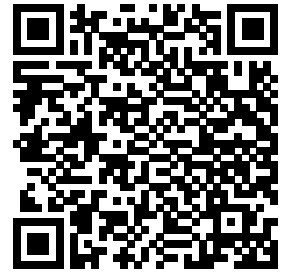


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35f225a3083d2aae3a3cfce3101dc039842eb300

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
TIA	4,500.000000000000000000 to claim airdrops
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
\$ sbonus.xyz	925.000000000000000000 m reward
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
Mini Pepe	N/A \$mPEPE 0;L0•L0æ â-· mpepe.co
TheArabian	1 TheArabian
ETHStation 1672521532333	1 ETHStation 1672521532333

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:48:05	<u>0xbde366bcb4d378290f39 3291364899745a57cf747b 0d05e83d8070ed1f00381b</u>	+ 1 App-oeth.com	✓
2	2024-06-02 17:16:34	<u>0xec98e1a2233d7485cbef 9cb099ea34370cc1265331 0e801ecaa798f0416297ce</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 19:37:44	<u>0xa6fdd3af69159f4f2320</u> <u>5213155299362bd109e859</u> <u>75beea5999c9106ef4eb24</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 10:03:59	<u>0x502fbc784557936bc41e</u> <u>9b4bfbe4a918edf5cbbcb2</u> <u>08f1c45793d55eb4cac577</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-28 19:47:33	<u>0x3bcDCF94d6dcd6cd38fb</u> <u>8b52134575752b4310e151</u> <u>f8238ce19e9efbf1bd009d</u>	+ 745,900 YOUR TOKENS	✓
6	2024-02-18 21:18:40	<u>0xba2413caa723c9bc4f61</u> <u>66e3aad345337193bf68a</u> <u>ff4d428f21d096eb820544</u>	+ 1 !	✓
7	2024-02-14 19:30:09	<u>0xa1f932f252b3137bdd6b</u> <u>7aaf433cdf499495300b0d</u> <u>d56f1b99f0df489db747cf</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:32:59	<u>0x7e36c58ca75d685cf11a</u> <u>83aa80fca00cd175e974bc</u> <u>348c988956e41df6518896</u>	+ 1 !	✓
9	2024-02-08 13:50:06	<u>0x0154d0f81ae1d199a930</u> <u>9ae1d8a7247fc08cede032</u> <u>bf3af90fca1b30b922be59</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 22:05:06	<u>0x5b5c1a7a9d808718742a</u> <u>24cb73464954c909029b52</u> <u>9c9b0f0d8a5402f0533126</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 19:56:36	<u>0xcb22c2d668008a80aa02</u> <u>befc51a0141046b91d309b</u> <u>ecbb0624c4a24eb458375b</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:48:58	<u>0xc6614bafd97df8a0e4525ae7aaac306df7a3ca75cb666b2050c7222fd8b80c1a</u>	+ 1 rds	✓
13	2024-02-05 02:35:46	<u>0xeda8d964904e51a3512f45d9c48a6341560270ac6302135917eaf35ae0574144</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
14	2024-02-04 23:34:23	<u>0xcfe9ff9ff149c2928cd48e99f7588741035406df4fffc3932828cfd89268e467</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
15	2024-02-04 21:36:12	<u>0x453872920ee8ce7b000358fdec493b7253011f228031a3929939ece4dc0cab20</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
16	2024-02-04 05:23:58	<u>0x9f62eeb8c70dbf0451dc7831c7c8cde8ed27e95bc6060f0044c48dbf3378ab2e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-01 13:49:40	<u>0x31f792e3c301f40ee1d71636311037beea4369016afaec99abfcd3f8b58f7236</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
18	2024-02-01 04:24:25	<u>0xec28267514b521268f69370453347feb8a88ed5d774aee01d8b337ad5f141f24</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
19	2024-02-01 03:51:37	<u>0x1e56e49e9f03d6f17b1e61d1479fb92d242412eb50b3ac8c5613d745a3e4e763</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
20	2024-02-01 02:12:35	<u>0xd6deb6e93aa2123f08b074f228a94bf308a117ff428bf3babfd6ca2070e65354</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 08:36:01	<u>0x7ddab9b72257830e52381001354faf6a38e3ab8ae676c32b2828ba8912bc32c7</u>	+ 1 Claim Reward	✓
22	2023-12-01 08:19:25	<u>0xa60773f1b1e62f47143c3ff996318988a306a855cbcd3790610333aad1afbb4f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-27 23:54:00	<u>0xc873b985b3c78c78ae50bd5aa6cf41157ced9a410784fada5d796d18197192c0</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
24	2023-05-14 10:45:02	<u>0xb81364fa418ffd4f294ce835f476186fccde892c73191ab2477cc50c494f7240</u>	+ 959.000000000000 0000 ool.store	✓
