

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa45116b40e5478c355e7ce9727ebdefdd0bd5b75</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	97.341353 USDT
	97.33 USD
Airdrop: LayerZero	499.000000000000000000 o.world/
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! eth-earn.net	51,859.000000000000000000 n.net
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!	5,000.000000000000000000 laim reward shiba.claimreward.org
! BONK	8 OUR COINS
\$5000 USDT Reward	N/A 5000usdt.com



* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
\$1000 REWARDS	N/A dropusdt.info
\$2000 Rewards	N/A drop-usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:22:36	<u>0xb75fa64df510ae9e3883b504b1c714f1dba4ce28116f00109a02ca325828d8f8</u>	+ 550,000 IM TOKENS	✓
2	2024-06-10 13:22:01	<u>0xd678d719ec83e631d75ed1c237a0395cf553bd036f1b8be61162249127f31479</u>	+ 499.89999999999997 7263 o.world/	✓
3	2024-06-07 15:28:22	<u>0x813bf1e3cea9e6ff4b983603cc92dec75a69e8d0233556218672fa851b576b25</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 06:22:01	<u>0x22ac311acd64fd5c3266853e159c7e79ea5af3fcf9ff5112f2633aae2a37339c</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-22 05:19:31	<u>0x450b85c36cbb800ea74e7ed312d3b32b7dc1d7fd05494b041a3ef9a8c25fd972</u>	+ 250.08809999999999 7181 -get.xyz	✓
6	2024-05-19 12:43:16	<u>0x67a9f2b79568bb1996f05ffff68830590ab85164a802fa4cf68d16c67c280133</u>	+ 78,530 OUR COINS	✓
7	2024-05-05 11:21:51	<u>0x0999e28628c0b5ca1b909e5e56702f3bc4db1e553452a1ec9e73485c2214469c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-07 09:30:47	<u>0x57318cd72232cd6a10ac6001c40a7b1bd80fe21bf3671e378436a393d4a074ae</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-07 09:16:22	<u>0x2ace4ad77e055c145d29c9ee084004f3c1813df165db773edf20e87f99668d28</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-18 12:10:19	<u>0x8ebf95785898492466491c6bf45e4901b884216ee7af6b3bccfbc41ed1072780</u>	+ 36.930063 USDT  36.93 USD	✓
11	2024-02-16 10:17:25	<u>0x449e755f6b5f9a1b6e452d3d1a0fdfa8698645f7ff99e6d72e32f9974bbde316</u>	+ 47.568529 USDT  47.59 USD	✓
12	2024-02-13 06:34:11	<u>0xb12edb39f3699965dcc18392d4127bae73ddcac712a4daac5fbb8af7fa602777</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 13:47:33	<u>0xf4ca1180a55d9caf6bc5a5eab0f55d3e5cdf02b835738a2509b8da52c7704a32</u>	+ 7.809961 USDT  7.81 USD	✓
14	2024-02-07 09:18:59	<u>0x322529a632e566db54e4f356d3e8fe29159094bcbe26fedffe00b2b2bffd8100</u>	+ 51,859.000000000000 0000000 n.net	✓
15	2024-02-04 20:22:55	<u>0xb1427f98bad97a7c6de1632c20bc25661575a6081c23dd0061b432ad2eeb359f</u>	+ 5.032800 USDT  5.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:16:40	<u>0x03a2830c1fb649a2fafbb72ec8299f52280b1a51e81545f210642e8d9fccd728</u>	+ 1 e/Turing27	✓
2	2024-08-25 12:16:36	<u>0xbf4a508a99f31c8b96966837bb54bb74df90b8e24edd1f447e08883210575276</u>	+ 1 e/Turing27	✓
3	2024-07-28 09:22:48	<u>0x6f64a796430fc36e2cfe3d68c21a70b6393fb7ec6df5495d1adae3c6947294bf</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
4	2024-07-28 09:01:06	<u>0xb5e3b6d3e1491f8cb17d63816360dce0e495ebf793b7918a8004ff761bb352a3</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 09:00:42	<u>0xfac6335fe00f6d098dd5b3bf608c3cf9cb45dde12607ee52b0193630b4fda177</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 18:49:35	<u>0x7d522fec45fdb381fae8e1e64c2e093c54836ea6d662c2842a3e2bb7d5aca219</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 18:40:43	<u>0x5c62047d0eb07a98f7fd0ab2493947b5dfa3a69a827b0c00f9384430f17c37d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d457db263015ee7bb389c2bae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-25 