

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x815ea95ab6a00f4b794ecf7ef50b000fd7b40832

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	3,000 IM
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 rewards
BLAST	10,000 rds
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!ETHENA	5,000 ards
\$1000 USDC VoucherǒŸŽ•	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$--\$30,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A 1000-usdt.info
-airdrop.org	N/A -airdrop.org
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:09:36	<u>0x46fc4f751bdf9b45dd08</u> <u>07c420501466e1b678099a</u> <u>e856480c0321df7865c1ed</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-17 23:29:24	<u>0x6fc240d45bbe76a9d3c8</u> <u>94e93d3d48c788efad5173</u> <u>3473f209e720f20faa4f49</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-16 11:49:39	<u>0xcd88f8dc5735f0b888d4</u> <u>9de5c2742699df2108dcaf</u> <u>aa0d7d7c2cf770892d91</u>	+ 3,000 IM	✓
4	2024-05-16 08:35:44	<u>0x73280c98b662271d4498</u> <u>08a97084ce7066295c0930</u> <u>87a81de8c484be9d7cfc3c</u>	+ 100.00000000000000 0000 en.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 07:30:01	<u>0x36344fb56f2815149f91a853cfa6d36ea2fcf3f153010c862061da62d0f9bba1</u>	+ 5,000 wards	✓
6	2024-04-21 21:26:15	<u>0x3ea3fcf8f7ec1b3a4be122aa5b6ba95b1a61cfa777de5752fdebedaa0ecd35db</u>	+ 5,000 rewards	✓
7	2024-04-21 04:01:16	<u>0x4a7bcc6aeaff5f480ff3de8e24a308229938bd73c546e445d2e2122e0287a213</u>	+ 5,000 ards	✓
8	2024-04-14 05:31:47	<u>0x50e30ee587fda85e869cdcb014ecb09a4f657c2de2622729bae5daf2f70aae0e</u>	+ 5,000 rewards	✓
9	2024-04-02 11:43:01	<u>0x4d22bf41bf7b7702ecf3de863d5732b95c885c71fa444d8386f0424eb3b52cbd</u>	+ 7,350 rds	✓
10	2024-04-02 11:42:47	<u>0x3d9a8f6e300ee909def4779e14e4bcd95d41236195803de26a35930f77787e4c</u>	+ 3,200 \$ Check: ALIEN-AIX.COM Rewards	✓
11	2024-03-30 08:38:48	<u>0x05b7f3ccc398cc297465d3ea7ae6ba25818be7abd3c91ac6df2d92f9d996c0ca</u>	+ 3,462,392.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-15 06:50:50	<u>0x6903fe1e67c56d5b7e30e044e57688f917ad67c5706a72be3b25d4e1e0d8e394</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 15:55:40	<u>0x53b8bc101272d36aff88e21754fd17e873f19baef0f6e1c680b9ded1ccb47b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 18:55:27	<u>0x4dfdf9714bc79513ef025dfb8f0fcd6c17cc9fe990c3c5b60289b59afb749896</u>	+ 5,000 USDT www.5000usdt.info	✓
15	2024-03-05 23:41:42	<u>0xf894ee07dff2a91de99fb7d6eda66b0f54abd9e8853452f928ca15dfb8ada6fc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-03 00:05:14	<u>0xdc3aaa23990a70a57c3dd2171eb9e239d403cebba1c84f4ee034d457bd704e3</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:53:54	<u>0xf02e7f3f9aa06fd7496234cb7bc54492ed5e699cfd62d1115af657886374d66c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2023-12-21 19:06:16	<u>0xfe4f0a7a24280b73c7ed7e456d35d91b2de8b047610462e38de9b255afaf7546</u>	+ 94.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:07:59	<u>0xfcd8c783f910ecd948f5c2accd4536effd5fb8b4851c3705b8e5678eefd0d412</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 08:53:42	<u>0x8317311ce0f78bf9a503b5958f5fee9f0263a54c46514d1b22be04e8fb152422</u>	+ 1 -airdrop.org	✓
3	2024-05-16 08:53:42	<u>0x8317311ce0f78bf9a503b5958f5fee9f0263a54c46514d1b22be04e8fb152422</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 17:00:36	<u>0x6a8fbc8f42e014f4a30d a77b4e305538e274a3a183 fba423d3f075461a716c4d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-13 01:39:07	<u>0xcf8086e4d89e3c0b077a 4e583f40d34dfb78802336 8b27786d3d0ae5a64a5578</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-07 10:20:34	<u>0xe494621fb2e569fba44f fac2e79d8befeb1ceb9e11 9b76b88b415d2f572f2d81</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 00:52:03	<u>0x36667c89822921e93923 1d19fa8e12a9149c1fe01f caa3a1ea44837289c5faa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 19:47:56	<u>0x911182bd4b55ea0afc16 1396df984ab377f19e3f41 312076a792e01ec3b8b834</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 18:30:54	<u>0x40ce7e9eef95300d05ed be7230453bb875e18e8dde be5e4d5ac96335b64a88c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-09 12:35:44	<u>0x8701d5f901000ca401cb de424d6a18bc601e811cdb ee558ca4d3c0eab5eea816</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-06 02:50:38	<u>0x10c6f2081454354cd5f4 88a19fefb4742aea396b2a b0b808f31b41a4f68f20ed</u>	+ 1 Airdrop at [3eth i%{cc]	✓
