


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x77f138dd0fb7e9f3ace7d5e9586a6775f3f9bc79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
MATIC	80,595.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
E T H - B O N U S Ě ³ N E T	20,000.000000000000000000 \$
USDT	10,000 \$USDT Ď;LĎ•lĎœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
MATICSWAP	14,500.000000000000000000 ercel.app
# stETHERS.COM	1 rds
!ZKsync	10,000.000000000000000000 ync.lat]
MATICswap	14,500.000000000000000000 eL.app)
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc ðŸŽ•net]
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A dt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:05:26	<u>0x421eaf335ea6c7b6075b3d00b8d39afbb6c49c3704648eb05e3d7586484412b2</u>	+ 15,000 d	✓
2	2024-09-28 19:43:51	<u>0x74c08d4b2e0a9ac1c93a3c179066fd0b6e3181eb5374ccf420d19adc93b6a547</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-28 08:33:21	<u>0xab97145cbd60691da38c12de964979021d882766a4c67738bb62d6d19e5448e</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 09:51:43	<u>0x5b6ab80da8737c915d763f3eda3a45859c732d153fb210b09641f09881499a1d</u>	+ 2,985.000000000000 000000 vercel.app)	✓
5	2024-09-25 09:51:35	<u>0x693ba14428301e582687a7797b623ecb7087e9fbaf3622a656621a31bebafc42</u>	+ 2,985.000000000000 000000 vercel.app)	✓
6	2024-09-25 09:51:27	<u>0x5763b7bac9812660cda7cad5dc626c7ec185ff0626bbf53ea60f158b828359b4</u>	+ 2,985.000000000000 000000 vercel.app)	✓
7	2024-09-25 09:51:11	<u>0x38e16f8213d7c9759a5ae46594034ad92c7d16d8443440dd287579616f9b6c16</u>	+ 2,985.000000000000 000000 vercel.app)	✓
8	2024-09-25 09:50:57	<u>0x71ee5218f23a13db581dad3ff8ed2c084d2cf046e2819faf9b50102fa404d0af</u>	+ 2,985.000000000000 000000 vercel.app)	✓
9	2024-09-25 09:50:47	<u>0xa491daa90d2c7bb92705e56d7fa51d15b7ddc34bd7b36ad47d825e50f977b1c8</u>	+ 2,985.000000000000 000000 vercel.app)	✓
10	2024-09-25 09:50:27	<u>0x0a03ceca2041cf2b19b4eaa519ee3b6d131aae141e9db0e9e5c37ce9c93963b6</u>	+ 2,985.000000000000 000000 vercel.app)	✓
11	2024-09-25 09:50:11	<u>0x742510bd220dbe216d636ba503206c9659c7761a2f0671cc727ad25285873ea9</u>	+ 2,985.000000000000 000000 vercel.app)	✓
12	2024-09-25 09:50:03	<u>0xd236e1d66b866a7408ae8ed7aa5080ef602bc1f4347e424d5175779b15e7c043</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-25 09:49:53	<u>0x71c12c0b938e4d462bb2</u> <u>50b75b56d534591bc1c6b3</u> <u>b5c8f3349c0c2e7708d790</u>	+ 2,985.000000000000 000000 vercel.app)	✓
14	2024-09-25 09:49:43	<u>0xb615112b7fbbac2addde</u> <u>1816c94afdec46903b2a73</u> <u>f672814c9eec0b1b27b4d3</u>	+ 2,985.000000000000 000000 vercel.app)	✓
15	2024-09-25 09:49:31	<u>0x5c020fdf01665e23ecb1</u> <u>03bd703e2e37d9e6404977</u> <u>236cb6e81955ff45145c54</u>	+ 2,985.000000000000 000000 vercel.app)	✓
