

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25d9ca2cd859336a8c3e01f38379679a084e1461</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A ards
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
! ETHNA.CC	N/A TOKENS
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A s.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at optimisum.re
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:28:55	<u>0x9dcc5fe3603cef01fd363369032093e5f642c6b76871ed5a1d5b571f53826490</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
2	2024-06-03 08:25:21	<u>0x46a17570c5272d44f5e998233a7a675194f110efd1e6464478090d50017f737a</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bff4703817e76615b199209f490c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
4	2024-05-27 19:44:04	<u>0xdbd19b01173aa6f9fafe59eba20dc96af9ac6bcc4052dfbc4004301dfab75b8b</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 18:35:25	<u>0xde58578357460cc3a04a4e28b3a81c8c756cf9b9593f2b543b5dbf98855afc31</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
6	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
7	2024-05-19 00:34:46	<u>0x0c7baddb5d19b38c8e320a8abad990c8530dfffb4f42874a79ecde01bab1d2e4e</u>	+ 89,375 UR COINS	✓
8	2024-05-17 23:19:14	<u>0x5fc70fc54e51217f001d1be52818b988988bc80e2094c0941642dc1023f5b559</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-13 23:31:55	<u>0x8d03ce9bf9294179a5464d567295a990faf886ec84d7ae7383278cf5366fc98a</u>	+ 5,000 RDS	✓
10	2024-05-13 05:17:28	<u>0x362f7370231897f6c4aad1edca67e05bf1de0ca945cde9e6d26fb85dc3553e9a</u>	+ 9,560 TOKENS	✓
11	2024-05-11 13:35:22	<u>0x42ae93d70b0110457d213c2bddd32ed1ace0333d8832e0885122b518489c0f99</u>	+ 4,471.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-09 03:42:47	<u>0x957cdfaf52819426f12bce1f11bbfe441eb0be75a41f620c8a0cd31e8eda175c</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-03 20:36:35	<u>0xa1d0ba5d4539d895c45ff38746664d7e495564986342073b01f71671be51347e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 22:15:12	<u>0xaeb9a2ac3b5d9508de53</u> <u>b505492c8bb2e2be30c71b</u> <u>17f34ab91fa1b3f331062e</u>	+ 5,000 ards	✓
15	2024-04-22 10:56:22	<u>0x6c14a801162e876afb09</u> <u>5f5d626fef58d235230f49</u> <u>1732cdf951a8ef9f0a8028</u>	+ 5,000 ards	✓
16	2024-03-29 14:02:57	<u>0xa007a926f0b20fe431df</u> <u>50847de130005c8a458d85</u> <u>62e227a51e817869f1bee3</u>	+ 3,000 ewards!	✓
17	2024-03-25 19:53:49	<u>0xd9377782b6eff04aa648</u> <u>ffab1d25531574ad743a3f</u> <u>1fa449fdd7f2a7c4b38a10</u>	+ 3,299,578.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-19 19:49:13	<u>0x24817c514a109de13192</u> <u>d1654e34bb3b065731cfb0</u> <u>5a357fd5c47232each9135</u>	+ 500 op Code	✓
19	2024-03-19 19:19:04	<u>0xe7dbd31d01e84b15d62a</u> <u>5adb27d20dc983eac43472</u> <u>f99e5d8f72003ebf903832</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-02-02 19:13:43	<u>0x2ae30e05440e9cc62b31</u> <u>933fb17bb1496ad923f534</u> <u>8efbdd348eb47f6caa52b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-01 14:09:53	<u>0xbcccae38290ce499191f</u> <u>26d2b1415d7858187ebf9d</u> <u>8f760acc47f197b82e5e5d</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-02-01 12:28:44	<u>0x418e0dccbfdd41d7b910</u> <u>0980d92a08738a6dba0997</u> <u>8943f07fe4f22152636c6c</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 00:47:31	<u>0x287eaa2a4b0f87023a7b</u> <u>b5d089a19591f77163b746</u> <u>4b0848004d7312649482a0</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-02-01 00:47:23	<u>0x7be5512cff01127de829</u> <u>42fdbede019b0cc62cbb5b</u> <u>46ed4c17854e40a5e4766b</u>	+ 1 rewards	✓
