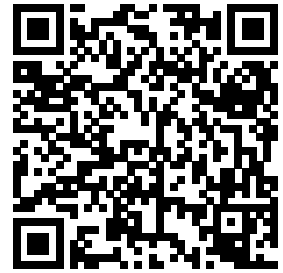


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa8362f4c680d90f04072e52891e41dd0c406be4f

Token	Balance
MATIC	0.000000000000000000 MATIC
!. USDT	3,000 rds
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! USDT.	5,000 rds
MATICswap	14,500.000000000000000000 cel.app
0.5 ETH REWARD	N/A StakeEther.co
ETHENA Airdrop	N/A ACCESS ON: [ ethna.vercel.app ]
ETHENA	N/A \$ CLAIM : ethena-v2.com \$
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
5000\$ WLD Airdrop	N/A o \$5000 WLD
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
co]	N/A co]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:38:42	<u>0x66544114c514367caff7d1a5f8cc575a06efad1a2cce5bb07b9da74990f2fbc</u>	+ 1,140.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-20 18:42:10	<u>0x3cbe7725a06b00bb374576588bbc71c46ac896db34148f9385b066da7e8fe184</u>	+ 14,500.0000000000 000000 cel.app	✓
3	2024-09-19 16:34:36	<u>0xe8d1de39d4d7fccece0482eed09c81628dc82ddd90f1bc18d3247d671615168</u>	+ 14,500.0000000000 000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 11:49:00	<u>0xd82ce83347ca2b28db6785e7433050e5fda5284f020bf846a92004233058bd4a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
5	2024-08-07 08:09:12	<u>0xebdf540505996b16d1381057a9f01a72c97db072fe62fde2d47ebfbc426a3c5a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-01 12:01:04	<u>0x2891d3d9d8d700e5e4d98f666d1847e0a90e8b523251186bed7530e6ea1eaf9f</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
7	2024-07-29 20:20:30	<u>0x64b8f4d86f36cc19e700430f2d354ffb469ce7ae832c773ac16bc4e3b574cb1e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
8	2024-07-26 07:58:44	<u>0xa651e4fbde71ff757eea2064888d69fc14825a565a08872f42bd0512a6b15226</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
9	2024-07-23 18:47:53	<u>0xe6392e019dabda49faa66c419fd64d914bf589ff5b22ecc0d29647434b0ac63c</u>	+ 14,700.000000000000 0000000 \$ CLAiM : ethena-v2.com \$	✓
10	2024-07-22 19:51:56	<u>0x59b3d5e41c41012acf233df40a61d3175777dbd296335f108942a4edb1f23cce</u>	+ 14,000.000000000000 0000000 \$ CLAiM : ethena-v2.com {	✓
11	2024-07-19 11:25:26	<u>0xd5563efbe59a136039e9d6ef1b4e459e59a04ed179e14b4d776f389b2b192fbc</u>	+ 127,912.000000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-16 11:13:42	<u>0x11b7b49398a4e2fb2f73</u> <u>449f5fa335ff03d3ea2d35</u> <u>385ff0119ddda121bb5ac4</u>	+ 2,000.000000000000 000000 o Claim	✓
13	2024-07-16 11:13:42	<u>0x11b7b49398a4e2fb2f73</u> <u>449f5fa335ff03d3ea2d35</u> <u>385ff0119ddda121bb5ac4</u>	+ 2,000.000000000000 000000 o Claim	✓
14	2024-07-16 11:12:58	<u>0xc1ae2cf30a94bcc18d72</u> <u>4fdf5dff64842a92d44ccb</u> <u>b4fa92acb7d7d97460e8e8</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
15	2024-06-26 23:37:47	<u>0xc61be98704fb7066c7ab</u> <u>9695a67e3f35a5c69be28c</u> <u>3a6fac1b2834d426f571e9</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
16	2024-06-18 15:13:14	<u>0x99eb2b73c2e5fc647763</u> <u>8ba1fb72293bb9a07170cd</u> <u>1cdcdce21d4faafe3eaddc</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
17	2024-06-17 20:30:36	<u>0xc1a0584c8162164289c6</u> <u>14168ecf9e0901a8a70fdd</u> <u>7c649f442a02a120f9ecc0</u>	+ 3,181.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-05 12:21:44	<u>0x15b20a17c1e37779f300</u> <u>584ffe98b997fff4262f98</u> <u>bcca8f04f56cbdacc288c1</u>	+ 13,371.05541000000 0847504 xyz/	✓
