

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4855ee9dcb77ca03aa7d5b0638a54fae9b2bcade

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
!ETHENA	3,000 IM
iXzv9PM	12,500.000000000000000000 9PM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
ucher)	1.000000000000000000 yz
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
6,000 FTM	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
!!! \$ 100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:49:57	<u>0x80605e829eb90b3bf7d4a03ede2374f2f20cc9cbca243814778a3fc2bd78edb6</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-04 16:15:59	<u>0xfbd98b86b749a5ebf2f10623611badd4d37454c08576b77a7ce6d05ed589144a</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lo1]	✓
3	2024-08-04 16:09:03	<u>0x4c8870eb71a31012a9fd67ebccc25d9e09c2755ab102009496cfe0277ff7093b</u>	+ 12,500.000000000000 0000000 9PM	✓
4	2024-06-09 17:50:05	<u>0xcef6f20319cbc5a76a13ce760d93e36f5aec2592cf05af2fc18ff8b9fe97db40</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 12:06:08	<u>0x98b5b7c9dd79c01dbf3172b39683fea26ef44fb5af78a1b623792725ae5e3a42</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-04 21:51:05	<u>0xb9218fd1cab7bfcc847566250d0ace92d2dd9f30dac4e9b47be6c0bded5bef1f</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-06-03 10:37:00	<u>0x735836adaf8036c7d961464c2b699ae8167904bc460cc28df1c32bbb56b415bd</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-18 07:35:05	<u>0xc99bea185293e7fd2e85bcfcf52085e59ea32d91422adfce3bd709407b932167</u>	+ 3,000 IM	✓
9	2024-04-06 23:26:09	<u>0x9657dee4b7c610922042c1868191db5a6a6f4d504bed5f11fd0eb9b1d64656e9</u>	+ 1.0000000000000000 00 yz	✓
10	2024-04-02 19:19:09	<u>0x4d0de312847bbd3e19897500be3524c6d2361cdf6b8e7349e2b094576af3a3d</u>	+ 1,120,030.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-01 21:49:25	<u>0xbbe36eae79dc8afa455282c10d7d7e7402858133caa33c2a4452c11304edaef6</u>	+ 4,854,630.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-02-17 09:58:09	<u>0xdaea50eff6f208d60a2d0e0cd87292bbded114e6e9048fc60f0aa64a997608e4</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2023-11-17 20:54:39	<u>0x7e3121204feebeec53b31da91df93774f210dc086dd65c3c34c94e031f2f323bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 21:27:33	<u>0xb702fc41f50af963d406</u> <u>fe2af97d83071b6c1c74b2</u> <u>82dd319e150b09c749a7fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-06-08 14:02:06	<u>0xc4c3a9dfc991bf2b8efc</u> <u>ff5c9165c9e2bd04d693d7</u> <u>70a16535d1eafea59a3d5d</u>	+ 562.0000000000000000 0000 rewards	✓
16	2023-05-14 01:15:42	<u>0xa3264bce8a01f3ae5de9</u> <u>b05eb8aab7bc7687999bcb</u> <u>722ce6aa08aa38bab65fbd</u>	+ 959.0000000000000000 0000 ool.store	✓
17	2023-01-30 04:55:51	<u>0x6243a79cfb41038e190e</u> <u>ec63bef4286fe7d3bae2c8</u> <u>2671a7f722ae9be51698ff</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:23:48	<u>0x9dbf78631904d3dff3fb</u> <u>82fab1b4ffc09a5a82a1ac</u> <u>6a561d58831adb4f2e0cde</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 17:23:46	<u>0x835f898a99d667cfca86</u> <u>c567d218d0c4afae5c1865</u> <u>9e8f7793674b7b5d332480</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-17 02:50:01	<u>0x672d521d6de875202efd</u> <u>6bf041d980bff790413453</u> <u>7427c2138167ac95a45365</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-17 02:49:19	<u>0x8d415b66d479398b316b</u> <u>ce86b13a7b4f19c9c1a5ec</u> <u>08155a85fbb89f3b53d570</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 16:15:59	<u>0xce3bba7ebf83f32a1f4625a547be9565ac402df126dfc4a774c6c3995931b380</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
6	2024-05-18 07:36:49	<u>0xd19ed001b6ee0f678d3b8e86100d8babb5f7cdbc61713db8a8dcbc539fd5533</u>	+ 1 -airdrop.net	✓
7	2024-05-18 07:36:09	<u>0xb6c188a39afbeff6e4ab6ce2b3669226ac623e9ca8a3f866f3a13d487efaf5ff</u>	+ 1 -airdrop.net	✓
