


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55aae80d02a1f220b245289af9dddb8ae1cdad0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ENA	10,000 \$ ENAFI.ORG Claim to Earn
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! ACX	2,814.000000000000000000 ACX [via www.across.events]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Airdrop	N/A 2000usdt.net
5 ETH by Base	N/A NFT Airdrop
	N/A Reward at optimisum.re
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drops-usdt.me
\$1000 Rewards	N/A usdt-reward.me
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:30:49	<u>0x9995f8bad2b8acd99b0a2f2ba0783f2089a16c98b5a550d81f09804710992589</u>	+ 1,547.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-30 04:58:41	<u>0xb2417684a3d8010529fb0d45f38d072e57edfb9a037d90603000a5cc7f8e5b6</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 15:28:11	<u>0x8798afe6785486c761ffc8374d862a59ea097d74b8445d13c8240cc2b657bde9</u>	+ 3,233.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-28 16:02:01	<u>0xbfebb173303c633ca7c79af2e475fe69a4c8b136a606810586d377486f94e31a</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
5	2024-04-28 14:21:00	<u>0x899879f5aeac8bc5150c98fe4d1efccd50df2a014186f536fd243202950324c4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-28 12:40:30	<u>0xba0cc296531293446cf379c7f5d94621e552c475d0f509989d9e7db2e597cfc1</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-03-17 06:53:57	<u>0xd02b0e5228ed35f13667d126cbdd9bf8abded18389175e4f4adbeec7c5aaddc7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 16:06:23	<u>0xf862f9747ceee0e085e3ccfd426a42a026a0335cd705e8192635da9efc40d1d2</u>	+ 500 op Code	✓
9	2023-12-17 08:03:35	<u>0x09ac9420ac604203c0651a972e246bc4c64d2e78b82fa68e90ee10990f134c0c</u>	+ 145.000000000000 0000 TONCrypto.io	✓
10	2023-11-11 16:52:41	<u>0x0c93b1539eab8870e7a7d6404363422f036ca68494a992adcb56d1edd1d71c25</u>	+ 5.000000000000 00 RAFFLE TICKET	✓
11	2023-10-17 13:04:01	<u>0x652517d7700d9926b97e8c280cb8599536e53f51c2f2faa93f00ad54f875dea4</u>	+ 585.250000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:09:26	<u>0x77e5615b29d35dd76fac fa0241538cce31ff6e66d9 e090dd3a13cb4ccb6c68b4</u>	+ 1 e]	✓
2	2024-04-28 12:49:12	<u>0x27946403a688d75c253c b702de82002b9ed7a6cf4d c72e8d966142b97557641e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-12 23:00:01	<u>0xbc7ea41bbaf9cd250f64 d6ff818096a595ef4296af 4ab9f50f08ba08d13a7ff8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-15 21:50:27	<u>0x08f2480757726c295d3c 5599aaf92b8582ff39c6c0 c6d2b420172f05e01b6855</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2023-12-14 23:40:23	<u>0x0c0ea87b62aa48df1877 f6fe97e4aedc07ec7e4ec1 c934cde3000b7b9c321e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 09:50:03	<u>0x4c4f2ed8f89441b772a4 8772cad4015c452be84619 b19e438d11d62c807ead43</u>	+ 1 net	✓
7	2023-12-02 13:02:00	<u>0xbcd967fbc1ce81e6f814 b2768e2814af6ca47b15e1 d6ce87ade16bb9f20b0d43</u>	+ 1 2000usdt.net	✓
8	2023-12-02 13:01:56	<u>0x7c6adf81ba498e11f7ba 26916d1776b2ccf0dda5ff a51f0d3bfacf5baaf9cc1c</u>	+ 1 1000usdc.org	✓
9	2023-12-02 13:01:20	<u>0x67b878734f26511ed699 135415e35ada7a2a52c117 e36b18c0826caa17b521b5</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 08:28:00	<u>0x9d3b3b81b4a68b83a013bc37c02988ba000e0a337fc9816b9bd32d8046c27352</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-08 14:11:25	<u>0xd6c0db992b52bd4ad980597d77aa79fc0d0d6718e2cf5d496acf7de2b7f2284d</u>	+ 1 op1.org	✓
