

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa4b5eacd8c394245685ac2fb4f3658adf426a992

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
BLAST	10,000 DROPHH.COM TAKE NOW
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
STN	10,000 0 STN
foxytoken	14,500.000000000000000000 Z0Z
! 1000 USDT	1,000 aim reward
!ETHENZ	5,000 wards
! BLAST	3,000 m rewards!
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Cronos Coin (CRO) VOUCHER!	N/A m rewards
1500 AVAX	N/A NFT Airdrop
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at usdtredeem.com	N/A USDT
contract one	N/A crone
Airdrop at usdtredeem.com	N/A USDT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:20:12	<u>0x7a0edc51732d9619488a</u> <u>cc451b73c867c1af50dc24</u> <u>42f71ecae33ae447fc5dce</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-01 19:50:42	<u>0x6a108634f29717c9a2df</u> <u>53514b1f8763b3e6073151</u> <u>43b344366341afc2f2152c</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-01 10:13:43	<u>0x647fc6ee370af8102a25</u> <u>70651764744014a6b86c3d</u> <u>345e02201c8199a8b14c9b</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 07:56:45	<u>0xa7a7f7204e39aaf2b20a42045d4957c61a531f241b1aeec735cb7e52589134c2</u>	+ 5,000 wards	✓
5	2024-04-18 01:55:49	<u>0xec4889e2e94ffe882e27bf03bdff97cd2512b56bb4a7760f20f39aed3ceb6aac</u>	+ 5,000 wards	✓
6	2024-04-15 08:49:38	<u>0x98ba700d586d7b8eb7210a5126ed2335175fa0afd6bd069bf58c9838d9f8b0d9</u>	+ 5,000 ewards	✓
7	2024-03-19 01:00:48	<u>0xe774b16015693dd02227062b95d58b99b24e69a63c84c0c1accf1d51bcc71416</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-02-27 20:19:42	<u>0x7c02d61a6c46e690d4680d4ca2dca4c399a9c6cc53b01db6b915edcc774168b4</u>	+ 3,000 m rewards!	✓
9	2024-02-27 00:17:55	<u>0x4385d9de31a0f4de02865cfcebc4a022c5cc4d79fa20c2a560d2aaf2c63518dc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-27 00:12:09	<u>0x23cc597c62a599fae0f631ae1da5c93da10679a2cd44985ad99cb6268ea46860</u>	+ 5,000 0 STN	✓
11	2024-02-02 21:10:00	<u>0x33d47db52bf62753e82c33bdd4110f75676b56f38b6ee4897f25117ea3f5380e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-23 01:47:18	<u>0x2dade31e5416c9d21fa29ce72740e14a0ad47ede48eb109aa5bce6ff561b1833</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 01:47:06	<u>0xd02216ba066637a5dc11d80680096bc55cdfeda7e06397a3c7ec2bf158fa21c0</u>	+ 1 rewards	✓
14	2024-01-09 00:32:14	<u>0xb1b39486aa19b37de1768eb9d8ae46c12d64ac858c917cf1ef5449208697f60d</u>	+ 1,000 aim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:32:03	<u>0x87c26c9250861b35d8c917bb314765b4f9431594d685a9d3c052f038975ec43b</u>	+ 1 10 Collection	✓
2	2024-08-06 10:35:02	<u>0x25cf8862cb31b4264702731e9c27bd46a3d49155405c70f6e82325c044171130</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:13:33	<u>0x8367c2eb48280a0a830db88d14237d2a6392f5b03b6a877588735bc3bd317a60</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-06 10:33:50	<u>0x921803552744639899807d6135bc841b1a0ca8b9b83a71724b8b643b0c89fba9</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-06 03:27:25	<u>0xb325d6b29c0f8f2cb10c99d0ae291b72a964d9dbf7be3b0d3946cad19a68fdb3</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 03:26:03	<u>0x9b15891b30cb064b8c32a420980e9db046a2805fbd12d2064408e03e6a7ddc88</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-05-29 00:54:12	<u>0xbd6e69973f30f66962a3afd7c5bf9adaac101e86ddca89ad51082e257aa4f57c</u>	+ 1 crone	✓
