


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x611406a2b5798e9a2d9f536852121930c1f7ce58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA [13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com ~
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! RETIK	36,845 RDR0P
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
0.5 ETH REWARD	N/A Appoether.com
xBlast	N/A st-app.xyz
TRUST WALLET MYSTERY BOX	N/A rn.xyz
!MATIC	N/A o Claim
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
LIDO NFT #8692	N/A HWJ21
\$1000 USDT Airdrop	N/A vip
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Airdrop	N/A work
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$500M SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:28:06	<u>0x8a660d03a52da8496df3dad10ca40ae1a77fbdba0fbf308ecd80b8c3491ea472</u>	+ 1 Appoether.com	✓
2	2024-07-31 08:32:58	<u>0x27fd0338df809cffb362b0b50756cd8122c7d7826eae7ca97260fab795b84a5f</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-23 12:54:26	<u>0x05b89b453c1859aa0014cb1cdd3c3d6c2433b46669d12b38864ada5b58990cbe</u>	+ 13,300.0000000000 000000 \$ ACCESS 0N: ethena-ethens.com ~	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 02:55:15	<u>0x4472f1d55c500fcae860</u> <u>97566ace25dc9419022bbb</u> <u>06376949407ddfca60daa1</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓
5	2024-07-17 19:22:55	<u>0x3b74d51262ae315c7264</u> <u>ef3f02c00c18c5250b316c</u> <u>e4dc7db4847cb765a30950</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-17 14:11:01	<u>0xee96f8c1b0ecbd856e41</u> <u>957f34d09809177aa5f82a</u> <u>c0c9d3ab807964d2b2f6aa</u>	+ 3,000.000000000000 000000 o Claim	✓
7	2024-06-30 16:25:54	<u>0x4e26499f06e9d9b023fd</u> <u>5b3ecfcd6684dee028f230</u> <u>97e21be71ebc74f028cd38</u>	+ 36,845 RDR0P	✓
8	2024-06-25 10:46:00	<u>0xe439ea82bb3030e14ab5</u> <u>5bea5a4e1f2fcf34522051</u> <u>5d0bba1cec1e9f6b11d366</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
9	2024-05-09 09:33:35	<u>0x635815d5c8b71b4d90d3</u> <u>9351b1ec76f600ea6ec3e1</u> <u>89978edc0930a040a394c2</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-28 20:22:31	<u>0x508387f129409d0fe076</u> <u>03f09b80c05023189999bb</u> <u>10fb35dc43bf123da07599</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
11	2024-01-17 03:00:41	<u>0xab0b84b61ad068c84a5</u> <u>aef2550106397dc937e5b0</u> <u>ef24485adb12313ade7e26</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:05:39	<u>0xeb3838cc963e76b3f412</u> <u>7cc03a3417e48121207156</u> <u>b7942e1ca034718a20290c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 18:01:14	<u>0x8cbe427b6dd0e0562677 acef9545e91a00485e1057 058b3a419f21b6aed1ccd8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2023-12-14 17:51:46	<u>0x853b0de49045d5fea5c5 725c05d93401c15d892170 06d76c84639d2342f254ee</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:25:26	<u>0x51bf6da83709d6da3e7b b62a66f83808b78f18b566 68c4c4d62f50bc84bb978e</u>	+ 1 HWJ21	✓
2	2024-07-17 14:11:37	<u>0x1bcb0f67dbfd6c6ddc43 07c0e53c8d0ae9d6a78c23 3dbacd3534c0e989b0f170</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
3	2024-07-17 14:11:35	<u>0xd0c7503d24621dced398 acd521882d0db97f2e58e0 47cb7e6136099f6b12ff35</u>	+ 1 ǎŸŽ•	✓
4	2024-07-17 14:11:11	<u>0x260ced671faa6a8a323e 90e1fd828eb57f6ef2f68b 3b708835a32213284e0e25</u>	+ 1 5000\$	✓
5	2024-06-30 20:41:49	<u>0x214eb4ffd77d4ed6520a 87821a816db23b8f4af456 450b15721a288364eac9ec</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
6	2024-06-30 20:41:43	<u>0x7e4d3773c41db8c16930 fee6530e7f7406517950ca 887983380beaba6022d511</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 10:44:58	<u>0x94bd5dad4273a4b5acb9c219423f8a15c42d59fc1ca1d30e78dd9668a338e105</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
