

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66fa5cf06c15898b6dd413d16342746011618174

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	1,228.000000000000000000 USD0 [www.usual.finance]
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
!Ethena	5,000.000000000000000000 rewards
polyusdt.xyz	5,090.000000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
34 ETH REWARD	N/A 34 ETH at eth26.com
ðŸŽ•	N/A ðŸŽ•
	N/A
'	N/A Visit usdtevent.co to claim nft
? and earn 1000 USDT	N/A ? and earn 1000 USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:48:37	<u>0x20166cc205af34c63662</u> <u>819ce8295453c9e101ac65</u> <u>131915b3c3bae60f2019b0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 16:57:10	<u>0xd325c5ac988b72a682f8144010d2fd4635990afa577d6ac95eed5b3703bf4a90</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
3	2024-09-24 03:14:43	<u>0xad7319da67eb1c4496b1ddf30562401a81adae57412650394046e79170c7559a</u>	+ 15,000 Bonus	✓
4	2024-09-01 06:39:58	<u>0xda4d3cd067a55c6b0e37cb7834548ff3fa1a19ca00f8e19329358d9efba9d6f4</u>	+ 1,773.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-08-31 17:08:57	<u>0x76a9d9a42214306fbb17eaab467e5fbaf5077c18be30900ee714e81190451622</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-04-27 23:54:42	<u>0x0425635cd6f68a95533bc61b74c3278e8775444f56bc5d3932719c02784ff672</u>	+ 100.000000 WGC	✓
7	2024-04-25 22:23:59	<u>0x140fd58ee6b11656fc1d3550be51f89c13678faaaa5ed5a015e9665c03f51f0</u>	+ 5,000 ards	✓
8	2024-04-22 11:28:48	<u>0x7726dbfb538afa547a0e89d6400e439055face7703235e61c6079f7470d6cd7d</u>	+ 5,000 ards	✓
9	2024-04-17 21:25:44	<u>0x403fc776f28123c05885ce8e3227e9808dbe0ee2431d12b2f90f40d859080e91</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 05:36:00	<u>0xa6e928cab1eef94f5557</u> <u>18ecb636f9ef7c78724778</u> <u>4c813b9529945c413f523e</u>	+ 0.000000000000000050 00 rewards	✓
11	2024-04-02 19:47:16	<u>0x14f3b87ff323bb177b7e</u> <u>f9fb151ef8673e98389b32</u> <u>762c1514f7cc6d29e99695</u>	+ 2,916,638.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-02-07 02:21:27	<u>0x5c323a46ab032de70b5a</u> <u>ba4e925744208334c34dcd</u> <u>d7810ef4fce32dcc736778</u>	+ 5,090.000000000000 000000 USDT	✓
13	2024-02-02 20:41:57	<u>0x543333c3cac93be877b9</u> <u>ac193cd59bc3e59886f828</u> <u>94e140afa44bc3c8b5fc33</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-17 16:34:35	<u>0x39b197fd9cb4dfc1580</u> <u>e8ccef21c1baad50469d4b</u> <u>9acde9634d84880114a3fb</u>	+ 3 rn.xyz	✓
15	2024-01-17 04:55:30	<u>0xed4bd75689b86c944a6e</u> <u>0238b1fcbcd0f5a67bff94</u> <u>b904ccf862f96d6825d372</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:16:20	<u>0x881b09bfe89316bdbf8b</u> <u>c470c66d52df1ae45d8e90</u> <u>119ef9167c8f05c6fe67fb</u>	+ 3 .SITE	✓
17	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3</u> <u>cc28dbeec8f79131cbd735</u> <u>9f30215ce555750817e569</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:51:43	<u>0x7e618b1afd4a8251393003f2d432b9157669220aa13ed133ca118cd500242</u>	+ 1 10 Collection	✓
2	2024-09-24 07:10:21	<u>0x7917128cfafa5e8ab4b5b6ec1e30f826c39659112f531c39909ba628baba02dd</u>	+ 1 10 Collection	✓