6	2024-04-14 23:45:23	<u>0xf305548eab1ee1b4633cd3603965158d38d3ca4d0d335beecccb95f551fa230c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-08 19:15:51	<u>0x0fa19e172676ba5e1d684d6609c3b043b3b60ab37c676b5ca17b9dc69a4a15fd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-16 21:39:09	<u>0xc1c2cda5b27bf69d1127cfe43b52df3f041202b0e3f14f6e4e8118d96fc72c94</u>	+ 1 USDT	✓
9	2024-03-12 18:06:14	<u>0x0799f02d101e63d05560ad7cc8d898ac2abce7e7aacfdca4cf6aa68ec1313c10</u>	+ 1 usdwin.co	✓
10	2024-03-08 21:28:21	<u>0x7cdb0f7f9d4f7132627399a182b93d93e47ad1e16109a4de529d744b42fb1a3</u>	+ 1 USDT	✓
11	2024-03-04 05:52:12	<u>0x350c4e2e45a0131b1f575bdbdfe05eb1a4d39a2d1b2baec42995be1dee8a5d97</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-27 08:46:28	<u>0x718f1a83a94097b3a9ebd27809cf2a639c5cef2f15d4c322276c9457383a4db7</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 07:56:03	<u>0xdc628e4706dbb119ecdd1baeb9c70158b46804495c</u> <u>bd9976699f138ee37eb5b1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-18 12:16:31	<u>0xc6a06a6ce773152f6a9bdacc40f7f72dd01681106f</u> <u>c4ba709b78cdcc504cb14e</u>	+ 1 NFT	✓
15	2024-02-18 12:02:19	<u>0x2349a0699b882a7455f8d8651f22f2adc89d564a43</u> <u>aebe27149f3a8e19c7f532</u>	+ 1 NFT	✓
16	2024-02-01 04:44:23	<u>0x65b2b381d421ddc561d87e39c64f94d625a735a2a7</u> <u>6ccb800c020eb7bd4532cc</u>	+ 1 NFT	✓
17	2024-01-26 02:34:13	<u>0xbad5a35cd41fb58d28d6bcbe0b968e2e1cf1ba508d</u> <u>856b7788b7c674e95af717</u>	+ 1 ethevents.co	✓
18	2024-01-23 10:20:48	<u>0xa1e1795f95b561ced1f06129e920bf13969ef807cf</u> <u>b2adcc67e710b5f09e6f37</u>	+ 1 ethevents.co	✓
19	2024-01-23 10:20:26	<u>0x7dd675a833a461fcc66f3a1315e71302f71ec8d100</u> <u>f81fa849bcddc91dc3b09e</u>	+ 1 ethevents.co	✓
20	2024-01-23 01:49:24	<u>0xf028b830c4c9db43c383376cfdfe90a0cf3b03944d</u> <u>433dbdace1939f4c41c001</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-23 01:47:24	<u>0x12b0c2d7c5634666eb508099b4a17bf015372e2ff3</u> <u>04c747b64fd09c4a0e0a46</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 01:47:24	<u>0x840a05ca1317b403324c</u> <u>cf4151bc1b0a679a3fd3d2</u> <u>c80d85da878497e82e9459</u>	+ 1 1000usdc.top	✓
23	2024-01-22 05:54:32	<u>0x7303baf2062e29afc889</u> <u>6685889e36ed6165c5db56</u> <u>b67e7d77960dfd9b6ce8e4</u>	+ 1 ethevents.co	✓
