

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992ab0c2b36ae153e4bd468e847a6283261b44ea</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! AIRDROP	N/A TONCrypto.io
E T H - B O N U S Ë³ N E T	N/A \$
BLAST	N/A op Code
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
GSF	N/A e
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
☐	N/A Reward at usdt-nft.com
1000 Rewards	N/A NFT Voucher
☐	N/A Beam Rewards at hexradar.com
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A tether.bz
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:38:05	<u>0x3b566741dad8985edad0943df74156bb911c089d2f767a8cad10ee51c94026af</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-29 12:08:45	<u>0x33c76fd191497d2531985ca28ae87c6938e1938b37fce38401dfeeb4de38c3b7</u>	+ 1 CMAI	✓
3	2024-05-12 01:00:08	<u>0xc90ebad3f4f7de0d383d3235cd2b86da323715537129582e611c816e53ef5499</u>	+ 1.000000000000000000 00 e	✓
4	2024-05-12 00:20:31	<u>0x757f32e62b579e4238e918a790b392ad2fb78e7583510c9696d3b371d3d9b32f</u>	+ 1.000000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 08:03:47	<u>0x8b9d4b4bf0f37a1cf9b1931c484b427e2a9690ced8e020c46fe22cc9ed8b79da</u>	+ 5,000 wards	✓
6	2024-04-08 21:50:51	<u>0x4ed4980da985f3c14577c6023d5a0d8e775903f13ee54670246174337b2b50ea</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-04-05 22:06:19	<u>0xdd4221fbb57ee8ea1d77c26890cbbba682d54dda8db1742941ef503592c98f69</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-04-05 19:58:03	<u>0xee525a99c29fdc2f0d3ea082385bdc080ba65cf4074752aa234d3a400b3c47c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-26 23:13:24	<u>0x576b7a1116c095e77c64ee9394227ebfd9f188514e3fd0eb3b749bd3ee0c1f38</u>	+ 10,000.000000000000 0000000 \$	✓
10	2024-03-26 19:28:31	<u>0x04b8b5ffda33c24d3fc76d6d9b80a53e7794290fed2b6bce145e454dd21a5883</u>	+ 2,000 W	✓
11	2024-03-24 01:00:03	<u>0x5b10a6dc3af461851bf26d5e4e93372a1cf8e46a750fe88ca36d83a4c8a97450</u>	+ 500 C	✓
12	2024-03-23 21:28:42	<u>0x7881f052d185ec32bf5c7156671a911bdcd2fa2f331a8cfc58bc5a23b26a2bc2</u>	+ 3,242,469.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-23 18:34:46	<u>0x4020bd899191999a9af09c301e9f46fa98deb68baa9f24aaf9b0d068989e842f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 02:35:51	<u>0x5b71209b5e8f4d8d806740dd146364be8c03ada6652779f8779002d32e0f12a6</u>	+ 500 op Code	✓
15	2024-03-13 02:33:31	<u>0x8e746e7d7a6cbbb62e16f68aab42667c1adf449d03d0de13d2286ef6c00db11b</u>	+ 500 op Code	✓
16	2024-03-12 20:50:15	<u>0x2745f014e5c410dd0f92232a4a672ed7e4b2e25fc7dccc3316fd994600c1da3a</u>	+ 500 op Code	✓
17	2024-03-12 19:58:27	<u>0xa2b7ac5f32dbd2491524029d2d349deb32e95ce566ebf4ac47a0a0334127ae98</u>	+ 5,000 e	✓
18	2024-02-29 01:47:54	<u>0x0d6e28df3b92d554192f02d466b90f67293368b5e9d9ddb4867fd1c831edc8e2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-02-24 02:49:37	<u>0x56f77a99309424db572059556bc3e05952cb0801d783ca0a3c205ed5d0333ea4</u>	+ 1.0000000000000000 00 yz	✓
20	2024-02-20 21:53:29	<u>0x1bd8bae039f8c1207b568ac1c0545df7e196a82fb0d78035fce488fd17003abf</u>	+ 1 ds!	✓
21	2024-02-18 19:09:21	<u>0x84e0d3c9eb27e254490dc57b1dbbbe4fe6fd5c6f632d9c995da5a42d9e38a6e4</u>	+ 1 !	✓
22	2024-02-15 21:47:58	<u>0xa3c024047248f6f88a20bb3ebd5ffaf4580540e3686cd0c65f2bc6c632700663</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 15:05:35	<u>0x34b60a36d1cb8f036f8551f5875cf39d175c73b7ae5f7b657261e1f39881c6c8</u>	+ 1 rewards	✓