09:43:34	<u>0xbfc4fac9e1a868c084d3bda5e29434ea0bc3061bccf9b5dd53fb79e009a6055c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-05 11:57:47	<u>0x518661b052fa594a620665fc0a7574eca5083f69c36f13d972615d8c520e3e48</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-04 18:10:54	<u>0x2bd2fdb5fd7e053ece54828857e0e956c444f8b1c8b1e6fc805fd15a92e7078f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-25 23:25:17	<u>0x721faf86608c46a609a5e5d1cc7252fe91d815a1f1b6b87067a30209870ef392</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-25 21:27:20	<u>0x9050efcd8e0aa0f08c73cceac8e212368865bae1eb8d53bd03b62ee17c6c002a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-16 10:44:23	<u>0x839adf8abb05286214a0a2369a352522f00e1fdc1efe72028150069c3c4f5a30</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 10:17:45	<u>0x9dc3bc7fa997388a94153fb00398c0a6b9151037252cb129ea4fa38d7eade9e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-10 13:47:45	<u>0x06287ebc7443f6f9ca088518db6c71646d8b73623b79a84d2ab92a75a463c39c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-10 13:47:45	<u>0xe27a2414375c0d018e76615d5f414374ea0b751a79148c85750228fc1097c340</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-05 09:43:22	<u>0x01eaa995895bc162d5956cb33792321644da71c46cf52b711258277b57aed5a5</u>	+ 1 2000usdc.net	✓
19	2024-02-05 08:34:01	<u>0x9d2f34d482a81b6ad43a347529cefbc0fdd6074129b78d0a62142632ab0a0740</u>	+ 1 3000usdt.xyz	✓
20	2024-02-02 08:16:34	<u>0x51aae3debbc6b7a9b4704a825d0958a383c5b553879f695dd3d3c5a571ecbf53</u>	+ 1 2000usdc.org	✓
21	2024-02-01 16:28:13	<u>0x821efaad6ffb3b18243f231cd400f98c49d1ad113823ed281a4ba61b9e5661ae</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-12-04 13:06:35	<u>0x1e305e9e10d14828b5d5862cfd21ad7af7c600d71b7812c457d9cdf4414053a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 06:52:15	<u>0x3260e66b163918bc4c0f6d97600ddc082fa72fbfeb a063eb08b541c01421f6cb</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 17:24:31	<u>0x6b1f7bbb6abd7a1c3d45</u> <u>519cbace294906caae912d</u> <u>8336ac46d1f734e2748e9d</u>	+ 1 d.org	✓
25	2023-11-06 16:22:58	<u>0x9e2cd6a42b6ba6b67c0f</u> <u>6b94d5256677e5e6c973a6</u> <u>aef802dd281bf2bbca2bb3</u>	+ 1 op.work	✓
26	2023-11-06 10:25:19	<u>0x25ac872c00c8758d2cc6</u> <u>3419073dd7bfc3cd6d218</u> <u>b31e657c207dde3f3f40f3</u>	+ 1 Voucher	✓
27	2023-11-06 09:08:29	<u>0x416783a3c5e46707e7c2</u> <u>7bc4a5ffc5f54e8fad3801</u> <u>de8340e6cc3acd993fa2fe</u>	+ 1 rop.xyz	✓
28	2023-11-04 11:43:17	<u>0x9936d776d7b2fa5fc612</u> <u>628e9c11fa5cf5978ead39</u> <u>f3eb3821f7b47cd7e1b6a2</u>	+ 3 ds	✓
29	2023-11-04 11:42:43	<u>0x10c4dcf1348cdcc34c6f</u> <u>7729082fbf24ecf18e94c5</u> <u>783271ce20cf683f28c6c9</u>	+ 1 op.org	✓
30	2023-10-28 14:43:08	<u>0xf0d804e3b76d97948567</u> <u>04091e4e832ddd8d54167</u> <u>d154555d49ce83342fe3e5</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 14:43:02	<u>0xc6a7d2026be538394288</u> <u>1ede8b1f6cf7f78a8f63e8</u> <u>feef4c24573b18d89e51bf</u>	+ 1 d.net	✓
32	2023-10-26 07:46:44	<u>0x330c6bd35668056be1e6</u> <u>a91273aef604c17586fdbd</u> <u>b133df4818dd5e17c4f6d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 15:06:58	<u>0x5db74c4b4ce4a5912aeb94f3e4ae1e11685222266b92d5e60eb2edd51b57ad2a</u>	+ 1 usdtdrop.info	✓
34	2023-10-25 12:19:16	<u>0x0420ef28d002f8d4010d871645871d6cb140d45051656f9502f0145c3cc1f951</u>	+ 1 er.app	✓
35	2023-10-25 10:44:52	<u>0x2d2c2e5fdc9818cc432d0f854c25df40ed4f1a078567c7cc1faede17a922088f</u>	+ 1 er.app	✓
36	2023-10-25 10:44:34	<u>0xda0537ea66d0227a22f96aad053fd40ce11109bc28efab454e7c586b2e7dc887</u>	+ 1 5000usdt.com	✓
