

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b91efff716d30f200a1de7e9d4c109bba6bf82d

Token	Balance
MATIC	0.000000000000000000 MATIC
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Param	10,000 W
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A d.org
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Drop: usd-drops.com	N/A usd-drops.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rds.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:20:05	<u>0x6e52288bee02e82d003d</u> <u>f18ada41c051bb9bcf1863</u> <u>41e3b056cbe60b47464a02</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-13 01:34:51	<u>0xfce33916489e29ca7000</u> <u>4ed55fc4e51b419324858f</u> <u>6ece4e44c29d7f5d55e7a3</u>	+ 30,513 d.	✓
3	2024-06-05 11:15:32	<u>0xf4df63027fa4aa266089</u> <u>b1c5e10dd20b2e7bbb5704</u> <u>c313a788c6cb9d1f7fc561</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 06:59:14	<u>0x46854b6aefff32c35490a7be916c7b0ac04ac072531df3a47e29b9c8201ca5d69</u>	+ 5,000 laim	✓
5	2024-04-15 02:35:23	<u>0x11f672e5be29448d2f54b8b3ad6c162624ede31247bda6bb5642293e8cf1a607</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-15 02:34:03	<u>0x414a42c2664e386ccb542eda5503c1c63b5cead741bbc998df96a4958daa5d19</u>	+ 150 W	✓
7	2024-02-07 18:53:09	<u>0xe0e3da7b9f8c7767ee9d4e35b6d5e3651b521e0547202a7b07aa39e84cd90c82</u>	+ 1 RDS	✓
8	2024-02-02 16:31:46	<u>0xf67e121731cc6c2aea6937809ca0b4dc7317e53a9074a7038349e9b2560637e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-30 16:59:29	<u>0x6e601227a63b29dc9c4612946928bd39e7d897bd032299df9474ef2a3fcf6aef</u>	+ 6,492.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-30 15:26:37	<u>0x4a7de372416e0fcdb4343657d2e22e89cb4aa13a44af78c5beb25c3195adfe5e</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
11	2024-01-30 02:57:50	<u>0x813c4ede486d216470815b82e825826ac85b2182df1c20607a0312fffe8ff83</u>	+ 1 rewards	✓
12	2024-01-30 02:57:42	<u>0xaacce561d6aa34d4c35a95e062763fc9afcc784c5281282b9127f45e227e5ea7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 10:26:04	<u>0x83d069fa12626854be9a241b398fbfa2a1239142ead0d149cbf38ee2ee4f7be</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2022-10-15 23:21:09	<u>0x314b7425fe5436aabff8958b40c0c9ccd19d32f1e7e1c881453f63ae666c0dab</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
15	2022-01-26 08:18:47	<u>0xd9bfd779c6ac734206e9f4831123d660db462b2647b320aaf9171cb88db772d1</u>	+ 10,000.000000000000 0000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:45:01	<u>0x0d49ccaf1055236120b7063d7851964a67e501bf17321bbdc3c3011bc1aba828</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-02 09:53:13	<u>0x4d633750c9bbf1217646a43a3e8a1edd398fd6a4ba2b4da97971884723d1104d</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 22:44:54	<u>0x9ac411f2c2ece11d02842807167f7dc48c348448b2df1e6a4b5b49389aea7c3e</u>	+ 1 2000usdc.org	✓
4	2024-01-30 02:58:22	<u>0xa0ebeb2f976156274a90f119d9be16323d70138b678b26157576164b4d2ab5c</u>	+ 1 5000usdt.com	✓
