

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0e5b76498720a3a4da84361dd9a153e2adbff8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ENA	10,000 \$ ENAFI.ORG Claim to Earn
ETHENA	10,000 ETHENA-AI.COM Invite Code
USDT	10,000 \$USDT ໘jLÐ•lÐœâ-•lootusdt.com
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT ໘jLÐ•lÐœâ-•airUSDT.net
! ETHNA	32,934 LAIM AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA	8,726 TOKENS
STN	10,000 web3stein.io   Get 50\$ in ETH
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac
\$2000 USDC	N/A Voucher
2000\$ USDC Reward	N/A ds
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:25:03	<u>0xa7f8f4859ee474275b7a468a7fe4dd0b6414c75346d885b09a38a740afeafbae</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-05 10:02:41	<u>0x6a555b9ebc597ddaef6415750202b0c993337593d7a08c369757f36b87f79438</u>	+ 1,371.443440000000 009604 p.xyz/	✓
3	2024-06-05 10:02:33	<u>0x39144713e6bcba43570b8a72cbf281edb0ba90fbe78dbc763a1b0154788674fc</u>	+ 33,700 EN	✓
4	2024-05-13 01:24:10	<u>0xa680ace4d70a0657f0fd1e7d3d49c9b71ec2ff40966f9358a2732e31c2ede8e</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 13:17:09	<u>0x34235c20758db23cf698</u> <u>97846641e64b0132760c81</u> <u>69f979acd777c45980224e</u>	+ 9,865 TOKENS	✓
6	2024-05-10 18:23:26	<u>0x1fb3fe24f1043e70e38d</u> <u>f4ec38e3e2dae30dcfa6c5</u> <u>23f6a587bf1ec965ea795a</u>	+ 9,550 TOKENS	✓
7	2024-05-02 06:55:16	<u>0x524821939e9bcc364bb8</u> <u>9f1f0e14321aee22b5c00d</u> <u>afece7b70a5a3466537258</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-17 20:13:05	<u>0x059a2666eda0b497da96</u> <u>fe4000bced30df6a0ed666</u> <u>5955fcf8028532e266b4e0</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
9	2024-04-17 19:40:12	<u>0x55e17c9aa2aebf9fce36</u> <u>6b56dc90d2e5f1b9ee8e4e</u> <u>7e4409287c5af7b8873edf</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
10	2024-04-12 00:26:35	<u>0x270b54b5ae5d36f0ff29</u> <u>7a1797b610ada9a8826cc2</u> <u>2a08fa4a3a788751ef7a85</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
11	2024-04-07 20:00:17	<u>0x2bc121feb8f30ce95b93</u> <u>4a6746d3d3ee8f3a6fe3e7</u> <u>35be025ae3afd8dcf0b792</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-04-04 05:25:50	<u>0x40a0d4fd8922b7063677</u> <u>61805957268408a04bcc23</u> <u>8782d6b0761bd8daace21b</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
13	2024-03-22 04:21:43	<u>0x57dc4d525f349292b2b8</u> <u>ff613a1e56305e4bcc5a05</u> <u>53e5c46c8e40e18ca1ee62</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 02:25:20	<u>0x22d496f2df171686418f47b8af129ff2a3598cb8f74a332539f1bb18c72cb7d9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-16 07:05:11	<u>0x6e8117e52f3b36caf05ddc256291789f411df494f1dce87e47dc3d38557bc23a</u>	+ 500 op Code	✓
16	2024-03-14 09:05:53	<u>0xd6c09e5395233030b168a883ba422209eac161e9fa56f03a540a0d212a8b4a9f</u>	+ 500 op Code	✓
17	2024-03-14 04:23:32	<u>0x55477e550843ea6708b3c60930c407c2545aa56d652d6f6476a82c5069a453f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 02:56:08	<u>0xdd08e135d3f0ee3bab99c0b7a7363506276fb56333f8817af4e07f2798061df2</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
