

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4eab40224a9d92108ddb9e4687e8eac3bb471759</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•I0æâ--·loot-usdt.com
!ETHENA	5,000 ards
!Ethena	5,000 rewards
#HEXPooł.net	172,150.00000000000000000000 wHEX
# stETHERS.COM	1 rds
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
🔍	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop🔍	N/A 5000usdt.com
Voucher USDC Coin	N/A Voucher
MATIC.FAN COUPONS	N/A MATIC.FAN
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc 🔍	N/A Airdrop at [3eth i%[cc]
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:27:59	<u>0x177e64de3edd60a35312</u> <u>aad2ee2026320b4db08b59</u> <u>059102bbf98700c280872d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-12 01:00:08	<u>0xc90ebad3f4f7de0d383d</u> <u>3235cd2b86da3237155371</u> <u>29582e611c816e53ef5499</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:20:31	<u>0x757f32e62b579e4238e9</u> <u>18a790b392ad2fb78e7583</u> <u>510c9696d3b371d3d9b32f</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 12:03:44	<u>0x566a9016dbc5b605edb62f0cb7fa18ef0579006df1be56f08d4c042d09fd08cc</u>	+ 5,000 ards	✓
5	2024-04-22 08:49:42	<u>0xa9aa2e050366ab73d4418a6c108e4d8deb81273d14194ef27daeba761c172116</u>	+ 5,000 ards	✓
6	2024-04-14 08:57:14	<u>0x884e897ae8b4c8d564f1187c8cbc453c0df9a98d8ea4c761607012f287525bb5</u>	+ 5,000 rewards	✓
7	2024-03-21 21:22:58	<u>0x5e5eff0208253c6619226727ef8193e251d752cbf156447320ba73112af8a397</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-18 19:51:52	<u>0xe1380d30e1a19b8a66e948cacbb2a2625607653defdee4e6e5eb93192dc5ec8a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 04:09:07	<u>0x9336cdae02c56c2b84d1cedddb5848ce2d9d61704d9533bd6480dd61abbce4fe</u>	+ 900 \$   Check: blast-invite.me	✓
10	2024-03-03 13:13:14	<u>0xd3eb8d29dd4f05e426a1b9b9a6564c4ad081dead30ae1975e8f71927dfeef577</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
11	2024-03-02 13:50:16	<u>0x66043e67e5affe16f433edf1e5a374553cb7179eb9923c46041bddf814077495</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-25 21:20:14	<u>0xbfc02b4e296b35c925824231eaa9e7d08d41fb00fbfbab40107ae97761dcb239</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 21:13:18	<u>0x763acee473102ce5c889ad2e4a1c17e482d1cfe7e5433415525353aeb4aeb3f6</u>	+ 3,000 ds!	✓
14	2024-02-14 21:40:19	<u>0xd0db656034ebb33028a3696bde69f121fda419921c</u> <u>bf1d6e11b25b9f6f8a4228</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:37:40	<u>0x1522c0565bdc6e88e4a34ad6334e1f945546146b8a</u> <u>e7497f4fd5fbb6d63d9b6f</u>	+ 1 !	✓
16	2024-02-11 14:35:56	<u>0x089b33ee08635c8e6e30b13d0fdd86d8ed650031c9</u> <u>12b28ca31c5a0153cd27d1</u>	+ 1 rds	✓
17	2024-02-08 11:21:28	<u>0xb78437e4920365ccf5bc</u> <u>c86a5efacf62ef5f2d304e</u> <u>8812b072807e855f0a2048</u>	+ 1 rds	✓
18	2024-02-08 07:46:01	<u>0xdf0a622cb3789fd306d6</u> <u>bba58b0951f47cc66b5741</u> <u>ace011c8d0a098d5e1289d</u>	+ 1 rds	✓
19	2024-01-25 11:28:30	<u>0x474444718430f06cca8a</u> <u>9b49527554e8d64f54fe69</u> <u>026460ffff7335c4602f74</u>	+ 1 rewards	✓
