

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8726b499d69d3c52131f6bd1d30d4433d5c60061

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic	10,000 R
Wild Goat Coin	100.000000 WGC
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ena.org]
WMATIC	800 Swap on: wmatic-swap.com
BLAST	10,000 op Code
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$3000 Rewards	N/A drop-usd.com
AirDrop Season 3	N/A AS3
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.info

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 15:35:02	<u>0x801e8f38d21393c61bdc</u> <u>07c9ce832137ab908b5f5b</u> <u>172acd96a201de2a55f484</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-10 22:54:15	<u>0x1ae95203d9887ca48eb6</u> <u>38fc2cc401d3db50cf09c9</u> <u>66383c52e3702d7a21ecf3</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
3	2024-06-09 09:39:28	<u>0x85e87899d569ebaef864</u> <u>d4ef7febc85d8700a749e6</u> <u>151a6913b6f7f730892af8</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-04-28 00:09:18	<u>0x6f5f3762897fdd83fa8b</u> <u>8a36306a1a731705ad5918</u> <u>46020156e8ec63eb9bfe34</u>	+ 100.000000 WGC	✓
5	2024-04-14 09:32:30	<u>0x8f963994dd98a6832dfe</u> <u>1948058f9eee4590309286</u> <u>4f4151916e6a839976e251</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 18:28:58	<u>0xc667cf480a25db3b31f5</u> <u>b49aa99805f208db2b354a</u> <u>5082127f27ad04960c72ea</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
7	2024-03-14 21:41:14	<u>0x3ae375b8babfa9685ca3</u> <u>b5a6d994ce76e5512c389b</u> <u>31ffeb8a1d991701543e92</u>	+ 500 op Code	✓
8	2024-03-10 05:35:06	<u>0xcd6567870cdcb18d0ac1</u> <u>d2b2eed6843a39818ec33d</u> <u>dcf6364ae2e6909704478e</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:52:21	<u>0xc037d9eae054235b8d85</u> <u>1597ce485100e67b1ac396</u> <u>cbea69df29804a6935938f</u>	+ 1 com	✓
2	2024-07-12 18:48:30	<u>0xb32d672d375935c96a23</u> <u>7efafcd429cc5b459da787</u> <u>be78e6d15ebb0a28af4ad0</u>	+ 1 com	✓
3	2024-07-11 13:44:38	<u>0xcd4b42024f8c197403da</u> <u>434ecd6930d0eb9633567a</u> <u>ecbdcba59e4dcf20bc5716</u>	+ 1 com	✓
4	2024-07-10 12:39:15	<u>0x718fa9150a23545af911</u> <u>fa2d5ee0ed99d3842526a7</u> <u>e81ae0d3776ef6b1fa8490</u>	+ 1 com	✓
5	2024-07-10 12:00:58	<u>0xd7659b54a8873c391a54</u> <u>34346010efbd4f18049983</u> <u>907de83951eeb1e4a7d89d</u>	+ 1 AS3	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 09:42:28	<u>0x4b2bdbbc81daf5cb7bd03bfc9c61e7e5a6435c126e3d5b7448fd8fffb5401f930</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2023-12-03 15:33:29	<u>0x010b9c5a2a6b7cebcb1fc8c86fcb2dbd709df5163f098792393ef9e0fcd076cf</u>	+ 1 https://use-usdt.xyz	✓
8	2023-11-09 12:48:01	<u>0xb5570b057d97f475b92179cb8093cf24bbd8980e22a33a3fd9f01679d7db5fcb</u>	+ 1 drop-usd.com	✓
9	2023-11-02 17:36:59	<u>0xb526c92247994cd5a91fd5d4e9c7466805fe5682d98de46fc2cec89626ce03b7</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-01 15:20:53	<u>0xee469b43878fc9d95ea343e98b474ce3e65302dcf93c4ad8acd2092627a63a40</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 16:40:12	<u>0x96d4eced6d4ce953622e3622f35c8816ce7b8643d28a31c0eb1a5521a0732885</u>	+ 1 drop-rewards.org	✓
12	2023-10-31 01:45:14	<u>0x0f330445711b06d15737a9197892b91184de44e408b23f31cb4cca628bb98dae</u>	+ 1 Voucher	✓
13	2023-10-30 13:05:10	<u>0xfd880d6dfcae4311e1f575b31fe49b3c74352f2bba10ea5086fbae996011e4e6</u>	+ 1 Voucher	✓
