

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a70082788d170489f8fc72a7d1275c5740678db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
!ETHENA	N/A wards
pusdt.xyz	N/A USDT by pusdt.xyz
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
!ETHENA	N/A ards
Pyth	N/A laim rewards.
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
9615	N/A 5
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-1000.info

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
receivegift.org	N/A Claim 1000 USDC
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:06:23	<u>0xc156fbd130d413055dc2 07a8d6014b3502c0e72281 5588d0846792606915731a</u>	+ 5,000 ards	✓
2	2024-04-22 10:30:28	<u>0xb28a09a2e634ba5263ad 5b02bbf2651a4cf6920ce3 2a76162810e65f1f7a822b</u>	+ 5,000 ards	✓
3	2024-04-17 20:50:09	<u>0x2f69eb3c36f2df545b2c 126b64540642f421ccce24 67d6ce39a17b9193f3339a</u>	+ 5,000 wards	✓
4	2024-04-14 21:53:26	<u>0xa35eff12280952d9c5e0 78642b9027d1326cd3efb3 c28cdae7372276edc1e4ad</u>	+ 3,596,132.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-14 18:29:36	<u>0x961a321a841238ca3e18 29f4787c1d7bd8e489fa03 9f6c16da5e4eedffbcc9f3</u>	+ 5,000 rewards	✓
6	2024-02-13 01:26:10	<u>0x7fad2541a23e11b40e0b e548241db527bde64cfa5b 0592787fff123868fff47cb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
8	2023-12-03 02:14:08	<u>0xf57c2c6a96a09b619059fd33f329dc3b04e4906fdb968af371d76d45271e5448</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:41:15	<u>0x8e2a71167357ed3c5f6cb3be4b0d25d87dec54e7dd2011bf4eb9549713e5eb22</u>	+ 1 5	✓
2	2024-04-13 05:29:17	<u>0x78d75b88797f915bd236b44e6fe8a98dbd116cc89d115da28d3572b441ff2881</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-07 02:27:24	<u>0x211c658a3b2e48d78e2dfa722dbf033dfe553b1abbf055993edc586341a9f414</u>	+ 1 NFT	✓
4	2024-01-28 15:15:50	<u>0xd36441409fc57047a71c81e7bf432f98d710a005ab643de084f0f7c520f97c99</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-03 03:58:07	<u>0x04c140ace0a981405145b061d7e5eafb8352f705fc71c53b0f64a69130c4c52e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 22:13:25	<u>0x25e1dbcba9d9c9447d9c3eb4e744a52874caf1951cf2aa3376373b0ca9da881f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 07:38:47	<u>0x6ba6a9efe21ffcfce54457d4485cc9bba6b04c34164603a45030dfdc7642065</u>	+ 1 Claim 1000 USDC	✓
8	2023-10-23 00:52:41	<u>0x257820b915a8c8bada2701da5cdb43bce497ca4582160177c5a8cddd00e16e57</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-17 18:46:43	<u>0xebfde3ce370c551a404246a4cfff55193401e2c26c79dc8af6b988c0db95f45</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-15 15:46:58	<u>0xd1522eabc9ed465346f7c6de47c82671c063f67b8ee2a9f0609b88c4baffd960</u>	+ 1 Voucher	✓
11	2023-10-15 12:30:26	<u>0x2da5d4a8869597938224ab516a6bed920f23e2d72929941acf547e0fb183b8bf</u>	+ 1 tether.ac	✓
12	2023-10-15 12:26:37	<u>0x9fc74ac55df01f4a3672c95439862de6cbae4b610df3f4c5fb4b2b1aaf8cd781</u>	+ 1 usdt-1000.info	✓

\* USD values displayed at the time of transaction

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