


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b443acf985522a25bf60249b785535524326c35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	5,000 YOUR COINS
\$ TIA	4,500.000000000000000000 l to claim airdrops.
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
Scroll	71,143,605.000000000000000000 l.xyz)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!ETHENZ	5,000 wards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-04 16:37:11	<u>0xcbbadbe4c818baeaa83d2e24b715601645551c61a733f286465ca981d0613313</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-06-07 17:47:24	<u>0xc5b01ad896830d090cd5f701c7e66feb328e0ffeb58dab3c978bd5687b82def9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-05 12:03:18	<u>0x87de5cb6724cdbf4c74dd06bb929de736310689254dfd9da4c1d434419e4b4fc</u>	+ 1,742.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-22 03:14:47	<u>0xdda975f03014856f98502f86664f16990d327f7ab7c4fba89fa4274da9e97527</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 18:12:01	<u>0xe352d85f447ab9f698b5513bef03e6931bbb0674c0005bb7fad1ddd56008888d</u>	+ 2,692.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-20 21:38:41	<u>0xa739d68bbb81737771ad12c9b1dcd2da09277ea9ae8c44a4cf832084028388a8</u>	+ 10 rETH.	✓
10	2024-05-20 21:38:31	<u>0x0cefa19b62a6d8cdd5370f8d77a7cd7617b61b1698b0cf3fa0461613dcc4b97e</u>	+ 89,375 UR COINS	✓
11	2024-04-18 01:52:49	<u>0x8214174f2dcebe3321ad7e2654faaff651d8451f4b3c3f555fb75221ea64abdc</u>	+ 5,000 wards	✓
12	2024-04-15 08:46:52	<u>0xefacb66ed7cc3bea47860cfb9b6e65ca0f9436d7e3ab2ea2cadf50b8e31ea926</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 01:50:20	<u>0xc5fcbf64907010553d06bc4470869a5c89e2d35ef8b520f9ec53ccf706170911</u>	+ 250,000 Claim on: swap-based.com	✓
14	2024-03-10 09:38:49	<u>0x1dd42540cd6841808617914ef4cfebddcf520aef2d4a9fc9bea4808492ca00a</u>	+ 2,317,356.00000000 0000000000 KURO	✓
15	2024-03-03 08:43:32	<u>0xca729c667a1558c7d94abfea870f56e7598b3e76ae b49cfe70c8d7145acdb787</u>	+ 28,273.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-03-03 06:09:54	<u>0x32deb6217eb2539d89a89a698f86bf135b7a8db01340b90d5afc5a4576c26bf2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-20 19:04:29	<u>0x60a0b59fb0044390578bcc4541ebe7103e028556e1671f9f9cf65137176aaa6e</u>	+ 1 !	✓
18	2024-02-02 20:45:14	<u>0x89118dfd978231e92d3f1c9d59f5771c106df8255451a472652f30aee9f37268</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-12 01:49:55	<u>0x72bfa2da91382bac913394a96207bba5ae5fa0ae4cedd6d5e06282587aec06e2</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
20	2023-11-18 09:36:30	<u>0x1fcd5f67c2cd7710dad0807fdd8a7986b891d52cf374adda6f0dba262be471ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-11-14 22:41:17	<u>0x86894bba7e79efab03506acda397e02194d9f81f71974fc1d23e80d59309ac8e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:18:41	<u>0xd4b6850540c9b52c909918ac7c9cedb545b938a62410a3331b2c48d6209e9fd7</u>	+ 1 ɱ	✓
2	2024-08-04 20:34:03	<u>0x0d1445a97a2bacfd270aa243c4b6b2dfab628092fa638d4a04838c48b52f5557</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-06-05 19:42:41	<u>0xf3b09261dda5f5be4c362eb9b3528029c8cb521ea8b8b136d8d1a8301920892d</u>	+ 1 op.org	✓
4	2024-06-04 23:48:51	<u>0xc8b04f521deac70713610fea39ae9b89df1359ac6b5631d3d730c22b46726a79</u>	+ 1 op.org	✓
5	2024-06-04 23:44:47	<u>0x900161b4f4eede6661bbd2afaea0f7b5b1b96ff31892ab475d5690eab2cb1fd9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-10 20:33:27	<u>0x74500852b87dc573f2975c85401a484f37a6cfaf2aa9997daa67f286f41cfaec</u>	+ 1 6	✓
7	2024-04-23 12:33:49	<u>0xd7f465806582a5d959cc2a92e2d321585d1f471d5d8de7ad14b8703b081315dd</u>	+ 1 et	✓
