


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xbefdac1e249c3e7f166f8a7e1cd4b8d8a0912982

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!TAIKO	1.000000000000000000 taiko.xyz
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
SHIBANU	N/A SHIBANU
-drop.org	N/A -drop.org
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
1,000 USDT Reward	N/A er.app
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
thx]	N/A ethx]
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:13:26	<u>0x679a068f5a34e0cb428d76d17af31faedc3027aab2d83503c5fd76ec2b48b0c7</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-28 18:12:42	<u>0x85a2ea5aabf3e5ce71a0cc82bb017bc73ad24a4aef6027faf1477b55d1f099a7</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-23 23:26:08	<u>0xaeddc6316f2fb7418db</u> <u>ea394b53bf66c8830697a0</u> <u>eed787de929ef3fedb3943</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-06 06:16:14	<u>0x139e797e4dd875bdaf94</u> <u>d012d18d502ef412f04ad3</u> <u>7e209d2ec347ec2bcb2d82</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-07-14 23:48:23	<u>0xf9c81d12a2683fba4be4</u> <u>bdc0a2a5f432b161412ce2</u> <u>294a34e5ac126e24fbf7b1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-13 14:24:09	<u>0xdc4e6094d924eb6dbf42</u> <u>ac11fce7dfc62d3306549d</u> <u>fcd2722da92a6141cb4225</u>	+ 1.0000000000000000 00 taiko.xyz	✓
7	2024-06-21 05:21:56	<u>0x587bc01b775ab30e75c0</u> <u>c5cb97174180288d39afd9</u> <u>0a374e5ab93b3dd5f4c53e</u>	+ 787,652 OKENS	✓
8	2024-05-27 16:17:22	<u>0x71309905cb6453a8c702</u> <u>6dcc1ec32e1939e9e8eaf4</u> <u>008648e1add3251b977df8</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 04:09:40	<u>0x36da7b511996d1428c02</u> <u>86a059a7951703018d3808</u> <u>8439743b9c80fed1ebd060</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-23 04:09:32	<u>0xe6cda55262fb4eff07f3</u> <u>550bd0a4348b4d95527c73</u> <u>206276240b62c1abd90bbc</u>	+ 22,400 YOUR COINS	✓
11	2024-04-20 17:57:42	<u>0x02660dcc5f94677d02ce</u> <u>ac52a5d3221c194db1826c</u> <u>6b7316883ec0dc949850e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 05:09:48	<u>0xa0dcbfa4200340813c031dec64b02f662f9b0b19ce708a14a1baabb79c796f44</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-26 10:11:19	<u>0x93886511e5edae1920485edf5c7867da39f1263e4153baadd1866962a365e0ec</u>	+ 2,000 OW	✓
14	2024-01-27 10:52:56	<u>0x1d1971731b8812273fddf10470b6c9da326cc4435f2ee23743ee1804e308b53f</u>	+ 1 rewards	✓
15	2024-01-24 10:57:08	<u>0x0eeef6f1aac7f2e7148f9f81925f48abeef6dd6603a6e28432170e5dd77af1ec</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:32:31	<u>0xf5e1ec0b0ef4cccaf0f84f987db29e86c02ff33756fc42cee71e9a9747a99c04</u>	+ 1 60 ETH	✓
2	2024-08-08 12:23:53	<u>0x8c3265daa853aede64a2b43243561f93358ee7c968730df89dc41ec74ab3d9a5</u>	+ 1 ] đŸŽ•	✓
3	2024-08-06 06:34:10	<u>0x59e01329f643ac05c92c5647445c6fb03b1079d27a48785c2bd752088e983101</u>	+ 1 KDS99	✓
4	2024-07-26 08:09:34	<u>0x52c77e0b8d237ed2f1f128c44582b0facbd24c1ac2b0f47fc9bea17e67d72f89</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 08:09:26	<u>0xb4b9a72af24865b60914dc4a968cf6cbd069a0f83a98418e40493a36c964b32d</u>	+ 1 co]	✓