37	2023-10-23 12:29:49	<u>0xeb130b33a92bd54584717772fa631f1a0ead44b54bd02364e5de858f8b282e7e</u>	+ 1 dropusdt.info	✓
38	2023-10-23 11:29:07	<u>0xe18eb48173672f1b46fbfea97100c50bd499976289fcadab99d5c3473d9661b1</u>	+ 1 m.net	✓
39	2023-10-23 11:29:05	<u>0x98ac20d61c91eb592b0f2b3cc0222711256f782eccfccd6c7e657241c1c47d1</u>	+ 1 Voucher	✓
40	2023-10-19 11:20:52	<u>0x70c656f13730f22f19e8313026aab73247dee758a8d1ae3c9cadaf8f6d24d7f2</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-16 19:22:25	<u>0xa65e2ccea374261a9e34bba3f3133881e00c94de50ad0a02faa84f9bda20b795</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 15:45:00	<u>0xacfd49c02bb65248c6013c2836c850c97250a995c3acfb61e02d87d407c01962</u>	+ 1 Voucher	✓
43	2023-10-15 11:36:59	<u>0x56c841c1761f215d2b14a016f59726753280a75db951b9a54599d20d42ec3954</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-13 13:01:47	<u>0x4fd6ae2a63991047a0fba3ae0d003bba20789f2b58b7b279dc00015dde0f50a4</u>	+ 1 rg	✓
45	2023-10-13 12:53:08	<u>0xcc0340794e800f5370f6cdd6db4b2c5cf74185af1eb21f11455b07d25f31dbcc</u>	+ 1 claim-usd.com	✓
46	2023-10-12 17:10:08	<u>0xd8d3ba7c163d8813c90014c05ed67477ea80ffee47bdbbb367db7d2c4158e358</u>	+ 1 usdrewards.xyz	✓
47	2023-10-12 09:01:31	<u>0x19531af1cc53181f9c0a2715c0645022148dd0d5dca7310889f169a63d085ad4</u>	+ 1 rg	✓
48	2023-10-12 09:00:57	<u>0x8ed99d611b6886be2fe46a04bf36c691be88f39a115bd51fa2dcdd358929739c</u>	+ 1 1000-usd.xyz	✓
49	2023-10-12 07:45:02	<u>0x6d9135dbbd57e7f70170d99f18e336cdd1cf4f9e9ca2d031e9bd9366e79cb757</u>	+ 1 z	✓
50	2023-09-29 14:47:33	<u>0xc2f829d2632faed5980b60aef5ba6ee387f14150d9eee526b95e39c52953780d</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 08:10:34	<u>0x05bf803275c5291e7db6 f61862b5f7d590be9b2f89 7b7694a051edbd51fb6152</u>	+ 1 1000-usd.me	✓
52	2023-09-25 04:47:09	<u>0xd2a219062add1b0ed1f3 d49a36971f68b2884ca913 18585e1da7e13e5d8c7404</u>	+ 1 claim 1000\$	✓
53	2023-09-19 17:46:15	<u>0x3a12df084086a30fca37 9be7bdc5afc971e0c13858 427cd064d6f46513a8272b</u>	+ 1 \$10,000	✓
54	2023-09-19 13:36:23	<u>0xece44bc78250f79a8b3f 8c550aa134e33de5112da9 5d9c8cb0d1903621dadb17</u>	+ 1 usd-rewards.me	✓
55	2023-09-13 20:52:58	<u>0xc04a4a375235fe5e77cc 5513e819631b14999c1dcb 775e77b30042e57be212a7</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 08:11:42	<u>0xdc6146c2dcc795ece124 272af20d393f494c5646eb ef3b79ffc7aac042f7b1e7</u>	+ 1 drops-usdt.com	✓
57	2023-09-12 02:22:24	<u>0x3ca1c3e29f979cd50d5b 7547ffd0a99baaf4eb329a d8072f648e556cf3194823</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:45:23	<u>0x22638e8e1f0e477c6b2a fb63027605136e29237c0b d29fd33bb10585e345abb1</u>	+ 1 drop-usdt.com	✓
59	2023-09-11 20:28:13	<u>0x5dfd1fcf576f39171a79 6ee0772a2b350cf6e855b1 dee7e7cacia34e313147a4</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 09:01:55	<u>0xdf53b52d7b8d5d1624a596b6cd19cdea3c768dfd779bc8350c961c834c1aa026</u>	+ 1 drops-usdc.com	✓
61	2023-09-10 11:17:49	<u>0x41cfc08732b63a77684f2fa82d7813b99f471fa34bc67c08493a3f0e98a74659</u>	+ 1 NFT Voucher	✓
62	2023-09-06 19:25:02	<u>0xf5c25c08ec3518caf0650283450900402a06f110069d28b25d2573bda54b21c8</u>	+ 1 claim-usdc.xyz	✓
63	2023-08-26 08:31:57	<u>0x5218fc7aef8f13f0256627b1b84c65a6d6bebd790ec9d163e0b0278b599cab1b</u>	+ 1 drop-coins.xyz	✓
64	2023-08-18 17:51:09	<u>0x7b9990aab1b43f04c44b8cb85d6cca51250dd213cfcfb6b2138cac1025ceef0</u>	+ 1 NFTVoucher	✓
65	2023-08-18 09:17:22	<u>0x03755dd9edcb4d375910b55ef2d522fc8b26f528d26dc8b8839b69954ee3bf43</u>	+ 1 token-rewards.xyz	✓
66	2023-08-17 09:12:57	<u>0x105ddfba599bbf82ea282f46fecedfe8a4b7101ea487af955d7d01eec5ac26e9</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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