25	2023-04-25 08:51:12	<u>0x0c3624083d8ed539bdaba6afe0de5eb8f43fb0c9957600e482640e3d356c2f75</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:18:56	<u>0x44459729209b0e42dda3d0d9dab7a5d1743a18017b5a4f58610c886e6798312a</u>	+ 1 ETHStation 1672521532333	✓
2	2022-11-21 21:07:47	<u>0x79e3baa0ed27d718c19e18285801b9a60422def68072311ce544c6542926bd13</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:00:20	<u>0x4b9119dbdda76bdb3343cf5e6f64ce0ad0e3deaade667c6358f842b6e55cca2f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-11 00:35:13	<u>0x2a76bb16786b1377c429b70d789b8f5569dc62b5ffb70d789b8f5569dc62b5ff86ee3849dfffc436f889134</u>	+ 1 3	✓
3	2024-04-30 04:16:45	<u>0x23e9af46e0dec0898ff20181f530b90c2065df7c9c60880a21efff7ebaabf844</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-16 01:00:25	<u>0xfa12993c5f0a6e50e008d86a68ecb47ccab45932efd91bf93c2c4abd1a03cd70</u>	+ 1 usdwin.co	✓
5	2024-02-16 05:14:14	<u>0x73314e04b03b8c556613c1f20c1faf18fafff9e6095acee0e0733115c54a501e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 03:02:35	<u>0x8d0705aa92c67ea6f94a7b826e7c8aefa4ac774cda b3cf6767801a3592056f1c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-09 09:13:29	<u>0x406568058a15d08e9cf202f0557682dc905edc1371e0cf64d318684662dee53b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-09 09:13:25	<u>0x9e5ce720a76bddecd55d200d6ee3bd0920faf478e19079b6f3e2c8a9834d6aca</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-02 00:54:05	<u>0xfaace73997c72676ed248de8b9d8c8e6ff5d7b8d41f49c2716928f7039ec561d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 19:19:19	<u>0x462cee71e4c5410a9e1141edc7fc2deeb60103e668d2d27ce5fc914487b866f8</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 19:18:15	<u>0xc137864d064c13007be0177e418dfc67cc45a07cd67ab2387630c9b8a664700c</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 05:44:49	<u>0x19f27356e51b896260099cd227bea9fd69925be9c283e40acd3fc33c1e7c55c2</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 06:19:14	<u>0x3a0a9b5cbbad3bbe0fdae76cda7122b530790df6bba5c0cf735f7f63057da792</u>	+ 1 btcevent.co	✓
14	2024-01-21 19:08:44	<u>0x51112e716969333a5097114076d8c43822c741c82dda56c78669a6d525fe7c21</u>	+ 1 ethevents.co	✓
15	2024-01-13 04:50:17	<u>0x7ab077dc5c4bc3e20fc86626b9ca509e211010fd8a6d161b92b6b44e620e93e4</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 04:43:15	<u>0x772051bcddc78ff3f62cb9ee0fbdcde7f431e2b037ea89e40b63bd749369d667</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-13 04:42:07	<u>0xb31c7031ba9405af5943f2a71f2804f8cca82853b789b137b706de026de4b251</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-11 23:16:13	<u>0xbff1cc92e9f2a9c07dae2d9ea94e28b8cdc1cce2119fc930a8d9cfc1935257c</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 05:21:24	<u>0xe03f53e2ef18cf35a5f73d3343f8578f5c33b29609ff0248e472a95b9e7236f8</u>	+ 1 5000usdt.org	✓
20	2024-01-11 05:21:04	<u>0x85bd05da9774614faccf9ac2552a7876643c38360ed7050aeb2386679474ba88</u>	+ 1 3000usdc.com	✓
21	2024-01-11 03:07:14	<u>0x2a337efe0d77740684114491b31910e0efc227ce9830f7852e458ed59e1f12b6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 03:04:48	<u>0x67a1f8b9b4873788ca721850e3466c5d594bc4e388dea9f2f0409ac18b059cd5</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-11 03:03:19	<u>0x4b8432e9626343b7e087800c1b2395d2c8bc229a209725ad44d0292466e000bb</u>	+ 1 Reward at usdcmint.com	✓
24	2023-12-19 01:22:33	<u>0x17d33866406abba090d1e56c8ab934579aa6b9b5edf7d55b3a27bbbd862553e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-10-28 15:24:52	<u>0x4ac901d84c18255365a9ab6eea0f66f6b953050dfc62a634148b22642f7744d9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 11:05:45	<u>0x7d85ed65e5f27bd3dcfe33dd5e3f0e328f8d4d8504e59ece3751da6aa335ea04</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 00:16:37	<u>0x27a214e685bcba1c55e2186d38a0d46dd88f8e78f92c98dc1a7331e8e85f69fc</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 00:16:09	<u>0xdbb07363f53b250c211d65e8bc1944d64afc4571c40dd11b80a6b08d41fe3042</u>	+ 1 ripple.yt	✓
