

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84c705279c7bfe6f2300adee66ebc8bfafb46b6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDœâ-.lootusdt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! WOOFI [WOOFI.UNO]	315,980 RDR0P
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
10 Collection	1 10 Collection
OnlyPEPE	N/A OnlyPEPE

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
! 67 ETH REWARD at ETH26.com	N/A 67 ETH at ETH26.com
et	N/A et
CrashBonanza	N/A BONANZA
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.org
rdrop.org	N/A rdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:29:22	<u>0x89967f69a2f07c00dc26a707201539a0092864906e79a7df9ace204f9090797b</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-24 23:31:08	<u>0xec7f12504cf4ae8fbabff8104e26f21c8dda5e9396b030f3b5e34d81cc088fa6</u>	+ 15,000 rd Bonus	✓
3	2024-09-16 14:43:05	<u>0x99aa49cd64910c4326cdc4ee417f1e8849d9937ed41668dc99f9b9aff46d43e1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-12 16:08:04	<u>0xfc9995018c01073412ba1d2b6fd675bc6bcf8168dd80fb5112b5ae4fdcbbc963</u>	+ 315,980 RDR0P	✓
5	2024-09-12 12:06:15	<u>0x599860318ef851fa3ffb522eab51c92e0def304efedb38ba593d9d72df8a8f10</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-09 15:44:51	<u>0x425d8ade01f176313497d47610da82d34a942761109031f6e89d5bf099c6dc59</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
7	2024-08-09 07:24:45	<u>0xae38a0ed9069233e71654506ce7aa0bb38df0fb0a5550a78b8dbde3d309f9a</u>	+ 64,620.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-04 21:45:29	<u>0x6ebc604b8c437a3f31dda6545527878b570b83e85145e53b08a68e5ab9309326</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
9	2024-06-06 17:15:41	<u>0xc7002232969f1deb784ccb4bcfe109dfbb5ce7ec1135f9c4a0541a6fb587b27e</u>	+ 110,000 EWARDS	✓
10	2024-05-28 20:22:17	<u>0xbf3a8010f2c204f52f213e8872eb6fe88c816541c23f0236f884b073fd9a81f9</u>	+ 2,727.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-27 21:16:11	<u>0xa1542b34a38614dc64224dfb90120d30c2a6c8bc374fc42b6e28419553e2f11f</u>	+ 2,938.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 22:34:12	<u>0xe6a24c0c8ed1beb4dca1 b60e6bf716131925dbe6d1 a18725bd5357fb6a7028ba</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-17 23:19:14	<u>0x5fc70fc54e51217f001d 1be52818b988988bc80e20 94c0941642dc1023f5b559</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-13 17:17:24	<u>0x5e79e3bd7ce30fbe82be 1688880de0d8a34d89dd0d 9f2abd92b3f07fd7890b4c</u>	+ 5,000 RDS	✓
15	2024-05-02 16:01:55	<u>0x0b0cf06e0eb208c38604 00f7e3cbcc16f10afb9cef 552ca56ecd2cd66f0772da</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-04-29 08:14:02	<u>0xc66a8c080c7258648472 542f3f17a466df7cf21632 b48ee64033c306ea86d8f3</u>	+ 5,000 ewards	✓
17	2024-04-23 04:37:26	<u>0x23a22e3a57b62873bc8b b48594afba3c89f80fcc55 e1aea700061ac46a40040a</u>	+ 5,000 ards	✓
18	2024-04-22 22:28:50	<u>0x053de0b607d1ee776a6f f17182ee185162814edcf0 1af827958148af98fe0c86</u>	+ 5,000 PARCLABS.IO Invite	✓
19	2024-04-22 19:43:47	<u>0xcfc843865c64fd4d1702 3f31b0577b547199e53cf5 78345d2fa7394b9ba22ecf</u>	+ 4,526.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-22 00:45:24	<u>0x3387ce48029ff2bf2ce1 40cea397d1349c50bd5165 f1741d8fa689cd0efc4e21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 08:43:02	<u>0x7649b378c48a606bba58f5265813168a32df574b47c002b5a19e85b570dd94b7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
22	2024-04-02 05:01:07	<u>0xecad63d640a9776df192df1cd953314d160de4e7f70ed90c982c05f8d30f58a0</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
23	2024-03-30 09:46:03	<u>0x551d1a5446e3db3535cd65a18d4a466272386574f3bfa0dc7def0fb50b128d29</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
