

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa06e9b7f9c938514a6e110081e398aa675fe272e

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
!ETHENA	5,000 ards
ETH	10,000 ETH   CHECK: ETHCEX.ORG
JTO	100,100.000000000000000000 im JTO rewards.
! ETHNA	9,860 ACCESS ON: [ ethna.vercel.app ]
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
MATIC	N/A vercel.app)
LIDO	N/A \$ YOUR LIDO ON:lid-ethen.com .
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimers.com
\$5000 USDT Reward	N/A 5000usdt.com
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
0	N/A Visit usdtevent.co to claim nft
Withdrawal NFT debridg.xyz	N/A debridg.xyz
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:03:24	<u>0x32a028d93e7a84b816285ecdd6225b6137314448afd305a3e964e902edd0dcc4</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-05 22:20:48	<u>0x1b35f48b0c94d76daca05503a9a2a70c79bfbe7d9002c79e44d4c85857bba448</u>	+ 1 Appoether.com	✓
3	2024-09-02 23:10:58	<u>0x9ef778399e779711e48def4d2a18958a084c5cc6e40d8ee04376a216ba082de6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-07 06:06:29	<u>0xa6e5b8fedd2eda811f4163cee61e41a7efcf3c501faf0017d930cc4f03131f2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 06:53:44	<u>0xe46d9562c0a285c99259</u> <u>b4abfccd60375a774fcb96</u> <u>be0af94fdfe36d181c5c45</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
6	2024-06-23 16:01:01	<u>0xebfc792623e15c8eb3e5</u> <u>3fe8ee0d5ac02350466cf6</u> <u>a3fd8744a7d62e42b18de3</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
7	2024-06-18 18:18:19	<u>0x9b732672010c40e837a0</u> <u>feec1006ab617fc18643c3</u> <u>04f1ee84e2c92dfe51aef9</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
8	2024-06-16 19:27:36	<u>0xf64de21448e21f6443e8</u> <u>01157dc2b43855851a7122</u> <u>f8a030342af33761230aaf</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-06-15 00:43:18	<u>0xd47d47180822030b6502</u> <u>6097cb24a174e6cd259532</u> <u>374b2fc99d5f5a54337914</u>	+ 550,000 M AIRDROP	✓
10	2024-06-08 12:31:17	<u>0xdc4d8206c1baeaf2afb3</u> <u>d0df74e36396f6a56f1817</u> <u>2dd24e43eee9913cafb123</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-01 19:34:34	<u>0xb51244a5b60daf7f7b68</u> <u>0dc02e23de66f644bedfb0</u> <u>9297b4e2989b103c9fe8d5</u>	+ 5,000 ards	✓
12	2024-04-24 04:16:28	<u>0x038b7686dcc50b5aaa1a</u> <u>f056cd4794fc1fc8744cd8</u> <u>d23909ac51f8349c5498e5</u>	+ 5,000 ards	✓
13	2024-04-20 07:22:24	<u>0x73d826dab12fe28f3279</u> <u>360eb39ac90fdf2f222d7b</u> <u>1ce024e7220ebc8cdda598</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 02:39:15	<u>0x689f3ef5b7db6e74847f4222e85ef6c983009b4a6ff49e54a755b80cb8cad95d</u>	+ 250,000 Claim on: swap-based.com	✓
15	2024-03-21 05:59:54	<u>0x586453b00a7da9fe89a7b376e27f9bebd1af31000c5a24f04844c7a06b6a7e27</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