24	2024-01-13 21:41:57	<u>0x13a3989ce418163bde06</u> <u>2a1d894809c747a3d60659</u> <u>a0eb14448485c97a842ea4</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 02:11:25	<u>0xd40161d0d83ded8b9197</u> <u>75dc191a07043ca3a399cf</u> <u>a1f74d012dfe212c4a9853</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-01 07:15:21	<u>0xba87513853d0a4e6e548</u> <u>b55ce99bf0ac4d766d5a77</u> <u>8f7bedc3df419d9ef087f6</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 15:36:33	<u>0x5875574b2e9c6b0c043b</u> <u>0507eebcea81fc12246b2e</u> <u>93274968555e818ce71e78</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-19 22:50:11	<u>0x171ed54f305ff60c4289</u> <u>e93b15eefecad7348b5e5e</u> <u>f9f147a8e30659f5b4fe8b</u>	+ 1 1000usdc.org	✓
29	2023-12-19 22:48:31	<u>0xddf8982644083d643cab</u> <u>cc89359d53869a74718fae</u> <u>e8ca3d6d79ed347f1f823c</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 17:26:44	<u>0xb778a44f02cb4f96926a</u> <u>11af41d21140788cf24c7a</u> <u>51ee5cf8a3b20d2beb1110</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 18:31:02	<u>0x989ac3dd374369fc8320b3dcb99e22bb66be6b7750f482d95c0b5dc615d9111e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-13 02:27:31	<u>0x60a93880d7bbea792beb62c1c8d96ebae9c495fc6d5c13be7e81932890d4fdf</u>	+ 1 org	✓
33	2023-12-06 03:06:15	<u>0x0ec72befaf8a96692a89744957d721a42022c3259088aa68f5809237e5285fb4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 03:04:55	<u>0x6c194c27b9a3c37f192ac48421df70478a0981734b424eb8d00a8d8df93948cf</u>	+ 1 2000usdt.link	✓
35	2023-12-06 03:04:35	<u>0x0cc8a16c2412d33677749e4c810519a2887c96a2d4dbc3ac09ba692438f43e7d</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-06 03:04:11	<u>0x39cc7b10fe1ae18f1252c7de4c65687e439a45bbd2aef25e77891fd23ddcb7c5</u>	+ 1 1000usdc.net	✓
37	2023-10-09 16:26:48	<u>0xd209fae03c8a37549782e59b87b3019307a923af5a214f81fca815481d4f7709</u>	+ 1 Voucher	✓
38	2023-10-07 12:37:44	<u>0x2eae29e1d7fc30c4d14b4221033e487fa4bf3a0e75b72f63f413ad57032e409a</u>	+ 1 Shiba Inu	✓
39	2023-09-17 22:27:19	<u>0xe16b32ce6b4bc9e476b8c69bb29691cbe2216bc1c8583c373b6fc9db0baacb2b</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-16 13:27:51	<u>0x18475c37b725721d9c9f bec3bbf3486fffd8c351c2 0b7e658e4106d84597bcc0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 00:54:21	<u>0xed2648fff661fc7f3fd3 8a6c8e77f677e20e41ceb4 b5bb678b4c23e9ca949171</u>	+ 1 m rewards	✓
42	2023-09-14 21:35:52	<u>0x77697026a950abe05b80 ca9d4be0ac5ca21d4fd06e 9da4c29cd6622631067d18</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 01:50:42	<u>0xf0bf25e047373882c8f1 7e1ab9f7516bfccc1670b2 bfed5b5b22814cc4900bdc</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:24:16	<u>0x2cea707f8a1b0c742761 ce0b7d67940b300ce4c66d f27946e372a77037369252</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-05 22:09:20	<u>0xc4265845283c0f966f2b 6621aa2f38bb58e9692a98 fba105fffe4ba90fc85eed</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24 d79d395742fab2b9ee9434 ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 23:22:43	<u>0x2b81ab42ddfae086c20a 3f31e645e9465e3e8211f8 3b47fa4209d9c98b270163</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:38:11	<u>0xa868b85232c5e923a87f dc553bac4922590eb8f3eb 9076eadd7fd94a5e56f7ca</u>	+ 1 claim.circleweekly .org	✓

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