


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4035ea5298b0b28370be7243376b4465a100a27a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
Acces Liquid-ether.com	1 rewards
UnisMeta 1671390320901	1 UnisMeta 1671390320901
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Voucher	N/A 2000usdt.icu
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1,000 USDT	N/A \$1,000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:55:10	<u>0x3ea61ff6d883aa6376a6e9f94f5c6b04e6f79282015f3ea2fa7596697828ba97</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-02 18:07:26	<u>0x4d301006f5deb39464e62e6b679f30dbfc3e5aa1b7a8740b62101caab9d8330e</u>	+ 647,800 YOUR TOKENS	✓
3	2024-05-24 02:34:58	<u>0xd7883d4b8994a7406199a8094de17d02cbcca5363392ef384824d39494129442</u>	+ 11,500 R TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 18:05:18	<u>0x2feb3ef9c443fce05aa6d59ad3529233df39323b513451d3097ed65acad59ea2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 18:04:54	<u>0xe0475d5273ca8ab176e72cdd42225c577a1efe49a20b7fa4a5093dc7f408fb5c</u>	+ 775 OUR TOKENS	✓
6	2024-05-13 18:02:34	<u>0x18c3639ce4b1e2b7e0b6c74929e5afeb4702296a033ac77d25ef6614e5ffe871</u>	+ 28,560 TOKENS	✓
7	2024-01-24 00:19:51	<u>0x3491cd2c1099f5f7bde07eabb122a93dc1680376f667b9c9176c62d2c3a05c30</u>	+ 1 rewards	✓
8	2024-01-24 00:05:33	<u>0x941c49e96059b5de87c2f09ebab56fa8b11290ea2d3c869a13f475755853dd47</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:05:27	<u>0x2744c092a81df00fb480a7f48a867a7955823cbb4ea0355fc3caeea2c54aefb4</u>	+ 1 UnisMeta 1671390320901	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 20:34:27	<u>0x113cf8a43eb52a915a5512ca0a2a361cc489a9c8c4a81c6eb72a97f8e6624bac</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:14:45	<u>0xb4eeda98081e910487ea1d97baddc706781062d13cc9029bd18aabcc3b933339</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-22 16:43:52	<u>0x45f89176371b74001fd2aff3bde9cd38bcd4897800612c01d9b6d813bf577d5a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 16:43:14	<u>0xe4fb65ba5bb0282437375402a680851201214021956d95fc5e9e492744a3ecbd</u>	+ 1 ?	✓
5	2024-06-02 18:07:32	<u>0x8cec91f950886b5e8159b1deead32aafce130273947ac1b963310d1c683d4ca</u>	+ 1 e]	✓
6	2024-05-24 02:35:28	<u>0x6ac37e5deee6e2b23c18394eb40c130d9ff26b024dd653d85b8a92317fc20583</u>	+ 1 -drop.org	✓
7	2024-05-23 18:10:42	<u>0x14f5c0857d06fb26945c684ca553b704df9febb2f7e78d412d3e40c96542d7f6</u>	+ 1 -drop.org	✓
8	2024-05-23 18:09:46	<u>0x9b373234e7ebc1c2d220ee624d3c0636e3dc1663c5594490d1aec3e7ea9200f6</u>	+ 1 -drop.org	✓
9	2024-05-23 18:09:28	<u>0xabfef5a67669bfa74944da1f64addf42cae0fc652c9cb6e80acc3941fe71076b</u>	+ 1 -drop.org	✓
10	2024-05-23 18:08:04	<u>0xd52d8e1069ba813725b49446979e1f7030613b17fd592f090014a8c9c0ccf354</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 20:09:22	<u>0xdd05bd8ea3102ad5488d</u> <u>ac46cd4a6fb0aa67584c7d</u> <u>88cf0e460eb20d659e49ff</u>	+ 1 usdwin.co	✓