19	2024-05-15 19:40:34	<u>0x67e62832f9681f18e0c6</u> <u>20c7b1bcd51729dff6df4</u> <u>3daeb37411a69ef7924259</u>	+ 3,000 M	✓
20	2024-05-09 17:25:39	<u>0x9f44faad990ff85e3a7a</u> <u>ea4c6f58506dc985b5f88d</u> <u>40ad5c982087fdc66eb6b6</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-06 11:56:46	<u>0xf536bb6a7fca4d22cded7cd4c3c581fd06cb6c4cf23f42f7cb59538d0d4f2fce</u>	+ 4,917.000000000000 000000 ACX [via www.across.events]	✓
22	2024-05-05 19:02:22	<u>0x7f43e462a7201807608f6426ee630205ca65e29a59c08afe922298d042323a81</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-05-05 14:48:56	<u>0x033145e45f64c22d5ee7176ddd37af3f61dca886685b689f05a91f3862f25a5c</u>	+ 4,808.000000000000 000000 ACX [via www.across.events]	✓
24	2024-05-05 11:05:57	<u>0xa2b2c4d931d192925770f204f65e62b9ab4be6fd60fd56e467eeb524f2e67183</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
25	2024-03-08 21:48:55	<u>0xc181c3af58cf5b2b4a3c1a70489ef761b4249e76d554bd65f6dbc4b5fbd06766</u>	+ 1 StakeEther.co	✓
26	2024-02-10 01:38:20	<u>0xbabfef8b515d549feafb05e3f2211b7659690010f6d27ad323aae06f4c9d1704</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
27	2024-02-09 08:44:44	<u>0x3ba3d09e832bfaefd3f1205b88ff026d8d587ccae042cc8f02d1620aeb3bb655</u>	+ 1 rds	✓
28	2024-02-08 10:55:42	<u>0xcb015bf6abc713756ac871ac19917dfd740c4b9e6a30b014c272c2babb7eda09</u>	+ 1 rds	✓
29	2023-12-01 21:06:57	<u>0x1577ba66ba2457a4cdea f4b73fcd0be951b372f8390cb416358d206465ccc545</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 13:21:14	<u>0xf3e12672dec34ec4dde5cd550079a005daee238cca</u> <u>b4a01da5d8e706b51d3874</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:23:42	<u>0xa7feac99670994fafc46cf98494d179c91573ffe1a</u> <u>e9746f39d5f209982663f3</u>	+ 1 10 Collection	✓
2	2024-09-13 07:45:39	<u>0x6ebf81705a1c9db4edf7f2245580038b3d65bc7b79</u> <u>6f09c584107dafdaad5405</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:41:07	<u>0x2c423b449933ad78e6eb60e88d5ae56e3c0e334167</u> <u>2031a64a90e32a9cae234d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 08:30:56	<u>0xe49b6f9f6cb779bc7f6cd9c2a20b58ca0569851018</u> <u>1110f197a1fe07a7c8f50e</u>	+ 1 ] ðŸŽ•	✓
3	2024-08-05 21:51:23	<u>0xe79f99a6b83a6f36bcacfffd</u> <u>aa88faeea37d8220b592682543efbc80b52a3990</u>	+ 1 KDS99	✓
4	2024-07-28 14:30:13	<u>0x787c0dee1f3010c2029137cdd18073adac8f1231b4</u> <u>00f6a95236c73197f17950</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 07:59:14	<u>0x812f7bd1c3e6820bf9db96f11b2b43a993714df051e91c616338c7c2981d5637</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 07:59:12	<u>0x7212a0e936e133f040df6c54186f298bd6889e84a40dce5ef593fadf378dd9b2</u>	+ 1 co]	✓
7	2024-07-26 07:59:10	<u>0x1e95d4024dca9b7ecc1a6e50cffebf842a15fc112ab8bc7ee236967fe1f85230</u>	+ 1 ðŸŽ•	✓
8	2024-07-23 10:58:39	<u>0x146976538b4851d66289ffbda1a2e4207119ccf255bdb6bc5f6ce755d376b72a</u>	+ 1 ROOST	✓
9	2024-07-23 10:58:13	<u>0x80b25e0dab7e903ad53191efd8f57bb014258f2f263fd4b4a73da75410876a8c</u>	+ 1 SHIBANU	✓
10	2024-07-23 10:58:03	<u>0x70d931d006fd667d62e88b38954e6c866480b95266608c9af47d91cf043d22d0</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
11	2024-07-22 07:35:32	<u>0x70db7dfaf03ae7212dbbade51350010dd0c7d753cdee62c114c91300df0a96f</u>	+ 1 ðŸŽ•	✓
