

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x796f2eeca458fa1f980a0bfb8458cae7c054a478

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ·airUSDT.net
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE

N/A Official Authorize credential

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
VOUCHER #27081	N/A liveusdt.site
3000\$ USDT Reward	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:00:44	<u>0xfd29dd686b96a9bf0049c83918892d5f14d1bf493d9992ee44e16e4829c13455</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-07 13:59:16	<u>0x1c5cec64f25f350160d305702b1a93fb03ded1002418c0118c465b7c2a5c2bd9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-07 07:32:54	<u>0xa0fff783fdd087e7652f70ca782a4a970d146f471ffe4563af0267d0edf01af3</u>	+ 2,635.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 21:35:59	<u>0x87d7c1cfa4f283a46aa01a5ba40e57b6d05699eb3eb8b53e4081a1a48bf8934c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-24 02:48:49	<u>0x60431e0b396744395b4a4e8d299056277191b62f94925587fa1f56f51a25c31d</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-17 07:34:21	<u>0x313a52515fc31eaeef21dc63de261e7042e8f8b187418e3aaf883fa5c5f037ec</u>	+ 30,890.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-12 22:06:25	<u>0x37087d12fe54a670ecb913dc28e4855f1eb7a49753f941ab167e83f1d7d05ca8</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-12 21:36:40	<u>0x066862c7828a2ca5718f80289d4a4ff582318c3c1f66623a7af9d01e7e3f496c</u>	+ 3,750.0000000000 000000 mradar.xyz)	✓
9	2024-02-06 07:15:52	<u>0xac7e17edc9045c03ba5d9e8062b2643ef24af85fa153d9383d287fb085483737</u>	+ 5,090.0000000000 000000 USDT	✓
10	2024-02-03 00:13:35	<u>0x9cd04cb8138a466f0073183a85020e0405ac3f3a6d04603add655af8f0303334</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 21:01:41	<u>0x86c46608bbb7fb9e35bad04335c6a6edcc0a579a033d629105cd073ea36480e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-21 09:07:12	<u>0x220f3989f23be9149917b6289d66acaa15b261b753a4612ca3233f96babb6575</u>	+ 104.98999999999999 4884 PIG	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 06:05:51	<u>0x4d00b116c6d4efa7d35b cb10b8783ecf48db778476 45dbfa78bb497a340802aa</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:18:50	<u>0x5fdde2779cd6a04efc28 bc397676b859e2f77026c6 3a1bb0a2ca8b50d99b9c42</u>	+ 3 .SITE	✓
15	2024-01-11 09:41:56	<u>0x7010772c9cd94d818022 87ec98798acc715578d416 4d072365d42295ce44d845</u>	+ 4,250.000000000000 000000 claim rewards.	✓
16	2023-12-21 18:54:10	<u>0x73acd1ccc2e29d34757c 604e3ef2edf962ed649a46 7b1aef9c9cfded043dfbb4</u>	+ 241.00000000000000 0000 TONCrypto.io	✓
17	2023-10-30 10:12:38	<u>0x015c762387a8b9501f8d 014a15120da7c2230eb3bd 033097eb554208a3956a93</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:04:50	<u>0x100da553a63cc0c19b70 b2679f4958d0d6805479a1 5a088e63310ad103272221</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-05 05:44:42	<u>0x6c9952b170d63c1b03d3 dd27baf75bc3e9d91381e5 fa2c56382e6ad03e2275f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-03-04 11:45:38	<u>0x43c1e8bb4337ee9ca488 bf80085df5c17c51beb951 9ab27621d9662d01c252d0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 19:47:24	<u>0x90f423d7a5f19ff285d6917bb949113211b54b86859fef53f3e5b0b390ec2bbe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 19:47:14	<u>0xabc27a951d1b573042ba415906f6a5caddf35ccab6ad09de8b296fc4e3749777</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-12 22:39:40	<u>0x5868866515621026d8ff81b9f9e57034a7a412f138e7ed53cc9784305f4985ed</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-01 06:47:54	<u>0x57e09bd1b39097be3cfa438c97834fd5ab4826c983a66a5c2b56112baec75d6c</u>	+ 1 NFT	✓
