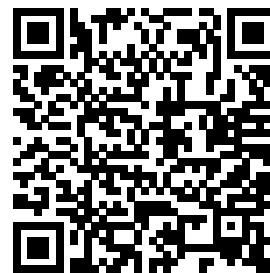



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8b3ba283b7b8539a798c7dd64f29a830dddbf1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT lootusdt.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
STN	10,000 are invited
USDT	10,000 \$USDT lootusdt.com
MANTA	10,000 GET pacificdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A ro

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
NFTCard	N/A \$BNFT
\$1000 REWARDS	N/A dropsusdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:38:54	<u>0x55f45371a75853d0cb9285ab5ec30df39da5d9c3413a259fa55bd1783b387f60</u>	+ 5,500]	✓
2	2024-06-10 21:30:15	<u>0x696acf466e06ef9154bfc5d5922ecf81da556ab3c9c2c1ed14327f55db0464be</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-07 14:55:02	<u>0xc7b81dae215fe00b7abf1f21dd1134fc20544e65277ee43a54cd717d35d8113b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-03 23:03:25	<u>0x9efb7e8d2fc9e04b0f56dfe3c907ac83bc8b3ea9c2e0e81d72db64f240594a12</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 22:20:35	<u>0x89e56175734ba6ef95dc</u> <u>4841b4699c1725e7723349</u> <u>9b638a52b9e6e862066d51</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
6	2024-06-02 11:02:15	<u>0xe5f5f59e04f0dfc0a0b5</u> <u>5a660bf223a10d8219a655</u> <u>942c0f6c892ef270e889b9</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 15:17:09	<u>0xd5146dc751d9cb6faf7a</u> <u>c57f8cc27fec39e37306fe</u> <u>b3e815f41816a2ea4272c2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 10:26:41	<u>0x26e90e5045c93a60d6a7</u> <u>c4951373701712ff6ced55</u> <u>89e7344dc75a75d2583fe4</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
9	2024-03-20 01:12:09	<u>0xe7aba94d643dfa2a9b35</u> <u>e8838629f1dead431191ac</u> <u>882b3084e1458bcfa546e8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:09:52	<u>0xd8cd74905a9f1696b34f</u> <u>a1c2311f0e7d15940ae0c9</u> <u>e5ae25d137af7da31e38f0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-18 02:28:04	<u>0xa5703cd670d8b4e98ba6</u> <u>9f3f34126be502d0083516</u> <u>589dbabf40a19343a4edde</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-17 15:19:03	<u>0xf7db3f300d74c5ab3af8</u> <u>cc9415dd6b4fca49be6f99</u> <u>4b285c7be01f8d0a23ab02</u>	+ 500 op Code	✓
13	2024-03-16 18:27:32	<u>0x15bc829cc6324ceae796</u> <u>77da76bd4c1ae5e8839ce4</u> <u>958a3f99acf1cbbd7f1920</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 16:23:09	<u>0x1b8c3dfff61855ad8faa654742987afc637050582abc8b98d71194513d6fce9c</u>	+ 500 op Code	✓
15	2024-03-03 12:55:36	<u>0xb5283308fc88f07423b327679f64cd1daaddc4be75531282b0faf87191351bc5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.loot-usdt.com	✓
16	2024-03-02 14:29:02	<u>0x0850222dde2bf252890a1aa8d90d0b86e0e636f3f18a8bb24a69d3fe7266b753</u>	+ 5,000 are invited	✓
17	2024-03-02 13:52:10	<u>0x099bd3c1db0e27b0a80a5a61150ef651c972e3f7ad18490bfcf2e2522c894f36</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
18	2024-03-01 19:34:19	<u>0xe9236ae7a15cea93b29d5eb1f2f7ae9b5db2d81c7dedd17950f4a6eb5213c522</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
19	2024-02-28 22:28:53	<u>0xa1d383ca4dde58cca87d56c76786c43248e586e9630723cad664d4e27414024c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
20	2024-02-28 07:51:17	<u>0x87e39742fddf0fe4c5c17f7f4145019a92a6dd2a828820ac509ebca071ae6ca7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