12	2024-07-22 07:35:32	<u>0xb462469aa63224c07ce8968df9c6073b6fc2f564bc2c4496e5e7006b76aa3f54</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-18 20:56:15	<u>0x98dbaabd9f9fd14006f9fe8a01c86f1e226d96147e2d7cbb0cd7be79f6fcb385</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-18 20:55:51	<u>0x563ede0a8eedc057ec1f dc59fab7194b64cefce48c 445afe40c4ee78773e085a</u>	+ 1 5000\$	✓
15	2024-07-18 20:55:33	<u>0xdb43ca690a3ed87b8bec 4fcd87d7d795ae9a5e527a 0dfc4e8e0fb253af9c90f0</u>	+ 1 0.5 ETH	✓
16	2024-06-29 15:37:55	<u>0xc7b28a78b274819539fa 02feda8c5709a1f334ac92 ce2e3aa931739640819923</u>	+ 1 1ETH Airdrop at webeth.icu 0.5 ETH	✓
17	2024-06-24 20:02:30	<u>0xa69244a1dc99ce29759d 372a592c189f78721c97d1 58069300c6b50b94c324ac</u>	+ 1 1ETH at webeth.icu 0.5 ETH	✓
18	2024-06-17 13:57:10	<u>0x402e7de3d7643f8ffd3b f098afc24c5fb7c232e393 2481ab29ccc719956fa6d7</u>	+ 1 ?	✓
19	2024-06-05 12:18:32	<u>0x3f7a12a824cfc1ecac9f 68b17d1b309a490495da45 436f804f3a34a3c3d0d88d</u>	+ 1 0.5 ETH • 5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-08 18:31:38	<u>0xed96ac527c479018fc59 41db190ad1a64e90462dc2 dc57f85ca00eff28378665</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 20:03:54	<u>0x9eb5ec741d7f33616496 6aa09c0276ebf5a2c298d6 0cc148692d2353a00c1e20</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-25 09:56:34	<u>0x16428bf00ee7f952cd69 1ebe2ddfbb4864f725a469 2dbd2fbf202f98ecb0bb4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-01 20:39:23	<u>0x084e89540eda101cc04bfa5e9728234b340c6310a1d2ab2567f2a39dc49cd7bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-14 21:15:50	<u>0x0041d0cc6fc96ab9d1dbec5933aa73de0c2316958e8ffc5c5fe732824d2e9e81</u>	+ 1 Airdrop at [3eth i%[etop]	✓
25	2024-02-07 08:37:16	<u>0x3c215b1c09e99da7c6d5b360fcf3acaf05b07018736bd8c45d2569de7236553c</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-07 08:26:53	<u>0x3e5a2709a12d113e654edcbb62c4b5360243dddad61dca8626a1cab1906eb0c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-07 08:26:53	<u>0x081337f26f58461f7bb796766c56c6ea03e5349696950ff78933992392961ba6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-01-17 08:19:52	<u>0x1566b5ede9be84249b83ea3e2148d6d3e84c1d3565c40debe8ba7a603826bfc9</u>	+ 1 3000usdt.cc	✓
29	2024-01-17 08:17:48	<u>0xd00e99a79891e34997c5b5163497883d68cd9d893ea77f1b5ece227cf93c2366</u>	+ 1 1000usdc.top	✓
30	2023-12-17 15:59:46	<u>0x4d4033452f8e93c04cc8d4dc17252e8fdb0f87e480c3d7dc01a5d9022d63cd24</u>	+ 1 1000usdc.org	✓
31	2023-12-17 15:58:54	<u>0x73c3ca7aaa2612109792d81af47a33bed353b01dcf0193c3335e83e78aadd5ec</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 12:49:10	<u>0x69b884e3e1d82d74f3df 18dc7b286758f613963b4c 41fbc9e610214b8f2fe149</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-30 02:03:18	<u>0xd3e29349ff94ef3dcb8 140546ef36daf4b2ff37d3 990f51f906dc85a91bc53c</u>	+ 1 com	✓
34	2023-11-30 02:02:54	<u>0xcc73705d9d2617320953 05ab79ac5558551447a9a7 4396d3abd6ac68a6d8cea2</u>	+ 1 2000usdt.top	✓
35	2023-11-18 15:34:27	<u>0xe526b5274106f68035a3 8042e6f665ff9381e699ef d7fdaf3adfb237dd722d16</u>	+ 1 ro	✓
36	2023-11-18 15:25:51	<u>0x9c4de1754bb9aa708df9 72ab44ae5a48bec7fba305 1d9220401cb56b1a50ef42</u>	+ 1 yz	✓
37	2023-11-05 14:15:26	<u>0x290c7995131fa49bfbeb 755ca8e803cb290d9c0e40 faae9e312fe04eb4f45c61</u>	+ 1 rop.xyz	✓
38	2023-11-03 15:55:15	<u>0x6b965b303c85790153e2 2d9a7dfa8ea7aabbf78407 e32a29a394a3a469cf9d5f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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