20	2024-01-16 14:19:55	<u>0x24b051996b9ad6d03389</u> <u>2315a17f9e7fa1af3f32ef</u> <u>da74ef2dbfeee8ce92558e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 12:49:44	<u>0xfea1b44f111cf0d42474</u> <u>7c62e7a18a77203d66b89c</u> <u>3278492a05287bf4522ab8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 12:48:48	<u>0xd83178f327809d531127ec6c3405b2f3777ef015e1bceb6a11f501dd68f856aa</u>	+ 1 rewards	✓
23	2024-01-16 09:28:27	<u>0x410cf9683a09bb56f246c203a6e2ab5cd45437ee771e8177cf844a2cd1ade6a5</u>	+ 1 rewards	✓
24	2024-01-16 09:10:08	<u>0x6adb9d422597bc3eb026af28205047628afe2efc92c1b838541aa83209c3ec68</u>	+ 1 rewards	✓
25	2024-01-15 10:15:10	<u>0x3d203facb84a06a26bc7d555632c0eb5c5ade35ead7a0faf115323bc10fb1091</u>	+ 1 rewards	✓
26	2024-01-15 10:15:10	<u>0x0bbd34239d934d782f68c2504dfd892eae648d98917f0aa33dbf626a438f9e85</u>	+ 1 rewards	✓
27	2023-10-31 17:39:57	<u>0xa6810c641ea1dde21de19644014ee3739062b3c59aefcfed494082f9f1ff505a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-28 16:09:35	<u>0x7044ef636a92642d109483b8b91f5c6fbe1f17619c2dd9d2516a0a524f4b493e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
29	2023-09-02 20:46:54	<u>0x6b88c44e6a111711c32ad921c65e8d4ab96b0a4b2d5c12904cc9b3d79c2b0549</u>	+ 172,150.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:21:20	<u>0x201bbd2a8e2182b7cff5 f1b552324b98adc248c792 908f4553b286b7735bb3c1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 10:21:06	<u>0xf4abf975ae3cb3cc0eff 417cc290c835bb60ed7398 90e9fc341b50643e76b03d</u>	+ 1 xyz	✓
3	2024-07-23 23:11:21	<u>0xa0995537ed9761b13070 f1aa6ea4523432c52ee839 92c140fcfab9981b462be0</u>	+ 1 SHIBANU	✓
4	2024-07-23 23:11:11	<u>0x188c4e92081ffabdd589 582d08ac471b5602204f6a c06f6be011473c06c4cc71</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 23:11:07	<u>0xb3ab70dcbddf20c14deb e649a0044374ba490d0c4c 4f2134e731aa8e5d5af1a0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 23:10:59	<u>0x1b29836ba264646646cf 3c43d75f73328ef3c3d953 f176c7ba7c542c6f32362c</u>	+ 1 ðŸŽ•	✓
7	2024-04-03 04:46:18	<u>0xb8b175cf3721160d4afe 4204067e67a779913d5725 63aec206606809019686e8</u>	+ 1 NFT	✓
8	2024-03-21 09:44:41	<u>0x9062bede5f663741e1c3 967f384f7680f36e05ae43 d08e6f51018df0feeb2aa0</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-16 19:48:29	<u>0x73e69c7a684caa1859d3 93a982ef9c29b15be76368 136124e4cbe062f693491c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 00:47:30	<u>0xc4b03f1ef1f6362d36ae</u> <u>0c8e9d79194c47b7d0fa88</u> <u>5c30115db44f4edfac78c9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-04 11:03:07	<u>0x6d64ed6b44b9eba0ac14</u> <u>93ea83e88cc258847dd7cf</u> <u>0d28cb4b4d0dadcefd4a3a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-26 04:45:31	<u>0xb51c9d58445c3623f4b2</u> <u>a485e7d6aaa96f0ee5a269</u> <u>8b33edf3229847790de240</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 23:03:46	<u>0x793b9723ade61eeab782</u> <u>80c12cd57b5ebaf3fc7a06</u> <u>d7915dd31a8f2a001aaa58</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-16 11:11:32	<u>0x3c551df5ff878e556141</u> <u>3780d4c27f9262a2eae9a8</u> <u>58221bec2518c88293ff4f</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-11 14:59:30	