

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x5d4f23c46b47a180e6ea6c57aca89bed33a00a5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT ·airUSDT.net
!ETHENA	5,000 laim reward
GSF	10,000 a refund
!! AERO	10,000 Claim: Aerodrom.win
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! ENTRY !	3.000000000000000000 s
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
'	N/A NFT
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:33:50	<u>0x12443fc3dbc1d7659241</u> <u>ab05608c5bdfc9f8275a9f</u> <u>5e2472e83dbaa390f07642</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-06-20 18:22:03	<u>0x3f73ae920cba104dd1ad</u> <u>163d10d7f778ab9efddc0c</u> <u>9bb9d7ae197396f0ad1e99</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-08 08:08:30	<u>0x5e015d3e71806d419baf</u> <u>5899584288f5f5a0ef338a</u> <u>f402931e8fff76ecbe7543</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 11:42:29	<u>0x54dcaeec2d926f4dba69ad683153a6be0410d2d8b6fcba029cff1b28e14ec40f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-03 19:13:03	<u>0x3b22f9638e956f334c4b8e77f5732d9663a4898f20127cafe2c615e80c4fd5c3</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
6	2024-05-28 18:44:42	<u>0xaf9a36b56cf71575f82328225acb7894bf06a0da977db8d08fa52f4289123755</u>	+ 5,000 claim reward	✓
7	2024-05-12 01:47:43	<u>0x550ce061434bb7cf912ed5157eaf71dbe50f730325438ddd120b71295553919e</u>	+ 1.0000000000000000 00 e	✓
8	2024-04-07 19:23:10	<u>0xee4a32b6b4e017d7f07fa47245a2c62ace24ba04bb5e79250c1a85879f826468</u>	+ 100.000000 WGC	✓
9	2024-03-12 01:10:37	<u>0xd75135d30d69e1b6a7810ea44190dba0c2495f5c3c12996f3d02c0fdf86e24a8</u>	+ 500 op Code	✓
10	2024-03-12 00:54:17	<u>0x12a74b764b9869716293374d970f2587a1e0377873f95537911b65e12cbef2c</u>	+ 5,000 a refund	✓
11	2024-03-11 06:52:19	<u>0xc065c6381e004b04995d955e1d2b0406b5b3cac0dc6078e3737a2c121c30bab3</u>	+ 4,855,079.00000000 0000000000 KURO [www.kuroro.app]	✓
12	2024-03-11 06:27:25	<u>0xa58501b8c46ca5d3b369c6510891bb450a2e8571dec2cfd7458a3542035959cd</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 04:51:41	<u>0xff9691ff1fbbcb787b53</u> <u>212ece10f318e3f8438bcb</u> <u>d54b3d35bbbe742cc7d332</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-07 23:12:25	<u>0x3300371a380b24887c35</u> <u>3a72b7c728c737d17a4948</u> <u>d7a7143b872f8755d2a081</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-07 20:42:07	<u>0xdb6d80ddd5458e0f00c7</u> <u>f44d964f07afb839218880</u> <u>d4c68ae4cad7953083b6d4</u>	+ 1 RDS	✓
16	2024-02-06 17:21:33	<u>0x29bda3dd5bec8989dd42</u> <u>cf621acb6c7a94eea16a65</u> <u>cb257ad2bd495974395694</u>	+ 1 rds	✓
17	2024-02-05 18:40:36	<u>0xe84359141d1731e42765</u> <u>6d4f161e50a035685bbb5d</u> <u>2dbad7325f88c7f0a78709</u>	+ 1 ds	✓
18	2024-02-03 00:23:09	<u>0xfc92efe73bd8daa2dc05</u> <u>7b901b4816886dac2eabbc</u> <u>6efa0befd0195fda0e32f6</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 21:11:18	<u>0xd6ed55d84dc5a33e89b5</u> <u>b1e574aea4711e21c57511</u> <u>ad7fa758ad93ea906607bf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 12:30:21	<u>0x10473955308f3998c077</u> <u>22e5195e668ed4f300b231</u> <u>85c652fc35096964db4c01</u>	+ 48,414.0000000000 0000000 www.zkfair.events	✓
