

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc8a38c0ba91877a23a7b2baabbcbef61e5b00d35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	68.379853 USDT
	68.39 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 wards
BLAST	10,000 op Code
! USDT...	3,000 !
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
! ETHNA.CC	8,273 TOKENS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
-airdrop.org	N/A -airdrop.org



\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDT Airdrop	N/A dt.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:07:25	<u><a href="#">0x6a81793a86a5d375afe9480fbd2ca0a29d0e1ef7a6118bac749792f5efbdd7e1</a></u>	+ 500.000000000000000000 0000 to Claim	✓
2	2024-06-07 06:08:38	<u><a href="#">0xf2349688107d77b196ef571265040eaa26bbf79fbd5e582ebca40b5f2166108</a></u>	+ 340.0554500000000000 7549 ast-app.xyz/	✓
3	2024-06-02 13:48:52	<u><a href="#">0x337e1762836885e2f4066ad0d7538ced970b56846f724e3bab9cffaa72f966a</a></u>	+ 1,829.0000000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 11:08:23	<u>0x02d5813a5a038d628bda b209fd1b47be0adff332e9 d7cbb4d23a43f98a15d414</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-02 06:09:27	<u>0x695e2c3609f44cf47219 bda46df451073cb9924204 270d5519d99e906e116749</u>	+ 1,371.055409999999 938009 p.xyz/	✓
6	2024-06-01 15:26:01	<u>0x862af77302b9149eee54 32599a4a4befe2d1525aba dfab166244d2bea099f0a4</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-19 08:31:13	<u>0xad4b45be614328f7f433 68d8ede0ec618f3995953f 3761fb80eb3bd7863f074b</u>	+ 5,000 IM	✓
8	2024-05-15 21:19:22	<u>0x8b7ca65cfb4a06cfa47e a71af8a6fb94776c117bd0 f8dc1c4e19650b178a9180</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
9	2024-05-13 18:29:56	<u>0xc34ecea5d23a0999ce86 28177bd9f3c70d2574a686 6a3fc832b0d8adf2c1908e</u>	+ 28,560 TOKENS	✓
10	2024-05-09 20:25:27	<u>0x4c7823635108b877c277 f9ac2458da1b0bee68b07e bcc80d999dfb2ded33b7c5</u>	+ 5,000 WARDS	✓
11	2024-05-08 00:51:02	<u>0xed24e4b19b9d9fae9347 183a9176500be7102316f0 5d9985f5e712a151666458</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-05-07 15:14:03	<u>0xc1f27ac26384fd429069 16a71b757b86c2af31ea95 ca5c93150772ddaa469169</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 20:34:27	<u>0xf4dae961e569732967213db362fa1b5fa2fb9c996a652740c8407442e5ef8daf</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-05-02 09:19:20	<u>0xfccfc99436ddd79d0de5a917d1f6b49f640ff9c4ee76710b5d07734899ac9181</u>	+ 5,000 rewards	✓
15	2024-04-25 08:15:23	<u>0x4c6aa040100d9a9e0d248f56b1c67055fd9dac4812f2934070914bd032282e20</u>	+ 5,000 wards	✓
16	2024-04-22 19:16:12	<u>0xdd5bbfa720225422fafa60cd1ac51b0d084dca365bc5c6414cbe9d4fd54ea84f</u>	+ 1,986.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-20 07:41:34	<u>0x9cc57cbd23662b8181e8b10b715d6d7e49e68e494b6819bd793463af22a63606</u>	+ 5,000 wards	✓
18	2024-04-19 17:04:44	<u>0x71072b838f45c19d8e06b4917a064f732665902ddd06e350472a82db5985b2fb</u>	+ 5,000 PARCLABS.IO   Invite	✓
19	2024-04-19 11:16:18	<u>0x4fc7262e56643c28b8ccae14715ec1e1957868b3d29fb7213eebae58c5e6b6f9</u>	+ 19.340383 USDT  19.35 USD	✓
20	2024-04-06 15:52:04	<u>0x25dd66efc7ac7ad224d5a2cbe072c26e264121a089bbde816adac3b6a43ae820</u>	+ 5,000.000000000000 000000 laim reward	✓
21	2024-04-06 15:07:25	<u>0x40b57d032dbd18f2fa4bef31bb1acde18ac5e2a0d17102f769217068213499b4</u>	+ 49.039470 USDT  49.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 01:53:14	<u>0xb6b30b7b12ae14024ef1</u> <u>fe7db73517517ca43c32a5</u> <u>78ee2ed204e7a8dbf52775</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
