


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30bf404894c81074a737dd3d1bb828a0b6c250e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
MATIC	14,500.000000000000000000 vercel.app)
LayerZero (ZRO)	574.000000000000000000 erzero.world/
!TAIKO	1.000000000000000000 taiko.xyz
Base	578.000000000000000000 dge.xyz/
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$1000 VOUCHER	N/A tether.ac
\$2ETH Reward	N/A 2eth.org
5000\$	N/A 5000\$
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:11:48	<u>0x8a793b37e7a5699a35588df9c7ca08fbb761aa64dbc33d206c76b643b0849a60</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
2	2024-08-01 22:34:11	<u>0x7b20e71ff066c26e7f6abe1094a648e0185a15572b5eb47602f88b37f6ff2be2</u>	+ 11,644.000000000000000000000000	✓
			0000000 \$ GET : l2-ethens.com {	
3	2024-07-31 07:19:45	<u>0x29179a6473b441fe1dc0b388cae218eee88e7e7c58fca797819132e5fc04a352</u>	+ 0.5783000000000000000000000000	✓
			36 dge.xyz/	
4	2024-07-13 14:20:45	<u>0xf6532a5a5788282984aa80ec771679b1365c73b8a42758bbb7dd558752bd18c9</u>	+ 1.0000000000000000000000000000	✓
			00 taiko.xyz	
5	2024-07-09 18:30:26	<u>0xb9210b5c5364d54605a6ff4edb0defc70aa4583612e6df48529f0d0d2b3241a1</u>	+ 574.9098099999999999999999999999	✓
			3124 erzero.world/	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-07 12:28:06	<u>0xb413b3349cd080323e901812324943e6deb39708c8d6eb5036d76f9b8e4a67ef</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-04-07 18:10:02	<u>0x090a7dea4b03066296e16c9ce2ef32ee08b36f47574b745921b2a9fb8be40071</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-06 08:10:35	<u>0xeedb1891993c4dffe989cf51b92c3a8007524e313f2d340de9d0a885cb5495d7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:51:46	<u>0xe4abcb0c7644facbbce195626fdade599b12693cd3aef299fc73e9ca4d6cf493</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-20 11:28:54	<u>0x5ac31179352c0b9d44be210c138d3629e3c1bb6a568fc5e1ea0b05f006c5c473</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-18 22:05:34	<u>0xef87c500cc1086ad6c71e1013ce8b2459795678d357ad3e2b5434320d34faac5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 10:31:54	<u>0x503813c8d5fb31f3a670ee4596dd188fbecde49b5b8ccb897cbaa232c2418dec</u>	+ 1 5000\$	✓
5	2024-07-16 18:32:41	<u>0x36fd3bfff9748db0a0cd35bd911d36efa0e76f490f52de5fd6486893a7f3385d0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 12:20:55	<u>0x869abc00372e797ada8d f4a707a324ecc279c6d3a8 f7437b44cabda9b840629f</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-13 10:06:26	<u>0x9f957b281706453fdd58 6702434c0af66ceb9d8bac b68489b72188c27e19884e</u>	+ 1 com	✓
8	2024-07-13 10:05:48	<u>0x8fcd3d724a22031dfa71 ca4ba176907489deb9dea6 f94555c5e196a5d36b388c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-13 10:05:36	<u>0x53aad9cc41f1723fe55b dc22a75a8640f2ff743553 997d07dd3541c2c28328fc</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-10 19:14:35	<u>0x2a1ab8db3cc485c9a0aa ff5adf2d785d1f276244fe f59ee9a9330f440162cb58</u>	+ 1 SI040	✓
11	2024-07-10 19:09:55	<u>0x8ba9cf7c55727770709e d23e1083143f5b7560150a a0695be6c80404db323a9f</u>	+ 1 com	✓
12	2024-07-09 18:31:04	<u>0x5e4572ba61768b99b5fd 1a10c3b0eaac06b9391db5 6aba2945838957768893e2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-09 18:30:30	<u>0x6fc739c17cd72c66c9d5 1a70726473d40cb9914514 13ef6fce538efc8d5aba6a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-06-05 07:45:26	<u>0xffabaa62d3cc6461db10 0e0bb7722080fb1aceab95 5cc7838daad7a91a380f51</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 17:28:47	<u>0xef1c51a16dee5963e00c dbd3bc898a8c2a83b97975 e719b2b12ae6b1cc7f9f6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 17:11:00	<u>0x2ff7826e0c4e40e9f5b6 9515db7c4d8eeb2dd98f45 53c0457a686136d87874d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-10 17:30:51	<u>0xc848d747b564da2e7405 ebde88dd12081955aa7d18 699d52718cb53a59658398</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-04 14:45:28	<u>0x267cefcde78284ede479 7c236d02fa867014c956bd b89259831126db7f16a66c</u>	+ 1 2eth.org	✓