25	2024-02-01 00:47:19	<u>0xf2cd64076b8a226d5bc6</u> <u>d245308039f1ccf3baa472</u> <u>3722b1e90c374272bb087b</u>	+ 1 rewards	✓
26	2024-02-01 00:47:17	<u>0x2a4ffb2874472d1de84a</u> <u>7dafef44972aa46e77e495</u> <u>6bd9795e095d3367f6db5a</u>	+ 1 rewards	✓
27	2024-01-31 20:40:23	<u>0x7b3c5d68c452edbc3b61</u> <u>048eb006e3a40af59bad73</u> <u>5e8ddb6ee0c33699c5b346</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-01-31 02:17:47	<u>0xf26d409a640e1a9d4ae3</u> <u>01d06d5a95e692f45b7376</u> <u>d4f84d1406ec5131a57f77</u>	+ 1 rewards	✓
29	2024-01-30 22:47:34	<u>0xa8b667411c8475cced00</u> <u>6625845f2e154e2a03b2a3</u> <u>74edc62d9b5a014216d13d</u>	+ 1 rewards	✓
30	2023-12-29 08:47:33	<u>0xd0ff654a25850097addc</u> <u>dc03f7b628389c23c8eeeb</u> <u>da3fae95974b41c7f4539e</u>	+ 471.00000000000000 0000 TONCrypto.io	✓
31	2023-11-12 11:04:35	<u>0xc975014f542b8cc5849d</u> <u>b347f5225e0d3bcddef2fd</u> <u>4fd08b6f88931cc9c98138</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:25:53	<u>0x56bc66a835880b720a10c9d1535854fbac126406e26345063d789055f3571d82</u>	+ 1 e]	✓
2	2024-05-20 18:35:59	<u>0x71811029076f8a4b791c126165ba458981bc23935f465386fc27ab9579dfd09f</u>	+ 1 -airdrop.net	✓
3	2024-05-19 08:51:20	<u>0x40af0e00cfef4f28eefa56ef722bfad0bff2512940c2dc5a35e1488b7b59c124</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-12 22:17:50	<u>0xa6c07d5bc2a9b534db36cf2a620505e41e5acd1cb669c7053f4e4eb165be75dd</u>	+ 1 -airdrop.org	✓
5	2024-05-12 22:16:02	<u>0xa7e48ae965ee339d7e4b397a385b461bee23cf1ace0cb6d2a95e234b744a790c</u>	+ 1 -airdrop.org	✓
6	2024-05-09 03:42:57	<u>0x7345d68d7fc9d4aa3146e274a7e8bb637180a8c27f41053ddb7ef39f02d3aadd</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 22:11:33	<u>0xb09c0690dd3fffeec211550faf9a6edc3d3d6b63d53ba4be483635bca79e3062</u>	+ 1 -airdrop.org	✓
8	2024-05-03 20:36:35	<u>0xfc6735dd12b1fd50ffe07ce505d3f7bb6539cc8d6fb456c6dfa85248b518ec09</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-01 11:08:46	<u>0x50b6725c5934c2901a4a53c44a9644b2a250d9435b55788c2f962472ca0f55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 10:15:31	<u>0x7ad57f9f7baad5011b7c64db4c1acb3b1c0623bd633eafea8e13817ecfaa47c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 19:06:16	<u>0x22e314c1a5e6cb7a4b74b86875bf7245b00220e941542221656b0b691e55c31c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-24 21:17:56	<u>0xeab12f4d23f21d96f1bc2023ad74f8c8c2a73f607f80fe30e15bc30e400f6935</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 17:04:06	<u>0x3556c505012a244b75322e57dae348b9765e10f2858e1b7ef894e102f27250fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-04 11:10:31	<u>0xcc7210a4030bae95d5678b5ec80b58badcaf10a36bf984e852d4b8589a48adec</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-03-02 04:31:00	<u>0x39fdf985396199ea259e2e21f7b9b39a11e0abe6d12dfaccec01f412f86766318</u>	+ 1 USDT	✓
