



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x73c63c10cc5bdd724f489b9cbcc4c175ef78ca4b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  ·airUSDT.net
!ETHENA	5,000 IM
Wild Goat Coin	100.000000 WGC
! USDT.	3,000 ds!
!ETHENA	3,000 IM
! USDT...	3,000 !
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
STN	10,000 0 STN
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
10 Collection	1 10 Collection
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
šŸŽ•	
	N/A Reward at dydx.win
'	N/A Reward at BoneWin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
šŸŽ•	
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:08:15	<u>0xb211d44f96bcaa63dad</u> <u>40b44c1403039c6fb9ba9a</u> <u>759219ebbf5ce82d69f99f</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
2	2024-05-28 15:48:10	<u>0x52bae5f9af7f4853fcb1</u> <u>ebd83741548210f143e23b</u> <u>5e51d53b23b173fa0fe647</u>	+ 5,000 IM	✓
3	2024-05-18 08:19:05	<u>0x824ce534200adf0e1071</u> <u>65cbe54c4527a0c0792320</u> <u>b0d203e99f26a083f0aa16</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 18:42:03	<u>0xfde41b1403e15fc8671142f23994c38950356029064cbbbea97e5477f97dd560</u>	+ 100.000000 WGC	✓
5	2024-02-28 00:22:02	<u>0x7238520b4344ab63463ef0e9ff5bbb6b5717e4c974340b8cdcf6d5fee8a5cd4b</u>	+ 5,000 0 STN	✓
6	2024-02-28 00:20:04	<u>0x7493de678d8a33fc3c933520795770dced61f4fa9a1fc532c5407ca856dbeea</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-20 21:41:56	<u>0x08e6e44133b12e2fc0f52fd8b12f69d963319d12000ee1e3edb61e4ce5724c0d</u>	+ 1 ds!	✓
8	2024-02-18 18:59:07	<u>0xe07b2f82cc850c758b378d6fe24c62181a7c0ef51b59f42c592d2cd3d687f0b4</u>	+ 1 !	✓
9	2024-02-14 22:05:43	<u>0x05bf1eac39fafafeb8e66b3d81b2da994ceb6444679b43247da0f7fe0fa48c46</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
10	2024-02-14 18:30:34	<u>0xf3ae55754490861ecb1eb7e89f2e5b3f6260650aff747c630877e90ee9d1851</u>	+ 71,982.000000000000 000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-14 11:47:28	<u>0x5d5daf429f199dcd95029902f10d4dc4e6faa55d46de40a7418ac68f662996d5</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
12	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5ff184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:59:35	<u>0xe306eb9fd52d1e352c7e815364894b1c5eac5a6290f41f4239bdac1d0b4cc6fc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:34:51	<u>0xe65d7dc37971f0ac3a5d3b240f4a322367dd10f0f0cfb88665acd0fb61abe993</u>	+ 1 ETH-BONUS.NET	✓
2	2024-03-12 18:26:22	<u>0x8c113148ababa7524020745cdc551edcf748f708ad0aa2fc85212abc193b1730</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0decb033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-08 00:36:45	<u>0x9b459ba8268696fe7e785315820f8e8defff036b36c03f5f01b3ffc53ccfa811</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-20 06:19:19	<u>0xd85bc917d46af05627e5e0a8c07e898294d67e566a571c8e64bc09833809c035</u>	+ 1 Liquid-tether.com	✓
6	2024-02-13 22:02:26	<u>0xda5a83366ad71f83c276ca98dc567745f56435df22b308bff576079db44a6141</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-13 22:01:48	<u>0xca767012914bf1df3fa30ad9a550296587840357e73375dbf91c07a2bfef7ba9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08fadd</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:23:59	<u>0x8b16dc99d503b4a5602b1eadb2fbd7e3cfc6db951c191f4724f60d5cbaf30cd1</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-10 12:18:12	<u>0xb679e0a649b696bbad33d5a6ecc2b53d32be3dd982bb842cc41d1044e152f084</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 11:04:03	<u>0x738536a3e46b315bb397e7811580b41806939c2f87f4c157da49f91d245c0143</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 03:18:13	<u>0xb744ab6e2ccdf5338a975c1344578823b8018d11eb69ca12699f56e397f72743</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 03:06:23	<u>0x08a814d4f63ff34b5d444161e3a5b2357de7eee1a3afa7ca70968f89a153e829</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-06 02:32:25	<u>0xc33af0a9eb2f493e42457f673f23726345ce91fa77cb10c8adef7eab9793048b</u>	+ 1 Reward at optimisum.re	✓
15	2023-12-01 07:41:10	<u>0x858a5a270d49ae16f0c11578f43fc2fca8f14ea91ea8793354f60b7b21476a9a</u>	+ 1 com	✓
16	2023-12-01 05:52:30	<u>0x722a7c8542f3981394ee169f4e052fdeefba5581614181f8c891defcec29c97</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 22:14:53	<u>0x67226477063412691078</u> <u>92153e735ad46caf950b8c</u> <u>4f92891fec76f307e8f5f4</u>	+ 1 Reward at dydx.win	✓
18	2023-11-30 02:19:23	<u>0xc755eedc8a896cd4a227</u> <u>ad81e1f035844803558232</u> <u>7f165b08c388d8dcb68e24</u>	+ 1 Reward at tether.ec	✓
19	2023-11-17 16:55:13	<u>0x0d3d7f12a8f6a3ed02ca</u> <u>662244e8a928854124404c</u> <u>0c0d231c58e1a452eb7ec3</u>	+ 1 yz	✓

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