29	2023-10-06 20:05:02	<u>0xb9581f024c28bc19e351b76606ce3e8b76be2b85d8cc07b931323db4b6b2dfad</u>	+ 1 Shiba Inu	✓
30	2023-10-03 02:38:43	<u>0x3793d608fc1fc65ca6b28371cb212887efb34c5dfa28a25892aac9c645841de4</u>	+ 1 NFT AIRDROP	✓
31	2023-09-28 12:06:51	<u>0x87fd83a9cbf8cff895438f91ae25157d7a4595c6a1118fc76b0b16a0ce9257c3</u>	+ 1 2819842	✓
32	2023-09-27 21:24:13	<u>0x9116dcbf19607d720c213b26f911510bc567482e38bf4d2ebf196064df1ccf15</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 13:15:34	<u>0xfab7d728065e8254c3e0eb9c0da6e102bebd918e6e2cd3cc56df20d5eea17b9a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:38:33	<u>0x28320a50e869c3246c121f0e479bb96c6b155e6d3bcfb81d8c17c4ea055f1be8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 18:07:36	<u>0x4b4533416b9946ff5b7e3bdbe6fec6d6ab719a1b3a5acdd405ab7b2a91af922d</u>	+ 1 Voucher	✓
36	2023-09-23 16:25:26	<u>0x0d29dad43291f1f2cd3c71be9cd39cadff1e3908ddb997b8dcc4dd841165c00</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:46:54	<u>0x1779bf99cc98eb7f281d95f31f522fdf7cb35f1538daf6d7c6a4f9867decd216</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 22:04:56	<u>0xc8d441162f5d1d0d7935b45fad8c3de66cf28f5442a66699e5b381de28bf198a</u>	+ 1 Voucher	✓
39	2023-09-20 01:57:25	<u>0xb03001d17a92b7e80685a14e13cc1b2f715ea7b58d5d5e0d76a8df232c92f120</u>	+ 1 Voucher	✓
40	2023-09-18 15:50:11	<u>0x01b6e487b5732305b0e3180f113fb1bd5a29d76a62d54c6fc18b0b18d237a314</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 22:16:32	<u>0x0e85a09a53efc492fdbfe93e9c7878a73318395816cffffcd8739668df9347328</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-11 20:51:17	<u>0xfc72a2afc5ae762e5be9b325ef1768a72da240bb7b17970f2cf3f137fd16134c</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:44:44	<u>0x88536167476bbdf8031b8213d1418ee86207b298135738cd895af31adf4a0d0d</u>	+ 1 NFT Voucher	✓
44	2023-09-04 23:52:41	<u>0xcb13cc7af4dbab22af8130bcb79db1c12256dec9d65469bfb83b79a8961b5718</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:17:40	<u>0x6091d6a06681fd412a5f46a8b4167059ea9a01a19cfb3ca25cba2c521ecda692</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 09:06:21	<u>0x9fc52c7b620735673d87 bf4af18bc42ad4efb7f0a4 1ac2fed3c317caf5bdaf15</u>	+ 1 \$1000	✓
47	2023-08-31 03:54:31	<u>0xbbc5ba04ef504357546f b997bd74e1ad0c63bbc022 b47e554a1a9c5fa7d342d0</u>	+ 1 ETH GIFT [6rzSvtBF]	✓
48	2023-08-30 10:09:29	<u>0xc7367ab6b16e36135503 882283e8196b2fb20cb890 0bdf9d546dd77b601e8bf1</u>	+ 1 ETH GIFT [s3xe5DwQ]	✓
49	2023-08-28 21:32:20	<u>0xe005a160b21ed8dfdf92 a14fe42e53ecb19953eb00 fc82c946253a92807e2eda</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 04:40:16	<u>0xddaffa90a8ac3c17b9f1 963fbeebe9da3199c4d853 0979022082896181e3af2a</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-10 23:24:36	<u>0xce5c6e7829b203668f41 56af970fc98489813dbd0e 30b9b0663b6db22f9c9c94</u>	+ 1 Reward Club [fVoXe0u8]	✓
52	2023-08-10 21:18:46	<u>0x68843ae2556fad6a3ca9 1466cc56c6212f2192c975 d73c8429b669639a453d25</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 14:59:27	<u>0xfa4229e54989bf1806d6 2019fb2dfc7d5651c17d15 c2219e5260f8b737bf918c</u>	+ 1 STAX	✓
54	2023-08-05 21:49:13	<u>0x32194f506ab83d35973a d5f240c4a09c56d7ef0c6f 4ad773d1faf329e105a9d8</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 01:10:30	<u>0x673d054d13cced5e628d2e7a14c8a761490a819318e099622e8dcd40553670cc</u>	+ 1 Reward Club [50uLoBxI]	✓
56	2023-07-25 14:53:33	<u>0x406a3ae700aed2b064136be8b8e8b13eb1e956af6890a65a180fe7e4e62f7070</u>	+ 1 Reward Club [ZhLKLvrW]	✓
57	2023-07-23 16:12:05	<u>0x052500fa4fc6e8803f96617a69f4705357bb056a86b2385fd4aff9f4387bfc85</u>	+ 1 dYdXEvent.com	✓
58	2023-06-14 18:40:56	<u>0x0a76f25011227a83fd8256c99c5fdc47ee9234f3212afc94ee33f54f4861f513</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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