24	2024-03-29 05:17:07	<u>0xf92364ed4a4e8d1f4c5e3d11b4e459a910286e5e21a24db97692ec3e23f96cc</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
25	2024-03-27 04:31:17	<u>0x25e7974a7b40d37ef4108b3bcb45dcb9d246d014abc310012ff69d6252aa6985</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
26	2024-03-22 10:30:33	<u>0x39da766efeb0217185ed82c2379d8220cb4cd7cb52e9bb4eaa2e145422a6749</u>	+ 1 ETH Claim: ethcex.org	✓
27	2024-02-22 02:07:51	<u>0xbb3c45e1471bc5df31fa8f1765c8b6c697b4511b15ecd3a3a5f98e40c0102c37</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
28	2024-02-02 23:50:02	<u>0x1c1b04d120c4e69c2da29d60c42b44dd21f4db3c63eb132a321c1c2abab1c77c</u>	+ 2.0000000000000000 00)	✓
29	2024-02-02 20:39:32	<u>0x8cd47c1474a4606a905202381257ebfc70bb4380c0e3102c756a938f21174a54</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 09:24:23	<u>0x361b73c91eaa3c5547a3a98b1b5ae50e83d381cc1ee0fe21393662f899a75671</u>	+ 4,283.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
31	2023-12-23 09:19:10	<u>0xc70a783757844a0b1e45041526128c83bffb5f87f27c5dee2c8bf15ae057521e</u>	+ 279.000000000000 0000 TONCrypto.io	✓
32	2023-11-19 11:55:10	<u>0xc6d695c8dde91e8e68bccfff43bd59cbf81ecdcffe455284d20142353c34e6cb</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:24:30	<u>0xcbf16918ca0a8f00d6a8bf5192ae3c15a63a72e1b20f8c588abe92f2e1c9ed52</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:47:22	<u>0x771d05b4b6261ad380105489ecfb6f4e5f6164486751a31aa35f97674728bd07</u>	+ 1 67 ETH at ETH26.com	✓
2	2024-09-25 13:51:22	<u>0x8cb91b7482218d8d6e2bf06b4e6d6b430141f4b51b495659cc8d04fd813c2936</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-27 22:42:44	<u>0xe200856ba98921ecc463bc05f7230a16739a83801b82673a0a9e236b4e1bf03a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-27 22:42:42	<u>0x1cc296ab2c29bab1bea897e2f76759f1c4334d8350a8d3cb4620c83131a69bfff</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-07 23:46:28	<u>0x0dba893dec2e2d509f416e9272f699209cd4fa6e5ad7c941b181b397a3e45748</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-04 21:45:31	<u>0x1b4581cae4a98c7330bc1c211eeefcce357dd5dac8ae77d1a31fba16673cc15a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-06-29 22:37:57	<u>0x1099caf4d9e887e7b1dcf093e19b6edc80dcf184d419937b2b658bda49db97c2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:32:52	<u>0xdbba9ee7eba984b0f606e2495dc8f1d630b2a793589982f5fa16a05ba1012fb6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-20 18:53:35	<u>0x9a1800aa77d534d879eb29d7e19699863f55920ff3b0a21806dc1ea9d0a228be</u>	+ 1 t]	✓
10	2024-06-20 18:52:47	<u>0xe97431144ff185d509cf31ecd6d9679f7e3b41881c805b4aefae7ae8ce4647</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-11 22:50:16	<u>0x639b635d8e960669b3301b819b4666437c2a7d4ddf25696500010134791a1c56</u>	+ 1 az]	✓
12	2024-06-06 17:16:21	<u>0x1114e75fd6dbb808a682f7063db5322dcf1ee011cbd5d5f19e2f2ca8f2442920</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d457db263015ee7bb389c2bae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-28 23:06:55	<u>0x46dee46d01e78d183067c20020fecae35701ad205f961224720b82888cddab7f</u>	+ 1 crone	✓
15	2024-05-27 21:16:45	<u>0x8975541e30c032f264066e38dcd80eaa74a3abf5140b681219f08badb1c9e927</u>	+ 1 rdrop.org	✓
16	2024-05-11 19:44:55	<u>0xd724c43fce7ab3cc1c9c2f95273f1f3c33f864088740183329296781d493f732</u>	+ 1 -airdrop.org	✓
17	2024-05-11 19:43:29	<u>0xadea0cc994fac9eeb903dd8bcb9a0137f2f23dbccd a352d4ee78f6deffb79332</u>	+ 1 -airdrop.org	✓
18	2024-04-28 22:24:06	<u>0xff1398f9d5f35fbc63ec0e21902ae704a6123763bd10b1577c58a3e0ecf4959</u>	+ 1 com	✓
19	2024-04-27 16:32:07	<u>0x5712d9e5cd45790a80e47d8fdb5e85e2120b74e1899f84ad9ca0143845782877</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-26 22:42:48	<u>0xaa580d0046a2248f305cdef2906faa912efa0143d489b9cf7c25c9204647f7a2</u>	+ 1 et	✓
