


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:47 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9bb1265b47d3b8b4ade117cbdaca36d1afe05f1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	891.000000000000000000 USD0 [www.usual.finance]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
DROP)	32.000000000000000000) to claim
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
!	1,538.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at rewardbase.top	0 10 ETH
\$1000 USDC Airdrop	N/A 1000usdc.net
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
2,000 USDT Reward	N/A s.xyz
.xyz	N/A .xyz
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:19:58	<u>0x56fb7783a7383ab38853</u> <u>eecdb6011a5d005cd3c75b</u> <u>58bcb144cbd164484e3b06</u>	+ 1,086.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 10:12:14	<u>0x0be67ba8eba20b31fc78</u> <u>7ab432d84b2bff26f8f319</u> <u>10751382754c31e0847012</u>	+ 1,546.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-15 19:11:59	<u>0x083ff16a6b6310799c8a</u> <u>461201cc868013a2a301b1</u> <u>051b08c0f0a2e07bfa33a4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-05-12 01:33:22	<u>0xa364774f93ede7402879</u> <u>146b44da2822b6183b9576</u> <u>d2f57d5e0210e8eba8524e</u>	+ 1.0000000000000000 00 e	✓
5	2024-03-26 23:58:35	<u>0x82cc35f033b77e147232</u> <u>675d411897ff177571ecc4</u> <u>dcfe34a788e7c5a8415f6a</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-19 20:17:02	<u>0x2b4067b130456cdda9c2</u> <u>ddc72e73df1b60df0a71e4</u> <u>eb58566f229187933a2ddc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-03 00:25:31	<u>0xd764cc5c4cab23f84d27</u> <u>106406570a4b559dfce1fd</u> <u>4c2892fa963a7b58748bfc</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:13:28	<u>0x412d2db0141d1c0c9276</u> <u>d947ce38c11a7c8fda172b</u> <u>2c0a14a627739f83d8cc36</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 17:39:16	<u>0xd0834dcdb6da87510074</u> <u>eb29252306558f5611b043</u> <u>a80790d8fff70c204c56f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 22:58:48	<u>0x3f39af2302c7e3e3562e966e45e447c7e087ee1dfe0cd29a2888b8d602a036d7</u>	+ 32.000000000000000000 000) to claim	✓
11	2024-01-26 15:38:22	<u>0x2d130d9c6ef105c964471c1d098cf84c6ab9ee335daeae05004862c39126ad24</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:53:13	<u>0xca88d7bad1487bc82ba5194ba10d8e998826856d040f9d43fe6c6dc04ccd1268</u>	+ 1 10 Collection	✓
2	2024-03-26 19:55:05	<u>0x807e093b4437e4a2ce52019e681c680900ca57ccc94447d7e4b8cecc67d038cb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:00:52	<u>0x5755d64849ca9e92376c6abc99d3dd8f57639ee166fe6ffb52ed7eb88566aef1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-15 20:32:55	<u>0x70f50e69fe1ff03235c22199dc3ffecf8997246db757a4d0aeaa6a48e4330077</u>	+ 1 .xyz	✓
3	2024-08-15 19:12:45	<u>0x49b49a80a1b45b1febd99f7406442d3b2c9d17c71afe09470c84b11e6b9d1c83</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 19:12:37	<u>0xe26d81a183bde3a5ff2e d7f42dc2b9a3e602f54212 5a980ed6519474e93d142e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-03-26 17:52:11	<u>0xe03291e930f86ad212b3 b1fc01980f2fd94795fa9c d457b36ac3cb524c61b453</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 17:50:20	<u>0xc8511e31f6cf411e9c24 71fc5f4f103d1df074e5c6 c0a2c9ae75003ccbc08a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-19 19:05:44	<u>0xad935428d510593c51b6 7a5601297930619a11e3d1 647feadf0f50233eeb0487</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-21 02:09:47	<u>0x5ec822633e7d7690c733 94679a4bba43bd9cce00cb d903ef9cbbbc38f6469021</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 23:49:59	<u>0x5010ece24179c434d962 1a3b1a8504f512a2b6c4ce f1c3749000b2121a558edf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-26 20:16:12	<u>0xdb44ed3c2eab6466ad91 306a83e2c7b9158413f4d4 d9ecb5497738e85f563b8d</u>	+ 1 2000usdc.org	✓
11	2024-01-26 20:11:08	<u>0x2fa603ff1bf63629eeda 64f408a6d2e9a1e076517a 6f1eeccf05a6a21857e581</u>	+ 1 5000usdt.com	✓
12	2024-01-26 16:44:37	<u>0x9c6d8d4116240bf480e9 40268c5a4a10317b493330 7eca2d97b4674b2df91bcd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 15:45:50	<u>0x69644372621cf0dad7ed</u> <u>b2a4d4106171c56fe54cf5</u> <u>9623d922b17b2feac47bcb</u>	+ 1 Reward at bonewin.com	✓
14	2023-12-19 19:44:01	<u>0x1dba2e391bd20cb77b52</u> <u>bb92425f01d956fdffad0a</u> <u>9e7851616c8e5895ebac92</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 19:41:51	<u>0x0f36e845a447a7737b6f</u> <u>df55a3f568e152c5c7dae8</u> <u>2bd699181da61f8bfb028b</u>	+ 1 1000usdc.org	✓
16	2023-12-19 12:41:51	<u>0x627e53647dd5a2a490ae</u> <u>8558b23f5cc7a8163e4035</u> <u>8b2ee64c89ec0befc3bfdb</u>	+ 1 s.xyz	✓
17	2023-12-15 04:17:26	<u>0x32b76a6dd332e9abd9c9</u> <u>6ebd848162a9c96db63540</u> <u>c8dc003c994db2898307c1</u>	+ 1 2000usdt.link	✓
18	2023-12-15 04:14:00	<u>0xb1801180eca09d9b35e2</u> <u>a86b235f6aa526bd043603</u> <u>8121c8192819ae6da8c7ed</u>	+ 1 1000usdc.net	✓
19	2023-12-14 14:28:11	<u>0x64649a2d60503a8bf261</u> <u>3e1a6c634737e2bf120494</u> <u>21003832f27006fbac8d5e</u>	+ 1 Reward at Lido.fun	✓

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