

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x885b4a2a6ceb08e2f6bb00738afe17ce81186b88</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 rewards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
!Ethena	5,000 rewards
! 1000 USDT	1,000 aim reward
	N/A Reward at BoneWin.com
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
Bitinauts Pass	N/A MintPass
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:50:22	<u>0x3e2af357360e99d094cf00a2198bdbed3a52e0b9d332b0979bc088dcef1780b8</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-25 09:15:36	<u>0xcaad06e0e3b5b963755d44960632249f0f6804cf9477ccf5a468ba63ce4cc002</u>	+ 5,000 wards	✓
3	2024-04-21 21:00:11	<u>0x5e9131c67897003a7071bf0017d30ce8a0e68c437f434914891a678dc2e4c356</u>	+ 5,000 rewards	✓
4	2024-04-21 03:38:15	<u>0x8ffc34b1795d33493a7defbdf258da67136aa5494e73ec16dfe00008c8ebc099</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 23:56:56	<u>0x9bf079e8dc5f8ac1dcf077968cbbe8974d8c241e94af43562965a895da779b8e</u>	+ 5,000 rewards	✓
6	2024-03-03 20:40:40	<u>0x4503b47e0908e82ce483b5737cb12dd2ea641a1810b5432f90e0fd15ab9ce637</u>	+ 3,000 ards!	✓
7	2024-02-07 20:18:20	<u>0x7344757402d2a7de8f09416addaa7b8f51b2fb372bc744650a6f4240802357bd</u>	+ 1 RDS	✓
8	2024-02-02 20:40:48	<u>0x1c50bc8900b52017a397b228fe911211668cd545cb9a99fde0519bd736b17f5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d96698fcfd7ea8e203722d47f8fe2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 16:09:25	<u>0x2cdb4fece4091caa71fe334ff7f6e83c25f7be63714354f7b3921899951c9e3b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2024-01-29 22:58:42	<u>0x73e418deb72826e65c19ea7d2630299af539014ac35fae839753f9ccee11e284</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-28 18:19:40	<u>0x9829cbd4eeaa5ac237a6e5208a73b637e7f6662ba3b1c0af9bad741df12b8458</u>	+ 1 rewards	✓
13	2024-01-26 15:32:20	<u>0x418b2073c077c758ba345a6ba947eb924f387f5ced8b2bcb7b7e7e4f1209c34b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 00:10:20	<u>0xcb47fae8299a4df8e647</u> <u>ebd7eeb6cfebc83a0d2a06</u> <u>8b7d4534cd8c23005a9222</u>	+ 1,000 aim reward	✓
15	2023-09-16 09:36:55	<u>0x8cc2edecc08526172e10</u> <u>42863ca1581bd8e5bbcb5b</u> <u>a028ecf07c6369c819fd83</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
16	2023-09-09 11:05:34	<u>0x0e55682bca8ad905c08d</u> <u>744e22ba9347491b15224c</u> <u>4aa44d19ebc45ba58c3126</u>	+ 152,800.0000000000 00000000 wHEX	✓
17	2023-09-08 11:06:04	<u>0x3f6866950c1d17014880</u> <u>cac5eb2e2ac52ff6a32072</u> <u>d9cdce9c482ad9e644ab78</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:12:35	<u>0x6953aec553f8af1aa5d9</u> <u>bbe64f2ee5a0f2bd2c8b8e</u> <u>675d04d66a8c7950e1cb71</u>	+ 1 com	✓
2	2024-05-04 04:47:29	<u>0x78c287ad0b8dfcb0825c</u> <u>87b56ed9c5522c54c1124b</u> <u>192468e9f9af1daceabe61</u>	+ 1 -airdrop.org	✓
3	2024-01-31 21:18:30	<u>0xeeb62613af3805adc97c</u> <u>47132496190b10b9906e67</u> <u>f1a0e1b4d7f0f89b3b0cb3</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 04:46:36	<u>0x95a4b9f651c9f0d02246</u> <u>b78b4d01191be9dc963f2b</u> <u>0622c1e26f46eb06a173d2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 18:19:40	<u>0x33bd5cbf0f3a6adeae1e741f350028733786a9daa6c8e45f4eaa66fc0fe359</u>	+ 1 5000usdt.com	✓
6	2024-01-26 15:45:50	<u>0x69644372621cf0dad7edb2a4d4106171c56fe54cf59623d922b17b2feac47bcb</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-09 03:31:46	<u>0xdb93b114d89c8de89c529dc00f0c58db280f08d3347dbe17a1564432fcc29713</u>	+ 1 5000usdt.org	✓
8	2024-01-08 23:07:42	<u>0xbaeca34c34a7c5a64c32206035756f8eb25227790ecf69fc73bd00d555a481b</u>	+ 1 2000usdc.org	✓
9	2023-12-24 06:49:19	<u>0x1b412b965547d133dd1383c1538c35de41f02431ba42e281998130713677fd20</u>	+ 1 3000usdt.net	✓