12	2024-01-19 20:05:28	<u>0x575c924a3a69882978cd 1d3b18dd5b8080efa9f37f f08aac3f133090da2d961a</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadc bf63e349d057c68a240b8e b89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓
14	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55 145b26c5b7e1ad048a1b31 f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
15	2023-12-25 23:37:00	<u>0xe6bcd739f137a6ee757d af2962de27e874ed466b41 7bd37041d075244e8a204b</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-25 02:48:25	<u>0xa371c70b099e1f2f6df7 e4406694d5798d4d112091 14f09d402ed5f983135f42</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-20 10:48:58	<u>0x6407469da2b1d380b5ac bb8485037352a3f265322b 89c5e16db5e8fef24a852</u>	+ 1 s.xyz	✓
18	2023-12-20 01:06:18	<u>0x006c52b253ea94daf34f d73a411e1db7a00a4c5e31 fc1a628afd6f40c9b27f5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131a d8a6d13cd2fc67cc2e89be 04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0 659b214a7446518e195db1 00d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 19:36:22	<u>0xbf32a79de43d25cb35f7 f0675eaba5a94ac8e8e1de aff5a9cc56ae260524b626</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 19:33:02	<u>0x46f3619675ddafb0a0f4 be9b14d29f73b4d5c02432 5b87eecd87ca66219e2d02</u>	+ 1 1000usdc.org	✓
23	2023-12-11 07:23:52	<u>0x2b1ec5a67131c8ba35ce 07066379da806350a5b7f1 a0726f1580908432679fa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 12:11:16	<u>0xa2d748a77e01fcc41513 c94f1113256ca3d8a48888 6b81717fa46d4e6f06a0d6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 08:24:32	<u>0x52e570fc123886a8abd6 f49707a498cccb3b570abe 1498e115c73faf4ef4452a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 08:12:00	<u>0x1a12ccc99d79778a6d3a af2633a27dc3791271e686 64a6c4ce657f73f870e915</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-06 04:04:31	<u>0xe1f758a2b297057d777b 53b1e811f2a22bc835fa6e 3e0451c1c14becf38ae67a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 23:26:04	<u>0x1184364abff5a38dd55 8fd1b993e01b01219ba516 59c4986523d14b96453111</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 01:53:50	<u>0x74e6898554553bce7a03 fc365b86f1e3766cba52a0 3b7eb730c9347b8a1e580e</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-04 10:46:10	<u>0x0ff67dc748ce93b923eb 7b02e6bc4662151f6a64f0 03ff3c41f5155830d6f49d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 09:51:19	<u>0xb12451dc874b93a50991</u> <u>dd81351ce4c3afb5f1bba1</u> <u>ee95df9d9bebe93faf128d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 23:38:30	<u>0x6631bdc58a34dec618d7</u> <u>38986c2d5f7bc6e7c5b86d</u> <u>e85dc8269f159a2cd42516</u>	+ 1 2000usdt.net	✓
33	2023-12-03 23:38:06	<u>0x34600aaa1557c135e32f</u> <u>9bc5fc9075330044a513d5</u> <u>396c9e81455fc361d20f65</u>	+ 1 1000usdc.org	✓
34	2023-12-03 18:51:21	<u>0x412a17a0920519cc31b1</u> <u>42fdc3103d809677add39f</u> <u>f1bec0f803f93f0f2406bb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 08:37:28	<u>0x5c1702bac4d4a8bb4332</u> <u>e57b65cccfa22f208921dd</u> <u>279f1f0e9fbdd54025717f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-16 20:41:02	<u>0xbcd947e341fa9c20410a</u> <u>127d57499ae6474c60a9f1</u> <u>1479ec6fb67fd9296560d0</u>	+ 1 Voucher	✓
37	2023-10-16 10:28:16	<u>0xab20c18ad9228cd403d4</u> <u>151132e92c6a0851fd4179</u> <u>22fd668e43260faa67ab8f</u>	+ 1 1000-usdt.info	✓
38	2023-10-07 17:38:49	<u>0xe10244832e2e012ca5d0</u> <u>2af6b53985519a62a2dd89</u> <u>3ac57f5bac2db379d5e0f8</u>	+ 1 Shiba Inu	✓
39	2023-09-16 21:18:24	<u>0xcf0ac455c87cad5de6a3</u> <u>09e1a43c889f9b9eac4095</u> <u>c784eff98f35bdf4fed5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 00:32:10	<u>0xc70480afb1867de77713</u> <u>a3ef1bd562fe760a557992</u> <u>b66b334472baebbcd36735</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 13:45:10	<u>0xb352a9f8be102316f16e</u> <u>329413432cbb149b9e098d</u> <u>6d999f443cbf2247df4cc7</u>	+ 1 NFT Voucher	✓
42	2023-09-03 12:20:48	<u>0x68c1bcaa77b8a028f971</u> <u>bcfff89a1bf9cc14454fe1</u> <u>874961235c8752827a29ce</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 15:02:42	<u>0x9e434f703f53724dee17</u> <u>d6e575818c03df73fe079e</u> <u>97af0cabb46aed7d7473a1</u>	+ 1 Voucher	✓
44	2023-08-21 09:28:14	<u>0xe425616b280ae0b26c15</u> <u>4e6114aba2beaf8a287933</u> <u>b5d57a7e4d5861c88d7872</u>	+ 1 Voucher	✓
45	2023-08-14 15:41:23	<u>0x39e7c5c0d2dea676bc46</u> <u>9d2f6f69918ade4f731da2</u> <u>04547eb24eef20bf3b070b</u>	+ 1 Voucher	✓

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