





3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c1414cb9020b1590292da9dff4d9890f4ac8915</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MATICSWAP	14,500.000000000000000000 cel.app]
USDT	10,000 \$USDT  ·  · airUSDT.net
USDT	10,000 \$USDT  ·  · airUSDT.net
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
l	N/A 5000ZR0 Token at layerzero.pl
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
!\$ SHIB NFT #96131	N/A VUA399
'	N/A Reward at usdt-nft.com
!! SHIB NFT #86798	N/A KUR913
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:24:51	<u>0x01086334f656b9255f0e f906b9ea376870269221f2 fec2d2c77a5d06a59e09e0</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-21 02:12:12	<u>0xc73f92f782b276ee173e e11fa026cfb6622e2c796c 39f7346b03bcc0e49bc5d9</u>	+ 17,500.000000000000 0000000 >	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:17:32	<u>0x38d0172729d5083a6b6e3481745e1488230314dbdaa9f08c51cc92cc3e5917c5</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-17 23:37:30	<u>0x0dba147f7e28793948fb5597ac66ef1c1647dce684339b083426b8e390cae281</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-08-02 20:46:30	<u>0xf8eb8a540feed52a59ba11d2a716dcfeaf466c06ee28e555b584ee0b212d7e94</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
6	2024-08-02 12:11:36	<u>0xb9bce67727fcc7eca8307c8d192822517c61d2341ad100a7448bb5aa76e35121</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
7	2024-08-02 00:19:10	<u>0x55b200002586919cb9983002cabdc8dd12a369466a7a7f95a1b84fe6063dbfe0</u>	+ 3,000.000000000000 000000 U2n	✓
8	2024-08-01 07:06:34	<u>0xa480fb7f9bcffcc9aef007eaf67e2c196a75a964fe4f533914548f1709e088ca</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
9	2024-07-30 13:11:16	<u>0xe1a002b413966678e8dd2a6507f3093d9db7232a04691aa6a8562ea0ef213c12</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-07-05 11:42:21	<u>0x665e1ff3c065c6de5e9f5609eaf4bd4a506a9959ca7d8951e5e4328410469cf5</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
11	2024-05-12 01:45:37	<u>0x73536bf5fd1f9789f2b0ca7a8e22c79f99bfa9b40356669bcaf10c1cd4824e12</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 14:51:31	<u>0x6d4a72aeb305ab924dde c8ece113f7e852e153b9e6 88184db78d60ffd8a300c5</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
13	2024-05-01 20:58:42	<u>0x3473083e14825f2b9f88 e10786b852a965f92fa2a9 d8dfb2cee6d94b82072cae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-15 10:51:48	<u>0x9643be9091d7b304f767 40c343e4bf091b649a54d7 9094771000543ff6e340b7</u>	+ 5,000 rewards	✓
15	2024-02-28 06:29:25	<u>0x8548f49c2aa7d3f49484 4e3b7b7ef1bdf534c84cad 8dff96fb133fa33cc82f7f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-14 21:12:15	<u>0x113863ef3f79e13d9bd7 d582b0534b04aff0313c77 e96856bb68049dfe3c4bcd</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:11:59	<u>0x500e4ffaa319d0ddd640 1a3ce4286a76ca912e0ff8 4497cb55de73f229e1cff9</u>	+ 1 !	✓
18	2024-02-11 14:44:22	<u>0xd3ab3d6f7a46c8352947 80aa0981b87ccfbcdc7776 df3b158c0a7c59540b8aa3</u>	+ 1 rds	✓
19	2024-02-11 14:44:12	<u>0x32cb1551d7ed568ba14c d041a5541d53c55392eb3d ae67fe344ebcf921c5099f</u>	+ 1 rds	✓
