u>0x67889e5a86ea78b89f52dae66881aaeaefec69c72cbd1035a2651ec6b659e7ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 17:53:16	<u>0xecdc83788b8b26299fe8570db58bc7e88aef85f3485cf450d6adf08459483d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 09:52:57	<u>0x20a8488b78235bc0db130fc4f3c8501e48ccaffeb67e03d98f499cd5f078fcf8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-04 22:39:15	<u>0xbae88074406692168dcd e63bc7e311152f87612933d828daf7fb43b4c95fec73</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-11 18:04:18	<u>0x34852bc5baaed327272f2636a2cd5a54f2cbda1b36ec1bda67ad43acb524dba7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
13	2024-02-11 18:04:18	<u>0xbeb7bef1de316b079e370017c5fe6dbd0fb4b033c3c088b6532fa86788359fa1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-09 22:29:01	<u>0xb29fbc74e83de86b5664ff6ce975058fe9b9ab47d20a448ab8e13219d3364140</u>	+ 1 NFT	✓
15	2024-02-01 01:11:22	<u>0xae7e0c396f8147179aa2c0edf7531cd58559fc8236aee563168d2a3444b06c6c</u>	+ 1 2000usdc.org	✓
16	2024-01-31 00:55:33	<u>0x74ff15fc3c6670e4a4b65009dec43b38913c4de341fe9a44116175335412b8df</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2023-12-18 21:14:47	<u>0xc8fbea66d49186dfc240ed34dd945f15e63956c861a796866160b128eb076169</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:57:28	<u>0xa46f66341e27539320cf48411e845f85d30efb9c20b81b81bbf5d750108b44c1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3 ed620f87cc0ffe143f8483 ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa 917329dc613f223fa1ed13 f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625 c4e427f9460503c475541a bbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc 49504a3a5c71d82a071a5b c400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 12:20:44	<u>0x268140376248c113f2dc 9f8c534537e42a9a88fe39 00c8cc510032ea7e5ba32a</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:19:50	<u>0x8296f69d805b4c1e0a31 53bf902926c891e09332ae 6c594133ea6d52ba293a7a</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d4 9752fead12101a5b1cc793 1763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 06:55:07	<u>0x24f00a71c6fd49799915 1978edc1aefec1ac8b29a9 8de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 06:47:33	<u>0x5d097f478166692136c1 e5fdc5fc443ee0903e3582 c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-14 09:28:08	<u>0x1841415bea89960dbe997b12dba1aad2c75343affe a113974eecd90d2eabf572</u>	+ 1 net	✓
30	2023-12-10 08:41:08	<u>0x713ef23744450cceeab5f4d19b97ffb61593784a0fd03ab29158c2afaef8ce2</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-09 13:05:04	<u>0x06b39dc95beab6bc5a9f28da0a0422d6d113d7d4fd2f213c8a423b1fc3b02bee</u>	+ 1 1000usdc.net	✓
32	2023-12-09 13:03:52	<u>0x3819262612dd7425bb60fd6e0e1ec4d00e6aa1f16c6ab9e80e93e4c35360681e</u>	+ 1 2000usdt.link	✓
33	2023-12-08 23:25:11	<u>0xcc15c192ade57d087b7806a3f1f6b08003c6d12d8100838b9ec55be476a1e610</u>	+ 1 Reward at Lido.fun	✓
34	2023-11-29 12:06:19	<u>0x4528713afc5f7a255a8b9436c473551d35632cbbe751adb83b6e26541fff8611</u>	+ 1 2000usdt.top	✓

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