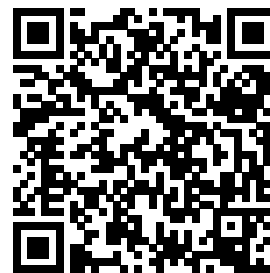



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x438aab471c46f281707e42c649270584507832f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
MATIC	2,985.000000000000000000 vercel.app)
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!LDO	4,000.000000000000000000 lido.us)
MATICswap	14,500.000000000000000000 cel.app
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net

Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
LIDO NFT #8885	N/A 0L096
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A s.xyz
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
AAVE NFT #952 đŸŽ•	N/A NFT Airdrop at : ethnft.co đŸŽ•
\$2000 USDC Voucher	N/A usdc.vip
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 17:27:18	<u>0xf9b7c4280ddc44bb8719e0280a2d995c4e3f1cf0f2cf284e402009535d3aed43</u>	+ 15,000 d	✓
2	2024-09-28 18:04:26	<u>0x3c6ef76ebb27c84878ea36208475277c28a5cdc1d400f79d4104423326c95ed</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
3	2024-09-25 07:11:52	<u>0xb215eb412c3b9fd798332c82d090eed279123404432851517ec69b87def37dcb</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 07:11:48	<u>0x4609c8e949de66288f6a399541b81608b40fc736644414aeb5ac40edcd774269</u>	+ 15,000 rd Bonus	✓
5	2024-09-19 20:34:07	<u>0x8f6efceae36c0cd425a48bb2b08aceea18371f00a9dd637beb2bba62d1f13eb</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-01 17:33:34	<u>0x623e73131888ca836e3e92b54068fb54044c01df0ebd9163cf0a35b77ee2ecb4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 17:33:34	<u>0xea632ac959201757f393033ce8eeb54a660e4433f48703183b363b1610b0a95b</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 17:33:32	<u>0x917ee8af5850bc814c650c47e67f3777dac3f490d12a2b084620d334f7299505</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-09-01 17:33:30	<u>0x9de5c11f940d0082e7e316531b952cd9b9c872e939a43bcc0ec4d78e43243f53</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-08-16 02:23:58	<u>0xca7c3be8c48d05840ff594ea102eeaf068b82c35a3a6157ad94bf7708c06a6cd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-07-05 19:12:22	<u>0x5b302c7356e525d1076ecf4deca7d6639a180898ef69af007accf7a5842d1276</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
12	2024-07-05 15:19:53	<u>0x1c0cb42526cd20a3ab40f64fe62294da5de10930559f64a7af4a69d02f04b76b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 15:44:48	<u>0x2a161101ec3786bfc21f4078fb955bd19ecc6cd369f5819992005480e0654266</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethens-erc.com	✓
14	2024-07-02 14:41:48	<u>0x96fcc4533df989a161c4c7a257d1d7e5c6158253485bb849b60c11c0e2e399ea</u>	+ 36,845 RDR0P	✓
