

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa30911e072a0c88d55b5d0a0984b66b0d04569d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 IM
!ETHENA	5,000 ards
Scroll	71,143,605.000000000000000000 l.xyz )
USDT	10,000 \$USDT D;LD•IDœâ-•lootusdt.com
STN	10,000 are invited
! USDT.	3,000 !
DROP)	32.000000000000000000 ) to claim
! 1000 USDT	1,000 aim reward
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DxDex.io	800,000.000000000000000000 DxDex.io
RewardNFT	N/A R
\$1000 Rewards	N/A usdt-1000.info

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
1000\$ AirDrop	N/A 1000-rewards.xyz
! \$100,000 BONE	N/A Voucher
2000\$ Reward	N/A usdt-reward.xyz
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:23:10	<u>0x650604b604545d335120</u> <u>fc14f6bed96b5a6bc9fc</u> <u>db5e46b738a7e0adcdfce1</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
2	2024-07-31 16:08:57	<u>0x976e46ffad8ec738716e</u> <u>372702e81fa9b32e5f65a8</u> <u>b077454170f0a2cf68a686</u>	+ 0.5783000000000000 36 dge.xyz/	✓
3	2024-07-09 14:48:37	<u>0xdf6e11b0cea916476973</u> <u>4b722dc6aa6daa3390161d</u> <u>613f251ba01fadf9d1e11a</u>	+ 574.90980999999999 3124 erzero.world/	✓
4	2024-06-20 09:03:59	<u>0xe4357afb524f5a2c0cd5</u> <u>9ece067dcb7b6add2ec68d</u> <u>1d26075611a5597c25d3dd</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 09:10:14	<u>0x1bd95cf03dd1b95b89ae</u> <u>07c1ee15ecfbc67a55e49f</u> <u>441ec3eda4ce6a42a58b1c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
6	2024-06-17 07:51:14	<u>0x0b8459105fce701a5ae5</u> <u>4b011c32d1c0d113aaf0d4</u> <u>0aa76f2505240b438a7504</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
7	2024-05-19 09:34:17	<u>0xbfd42e910d98ac9030dd</u> <u>f3f6681ae4c08061828bd3</u> <u>9f3be3bed5cd5b6e2e1ac1</u>	+ 5,000 IM	✓
8	2024-05-15 19:06:43	<u>0x86f0fecb2ccab3c25593</u> <u>dd3700bc6855acf4e5ee71</u> <u>3672adc7b83b8cdc6e632b</u>	+ 3,000 M	✓
9	2024-05-09 15:08:02	<u>0x4bf150957dbce2715be7</u> <u>06f33b9ce6bc168a38b691</u> <u>ae126be0864245ac1b6d4d</u>	+ 5,000 WARDS	✓
10	2024-05-06 07:09:07	<u>0xf845bbfe3ce4ca6a5f2a</u> <u>58fa6c7dd95f8d9012fcd9</u> <u>6a01342396ee0ccd8b44eb</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-04-25 22:07:45	<u>0x17716f7429951a9c8a68</u> <u>2727ce63d9bde17862b5f8</u> <u>8bc1b19e173a2cf4583a11</u>	+ 5,000 ards	✓
12	2024-04-22 10:33:36	<u>0x8a7dadd6fd164d3e8d29</u> <u>1d0b7bf30d7f553121acf8</u> <u>a867c4319b6d46ce9619c2</u>	+ 5,000 ards	✓
13	2024-04-17 20:54:05	<u>0xe51f27acc0694f4510f2</u> <u>fe457faaa778c58403b059</u> <u>13c313ee131f16cacf6917</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 04:55:45	<u>0x5dd5281f8f69b3124e19ff8ff63e14b76de3d1b86d049a858e6b0e04b6878cf6</u>	+ 5,000 rewards	✓
15	2024-03-02 19:41:48	<u>0xe42ef5efddc7516fc9ed44e62562db5c916b60561f33b683bb45aee8d4111cf0</u>	+ 5,000 are invited	✓
16	2024-02-18 18:21:36	<u>0x07fb9d6697970478bbaccf1ed000fc7db9f80a46946f3846259e2b80b783dc27</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-18 18:09:23	<u>0xb1850e8a416d084389fe613212fcfe8d6da393deaed02e291e73adf116a36131</u>	+ 1 !	✓
18	2024-02-14 19:18:21	<u>0x90a99ee52842c3354577dc535110bcdc8740095fa0960a6f531579c9cec21c72</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-02 16:02:42	<u>0xe6e06fc4fd83915cb5139d36e447d3969c9a1a1f87335d84bc0327986d962725</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 23:06:16	<u>0xe6be97e3ae93805f12c22272ef4826288d4f1525499cd5ba5df2c26d543932d5</u>	+ 32.0000000000000000 000 ) to claim	✓
