


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4b293586cb74770749aea799e277241b339c62c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
BLAST	10,000 op Code
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;Lð•lðœâ-.airUSDT.net
xBlast	5,000.000000000000000000 st-app.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
GAS-REFUND	0.000000000000000000 AS FEE REFUND
swap on here	10,000,000,000,000 www.usdcdropworld.live
Uni NFT Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
\$5000 USDC Voucher	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 19:04:28	<u>0x928072fd93964969bcc43e175b76992de4d5f70aea3db0984b7b9e9588e9c7b7</u>	+ 5,000.000000000000000000000000 st-app.xyz	✓
2	2024-06-06 20:26:18	<u>0xe4312f9bf21d2d550589eccbcf0b8d67f053bdd86d6c90e2fb43c603c72efc4c</u>	+ 340.055450000000000000000000 7549 ast-app.xyz/	✓
3	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc99830a396fc941426c8e60b51a67bd733a82fdebd69a1bb</u>	+ 500.000000000000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 13:07:22	<u>0x11c717177a1e7888681b8a80d70ca9b395929f726ab22fecb328b93a6341ad0b</u>	+ 500.000000000000000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 13:06:24	<u>0x00cb0ffdea4cbd8b686b4603b4674089220cc82df6bef11835de0aebe3d0cf10</u>	+ 873.000000000000000000000000 0000 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 22:35:28	<u>0xa842c4011e3189192020</u> <u>5886af4173beef8ca75125</u> <u>98e6ba9dbc123785c13f64</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-04-25 21:28:56	<u>0xa77866ffb3a92dfca5d6</u> <u>324b357efda43c74eb727e</u> <u>882f2e440d532ea97ae117</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-03-22 21:54:03	<u>0xa961eb1e33de03a897f2</u> <u>2cad4c384e62f43877663</u> <u>cd1a857111906c948e70a0</u>	+ 100 www.usdcdropworld. live	✓
9	2024-03-22 21:03:47	<u>0xb25f33692e3c57cc511d</u> <u>57a5cc8966293d7487c1c8</u> <u>be826e3d9f2695b21cddf2</u>	+ 100 www.usdcdropworld. live	✓
10	2024-03-21 00:05:26	<u>0x4980d93ea2ebe64965f4</u> <u>2fc8140ecdc480fcc507db</u> <u>c47ee340d81b94ac3c8b6f</u>	+ 500 op Code	✓
11	2024-02-29 13:21:34	<u>0xf80a770b0997903ab5d8</u> <u>e93bce9505572f4e9fb37a</u> <u>dae9d7e565e295e5ee6fc1</u>	+ 5,000 0 STN	✓
12	2024-02-10 19:48:53	<u>0x526f27a3dddc78c67a65</u> <u>9745f675b064b81d2835c8</u> <u>e0519f0345b7e732707e70</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
13	2024-02-03 12:14:42	<u>0x095584cec722534f82a9</u> <u>ca16d43312570fc3a297e3</u> <u>563fab1c5f905230f90bf3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10</u> <u>59f9308ca638822b854f0f</u> <u>896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 08:19:23	<u>0xc51b22c643550129fb4c8e9d2502f32394a65e184596a932ea52e00f0c3576d3</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:27:24	<u>0xa37267c6aa2065e66f82b41aea4dc0da3717d9cc7bf93adeb17fb55b50343a56</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-04-25 21:34:54	<u>0xe230a3b3895c210a2c9144ae63abbb4d026eb3ed189691f70937cea7188f1bee</u>	+ 1 et	✓
3	2023-12-12 05:34:46	<u>0x5b75fac70c5a12a69fb0e45692e14d4a8d9b541cdfb00b24deefef4fbc970965</u>	+ 1 Claim Reward	✓