8	2024-02-01 03:08:39	<u>0xdfe3f1d8d4b37692e405423107a819ad82b8f6e344ff1b31480567556a4fceff</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 11:01:56	<u>0x61e330be8e927e3496f83b1dca70865fcc6d4b3ceda96198def524634f091d5e</u>	+ 1 2000usdc.org	✓
10	2024-01-29 00:23:04	<u>0x4d62056d4bcf7e9ab8835bec3d128c4ae99f7d8a7d44542a7cc95912ef50b9d2</u>	+ 1 5000usdt.com	✓
11	2024-01-27 09:09:08	<u>0xd9b8cd2ae9ac8eb43c7814cf8c081817ea8cbfa61b56ad693cad453958dcf9d5</u>	+ 1 nft	✓
12	2024-01-22 10:14:13	<u>0xb5dd97b6cd8710ce11c1788eb6c9afb49db975ebd11a45b15400c687d20f3076</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 10:12:33	<u>0xdc37f4e9bcd2945f9542c9cb300227adb84c5dfdf19277c1036fe68ab0328ea9</u>	+ 1 1000usdc.top	✓
14	2024-01-19 10:53:03	<u>0x878595e90ec0725bf14aa6f70ec224067114fbf35730dd26fbe924f82bd5e100</u>	+ 1 ethevents.co	✓
15	2024-01-16 08:14:21	<u>0xd5a54cf1e7333021e6993a0c4fdab5334ce437b4f1419eddf1d472d8a8d81c05</u>	+ 1 Connex.ft Airdrop Recipient	✓
16	2024-01-14 13:22:12	<u>0x4e40942a3c8e275b5ccd8b8807dde553e4f368d67d4019383e09eef6fdae5a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 18:44:29	<u>0x4bc42d60df46fc5e6c5bcd51144661a112e433a4af11810dc2e5d31a10bff08b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 04:25:53	<u>0x5ec2a0e20ff40e871354012779f821b03519af31f45288dcc928454b85c15edc</u>	+ 1 3000usdt.net	✓
19	2023-12-23 03:41:28	<u>0x84d78388240da566a1e740d2c404f3ed05c17ae0775173eeb3ef985920064aab</u>	+ 1 2000usdc.cc	✓
20	2023-12-18 18:56:42	<u>0x25b439f2752a87e503af644a9633c0d4b5b5b232c19cafd57808b8d96afc20fd</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 15:47:57	<u>0xe7cefefb922ba7d5057670507dd063f4b5d98fe1fb92edc7a77bef486fc5ac21</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 03:17:51	<u>0x5892bfa392ba5af3060d</u> <u>eefc5135ffda1d9ef63726</u> <u>57ddead7cbb211b535f993</u>	+ 1 NFT	✓
23	2023-12-06 03:16:05	<u>0xeea4c438d17e89006ab2</u> <u>01ecc87275b02204109dac</u> <u>2162cd0f269bb456bb3e5c</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-06 03:15:55	<u>0x8bf5a139951048c270ae</u> <u>1cc88cd563ac99e9ef3f59</u> <u>accca79888010f7e1ea797</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-04 10:34:04	<u>0x496a4d25576ed74ecb06</u> <u>77a04e6c4d9643aa7424c5</u> <u>a516493c5393fcd1d89c7f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 08:34:50	<u>0xea33c238cf955dc5ebc6</u> <u>eb8f042f03d3e89e9606b2</u> <u>486ea6483bd52453cc62aa</u>	+ 1 com	✓
27	2023-12-01 06:27:14	<u>0x1361da70cc025fab97db</u> <u>54f62e33c060a56e924fd0</u> <u>223544a82590c14d4ebd59</u>	+ 1 2000usdt.top	✓
28	2023-11-30 04:29:54	<u>0x2de6ccde61b62043f6e5</u> <u>9dea088624ae1a08e889b2</u> <u>1653cd5a9f7d8da8c4c9f8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 15:34:53	<u>0x81a2f4e9e33b78cc14ec</u> <u>3ed7abb790a23c2961d109</u> <u>54b0f9175a6e11d7daa0aa</u>	+ 1 Official Authorize credential	✓
30	2023-11-11 21:10:44	<u>0xa7d3b0446f4876c9a6a5</u> <u>057b19b460a233e4a4acd9</u> <u>860e246a6a84202907eb9b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 22:32:54	<u>0xb80fe15010718af696013ab75adde06d4bfbf58bf7ccbfe0d5e852dabc4fed28</u>	+ 1 op.work	✓
32	2023-10-30 05:17:11	<u>0xc3f88fecc72932b6006db466ce295e7f8a12bb698f3ffb027777f077b7c4c5788</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-30 05:05:34	<u>0x6361c6500a41cbfb802a3cbdb79ab12dd90abfacd7487c2826249dce5bf43b9b</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 05:05:24	<u>0xfcaf03d268566ff38aee21147ca12266e2ddf79efc85c93daa50662a5062ab5a</u>	+ 1 rop.net	✓
35	2023-10-30 05:05:05	<u>0x03a8bb005ba89c5717ea2e35e283447ff6b2c40a0f8df974b7e698165d421913</u>	+ 1 2000usdt.xyz	✓
36	2023-08-08 06:29:01	<u>0x0deb5136a1b866640201620f0335287b5648df6f2be600c38a359223f093993e</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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