


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f964d32602ab2b8af5876514fbfac1401430544

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! BRETT	550,000 IM TOKENS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
!! USDT	4,000 rds
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
UNI	328.88 www.uniswap.cab - Claim UNI

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
	N/A Reward at tether.ec
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdc inenet
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ethevents.co
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:23:42	<u>0x24c247285ab1b323e792e10691e3350772b236c299c25b84afa32b797f5f86b2</u>	+ 550,000 IM TOKENS	✓
2	2024-06-11 16:46:39	<u>0xaea25581a8c5c5c7731cf0986b3e85255d33d26baa80f3f9d2a2227ae003c8bc</u>	+ 5,000]	✓
3	2024-06-10 10:02:55	<u>0x1d07968404235c426e81b4e18208e18e2c8eac0d328154369a3c72a7fd511155</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 14:35:38	<u>0x273a7be029d7f793d7cd47b42631183e6fef95484ad066117be17a06bfc1cb7</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-04 00:39:04	<u>0x1a0b832f99ec2ad3626dce686163c49449de1a88076bbbc2987ea33b693aefb3</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-06-02 19:25:37	<u>0x3dc98b4538adf3428797c587b1801edc3525737ddf5808978d8678d2d8a1370d</u>	+ 743,500 YOUR TOKEN	✓
7	2024-06-01 03:08:03	<u>0xfe143f88e7fe9ddbfa5696ac1a28e68dc022bc245b7f0d60336e27ca00ae85ca</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-31 21:08:46	<u>0x82ee53703fd9c0546f6d429fac8721a5bc4e469725ebc101081375cc44061600</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-31 18:32:48	<u>0xc3f4bf82552f99add8e9a075164370d6d264572699aec2520bc3d0b60fc318fd</u>	+ 745,000 YOUR TOKEN	✓
10	2024-05-30 01:28:19	<u>0x79cdc6b58322359340bebade83aed148a104ab5383ad94c4053f6f4598c62072</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-26 07:36:08	<u>0xb408c726a3fb632e86ca03aca1838240c2ee1d04bacc7883e86b33fea7ccbcd2</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-25 23:28:32	<u>0x8b0590e54e85686143284596f9b577435a557d5237f404e48452391667d85d1c</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 05:00:46	<u>0x15bb886d4cc5de3c85be5bdbc51f0adf50112ad8cc30244d7d26b848c46e3978</u>	+ 22,400 YOUR COINS	✓
14	2024-05-23 05:00:24	<u>0x60ff40e9c171941143861fd5316a0722245490555181a4dcf03700b6dc37f653</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-22 09:03:39	<u>0x0621798ece79e419095ca76a77fed3a8dc12277e47dc487ee2b06584a02290ef</u>	+ 10 rETH.	✓
16	2024-05-21 18:39:26	<u>0xa5497c0d96242a05baf83db1407e7bb3f73f742c73b51c8704c43595066173bc</u>	+ 8,400 YOUR TOKENS	✓
17	2024-05-02 03:37:47	<u>0x6e6ded934d75e48f1c9bf776d8d6a03ed529efc994a16e548b9397ff2e8c6e07</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-02-28 00:35:28	<u>0x40f92fc7e412e4b622a3f2148479e01faf61e3d3f349b26b71db56cc205dbb72</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
19	2024-02-25 12:50:20	<u>0xeff4fc87341656886c3501329d54f41ad1c6d533215fbb774e8c5cb81fa2081a</u>	+ 3,000 ds!	✓
20	2024-02-24 09:03:03	<u>0xab8ab7d5c785a463daf89a8b00564f751271c2c4f306eca36d5c9d1a571364a1</u>	+ 38,790.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-08 08:12:59	<u>0xd509472706e8d5e37873bd2a4abdcc0a7cf6822863d6dcb0d335645ecb46bd5b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 18:50:40	<u>0x6d85a11a9a6d91ae075a c22a9f04b976a98931db65 ef2cb7c6c2899cee12c4d9</u>	+ 1 rds	✓