23	2024-03-16 00:57:11	<u>0xe1e8f1f7071681ffbe29</u> <u>9f7f931a740b6b2bf3dd89</u> <u>07fb07126c11980c819559</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-15 15:01:54	<u>0x5afe84c89956d02aec9c</u> <u>3c2ea44174d9df8da39ff1</u> <u>fa2f3f4e7818f277013eb6</u>	+ 500 op Code	✓
25	2024-03-14 19:58:31	<u>0x9e15105211159074e261</u> <u>dee8ec39150b32fe48f864</u> <u>a887664db29e4a908edc6a</u>	+ 4,267,652.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-14 05:26:55	<u>0xbb60b5b69904694e4950</u> <u>5bcc436c90901f677cf231</u> <u>7a443566bc900b49634d25</u>	+ 360 STRK.LIVE CLAIM HERE	✓
27	2024-03-14 05:26:49	<u>0xa6d5b51cb401d19444db</u> <u>ea00596fbb78feb9af6c70</u> <u>6f679deb0d4685ac7ef161</u>	+ 360 STRK.LIVE CLAIM HERE	✓
28	2024-02-28 05:49:51	<u>0x4f02a9875fc624cb765f</u> <u>95562fb66e4c8433728768</u> <u>685f23bde8ad8cc9535f33</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
29	2024-02-26 08:38:09	<u>0xb08da32ba96e451d5e12</u> <u>28c9ca48c61a889989568a</u> <u>98a0a8d3784f21de02b1cf</u>	+ 67,055.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
30	2024-02-26 06:39:25	<u>0xab0b8c94c76a72f9af67</u> <u>a859afb0c9fc6f56593d3f</u> <u>79749a52255148bdfcc2dd</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 02:35:57	<u>0x05541313bb61aeb97d78c137ea745744c0af211dc30230de460049d9105aa481</u>	+ 1 !	✓
32	2024-02-14 20:44:25	<u>0xc7a0deb178644942118bbfb666225a2cb9c3ddf4470036a63f0c3759e5328099</u>	+ 1 Visit telh.org to claim rewards!	✓
33	2024-02-11 23:43:43	<u>0x64d4198085a41702931d700aa4cd8faab24b6870852eb550c19d386effd4f4cc</u>	+ 1 !	✓
34	2024-02-11 12:18:28	<u>0x02612b405e0838216e6f62c4eec5e83a9dee9645bab7f1e4da553910a9b90e4b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
35	2024-02-03 12:17:08	<u>0x35ccea7ce56e166c7d978169770e2754a74f00bfde31ee06870cb9596ab7e896</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
36	2024-01-27 09:50:58	<u>0x2a8bcf9d5035da55a7603362a361a7ce6e06165137a079445ce00edebc2f78d8</u>	+ 1 REWARDS 5000USDT.NET	✓
37	2024-01-17 02:45:28	<u>0x223eab9d87befb9ad6b203f0e487b7c3117259bd895b2d1d3b86f14819402651</u>	+ 3 rn.xyz	✓
38	2024-01-17 00:30:42	<u>0x9bccdfa9fd11fe77c4bb37be35df238e9fb9304605e0e61eabf99731eaf1126f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
39	2024-01-16 17:56:28	<u>0xe3e02a3da34b309e05fd62e9fdc18985573a09b42137bc855b61c7c5b28beeab</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 15:00:16	<u>0x68368f387c12bf5b39a4df2c1bc573178532f577146187494bdb65c96abb1a90</u>	+ 1 ǻǻǻ•	✓
2	2024-07-30 14:59:46	<u>0x6b3c191008ef2cebce75d14a6587d34e3618b2d66133c89e06626a2c4ca5015c</u>	+ 1 1ETH Airdrop at ethers.vip ǻǻǻ•	✓
3	2024-07-29 18:07:19	<u>0xc78b0ea396ca5c54fee493651db0aa67e067bf0936266a98be1f2f132c6f7e10</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-23 17:29:01	<u>0xe139be9ac9d2763ffcfdd0edd85ee4efefa41dea32e00a093a8915980cbcbd81b</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
5	2024-07-23 17:29:01	<u>0x25a2367e33ae41966a0cf28cba58f0ba5f197190c10929f4ddc207c63fe0b87c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
6	2024-06-29 18:15:30	<u>0x497f1fa5a11f5fee0687105bdd6cd3f86c32cde89a6828da99e19be92e0ecc3c</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
7	2024-06-27 08:16:15	<u>0x84026967021d99d095fed265f3c49d4d12942f0dd110fcab16dd28b38d90af6</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
