

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd399ec6e94e8e0e6d6a0e776174a55ca338f03da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Acces	1 rewards
Liquid-ether.com	
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
DROP)	32.000000000000000000) to claim
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
20,000 USDT Reward	N/A ether.xyz
\$1000 REWARDS	N/A 1000-usd.me
700M SHIB	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:33:04	<u>0x1435984a711fc873f66680f7b925595dd71205cb198a972cd408c42d6ae49f03</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-05-18 15:36:04	<u>0x631e0218ae3f1fa0b7f3fe75af56454d161985f932da42e796be265a080312</u>	+ 12,500 UR TOKENS	✓
3	2024-05-18 15:18:24	<u>0x17a74e7e73788a7fefac0c2e7e8e24546c890fa622f0a9cc386814ef4b6c0263</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 10:02:45	<u>0x4ce4603dc0e793562cf451243476d1bde5770cc82ae933a7f6f84ad821407559</u>	+ 5,000 ewards	✓
5	2024-04-25 22:25:29	<u>0x806f5b14fa299bd34ace91fb96c698b8f7f088bb9a6b46445c4fdeb7b0105101</u>	+ 5,000 ards	✓
6	2024-04-22 11:33:34	<u>0x195ffd6c0743ed576ff80fa5683d3094d27a35941503833500e858e2622acd71</u>	+ 5,000 ards	✓
7	2024-04-17 21:27:48	<u>0x5eed3f5a666a7613ba082bb9145f7c380f120c0dc42c1170a1600c7fea9a66d7</u>	+ 5,000 wards	✓
8	2024-04-15 05:38:48	<u>0x3de30f9ae78ab3c587ffd1403d04dad0bf379ffed587f558fc816e6734c7c548</u>	+ 0.000000000000005000 rewards	✓
9	2024-03-18 17:23:45	<u>0xaa8d042a9112fa54c0893e9de87524da1c7b06aab72884683d6839de8d46db0c</u>	+ 1,179,994.0000000000000000 KURO [www.kuroro.gg]	✓
10	2024-03-17 21:26:04	<u>0xd2ce1e2229c5613d35a0d6f2417d9b215d8070af2696045667a6797c7e55d7ed</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-02-20 21:40:16	<u>0x7c2c45c4191e06b34eca42363e0bd598866110ec8b94400b70d813726e22b99</u>	+ 1 ds!	✓
12	2024-02-18 18:57:20	<u>0xdda28274dd942744b1f5eeaf33948d95f5e2dcb6288345a5702955e603488f43</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 23:18:30	<u>0x6faae78e150b6b8cf3225e14ccbff3085bd3bcf0afe1853d424de82782e3469a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-07 09:32:17	<u>0x4f48ad8c6b4b9c6ecd1ee9de445ab58a764183f961f4d23aeeba1e168a839e83</u>	+ 1 RDS	✓
15	2024-02-02 19:22:05	<u>0x178fa42e12f1474049852c2359d31d02eaa6598ade2a96ce613d1c79015e4d1d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 18:35:29	<u>0x443228df48e43bfa6fcedb642b648cb701424a82d97b3639d0b537e7ea74f2e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:32:00	<u>0xeb87b8f0c850eba72a487e0847c6cedd87610791f125b1817eda498ac7243cad</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-31 16:02:08	<u>0xa6e55d0e95f50f4ca3ef55ff5bcaf1a82ad423f204c56c58cad4c1f9e9282f99</u>	+ 1 rewards	✓
19	2024-01-31 15:42:50	<u>0x0c68b4e179d3f7960fd65a2c39902a9e06af3fd00d5c99cce99782941bccc532</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2024-01-30 17:06:15	<u>0x4e9acf62a6333a29211c00c4a7a1c8d02c8444e29a34697ee716df6220589d57</u>	+ 1 rewards	✓