19	2024-02-04 14:40:32	<u>0x833a40e245faf75e5767 1f86cf9cbc40bcfaf5fd61 4156febfd77c558d4b8694</u>	+ 1 2000usdc.net	✓
20	2024-02-04 14:29:40	<u>0x9a7bd4ab392428fdbaac ce43b89bcc7aeef447eea4 cedf07d8e65cf19452572e</u>	+ 1 3000usdt.xyz	✓
21	2024-01-01 06:30:22	<u>0x944ed0f70744a83eb440 fb03322cbc7ef679d75385 8b9d5bb026a388a2f60f05</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 06:22:44	<u>0x870ea1141fb864e1fab2 506d45853304a3ddf57acf 7b56926a45164bb583acab</u>	+ 1 3000usdt.net	✓
23	2023-12-31 03:46:34	<u>0x03a281a4cff2b1e228c8 742fd45a0224b839ad132e ad30f1b994d1904adbb25d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-18 10:09:22	<u>0xb95e4910e5b411a88ece f7bc489ec95f55fa2eaa2e 540c19c0fde8da334cbeef</u>	+ 1 drop-usdt.info	✓
25	2023-10-18 10:09:04	<u>0xa7facaac99cdec234e76 46e90955fd2328bfae2279 a4a3b8f3dfd590e5a4bd3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-18 10:09:00	<u>0x236d608514077fa89b10 dd1d1a04f22c3c9fe3e672 396dab95e0861b41946281</u>	+ 1 tether.ac	✓
27	2023-10-18 10:08:56	<u>0xe5c677cb3f6d99fd2663 5311436533c4713e6a252a a83d67599f355c63732650</u>	+ 1 Voucher	✓
28	2023-10-17 18:07:35	<u>0x800fd0ac6d620e77d20a c29d9fb43924ddcbacbec 115bfe80d3ced586afc06e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 07:39:48	<u>0xea36ba7c4394aaf6d67f 5bb6dadaba8437c318d2a4 f69d459429769751548728</u>	+ 1 Voucher	✓
30	2023-10-15 18:28:12	<u>0xedb86c28aa6d0876def2 3dfb84e63f48184459857e f6aaeec62a0e20b4b74a49</u>	+ 1 Voucher	✓
31	2023-10-15 17:07:25	<u>0xdfc9c1c4045f53b49bda 9168a68e69f950075e228e a5960fd9a34947749d6d15</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-15 17:04:00	<u>0x358d4c8b5bc30f4ea1da a02e05a6633329f0ed6a5b d027127a4303448dadda2d</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 00:16:07	<u>0x93feb9c3ce7ffe07d924</u> <u>455e68460d3e7a8cdfce79</u> <u>83b3e974a005c3ecd50f38</u>	+ 1 Voucher	✓
34	2023-10-14 20:36:17	<u>0x78836780d3275e79b2df</u> <u>4d9df6cbd5878344dd4956</u> <u>d1feae18f5784788ce66c9</u>	+ 1 tether.yt	✓
35	2023-10-14 19:08:02	<u>0xc9b1d5ae62121b2bbb0b</u> <u>d32393fbf0a3e9df3c8903</u> <u>9dd5e3fd8a8b992d80cdd0</u>	+ 1 org	✓
36	2023-10-14 19:04:28	<u>0xbd4fcb2d31be7eca86a9</u> <u>b981f834b9a9ebb6df681c</u> <u>a93b7f2a4b2ce8df8b4430</u>	+ 1 usdt-1000.info	✓
37	2023-10-13 14:50:06	<u>0x34c0516322a8eeda7741</u> <u>cfb1b8eca14067e25bd7cb</u> <u>c5669bb0570a05f9b0668e</u>	+ 1 Voucher	✓
38	2023-10-13 08:38:11	<u>0xd0a529afa185609289a3</u> <u>dfb401ad786d62fe77d0ad</u> <u>58eda91288f7a5b1c351d4</u>	+ 1 rg	✓
39	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f248</u> <u>72d834d3d5a2a02dd3a39a</u> <u>b9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓
40	2023-10-12 17:02:28	<u>0x654f81847d85bf557479</u> <u>17630a7b8a7cf539717114</u> <u>30c518923a3d2c6608e417</u>	+ 1 tether.vg	✓
41	2023-10-12 17:02:10	<u>0x7ccabd450269edbb4949</u> <u>b77ae986d3d141782e222b</u> <u>90aff9a86736a1e8bffebe</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 16:51:34	<u>0xbaabfac0b2fe83b78b6a52835e990ff9bc39188187d3d4b95d8301d58864a321</u>	+ 1 usdrewards.xyz	✓
43	2023-10-12 16:51:26	<u>0xafad415eb49ba895a56bb95234ddc57aa53b575ec713aa654452f165fd849206</u>	+ 1 rg	✓

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