8	2024-05-18 07:35:29	<u>0xb3328832756bc3d1a1624766bd803bdd5da9c2dcce1e6b9029e331d3dccfbcd</u>	+ 1 -airdrop.net	✓
9	2024-03-30 07:54:11	<u>0x687cbf8353081c2467058b9c7beac22de233a550a7c05addf643b3158f70bc70</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 07:53:15	<u>0x38770dcc73ad68caf11a1a3f20993e2dc28f4c60c297734558e55e3fd85d9b4d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
12	2024-01-17 06:54:02	<u>0x5ab19c7d73c6725644c0cc35c211fc8313b5b67d1ce5b685868659a6a85126a6</u>	+ 1 Pendle Airdrop	✓
13	2024-01-17 06:50:36	<u>0x61193193e490cecb6616a447bd874e80105e628be1129520776347641c7165cd</u>	+ 1 Pendle Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 04:58:16	<u>0x348497295ce197c81a4f481b98a37b5ceec75372e97fef0476770c292b617143</u>	+ 1 Claim Reward	✓
15	2024-01-01 02:39:46	<u>0x020464c885fed26a8450283f409231f4b8614bd22511914274257e3dcdd0ad06</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 02:34:34	<u>0x4fe43289e627a188703c7e484df49308c07623f06de02dee19a1daca07d2f5a5</u>	+ 1 3000usdt.net	✓
17	2023-12-02 12:12:10	<u>0xbb2eb51b637f51f290039247e87132337cc28cd8f1a709b6241c4d8aa22cb922</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:53:40	<u>0x740545d47b135c36d5b0895e23f0976bd54741fad098c2b90df4e7de2d74c763</u>	+ 1 2000usdt.top	✓
19	2023-11-29 00:07:53	<u>0x6b6d8c55b729902954f4d764c4ebe2bb9dd287f61b6d86377c94bce2e46c6cf8</u>	+ 1 com	✓
20	2023-11-25 15:03:58	<u>0x23b6ad8bc929ca4a1b975868a5956b7a99739c5a1edded8caffff19dab8a5cb9</u>	+ 1 org	✓
21	2023-11-25 14:50:34	<u>0xddcbf0b48452f30a314830730ebdce1ed8490c1bb0c91a037706753db886c36d</u>	+ 1 3000usdt.org	✓
22	2023-11-17 05:16:38	<u>0x49b09940d7b6426abed7863a40cc5f1bcc119f59b6206a9bab3bc2216f625a25</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 19:51:33	<u>0x4d8dc22610d0a9aae902f7fc47202e44318715000137b6394818cbc14353589a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-13 19:50:45	<u>0xf2edbd536c2f5424e62bf305a76312a1f6ec41a8ed69b6298bb0f34e56f5a976</u>	+ 1 Voucher	✓
25	2023-11-13 10:11:09	<u>0x2cafbfd42561c2332b4f0f9e75e6ee71ddb6b24e792c924c7ad8022d86cf3f52c</u>	+ 1 t.xyz	✓
26	2023-11-13 10:10:53	<u>0x88403ed1ca7ea47d071c1f173edaa95becce346a362bdb3c09ece3875b488ca8</u>	+ 1 Voucher	✓
27	2023-11-13 10:10:53	<u>0x18a87704b4119d1b3c67d50d2409f76c166905958b396f01bf61500d0aea7edc</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 10:10:47	<u>0x1f77d6f2a54e4b439f8071a5850996ed7a6b950bbf44ecfa51ed6ecd013313b0</u>	+ 1 Voucher	✓
29	2023-11-11 13:16:52	<u>0x6e154c6bc538ef597d38b7d68e0f9012691edf9271d14dc568748abc54fa4ed2</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 05:52:39	<u>0xebf89885f8573c3a1c99a56a076148a250c248fcf9cb265c49c806046e7a0034</u>	+ 1 rewards	✓
31	2023-10-31 05:51:49	<u>0xf8f69cd9a9cb3951fb23798fecead8f0ce9c3df92e436490b8adb84e20df96f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 23:41:34	<u>0xda61e9b151f5127d18ed085d116e3413cabf6d54516ff83b0f24eecd476dacba</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-16 11:43:44	<u>0x3d88b28a8b163918782bf4bdb1295d1704f2149cd6ee50da88a39f026f9578f2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-14 23:43:54	<u>0x9259ca1032e14688d66ddaafc7a37f22e31d26e4d7eab780a3f1695287803d7d9</u>	+ 1 usdt-1000.info	✓
35	2023-09-27 21:09:27	<u>0xe1bf6aad9109d333463f85ec5d0ce2f542697f2cb53ec2a23a6c1e65cf98118e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6d3fa7a6971c06fd71d941e879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86715c64b04a15d2649b8fad541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 11:23:32	<u>0x8013c8f6f06b1ec372aacf767f8a2cd7981f4077f8d2cb013ee8c98b07d574cf</u>	+ 1 Voucher	✓