8	2024-06-18 18:15:53	<u>0x51ac6cffd187035154d1ff80b57c5a9c6cb11c17c95c73cb06514711e10759ba</u>	+ 1 ?	✓
9	2024-06-09 20:55:08	<u>0xfbe920190d7220adaa0ba4df6b0ea72342ccbc3aabe02b777ad8763445e1d81b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 06:12:38	<u>0x3f3b423bd10dcbc4ea22</u> <u>20b8fbe49cbd4d14284f54</u> <u>6ba078e477673e5d5efc05</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-06-07 06:08:44	<u>0xdacec6b844f6d32ef32a</u> <u>9805d75365e20dd38498f4</u> <u>29bbaf28071d5d6a5fd135</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-02 06:10:17	<u>0x45c6ea0b4ca9dc513eb1</u> <u>25f49b7eacbd0fe84a810d</u> <u>bd246718741611208fdeb4</u>	+ 1 e]	✓
13	2024-06-01 04:10:28	<u>0xb7365a1808f42cc7a4be</u> <u>f7a4deed5eb1b889c49971</u> <u>d377077d0f656fad8a5b42</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-06-01 04:10:18	<u>0xef62a4671433345f7683</u> <u>91387d2cbdcbf179b0780b</u> <u>96e110ad7e11a3aa8a01cf</u>	+ 1 e]	✓
15	2024-05-29 00:51:38	<u>0x7a1552270d19c03003b9</u> <u>23004baaacaee80a2f9c2ac</u> <u>23f8c7b8b0b9374da90923</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 00:50:58	<u>0xa755f9edbf6467390f23</u> <u>02242513e8fb52f746a713</u> <u>23c9ea1fca277f115b6162</u>	+ 1 10ETH Reward at [ether.ceo]	✓
17	2024-05-16 07:28:05	<u>0x60f57acf90970794130d</u> <u>8f52ec2a96bb6cf34a5fb0</u> <u>442ac2136722ccf7e80067</u>	+ 1 Meme	✓
18	2024-05-15 21:22:00	<u>0x6d2fcd56d6c4ad9575dd</u> <u>fd1a499ace4c405c5a4bce</u> <u>2719b58a1892387d741807</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-15 21:21:06	<u>0x133339f62ca4c12f0f1724659b0dedbeb0165337a529ff84d5361059a3d71d5f</u>	+ 1 -airdrop.org	✓
20	2024-05-15 21:19:40	<u>0xa461a4c1244219cd88bbca22f696db2b7f673a7eab2dd9cb22299ec58bcfecd0</u>	+ 1 -airdrop.org	✓
21	2024-05-06 02:26:27	<u>0x25e4d96446b0a85ee22b5c1bb9685ccb614389cbc436ebabc65d67c420bf5b0e</u>	+ 1 ETH-BONUS.NET	✓
22	2024-05-04 06:39:35	<u>0x075e25818b9dc164dc255adc4505ad45f76c2a254ec9169d8ce0e96cd61823b1</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-30 14:43:31	<u>0xab0e8cba9f71420734a2bc2083cff3b98529997e85866f6977457c8e15bfbb34</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-19 19:34:10	<u>0xb4e863722ae82a6a9a80155bd57a1dc0c8c0fc6cdbbd3b64d80c08c009ec742e</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-14 16:40:54	<u>0xfd9e32cb087b05e34b9e31968832d281cedc95f05f6ea0b3471ecf2b83ae49f1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-08 19:39:51	<u>0x83d8b0b0c5f2a4fb7baf19c60bf6e8afdaf594a89048f9f5b66543647e69f221</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 21:30:20	<u>0x9b56d539b8d29790de47337e4aadf20ccc2cd93db9719cd7a43f0e16c7ebce84</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 12:57:07	<u>0x082a2bc2af5da575aa8a96a14584ca99992fce976fd405df8cd39242a4e9fed4</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-29 12:53:11	<u>0x9b0c9056454cae7c18a648969ed07f4648081f9d6abf488f9da950ffc73289ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-25 15:46:04	<u>0xb04f3e916757a36a17ee5d2209ee72add4dcc91333f4647385f5989528f3d23f</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-25 15:44:48	<u>0x53c1bd4c15598e693ceedf53930b0a8c0997d9ce23eba78d9070933784a09656</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-22 17:59:16	<u>0x53e1932b71f0dd8bfebef159e178a171f965d1c87b1efc78ad653323d2c22832</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