15	2024-05-05 17:09:13	<u>0xb82fa63e999c3f80d1b9a7af30943e4005424dda1b4f39042f21322f14a33bc8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-24 20:47:11	<u>0x92512c1eddd04d1bc7c279a1b2cdf5c2fab910018abd4c555c7fa5082d030685</u>	+ 3,454,491.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-02-03 00:12:06	<u>0xb2cd905842f744126ca2a22480f026469f4acc35a8857235cc0b7cbea42fea39</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 20:58:17	<u>0x2e67fdd0d482b84907478fe83e27a14920689efa48b5d38bc585bee2fbc0119c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-24 07:22:36	<u>0xb28e396817ff8c028d48d3bacc02c9e975057f7a43ca15ea98ac25338c7a600e</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
20	2023-12-12 07:26:10	<u>0xcb8eb45807dd95da733911c436921c96e9eb119e24a8519283b7891e4b26f448</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-17 15:34:20	<u>0x5cd0cb90bb361177e65861d64668809b1e9dfd0e30cbc60ff31859cda89fbecd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 15:19:56	<u>0x28aff72f2fcdd2de3a71842ae03b72f218f175787a4a01d5e9d9782fdf0d5d9e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-11 10:41:41	<u>0xcd68c1958232d7f71445937ad8103140806b80480808fb8d477e3ddf36524d80</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 07:26:48	<u>0x58991c8e78901950e0d101624db3c16ec7e435c1a7130176c8eb6a3b2ac9579c</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 17:26:56	<u>0xc3985854c526c6e710b08fc71ebc097bf8b7e801ee913a4a0fc4726a7ebbfafa</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-10-04 08:43:07	<u>0x3ba066a47a72e738f833e92cb12d2d3bce0a8c102a4987fb6e6d9fbc090fe3f0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-09-25 07:14:10	<u>0x2e9ea1cb1df76b216e428dc8c3a8dd6733d1f40fab635424e7576033cc95e920</u>	+ 1 82 ETH at app-eth.com	✓
4	2024-08-29 17:27:06	<u>0x053fe92d0d45cb7e27e695c2a8d1229dddd3a220107ce3f43b2de3c37be4e54b</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-29 17:26:02	<u>0x80df3b5880e8d928258d6a33758dc76be106b77382f719983dc8b0db6ad6d284</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-16 02:24:26	<u>0xdc3dcafa7d9f3b89b02b0b7b932c839d3daa7855e115e642767c955eac1ade0b</u>	+ 1 .xyz	✓
7	2024-08-16 02:24:22	<u>0xfdf69826e8bc9a80e2c5dd9dd0a3ef48abadd2e87ed73173951395d1b60c1b6</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-16 02:24:20	<u>0xe92770db2ad241e3a52649f85fa12a3cbd95c9dbde7b2fd426bb3a881910913f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-25 04:27:25	<u>0xb75bbeda5493b88222cd da67a90623aa5f567f15be dcc362c77d3370534cbfc0</u>	+ 1 mysbox	✓
10	2024-07-24 14:36:25	<u>0x55b3f21c2d61e0b425112b2bfafb6f4b037a5950b2ec6bdbde605addb6719fbe</u>	+ 1 DPR68	✓
11	2024-07-24 14:34:15	<u>0x6dda7d91356731f4f9e30092ba4ac9b38846e698db9b381a17ebae2511bd09ea</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 14:34:11	<u>0xf15508b75d5080475cb577cf7a54061a23bcb7aad73aae877aeac367505b8bcc</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 14:34:09	<u>0x27642052438857ecf2196d6afcbfd6c39296c3fe8ccb00366940802ae5f573e9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-24 14:33:55	<u>0xca38e31237688589fd06d4e50dac0374ee39e64823cac504aa73409d508f2493</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-23 11:41:05	<u>0xb3099e0a4199cae950a0b258480bab1e9183f658a8b30f76c72473756f991280</u>	+ 1 SHIBANU	✓