39	2023-09-20 21:56:08	<u>0xf279cf7b69fe5ac935ed9518628940fa578b48363cd23ef41625f04c5e6f8418</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 20:00:11	<u>0x3395eb3dd72b15b0b986ca2e747dfdd3641c378cfd50b0436c8f80125998dc7b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 01:30:48	<u>0x89b19083660a51f17238</u> <u>f9a15a3336a4aa32f64e44</u> <u>31493ef446b26f630bec52</u>	+ 1 NFT VOUCHER	✓
42	2023-09-11 23:33:33	<u>0x0bef4df35f309d4cc55a</u> <u>bddffffef36d9b9758a53d</u> <u>f30a23d2558c8725809fe1</u>	+ 1 NFT Voucher	✓
43	2023-09-11 23:25:59	<u>0x667cf9f88692df7ca7db</u> <u>c7cc432275e0ee3b22ea2e</u> <u>080a01ebc614ac45832d9f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 10:40:01	<u>0x3f29cf5a604ec09daa73</u> <u>ce004e4218f4fa5d423fc1</u> <u>13796a02c7c0272a8b9511</u>	+ 1 NFT Voucher	✓
45	2023-09-08 00:07:02	<u>0xa016706d08af884a97b2</u> <u>c2ff08dce03d23a8aab86e</u> <u>061cfb3da663ed3dbbd3d2</u>	+ 1 NFT Voucher	✓
46	2023-09-06 21:27:47	<u>0xb1f9fadbbba2cfe72467</u> <u>5a6cc28971969a83518fb3</u> <u>956bac325e17c014061cfa</u>	+ 1 STAX	✓
47	2023-09-04 19:34:11	<u>0x266db7cd5a5496044427</u> <u>4a84669ef1bd6254e0325e</u> <u>b5dfb5a44d710ca15efa43</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 02:37:59	<u>0xde3ee4c302f5728348bc</u> <u>3a9456fec7ba4c498fef58</u> <u>485496ef34d1b2a1a0eed5</u>	+ 1 VOUCHER	✓
49	2023-09-03 20:56:53	<u>0x8cb5469080253642fe65</u> <u>c50096e95fa7befcc41fee</u> <u>99d5a6c276c458c67ca31b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 16:03:14	<u>0x10a756770de9790ae7a16b8c0192da340470b71aa1cb9999b57ff139d6b3d75f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 09:50:18	<u>0xe5ed0ece0560576ba913fae8e126f0e399d27df9cec95fbd4ef79c2a9fe51110</u>	+ 1 NFT Voucher	✓
52	2023-09-03 09:49:58	<u>0xec4530623b2f17a6055c2e2152bbf7faaae5ab57f0b11e77dc46b8b3140a66a4</u>	+ 1 NFT Voucher	✓
53	2023-09-03 09:49:34	<u>0x0010fd969912b8dc2cfc676b9753db1f1b10285e0777fdd60b3f11335ad0837a</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 09:49:32	<u>0x7ea9643df236e6bbbec64d32f6f11975bbddd69af3f452ae1e15f2256f605a1</u>	+ 1 Vouchers	✓
55	2023-09-03 09:48:32	<u>0xc6eed69e7336e997cf7227a486c9f89e74b8ac239c3aa03180acd941db544b4f</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 09:48:04	<u>0xb5c685d5d121821d4543d08f03bffce182e4cf43ab80a54faf6741f47c0ec6f3</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 09:48:02	<u>0x40d78b76e12384e4166c144a972980fdebac31f05cecba1cdd9fe5e28fc4b74a</u>	+ 1 NFT Voucher	✓
58	2023-08-30 11:06:44	<u>0x46593518939daafba0f56f099c36f47f9ca5588b8b4e66ee46a9ccc0da393dfe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 02:26:48	<u>0xbffcbc59d51c6355a570e90af4836d80f819aabc709ccf9d66c40961fe986b2e</u>	+ 1 drop-circle.xyz	✓
60	2023-08-27 00:01:20	<u>0xfc08976f585cac9b314915942d6849d0d874a06a694f35bb94b16a9bfcac89db</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 06:07:16	<u>0x5a66ad74c143cdde0e157599af3959b5e3b95c2fdb163e86650f74a80d5a45d3</u>	+ 1 drop-coins.xyz	✓
62	2023-08-26 02:58:23	<u>0x1a0fca96ffa428e780b0320ebf6b1415b9733aa4d57977e5db628262bf9d0069</u>	+ 1 NFTVoucher	✓
63	2023-08-19 18:37:52	<u>0xa2985209dc51b1053d51e98ec17a0670fe08c48d8545c38d9cfa747b5bbb3a07</u>	+ 1 \$1099 USDC	✓
64	2023-08-02 18:36:47	<u>0xc8af14a3d5d532c22b4312a8215050e2c7a2c1a08c9b8adfc68343a0e0f5ad12</u>	+ 1 DAI	✓
65	2023-07-21 00:22:31	<u>0x32dafffb1243cff1cc5ce5e5863a3d86195a54d52352302306d0ee6ce6e3eab8</u>	+ 1 1ETH	✓
66	2023-07-04 15:39:56	<u>0x98915d8d21c2ce16e6e2ba3cc3d138eae5f0b752cec06eb165e4ef654fee3942</u>	+ 1 APE COIN	✓
67	2023-06-21 06:22:53	<u>0x31e1c0519c7d686403276b00bae454543c84aef071a61e47b6d3099ee52cbe61</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-17 18:55:46	<u>0x6dc3c97b1d9e35f9e212</u> <u>f41ddb514aedcc2a08244b</u> <u>91bff9e14ad98a75b4f4a4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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