10	2023-12-24 05:26:30	<u>0x91a99d0f4b2bd995abefbc427b4eedabcb8966b0205d9974e19a1a1514173a37</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 13:21:07	<u>0x642edcd299ec4cab87e7d445260e3471207853af364f9a03d6f987b7ae575d6b</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 13:20:11	<u>0x770ec4804082e25194058e3e64c652a2336d2944565b2637a9acdbb116e60a47</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-11 03:51:36	<u>0x75ac6c32bcd463a84e2f8401476bcf3b148edab168d8adec50a3d6f52df4f253</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 17:34:23	<u>0x250d36b928afb8f1e5912233d4738dd93d62980449aa1b8716c2a42a682457a0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 17:29:03	<u>0x61f9db58fbd73939d72bbfd3fb2b6e67890a5d9a39a04a5e6eda27228934be3f</u>	+ 1 1000usdc.org	✓
16	2023-12-02 17:29:01	<u>0x038349233a2158a622474a780bb24610a173bfcd16ea103acfca18fec3bb9cd6</u>	+ 1 2000usdt.net	✓
17	2023-11-12 01:26:17	<u>0xc506887f0808b4c849c58daf2e93a7fce0b786e451aa95eb70b78376374816a7</u>	+ 1 Voucher	✓
18	2023-11-12 00:59:22	<u>0x44a68bf222e843c14796b1af0e7058c2d086d2349924932a5b9c9ff4f648ee74</u>	+ 1 dt.org	✓
19	2023-11-12 00:59:14	<u>0xca39f40053b9b2dd6c708152c005b2540b7fae12ce8ad2feb054b944897807ae</u>	+ 1 Voucher	✓
20	2023-11-12 00:59:14	<u>0x1d90dce55480b994b0e387fa5c31db8e55e2a21496fd40e6bc40e80fa15c3ca3</u>	+ 1 Voucher	✓
21	2023-10-31 03:15:52	<u>0xbaffd00c5aa848b800044932581b9646a862a7a8c3160f0ef53ae3940c86a89d</u>	+ 1 3 cbETH	✓
22	2023-10-03 05:20:17	<u>0xe0011bebfd65c70248167c5eb1b053f23ad8db3f738cfe8666072e74226bd17d</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 05:19:49	<u>0xb12a139ab389dcbe9a0844ef5193538bd668451c813b4bdb76b18d764111fd04</u>	+ 1 ards.org	✓
24	2023-10-02 00:19:47	<u>0x9a726aab9408f0ea2c2aa80578323ecca2aa5ec83f38b08cf4d092dd2edd89ba</u>	+ 1 Voucher	✓
25	2023-10-01 21:42:25	<u>0xf6029dcb237812198d22170bf939019ee711138c0fe218c58bcc412c419122f1</u>	+ 1 usd-drop.com	✓
26	2023-10-01 21:42:09	<u>0x7437835ee2c3c6a4a32bb9c1ba302b45b95250165cab250666679db4e0a5f9dd</u>	+ 1 Vouchers	✓
27	2023-10-01 21:34:19	<u>0xaed79cb0d05f057a83129f5af4a9baf8f9ca327232029780164cd1a4ada688b1</u>	+ 1 ds.org	✓
28	2023-10-01 18:13:10	<u>0xc19f6f4cef89ea2194d616e7cd0cddc7047bac49fab7630ba190759a148afcc</u>	+ 1 usd-drops.com	✓
29	2023-09-22 23:59:44	<u>0x8182da86b866a5689a01482b5acba9463c45691941b035a07dcd210f34e5c3e3</u>	+ 1 drop-usdt.me	✓
30	2023-09-22 23:59:40	<u>0x253db2de23aeb2aa18dc7431ce110508574815f7944fc5d22354a05448309833</u>	+ 1 MintPass	✓
31	2023-09-22 06:06:52	<u>0xc512ae4b7d571ee136fadf9ad3bbeaff77529b2bab7476b04ee04c22f85c1167</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 16:18:20	<u>0x20b950992a63561b3f4a a56af1f3b215dca87bde92 7acbbf4c62d2babfafd067</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 19:40:48	<u>0xb2f6d426383843e6ad7a 23e3f45c63513670637d6f 7df1681dce258b0edbfaf9</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 22:19:55	<u>0xc2cc9995e8b85587acb1 413374f68b300756ac7b95 7d6be04ca8ba8f3c7b9d6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-09 11:49:51	<u>0xa266f8aab9acdcb483d9 18c1b5b12f785ce18fbbc8 e7c0d63bb5e0ba8ec85db3</u>	+ 1 NFT Voucher	✓
36	2023-09-08 00:24:42	<u>0x88d0c90020ace85c46ed dedbf4520db6bbef4491ed 48d1ddeab8dacdbd3b3c5a</u>	+ 1 Vouchers	✓
37	2023-09-07 15:26:59	<u>0x00fac57fac0154ef66db bf9bed36ab2ddf9b20b873 2d902bc8fa683cd691b3d8</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 15:25:59	<u>0x7d872a06746d2a20db81 e0a5e2ab95cd8fb029bf32 fa8042005f942abfe9c6cb</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 15:25:19	<u>0xc10f1e497c694a108245 296f3f16da8a7e26954925 ad158eb45a0f803ba45a30</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 14:46:07	<u>0xb3a63a32b53c6057b8ab c201e988f5fa3ce6801ccd eaaa955db02e44af31f37d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 13:41:20	<u>0x62a9a34eddf2ea70281f</u> <u>3b2428c260f524ab60b26b</u> <u>bb37e7a0ddccef547ba286</u>	+ 1 claim-usdc.xyz	✓

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