6	2024-07-26 08:09:24	<u>0x83e259e3bb5f869198aa9d3e2f403764b0ecc3103fbda4fd908a925b4d5b1946</u>	+ 1 šŸž•	✓
7	2024-07-26 08:09:20	<u>0xf38b7c463e1ecda74ab37318d0358e7f12c40172ed5d5d37d296ed3a8a07458a</u>	+ 1 SHIBANU	✓
8	2024-07-13 11:49:48	<u>0xe4063a66b94e04197b497bbeb39d20ccaa4c713868b01c80a9f750e232bc9225</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
9	2024-07-13 11:49:40	<u>0x3a4f2e00d7afe599c829a18e875bdfc746bce10a078341039de73c5784187ff7</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
10	2024-07-04 17:11:45	<u>0xc483413ed78cdc176724652d938591b742eac860f1d1edd41c5b4046dc702f59</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
11	2024-07-04 17:11:45	<u>0x1027d23653a999d35fba66b7120bee1c852c712ddc9e467319535368d3004aea</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
12	2024-06-29 23:19:11	<u>0x061dab9e4b300e67f8ec1aa7d9c28fd68481c1e7cb86d1b3d47becf4907c7c06</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
13	2024-06-29 19:25:10	<u>0x4514d978e0b054ecc42308e2c2799d09e509087173bbb514b485878be3ea1865</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-25 18:14:20	<u>0xcab5f8704d2fe751e204cdc5e8a3ad86b1ce3595dbdda0d9f481a0badc829eeb</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
15	2024-06-21 05:21:58	<u>0x783f150c92f707a89f5c581c438f56217de9efbabb1fa4342eff1353ba6f02c3</u>	+ 1 ethx] ðŸŽ•	✓
16	2024-06-21 05:21:56	<u>0x5c035c7323a1d942597cb719d3f05352394179053020cbf26648dc056ecdae9e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
17	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
18	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-24 22:11:01	<u>0x853d7f2bcee0284a614075f145c0de1652ce3faeea10140fd6b6ca73d5f1a10a</u>	+ 1 -drop.org	✓
20	2024-05-24 22:10:15	<u>0x384aa1753b669e3e2410c32bbc98259e6ba24ee25d51e5f66c2c4c8afaafe80a</u>	+ 1 -drop.org	✓
21	2024-05-24 22:10:01	<u>0xd38a596b6271b656bbf675d23be1c05688dcf6da2856c5488c213095e0ad187e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-23 04:10:00	<u>0x1e9f2f7c8c5ec15d5c4882892572735a8c030fc88e0857b7e63686a61374522</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-08 18:58:23	<u>0x295f75fa49045cffc23fa18f8b08426bdde18875b9560dcd037ccde9a513b5aa</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-20 17:58:56	<u>0x4836a4ebfd499ff0e455c81493f63894454cf171e1966ece72cecd8e86d3769c</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-06 04:31:56	<u>0x2f578d239e69c151a9b5c637d7fc2c05266dda6d7cf491dec9962d1500e0b3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 03:40:58	<u>0xb6f3f9c947dabb742c9d27a5d0f8659bc48a9c2d83b87600ec3ac1aa5ce7082e</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 17:02:50	<u>0x49fd4f44935539c7700e7bacfa90d16e1b42766df1c11ee8e04effeed853f78</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-06 19:52:40	<u>0x27c6f9624ccf7f55fe1c5244f9c2b9527878475abb6043a358a9f2b9b97df7e7</u>	+ 1 Airdrop at [3eth.us]	✓
