


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6132976bbd41cafc128886184c4e6c202b7da0b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
MAGA	750.000000000000000000 a-trump.xyz/
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
! ETHENA \$	14,777.000000000000000000 `
!! USDT	3,000 ds
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
Airdrop at rewardeth.click	0 10 ETH
fee.cc	N/A fee.cc
ðŸŽ•	N/A ðŸŽ•
!! SHIB NFT #73405	N/A NQJ102
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
fees.org	N/A fees.org
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:46:46	<u>0xf4d65a393edb5618c4467125022ebc8a16186767dc06daf4ae5a21101e15f8d9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-03 07:25:05	<u>0xabd92b0b2274edde20cd540e49deb94e6ded682de7a20f336667efcbb4a0f4f5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-30 23:14:11	<u>0xa3735eec1ddfe05b79231e891a77cab04fc98c19cbe37057bda5aa9da6e1cd1</u>	+ 14,777.000000000000 0000000 `	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 09:35:23	<u>0x183bba8ebffac89fc837d1e8059bce987705a49efe395692159b11550a4a43af</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-18 07:27:04	<u>0xac47bc7b796067db79ceb15ddae860e9e6d88da3991bd1a246fe6f7d3d48638d</u>	+ 468,950]	✓
6	2024-07-18 07:06:47	<u>0x552715f9c8baee3f5acbfd32b8446a159f613ccd32214f03ed36ab2dbce7f9dc</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
7	2024-03-03 11:04:43	<u>0x7ff4b04e77c04005a2fa0790529fe5936b83d982d7487894a3e6819c792ca4f1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-02-07 19:10:16	<u>0xa4b3734afab4121dbe100ea4a2381ad98dbe590d77754735d39596aec834c935</u>	+ 1 RDS	✓
9	2024-02-06 17:19:45	<u>0x2425cd0ed119409c771ab03ed554a1eb560c16def84bcaba68b9a8ec5cc5942f</u>	+ 1 rds	✓
10	2024-02-05 18:38:50	<u>0x7a4f7db5ec1c856c9cedf92c4f9224d5b77c2b3516b17eba1a4d5149a26da601</u>	+ 1 ds	✓
11	2024-02-02 18:44:41	<u>0xbd38fea50fc62b22693418e259ca8ad2f6dfcf7277d133189d25c45e2bc639ee</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-01 14:04:53	<u>0xf62331ade2c2ebffad2129325d4d8aa194b70ff9c6210e4c1da7e44e2ed8b4b6</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 13:41:53	<u>0xb8f0a154e95798dad65f</u> <u>f3f551e2182a1bb72d07f0</u> <u>7448aaa99606b87f3568d7</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-02-01 12:25:40	<u>0xd48f51d04d353aafef90</u> <u>a2e99114d866ec6d56d7c1</u> <u>bf6046a74cf462cfae893f</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 05:05:08	<u>0x50e7405287dec2a0a9ef</u> <u>201980dff104760c92e1b6</u> <u>ec4cd919aa856ee34fad2b</u>	+ 1 rewards	✓
16	2024-01-31 20:39:31	<u>0x3d388bd91e09211f5704</u> <u>a1beef910df85a2b1083d7</u> <u>fe3a7c4bef66aabcc0b1e9</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-30 18:40:00	<u>0x446903dd9eda7f420aeb</u> <u>3323631f89a5f0d5b52d22</u> <u>2e2eed8546279a323e3699</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
18	2024-01-25 02:54:19	<u>0x5ba866553790df202048</u> <u>79cf9113c19c27c3c5f1e4</u> <u>8fabbb94de6f9017239315e</u>	+ 1 rewards	✓
19	2023-12-01 12:23:59	<u>0x225d84b5c239c119d019</u> <u>ac3b889df1d7dc999370ac</u> <u>a5c3b53d79295cabf146c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-11-14 21:13:47	<u>0xe382582e2f0d291ef251</u> <u>9ae7fea998de7896eea0c5</u> <u>451abda3f4648d27ed5f9b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 07:37:04	<u>0x2ce825665b5cfd489029</u> <u>6015264f67d3cfa5953285</u> <u>fda7808e68f50bcfec7065</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:35:16	<u>0x6ce2bf328ce8818a46913908d2eab4810d1edfccbf88b1225902f89a42a3ab7c</u>	+ 1 10 ETH	✓
2	2024-03-12 03:21:14	<u>0xe68eafb2d3757dc58ba8d500c66558339f5a829f27c203ee61d70f2ae3cb348e</u>	+ 1 10 ETH	✓