16	2023-12-09 03:07:15	<u>0x085d4eb212bd9b71085d0ff3f176c44f88886194c50c58bff82b3bc3dbd224f1</u>	+ 100,100.000000000000000000 im JT0 rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:19:17	<u>0x1a1fa12e5194ca8ccb97bf3cf5e3e0a512377ce6c1cf3f9ea23fc029b7016926</u>	+ 1 debridg.xyz	✓
2	2024-09-02 15:19:15	<u>0x5b2c67caf7ed073a960563bc0e5c1b4f11097c7de6b2fa8b228f96825cedb55e</u>	+ 1 debridg.xyz	✓
3	2024-09-02 15:19:11	<u>0x6bd258a84d39d440587f368bf66785d1eafbcd8ffe210c5028499523caaa5e79</u>	+ 1 ETH612.com	✓
4	2024-08-07 06:28:25	<u>0x2db1722536ad88f8c5b746ed8b8230a4864c4b29574cfb146cc46c93812019d1</u>	+ 1 ] đŸŽ•	✓
5	2024-07-27 09:25:45	<u>0xbc3f3d920269a8697feb91f9cde305284b6f427f84c4635a0fd18c737b7137e6</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 09:25:13	<u>0xb861313f5e0b51a24f98d51152fed3a7377aa744e53bb1d9ca8e81771ab13955</u>	+ 1 ǻŸŽ•	✓
7	2024-07-27 09:25:07	<u>0x4a384569fe312b84f4495c0bb4ed160d5241861bce5e69c545365d13f832d25e</u>	+ 1 mystnft	✓
8	2024-07-27 06:36:01	<u>0xc4cd64cb0c9dff6271ec19b988ef95a7cb1e1922707c9d60def94793f4045a1a</u>	+ 1 SHIBANU	✓
9	2024-07-11 02:30:06	<u>0xd20b6472c585eda60db09d3ea46341799183e92d1e3bc3dd233b9704def4b74b</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
10	2024-07-11 02:30:06	<u>0x9f3dd8a4423a94a65e3651886abf03a457d260fe9a5e5aee91937def60e86472</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
11	2024-07-07 21:35:59	<u>0xaf16567ab6967aad8827e43ac585cb3ef9eb4657645bc7f5d9c64c0a3eb697f8</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
13	2024-07-05 05:26:59	<u>0x718fa5beb3434bd42c22595d1bb6b40745e100f091a46d6501f45355db817d3c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-06-29 18:15:08	<u>0x859b38363135c841bf7b13d0dec6587316941b871d105b008db3d20f73829391</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 16:09:39	<u>0x4c55089077b6f0736cb1 a6e5d550c65814b39766bf 187ed5baa89ac326379bc5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-26 06:20:55	<u>0xdbcf7b5d014a7ffe3728 60dc06e983824f9e708a5e f345e0d5525dfe6a7ff7fb</u>	+ 1 ?	✓
17	2024-06-26 05:56:15	<u>0x0e994db92744973565f8 6a43c5878b5e2c7f48c7b9 5dfeeb02bb8a170d5be392</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-19 14:04:54	<u>0xf18d7c99aacb735e6b8f 5236e3f923c0e547ac66bc 247beb2ce06bdf7842145b</u>	+ 1 t]	✓
19	2024-06-18 18:10:47	<u>0x4330c5a8a1af8db4e76d 46968d7c8c4099ffab6c90 808ae19da04f7c2654de28</u>	+ 1 ?	✓
20	2024-06-15 00:43:38	<u>0x875b173f14fe12427445 9e1802bdceb29523d61ac8 24189c109bd2e6cc57da1a</u>	+ 1 ?	✓
21	2024-06-11 16:26:55	<u>0x840a8df71dc98ecd338b 524a84976f589d73fe9f16 3f91850a5fbaf744ea596a</u>	+ 1 az]	✓
22	2024-06-08 12:34:09	<u>0x58e3bc95558842836ae0 37279f2e41fc1644318198 1df8181b22aebc866ab7c2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