16	2024-09-25 09:49:13	<u>0x5d0fc1d90f2c4d8769c4</u> <u>be56a65456dc4cd87dbc46</u> <u>188e2e604b63c52045c76c</u>	+ 2,985.000000000000 000000 vercel.app)	✓
17	2024-09-25 09:49:07	<u>0x7c7f80405947f4bc1194</u> <u>e0ad7b1c263f328b579a1c</u> <u>e0e545a1a2aab94ee6a979</u>	+ 2,985.000000000000 000000 vercel.app)	✓
18	2024-09-25 09:48:55	<u>0x85fd24cbff04e27ca89c</u> <u>98c73795a14f86a3da5974</u> <u>e2a3e91bd2b2774b9f8bb0</u>	+ 2,985.000000000000 000000 vercel.app)	✓
19	2024-09-25 09:48:47	<u>0x8a169a69cde6dbd33095</u> <u>ba426a1f945960c9b19266</u> <u>c87c2b82e9fd3256e7a58a</u>	+ 2,985.000000000000 000000 vercel.app)	✓
20	2024-09-25 09:48:37	<u>0xd801938ec233ef7a72fc</u> <u>066cc8cdf92ace146f3867</u> <u>7e9090249417382f63757f</u>	+ 2,985.000000000000 000000 vercel.app)	✓
21	2024-09-25 09:48:31	<u>0xe347fe01e5db5134f0c3</u> <u>de21d1797c8f553acf6d22</u> <u>cc6ac31fa11c3601e16e48</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-25 09:48:21	<u>0x63d6cd266e66feb8de03</u> <u>e3a3044d810cb29aebff53</u> <u>1f1697b8ddf91d9fa87f58</u>	+ 2,985.000000000000 000000 vercel.app)	✓
23	2024-09-25 09:47:53	<u>0xc614b5bb80529405de05</u> <u>da4e00888e91fb3e91ce32</u> <u>8d10d198ecc55ea008fa1d</u>	+ 2,985.000000000000 000000 vercel.app)	✓
24	2024-09-25 09:47:15	<u>0x863842c2ea3e82291b3a</u> <u>2bd1b4207b3091d38b4020</u> <u>ce26e2c8166564e61293e1</u>	+ 2,985.000000000000 000000 vercel.app)	✓
25	2024-09-25 09:47:07	<u>0x9028236f6ab8cbd29582</u> <u>127e2d3e6c98715e6c7fcb</u> <u>10d5c3169a13c963f703f1</u>	+ 2,985.000000000000 000000 vercel.app)	✓
26	2024-09-25 09:47:01	<u>0xf390877f2693373e89cc</u> <u>6ac09d484c853bbad2cd0d</u> <u>536d8db2960ba4d1c6e895</u>	+ 2,985.000000000000 000000 vercel.app)	✓
27	2024-09-25 09:46:53	<u>0x1baf242fe1d913e90d70</u> <u>84987c65c8cf330ff5744f</u> <u>7d7db835e4274c85ee7784</u>	+ 2,985.000000000000 000000 vercel.app)	✓
28	2024-09-25 09:46:47	<u>0x6fee33c1d53b00a38a4e</u> <u>b0d2918a5ecbb935891d15</u> <u>41af1fbd84beb20e4faa8d</u>	+ 2,985.000000000000 000000 vercel.app)	✓
29	2024-09-25 09:46:41	<u>0xe0ef09f1ed0e83198abd</u> <u>dba8b65101c327977743c8</u> <u>db04c427255f1343b56700</u>	+ 2,985.000000000000 000000 vercel.app)	✓
30	2024-09-25 09:46:29	<u>0x983f7b5b5667535541eb</u> <u>3cb607ad6feb2111507b5b</u> <u>bb4c78d9201e0a4eb17333</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-24 15:40:37	<u>0xa35b41f3f2bcf16180e81401aa364fb93a1fc51f28c18deb0c89508fe2a95f02</u>	+ 15,000 rd Bonus	✓
32	2024-09-23 22:26:03	<u>0x9aa9d732a352623a291789a6298dd8614f36b5db37017da4b1f370f460e70a1f</u>	+ 14,500.000000000000 0000000 eL.app)	✓
33	2024-09-17 12:55:52	<u>0xa5c78d81014d0006563f30e5963dcb89b7fac52b83c53d840ba9ac35aec6d5b3</u>	+ 14,500.000000000000 0000000 erceL.app	✓
34	2024-09-16 14:40:35	<u>0xbce0ade68be87716820d26b722ccf1d3911826b9263e7f0a891ac0d1d2c5a24e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