9	2024-05-09 09:31:17	<u>0x64bbfb03b75e954ea3e9d94edcf5315fd56882a2612f5f35901eace3287bc262</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-27 23:16:45	<u>0xed16db647844c444f76fb17ae9826868a1ecc59a5f8dada92d6e9df3ce1cb5d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:07:03	<u>0xcb9d3a11c746fce6194574505c29dda11bb26463b0ab3062a7c9baf5f8363ba2</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-12 18:53:02	<u>0x85add2a7b0fd1570ecb5eb366b56e4facd9596ef74866b28e9538e0229599e59</u>	+ 1 Airdrop at [3eth i%€top]	✓
13	2024-03-04 05:56:10	<u>0xd8bfa97c76365a34be497001b479e7730d37c007d9cae38dffaa1a902993944e</u>	+ 1 Reward at [5000usdc i%€cc]	✓
14	2024-02-06 10:29:03	<u>0x311dc3959a370fc5d474572d0d8fdf6a6256ae9ef39ae8f0c96d356bf54bab7f</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 10:28:53	<u>0x7d5231ab5b17f08d3551b1c75f72cf44fccb8d6c755db5bd32563633b5d387cc</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 13:45:00	<u>0xa25c856634a8516dc8a00085149144638fd8876f06b67c35d2169ce76cfb8048</u>	+ 1 3000usdt.cc	✓
17	2024-01-16 13:43:20	<u>0xe2cdd007b1eed11f3694bc9692c16778ab488feec665a758af5e152072104d6a</u>	+ 1 1000usdc.top	✓
18	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
19	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
20	2023-12-18 18:27:53	<u>0x1b26b35cb3f8faf814f6a1ca6752ef88ce7de381f8c006e72ea31b5b8fe3e2c5</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 15:35:42	<u>0xe20cc1f733915a388f87dac5da3bd5473cc649535c66d7b40cde35049d2904cf</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-12 18:43:13	<u>0x539f0b2d2d17560dfd7a197f46e31feb9f4add87b5663bea98b9fdb346aef1cb</u>	+ 1 2000usdt.link	✓
23	2023-12-12 18:43:09	<u>0x4769a2f26db2eac48b824ac2c6197d3fb5b54a1e688e4de2b099ce606cfd5d4</u>	+ 1 1000usdc.net	✓
24	2023-11-23 10:57:49	<u>0x3d0d27e3e12fcf360c785c28f7735dffafb7483a8e050c5ba670a15fe203f73c</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 10:37:31	<u>0xc41a5922cdd86ca5b4cf475ded4070459d0b8b34e71c23edbc002f955f139217</u>	+ 1 .app	✓
26	2023-11-18 12:50:02	<u>0x610a84980fe22e0b6e1fe1f51e09926faa36f568b1b6b15e874d69fc55d6a267</u>	+ 1 yz	✓
27	2023-11-11 20:17:28	<u>0x688aec7812cabeecd283a0923910971d5f61311de4afe0d922cf73b3c93ba659</u>	+ 1 liveusdt.site	✓
28	2023-11-07 09:35:27	<u>0x95d5755db1e3b3a8a75176ea70d7707940da23a27d1c7a170e27f3bd953f9fac</u>	+ 1 vip	✓
29	2023-10-29 06:21:53	<u>0x2896879dd2e9ae9fd078fe227ff6e3de1a262e8538345ecd45b11c76ec73ed66</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-10 13:30:55	<u>0x177d0c185eee508e08a9a18d30a9415bb2f3e03d8e6524dbbb64cce73e110efb</u>	+ 1 Voucher	✓
31	2023-10-06 10:53:23	<u>0xac1c62f326c023be6c5e5bc3be950754fe092ed492a31e6903281fa316a20f38</u>	+ 1 .net	✓
32	2023-09-27 16:16:47	<u>0xeb24ec49d128cb5bbf386f5ac57cffffa035760502e53085075fdb70bcd7395e7</u>	+ 1 Shiba Inu	✓
33	2023-09-27 08:19:17	<u>0x57c44c57e921192f7a39d6de7c9209ba74a53eb0ce8daac708f56478d2cec450</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 01:52:26	<u>0x2f0a32fa8d5d51983329</u> <u>c2662c4d9cb7cc2af974be</u> <u>c192dde4d9a9a5f79fdd7f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 15:14:17	<u>0xa1c7757072a77cf05948</u> <u>0bd89a1ec8888eb6d7ae21</u> <u>584a743a2e31dbacb320e0</u>	+ 1 Voucher	✓
36	2023-09-07 02:23:51	<u>0x6684a1b464d77970a9c5</u> <u>3c9ff682a46c1006ee45c5</u> <u>d1c86eb4219d2a23574cb4</u>	+ 1 Voucher	✓
37	2023-09-01 00:22:28	<u>0x00a596d167a3a49a5068</u> <u>07711ecd9ed6867bf68308</u> <u>1b549379e6e8dbc3ff919d</u>	+ 1 Voucher	✓
38	2023-08-28 21:38:56	<u>0x6e2882665054cc86c542</u> <u>b88bd4082dab07a0d9af5f</u> <u>ed2d9082ea4744a8527709</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 11:59:27	<u>0x37306605cd9cf27fbd2d</u> <u>98d9d9e6072e96ed93e395</u> <u>79fa38299a2b941e43a8cd</u>	+ 1 Voucher	✓
40	2023-08-28 04:59:28	<u>0x78d957daaa9f8030ac02</u> <u>484ec33de912c6c274e5fa</u> <u>a64d06fdc19e2680032cac</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-02 15:18:47	<u>0x8e80f90b6c21afd7a8f5</u> <u>697b17f453b2a9c38dcc35</u> <u>94eaa5920dfcbddcb4e2b8</u>	+ 1 AVALANCE NETWORK	✓

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