23	2024-06-06 05:21:20	<u>0xb2d88a5231cfe03fb60f f04be1e0c3636c33e68188 62e7c2dc7bf93bc9944757</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-10 22:00:53	<u>0x7649059b98aac7889230c76ca33c8596b5c03996443b8cd1f0ef410db879a773</u>	+ 1 5	✓
25	2024-04-24 00:45:57	<u>0xd26ea8b21e3a011b15d1d7da2dec2d32a38bca952b668d0ab524d7df86e999e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-14 07:24:12	<u>0xfe2e6c70df911186a383d39a52642e04e801a49d2060f963ae07b6de582b7210</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-21 07:18:54	<u>0xd2ebe212ae382ccb44c4a0f6df0f372fe33c20bf867a54e4ff95364f16c62fd5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-17 23:45:16	<u>0xf963021d79714024acd338aca772928e9c997dcc6868c85b81ab6d0bdc3a053b</u>	+ 1 https://lidostak.com	✓
29	2024-03-12 17:44:07	<u>0x27619747472e1f9e9f91fd014383d52aa10ea8e1bd54f90aab2cddaac8ef5ac</u>	+ 1 usdwin.co	✓
30	2024-03-04 08:26:18	<u>0xc2633e0a1e72871ccabb3a4b3c79eb7d1df69a4c7c8f09790f8adf43369f81b6</u>	+ 1 fees.org	✓
31	2024-02-27 07:26:16	<u>0x4210f8849b786a24ca26ce0425c9440eb406d71642695410ede99c745bcea7ab</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
32	2024-02-27 06:47:08	<u>0x4feaf069153eb451782e3a1e63cf4ce5a67f6f2135e4b9796af78f91efb9e230</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 22:49:47	<u>0xa00d68f7999b94fdadce60a92414b8860e02115e0b3d0e9bc8a1bb51eeb70bcf</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-21 21:33:40	<u>0xcb1a59cbbca2fbf409cb09dfd2a6a96d9987e7df41abe165ee6d111b0ecb0b74</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-18 12:00:23	<u>0xd3df3056d66f925cb19ac6b1736513ba960cb7a08b0ac2fcc15573d2ee0f963c</u>	+ 1 NFT	✓
36	2024-02-18 11:45:06	<u>0x13232342233cd018d0be6443dbcc09be881c7224db31ca36d428a4b27b61c215</u>	+ 1 NFT	✓
37	2024-02-18 09:12:29	<u>0xae98a9e5bdd3c07055a31ccfedcae553a4a7b59b69eba9a0e558f5284f9d0e98</u>	+ 1 NFT	✓
38	2024-02-01 01:48:41	<u>0xb0283262619e5c015dbdef6e434ede08659105cb7b59684fb3ec42804efa1a9f</u>	+ 1 NFT	✓
39	2024-01-28 14:57:47	<u>0x02c951aadb3259c28f6b3385cd29e92320b0dcd12113151d1e687cdc0e334a8f</u>	+ 1 Claim 1000 USDC	✓
40	2024-01-22 05:29:21	<u>0x0832bcd5c9bef58711d103b29a44e3437f2f547c45ef7f5fc91a3f4ca3369173</u>	+ 1 ethevents.co	✓
41	2024-01-19 22:32:59	<u>0x6278b887a3ce1c3c57c8bf78991c21a30c326650d231ccbc583c916f84c54f76</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-13 17:09:11	<u>0x8c4c8a1344f85b829354e68d1fb4fb0f6d057aced438cc8905ec50ea9d14126c</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-24 19:05:15	<u>0x2813d3735c905980fa90f3e953bbc759571432adc3b648232bbe41d64668f23d</u>	+ 1 3000usdt.net	✓
44	2023-12-24 18:34:54	<u>0xf9c090797609f4b9f114fbe1defc1a8a599177dfe83926ff977f5fc5567ff022</u>	+ 1 2000usdc.cc	✓