16	2024-07-23 11:40:31	<u>0x33bcab18039ab62ae27c668ba8e9756b0be5a5b697fef43ee8d10cd686a74100</u>	+ 1 ROOST	✓
17	2024-07-23 11:40:03	<u>0x56b97f2e6653160af3f529dc179dfbc1bfaaa496dc66e93249352fb029acb37b</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
18	2024-07-21 14:30:55	<u>0x6fa7031fcec0eae242a617069af603f040e6b1b62e8972fe3345049e3bde273b</u>	+ 1 ðŸŽ•	✓
19	2024-07-21 14:30:21	<u>0x57a632abf9cd441d7af2e43ec84dd7cfdccc60cd46e949067f1f687374bc114</u>	+ 1 Link to Claim : ethnft.co	✓
20	2024-07-21 14:30:19	<u>0x261f7a0f0de61c731615c284892042a8ab66c479f63708522c8554d1b09e9aee</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
21	2024-07-18 17:22:21	<u>0x1fad55eca848afe41afb73d0249249b89af13781d30ae744bfd291df9d7bf7b6</u>	+ 1 0L096	✓
22	2024-07-18 17:18:49	<u>0x029a443b370b47d2e3ae1872c3e5f8276a5d75e8a6b5c0bb2842cd5406168c6c</u>	+ 1 egister-lingo.xyz	✓
23	2024-07-18 17:17:23	<u>0x8d17d3f27c707053dd80dcdebdadf5384dfa8237a8198da5cd340e6e2603c4f0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-18 17:17:13	<u>0x9782b4163a8773008b9424952d55399b0f773370320ba1b4b441b83a607719f3</u>	+ 1 5000\$	✓
25	2024-07-18 17:17:05	<u>0x99d54c2e0d8e7f1e9f5491070774d61deaa99232441b1e545eb56000a14134</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-09 14:43:27	<u>0xa580d3a4a9878da7dd1c5af9766cb71c7c0c1f8250f253bf263471d47a3170cc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
27	2024-07-09 14:43:27	<u>0xad63e238c90819cafca9628c656600037bb3742e6c44394189fe4f9d9a6d1da1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
28	2024-07-02 02:10:29	<u>0x04372efae1eb57553ba80bcae3b26e1bc8c987eec6fa1b0322c90617139a2275</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
29	2024-07-02 02:09:41	<u>0xb64d6146074bb8afe5c0808ab6fb188b126edcbfa13c7682a3f4825d5d8bc67c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
30	2024-05-05 17:05:13	<u>0x88294e7e56efa8e73d09b91037247904ea877c65a4cce98e81c7309e0c77587d</u>	+ 1 Reward at [5eth.us]	✓
31	2024-03-24 18:13:01	<u>0xa5a439180f2cad18372513eec37560a90c94857f537f3a4852bbc55c14bc94</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 18:12:27	<u>0x52f436f5f5d73d682d317915cebe0d4b8a0ac56b2a2fa0a162b8bcb742b2a33c</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-21 14:40:34	<u>0x1c6a6a5475438efcd671504e008f6c8309e4ff22c431aaf43e190b5e4d284eca</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
34	2024-01-04 13:39:10	<u>0x0598d0a54ba589efb01f5d69e6f44ff4e3f4a912a649cdd36032e0887bb49987</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-20 07:58:01	<u>0xa107b465c68e3cd41bd39cd7676d3c06fe9d2a6fa6e8fab4e1a35de7d9c56b27</u>	+ 1 s.xyz	✓