23	2024-01-23 00:27:51	<u>0xbe31c3c1d9c28a7950fb 52d449a2302cbd7d3f747c 707b383c11efdb9c18995d</u>	+ 1 rewards	✓
24	2024-01-23 00:27:47	<u>0x9b5926312ce26bb33b62 6a1ddc6c5ddc5917cc8723 75e484d363f8034a87af4f</u>	+ 1 rewards	✓
25	2023-11-19 11:47:40	<u>0x32e0d6afc80f75dcef40 45f8b59644c19b6e06b07d 9a62768315924954fd7410</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2022-11-25 21:29:20	<u>0xc150ba7b088b5fd16e7c 740fe4de2c86999764139f 294ed57578df1d0e2de3a8</u>	+ 29.84 AAVE	✓
27	2022-11-20 23:55:40	<u>0x64d4d7411b1593165b0d bfbc66b19055ec05699fed 3899c8c10938443a3aff02</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:24:24	<u>0xd40fc037787f851eb66b 2d09dc72cc1d8647723a12 2ebcfb6f876c2005e82f3c</u>	+ 1 ?	✓
2	2024-06-10 10:03:15	<u>0x68d308bd9c860717ab1c b0b180c935bc8fea1e841d 93c3e5e393c3276acb952c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 05:14:57	<u>0xd891a0764c1c5b5f02367fe678d4a91d31fb8a0aa2493dfe653e50715f0df4c9</u>	+ 1 e]	✓
4	2024-06-02 03:24:48	<u>0xd044d547fd9722d31bb5c74f543ae8c170ff6a41212043a75f7eb6bc7ac25331</u>	+ 1 e]	✓
5	2024-06-01 02:59:34	<u>0x9e6520ce149327a7f21c297443e61c25030bba0e73588e780f3896280ae86b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-06-01 02:56:40	<u>0xf05d610de9f9cf9cd26eba72c28cce3f179df9c17301e27ab9879c04156a73c6</u>	+ 1 e]	✓
7	2024-05-25 17:47:17	<u>0x44c55c2c8508c6918de4aeaef1c518c033b316a8c6986a958f4cd0709cf1954d</u>	+ 1 -drop.net	✓
8	2024-05-25 17:46:23	<u>0xc2b7aeca78f25a951356f50b87009e517f4820778ec11afd62055fd869027f18</u>	+ 1 -drop.net	✓
9	2024-05-25 17:46:21	<u>0x32bfa343c90cba45acfc70467303338506a5a7f4c564e7f1221eb50a2691475</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 17:45:37	<u>0x55aab378a7fb79ce946ddb9ab982e8ad7254c342bfaaf38e62a4c620216fb2ef</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-23 05:00:06	<u>0xd9d1231df3b5634735c241c9b364df53c6587490809d80b58822841528b0192d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 18:40:24	<u>0x6a634764766d4add5dc7680829820f819be650bbabf306e22355064ac92e83c5</u>	+ 1 -airdrop.net	✓
13	2024-05-21 18:39:42	<u>0xe0dc0e5f2f98b49bf94249e3f98054c5426f1793b641a8ae46724e92458dab23</u>	+ 1 -airdrop.net	✓
14	2024-04-07 05:10:35	<u>0x694e216185295153a01e8d2411f9910be73540d41d59ab0de3e7f0784205e10d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-04 05:42:07	<u>0x66cbaccd567f4f644b1910c17b57a690568389d3c4adc5fee9f9b9303c2e9017</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-25 17:38:54	<u>0x43475d0be10ab15fcc57186c062cc2ae3a6bb7a8f7c159cb0365e9e0e750f872</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-25 15:10:18	<u>0xca38f720899a42e543e9fabb3e4a5ce93538dbc6d82cc8383aeb2b435b2bd8ca</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-18 10:44:16	<u>0x91e7ef37460ea0dabdc2758c0709e831cb1e77a15eeb1ed54e94f7e9201543d</u>	+ 1 NFT	✓
19	2024-02-18 10:24:17	<u>0xbd656d090105b38deea04aef42b77aac30f3919589157bc1effdaac7a9a9dccc</u>	+ 1 NFT	✓
20	2024-02-06 20:35:47	<u>0x9a595df7c220a7d631beb3565d8bc34154c176ea3c8dfe02c5a0adad0686b9a2</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 20:05:43	<u>0xe915d129e851b6341929</u> <u>21b1700b93f6ad26a23a96</u> <u>15a4076e1e81837e7ff41e</u>	+ 1 Airdrop at 5eth i%Enet	✓