21	2024-02-27 15:30:00	<u>0x5ee71436eebd80b8121ce90bf6de85e647092e8fe490927755b8468078dd3961</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:44:05	<u>0xd63152de4cfc218b128951dbc33e8f158f040201a05475d42e9883864ac05396</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-21 14:02:26	<u>0x25892a2e2962320c1abb6648ae28a3fefb7f9463ee2c62c80952c2496ef14e60</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-11 19:30:37	<u>0x6246dfcb4dac06d19448331754d0261ee845e259ec4f751af6bbb38d5af967b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 05:48:53	<u>0xa2783faec2dba71f884d555b2317be167de81c71a82fd648035ca6ef2bb6cac7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 05:48:37	<u>0xa14a4a1566f08e0c90fd3b5ce12ff8e6e9817c8d229b86135c8d48fa32a23e25</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 19:27:02	<u>0xc6f1587ecef0031c01076f98812aecd20a2e6816dfbeeece23712dbeb6f1d600</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-27 16:00:21	<u>0x806bd43a66bc64fb8ee4d7d3912fbbb21e86de72794a8d214563846b03ca036d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 14:42:31	<u>0x7309b6ee5a76cfd19f3257d9b0b77125393b4b12ba3a95b01b3b2d36dca932f8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-16 07:48:55	<u>0x9d6cfd969519db08af129453f0cc7a0989827c639a75f947783f59efe761b443</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 05:34:59	<u>0x1adf5508151d71606071</u> <u>f9de2c61aafe7216bc1215</u> <u>498d0ed81d7a4b57b9c9c3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-21 14:05:39	<u>0x5f9795498f994db6b964</u> <u>ca917bb06c5f91e4463787</u> <u>90ccd8ce8cea21956991cb</u>	+ 1 3000usdt.cc	✓
12	2024-01-21 14:04:37	<u>0x7329277a61b22ef4578b</u> <u>755b36de500739af4a7431</u> <u>5da68fc3939c5cbb209699</u>	+ 1 1000usdc.top	✓
13	2023-12-18 21:55:52	<u>0xde614d6abe21f8f072b6</u> <u>ebc9139ddb85bc717ccd41</u> <u>a0965a978483598fc7266b</u>	+ 1 s.xyz	✓
14	2023-12-18 06:27:01	<u>0xb03f59185e2bfb02675</u> <u>9b9e1a0c38206e04adb588</u> <u>945ea7ec17c59ede79eaae</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 05:59:24	<u>0xce59a985775b2057407d</u> <u>ff689e930e0250de6b4b0f</u> <u>e436c069ea3bc603cc7c24</u>	+ 1 1000usdc.org	✓
16	2023-11-29 14:32:09	<u>0x56a8d5d71f0c95ec6114</u> <u>967fd974d731a8640536b6</u> <u>b878d3b3f7046c47a7a5e6</u>	+ 1 com	✓
17	2023-11-15 11:56:07	<u>0xa37c4f03b3f7fcce8319</u> <u>2d34f9d26f504f5ce8eb0a</u> <u>32ac2da54519971f12f392</u>	+ 1 et	✓
18	2023-11-15 11:55:43	<u>0x12927947c6f90bb3d615</u> <u>9533e5aeab731f5ee65f01</u> <u>cadd28386401a2bbbd100c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 05:29:14	<u>0x955d4c09212d1e062987d6530dd42e379b0910e106c3bf900f88e7394212f86f</u>	+ 1 t.xyz	✓
20	2023-11-11 03:41:47	<u>0x5a758ec150475ba6f899ab1cfb3720cd913aca9eff8706656ac3a458e5ae3550</u>	+ 1 dt.org	✓
21	2023-10-31 22:26:31	<u>0xa48824ac17a2478720e8d94d820f8e634b7c2de4a8af443a7377c1c039a0b96b</u>	+ 1 Voucher	✓
22	2023-10-30 14:29:53	<u>0x3f19e7069c0a1bad6ddb f00412f147ead11dc56e40c3c6b4d393cccc83cdb2fb</u>	+ 1 Voucher	✓
23	2023-10-30 14:29:47	<u>0x1695ad202ece85510d076ae19a47a504e955e4cef93f9c7b0572f827b36aaf01</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 14:29:43	<u>0x18de9e57e3f69dd237948c196877856d7115cc39520c410474337d054015523e</u>	+ 1 2000usdt.xyz	✓
25	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e3454ff583b6e0c32ad0ea8cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
26	2023-10-23 23:59:52	<u>0x9e5125d8f20c5a337653eea46f44503f8209d03ffebbc9d13b564b7e46a7e808</u>	+ 1 2000usdt.com	✓
27	2023-10-22 15:31:35	<u>0x44776408bcba8d80664350997c8043932de03c7287ce5f7f3ebb1b61c266d0bc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 13:29:57	<u>0x4ea5d932c4d836e49216</u> <u>2c8d3e509f15ff308ee2e1</u> <u>56b74cda4cd65d0642473f</u>	+ 1 dropsusdt.xyz	✓
29	2023-09-13 03:38:44	<u>0x930f67e2c529a6a5a3b7</u> <u>c66b793f79838b82079ed4</u> <u>b49a679f1c196ff748efb5</u>	+ 1 NFT #515/1000	✓

* USD values displayed at the time of transaction

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