21	2024-01-27 07:55:10	<u>0x14212c1811b881e6248d034d959a431befbd14d23afb6107088c71b54b65d92d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-27 21:21:04	<u>0x5a31ee5d71ca6591b46042e288375e34ff68e2d6431dd406fb93597ec4e0cd87</u>	+ 89.28 AAVE	✓
24	2022-11-27 18:58:18	<u>0x214f133515c5b40b40c24af40339d8ba719b9356f903dc77e45da2bc1636535b</u>	+ 1,783.50 KLIMA	✓
25	2021-11-14 04:46:30	<u>0x7e87e3fedd75a088ef55d5ebfbaab89d11860898608753e18f1299f9385552a8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
26	2021-09-23 12:12:41	<u>0x73842a91f857bdd1684b2a6582fad19e231d2571430103f4c995b70825fc43e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-05-05 20:23:53	<u>0xc20609b7d88071ef9d28846bbbb447afe42860a368c52289736b11343b762e8e</u>	+ 0.0000702577840000 00 METH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:40:55	<u>0x63ff2ef8777d13da7879fc1d68a6a47d65db3424b722b45d70f2a76e6b5e69cd</u>	+ 1 com	✓
2	2024-07-11 17:08:41	<u>0xb7e92095d1c447eff89269e09cf2af5791862fdb385575390d38d0d2e89e03bd</u>	+ 1 com	✓
3	2024-05-19 10:50:21	<u>0x46ad9138d3ada1bc242ea7ae64f2c4043cd9b4774eb89286ec7c408796951a23</u>	+ 1 R	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 23:41:48	<u>0xcc81ab6d39ab0278cf136e964544b4e5697c719ab2d410a526290b4f0833404f</u>	+ 1 trust-rewards.xyz	✓
5	2023-10-28 22:28:42	<u>0x5223a7c23fc76154bcd4f8c02a180e40f9d2e618fea2836555078ee9af6f2823</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-28 18:43:18	<u>0x274aa3d56426e956444a6fa82d25df66cceca9440fbffabc3321c8421062c201</u>	+ 1 usd-reward.xyz	✓
7	2023-10-16 15:57:01	<u>0xa04da8991babc5833d46f7757279afb7e3764801dc9d13c496b23f59454c321f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-15 04:30:34	<u>0xc3cd05aba79e5b07e70568063d23d385bb637be650f7168a90de8e88dab499cc</u>	+ 1 usdt-1000.info	✓
9	2023-10-15 04:30:26	<u>0xefc5b54bdb70d2ee607e5631ca4453478ac6cf97e5bb9bd53ce909d5bd6cfa10</u>	+ 1 tether.ac	✓
10	2023-10-14 12:40:02	<u>0xffffbed9201cf1cd030bf92f5fc60c93c70758bf62ea8f3ed80e6619a5d6edd56</u>	+ 1 claim-usd.com	✓
11	2023-10-07 12:43:34	<u>0x93babfc80fd67b9c304ce5cd8838175cfa35c443de0ac05c69eec25281dfca8a</u>	+ 1 circleusdnft.com	✓
12	2023-09-30 05:15:36	<u>0xe776f1fd7588a4eece4d9571058d6fe33e483a27c6260c4abc3a6671b507d482</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 14:06:42	<u>0xc08f9a2b078f58eb4498563d5b9b02286c0420288aa1fe443c5c3b68beedc7da</u>	+ 1 1000-reward.com	✓
14	2023-09-23 20:25:32	<u>0x8f7205050160410d304b94503375aaaa4fbbbcfed295f2dc1ca209f98e9a5b3a</u>	+ 1 Voucher	✓
15	2023-09-21 21:47:38	<u>0x058ab4aee0b26f5dbef6d644d3108277883a6507c8418d6b515991848f0f3d15</u>	+ 1 Voucher	✓
16	2023-09-17 03:54:04	<u>0x2d443f748ce57d30d40fe071156814e72cdb04e25660aac4e909bf20d0383111</u>	+ 1 drop-usdc.com	✓
17	2023-09-15 03:36:37	<u>0xd4ca6d178c88dc7c9e7b2aaf2f0b538ad63bb041c61bc26527ab8426a6898745</u>	+ 1 NFT Airdrop	✓
18	2023-09-01 09:39:13	<u>0xf2ca361aa0cd88cf219f163c628be2fea0fdaf95ab051dba3a9cfcf6be20872a</u>	+ 1 usdt-reward.xyz	✓
19	2023-08-30 03:59:17	<u>0x01bd6bc24367195696260fe574a735e75b4822fd8035eb9e1cd2762dc3f4d922</u>	+ 1 Voucher	✓
20	2023-08-08 06:23:49	<u>0xac7df13287d9edc5c331da1d3fbb0055b137c8f1bfa6f2c17c1defb03adff1b2</u>	+ 1 1000-rewards.xyz	✓
21	2023-08-06 05:03:13	<u>0x965133cfa86e64a5434b7791c98133ba45d5d78b7d0ebf198d28b2bc5217f0bf</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-13 03:39:10	<u>0xf11e3f5ae2018d3306f0</u> <u>4876a02a663dc5ca23aeb6</u> <u>63862c67888589c783223a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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