


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5e4c401d028c0549f16fb85d7f7570f99f7c201

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Coinmap AI	N/A CMAI
wENA	N/A 5ETH at [web3eth.vip]
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
BLAST	N/A op Code
! ETHNA	N/A TOKENS
!ETHENA	N/A ards
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Merkly Hyperlane NFT	1 hMERK
Holograph Drip	1 HDRIP

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
-airdrop.org	N/A -airdrop.org
	N/A ?
L	N/A 5000ZRO Token at layerzero.pl
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
rds	N/A rds
Airdrop at 3eth.org	N/A Airdrop at [3eth i%0.org]
	N/A
Bonus at 5eth.us	N/A Reward at [5eth.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:48:54	<u>0xac165f847d04dbde96db740b314115f98dbaaf486d94d84ce6233a90807f80e6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-17 11:51:13	<u>0x1af5c1e2d7911b5cf73a6f80cd30586802aad74a0a707a39111ad9cfa65bfc7c</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 22:38:06	<u>0xec2c2b9ca9add5aaca9f5b00041aab5b99809f10da89740bc2abf7205996bc05</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-19 14:40:41	<u>0x57ea12fa752c0b8a81d28a02cb01133d2c0383c9cd05b75907431d9a07663633</u>	+ 1 App-oeth.com	✓
5	2024-08-10 23:38:12	<u>0xdb13aa59fd7dc25e51bc18c94af891b39b2b94b7790b575c8d44b274674dbe4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-01 13:37:24	<u>0x9466f24c4c456792a0cea5e3ff61e89f6f9df9cf53e36d40efbe99b5cac2fbc</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
7	2024-07-07 11:31:41	<u>0x6c4e112dcd9e23b66fc9e0ea7dc6d0115b5a86f2db8b8b97eb9a3e4a74156747</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-06-18 09:33:30	<u>0xe9b4cea1f5ac2d81b3b154e0d24baf9bb8fb60b1a65e5cfeda79ef8af5c7761b</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
9	2024-05-30 01:05:21	<u>0x95a92dcc5efd66f65d480e80c111d8f197805a97fe1a6e6557d0c8053bbd404a</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-29 05:32:41	<u>0x8c6e8119fb2e9cdbe3dda7708e701221647de13b934feefdd23a6ba7f4d9a39</u>	+ 1 CMAI	✓
11	2024-05-22 13:26:32	<u>0xb95a9c73e5c5b0028429d6029b661a7a50b1f3c1e3c7e0fa189b7911ea43c28e</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 15:18:30	<u>0xb5b8c07f7acd9db91f5711c1236453a2cce46b9efa</u> <u>fa23cf200a38999f0cdfd2</u>	+ 1 APE	✓
13	2024-05-14 04:45:17	<u>0xbb0a539fdaf296e51daf542b50fb8065952656efc</u> <u>ccd640f005f8c9fd43a505</u>	+ 28,560 TOKENS	✓
14	2024-05-14 04:37:51	<u>0x8e621442d376056ba820753673f404b5fa40e64d3c</u> <u>dc5133af8a89f6a09cc686</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-13 23:25:33	<u>0x22469c320ccfb9e10dd300066d23ef3304fb651388</u> <u>40fb4d9c1e7a494ca99dc0</u>	+ 5,000 RDS	✓
16	2024-05-10 23:58:16	<u>0xc645374061ddd4092cad8cfb4ba90a287a6e804bf7</u> <u>b875d0235274236da93040</u>	+ 7,900 TOKENS	✓
17	2024-05-03 08:54:20	<u>0x563f39d0fd4b942745a3da9490af851002b2bbf348</u> <u>e37802e990fd5cafae65fa</u>	+ 5,000 IM	✓
18	2024-04-30 13:48:31	<u>0xe54e859175b38927d32a9598831a82e5301be80ff2</u> <u>121d16ccef2ae85c3a906c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-25 12:01:14	<u>0xb5b1fb480d739a2ba063f0d79afc0c9060dc8f47bd</u> <u>871eebb49aaeabb773ab0</u>	+ 5,000 ards	✓
20	2024-04-22 08:19:49	<u>0x13e9a138d9f0cc6f66e227a5550caf08a21f6b4813</u> <u>c581a6f6cff659ea846eed</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 03:36:46	<u>0x0ff4efd4ab7e4a87c77c265beb2922e880691eb19a330edae07b2c43a9ffad07</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-14 08:24:54	<u>0xe280228063589eeb1953749a5c98f7e705d7940bc93087af3b797a0df97a8436</u>	+ 5,000 rewards	✓
23	2024-03-18 20:24:35	<u>0xa9c1ea6db36b8db2db777883081ce664eb10a737bb70ead66b4368672a6e3404</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-18 16:01:01	<u>0xe24b1784fbd8af2ee65870691e64d54033ac53ed8986696c07ea4b29b59c526b</u>	+ 500 op Code	✓