20	2024-02-10 20:20:23	<u>0x083a725e8a4355ecd1dd bd42c233157735d165c331 a4f840b6c50e66cb6df94e</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 09:13:27	<u>0x0164ea3674ecaa515ad9195d7e389c4c4c675062c9bf4bac137691c2ea504eb5</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
22	2024-02-07 08:59:51	<u>0xd4dbdadbbf2174c08045e1c69becd9d4146b370851527cbb992e6da16755016b</u>	+ 1 RDS	✓
23	2024-02-07 05:16:18	<u>0xec7e37b1b58ea67fb7e88996ba243b55217eeb20bc328c5f9c3725ef00148b65</u>	+ 1 rds	✓
24	2024-02-02 19:19:11	<u>0xf5c24569e59f9ae34fb83db2371af361a6f24fc6c82b959eb4ae4613457e33d4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-01 15:58:39	<u>0xa19ec3ac02b987ee1478e523f31d8cd886507ab5ef5a819ad1df041a3c9b1f0c</u>	+ 1 rewards	✓
26	2024-02-01 15:54:51	<u>0x42563e25e32e7948eb18e672035b8666cd033017ca1cdc177293eccd67408f64</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-29 22:34:33	<u>0xfe77a7646f0778aa953a18b0622e3bbb0a2479a8fad29983788f492fbe244524</u>	+ 3.2000000000000000 78) to claim	✓
28	2024-01-28 17:59:35	<u>0xc431848ed6a632f7f84bb9ac2394aa404c9ff845b3658aa1e42246b98e076146</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
29	2024-01-28 17:39:27	<u>0x597b1094f775fe65775fc9f6d401d3e0beeed58fbb674a80b44f9df66a17a8be</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:51:45	<u>0x2fecb766cc8216b7c9ff b533cf6cfc31a3aba50508 c7b40d59bec96a3e8d2e7d</u>	+ 1 10 Collection	✓
2	2024-09-18 06:48:30	<u>0xeddade497d16cadd886b 8e76d117284b0d41f86c04 f7f073eb5052d6ea9383bd</u>	+ 1 10 Collection	✓
3	2024-09-17 20:48:32	<u>0x0b2ab47199325751eaec b86513c79cc5f32d3de466 64493e4e6f62ea04cdf12c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:24:13	<u>0x9f9e178ea4cc2fa07580 94bb2f02cbf0fdf9adfe4d d056787e3cb0643fda76c5</u>	+ 1 .xyz	✓
2	2024-08-13 12:58:39	<u>0xc5fe9768429aad00cda 3cdaf1a88414c51d10990f 0176a9d6527ddfe48c538c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 12:58:35	<u>0x4102f1b1a291d71f73fb ecdfa6a84adebfae47e0f0 e51be93f4ddb8bd7c8754a</u>	+ 1 xyz	✓
4	2024-08-03 17:16:06	<u>0xc84bb8bdbef4b4056300 be06a4ab679647ebb3c9bb 2ba6f79989afe6236e6484</u>	+ 1 VUA399	✓
5	2024-08-03 17:13:44	<u>0xc1c2c43b24ca8c3ea40a 90d25ecf8266e1bea8c1fa 57bf0379ccb7fcdb34269e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 19:34:03	<u>0x4607b4b4cd3e5a7c17e09dd2802d6d377234748010cbb44e7189807f24023d80</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-30 13:13:00	<u>0x3d6d1b7afb67585a82eb8d5e0fc94625bead93d44ddaed8bd7f2197ccac47e99</u>	+ 1 KUR913	✓
8	2024-07-30 13:11:16	<u>0x5bc9b49cd0972c07bab0537b94bd71efc30e428b26056281a261fe18195157a1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 13:11:12	<u>0x87ae9211e072a09c2538382a1e23660786630a56f858ab6eb1d07b9deaae9fd5</u>	+ 1 ǻǻǻ•	✓
10	2024-07-30 13:11:10	<u>0x5cf6c1d79ccb2c914529713a4645143281c0b476e99ee97ba5d523a08b19c55d</u>	+ 1 000\$ REWARDS	✓
11	2024-07-30 13:10:50	<u>0x549646aaaf0fd8d57c96c299455417b3baec5244438075c733dbc19e5f90e42e</u>	+ 1 1ETH Airdrop at ethers.vip ǻǻǻ•	✓
12	2024-07-27 23:09:51	<u>0x4a0839d9f8e6af9d5ef010a2ea1b31e0ca9a7b3bfc8d8d51c9008b00bb95de28</u>	+ 1 1ETH Reward at etherdrop.net	✓
13	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 ǻǻǻ•	✓
14	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1]	✓
16	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸ•	✓