36	2023-12-19 04:27:12	<u>0xb29a87bf58792c8e8e4a2d81b81e8a7a644a9b860d03dbd18eb9a44c4758c7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-19 03:13:42	<u>0xeca3f084e05c5108df5f1714d3d51c9cbcd61c8ad28459e3d2b55ddd9a9bce0</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 03:13:36	<u>0x49a51fc12f13db2d051c4b316dddc55e7b3d2e5e153afaf2b4abec14aee1f8f5</u>	+ 1 1000usdc.org	✓
39	2023-12-19 03:13:04	<u>0xac5de041a6148a34b31d9dcb5035103202296b2721f54725487995bfb2383396</u>	+ 1 Reward at tether.ec	✓
40	2023-12-14 15:54:51	<u>0x38f0bcf8898b5ac881ff866f6f3553d2e91bb21f71493c3e7b46c0c222034f5c</u>	+ 1 net	✓
41	2023-12-13 03:36:03	<u>0x8e6aad8f7b114cd0889fb5245c6c0742ce622b9cc5a75503cee9a9b325db665</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 14:55:35	<u>0x19f936cf11c22a9fa62386d96289931ab684ae97ce961b00d81350a968e8264c</u>	+ 1 2000usdt.net	✓
43	2023-12-01 12:21:45	<u>0xffc233b19dbe9d548a51454941c578822b24f11902584c4e38313165bd198327</u>	+ 1 2000usdt.top	✓
44	2023-11-29 06:45:16	<u>0xc0afb5735262856e170a81630c0c700580684f4e82540f220da66f636322f2c3</u>	+ 1 com	✓
45	2023-11-28 15:52:04	<u>0x143f6406b013cedba5bf691cd49c8e1ee1c2b32c7624e152d14902cfdc218f16</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-28 15:52:00	<u>0x7f83864f096d3eb217c3468b717ece06f524de2a968d5407a65c966b5c6da0f2</u>	+ 1 Reward at dydx.win	✓
47	2023-11-27 07:12:05	<u>0x269244b6fd669eda5ec1e5b48a4306d9d6ca159f160665fe800846b32bd35d95</u>	+ 1 org	✓
48	2023-11-27 07:11:57	<u>0x8aa18189969e7b7eecfdcce6549b6144f2a5af5eca6f632ae10e1efdd568cec1</u>	+ 1 3000usdt.org	✓
49	2023-11-20 17:03:34	<u>0xf45a97d4870cfbf85949a5c7c5f792b174ad9535e1f33ff68428ca732a35dff8</u>	+ 1 usdc.vip	✓
50	2023-11-20 16:49:57	<u>0x57138385dab69e035196302a3246be87ff1bf6851100a36a8056194d98d8892f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-20 15:51:45	<u>0x2be28ce7418ac4b6419f23f713c8bd97933193be06d045a2bd6b9c8090eb0652</u>	+ 1 cc	✓
52	2023-11-20 14:37:15	<u>0x8cfa396288cfa3d7b9dd8d5fea35c098a9f74424d2643a769bb65c3f579c6814</u>	+ 1 Voucher	✓
53	2023-11-20 14:37:11	<u>0x293ed9c86690eeaa28786d1fc23996a232bc132203e5b8bb5675e28f453f1566</u>	+ 1 Voucher	✓
54	2023-11-17 06:01:19	<u>0x48ec39ac1c1a296423399ba51cca9a8f249d2b57311a52f545a6e2749f245d3d</u>	+ 1 ro	✓
55	2023-11-14 15:53:01	<u>0x00414dbcd9aa8d17af93ce1b17a441fb3cc112f4c63393d292c49e243bd4da02</u>	+ 1 pp	✓
56	2023-11-14 15:52:55	<u>0xec3192e1188ddbc43fc2e03cba52d4b56bb8811190489902aaf4d6a005f35007</u>	+ 1 et	✓
57	2023-11-09 18:13:01	<u>0xd18ce941323e64cf79f91bf3e5887ee8e5108ab4fbb2f80826cb5c7a6f0fe41a</u>	+ 1 get-usd.xyz	✓
58	2023-11-07 11:20:59	<u>0x0de1bbcf1353f1430ef1dfd12675a4e0f7758be70e763671063f2159b941a2a5</u>	+ 1 Voucher	✓