12	2023-11-08 14:11:11	<u>0x415a7ecc5b8f132017ee8b2d5c372e23da18bc7a758c892037db94c8454f777b</u>	+ 1 Voucher	✓
13	2023-11-02 11:57:44	<u>0xce0de2b17839b6fea74af87692fe091429725f6b3ab1dd2e4f682a12b16e3ae0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 06:12:41	<u>0x27e5b4d5f5529211ba11f3b83b311d2c74417b412bb8ed7b620d11409fb1acd0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 13:59:43	<u>0x9fe8ac07ee4e3416ca3748d54ea95dda7c52c1eda68e224eec8c7b0114b2f0e7</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 13:59:33	<u>0xcfe05917ec6427a4dfaaebfd0aab705030dd4161b37bb4fbba8e5acb1b02fcc4</u>	+ 1 er.app	✓
17	2023-10-25 13:58:26	<u>0x06ab5bd55e260f0e01543d1a788b12b5e4c857167faf2bd660db4ee12f78e5ef</u>	+ 1 tether.yt	✓
18	2023-10-25 13:58:22	<u>0x2bd398d4999f00cfde4622a3d3e181dfa3cd9b9d37bb03020509e5c2b495d9f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 13:58:22	<u>0x24492f3ec7308c8b21f780ceaa7c38448d819e72821247956443869b2c717684</u>	+ 1 5000usdt.com	✓
20	2023-10-17 18:33:29	<u>0xfef22b327663d7601ef73ea4d185ba32f5c16c1bb1f7c83c7ed94be9d79cd61d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-16 12:04:37	<u>0xf700ae57c14144fcf02d6038c6a0f19ada8fa21e27014d214c2507e5603b0457</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 00:49:21	<u>0x88aee041239e4a3c8435ac4633bc4f82131f2ef7c293eb02508d700b6cf58eaa</u>	+ 1 usdt-1000.info	✓
23	2023-10-14 16:26:09	<u>0xac9a6ec5b35fe64b37d8ed8dfa058c90646aebcd46903d1a5148552798d9ef3d</u>	+ 1 Voucher	✓
24	2023-10-14 08:57:30	<u>0x7e3f368ba02331c3b4e02d21d5d59af1156abf12d3d10cc18a65d4cd6dcd9e04</u>	+ 1 tether.yt	✓
25	2023-10-14 08:25:25	<u>0x7479d8c1c8a7b40d37c054b57fb07c85452e92b7413fc1bfc967552659d09c73</u>	+ 1 tether.ac	✓
26	2023-10-14 02:25:50	<u>0x93fa6260257cbf07a08a8216aa4fbde71a6311aeb8c80f65ce76d022bef42a67</u>	+ 1 claimusdt.org	✓
27	2023-10-07 22:52:10	<u>0xff75f35d8f87f5e6acf1f1cbac044e18276c98980d33677c843050d6f587778c</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:14:43	<u>0x4ebe0fa93a6ce1e49719</u> <u>a94523d24c17ceb9503d37</u> <u>49f7846bcfcad74c7ad61c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:29:46	<u>0xa9a877626037c9dc6629</u> <u>22d720df3a0afe4b646de6</u> <u>1e9415cb5b8b8648c64a13</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:26:32	<u>0x8245f0020f048e5c280d</u> <u>53ecc5805b37892f338efd</u> <u>961f0e06c6bad290a4ee4a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 09:11:07	<u>0x962294ed8ec96e3a3e5e</u> <u>ce719f881642f3f73fc89d</u> <u>18a568245d119903cf1c39</u>	+ 1 drops-usdt.me	✓
32	2023-09-21 08:29:24	<u>0x49735bc5314bab1e1970</u> <u>3fcf6a311cb8f8136d9b06</u> <u>5389b99e302d62db281f50</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 08:26:48	<u>0x51feb440fbdcf5329380</u> <u>da79ee6725b7d0212958d2</u> <u>111b8c2c7a4875a3f1de80</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 08:26:46	<u>0x9c213e6787016f3dbb3d</u> <u>3bd05b5cda4b6336ec9b2b</u> <u>0663ac5991ac3aa5d77f4a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 08:26:14	<u>0xb09579d8b429b17ed784</u> <u>73afe370f26a7ad0146379</u> <u>3fa06d13513647e8ebcca4</u>	+ 1 usdt-reward.me	✓

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