<u>0x77f3b6c341f343de143d</u> <u>926bb8cb4fffcfec967dd7</u> <u>c023488228b85ba599cc20</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-08 09:01:36	<u>0x979f4e7f3d8bc8d88412</u> <u>22cbfcd375f9dd0fa034c3</u> <u>52ca7f301a2cfe4ce70a40</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-08 07:27:25	<u>0xebaa2ac3a18d787bf3a4</u> <u>738343bc024c3cb0dac707</u> <u>f2ad332c486929893082d2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-08 07:27:23	<u>0xd2ee97d556d9fed247fc</u> <u>01b1d76392d0faa25ff038</u> <u>c4c3cc42874e7b29bc3b7f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 18:43:35	<u>0xad02c6d5c60b34643e86d81bd614f8eff6cc212e1c630f4a239bc3be6b37520f</u>	+ 1 2000usdc.org	✓
20	2024-01-25 18:29:41	<u>0x566ddf036a04381763c46636c2d91eed7c03a64fb4d5c095f4ee16083968d961</u>	+ 1 5000usdt.com	✓
21	2024-01-22 22:08:12	<u>0xaa5d9357a3f13ae86b375e8a736b801ba7839391965cfcf33b150415b89e2520</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-19 23:02:46	<u>0x299f02c4c642527fbf2413d08112751d09a5c0a5cc0382ef1122bbb593b1af99</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 00:34:42	<u>0x21d67133138817ff8f63c6d08ffca24cb1f664cd650a58ac54ce31c372ebdb</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 19:19:37	<u>0x21e59910aa6d0044816c3c35e7c67e7ae37b4e068808cf22f6dc283c7a498321</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-16 09:34:37	<u>0x6d639f340ea7a1505232c525b036e957daa81a125fb72168a2a580495a595e71</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 10:35:41	<u>0xe148ea25f1d592690bec795d499a60c866cfa1265cfd24d50e110831c13fee2b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 09:58:47	<u>0x5374b52d3be8a9991dc9861d9c19b9d0871da8d9b22f182692f2975efe8d74bc</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-13 13:57:39	<u>0xda6795828645d3e7bb03949c581fc0e1c4c5edda4103d4605df6461a69281207</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-12 09:47:50	<u>0xa431843e51c8f60a4f09ae6ac0cc5785a0bf8a8661a859914c2f8c1c52ac8e08</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 07:35:48	<u>0x5c3b0f262986469e8a03ce781ef3c0f3ecddaf76e0030d01e64aee9487b006a5</u>	+ 1 1000usdc.top	✓
31	2024-01-12 07:33:04	<u>0x9fb588860f57680045740d31f7cef62a9856cbea55a68b68adff9d32ff872bb4</u>	+ 1 3000usdt.cc	✓
32	2024-01-12 00:20:38	<u>0x14a65f9cf54a1ed17562d13ea0d1b963df9a0e2310ddd37f4964ebb8dbf0b140</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 23:59:56	<u>0x7f11eeba91c5be793bc0809028c0d95adc93c6417fe53065cc06a81ce2abd0da</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-02 20:53:24	<u>0x91ffa15ff282984c7e4e34d1845e3378d65a042c9f17f0160ac19a17f0a55bbd</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 20:48:24	<u>0xd41eb920540abda6b43e45455add1449a2a909ca5a12080a3eb3cc6e1fd44d66</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-02 20:37:10	<u>0x3a55fb6acb0a34547f22e7ccb61bbe6e1fd4945bd078277d1643a5a10fddcc32</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 19:42:14	<u>0x9beabb28bb1783be75ae</u> <u>14c151cc7025478d7bc57b</u> <u>742d430aaf12edb338487d</u>	+ 1 2000usdt.net	✓