17	2024-05-04 00:08:30	<u>0xe1aa02f033ae57c0fd665623797bab27234acb9fee84c37f2f7f06de74135b53</u>	+ 1 -airdrop.org	✓
18	2024-05-01 20:58:20	<u>0x1ef79478787ed45e98f7dfd4539353704d4a8cebac55bd9f7381b6c8fe7254df</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-01 19:57:07	<u>0x5e0d338231ff87eab0327bec47398804b1b98cf1534bf78c0ecb7d3ad3ab3418</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 18:48:32	<u>0xdb81eb5924636b995364ca6645ecc9d3470f11ee476767027220f0d34296df5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-28 18:48:30	<u>0x7a8867b4c08c222ddeef6485471577961363ea31a95867f8144d99ff2a53e992</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-11 14:54:22	<u>0xfc4355f79e9538b614e041a8c9cd08cbcc4ceec9a0650dd0bb0ed7a5fb28fe3c</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-06 17:13:49	<u>0x795f3a5410c183f2f9137259c8f16ed8d492d9f11c2925d73a4e14557300ec53</u>	+ 1 Airdrop at 5eth i%Enet	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 17:10:40	<u>0x32083db359359fe2a5e585331182cbb18c4fa3996f83c108646c6678c811d8aa</u>	+ 1 Reward at 2000usdc i%Enet	✓
25	2024-02-01 16:21:03	<u>0xd6435e1c3ada17b84cfe9448b9ad37eea311918a88956ce8071210415734a3b6</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-31 20:26:26	<u>0x00baf708228c1de0a7dc ef753306b207f7973fc4f5531cf11b1a0e142ca2f93f</u>	+ 1 Reward at ether.casa	✓
27	2024-01-28 18:05:05	<u>0x6894db534aa9dc778790b7a9619348c8646d623438aaea6cd251a59c907bbd7b</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-25 22:37:44	<u>0xc4f80644560be324d7d6966cb33d69f595871155dad4f3b7a57b0994f2023ba1</u>	+ 1 2000usdc.org	✓
29	2024-01-25 22:25:16	<u>0x88f34049d13082d282d875d9c0afef1e204241afb9db201a9afbebcf2362fbcb</u>	+ 1 5000usdt.com	✓
30	2024-01-25 13:56:02	<u>0xb6480b64e430fcd5b7c4e5655883bf58bd3ce4802852b984e93656b0005c029b</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-12 00:33:35	<u>0x5053a49f471196aa3fed15d69b2872c2661da6977909ff74e8bdb2bae79a6ff6</u>	+ 1 get-rarible.com	✓
32	2024-01-11 12:49:26	<u>0x38ed4220afb13448919e41194414da147ee771f00be5078483f05cc1e87e7084</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 12:49:26	<u>0x097c02176d8cf015b14475ed7a978816172db3e3c763955822d2161a0008a475</u>	+ 1 5000usdt.org	✓
34	2024-01-11 10:11:17	<u>0xe3b407e473c2658cb63764792f40d71e25f1c480990f9bf44dc6cc1718f43eea</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-11 10:10:13	<u>0x46fe0ce5f2fe2082962ae7d988d8c5e91f3504a54c35e65ae80bf20183bdd597</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-27 06:15:12	<u>0x6b6329ec3786bf914477b3fa7b345f0f529c47c9e880d823c405424efb1f2e18</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-18 03:24:50	<u>0x21c3dd4fec3437c49ef7941ffde8ba19162c720f0c89f5757c4c1494796d952</u>	+ 1 2000usdt.icu	✓
38	2023-12-18 01:48:06	<u>0x81d6da2b876149482b57568a03d791a1552c6d4108457ec852094f2cd8596dd3</u>	+ 1 1000usdc.org	✓
39	2023-12-17 16:30:12	<u>0x954dd24e8108a7ed61be6e1b82efeb24e9b6c784ef7ea2c65a25b7e16a8f7dc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 10:58:35	<u>0x147e0eb6173abb41cbb6e4b6cbf53b0994bbec43de4941132ef60d462b51e0ec</u>	+ 1 1000usdc.net	✓
41	2023-12-09 10:57:21	<u>0xda3efbebc0c2f94400a6428db33f75eda42a83c80b2b85a6e2e9f58bfddd7270</u>	+ 1 2000usdt.link	✓

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