45	2023-12-24 05:54:26	<u>0x1434c93fcf49dc99cbc6b205cf8607d0bd5d2c9541a775656d52293a73e624e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-12 08:40:29	<u>0x815008ffd5f31d860b1c33be1b5a14846c355ea3840b3530c05cbada4417d033</u>	+ 1 \$0xStuckTX	✓
47	2023-12-05 03:10:09	<u>0x31e761835a891c2c7e9e1f435ca2b7ee300847fc0ca92863f01475b6a6c5f6c5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 02:20:41	<u>0x376da3476f1ca5fc8c4d40b2d09f0d8d195b04a261d850d3156a87ff66ceaa05</u>	+ 1 2000usdt.net	✓
49	2023-12-05 02:20:41	<u>0xf079826298a37a3797122c1a8cab15117529ec48a52a75814f5c0dcf115af4be</u>	+ 1 1000usdc.org	✓
50	2023-11-29 04:42:12	<u>0xb2e244266c5c791184c6cbe0d763867a5eba2d1869c91eefec32f55244d539e9</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-28 22:22:13	<u>0x3c50f14d3b50f387d308767da8c7c1f6e9140368f85125dad8c5d73545d3afd5</u>	+ 1 com	✓
52	2023-11-25 09:48:28	<u>0xe8b7661770f58c376d2791f1aa372db5a91c585287a5a0474980ffdecba14b9f</u>	+ 1 3000usdt.org	✓
53	2023-11-25 08:13:49	<u>0x57eb7e04a6765d0ccad842b36672cb28fe27a6e1f3a91c312cff8d95d653b641</u>	+ 1 org	✓
54	2023-11-22 18:53:11	<u>0x31195745759d2862ad2c979b5cf94fd1825128621ae7bb26c077ed353d5f47e5</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 18:30:01	<u>0x3349be7e8be07aceea9f92d0dfbef577b78d7a6566f4282b9b6529a94de3a6d2</u>	+ 1 yz	✓
56	2023-11-22 18:29:37	<u>0x7f634f5f4be67dbd3f3d50653c815cde84233e5d59df0bc5fff06f423fe1cff4</u>	+ 1 cc	✓
57	2023-11-22 13:16:11	<u>0x04a8418af6d608552cc5274230326e6ffe96574c53a5a04c200f1eeb63d8604d</u>	+ 1 Official Authorize credential	✓
58	2023-11-12 23:10:00	<u>0xa667fce4517ca53ef1cf356c959674d534b76f2024a9dc925ab235d45b5001ea</u>	+ 1 dt.xyz	✓
59	2023-10-29 11:43:50	<u>0x26e0b973ea5ac2ebe5409f5cd0b3f18ec1ac70db0e7af528948f8b49902d7162</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 11:43:20	<u>0xabec99f4ba77a26395c75643b350d6d7cc8d312909dd4304953b64928b8d5d4d</u>	+ 1 usd-reward.xyz	✓
61	2023-10-29 11:43:06	<u>0x1bec3c50b71918d2926b18f7a0036f9f54cb2a627af44120cae1c2ffbf4c7abc</u>	+ 1 d.net	✓
62	2023-10-28 11:53:45	<u>0x3e571c47e31965afc94f4fcf51c927fc12362f67065921a021e46e94b91c68de</u>	+ 1 d.net	✓
63	2023-10-28 11:53:37	<u>0xc4e49d263088553f6fb7db5a9448d3b51e58bad45181ce5e5bbb91682fa8b969</u>	+ 1 2000usdt.xyz	✓
64	2023-10-27 11:58:04	<u>0xa3b76ba4cd3ac9c68b72eda8fcb1ca9382103c3f7ff136560f5607f3886ade6a</u>	+ 1 .net	✓
65	2023-10-26 12:02:53	<u>0xb1114ae1ac0072616175ec4883f19ffb354728ebf6261a6709fc6d5a8c29f0af</u>	+ 1 er.app	✓
66	2023-10-25 16:49:23	<u>0xad2ac4857fab60b48b7eac438b38005564f06164402933687025d31255aa4fc6</u>	+ 1 er.app	✓
67	2023-10-25 16:49:13	<u>0x354b2557934bee57a9219162d557301805d3fe6765c74628d8b9cacd1294862a</u>	+ 1 5000usdt.com	✓

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