


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x235d662ed480521691c7e9d00e41a483b211a06d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 IM
! ETHNA	8,726 TOKENS
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
! AERO	3,750 .uno
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!zkSync AIRDROP	14,750.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA AIRDROP	125,000.000000000000000000 \$ ACCESS ON: ethena-ethens.com
! pufeth.fi	900,000,000 or reward.
# stETHERS.COM	1 rds

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
Bonus at 5eth.us	N/A Reward at [5eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:44:31	<u>0x658a89aa12d967560e714b2fcc531fcfb08cb83eb4de1b473a81a905949aede9</u>	+ 12,500.000000000000000000 \$ ACCESS ON:	✓
			ethena-ethens.com	
2	2024-07-14 08:34:53	<u>0x810a65713339d600390c47b8b5f84f4076602f040b447d08b3e087c253ab9029</u>	+ 125,000.000000000000000000 \$ ACCESS ON:	✓
			ethena-ethens.com	

#	Date & time	Transaction Id	Amount	
3	2024-07-13 11:10:49	<u>0x5e30caf38848cccdc62d59fa5534baeb305b77514d6369267e2667d91264fb4e</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
4	2024-07-12 19:49:42	<u>0x53921d00567de1cd5da1a422e894ff982b5c8a2eb4c4f74e27bbdc3cdb6fa7d5</u>	+ 14,750.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-11 15:55:41	<u>0x5038413308392fd2e69b578f8cc8ad35e272a5b04492ef159374bf7a8512dced</u>	+ 3,750 .uno	✓
6	2024-07-11 13:48:05	<u>0xe5d6fc0647c291d14a091eca4efa06eeb53a92dbec1bd5c6d218b268f6debbf9</u>	+ 3,750 .uno	✓
7	2024-05-28 13:41:59	<u>0x8c8bfe7190ffd2d7235ff196d1f7df719d2da4b6587f6370dc82a934c03cacad</u>	+ 5,000 IM	✓
8	2024-05-23 09:31:54	<u>0x9ef1360e4b9631d53f8b5c4bfc8dc2e725d32e7204cb6dc8375f822d7e53420b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-11 12:00:03	<u>0x6a7ff2852595525067d83d331b0e92da47efbf2fbe18aff3ce70df7421222510</u>	+ 9,865 TOKENS	✓
10	2024-05-10 09:35:35	<u>0x9d62be8a5ae074d90b3fc2058f3c22d994a33799abb6f588ae932f8564037dc5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 09:34:45	<u>0xd3dc6c2322598ed7842d0c5dda3cb26f426c7723e08692388c7681bb395f8090</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 09:33:51	<u>0x557a15c2da2bd83a3152</u> <u>13f8791338e4fc7301b306</u> <u>ce5761dbd728b19d6f95bd</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 09:32:37	<u>0x7e3ebc0c2e3b666b43ea</u> <u>2119a5b17d13a237b50651</u> <u>26fdcab702b24acb4364b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 09:32:23	<u>0x32a0aafdaf663bf2e9c4</u> <u>b8125325ff2ce15cc16b37</u> <u>48e16a9307221973f246dd</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-01 21:00:12	<u>0xfe6cd0f80c85d63e248f</u> <u>41ca96d862aade4e1ab3b1</u> <u>116a2de5b187116e3590ed</u>	+ 5 or reward.	✓
16	2024-02-12 06:56:08	<u>0x8e20b7e88ac41b4b19c3</u> <u>8f86111b54c8c8f4c9bdde</u> <u>09dd16dd4cbb47294f688a</u>	+ 1 rds	✓
17	2024-01-23 01:55:39	<u>0xf25a9416c44e6824d8dd</u> <u>bf5d638388696c6d20c4c0</u> <u>a1c3fa3d5b316ca0006963</u>	+ 1 rewards	✓
18	2024-01-23 00:43:48	<u>0xf45cd4191a9343461c12</u> <u>9a8b63e37a0f77ccc8c5fb</u> <u>b062194fe7c73ae26be639</u>	+ 1 rewards	✓
19	2024-01-23 00:33:03	<u>0x69cf845eaefecc59839</u> <u>cd85af5c19a1f333b89f2a</u> <u>7943f70ec5f466ed3b5ab8</u>	+ 1 rewards	✓