21	2024-01-17 06:21:54	<u>0xf310e92654055fd69842</u> <u>1bb6f1b66ffd37a49c1c10</u> <u>8cc4bcc37bdbf3979397c7</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 01:35:06	<u>0x51b5f1db695ea9ccfc16</u> <u>02a19a34fb082adb36d643</u> <u>b0f3c2c6369c50dcd830d4</u>	+ 3 .SITE	✓
23	2023-12-15 08:18:26	<u>0xa8025ee8eacbae8283dd</u> <u>4f7cb35abbd3f87c954382</u> <u>ecd80b3bfbec9f5c673702</u>	+ 3.0000000000000000 00 s	✓
24	2023-12-14 22:18:50	<u>0x4d48b852143df2625608</u> <u>9b528b147d09d198ca7136</u> <u>76737f2f887e2cbaece765</u>	+ 3.0000000000000000 00 s	✓
25	2023-12-12 11:33:45	<u>0xffdb265a359db6e1954d</u> <u>7718ef3f292559109b4f09</u> <u>883f19bc0480b6500e0f9f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-10 00:22:23	<u>0xb0271d4e60fba7d76b97</u> <u>3698b186ac1cfb35226321</u> <u>d17093c99e0f84a926a324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-03 14:05:19	<u>0x35aaab62c239b6e526a6</u> <u>fb784aea2e324b840547ba</u> <u>159e547ffba85710a3b8f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-11-14 22:30:23	<u>0xdb334819936119fb4404</u> <u>287be59f6417c4d33e3468</u> <u>73b1f731c78db487df7390</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:26:22	<u>0x8c113148ababa7524020</u> <u>745cdc551edcf748f708ad</u> <u>0aa2fc85212abc193b1730</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0decb033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 00:41:56	<u>0xcd933dd75ce2cf230e9bd21111b9f2620b37f35a8ee6c21fb08ca3509c01030c</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
4	2024-02-09 22:30:13	<u>0x65489d14297f8fa7459367330bb8a0ea448231a6b1c299343710c8727ce061f5</u>	+ 1 NFT	✓
5	2024-02-02 09:33:33	<u>0xbd96d8e36e341817ecb95cdcd13d7b3155edca042596f7b44dfeee3486ce56fc</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-19 01:35:15	<u>0x46f8b69479dd8bb0173a8a0ed6650f386cfe927196eee09d48c0982f90cbeaa8</u>	+ 1 s.xyz	✓
7	2023-12-18 21:05:12	<u>0xd3c67815b74516ab28e8c9fa4a1ef8ce8aa0d8c4ecce1411512bc74fa5f8f781</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:51:19	<u>0x9b4ebf17e6a57061b3f451d8cac4475b3a206c23e42ae7066f419d17f1a5e2e4</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-17 10:29:06	<u>0xf99de3f2aa4a03f03aaf925a235dd9c4d92fac31c6fb2795311bf81c2c013c7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 04:36:45	<u>0xd05bc4f7e66379e007b768203bb6c64d62077e7e1445d1e308740ca57c9e0cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 22:33:08	<u>0x27fbf184feef3b6488ae</u> <u>e10521f200c7684e2401e2</u> <u>78c917b271ae0ac31daca6</u>	+ 1 1000usdc.org	✓
12	2023-12-15 22:33:06	<u>0x38a4b36f023b69d813fd</u> <u>289d1a520bc25ac76fe96b</u> <u>5d7245cec83be84b5729e2</u>	+ 1 2000usdt.icu	✓