29	2024-02-27 12:17:33	<u>0x38f774f3ad9773a555db62f31c243c3e7af033debb262145471925f324062805</u>	+ 1 Reward at [2000usdc.us]	✓
30	2024-02-27 11:09:33	<u>0x317b65b50513c9d80b931882b08ab89886d6927864fb31ffdfdfedcc20769e81</u>	+ 1 Airdrop at [5eth.us]	✓
31	2024-02-22 02:12:20	<u>0x82067d5d7ea494340f0506ccaeb90bce5ae8ba43dd9f4b6a5ca5ddf1ff4b8617</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 04:14:40	<u>0x560a83419ae5c5c27833b3bb5c240af0e5678234b5fa2b22105e8a25ea885a1a</u>	+ 1 Reward at [5000usdc i%€com]	✓
33	2024-02-06 10:17:53	<u>0x6c54f3b05cb40c70c420244cc4c942a2d8d6d1906fe196e7d94d606d60f64399</u>	+ 1 Airdrop at 5ethã€,net	✓
34	2024-02-06 10:17:39	<u>0xa0efdf2a946d120088654afe533cb2947d87591d6378e1421abf526b21a2a29b</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-01-27 11:09:41	<u>0x28f7d3be9aa80b98826ed933453d5e9663437baa16281e28fa27cd9a316e303d</u>	+ 1 5000usdt.com	✓
36	2024-01-27 11:08:55	<u>0xe84e7c4142ffa2d3cb846c0633d7513e3f53d6a6fb09892a2533393bfcfdc14e</u>	+ 1 2000usdc.org	✓
37	2024-01-10 00:50:14	<u>0xeb5f13676491439e235e9883379f95e191a2f597b0b42625065cc662343323ae</u>	+ 1 5000usdt.org	✓
38	2024-01-09 23:50:51	<u>0xae568fdfe2804e2855a7063544b5953703bb082c471baad6e4ee62327f074bec</u>	+ 1 3000usdc.com	✓
39	2024-01-09 19:22:50	<u>0xe611818b8b5f474928a67de269018a648d4266437d5756e02add335d8b4c7539</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 19:04:54	<u>0xc3a35cc43e6b0ed62b47912b334f5a233fb720e8e9d6c8c29d9cc81ed650d760</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-23 18:38:03	<u>0x9b442a01728da4f92888</u> <u>41ab93c8eb84ab8ca70f31</u> <u>15b08dae1a76d8dc065827</u>	+ 1 2000usdc.cc	✓
42	2023-12-06 06:31:00	<u>0x979fd32a895940dd3809</u> <u>e9cd9bdd78af9394ed7bd0</u> <u>1807cd9a1bc8c53841c611</u>	+ 1 2000usdt.link	✓
43	2023-12-06 06:30:26	<u>0x6fe8063a9c9db3f8bb1d</u> <u>9f61dc29806152d6aab891</u> <u>e71251112f6fc8dc6b91e6</u>	+ 1 1000usdc.net	✓
44	2023-11-29 09:32:07	<u>0x3426b0a8251fc9bcdb74</u> <u>32b2ab08c3337ce72448de</u> <u>4f9bf45a865058dc883298</u>	+ 1 2000usdt.top	✓
45	2023-11-23 04:45:47	<u>0x9a9d987eae3ec2d69d18</u> <u>5261d3370c6e1dc66cc376</u> <u>1e8ee6c6d60e1f0c5df523</u>	+ 1 Voucher	✓
46	2023-11-08 13:08:03	<u>0xdaaeef856b02ea476bc5</u> <u>d881232dd06e99c4785334</u> <u>50dfbad22bbeb4462e0074</u>	+ 1 Voucher	✓
47	2023-11-06 12:37:06	<u>0xfba88d631eb1f1aa8dcf</u> <u>d43bdcc87abc51c5b04e51</u> <u>79311dca33a74e2e2d7b9e</u>	+ 1 op.work	✓
48	2023-11-06 12:36:04	<u>0x92d72660dc5b40d174cb</u> <u>7bde23aea5101d775200ac</u> <u>7aa2c291d6d3a875891000</u>	+ 1 Voucher	✓
49	2023-10-24 07:17:05	<u>0x38ebf4b44b920c026f1e</u> <u>2388e947b153fdcbbb1b2b</u> <u>cd8c606cf5a24a1e259291</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 07:16:47	<u>0xe19d9a1080256bd5052d</u> <u>f4b316f6f0c6b04da7456a</u> <u>f06aaea4090dadf25ebe5a</u>	+ 1 Voucher	✓
51	2023-10-24 07:16:45	<u>0xd5f321aa714afc57e36c</u> <u>a9b4cd50878aa471b903b6</u> <u>377dd54009d28285a88471</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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