20	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973</u> <u>991a4729182e9c2d4437b3</u> <u>8aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 10:20:56	<u>0xe40652f634914689e76261f345079d22766ca99a81b03c28d75ed68a2294d7ed</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:09:41	<u>0x82e61f8db436047a9be2294fc8b61e29612a1bb1a7af0fe9dcd6b5bea0bb53de</u>	+ 1 1ETH Airdrop at etherc.cfd <sup>č</sup> ž•	✓
2	2024-07-11 13:48:53	<u>0x9936d225ea48f7b072819eb6c19ee9205c42c3f8979317f6917aad01a87681e</u>	+ 1 1ETH Reward at web3eth.icu <sup>č</sup> ž•	✓
3	2024-07-11 13:48:53	<u>0x3023da24d78d91f5c18703cb263b80034866d5f4c436fb266d2a838f0604ac0c</u>	+ 1 Airdrop at 10bnb.art <sup>č</sup> ž•	✓
4	2024-05-23 09:32:16	<u>0xd3e717db3d280fc08772a0ff398397a49316d5d10a4295689a85c3786b492122</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-13 17:05:00	<u>0x0e3cad5ef3a97ab818d1fa79882fba63c5af6fbf495cd2cad56f2f02bda56a1d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 12:03:11	<u>0x7e2618c02f5e32b8e8d0bebec1257765f3b57450746995f69a1b3a36ff1395fb</u>	+ 1 -airdrop.org	✓
7	2024-05-11 12:01:47	<u>0xdf2f8f83ae36f39970f0dab3d0dc73ffa81f30d3defdb765cddecc06083de34e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 12:00:33	<u>0x28d5e89bf7c00f99eefa c64316e1a606588337cb67 32c73af264c24f805dddff</u>	+ 1 -airdrop.org	✓
9	2024-05-10 09:34:59	<u>0xfd901a7571d9301a8c78 0e5931422bf4bc87bde1e3 a5149dcf640397306eaf77</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 02:11:41	<u>0x7a6dc9f83ab1a8365675 7b167ef4de40cfc3b4ec91 f16e3abbc41849a6927eab</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 16:44:03	<u>0x0be7bd39a0e62013578a 9c76c3070e182f3610ebe6 7b65628e5f943d57463e49</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-23 17:53:12	<u>0xbd52ac1614c41988db5c b4ec4f1f2d922abc2520e1 3b2e82e17e99389e9cbc80</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 07:24:14	<u>0x38b14a04c3802eeefa2a 58b70a111ea3ce3e0d7b59 095c9a64b7709a4f2be362</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-07 02:21:49	<u>0xf1accfa109980f0bcc23 6ba615c16baede0f0fa1f6 b540eaa94d6ab2b7e57757</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 02:53:08	<u>0x97066a767a42c1472b9e 6591369ecedc97a7d5c060 e0285fa0a251d8ae61ac50</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 01:03:37	<u>0x39ece38f1166fa3b2f37 818801bbb29b7d9cd5901b 66281b30bc95242d417a0b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 18:40:44	<u>0x597bc914c02687a1f0c6bd33180a1e62f7133e1f839c0ba0ca2bd2e14eabf7c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 18:38:46	<u>0x227f282bf319f0fe762fb650656251d3387e989c2f42afc10488ea0eb72fd49f</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 11:48:47	<u>0x9e353c1cdc2586f0cbb69d095109611a8a42047ef2ed06a14a56079918c6c8e8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-23 11:47:31	<u>0xc12a7535974aaa3ba56e53cdfeebead7229e479ce7dc037d278192fa90c945f0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
21	2024-03-09 18:06:54	<u>0x46ad4cf53e4579ac64f394aa01d26724610ab1a4f7d3b1e6aa4fede15855a066</u>	+ 1 Airdrop at [3eth i%{top}]	✓
22	2024-03-05 00:29:52	<u>0x797dd9edcbd93794480a129fec983bd593b8f4c4b62c39276e6eb8b4b090e6df</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
23	2024-02-24 21:21:23	<u>0x825547e59e30f8865a7babad503d17af679a87bb0d8a2dbb40574f97266ae90d</u>	+ 1 Reward at [2000usdc i%{net}]	✓
24	2024-02-24 19:32:10	<u>0x7e3208208a2035211c1e59c354d8770bc2b3684e1183975af8246b37be5a00c6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