59	2023-11-07 10:51:06	<u>0x7046b494d0dfafabe6ca1f7b49b8b134b84fa1b2bebe776ffeb281cb32036db0</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 06:59:06	<u>0x8587fcf93974cc816c372aae45ddec228dd07c87a2c2432c8b5a10b759aaa4ce</u>	+ 1 op.org	✓
61	2023-11-03 06:56:58	<u>0x75ce27dff0c87bef00fcab72c3ffa56262404fb1cb a6481e7cf93a6e8c3cb718</u>	+ 1 Voucher	✓
62	2023-11-03 02:14:14	<u>0x7442b602a69900947bcacf8513fda3264858ed64498e794010df52120a06d55dd</u>	+ 1 op.org	✓
63	2023-11-03 02:13:33	<u>0x2dd0e30bd1f9755e43772c7a72a4cf2030310ec6d3fb02b00717f5a0863fb404</u>	+ 1 100,000 \$MEME	✓
64	2023-11-02 16:58:03	<u>0xed9db992e1d4b52521b7ebaa7b7d4aefa004b5213757ebe92ad4af8a5927b5f5</u>	+ 1 trust-rewards.xyz	✓
65	2023-11-02 16:57:59	<u>0x413d4979ed3defd2eab47f39ff6df903d492c7b8ecce208b069391e0877af04c</u>	+ 1 op.org	✓
66	2023-11-02 15:46:38	<u>0x23dcb9a012983f803b6b32b738a3ec69ac1989d088b361e67ee682286ef2dbe0</u>	+ 1 op.org	✓
67	2023-11-02 11:31:23	<u>0x48514423070b7f019c54152071d80d9a19aa109c2c095f20a0962119ac26cb40</u>	+ 1 op.org	✓
68	2023-10-31 11:09:12	<u>0x2bf3a27149689b0b6d434e10327b7dfc5bcec14a47ce658d7d1be05a1592e8d4</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 11:09:08	<u>0x25793d1b9e8dc429607a</u> <u>f93fd0c0704f5131d57759</u> <u>9d3a61e409320a5631e272</u>	+ 1 op.net	✓
70	2023-10-31 11:08:54	<u>0x2e6376472f47f66d9a93</u> <u>74ff1c64b92967e12284ed</u> <u>b4a94ade0a4a3cfea79bbb</u>	+ 1 Voucher	✓
71	2023-10-26 09:10:25	<u>0xcc29164b4b63db9143b7</u> <u>76b2b43cd476957bed3131</u> <u>9c20db8b11f2c2aadca17d</u>	+ 1 er.app	✓
72	2023-10-26 09:10:23	<u>0x0bdd28b9772c7a2b7a67</u> <u>d87535d091f0fb173d6c7d</u> <u>fb40fad6eea663736fd94e</u>	+ 1 Voucher	✓
73	2023-10-25 03:04:38	<u>0x6fa89cfdefc7e41486eb</u> <u>7deda8aa6d6d7859903dd3</u> <u>ce702cab547d02cbe4e841</u>	+ 1 \$MEME Vouchers	✓
74	2023-10-25 03:04:30	<u>0x6e18b29d538d4112f6c5</u> <u>b1ca8fc07538a5ebd28646</u> <u>43a9b742f8b4530f2cb3fe</u>	+ 1 usdtdrop.info	✓
75	2023-10-25 03:04:22	<u>0xe95df38a4ed3aa993844</u> <u>b5347f48694f616fe991e9</u> <u>659095ab2224343a624e18</u>	+ 1 er.app	✓
76	2023-10-25 03:04:10	<u>0xb7b443e273328cf86c8d</u> <u>915b388e1a777ac2196253</u> <u>7028a143e4d89b6ca967f2</u>	+ 1 Voucher	✓
77	2023-10-25 03:04:04	<u>0x9f42460b972cf2e7c0b6</u> <u>d2047757f3729bf2de85a6</u> <u>2fce33cc5161398458df6e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-18 14:21:13	<u>0x28c94f502169b0a77d15d15d8b3b90b344394d580fdd91cb03dfe7d6b7d8ebad</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-10-18 14:03:56	<u>0x32835e8b266754be7fbc80c77e9f977e7a8aa9d6abce46779a9f5c8246943b0d</u>	+ 1 usdt-drop.info	✓
80	2023-10-18 14:03:38	<u>0xd6242b5af097592d9c2343197ca366dc22afe8ceb62b5134ec6e7f9758e48799</u>	+ 1 Voucher	✓
81	2023-10-18 14:03:34	<u>0x982f367551e4397a886aadff8c5bab57e773aba1a8f2490dc962fe2d73b25ed7</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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