25	2024-03-16 18:53:15	<u>0x28ab5d6d530d432d452546643e29bf1b29ee93bdcc3a7f07163ce85b10aca1cc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-16 04:30:45	<u>0x591992c8b9f664735d33bd9064302ad20333c72143cae2c16fd1747a9754d422</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
27	2024-03-16 03:41:29	<u>0xdc7866b3d297de70d61f81bc10b4c4c05a07cb845cd8e49085c166fc18c04762</u>	+ 900 \$ Check: blast-invite.me	✓
28	2024-03-14 18:16:33	<u>0xe4d4a21a25f0067c5edff285859b023bd121d63291be7d95569b80cebb2e5980</u>	+ 500 op Code	✓
29	2024-03-09 03:48:21	<u>0x782cbbd78a91ecc2b30519fbb7280b57440f154e4465b0afecd3c43b7d7749aa</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 18:03:20	<u>0x282af3e944c32e17baf</u> <u>e9e91f932143326e2c00fe2</u> <u>8e1ae7d5389e0d8c85d9a5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-29 22:48:28	<u>0xfd02b950b69f0ae34a64</u> <u>b88cfab6174029ac21740c</u> <u>fd9bd9a2a58b0636500b0f</u>	+ 32.0000000000000000 000) to claim	✓
32	2024-01-26 10:05:53	<u>0xa68361fb52e09a91e99b</u> <u>37f9a8c983ab177ef51382</u> <u>ddc5f1af4369185626fa50</u>	+ 6,473.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2024-01-25 06:32:35	<u>0xba600cc0d28b0f01db4c</u> <u>88fc6ab732a96f7f8b98aa</u> <u>555250d3fac436cb1a648a</u>	+ 1 rewards	✓
34	2024-01-25 06:32:21	<u>0x86466c20b573b4178de3</u> <u>77373d34ad8c3041e6dccb</u> <u>f0a8ce031a16c9f136a4c7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:38:32	<u>0x98aa3a1d5f41e17be6ad</u> <u>4523448d53a49f7414cf94</u> <u>e44e17136fb3f8052edd76</u>	+ 1 hMERK	✓
2	2024-03-08 02:11:42	<u>0xbd66b5ba2fa07374903a</u> <u>4cab0148ab61c1365a714f</u> <u>6f325a170442af8cc21696</u>	+ 1 HDRIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:49:06	<u>0x2866efa30e27d04aa4b8561cba28118e07728da876fe35e55625fd9d03a7d8ad</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-10 23:38:44	<u>0xa5042e156b65b1b69a71b247ac1af034beab0dc9fd4cb5604f92393e74facf3d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-08-10 23:38:16	<u>0x677b7c0cc3591d7dd36c87835d1c5fa9bbfd94e4cb5cdd62ba0d828a6a2cef38</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 23:38:12	<u>0x950a268ee031efc2a277389534dac075facee298377284a35d4e41f737db9d92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-26 12:12:04	<u>0xcab59118194822a02870a83e085e92a520d9bae7404a241b591681261f103fa3</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-26 12:12:04	<u>0xcab59118194822a02870a83e085e92a520d9bae7404a241b591681261f103fa3</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-26 12:11:56	<u>0x584e432444779dc0fe425a8df1bc8ee8cad817c98d2ee8a0969d72571baf5a0d</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
8	2024-07-26 12:11:56	<u>0x584e432444779dc0fe425a8df1bc8ee8cad817c98d2ee8a0969d72571baf5a0d</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-26 12:11:50	<u>0x7aa238b5d0ab089a2bab8c1bdcd433f31c7e11e99bd2b12068520d6aecf4f8d1</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 12:11:50	<u>0x7aa238b5d0ab089a2bab8c1bdcd433f31c7e11e99bd2b12068520d6aecf4f8d1</u>	+ 1 co]	✓
11	2024-07-18 05:51:11	<u>0xaf784a2dfdbe5066eacd76982934d50e06f7a118783a0c6861edacde1282fa68</u>	+ 1 CDB100	✓
12	2024-07-18 05:49:17	<u>0x491fa96d8a3abb4c5a6e3817f1fdaf6acfb68e1d701121732ff7b285c38fc078</u>	+ 1 5000\$	✓
13	2024-07-18 05:49:01	<u>0x9dab671166d6dbe2ea925deb0585235b497729e2251f54aab6249326956c932b</u>	+ 1 šŸŽ•	✓
14	2024-07-18 05:48:47	<u>0xbd995e6fc506c6079685ae89349ffc4e346f7d15c39bf4cb2abf9a59f6833654</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
15	2024-07-10 16:28:54	<u>0x7de813eea81ee9debb589a13208d1e82387edd475c449f0354d7ce837861e1cb</u>	+ 1 rds	✓