19	2024-03-13 13:17:08	<u>0x04cad68d5956858a18b5d04ade92e99118530594cf1388f450c88eb8eb28cbdd</u>	+ 500 op Code	✓
20	2024-03-13 02:07:37	<u>0xeabb8749be6687174956173ea6bac48712b70267af9b082ab01acbed08910505</u>	+ 500 op Code	✓
21	2024-03-13 02:07:09	<u>0xc89a5d246f69d91e629309eb62b2f74dc9a24ed66308acc036098a51b24a146a</u>	+ 500 op Code	✓
22	2024-03-12 19:37:59	<u>0x30d2ecb9a4f296722ff88891008f4ea4c72af6a0135c1d2299ba2ebee41a13a8</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 19:22:30	<u>0xfc762002270fd1c7a26756ff91307fd46899b8511deefa9bce2ab65fb4314408</u>	+ 500 op Code	✓
24	2024-03-11 09:47:18	<u>0xa67761c8342d7b271b763365bbb680ef98bce9989fc7d96cf3836b73151b5578</u>	+ 500 op Code	✓
25	2024-03-11 06:48:55	<u>0xb5dfd3d5cc222139dc4fb821f71be4b86509e04e6636c3ca336511fa4e84fde5</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
26	2024-03-06 01:34:36	<u>0x868624fb0c07f3959beadef0d9d6eab074bbd69d62041d4ccf778819cdad8b4c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
27	2024-03-06 01:34:32	<u>0xe900c63b6420255ebf69b39f861b9d7685293e3f7198108b1d5a7c5e1bebc1a2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
28	2024-03-04 05:19:33	<u>0x524b55f0077ef2ec6cdb7447a6f02fad9ba5dbadd0d4cad0b1cf8b7f87561d72</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
29	2024-03-03 06:31:16	<u>0x28eeb181cd0ff8d2cdef8dba946a0a5144733768c6b5487a9cfa9550281491ca</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
30	2024-03-01 19:53:22	<u>0x7114f0dfd3d64270d033b0fffb4895664f9b94b263cc62404980e6822750f167c</u>	+ 5,000 \$USDT ðjLð•Iðæâ-•lootusd t.com	✓
31	2024-02-26 02:34:18	<u>0xe138f5d55d79a708c64be09970549e9075d67e342b1ca9417310e73e8bd241c6</u>	+ 5,000 \$USDT ðjLð•Iðæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 22:13:16	<u>0x437c1f15fdfec385cf051eed93a0f9c4141760c20f7f9e43ab43105f133ca430</u>	+ 1 rds	✓
33	2024-02-11 14:29:09	<u>0x8ffd7d6ee8ae2510991914ff39b8f671713fc335a89a7afc57c67838d487f615</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
34	2024-02-11 14:27:05	<u>0xcfc6692da56d96652a6b70c85cc20d16bfc8619200146de592420b033aea492aa</u>	+ 1 rds	✓
35	2024-02-09 16:32:43	<u>0xcb758f786077afb5a4744cfa8c1f6704191642c63f925f968a8448536b7ff2e1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
36	2024-02-05 18:25:37	<u>0xcddd6049023f5f534c5fc14bc1b106dcc27793d77438c588f1349dfca088333a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
37	2024-02-05 14:15:57	<u>0x97c37550de73d39848b9cef526ad699d073a44adeea9d32cfd9c2488455f1d31</u>	+ 1 rewards	✓
38	2024-02-04 21:28:23	<u>0x5bda3d7895de82c46efbdf8aeedf7408123879ef97185fc45426c65c6f5c8b73</u>	+ 1 rewards	✓
39	2024-02-04 18:38:13	<u>0x48de9f7ba80d3ee568a96f21df642e6996dae86302600aed656afc293907d03d</u>	+ 1 rewards	✓
40	2024-01-30 05:56:48	<u>0x3971a4d4ffd7000a9417b984f60fa4f23d6ae6610d0ee5132f7b3ea6ade1e296</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-28 12:00:14	<u>0xbabf65ca24da854e62c127e832b73ac0871ad6c8a01a52163d7f2550ce50d311</u>	+ 1 rewards	✓