35	2024-03-26 22:50:02	<u>0xb47ca20309f5ffacf5fd96ac375ba87cf251eafac26fd406d0447ea04d53da18</u>	+ 10,000.000000000000 0000000 \$	✓
36	2024-03-26 22:49:58	<u>0xec739c0fff540093c9c9094e090320cba8b8addc4e0f2fed830aaa6584920626</u>	+ 10,000.000000000000 0000000 \$	✓
37	2024-03-20 08:47:31	<u>0x0bb29df65b530ab25814ddaec928453d5e94e4dc609c7186325b50cf26ee87eb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
38	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
39	2024-03-15 12:42:50	<u>0x5e50956f5f0c92fb0cb4ffcc92acd8d1085029c54ff8405855be2ad5856d9935</u>	+ 1,199,168.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 07:31:43	<u>0x06f5cc074f6ba423c6605a1985630683cf8f7a692c8c7accf39705919bfebb59</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
41	2024-02-08 22:12:46	<u>0x96cbee448b649a50c0f3cb779f60f520b6e947482579174889425420bbe3d1b5</u>	+ 40,006.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
42	2024-02-08 17:49:12	<u>0x44fd18b88bc9a351e6928543cb68793c49873ffeda117c6874ff103d084dbbaa</u>	+ 1 rds	✓
43	2024-02-08 15:40:49	<u>0xd83236d731745112ebd492bf0fb63a53beff9bbb45c5a89a991d3780bb17d244</u>	+ 1 rds	✓
44	2024-01-31 16:12:30	<u>0x2452603fd850864fb4ef98fc271b6cb5be08777a6ead5ce73cde8339957993ca</u>	+ 1 rewards	✓
45	2024-01-29 15:01:37	<u>0x9aa3a3dff2012e55b71542f2f931cafdc3e96fc325f134343c17e93451fc5074</u>	+ 1 rewards	✓
46	2024-01-29 15:01:03	<u>0x1ce4853316204457357724745f1a455fd3e9b1b7516bd2b4e85d7c1418727d85</u>	+ 1 rewards	✓
47	2023-11-21 10:00:49	<u>0x8020d08bf4c3bbbdce13b199cc8e8d830f8645b3e9491539885d043c44a5fca5</u>	+ 1.0000000000000000 00 s	✓
48	2023-11-14 22:35:35	<u>0x9ff3727e1f009e5100142a9b76fe1256cc3ddc6934ba9e138e51c697a1e50230</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:04:08	<u>0xad3c1c29592e99c65f026c75ebb6dc395cd5f440a4a1ddf79c6ba72b006a531a</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-26 19:38:27	<u>0x201fa63d6b1e338e1e31f76bde3e4664833f096292ac50f223093e3767890d66</u>	+ 1 ₪•	✓
3	2024-06-24 11:54:38	<u>0x9e45b0454aa667b2fb44ee9125b665d4a4f781977bf8ec771fb5d1e6b217355c</u>	+ 1 5000\$ at adrpGBT.pro ₪•	✓
4	2024-06-24 11:54:34	<u>0xfe4511bfd8617f5c0bf5a9936f1dd1b99143b7bc2fca659d13af874ea0158f2d</u>	+ 1 1ETH at webeth.lol ₪•	✓
5	2024-04-23 17:29:02	<u>0xc34a27bcb47c27d7cfdcba37aa74d22097a0772896e4956bef933b1b835b7d62</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-04-16 19:27:03	<u>0xe6122f1266ba77b36beb7a04342a7b02849bd4c2c89aaa7bdf9a9b1b847d7588</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 18:27:50	<u>0xbcb6273c0dcaa1b338191738268e81750034894f690013e5cec3646af1020173</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 08:47:00	<u>0x73f09e128acc9a457868522983539bee6eb24f561a80851f9e31ce95622c6fed</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 