33	2024-03-06 17:44:29	<u>0xc79594987e8643b8a928273e0e709adaa678a2c34f230d4f30192eb37c45b835</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
34	2024-02-26 09:34:10	<u>0xad8415b921eb8167608602ccc4c0578aa9abf5c07829345245fa3950ec88861d</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
35	2024-02-26 06:20:12	<u>0x2c8a1888c862ce87770eb292de7e3265bab7672d6e295bc65f28e8ce900866c1</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
36	2024-02-15 06:59:36	<u>0x9358e2709dcd4055f2dd9f981e74234d71a13d7eae2e05ef245cc04e1a596da</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 19:31:25	<u>0x80110e2de44613b47c2744e02bf3ee91ad0e789f3ff2454e9711113cb401f67e</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-05 19:08:36	<u>0x70e8c84d14f083c19eb35d885ccce2d0cf4aa234cfff98b8abcff46884b74aaeb</u>	+ 1 3000usdt.xyz	✓
39	2024-02-04 16:21:56	<u>0x4438ed619f1ec2a2b88672d20c6646e3d62fe771d9fa263d128021eb271bc1b2</u>	+ 1 2eth.org	✓
40	2024-02-04 16:04:40	<u>0xc7cb819d6d2a6e782b51541d300a86cf17e513e15eba6027d61dcd552375869b</u>	+ 1 2000usdc.net	✓
41	2024-02-04 15:48:34	<u>0x7aa6f557d75b42b8bb0f28fb1cf0a031a48c0654077763f296c548bf8b8ba8e9</u>	+ 1 3000usdt.xyz	✓
42	2024-02-03 15:48:36	<u>0x62319b7395d207b5213992d5f0ae7b0187d29c658ea181dc17805a59a0ffb25f</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-31 16:58:28	<u>0x52ea2695e6c584e24fe6c9c3b86963d262b1b18c7306882c78acaf70d09773a6</u>	+ 1 Reward at ether.casa	✓
44	2024-01-29 00:59:29	<u>0x0014966a734eada9bfe2daa1800d8255d0bc19dc072826d4e89e006d5178d023</u>	+ 1 2000usdc.org	✓
45	2024-01-28 15:28:24	<u>0x73ff36858eae8ef3481404c55edfcf864c69d6a7ff07cd7653545b65e8ae6c7d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 05:32:13	<u>0xee9fa0ca986009619a666d3b98bf3778d1b426c84f2e852271fd878c5346989a</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-21 03:00:18	<u>0x353b7a7d1ced762b656670f6f038a010d025a184746a82c602bf82f89001c943</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-08 17:52:29	<u>0x4d74690be4d9ffa0bd08931bb16143b784f047e8514fccb7e01dce088dc67000</u>	+ 1 3000usdt.net	✓
49	2024-01-08 17:40:53	<u>0x71388ac007d33bdeaf01f5e0883abd9aa0e66c8f43f27baa0f88c809b5b584d4</u>	+ 1 2000usdc.org	✓
50	2024-01-01 17:04:57	<u>0xc0218a07ec90595e50b3151b5e8d0057fdcf2612f7559b23d52e94d1effcc1b4</u>	+ 1 2000usdc.cc	✓
51	2024-01-01 17:01:17	<u>0xbc9332ae6a986ac34b2e854e151147de75c9ac85c69f9263dd27a9df259d174d</u>	+ 1 3000usdt.net	✓
52	2023-12-05 15:30:24	<u>0xc19e0a10066912aba7d2182e58ff43a50214441b0cdfb42bc6b04f22da1bbf90</u>	+ 1 2000usdt.net	✓
53	2023-12-05 15:30:22	<u>0x1614562688142970a0c773d56f4d902eb689e216460d81d7557426b908ca6db3</u>	+ 1 1000usdc.org	✓
54	2023-11-25 22:14:59	<u>0x71b1fc14f3180d4511921d35b2338f5f6ca4a59c6df9f5256ef7a04aeffc1683</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 21:42:02	<u>0x48d693a25dc2ea558a8c d4efb09a534ed2cbcb2701 48baf196c9bca2ec230830</u>	+ 1 3000usdt.org	✓
56	2023-11-22 19:08:25	<u>0x5362a68d6276b275ab9f 173cf73ed5b76479daf26a 6476fa73176b446b22c540</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 17:05:14	<u>0xf1b6ac1a7ba85037cb66 45907013a237ea15595d9e 1b6be3c4767ddfbea129d9</u>	+ 1 cc	✓
58	2023-11-22 17:04:58	<u>0xace58d84c14cac79afd8 b5e021460a12fbdf6ead6c c349a92309d7d551e8ae79</u>	+ 1 yz	✓
59	2023-11-12 12:15:42	<u>0x143c823c365d8a8f3550 bfa2e651df77e762a2ad52 481d6cc8da78389e65c070</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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