42	2024-01-23 06:39:23	<u>0xcb02b24fb668e4b307fd0574504fef88874119715d173085904686cb766bcb8</u>	+ 1 rewards	✓
43	2024-01-17 00:18:58	<u>0xd72e90e7fba4846f02aa185908ce89b498f148a935395a50adce3cac85dc9c5</u>	+ 1 rewards	✓
44	2024-01-16 15:25:01	<u>0xd6aaf0e24dc9620793f4dcc38db505174dc19a0e92658d32319e622a7447a4f4</u>	+ 1 rewards	✓
45	2024-01-16 10:39:18	<u>0xfe98a6da39fe6ccc6cb5608b40350c69240690d62ef5d117148d1094d15486a0</u>	+ 1 rewards	✓
46	2024-01-15 20:31:02	<u>0x4403c2d0a9b56c57335f2b416b8ca03c26b14fed89ebe3a6d163b7220844bdcd</u>	+ 1 rewards	✓
47	2024-01-15 06:47:58	<u>0x7e94e19ecec1b4b9f57261efa8b9e1aadf08ba5c6c63a4b5b74893022b2b2f3</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:39:35	<u>0x5c761c9e82a16a494b8ef3e6558f84bb68527e675c49112825c8cf8c81a89b64</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 20:19:09	<u>0x7619cf680a10d1d6c96e cac4d199bf3f4430be385a ad3cf371cdc03742d0b9da</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-05-11 13:17:33	<u>0x71e123f8dcd596632882 b43afe16c10a701d5a0d07 bcba32b7b7f55743cff5b1</u>	+ 1 -airdrop.org	✓
4	2024-05-10 18:24:58	<u>0xd09d14b3b78d66e435e9 78e39f0f40a67c4d531e5c e714e4fc4be481db606f6f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 18:23:52	<u>0x1e3cfbe0129a0cc8e4c3 f6c78f831529eb5be8633f 96b86ea7e542a166e2aad7</u>	+ 1 -airdrop.org	✓
6	2024-01-20 21:33:30	<u>0x06761f9d89522d1d11ee be7849c6000e693ee1f170 88118a886876bc022bd073</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 16:44:51	<u>0x199adb971e835ce670d9 64afd91795682e3851bd89 cb86af3f13cfa6f6478d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 23:12:18	<u>0xd3acf8b1577bdfff188bc 1ae091cb231476d57aa6b8 8dc323064a49a9acd0892c</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 04:09:08	<u>0xa12c2ff659183c25c3a3 ae3c85a3afd38fa9daf560 2e99bfcfbf96f3d0c738b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 04:39:30	<u>0xb56482bdea077ddc97d9 6af4ce1d619a92d5c6a98b 4259c2b6565eed3d0a6b62</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-19 04:39:30	<u>0x57a216d2a3856b3593468ce8bd96135e39f00b4a695eb625d3bffa94e9ce200</u>	+ 1 Reward at dydx.win	✓
12	2023-12-17 08:08:30	<u>0x3d0b52dde7938b75e18074a163e0411521c640045984810fa3b8f934ae5ecfb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 03:23:15	<u>0xa6a98429f85f71d64f9bf430fe520778683b7c79ee0870f36d88eb8560103cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 21:25:01	<u>0xe97f8577ae915a7d4feb95c9587506ed58aee6528446632e65a681f8568dd9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 16:27:36	<u>0x86635c633b4c541dfa2e336abe4f8c615a7dfe9a3017b77457bd268f599ef638</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 05:01:34	<u>0x3b8ed4ee760f4dcf8837ea3fc981c20d355d1ffe95e2fe284d027063baf5ed97</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-04 20:06:07	<u>0x52e902cdc136cab85e4e83fc6aec030f7c720f4d4b8ad201fca45704627e7fc</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 00:35:09	<u>0x5dd71f3cb4b68382396d8fd84bd5c1e6ddf8626af3732024dd5c45573d9fefc5</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-04 