25	2024-02-13 17:29:38	<u>0x1b2b03601973270fd22708aa7f8de78c2ef4f8acbc97d48d2ed107e02cdae1cf</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 17:13:02	<u>0x47d81c9f7df5487d667b1580ecef306d5dae2b0e5bc50ad49abd95ecc874b55</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-06 13:14:55	<u>0xe2c7c697ae4d2ba474656126f43820b74d42c6aaa1db960f9348800f34c78204</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 13:13:53	<u>0x66150e4c75a214bdca4ee988f01dc7417a9994eba2f8d3f6191972c4df56ac45</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-01-29 05:14:35	<u>0x6228838090a8d4a95d1a83ceb266ddc4777daece35cb698fb6fe6d64773ddfcd</u>	+ 1 5eth.net	✓
30	2024-01-26 17:13:41	<u>0xa602245719026676c033be5edb64fc7f4bbe94df2da2c39174e60a7aa90267</u>	+ 1 2000usdc.org	✓
31	2024-01-26 17:08:35	<u>0x8e6f68101f5b67b6dc382c37980a523b4ed4e8823207114bd0fd9bb39de61f89</u>	+ 1 5000usdt.com	✓
32	2024-01-08 05:16:05	<u>0x668d655460d7c2fb7041c89ce85c45170267e465ffb85f285f1053bd6d3eb29f</u>	+ 1 3000usdt.net	✓
33	2024-01-08 05:04:05	<u>0x5927a00c9843202fad358de15bb296cdb01af948a7914c99cd196d9683f7b492</u>	+ 1 2000usdc.org	✓
34	2023-12-19 12:13:37	<u>0x27143e22c97edd730d3ca362753c49cff127d69fe39eb3eaba6d1bd32b90b0e7</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-17 20:51:20	<u>0x91d8febd6838c4be5885e1f12776fd360c938809365da74158a517976536d350</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 20:50:44	<u>0xd3000f6c88c04733ba777d77204107133b069c6c280919c47031c5ad5a80eb6b</u>	+ 1 1000usdc.org	✓
37	2023-12-17 11:04:05	<u>0x47496c677ed8e36495c0c41d8a97d82ff46e53b9d66520ce9cbb57416fb77ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-01 10:45:24	<u>0x116c17b9de88007a5549c6d58839a8ff437988812e66a8b866be4a3968f0c8e3</u>	+ 1 com	✓
39	2023-12-01 07:44:44	<u>0x54a1c98420cc0d229f21557140c96b2a5075c4fef50dfc7547362851ec97bd81</u>	+ 1 2000usdt.top	✓
40	2023-11-29 14:58:03	<u>0x33becd322875b34f88fb909e3345a0fca560b3098234138bceef9003cde23e89</u>	+ 1 com	✓
41	2023-11-29 00:43:33	<u>0x9c5a55ce0af1e8dd988ababd9bb8ab1b6c6e38d0ecb5aefd44b9fa57f3dbc231</u>	+ 1 2000usdt.top	✓
42	2023-11-25 11:48:23	<u>0xa6abfef50cc744c70756ae51ebd3b1c328648172cfaa83674e691ce2cc6e0f20</u>	+ 1 3000usdt.org	✓
43	2023-11-25 09:20:59	<u>0x3774c6eb49549100464bac1b342042bf5ae1a2ca461bfc1b1c8fc4288a59caa9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 04:58:19	<u>0x020e5702626327890bb9</u> <u>5576627ccc8689b8fb9060</u> <u>7613b54f5164eb0adfe971</u>	+ 1 t.org	✓
45	2023-11-22 00:26:33	<u>0x66faf1925514295104ef</u> <u>be8f8e4718e2a6e3301da8</u> <u>f337302aba44004ca52fef</u>	+ 1 yz	✓
46	2023-11-22 00:26:07	<u>0xbb0ddef459bcabcecd40</u> <u>e69a51a4ccc08908308e9f</u> <u>25171c360e5b9e9bb96d3b</u>	+ 1 cc	✓
47	2023-11-22 00:26:05	<u>0xdf1ffb6d574fe3b5453f</u> <u>41382ec3dc4d54b4737c86</u> <u>4ba3f3a95d35669b7a5794</u>	+ 1 t.org	✓
48	2023-11-21 05:27:00	<u>0x3595f126b2639f7c44ad</u> <u>7b9ceca2c6dd8f9634353c</u> <u>841509aee6f398dc133dcb</u>	+ 1 d.org	✓
49	2023-11-19 06:23:17	<u>0xc51feff48f294236e22a</u> <u>c5aaeced115f36e3ebed47</u> <u>f2ed46b317bd25b1675e8c</u>	+ 1 ro	✓
50	2023-11-17 16:23:23	<u>0xcb9f9b7ac86592208914</u> <u>347f5a010d1ab7999581b1</u> <u>b709613008d0962a416fa5</u>	+ 1 yz	✓
51	2023-11-14 08:05:17	<u>0x0956a3295e285634e39b</u> <u>482f96a1bf242ac9cafcb6</u> <u>39107e4d249e03265fa2a1</u>	+ 1 t.xyz	✓

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