08:45:02	<u>0x5f5ffef61d80f9230791df136aacf83500c72e7ff0a6927ec8dd9dd9a5606ced</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:26:12	<u>0x4c7b9b007ab0f14b12ba73489e1ca2815db9f2170a1a345a5680dc5418dd1efa</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 10:25:50	<u>0xa5a12665434945fc46be12663c0e423322164e2321e4eb5b377d50028020c94b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 19:17:29	<u>0x4b56f538104dcee6d4054c12b757de1d745719df12e3ee5edce499ca2833e320</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-04 05:31:43	<u>0x3dec483fd0cfcdbde344bce44812f29421571f93754e35c8a05c05f9e98984a64</u>	+ 1 Airdrop at [3eth i%[cc]	✓
14	2024-02-23 17:39:20	<u>0x7056fdccdd2a1fb100335961677a4b05537a8d35096976040460660d0499b757</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-23 10:28:27	<u>0x6adb5fccb301d5c7a29d03952f1683eb226aaf2a0edf368c4ce69df63d98ecaa</u>	+ 1 Reward at [3000usdc i%[net]	✓
16	2024-02-13 22:57:03	<u>0x4ea8f3422a4c0b4c019ad5347d1b32fc9d943e965a9e62840db980db434cc8b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-13 22:43:53	<u>0x9d940af623f82550312cb6053e07d1b982ccf13e6b949c3e86e8e1eaca4387ce</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-05 23:25:31	<u>0xd24ac68744561dd1aa6efc72a9d1120d1f34b61919920e622460d59e6d50315a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 22:02:03	<u>0xba103383f7fa16a4cf4d92db0744d5d5dc893a10ac83819517c19ef5b4f9cf2f</u>	+ 1 3000usdt.xyz	✓
20	2024-01-31 22:27:17	<u>0xb7f8bccc28625a6db72742e9ecabec7d0c0f819a43b63fbac018118a7c0a0790</u>	+ 1 Reward at ether.casa	✓
21	2024-01-29 05:53:13	<u>0xaf9b48f81ad36240c49f304db4852640d34eb48c0cfced9eea371e1623ce0814</u>	+ 1 2000usdc.org	✓
22	2024-01-28 19:12:12	<u>0xdf25b2a1c24589066ee14de2b795545968a004ca3b3fdbbc4641686b1b629473e</u>	+ 1 5000usdt.com	✓
23	2024-01-22 17:00:15	<u>0x35f4ea3c678cccee18502fc490412faeab0d690f8c49e2409cc3bc007ac7535c</u>	+ 1 (2750usdt.cc)	✓
24	2024-01-21 17:32:06	<u>0x41384199d76fdc91183cd57647d4746c9eadf9f78e4b1e524fa28ba9729ee444</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 05:40:38	<u>0xa79cf3317d307dbc83be2fda0f5d9a0063c1199a62970daed9acca398df2745b</u>	+ 1 5000usdt.org	✓
26	2024-01-09 04:34:04	<u>0x38af5a60adcc9ed1ff9206df1d89d8458fb088f3735dafdf95dd80f35fb6ef1</u>	+ 1 3000usdc.com	✓
27	2024-01-08 20:45:16	<u>0x8431afde7643fa69193b92db7a1f3c2d78e6227c49a373c5df29d9d6e8103d63</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 22:25:08	<u>0x087062d154ac79a4604a</u> <u>bddb0e2ed9cdcfd41bc06e</u> <u>700ce8a310b54a107ab523</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 13:32:22	<u>0x86a3de9e11711e91167b</u> <u>94b81d277907dc4dc128e4</u> <u>2c114af78dbe78c2480dbb</u>	+ 1 NFT	✓