00:27:37	<u>0x458865b57dba556ed8cae8aeb73dd1e573511789afe9d0208361772c5f1ac68</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 17:53:59	<u>0xeba92c8838b4bca8a490</u> <u>05d4328661c8b246eec10d</u> <u>acba6c5c465606f7371c1d</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 01:38:39	<u>0xfa6de2bf45d283b5c79a</u> <u>e18d1b238e144258a05fe8</u> <u>72e72650237a94130e2f16</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-25 02:42:13	<u>0x6db8e79b1e4fd922e850</u> <u>46dcc1804a93e981bc77ac</u> <u>79cfbde63470577b34540e</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 14:41:02	<u>0x874e1b3f631f33651495</u> <u>9ffe8e792d4787298491ca</u> <u>836b490a6cc341daf7f403</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 13:45:46	<u>0x6a2dd98c2846034696be</u> <u>e24d73da90afad66af2a28</u> <u>ec31611a7e2e119fb8d094</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 13:45:40	<u>0x2d60bda743c1f94b9dbf</u> <u>a907ac4e8ac438d67690d0</u> <u>bb92342959c2fdfe52d54f</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-20 07:38:13	<u>0x8392b42ba81650cd2ea3</u> <u>0c4b906653095447adaf63</u> <u>9de9ba58d06ecaa9a001b7</u>	+ 1 Voucher	✓
27	2023-11-19 09:57:46	<u>0x4a070d191c4e9d7d4eac</u> <u>eba1970e0d43c85f3ba84e</u> <u>3a6a87b19647f153e0a025</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-18 23:55:21	<u>0xf6f100e03969f8cd77d5</u> <u>37e4eeaa67cb0ab0be77d4</u> <u>c243e37be71f2efb15641a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 13:57:46	<u>0x648ce863ad5847768430 c3e9b8cadc81481cb3f10f 6d5a85c502419594af1e39</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-13 21:32:49	<u>0x01f9b3219066af2b0fd7 7eb9d4c3c639b33ba28c47 0456512a0b265a376850a3</u>	+ 1 Voucher	✓
31	2023-11-13 08:54:40	<u>0x7f5358dcb770642c1260 af3343a3df62c9b0424e78 18a5d7f6190c5fce3ab7c0</u>	+ 1 Voucher	✓
32	2023-11-13 07:30:44	<u>0xa77e5084b4bdf93601b0 8dc2b1a5034416f25032de 01d123846c71d749521fba</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 07:30:34	<u>0xb6a7f0231bcc4aefa157 e62dc9d8b8947a34d9e473 ecac54dc53719ba87f9f8e</u>	+ 1 Voucher	✓
34	2023-11-13 03:03:16	<u>0x0d598c7317540d715d69 b7bf5251aa56f48146dcc4 32d00ff472a75f007c6311</u>	+ 1 Voucher	✓
35	2023-11-12 14:44:26	<u>0x06db4b5f89e9a9bcf005 9d1854da69952e0b6e45ae d63bf0fc54286be8313e3b</u>	+ 1 Voucher	✓
36	2023-11-07 15:02:12	<u>0x4fb74d2a661d03b2d722 8c390e1be6c523bc20a494 d3955a5a75ece0f3caff67</u>	+ 1 Voucher	✓
37	2023-11-06 21:49:28	<u>0x0594349261fa13e68ce4 a72e297411aaebca7cc0cb f75922310c32e920a8eae8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 09:14:25	<u>0x2c9edc820222537a06c8</u> <u>8f59104ee073e0804dda24</u> <u>2c40f054477a42babaa83b</u>	+ 2 ds	✓
39	2023-11-06 09:13:55	<u>0xe74b27082ae2c21f0de5</u> <u>707f26808cf345fd5c07d4</u> <u>eb5ce17ff67aa167eebdd1</u>	+ 1 Voucher	✓
40	2023-11-06 09:13:53	<u>0xf34cfc5483c3dc830bbd</u> <u>d0393840c011f33af7c7d2</u> <u>e380a3e94960a5946976d9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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