21	2024-01-29 22:41:43	<u>0xdfe4d871e79c029711f07ab6bc5f7d92d1df6cd79f8f403039877f6d9cf9a9dc</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 15:54:23	<u>0xc5af36703806da5982a28e808dae1b0565b2030bea0a4bcc690f4eb75c1d24b</u>	+ 5,058.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-29 09:31:01	<u>0xf59e7832704590c264adad4e1a3bbe43f4da9054ca63d92649f284a117a8aa14</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2023-12-19 08:18:26	<u>0xef639d898f5fd3354127bf228145750c9de38da188489a37fac4eb29696a85da</u>	+ 295.00000000000000 0000 TONCrypto.io	✓
25	2023-09-30 18:41:01	<u>0xf6627ed9fc9c51025762e6f5dcd55edf1c3237c7fb38908489bdae0bea6db952</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 01:30:17	<u>0x8ec34d413c32387e5a01739d8a16cc2b377815be742755da7b82209c3ba74786</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-06-03 20:42:01	<u>0x331ec2cace194cce1a5de0b263d81197499f3cba654e77879f2a91f0551514ab</u>	+ 1 e]	✓
3	2024-05-21 15:35:54	<u>0x6964d8f51f9cd9d91324c36ae1a9cd47898a5ced04c166d2be70e243dcc95549</u>	+ 1 -airdrop.net	✓
4	2024-05-21 15:35:14	<u>0xcaa0229bfcd2364b1a584f0667b4becb4edd112aff7108e3e8d0388d731060e7</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 15:34:36	<u>0x668153700bdc36005d0354c4a13f04f3ce8941a30e19e258e0bd5c668b9b24a5</u>	+ 1 -airdrop.net	✓
6	2024-05-21 15:33:36	<u>0xa2c70d7f77bb992c816bf9198fcc5c479ce782a6a9ca07b876f0118c19ea5f43</u>	+ 1 -airdrop.net	✓
7	2024-05-18 15:37:52	<u>0xd79d3a2d960c6b1e8e27d312ca3a064b8eaa454d21a3fcf61c0897e8542b8da3</u>	+ 1 -airdrop.net	✓
8	2024-05-18 15:18:52	<u>0x8d5fb85dbc3855a8ac8d2b09cfb1dbf79ac0536daec2ab77ca30544d043beb4e</u>	+ 1 -airdrop.net	✓
9	2024-05-10 23:09:09	<u>0x983c5d570305471a712bbf1cb54dc1658d10ca4a29a0999415af478b8b67f8f4</u>	+ 1 -airdrop.org	✓
10	2024-05-10 23:08:49	<u>0x94310ecfd1e82104f908fc6bc1b349e786edacded6cdfc33b7c78756f8d10351</u>	+ 1 8	✓
11	2024-04-22 21:04:43	<u>0x87ec4f738260daa51f463344d060c5d9a83c08407a6893757f15d7b7c0901c7b</u>	+ 1 et	✓
12	2024-04-22 02:26:46	<u>0x0e16e2c9c75fceca66952605ddf2895f5745a9e445a8e39149e207c84b1037ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 02:31:39	<u>0xc90833fb156f9074882ee135754445ac53f1300a3231019fd95675639e5b3ed8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 15:26:07	<u>0x1ec58acbfc71ea750cb3e061a748ced45e0f9a6110ffa7b840e6569934c883ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-14 09:24:11	<u>0xd57633c2c209bf3d62e8b052ae7416509aaad82be5f79169a44e725ce87f9caf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-16 19:54:07	<u>0x5ca9b6307b69fb20b60d184e3f088fdf07eab9bae087a9493dd84b4ea0cd5888</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
17	2024-02-16 03:43:01	<u>0x149d79e184a9bc490d9bbaf9f56106203e2bc69e87196f80438f60b59643a403</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-01 16:38:27	<u>0xf2afa114b0a16a671fb317433d85af0ac5e7354f3626563660373c712f3eeaa4</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 17:12:37	<u>0xab8a9c5ac1387f22e0993f7d06699b1df325077a89e5af5f35c21131547a4405</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 01:39:31	<u>0xdf1b0e4bcfcc387444e2d8b2e70b85fb26c22ac03b2630efd723a5d4e20fdb0c</u>	+ 1 2000usdc.org	✓