13	2023-12-07 05:50:15	<u>0xf189b1047391404113bc</u> <u>a9371eae6a8881c92514fd</u> <u>e50a7fe335621c30609c17</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:39:58	<u>0x18fd029432774c34f018</u> <u>de610f48d9ccffc123260e</u> <u>b94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 01:56:24	<u>0xf5e9ced346076bbaadae</u> <u>bb7a5b82e7677b02f823f0</u> <u>a1ecf15a7edf8886e2f351</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-04 10:34:04	<u>0x496a4d25576ed74ecb06</u> <u>77a04e6c4d9643aa7424c5</u> <u>a516493c5393fcd1d89c7f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 03:32:36	<u>0x59ffdd4919d982cf5585</u> <u>85b47ae835b9064e4c5b38</u> <u>e4499d9084955a63355574</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 03:24:22	<u>0x29d1425d3512442d96d7</u> <u>2536728e541abc037a5a5d</u> <u>b9af8146147e1058a111c7</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-02 01:01:21	<u>0xf5fb066edef4024c0148</u> <u>f44a7b278684692db4b1bc</u> <u>d73003a64dbb2ff4f71631</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 00:46:03	<u>0x2214661b4bb9a38199758e2e56432ce02acaa3efc3df6c26b7a9051c0c8e35a9</u>	+ 1 1000usdc.org	✓
21	2023-12-02 00:44:11	<u>0x4928718ca326a7a7ee5bfd3a47fcc94b44403a66e0b53b28bd03a47e33410d7b</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-29 04:52:29	<u>0x3b8f1e5eb7d3d11ae264573f8e91ac1a7644f302b366d03c8ce46a1e7dac1eb3</u>	+ 1 2000usdt.top	✓
23	2023-11-28 23:09:49	<u>0xf8ae21c88a73c8e022792ccd491b3c4c2972558f5b2bb837e07e64ca906282bc</u>	+ 1 com	✓
24	2023-11-28 08:57:41	<u>0x96beffc0d450c3c41c5397a2f4b6f6802f73acd70daf8f71767050e0a07d29e6</u>	+ 1 3000usdt.org	✓
25	2023-11-28 08:57:33	<u>0x63ecec4c4e838cb18203094a2cf61d7756acc4630d207e03806035af5dd9948b</u>	+ 1 org	✓
26	2023-11-13 01:10:28	<u>0x2c6881f57d81150c695c486250bccdc61253d2410a6213060eb0da81548b155b</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 01:10:26	<u>0x6bea0b5040d21cc879d591a883a303052aa1b069022f61ccfb079fbaf1bbccb6</u>	+ 1 dt.xyz	✓
28	2023-11-13 01:10:24	<u>0xc8267adeef814c67bf60d539829c4840fcd2cad953f7a4191e22bfe8fdda442</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 22:48:43	<u>0x219547a54db93de594cb</u> <u>73626804fd1f7c821f6beb</u> <u>222405deb86620bf43c763</u>	+ 1 Voucher	✓
30	2023-10-18 22:05:13	<u>0x646a2549fb9feaad2b0b</u> <u>ac1391a4aa5e23d660961d</u> <u>de3bedbb5eb97c1bd9e4b6</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-18 21:52:10	<u>0x6c4bb219bf9969b77042</u> <u>5c70f7e4915942daac3721</u> <u>981c396d768158a9dcb874</u>	+ 1 tether.ac	✓
32	2023-10-18 21:51:52	<u>0xf9be735ecf7ca1c1edb7</u> <u>3fdc6b5fe6f3b8b78527c</u> <u>66bf0a5e6121b0a01d4100</u>	+ 1 Voucher	✓
33	2023-10-18 21:51:14	<u>0x33e9f1f7b06da6714892</u> <u>d22b01a5eb3e09b72dd764</u> <u>7cacf4033cdc00088f0572</u>	+ 1 usdt-rewards.info	✓
34	2023-10-18 21:50:54	<u>0x3a786d8143310fd5ea38</u> <u>adf7baf76d68964c2d9631</u> <u>9af20ba3a542f4a2d14ae2</u>	+ 1 com	✓
35	2023-10-18 21:50:46	<u>0xe35015661189b653aac8</u> <u>3883e612cb5c0257c09d3b</u> <u>d8d1b7b4e4b1f520464d38</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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