22	2024-02-04 21:08:02	<u>0xdc2e22d6761a5f034111</u> <u>2a6b4d2798e985c5e1c024</u> <u>d3cd18b3c73ac83ee155f4</u>	+ 1 2000usdc.net	✓
23	2024-02-04 20:37:55	<u>0x31b5ce636b117bd96503</u> <u>a5a12d413c9dc5310caccb</u> <u>0dfa5d4b9a8df16a29aab7</u>	+ 1 2eth.org	✓
24	2024-02-04 19:41:36	<u>0x65255c5a7c1307909656</u> <u>944cff71cb2e5d5c165eea</u> <u>8d5d94b4bfe86c247bb93b</u>	+ 1 3000usdt.xyz	✓
25	2024-02-04 12:14:02	<u>0x6cc906b1d56e2a72639b</u> <u>a40b8ab2259c5e9c354c1a</u> <u>da09204edf86c7cc811e71</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-23 00:55:12	<u>0x212ca0aa3ebea6408945</u> <u>a82d8b22083dba51aff308</u> <u>16ada266a22ef4c9749529</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-23 00:26:41	<u>0xaf8b68dbfbd0c7fb3dea</u> <u>a2b8f542ce7dc43edbf912</u> <u>8dc2f00349008901408dfd</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-22 04:01:21	<u>0xfdec89392408370cccab</u> <u>7cb6e523c96f552196acea</u> <u>72859c59a31a1f91591682</u>	+ 1 ethevents.co	✓
29	2024-01-09 09:00:51	<u>0x240c48c6561d552b388a</u> <u>8ad7ff65c89bd7e8ac403f</u> <u>cbf2937d8484b38d1f8b1f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 07:54:25	<u>0x8d99d8739483c290b849 eb3459de4cea901b2f2864 c86bd25783c6d236489650</u>	+ 1 3000usdc.com	✓
31	2024-01-09 00:51:36	<u>0xca157f1ffe1b4a84bc80 9f3acf0d91300da3982add c0b26d508fa5662588142a</u>	+ 1 Reward at usdcmint.com	✓
32	2023-12-17 19:10:07	<u>0x5eca25d02f7c34071fa3 c0e64c650ff94b0db57565 2fe399583c4bcbe0d9cfd3</u>	+ 1 2000usdt.icu	✓
33	2023-12-17 19:10:05	<u>0xba6ea9b8783053203474 6d2ed68f22c44b4e36a384 9af6a68e6f604651fecc4e</u>	+ 1 1000usdc.org	✓
34	2023-12-17 10:29:24	<u>0x916c1504e34b4ef8712e 33ed090f80c291181c4a1b 9941e21fbe7569cbae5a1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-25 22:11:49	<u>0xf4dde3d785bf03ccb939 7d0e1d3e7bb908021e791f 40cea17fec5e17b71a7079</u>	+ 1 org	✓
36	2023-11-25 21:38:29	<u>0x7e5edc918104155a445d e724ef0f5c041f30994a2e 0fd0932c1ddceb80ad298d</u>	+ 1 3000usdt.org	✓
37	2023-11-25 18:41:30	<u>0xfc2a9647a2052e026804 20054f7f8074bc07e7cad3 519529fcc56a3f6262e495</u>	+ 1 Reward at tether.ec	✓
38	2023-11-19 05:51:07	<u>0x107eeeea35893fdcb265b 565b1569f0e42323ba46a2 27f9a4a140dc66934500a0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 05:51:05	<u>0x90303df3f2cfff239c2505d1baa56a9c8c3f0cf9e942502a13d79737d3f3bf</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-18 18:33:50	<u>0x1339bfac257f2bf9cf00a38280079ed629492e052c7ae7e1d6629805f6213834</u>	+ 1 ro	✓
41	2023-11-18 01:40:25	<u>0x177f4119783ffb882659e72e0607380994c534959da6c8c538111e4876d3998a</u>	+ 1 yz	✓
42	2023-11-17 13:12:58	<u>0x9f4bd41257cbc774e743503304df20f243f9ae119a0752bec605a26beb8efbcf</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-12 03:00:02	<u>0xcd5764dd4249ee97a5a143f78e6e451e28a6f9eb2b17037b6177cd8640d28aa7</u>	+ 1 Voucher	✓
44	2023-11-11 19:42:16	<u>0x4ab85ecdc19f3a6ae63a9a8bf90b01f8b8dcd86eb7c549e0aac4ed671d3a38ab</u>	+ 1 dt.org	✓
45	2023-09-14 14:59:01	<u>0xba58455d3ff9acec51454e5a0a65fb1e162404c714b6eabedd32e9008e9004bf</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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