3	2024-03-07 13:42:21	<u>0x69153d18fcbbeb7b1d011909f5b6a15972281716b363f807a96c293c236371ee</u>	+ 1 5 ETH	✓
4	2024-03-07 13:37:13	<u>0xf96d3848493a82b260d2a0a0ec376b1ca1106647e3dd86264bc95b785f93d501</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:09:28	<u>0x5457726c355896383bb24543cb0812fef526cd2043b1dcb66b0ac77772491076</u>	+ 1] šŸŽ•	✓
2	2024-08-02 23:32:54	<u>0x675a4853beac041ddbeb5b64afeb04e48e3f069a93daa190f3e68270a959b0c7</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
3	2024-08-02 05:02:13	<u>0x56af3a86edbf4f7c21505e9f08e745b32e7919bca4727a2e7a3966f62d15e7b4</u>	+ 1 NQJ102	✓
4	2024-08-02 05:00:01	<u>0xcb5f02053ad1b6cda66de57599b99e3b0a0283c990aa73898e787be8445dbb4b</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 09:35:29	<u>0xf146227efd0269da90e7cc78da65317816243ae37eaa6027d0ce4c45cb2a1b54</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-30 09:35:27	<u>0x421271d098c8b9c9a7a1fb5e72377af42bbd125d17d36e0be17560cfc26203b</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
7	2024-07-30 09:35:23	<u>0xfc4f2ef53dfbf2ff968647e76ec863a0754559fe9032a8810b95bbd25e278338</u>	+ 1 CLAIM 5000\$ REWARDS	✓
8	2024-07-30 09:35:05	<u>0x6f5d9a71e0d722c23453cdb1f382388e1dcf064c6f725ef1871a46ab958439d8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-18 07:06:33	<u>0x40f01755506cdc838db1d00a5a17b47543c2ee555d9151d049954e3cdeb3d3ab</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
10	2024-07-18 07:06:29	<u>0x4e08bd333d54373867c4729a5a23e06342b2970d5860b8f8b79c6ddc29c5d2b4</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
11	2024-07-18 07:05:59	<u>0x92207b74b2758ee5d3c6420f77eb323aa48a77805473fd63ab26c178de6605b6</u>	+ 1 5000\$	✓
12	2024-05-28 21:26:00	<u>0x28905a14ede09505de834c81d8af48ca8b43c6f43d62bdbf964b2d4227828719</u>	+ 1 crone	✓
13	2024-03-07 19:43:30	<u>0x9e4794114bfa3f62a1d5acdf07594e3c4acceda4ec9255ea60f856ee3a2b9bf</u>	+ 1 fee.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 11:57:11	<u>0x9a90996141c1ea4aeefb fed94c0a2505970ea2bbda f2fae396544d28e21e9519</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-03 11:17:48	<u>0x2efd8b5fc90902d8b441 e619afaafabef905a00a86 73c1aeeef697961d597ff20</u>	+ 1 fees.org	✓
16	2024-02-07 03:47:41	<u>0x0c4c2b72ef651142906a c9bf4b59f594ef5858f396 ebd5e33ffbd9fb20fc0285</u>	+ 1 NFT	✓
17	2024-02-02 08:53:00	<u>0xfcd536da0b9f67deae5f a482da1bf9acb1e4295f3a d43828a3f8d4035eeee029</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-02 00:33:08	<u>0x09e57ba77151cf1176bb aeca72aa823ba04510b504 22c67c44e046985eed40b8</u>	+ 1 aione-lab.pro	✓
19	2024-01-31 22:32:55	<u>0x20d76fd62b8c54838884 157e271a2dfa489e3eb8f1 2421ee4eac2d1030fd188d</u>	+ 1 2000usdc.org	✓
20	2024-01-31 04:12:05	<u>0xa4718a916fe03920035a bccb1d0fde8eec35255543 ccad6a58f64e47343360e4</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 22:39:54	<u>0xbd8072f70954f76901ee d8b0e7b81c7e7c13f531ad 99361bceb04980449d8a79</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-28 14:26:07	<u>0x076d5e1142b26f1507f9 d12e51edb007c0f67a14be 73e80e410ea01807482189</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c5386d81c1adb51f311aef</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-23 18:00:10	<u>0xb13af64f8ae8f1621ca52c950c770372279bcc1d65f6f73ed621d31a2c231d0d</u>	+ 1 3000usdt.cc	✓
25	2024-01-23 18:00:10	<u>0xa5245bcbab3c30cc7a5d2008793b5f0493bc68ca1ef2a6c90ef03aab07fbd70d</u>	+ 1 1000usdc.top	✓
26	2023-12-25 23:09:54	<u>0xab7a0f80a3defbb54361d1f446cf524b70d94261aea1c05496b13f835e09a3b7</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-25 23:06:36	<u>0xb4ce34d9d220de78c3c603019ecfb2104220cda41ee8bf19a5f0a8bbc04984a5</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-21 12:38:24	<u>0x335016a98198c9e9751729d07f7984266af6e0b1a2f612b837128a98d3c918fc</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-20 23:19:45	<u>0x5e5c8f2f08a52d953b54dd553ca4dd6174f2222b4385ceaf1a8d3428bd171c06</u>	+ 1 1000usdc.org	✓