33	2024-01-05 23:03:49	<u>0xbeafe76c8b45459996f6336b4c96f9bb790103d546c8b6e24a54d12922f3e453</u>	+ 445.00000000000000000000 TONCrypto.io	✓
34	2023-10-27 06:50:48	<u>0x671c8abf0dfb828e43fffec3bfd3e69dfd649f6f65007f5d1b7daf9d9d60e970</u>	+ 827.00000000000000000000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:16:34	<u>0x6e165c184a6821302059503f8afd651e49ba54fe871eb0fbf16f7941550e768b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 20:53:10	<u>0xad95214cae575e0ef2a41852d5ee1a5f0d88aa1d86028bc545575eac7ad761da</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-08 18:18:54	<u>0x7b092fff3e29506a6ade35bddea01e1c31a1a1ac6b899c7b579d54dadb1cb62d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 11:29:41	<u>0x3b20f3fcd56477eaae40751aa32ec194a5a05ee1cfd20ea07facdce04fe25f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 18:27:30	<u>0xf2e77b89cd78fefa26d63359cca5001afd1d9e112eea2c8ce1dcc1c6bbb483ad</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 18:26:52	<u>0x7709bbdc1b72d9325a357b46c1c897123e9a70941982a8d03d7b7273a4bb76ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 05:39:40	<u>0xfa90e9c3e9dcf67e52c198fd5553c67bb80c1727ee57a9d294e609c087574d8a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-02 10:12:15	<u>0xb3eadc71d1a052650afa07c0ca1c0b1d0fa7744167103ea8c74384b0dd2eacd0</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-25 23:08:36	<u>0xbc40550e8ba7a69a1f7a31fc25fe3a2b0187ed3398ea255044f347d2f57c36fc</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-23 12:50:53	<u>0x978f41215a7b48e5febd112f278bb32071ad47117cf157a53f19a045b5c98f9b</u>	+ 1 Reward at [3000usdc i%[enet]	✓
11	2024-02-23 05:30:27	<u>0x22b2b0841994bceb46f5ec920fe72f16599e127f04b9e310dcb02ace2dcfd078</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-15 23:12:04	<u>0x8bcfd7af59c8e78bc83265d5724776daf13095af94b5bdef2e9ce78a1f9ec3a4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-15 21:49:36	<u>0x68899c12109e0a4d795c63afee322a3656cf4b120e10e857d7927803bb321fc3</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-15 21:07:48	<u>0x045c34915191799b0e1481cdf05f2fea2b6960a511f64416ee360b70960d11eb</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-12 22:31:29	<u>0xb378cfad0ea6d2051032 ed4a24e987f1a8c3a217a2 95d1f429ecb883eb213f3a</u>	+ 1 EigenLayer airdrop	✓
16	2024-01-27 00:16:26	<u>0x806c14e4652e0ce5af57 447d8db278dc622fef41c6 049be3e3913934dab6190f</u>	+ 1 2000usdc.org	✓
17	2024-01-27 00:10:44	<u>0xc0ddf66f8ddec0f188c2 5209b901fe9aba7d1a80c3 33744a8c24f1e07de39ebc</u>	+ 1 5000usdt.com	✓
18	2024-01-17 12:22:11	<u>0xd90812c768b9c453bfb1 d90fcdb8371255e370046e 11236214d771f45aed209f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-11 23:44:18	<u>0x887e26031aa8e6f1ecda 4afb69fbbeeb432512101e bdc1ae7c93117c629b3246</u>	+ 1 @eth_aml_bot	✓
20	2024-01-08 22:38:54	<u>0x38143edd67e17251e0e6 651b6234776c64e3488b22 f96ec4e7cd1b8ef020150b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 22:38:22	<u>0x3b6184a23a5140682ff5 b0a9b4e74081ae5369d984 9d93256364ad724559ce54</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 20:33:14	<u>0x5654408ce6cc4b21ca51 0cc2f91c080ac2af05037c d18cd397d54d8632df9bf0</u>	+ 1 ether.xyz	✓