30	2023-12-02 13:31:38	<u>0xec47302b77616cfa4188</u> <u>9c736f5730671cd87e111f</u> <u>5a71fb79f8a2e956dee2c1</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-30 02:03:32	<u>0xe56b7ef2dc335d1de98c</u> <u>7aa446244caa5be4ba381d</u> <u>0c2b84f2750a2fe5202338</u>	+ 1 2000usdt.top	✓
32	2023-11-30 02:03:32	<u>0xaf8e87f7063e5ec82554</u> <u>7d768cbc2a003801d85008</u> <u>bc3e6906f9686963980225</u>	+ 1 com	✓
33	2023-11-28 22:29:18	<u>0xc62a33fc3b5265662cf3</u> <u>ff27f2a98d1c8db6a063d0</u> <u>65dbf2793260a556c16160</u>	+ 1 com	✓
34	2023-11-28 21:20:27	<u>0x6b091e92a4f863c09f7e</u> <u>448a0227d9e3a78eb308b3</u> <u>9b86931e4dcad915b6b84e</u>	+ 1 2000usdt.top	✓
35	2023-11-27 12:12:42	<u>0x3d4d4ccb6dd15e1e728a</u> <u>e8b160d6249aaa5a9ae040</u> <u>e33cf4b544771e020e9de9</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-25 18:19:15	<u>0xffe48cebf74a9fab3316</u> <u>abcd2438a439a84a9f62d</u> <u>4b0bb82ae43ada5c9b2fd4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 17:26:18	<u>0xe31114fd4170c34eeb7074b5c7c6d172c6a3b1af57ab9c5514acede80d9b8ed0</u>	+ 1 org	✓
38	2023-11-25 17:12:37	<u>0xbc9f8e8e36a73e52ccd350efb3a63dfcf470425e926297382b6f4791d66982c7</u>	+ 1 3000usdt.org	✓
39	2023-11-20 16:46:43	<u>0x2e33502f474ef3ddb5c7183d82bdec638d2c0b5819a96e3abdbae58182f4b48</u>	+ 1 usdc.vip	✓
40	2023-11-20 16:29:30	<u>0x58383bdee12f4725768c765b32c6af40bb9b2c2681fe9f25e1869b9f4fa6370d</u>	+ 1 Voucher	✓
41	2023-11-20 16:29:30	<u>0xf04a48c86e40c30b9d0f15de533688ecb5c926aeed52f7100033e6fda6282ed2</u>	+ 1 Voucher	✓
42	2023-11-20 16:29:26	<u>0xc3c2b09eeae1a81c58acf04ae6b8bb4bc8c3c18a1b57da4a1df56ceefac442b4</u>	+ 1 Voucher	✓
43	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa01725df96bc38fc9813bcd08cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
44	2023-11-20 14:40:35	<u>0x9c20d79452827b54b219108753c2a5cfd108c2e619c4d562fc37320ae048ae39</u>	+ 1 Voucher	✓
45	2023-11-19 17:44:59	<u>0x2073abbb1058b5fa7482ffa11b9e8a2a540cac1053e33a80c96c45b5927c3c86</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 17:44:23	<u>0x37def3ffa0c858656c61</u> <u>a6f371ab82f92b66a134b6</u> <u>a7ad84b466f45420cf7ae2</u>	+ 1 ro	✓
47	2023-11-12 23:49:01	<u>0xae74cb8304ebe55e6c0</u> <u>39688cd0469c1a563da75f</u> <u>ca06e68fad2cc7175fb187</u>	+ 1 dt.xyz	✓
48	2023-11-12 23:48:55	<u>0xca2df6e43845eb847052</u> <u>095ea0a729cfbf7cb07f2e</u> <u>8891e442c19b13989838f2</u>	+ 1 Reward at tether.ma	✓
49	2023-11-12 23:48:47	<u>0x1c604e7d93e5b2537ef0</u> <u>e26dd10b2e1579bdec0150</u> <u>fa2e4480ae6326b701f2a0</u>	+ 1 Voucher	✓
50	2023-11-07 18:59:39	<u>0xcc672c1b3fe9a343cabf</u> <u>f632b0c1ffcceb4dfbd952d</u> <u>278061f435a6b103928551</u>	+ 1 vip	✓
51	2023-11-07 18:59:11	<u>0x74eaed9274eb7d9bd5e1</u> <u>b96e41d1e775daf386827b</u> <u>ef34ba8648be52c8f1a455</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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