14	2023-10-28 16:30:53	<u>0x2281d170cfa676d7758dfcd47bd2a548446ad04cac1734a32d56896d506641ed</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 05:13:07	<u>0x301c73ed084abf7b6fdb</u> <u>0656e47420f530811e4e56</u> <u>b9c39866484f1c28d6bd97</u>	+ 1 usdtdrop.info	✓
16	2023-10-23 16:56:14	<u>0x52916e11d32b079f9aa5</u> <u>f03459a3081cf109ba27c0</u> <u>be997784f65f260bab3975</u>	+ 1 dropusdt.info	✓
17	2023-10-21 19:47:22	<u>0x438b6f2282d008e3b8ef</u> <u>52d33feef0166ff5e57f82</u> <u>b189e67145c55ed6006fd8</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 08:13:24	<u>0x6aa0cde99aa9a3aefd24</u> <u>698ff2920828f7c19fa456</u> <u>15ff12dd99e1a2fe293181</u>	+ 1 drops-usdt.info	✓
19	2023-10-21 08:12:54	<u>0x0742463611392f54e6fc</u> <u>2fda4d84de3ced017d68de</u> <u>5d2ca89d74e3f2344f451b</u>	+ 1 Voucher	✓
20	2023-10-20 12:19:03	<u>0x1e6d7aacefb3be89028e</u> <u>63252462c3f8cc0dbd0560</u> <u>efa4e1159ba3e7e0361477</u>	+ 1 Voucher	✓
21	2023-10-20 01:29:58	<u>0xb0baedc749b785914481</u> <u>dbd61e53cc43f3a1305579</u> <u>4fd8eae3b4293661aab1d1</u>	+ 1 Voucher	✓
22	2023-10-19 22:42:56	<u>0xec812fd975f9a1d40c41</u> <u>88f2c4105d7804f725536e</u> <u>44cc0196e7a28d4d6e1b19</u>	+ 1 dropsusdt.info	✓
23	2023-10-19 21:33:32	<u>0x6a3622cedd64764e9493</u> <u>77f731d84c8624d81aaa42</u> <u>94a52f778d2228c7690719</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 15:07:37	<u>0x455de4231d39cba6c20d ec273fa98ed5dbbafb129e fc07beedfc49532e5dae7f</u>	+ 1 drop-usdt.org	✓
25	2023-10-17 16:45:41	<u>0x91d7d1260a1e607f6122 9bc5173928f63255568dbc b2e9cb13fb3a404b52a587</u>	+ 1 1000usdt.xyz	✓
26	2023-10-16 12:48:41	<u>0x6d4fc4e7693dbaef622 850643c31d3e84f361bc5a 28d0394ffb730923e6ad38</u>	+ 1 1000-usdt.info	✓
27	2023-10-15 03:14:18	<u>0x50f6cb9395f90cbf6f18 a3e58f7c4c1d599afbaa34 207c882865049bf27adf03</u>	+ 1 usdt-1000.info	✓
28	2023-10-12 20:37:25	<u>0xdf3c4d525d3ad3929d03 c9a83b628cbc40b65bbcd9 dd9b7be4e3c90a1f8d3836</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 11:41:00	<u>0x43a29c05b381a14e8c55 9220d76eb60e4d305ecece d96610d507a7c6e3653595</u>	+ 1 usdt-1000.xyz/	✓
30	2023-10-12 09:41:57	<u>0xb864cb5831d942bcc996 45d405912672e60e612c63 eed15f56ca8a4ba2da1772</u>	+ 1 1000-usd.xyz	✓
31	2023-10-12 09:03:03	<u>0xa5ef8ada7b2ee7c599df 0cc074d8a16837e360148c 9eb7b8e847056cedbe6527</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 23:17:15	<u>0x8fb439c6f7487d517e73 2f50aeebef681e60c7e731 92484c9c9f300e6e6703b8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 17:09:50	<u>0x310be28175076c90f5e9d0808bbb075588f8bef8fc</u> <u>d42e61ee4fddeb4bc0ffb4</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-10 17:38:25	<u>0x1e3bed4afceb29750916597c9ba8972c6d2c4f4a30</u> <u>ae457977aadf52f695bbcc</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 19:54:51	<u>0x53620f0c0298a8005a8a3bab530f85119c28c28b1c</u> <u>e70909f37404c32c26619a</u>	+ 1 Vouchers	✓
36	2023-10-09 19:25:09	<u>0x82c9dbafe3805d9539c321546161e879a1f5897215</u> <u>d163f4cfbb8cb9b6b1e083</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-09 18:51:54	<u>0x943b6e1c1ada3d1403b3d6703debd33c729bd556c7</u> <u>cdd7e77e3bf8d5293c52d8</u>	+ 1 com	✓
38	2023-10-09 18:49:44	<u>0x1a292bbecec33d418fa52aacd0bb20e4295f9f4aa2</u> <u>bbb75af706d7cd30f36c89</u>	+ 1 Vouchers	✓

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