21	2024-04-22 22:38:24	<u>0xb720aa33eb5962c4966c718d2f749ed6e7b170e93cd6021cac4b9e3908255475</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 17:26:15	<u>0x56529eb14fe28982a06fc49b54f8f2db2f13f9950803fbac0cf64c890b3ced82</u>	+ 1 rg	✓
23	2024-04-22 17:23:37	<u>0xcf1897b5c06b3a1f7412f51dea646674b62eaf3770ffe3016bd9d94e1699767b</u>	+ 1 rg	✓
24	2024-04-22 17:09:09	<u>0x6dfd9c652dfbb5ba7961195528e583fb61662edee1046aa111e50f453ee2fc4e</u>	+ 1 org	✓
25	2024-04-22 00:28:46	<u>0xf0525e8c1f6e071d5e097195a983555f27193d31c9d7304046a9b4e02534a4d1</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-16 10:03:42	<u>0x283ccf0a56bb942c265b9281ad36d35450e9392aa81fe1798b4c58a602fd9ebb</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-01 01:04:31	<u>0x87dbcba6e5609c1199c5a80e06b72b425d5ac2ab4f0c45da63fff29a0d7ed336c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-25 16:20:16	<u>0x72dcc43efe3b8e450aec a32f66ec6cf11fe28d558412f06f526dbeba3fc6e93b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 16:07:50	<u>0x8ac33e6e55586a3a142a0512a85712f267537d639af7d7c953fa5fb1470eb403</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-22 17:38:50	<u>0x00bd5442a8d1f160c9a3bc50f4374b7d87d2ef5f35895fb5f4198e09581bb85c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 11:19:37	<u>0x90e6a7b10acb437f2994</u> <u>beab2a9dd8db14342a2239</u> <u>52335143c80640206df9e8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
32	2024-02-20 00:10:42	<u>0xbe8466db5e63740caf94</u> <u>b58e38146c7ff0fd41af3b</u> <u>510819f114e04a324ff679</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
33	2024-02-19 22:01:32	<u>0x0590aae6044380248730</u> <u>9c0d936759d0825294b212</u> <u>189282b5d46558ea444591</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
34	2024-01-19 21:50:53	<u>0x1fd11ef43289e175f08e</u> <u>bad9f0cb246ab99697d3f1</u> <u>0b2f7ef5c448093c377d28</u>	+ 1 BONANZA	✓
35	2024-01-08 07:16:55	<u>0xaaffbd902ca007c19d1c0</u> <u>b83842822b23ca9f83335f</u> <u>112938172f10913d26181a</u>	+ 1 3000usdt.net	✓
36	2024-01-08 07:02:07	<u>0x1d81188a0f0b77b86907</u> <u>f8ff525e47838f582d439e</u> <u>eda9be44fc7eceabbbeabf</u>	+ 1 2000usdc.org	✓
37	2023-12-25 03:57:03	<u>0x99759eaa00da1a757e1a</u> <u>e7fb981edd765ecdda655a</u> <u>7ad19ad6c734511f6fe103</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-23 20:57:19	<u>0x3457b45f2c12d9b49150</u> <u>32688638b3323faf95e5c3</u> <u>40b1d044213e81c92139d4</u>	+ 1 3000usdt.net	✓
39	2023-12-23 20:28:40	<u>0x98083c05a875cfda2c12</u> <u>d408f82654b350ac44734a</u> <u>e72b6c1334b9621644e8d1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-02 13:32:40	<u>0xf0333e2737d3b4b3b00c</u> <u>4c3e60da62223fad9c53fd</u> <u>c5278155ad7a565fc0680f</u>	+ 1 2000usdt.net	✓
41	2023-12-02 13:32:32	<u>0x28d25370e9631eab9fba</u> <u>f90a759e2cd24aadf26cf7</u> <u>473c9ab4ce0679776d085e</u>	+ 1 1000usdc.org	✓
42	2023-11-27 22:55:47	<u>0x34e1155d9c9ae58d55e2</u> <u>1f60a6f241670ef3bc316c</u> <u>3798f27ab6c4eaf4ebdc50</u>	+ 100 0xSecurityWarning	✓
43	2023-11-27 22:55:29	<u>0x45b9813d0122e53a76a8</u> <u>432271b3ac14090ebccb65</u> <u>03aecde615146a1517d4c1</u>	+ 100 OnlyPEPE	✓
44	2023-11-26 02:57:40	<u>0xe8b78e036527b355a685</u> <u>635869687f895ef1f3993e</u> <u>1e28335772e56bde27c30b</u>	+ 1 org	✓
45	2023-11-26 02:57:40	<u>0xb3510e340b83fd259c4a</u> <u>6b989c5d6c472ddefc95a4</u> <u>b11e72827dfd736a935697</u>	+ 1 3000usdt.org	✓
46	2023-11-18 01:18:30	<u>0x5f8cd942b6e8046be164</u> <u>e0e391cac06276403e7ac4</u> <u>6a29938fe6e5c333a70560</u>	+ 1 yz	✓
47	2023-10-14 16:56:59	<u>0x98779cfbc11d1d3aa9dc</u> <u>570d41746cfc7f014eb9dd</u> <u>5ecbe79a194ad843e95e85</u>	+ 1 usdt-1000.info	✓

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