12	2024-01-31 07:40:03	<u>0x87228ab2f376593a504f</u> <u>0c0a52202497c80651b220</u> <u>dbcc0f7e20371dbcc0455e</u>	+ 1 btcevent.co	✓
13	2024-01-21 21:18:39	<u>0xe42661f39e8155d9ccd1</u> <u>900a898335d9deca18f198</u> <u>c2f4896ec4a4a383c1b511</u>	+ 1 3000usdt.cc	✓
14	2024-01-21 21:18:03	<u>0x71dd15dcec8f1b337456</u> <u>078742e995f56bcb78f459</u> <u>4d6b0e1a02697d48963422</u>	+ 1 1000usdc.top	✓
15	2024-01-21 20:19:38	<u>0x0fc2f70c99cc6af38077</u> <u>f881bbd3f64b072f670a17</u> <u>7a5d4e25a48567fe35479f</u>	+ 1 ethevents.co	✓
16	2023-12-18 12:12:58	<u>0x9fa0c621ac282795f9d5</u> <u>1248533f4f51f9672b1f89</u> <u>8a990dbe52ed8e758bfd7f</u>	+ 1 1000usdc.org	✓
17	2023-12-18 12:05:49	<u>0x7445539e28168ef872a7</u> <u>065f4c3f0e25b7829055e7</u> <u>318c4f6fe067fe38153861</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 11:21:45	<u>0x5892e6763b14ec08b5af</u> <u>bed522559f2e42da100b4f</u> <u>280c4a122f8f6e4379f8a7</u>	+ 1 Reward at Lido.fun	✓
19	2023-11-18 02:57:30	<u>0xf67f4036d3432c8c02b6</u> <u>799b4f56cc0a13d6160c26</u> <u>8a539711b2e04ea0a0215b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 07:17:45	<u>0x693ba440f4c432865f1785599a20dda4643567892f4a4b31b58d97c5d99a5265</u>	+ 1 \$1,000 USDT	✓
21	2023-10-31 03:01:46	<u>0x848c43ffabd6457192f59796003cee07b6780855a8424fa49c744579cb157ad1</u>	+ 1 3 cbETH	✓
22	2023-10-28 15:40:56	<u>0x739bd9d69ac05ec4839058dc36ed8a0318137df54917f3ca3e444d4558fac3dc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 11:30:42	<u>0x6d2256fec95a4caf7cf9d35f3c62ded2a9b0525c23b522a2175465b81d7ffd14</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 20:19:01	<u>0xaf9d0a3a2ab64440e59e3a27ce9f6ba5222197b1dcabd5422552fe932c4bc959</u>	+ 1 Voucher	✓
25	2023-10-11 00:50:50	<u>0xc4bda726f92a7b34a96f85d2e44600220ce8bbff3412732f825fa2d1ea78ac90</u>	+ 1 1000-usd.xyz	✓
26	2023-10-09 02:45:54	<u>0xcf4025befc17eb4754d33f6c35ad0d41b5236428eab1e86a180dc2b49af1289c</u>	+ 1 usdtdrop.org	✓
27	2023-10-03 02:44:51	<u>0xe50f26cd1e26aabef25baf0d00356ded4eac45aabcd65b2807af03cf7a021b05</u>	+ 1 NFT AIRDROP	✓
28	2023-09-20 02:07:11	<u>0x01d419601257b5cc6d8afdbb0d1e79ae1ad1f0c294a6a43f0ed302182c2c0994</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 20:55:59	<u>0xe3850f7a8a1cb4106f60</u> <u>6868a9846a6d1067c0de1f</u> <u>4957be959f2abba1dce466</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:48:22	<u>0x8aca7110469ef1b42704</u> <u>07481eeb3edc0316d1860a</u> <u>b0173b33c1d41da93ae016</u>	+ 1 NFT Voucher	✓
31	2023-09-05 00:04:36	<u>0x1b075129ed0d4abbc0ae</u> <u>74827837fbf768c10b7a11</u> <u>f5cf04271e023a26f3cadf</u>	+ 1 NFT Voucher	✓
32	2023-07-17 23:25:34	<u>0x6c79a561f6180185b983</u> <u>73562e7b5dadda51c8b924</u> <u>d52a97488c0d53e6f9a93f</u>	+ 1 1ETH	✓

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