16	2024-07-07 11:32:29	<u>0x1001b6be0f3714f9e78e92fc501907ba39983667d383bafb461eb2ea1fb9275a</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
17	2024-07-07 11:32:17	<u>0x6ef6a6665516d5155ce6379f43294c31c14b52c482b1b256c03960ca1ee76996</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
18	2024-06-29 15:28:49	<u>0x5076314a091015c163dc48193ef31d783d886d885d5d33494c5ab51630471c77</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 12:57:59	<u>0xa21e2d2f442454b8ea02f9137a5b3604699a4849166f109ebe9aedf219edd2cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-27 12:57:05	<u>0xba1b34f3d24bb9382c59895635c1220ffb55b9361857941e3142bad143e50939</u>	+ 1 ?	✓
21	2024-06-17 12:58:22	<u>0x703a99dbd5c41c998f96b1f9bbea1509dd8ad7f8363a43220dcb5fe842dfd209</u>	+ 1 ?	✓
22	2024-06-16 12:23:41	<u>0x418076db7f55487dd0022cfc4e2e147f850f4e485192eaedf3d9ea2c197193fa</u>	+ 1 ?	✓
23	2024-06-09 01:13:46	<u>0xde43053535b5affca525df6ea785c30e78df786789b25106cc0b276faa7b27a4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
24	2024-06-09 01:10:36	<u>0x48429877edf7db97076fc31b690155d902e9c63cd5b556ffcbc7c644f60c877f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-22 13:27:08	<u>0x4f0523c78f80db47dc02bd00a2d9a47082068974eb898f1bfe9725de470929c5</u>	+ 1 -airdrop.net	✓
26	2024-05-22 13:27:08	<u>0x4f0523c78f80db47dc02bd00a2d9a47082068974eb898f1bfe9725de470929c5</u>	+ 1 -airdrop.net	✓
27	2024-05-22 13:27:08	<u>0x4f0523c78f80db47dc02bd00a2d9a47082068974eb898f1bfe9725de470929c5</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 13:26:54	<u>0xd921db33edb7d96af85e7aa056a237c5c0ebe9bd531c7290bcb6a740adfa33b5</u>	+ 1 -airdrop.net	✓
29	2024-05-22 13:26:54	<u>0xd921db33edb7d96af85e7aa056a237c5c0ebe9bd531c7290bcb6a740adfa33b5</u>	+ 1 -airdrop.net	✓
30	2024-05-22 13:26:54	<u>0xd921db33edb7d96af85e7aa056a237c5c0ebe9bd531c7290bcb6a740adfa33b5</u>	+ 1 -airdrop.net	✓
31	2024-05-14 04:37:53	<u>0xfb6de21fae3cd85f820a83da73f877e8704897606e64c09284daf35188b0101f</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-11 00:05:14	<u>0x2bc880d27623e4136eb003daa9f44398ad3809e9e484e353e05133c4ed3f1d18</u>	+ 1 -airdrop.org	✓
33	2024-05-10 23:59:36	<u>0xeafe5a1fa92d86ab1307d2b383d825f56431feb1a94ed75b6cd7556bdd0e5c7d</u>	+ 1 -airdrop.org	✓
34	2024-05-10 23:58:42	<u>0xc01837b948f9a3466c85e866fdbbc4a795b6e6ac082b35f5b75a606a0f46d2715</u>	+ 1 -airdrop.org	✓
35	2024-04-30 15:57:51	<u>0x612707bff69a37ab4d86a266f61d313a4ca9ac324a4672e843c80190ce5e53aa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-12 05:38:28	<u>0xb4111773ee668dd975d955ea0f34164488f9761699963cd78ebf54cc29b4c406</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 05:37:22	<u>0x4240227684a9280c933131d7d1e6e83266555585b7201f86da18a635ce6c160</u>	+ 1 Reward at bonewin.com	✓
38	2024-04-11 19:14:29	<u>0x02349c078bf6b5b65d247b1c2468954bbd703df9cdba1c5d64f86e8471355335</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-10 02:08:20	<u>0xa0a2b804bd7f8360bcff0871d2491b466b58cdf51c780b9a52406fe86f5d77ab</u>	+ 1 Reward at [5000usdc i%[etop]	✓
40	2024-03-08 22:13:31	<u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
41	2024-03-08 20:23:42	<u>0x8e73828da42eac3dee9c812dbe194fd00690318b77ea076fd5b613c0ac161e2b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
42	2024-02-17 11:58:45	<u>0xf0492a9fd9ad5ee5975a37cf6722e38d05ef415ab13dd7e100492d07dfdf1d0d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
43	2024-02-17 11:33:13	<u>0x5a0042c1a15fc88a9b321771984b6cb7666e2bb104260a00763aea811423feac</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
44	2024-01-25 06:34:29	<u>0xcee23fd27093281f7919e420778b556653faa09bab04b372545845b910895e65</u>	+ 1 3000usdt.cc	✓
45	2024-01-25 06:33:43	<u>0x46e71d00031d13c78395f1d51537bc7d9c85822c76386e11157f91437adafa2e</u>	+ 1 2000usdc.org	✓

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