8	2024-04-14 22:35:24	<u>0xfe4a219a336d480917290041d5b5dc4c6537ea63aee29f9c7199f4ce1e36f4</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-04 11:33:50	<u>0xa2f118471208ea6a669745c0c80d79377ae55aea2c84d550b58da2de57b4ce27</u>	+ 1 Airdrop at [3eth i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 09:24:55	<u>0x9cfdb02e59e0cdd63772b096641c8de8e9051a802816a628594daf01a760b306</u>	+ 1 USDT	✓
11	2024-02-27 10:06:05	<u>0x509848f4c8d777157e97c5b7e9d58fb653f1711ba0cd056afe7cdb71ed288764</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 09:20:35	<u>0x39843f0fad63f192590bd45b53824a402b514ab66b37b3450650c3cbb8415532</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-19 04:24:23	<u>0x02cbea5fdf36c16072d76c22162fb4a159e80d4dc8c9730c321839d09809894b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-19 02:25:52	<u>0x95eff6e28ef0f4956017236939e73ae3a34bfbba62cdb11ff2256be7687b86dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-06 22:58:58	<u>0x8126f61c2341b8a86e124d315f7556e6c6e98b8f6dd8f3d888f5c231ddf2d850</u>	+ 1 NFT	✓
16	2023-12-21 03:48:56	<u>0x31e7f20290fe681af5904eab9855b0781544edf2c5c2836520526e10c8ffd732</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-20 14:08:24	<u>0xc6b370ae2bf998497af5ca4e5a57bd2f40aa403c424b63b6d432a49ac4f33bb4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-20 13:06:39	<u>0xb93437ee0a92296631b5d051d1a3273ce69633be3c7ca3c039ab61332bcecad1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 09:12:14	<u>0xf21108ba38f3147de67071e9578ad7b7488d78201119a7d3e4a9a7ea8b6c5c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851dc3a546173c01668c882fcd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓
21	2023-12-16 00:03:28	<u>0xfecf41ab0e22bce979e812bd0773072ce7612d6ba2286f9bef43fb10254ed8fa</u>	+ 1 1000usdc.org	✓
22	2023-12-13 22:28:07	<u>0x40e641f4f626b49dcf00be7dd67f756ecaaaf6aa64e743930bc0e7bfa0501a2c</u>	+ 1 org	✓
23	2023-12-11 00:58:40	<u>0xb544c40c9fe751784e41e72a97917943c9520c2ded39548373982c128d5fd1e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 09:30:31	<u>0x34525b64b66892a46a09afdea3bb5db0fae3086197d8cc9ad6879cc5b463dfb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 09:02:00	<u>0xf74a3caef0bca934718746650beeb8865db474aad5818d9f49f6e6667b490b49</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 08:43:14	<u>0xca34c5bd308f9c6cb62b3ae9a3fcf4c74fba4ef3d90f3bf72735d996361464f5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 17:03:35	<u>0x049457762b0b8b8428b65918193c3d760e8ae3220866021214baf7a1c39ce52d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 22:46:08	<u>0x53e193d429e4913f384e7de5579ab14338200d8252dbf41cc8750718e34088ba</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-07 04:53:36	<u>0x970bc691fbabfa087029df09d193aff41c5cd01977fcb0aea1a99d6521c025ba</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 21:05:34	<u>0x2d690f21e2955829b29fc7d2c900b503c8b9f98d49d7d82f1d461d095b35751a</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-06 10:02:31	<u>0xe5afbb20abaa3b82517e7d61c7167d9779714a632fc0bf3d82416ddbc7b2ab49</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 22:27:40	<u>0xbed88e10e7dc19e10da37929be90f764d068dd1f02c93c5c2c188e4411ab53a1</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 21:29:25	<u>0xec8d94cf76dc9dbc7ac7008870f44639d1821e4e759bfae35df6f021d5d573a0</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-03 16:40:29	<u>0x9b180bebc51f212a0d3f252d7d23572e1d1af14ea584e2a95303fd5c305d38d2</u>	+ 1 https://use-usdt.xyz	✓