21	2024-01-29 09:39:36	<u>0x50178c6d47b88397cf6e41811856bcacf8b0a32b7523a443234e9a78bf326fdc0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 09:38:34	<u>0x560dfac6484e1f828a120c8e0aee97d21f581dc4268faae627d1033a371cf683</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 09:31:18	<u>0xf5daf3c87ca2235824140b3893e4b30decca772b9fef6ccf3392733f7da2ba92</u>	+ 1 5000usdt.com	✓
24	2024-01-09 03:41:03	<u>0x11b9e708cc30a6a34f9e90ee755c6e0c7f9f5170d51252eac4a1be323b0088e8</u>	+ 1 5000usdt.org	✓
25	2024-01-09 02:34:54	<u>0x1674c29cecdabaea0eb28f2d6b092a421ac673961d3f8c3f91afcef46a63e8</u>	+ 1 3000usdc.com	✓
26	2024-01-08 18:29:15	<u>0xe8de5a9ea80a0e8676fa19f83db589a5f31876ce96f2623baa3f82368e2b4bd4</u>	+ 1 ether.xyz	✓
27	2023-12-28 21:31:18	<u>0xa296eea2feb550f2cfa5bb876f3a3f38cecef60632f294df88599a9d1ecd40a</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-18 19:52:41	<u>0x11e67dd3fa5df70129161389e824802b74dcd50ffb0ddc91d627733228cbd30d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-18 19:41:06	<u>0x088ea3b43d62501939c0dd49f97341207b1094c432a652e21a79393ba1b0ad4a</u>	+ 1 s.xyz	✓
30	2023-12-18 19:30:06	<u>0x182a9219afb6273ae2cac71b876e6cff7bdb23fd578bb3f9ff3397d6e23e7fc</u>	+ 1 1000usdc.org	✓
31	2023-12-18 19:30:00	<u>0x3f582000e80ad78efb1865b5bf9fd9d7ce275fcb66cb60d483c0937e4e93d4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 17:40:59	<u>0xcce53b1e2be90ce339c3c2a933d58ea6acb4f397263cc3abe82dfdea19172270</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-01 16:38:50	<u>0xc2ebb1c1e52f4e360bcfbaad70d63adf4202e67eff729292278155c6e64d1f88</u>	+ 1 usd-drop.com	✓
34	2023-10-01 16:38:36	<u>0xdb5611cf3dd85aaea7714701466bf30d572d08278a2f97fa9105865005b1b04d</u>	+ 1 usd-drops.com	✓
35	2023-10-01 16:38:12	<u>0x38c1fb6307035f3ec6897e446cb590998a42dc58f4a99d798525a2b90e1e5392</u>	+ 1 ds.org	✓
36	2023-09-29 12:30:44	<u>0x21c7d5d841edc6562031538ff112ccb101ca63870461082118e98e8558c9921e</u>	+ 1 Voucher	✓
37	2023-09-29 09:29:39	<u>0x7baff786e70acda592510dd14a47aaad4b7e245c254db93ff1627a1bad70b96e</u>	+ 1 ards.org	✓
38	2023-09-29 09:29:37	<u>0x106933cc743a7265be6d0bfab4b63386ae89d0f682d6f83beca26ecf322e8bfb</u>	+ 1 USDCLY.COM	✓
39	2023-09-29 09:06:27	<u>0x1cc67f8a24439b5bde79a066dc30528f43e84b2f73bdc651266dc55bbf6e4d14</u>	+ 1 NFT Giveaway	✓
40	2023-09-29 09:05:54	<u>0x947391c3f1b222fc3d45964035ee98115f5e6df6ef8e9151fbb05e0081d88817</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-29 09:00:03	<u>0xb570811df4e3f8cca55a</u> <u>997b517ed9f3b8edc4b8fd</u> <u>4610f8672e1da5655cd59b</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 08:59:37	<u>0x4cae902cd2f7b44f689b</u> <u>73ed118c10a86f782836a0</u> <u>3994b027536306c1f6abd0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-29 08:40:29	<u>0x78f26fbccca916865cfa</u> <u>69e31523fd8e9e84df46b8</u> <u>9fcc771e3841da70af95f2</u>	+ 1 1000-usd.me	✓

* USD values displayed at the time of transaction

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