5	2023-12-15 04:00:18	<u>0x74fb3e5ab633cc1afe952d05595f54db85da288f458a3ce1ba7ab8971f85f5ca</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 00:50:12	<u>0x6cd46a611ed20c7d342a27ca65b07a9266e5ce6da4cdd8198a2f64ff81d4e008</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 04:20:46	<u>0xce1a6bcd72f06b862e4463d37ff6c5fb644bfb4dafb6069c37bb0a5c2d8a27f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 03:22:31	<u>0x32c44a78597d6eb141b1da3e2cc688fcaaf3f0634d820f62f3fc197e3d2d3880</u>	+ 1 d.org	✓
9	2023-10-30 01:59:07	<u>0xb3414f00461795fbed06168672323c3838a63ffc2f1bf11375c28c6e4afd3625</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-30 01:57:27	<u>0xfc9c374d27b8e32591ebce9ffb0bdc7a44d9f71bbcaaccfbcf18c5184a21b716</u>	+ 1 Voucher	✓
11	2023-10-30 01:55:05	<u>0x81c03cdc816d299d4885d02a7b1b6573c7d7c3b72414c01d26a74bff56d30c2e</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 01:54:29	<u>0x245dbc0342ab8ec64d0ed94a306f631152aeb698a7ee736a177c09a8cc9f669d</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 01:54:23	<u>0xc169ec579b8a92a03d1fd6ac3f459dff7786e7c4c76881602e336e01c93a1303</u>	+ 1 Voucher	✓
14	2023-10-29 13:43:25	<u>0x4d3f16a6c39bc480a9bddefff0202c5c8589fd5037378bfe24bd79f0d5732c8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 03:36:13	<u>0x57da7aa6942a89d5b2f0de2ce1331b892c785a2630d295d339d88be3f0a9c506</u>	+ 1 .net	✓
16	2023-10-23 03:36:05	<u>0x3906422116915fac38b3e4ac8f0e577953206f078051ecdde1e1fe350d7a4699</u>	+ 1 Voucher	✓
17	2023-10-09 01:17:50	<u>0x2659fffc93f54c414266f2e0d15b02d96da24f66bc993ff010d33882b17b2ae</u>	+ 1 rds.net	✓
18	2023-10-06 07:43:45	<u>0xa2ee3beb229c56bc858e947eb99b3e2c125b85bb99d1445f6cd0193c5ce89748</u>	+ 1 USDC VOUCHER	✓
19	2023-10-05 07:11:42	<u>0x880f5f73b81ba7ba30876f9a8a1323ab07b86bd09e158769f500971356ccdf2a</u>	+ 1 .site	✓
20	2023-10-04 01:58:26	<u>0xf8aa538b44d6af14b5c24366264c300fa4da870141230c913f4133fe8643ca82</u>	+ 1 dt.org	✓
21	2023-10-02 10:31:34	<u>0xcf28d049ac3d7df3f7821e507534496f94e3268c04ae14caac3f9b05757b6a7c</u>	+ 1 ards.org	✓
22	2023-10-02 09:40:51	<u>0x346c8d15f6c03a9a8553806f02a3784e60614f45654ca6614f3208435037cfc2</u>	+ 1 usd-drops.com	✓
23	2023-10-02 09:40:27	<u>0xdb3045c7a4f6e2dfe083789b25b7abc8c4620523e6e06381254c06c2bf24840e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 02:15:47	<u>0xde3a2c4d6f67c7897bed</u> <u>74814149200fb62c97ea88</u> <u>1970226e477c05ec4ff92a</u>	+ 1 Uniswap giveaway	✓
25	2023-09-25 02:13:29	<u>0xe1ea6ba8a79099964873</u> <u>7a3a465394b192933a5d0c</u> <u>7d4dcc9cbdfaaeffd66f46</u>	+ 1 NFT Giveaway	✓
26	2023-09-25 02:05:44	<u>0xc0cb2b74fa5fc082ca68</u> <u>7cebdbf5bb60f7c4b7ee0f</u> <u>b10a1ff7306558cc314007</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 02:05:36	<u>0xfb36df5e59136753da6</u> <u>858dce67fab1b904c8f952</u> <u>dc560071f3f4bb5d6706f3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 02:05:16	<u>0x010c8b630b70addc8e1a</u> <u>9d40886ffcd8922efdec37</u> <u>9352466374e5bc6ade5c3c</u>	+ 1 claim 1000\$	✓

* USD values displayed at the time of transaction

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