30	2023-12-20 23:19:45	<u>0x6efa1de20df216b0a048b65e8d3a1a98722ce19c986dbc6c86f52cd4ef65ee6b</u>	+ 1 2000usdt.icu	✓
31	2023-12-01 17:00:43	<u>0xfda75a70eb6c41ed236106e6769d4a384a54030ff76d436b637389e83ebea255</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 15:05:02	<u>0xe3b79a5fb4f24297edd31d786f4101ca45e1577e6c80966099b33dda9e202095</u>	+ 1 1000usdc.org	✓
33	2023-12-01 03:57:35	<u>0x127d58b0b8d802138b2dc73bfd969292a83a76dc5359add417c00e563111599e</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-29 09:28:17	<u>0x8dfc740333cd2fd2d49b3b8af91530843632d189cadc1519a56c08e305ad6e8b</u>	+ 1 2000usdt.top	✓
35	2023-11-29 05:34:54	<u>0xa53a1549d6de3375fbdf6fd6791bc428b20fc445a9188c8ec698c4ae7b481f31</u>	+ 1 2000usdt.top	✓
36	2023-11-29 01:54:02	<u>0x94989b9d6c9c6d398a66ed3808649d7bfb17de538064fd396ad0a479815fe4c6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 01:41:25	<u>0xc8ed82f5155f6650f1f7e5a9f6d38c28738c23d038403c5462731f43994e01a9b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 01:39:39	<u>0x611ee4bc1356d1d175dd3dedb2079b5109d934db903d5eeb2422f542488371bc</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-29 01:39:35	<u>0x437ae09727e0803df47f582971a62d8656f7cad0c994cf3c3fdf6999c0827f74</u>	+ 1 Reward at dydx.win	✓
40	2023-11-29 01:39:29	<u>0xf78264f1834ce5cfbcdfbbfcc6a5f42879e3405f36fe2ae4fc3fb6c87974bb1c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 14:44:24	<u>0x1cb04ab72a76df91f1495301f65a997c08c510149226ca2661c54c811d3577f4</u>	+ 1 com	✓
42	2023-11-15 12:40:48	<u>0xbe4a26e9352919bf0d96e46834618d4c1e6ac14c50fd9997c7685cf94f2ca1c4</u>	+ 1 1000 BLUR Reward	✓
43	2023-11-13 08:44:37	<u>0x8fe05658398d190c945a2914c7b8632ded9b93e6756b1a26d6f1e106894badc3</u>	+ 1 Voucher	✓
44	2023-11-13 08:27:13	<u>0xdfb43d544c5a77b7f1320c075f6506c7077865640e38320c65b5670a5ccf0e9</u>	+ 1 Reward at tether.ma	✓
45	2023-11-13 08:27:11	<u>0x4e1f3d0b6a32377b669ff4a457be3d3cc0ae4251dd08aa39b5220c743e7559c1</u>	+ 1 t.xyz	✓
46	2023-10-26 23:20:39	<u>0x8659462aab9fc8970c555f239f4b2e0c3df871e85bc3ee3a9ea79c0269f1949d</u>	+ 1 \$BNFT	✓
47	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23f98f5f3f59c3975d8bd8cf81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
48	2023-10-26 08:15:49	<u>0x2ab6d87e09d78545db48808509f8dfbaa61e8d3c9f0235c93197ba9c28a8b8cd</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-26 08:14:41	<u>0xc45e8813f2e25bfc7d7096b92053cb7b177e2975d00bc424fb489300b50282d6</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 08:14:23	<u>0xa7133289128454a2017f</u> <u>d79a4c93ef98ab7e4ab0e5</u> <u>bf78cf93ec1ac9d7dad979</u>	+ 1 er.app	✓
51	2023-10-26 08:14:13	<u>0x63cb31bf0d6728cc00d7</u> <u>91e06722d524ef3892c689</u> <u>e632aabd1fceb04a1b9f90</u>	+ 1 Voucher	✓
52	2023-10-26 08:14:11	<u>0x0b44cf51d95426575fec</u> <u>ca27b875594c7658f18652</u> <u>8432ce7886087ba1a0f786</u>	+ 1 3000usdt.com	✓
53	2023-10-24 16:45:17	<u>0x1d58310114aa5e439ec7</u> <u>f6ba378f337d69fc267f7b</u> <u>532034dae8027ed01cbd35</u>	+ 1 VWIN	✓
54	2023-10-23 09:04:22	<u>0x83ffe580dc9cb31a8b36</u> <u>e063fc5ae063a3dfbec172</u> <u>5be97b4e8c57371dc95d9c</u>	+ 1 m.net	✓
55	2023-10-23 09:03:48	<u>0xa5f3afa6ae30572cb19a</u> <u>8883b837a23b5464e5b2b2</u> <u>70eed4718825eafd93cc76</u>	+ 1 tether.bz	✓
56	2023-10-23 09:03:44	<u>0xf42aadd2e122683ecf15</u> <u>0fe72a39b40d489e0bd7a5</u> <u>0e0e3d05f16c383f41fe24</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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