23	2024-01-08 15:38:22	<u>0x41bfa675ddcd7d6c376b 5d46b413bded1119309132 28079ee6fc047a6f559efc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 15:26:56	<u>0xada622cd0b5089bb1123</u> <u>147267693838917e6f390d</u> <u>4d08cdab663e8fdf548c3b</u>	+ 1 2000usdc.org	✓
25	2024-01-05 13:57:19	<u>0x2d4728d91bec32b5c855</u> <u>f5d6a47f48315bdc033862</u> <u>978513a903e13fcd0d24a7</u>	+ 1 2000usdc.cc	✓
26	2024-01-05 13:56:35	<u>0x5083e46c7f8b6eae5bd8</u> <u>47290e540abf31920803d8</u> <u>25848aaa79bd336eec0dde</u>	+ 1 3000usdt.net	✓
27	2024-01-05 08:50:58	<u>0x3e1ab5c85ffbf4cd20d7</u> <u>17d4ae9507d0c755a74931</u> <u>a1c3f7d79a73f24b0d717f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 08:49:56	<u>0xbabd1bbcca610dd9d510</u> <u>9ac1c4cc887fa5b18c8779</u> <u>5036a72a5c40929e2d5195</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-10-26 21:25:00	<u>0xc4fb54ed2fbc2e22acfc</u> <u>97b9fe397a8061a945adbc</u> <u>d5c90e012deea16101a312</u>	+ 1 .net	✓
30	2023-10-26 14:21:52	<u>0x027c551b0d342f72cd32</u> <u>146b2b4af680b3bac0091c</u> <u>f47517d18863c083d69f54</u>	+ 1 .net	✓
31	2023-10-26 14:21:46	<u>0xf2802291d3de5cc725f6</u> <u>816dbe65aa0acdca6f86a1</u> <u>20a1178f92160b30cb3233</u>	+ 1 Voucher	✓
32	2023-10-26 11:08:08	<u>0x23b3191afd9a6b1daae0</u> <u>2931f172f32a5518adfae0</u> <u>7505972eb5038668520d6b</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 11:07:58	<u>0xb60fba294cd668c96d76426024079c2e72c29347208d2bd4751686e00bd2845b</u>	+ 1 er.app	✓
34	2023-10-26 11:07:48	<u>0x892d4e224b299aad216fab598d2a98dee310d250b33a2f8cb53c63e41d15105e</u>	+ 1 Voucher	✓
35	2023-10-26 11:07:36	<u>0x2f246967202c808e99e290c555f08001605bb017ae74aa7574fcf5ed9e40c71</u>	+ 1 NFT Voucher	✓
36	2023-10-25 20:20:10	<u>0xf572da928362e29bed157a1835b200c58db7b851b2902a6d1bfca1790f21e95c</u>	+ 1 Voucher	✓
37	2023-10-25 20:04:59	<u>0x7b1723415bc1a3c434e7d1eaabc44b794299ec35b0d1ce9bee450fa2f3b6b555</u>	+ 1 tether.ac	✓
38	2023-10-25 19:19:04	<u>0xb2fe9e3c38209319f721694363fb4f3f55323ff473474ad01e2b04997f9afa5e</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 19:18:52	<u>0x81c368593b4d99de9eb9d7f21794d1d8a20cfb36803c18eae3f8b73d6ff8880d</u>	+ 1 er.app	✓
40	2023-10-25 19:18:30	<u>0x50cd8b5e1ecfdf74c9f4fa6c75b8e99bb895bdeb792d96619b6a4cb9a6903895</u>	+ 1 Voucher	✓
41	2023-10-24 20:57:25	<u>0xf5589cbbf13da4ca5729f1cb3e11e49d0d8549ddb6799e0bef0b516a2a417496</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 18:11:54	<u>0x8a1c0811a51fe43101fe</u> <u>e3455162928e0c35242307</u> <u>b256ebede1260748f8b6ba</u>	+ 1 er.app	✓
43	2023-10-24 17:27:41	<u>0x7e684a45942e892fc004</u> <u>583150d5e7cd37eddf4706</u> <u>64403ad8c6eda61f1bce38</u>	+ 1 tether.bz	✓
44	2023-10-24 17:27:31	<u>0x15fd213c5b25cc3ea9e3</u> <u>746be4cda254588f76000c</u> <u>08746a36a27987abfaea8d</u>	+ 1 Voucher	✓
45	2023-10-24 14:43:04	<u>0x531682d99cbfa8136e34</u> <u>059220528f7ee9913287b9</u> <u>4cd47099924b36f2901405</u>	+ 1 2000usdt.com	✓
46	2023-10-24 14:29:56	<u>0xcce351f318c956bb0def</u> <u>092c60e1bd180229d5c843</u> <u>fea201e74cac1d2b45f88a</u>	+ 1 dropusdt.info	✓
47	2023-10-24 14:29:36	<u>0xb52fb23f86057f06d965</u> <u>f630807d778542db35ede4</u> <u>b7c1400176e862f6a7113d</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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