38	2023-12-02 19:42:10	<u>0xec3cac60545860df7492</u> <u>6334a5e944e4ec9b02e5e0</u> <u>2ef5324b0296eed1de7055</u>	+ 1 1000usdc.org	✓
39	2023-10-28 05:43:37	<u>0xf940f18dcbd7e2f60d74</u> <u>5b166ca3f8aa20412dc21f</u> <u>397eb0b42214be135c4f5a</u>	+ 1 Voucher	✓
40	2023-10-28 05:29:59	<u>0x410626fa70c46857546a</u> <u>96d0487e90c93961a8e14a</u> <u>b8c61a55bc7b47d1252050</u>	+ 1 .net	✓
41	2023-10-28 05:25:43	<u>0xe078013512a7e1ec5c50</u> <u>51164b07abe9d5ec281101</u> <u>a88436282ab7218b45bbf7</u>	+ 1 2000usdt.org	✓
42	2023-10-12 20:26:05	<u>0xccdb18cf9b41913315bc</u> <u>6f2977225c3f30d80a09d3</u> <u>5c5ab3fd0cbd2e87cbd5e5</u>	+ 1 Voucher	✓
43	2023-10-12 16:42:22	<u>0x8086407fc675ac5e7ad3</u> <u>99da304e585461e9827712</u> <u>a2cd4ac250e90612e57bcf</u>	+ 1 usdrewards.xyz	✓
44	2023-09-17 17:02:26	<u>0x8658bb16a2dc2c1719cf</u> <u>7b6d813a845214b4141d2a</u> <u>93526c17848e8f1539d3af</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 23:30:33	<u>0xdf2fcabd82f4087653e6</u> <u>5108fda00549d75428db4c</u> <u>dabedd46ead4765fdeb626</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:09:02	<u>0x388f783fad7c8522b0df</u> <u>ff55e73c8718d76f7dbe36</u> <u>a67443c75d1e2ca1ef290d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-01 10:15:43	<u>0xde4ec3038254c543ff98</u> <u>7e2e61c6345156b42e5810</u> <u>8d667257ecc0779fe60a5f</u>	+ 1 Voucher	✓
48	2023-09-01 07:28:17	<u>0x8f14728f02a40dbc50c2</u> <u>a16095c9217d7ce6f2a7c5</u> <u>71a6e24ce7ff596585cac1</u>	+ 1 UNI-V3-PoS	✓
49	2023-09-01 06:47:47	<u>0xe348fd4fcb77ef29cd27</u> <u>ad2f0975c717e1a83af973</u> <u>10275f67fe58219bc60b7d</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-28 20:08:19	<u>0xbfab636399e90804c286</u> <u>83a7ef04ed40d102d0ee3f</u> <u>b53373f9c6d56aeb25834d</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 20:45:17	<u>0x4405f1b6a3871b00e530</u> <u>edf0cdc34a4eb84d0cefef</u> <u>25aa07dc31d662307a38bb</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-03 23:01:59	<u>0x526daf972202d105dd27</u> <u>d7f5c153fdf349d0852259</u> <u>14feed4afc10197c40bf56</u>	+ 1 USDT	✓
53	2023-08-02 01:02:04	<u>0x4c299c7ae291e2186fa7</u> <u>93cbe5d5686d43c7c761a7</u> <u>2627fda8070b0aa4c98fff</u>	+ 1 FREESPIN	✓
54	2023-07-28 15:21:08	<u>0xa92494929944433d91f2</u> <u>3f0919d1ecc708dfb80cea</u> <u>1542ef24338612165059fd</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 05:03:57	<u>0x8384eb60a8775ac09d3c ade073d03d39500f2bfdea 6fc1780c61d130087554fe</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 08:48:33	<u>0x417ce17f9ee092efa642 88a037891055a20bc1e616 44686e7f167eae41e404e0</u>	+ 1 PolyEvent.Plus	✓
57	2023-06-16 15:29:30	<u>0x8756c357b22c10fedced 289fa175e04a3751c2570a 7cfeca1f28292da3e5906d</u>	+ 1 UNISDROP.io	✓
58	2023-06-14 21:18:38	<u>0x47c5712b9e4fb123acba d6d9d979680fef0c47922f 49b5de75cabf430304fa24</u>	+ 1 TulipArt Airdrop	✓
59	2023-06-03 01:46:31	<u>0x39f012bf50a28f1b4266 749b59c1f5d65707599506 13d7e3322cb3235c52b621</u>	+ 1 MATIC.FAN	✓
60	2023-06-03 01:38:27	<u>0x5a4f82fe3d4bac298edd e0aa5aba144bc1b908675f a986f6f03c4f2c1916e201</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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