3	2024-08-31 17:11:29	<u>0xa0993c0532586650f8ce1e209010296944393dc327cdbfac2c09fc588e5aeec4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:48:13	<u>0xf3ec097109237a8f997a98575d89deeb5f4963ef6fbee472ef241d07105d392c</u>	+ 1 8YŽ•	✓
2	2024-09-24 15:26:35	<u>0x890a1fb7a934a8eab0f52f4e68c7faef74d0580b1dc339c1308d03396bf6f035</u>	+ 1 34 ETH at eth26.com	✓
3	2024-09-24 06:08:47	<u>0xcdf3a3bf16cb0b09f8f09ec57cacf2281a48c82d78c30d1b6d4f30f7b11042ee</u>	+ 1 ? and earn 1000 USDT	✓
4	2024-08-31 17:08:57	<u>0x73fae106b9c9fbccae74576414277a41bb13c664585e3c4815e789cddbdf43f66</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-04-19 03:14:17	<u>0x0af44c4b9798279c83a8de92085fde21261059e441e9dd1b24cb607cca0f641e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:31:00	<u>0x141fda0da9bec0aac1d8bc217f2f995dedbb28a840245d5ec4e63663a8f38a6d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-01 21:19:55	<u>0x464f82ed3d58358454c5de4cbbabf9878dab1ed6895b0c44b0322c1e1ba7c992</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:13:33	<u>0xfe6dbb49d7db0b9efcb6a9ff1489157cc23b50a21fc1a9b46462e0ffaa267440</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:11:51	<u>0x7a2c047b8e0806e6276f3cd72193127bf3090fe43f808ddb44357b2dc49b6c21</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-21 14:42:49	<u>0x973cc5c9172c7b00f89ac95eaaa5ee7eee29ae07135c69f5c65c720b6ef984fa</u>	+ 1 Liquid-tether.com	✓
11	2024-01-27 07:14:50	<u>0xa6f94b363ce58ce43c9876f0b2750af658b56df3f4d71341667f52e29024980f</u>	+ 1 Airdrop	✓
12	2024-01-21 15:00:06	<u>0xc8221d79bc0bf710786e69c59ac8702c37ee9bed8644b5bead601482f660437c</u>	+ 1	✓
13	2023-12-24 04:04:38	<u>0x940f7dcca7ffe1d23a2a55b8cbc5857b7cfa66cb4586acce9ca932812799555f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 19:57:52	<u>0x015fb25e8d02f501e040397dd6fb430a9c89c34d8ec04b666b05e7e47fb07b03</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 21:07:02	<u>0xd1530a59c7fb583bf67e a199e6590b2fbaf7f517e9 2f2445aa1c61d1e3eb6aee</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c6 20f727832580beb2a9ab67 09bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-18 03:23:40	<u>0x1449d4f3b96987d4cf9f 19ed5c131fa8d6b0ff6f7e b5ad758662f88016538a6b</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 01:28:55	<u>0xd99ce08ca24397d68793 8000e9896bb9ee3cc273af 40f79827db7838c2c7122a</u>	+ 1 1000usdc.org	✓
19	2023-12-15 01:29:48	<u>0x371684305961cbfbfdc1 fdca92d3a3d87244abd1f5 cebf0962f34bf37da6e915</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 23:35:27	<u>0x9b7b5b1cff112c27ab44 47fb89ce0d7f8671bd9403 43a58adddd02e6a03a84e0</u>	+ 1 net	✓
21	2023-12-12 00:43:37	<u>0xd8b9f1131736c2aa1c40 e4274ed452f85f15c54447 b1839bbddfa8a6acb71358</u>	+ 1 Reward at tether.ec	✓
22	2023-12-11 03:19:19	<u>0x6bd147357d2a7aa6dedc 6eb71fd86dfe2c2c9eb806 1416709c83e7d6f6f6e1cd</u>	+ 1	✓
23	2023-12-11 03:18:19	<u>0x179d89bee49120200b28 af4a59e1b7d28b5f2e64b3 34ff67d5ddaf47ff3067e0</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 03:18:17	<u>0x05088c654ca60b8f35b4</u> <u>853553d2978b013a51c7fe</u> <u>244903309083dfe6c7a532</u>	+ 1 1000usdc.net	✓

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