35	2023-12-02 18:14:39	<u>0x33f646920f3f5bb06c1bcce5ed024c3f25ba9f4d786e13d9df86790ec8b549e8</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-01 20:39:38	<u>0xbb280656627a2ba1a10d22a252b446a8ddb319c042b7c2a3cf7b7c0985c96355</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 20:19:45	<u>0xad3e392da899b02d534a</u> <u>b1a186985f57225c659c16</u> <u>29c8df3b985374b4a528dd</u>	+ 1 2000usdt.net	✓
38	2023-12-01 19:59:43	<u>0xfe8d98f95e9a0d7fb8ac</u> <u>c32d8346c1d7d001b3a274</u> <u>5d20cab076f6924b92fe27</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 19:47:52	<u>0xf05895dd0934d75982d5</u> <u>7a99e409b411815af56776</u> <u>1593dea70f862dcb0f398b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 18:33:46	<u>0x69fb5a989535fed43ed9</u> <u>ae9629b6e7b0a8ca0e743a</u> <u>bf4ff719b88991c71f8353</u>	+ 1 1000usdc.org	✓
41	2023-12-01 17:12:31	<u>0xef553d89b68450be63be</u> <u>f2ae23856982d3de7fd21d</u> <u>17b6a71a7d7ab5cdf372c1</u>	+ 1 Reward at optimisum.re	✓
42	2023-11-29 15:49:01	<u>0x801d8c2bea3685fc60df</u> <u>d891aa77333164c582c8e2</u> <u>befb4a71fe94950f51d547</u>	+ 1 com	✓
43	2023-11-28 22:58:55	<u>0x7f5f76548409fc7c85c6</u> <u>9896a8b27102f7404cdaa0</u> <u>11a271ec068ed46e64c406</u>	+ 1 2000usdt.top	✓
44	2023-11-28 21:50:41	<u>0xf81187f16623f7bd5d8c</u> <u>2388be9821e977971e1c52</u> <u>c274da6b8a8e5fa97d9b05</u>	+ 1 com	✓
45	2023-11-28 20:26:52	<u>0x796ec4047bdb907a49f3</u> <u>58b490e3e12c186efb9eb4</u> <u>4e1ac63fafdc2a630a71ec</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 01:54:26	<u>0x8f220cde006f6763e11d ae0a9ddc7de4f5dcae7b92 7421f3173b4050fa319ff7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 01:51:24	<u>0x2d6c8c16b6304e4e32d5 841d2a729ec59df5a6b13a b262757dc1cff4aeacf121</u>	+ 1 Reward at Lido.fun	✓
48	2023-11-26 06:17:22	<u>0xceff16f535618bed2c2e 3ec6bae0456e5aa91a952a 6562f760cf1cf63fc2b834</u>	+ 1 3000usdt.org	✓
49	2023-11-26 06:16:44	<u>0x51601b749082e0be9ed9 64d63c60a56e6f550db142 077894a7da3df257d2dd8d</u>	+ 1 org	✓
50	2023-11-26 06:16:44	<u>0x2de7e03baf35d7b5bed4 6d0943b89478940d59ab81 9e1a75df37072bfea765c6</u>	+ 1 Reward at USDT.PM	✓
51	2023-11-26 06:16:42	<u>0xa8cd2735bbaa37c75e72 9b2d87a14a316dc56c9346 108a0bff7082d40c86f070</u>	+ 1 Reward at shibatoken.win	✓
52	2023-11-26 06:16:42	<u>0x038e59d83dc6b829c678 508d5da756d46d8cc0ff64 035984288a38bbaacf8043</u>	+ 1 Reward at usd.gift	✓
53	2023-11-26 06:16:40	<u>0x11f3e5a99c10784f605a 0708b18e2425d3cdf1830c a5b17a712accb732beafcb</u>	+ 1 Reward at tether.ec	✓
54	2023-11-18 17:11:38	<u>0x438ecfc44fd1106f2585 53f70202c75729ead46d8d cc6eea376e01e16b63a183</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 16:28:19	<u>0x95d7fcd2218a9f43685b8263e31a504d5db14ca80c65aafffb081332de7cecff</u>	+ 1 ro	✓
56	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa85da25201cf7852345fa6cc0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-15 22:21:54	<u>0x6bb5e9f11fa73c641958db8dbb945ed1bd5d83f5f80fb8ab174b3571bd20e281</u>	+ 1 ro	✓
58	2023-11-13 18:42:10	<u>0x7940609d65617af0d3a78ce2dcef447a6f612ac632bfaa717983da51ca935df1</u>	+ 1 Voucher	✓
59	2023-11-12 21:56:45	<u>0xf41eb4aa8c3410e7df74cc3bc990d14ceb78c5bdcb d82272261732acf66cecd8</u>	+ 1 Voucher	✓
60	2023-11-12 21:56:41	<u>0x8d91c10801a9ef15a853d86b85b3f9c0717e43f9ad a008b3d57714f8a1a31bf8</u>	+ 1 Voucher	✓
61	2023-11-12 21:16:20	<u>0x7d59bcbbec0ffcd6b7e0ffac13fa03155c3a5f657b0818f0aa51ef2e44786e16</u>	+ 1 tether.ma	✓
62	2023-11-12 21:16:18	<u>0x397d030f594c8c8368e52b0b00edb808cb3b50ca78e9f1bf64538dd2bf41ab5e</u>	+ 1 dt.xyz	✓
63	2023-09-13 14:58:41	<u>0x6b129fcb385e4f87d9e26a53716f6848b34d53511e7668d0966c0073bee16d29</u>	+ 1 Voucher	✓

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