16	2024-02-29 00:57:24	<u>0x18e79125777bc014e64452305a24fd093d3d2a8b05243bed664978baa0841cc5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-01-27 00:39:32	<u>0x36480e7ba4f20360517981e22b81d3dd726bffd0c73882211350b7d4c559ad07</u>	+ 1 2000usdc.org	✓
18	2024-01-27 00:34:20	<u>0x34acf2afc6a774721a8a4dcc498bc76d762c4d328d12c0d1517fee77dd106e21</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 23:56:19	<u>0x248a5e4da2854986018d965ba34b15194e9dc45cc40802652962e2b691c169ac</u>	+ 1 Reward at 3webx.cc	✓
20	2023-12-19 23:40:10	<u>0xd664baae2999236ea10ab5d91b0b332c6ced141fed888a7c43f00f3b0f27cb02</u>	+ 1 1000usdc.org	✓
21	2023-12-19 23:38:27	<u>0xd0ea802ca2d47028878485620b24cfc14ef0732beb129ab4202ea91e2c922904</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 19:05:37	<u>0x2ad7a34aac961304a15359705bfeed4737e23c8fbc d1cceafb51a63eabbeac94</u>	+ 1 s.xyz	✓
23	2023-12-11 21:04:34	<u>0x8aab55c811d931330dba e26da3bbdb80ad24c3e7e68577f87ba736fa2c8b1167</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 18:36:43	<u>0x0d53d2dd1dec32d0e4e1 dbfe1b2d691b56fb89b809a947bd1cc0edbed110d7fd</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-03 15:34:57	<u>0xe92178ab3eee070cca1c218f7946ab05ee6c2797875d1de875b486bebe5012b0</u>	+ 1 https://use-usdt.x yz	✓
26	2023-12-03 15:34:41	<u>0x8088766cb5dd18deef4a99295f1f842f6f81a4518c f62771c300921780ba23ff</u>	+ 1 Reward at dydx.win	✓
27	2023-12-01 07:02:10	<u>0x47ad3a0a0ceb21fb5ee302b9141254fe31dcd5c68e43a6d01f46ff8abc724baa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 07:01:40	<u>0xb9c529dd6a7da0a873757e5cd1bf0cc3b8b6802874054a2500dca7d860ee3787</u>	+ 1 com	✓
29	2023-12-01 05:18:27	<u>0x58eeeb790016163b8151abb1a302bc85df0dc583dfcb2e1764044cecbd9e1e09</u>	+ 1 2000usdt.top	✓
30	2023-11-30 03:29:07	<u>0xdc79b12db8500fc5cff733a3c64612c29923039ea2cfc89a66bea0fc314a46ee</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-30 00:26:47	<u>0x0733cdc25d1d391a0ead36cebb04f6dc88958cd3db32fe22555c59f44b281cd9</u>	+ 1 Reward at tether.ec	✓
32	2023-11-29 15:26:21	<u>0x610b9fa5946e30d2a66324ecc7fbfb7ba56b56bcf8f5d5b2657ae1d68e3920fc</u>	+ 1 com	✓
33	2023-11-29 04:17:46	<u>0xf5f67daf87bb44b56b62208c4d32db7c222e9184d64c73ca0e7a214ce89e4b7b</u>	+ 1 2000usdt.top	✓
34	2023-11-28 21:32:25	<u>0x2d2d085e720c604660837aad6e8fee4b14b53c9c2b8b979f1855976380609e51</u>	+ 1 com	✓
35	2023-11-28 08:08:22	<u>0xbf33fe8a064d1a8cca00dff6864b786764407d0492275a7b30a9e1b9b1077565</u>	+ 1 org	✓
36	2023-11-28 08:08:06	<u>0xda746ab161a1bd97f878c236a9d186cac37ca11a4baffd1c8f4b98f281080112</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 17:10:52	<u>0x15dc594e0a52486ea8fb</u> <u>b94c8c694c873bc0682784</u> <u>7ff8287d82543d64fd3441</u>	+ 1 ro	✓
38	2023-11-18 17:10:34	<u>0x2fd445e5311298ea1ea0</u> <u>c933affdb9ef4a66de4aa8</u> <u>dee576c89d3d6c47a78715</u>	+ 1 yz	✓
39	2023-11-11 16:52:11	<u>0x75fe78ff10b8a1a0d6fc</u> <u>2a984743c5e235b1ee033f</u> <u>9c32c38ff29d235a0f9683</u>	+ 1 dt.org	✓
40	2023-11-11 04:50:22	<u>0x9684703fce01c99239a6</u> <u>b2e4b58125995a60841d61</u> <u>5355cd0bd63939de5afd6a</u>	+ 1 dt.org	✓

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