4	2023-12-10 00:19:11	<u>0x184a8bf1a1ccff39d15647cdc08d660e37c41d61cc08c64abf4a2a21c37ff24a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 11:03:13	<u>0x378a4eccccf6ac78ce7315d9faf960027d366e3268ad4f62d15ee2160c84f39b8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 22:27:14	<u>0xefd18a76dd8715f83b0b767dbd143a9da97b3d4ce858573cfb911ef6cc09c509</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 19:40:31	<u>0x6e797315df97edab926917d7b31a7412f325b08fff1405339954af21041ff2eb</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 09:11:46	<u>0x7070fef47a3e488cb9d22daffffa1bb9ed2fb2891a5c6eb1fb84f205c1346bfb2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 10:49:03	<u>0xb64df941256380fc060bfd96a86015ce0fea9433c657c1155c851a6d3a21e8c8</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 07:05:37	<u>0x8873250e77d1f26a9659c2c82ca98596e7a2f2aa800c4b07255d39b0c472621a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 00:02:50	<u>0x52284cb6819721237cb0650e0cb8cf9c56b7aaee79022919c88cec30278f7016</u>	+ 1 VOUCHER	✓
12	2023-10-10 13:59:11	<u>0xa1ef186e581787d9fc5aa8acfcc869a9cfe8e485b108bac7afe0a52096c0995e</u>	+ 1 Voucher	✓
13	2023-10-08 10:00:43	<u>0x69c7b604a1ba48ff5880e7f9dd393c40d99fd429e0dc5e53ed95c1db6765c379</u>	+ 1 Voucher	✓
14	2023-10-03 14:58:59	<u>0x124db5ded2337b5f7ae64bf2f95e9d9a10f5241a41648a987168c28ff3c6181b</u>	+ 1 Shiba Inu	✓
15	2023-09-29 13:58:54	<u>0xa2d54e2b7b98e0095d8758c09d869d4dd3ed9e29c9520ef22ee6645d0e7f49a1</u>	+ 1 \$1000 EURC	✓
16	2023-09-15 15:24:15	<u>0x6c428449090457388ae37b1458ef9f5db9440b101fb8a4b3f80d674d1cce6d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 01:32:36	<u>0xca6aee0b40ea6f1021bc77f61895e58a0bfa8c63e1732197e3b9569749245f85</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 19:25:36	<u>0xeaeb9f8b959f50b7be6ab4f7ad283fd211020464783fc5fe0087e40313082c17</u>	+ 1 Voucher	✓
19	2023-09-09 00:41:02	<u>0x41d008d8081887e63532f38176ccf40ea8772054d3ed63388da3fbf6b4045134</u>	+ 1 Voucher	✓
20	2023-09-08 23:50:51	<u>0x4cec3fb264f2975e9b1254cc16e7f48380b428724d53fe56e0636c19047cd82f</u>	+ 1 NFT Voucher	✓
21	2023-09-08 22:16:42	<u>0xa0eb32fe66ea23f69cf086ccfe9aa460d965d281f210463e7550a8d76120eea7</u>	+ 1 \$1000 TON	✓
22	2023-09-07 02:43:16	<u>0x005f7bddb95ce7e48c8857a152d48fb893dba8a71a4df362d7905e1b6219a659</u>	+ 1 Voucher	✓
23	2023-09-06 20:13:38	<u>0xa09f391e4eede853c395b0dd36510aa2cbcd10ce5566c5632abcf5ccb41bcc5</u>	+ 1 STAX	✓
24	2023-09-06 15:34:24	<u>0x2bbfed7e136bf901e19744e9984c3f0f377af67343ff15e569f2594f00a77678</u>	+ 1 NFT Voucher	✓
25	2023-09-06 15:32:58	<u>0x5222f70a7c6c10e900980182f5ac6ab4a31c7274c3fd3b63501e4be1e790b589</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 04:16:00	<u>0xf63d51198509ff0de6e44d8f4e29a2b20a8c61d7054b712bfa6203644e9b41b5</u>	+ 1 Voucher	✓
27	2023-08-29 21:28:11	<u>0x7821bcef767e427ccc2ea0abab41762216a107faf79b41fa44d7a39f466e1263</u>	+ 1 Voucher	✓
28	2023-08-22 05:16:24	<u>0x7c4ab4bfd17a59e6202085d9db7b6875eb19936bd6cebc851b9518e8fb0951fb</u>	+ 1 Voucher	✓
29	2023-08-21 23:05:29	<u>0xfd948fdce147c2e1c33ca077e40f568ba0e598a9cdabe3a3bf35a6d1dd758eb8</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-20 07:09:46	<u>0xd909ff022044401aa4efb8616bcedcacb002fc8df67d1e939e9bfc24c27db18f</u>	+ 1 Voucher	✓
31	2023-08-19 00:48:32	<u>0x8067d5ea81890568521530f394194fdc42e79e786f08b5657af448e063502a83</u>	+ 1 \$1099 USDC	✓
32	2023-08-10 23:32:23	<u>0x842fc3063443f02e4a73eb3039dcd4007cfb0ab603dbbf540bbc1b8873862dc8</u>	+ 1 STAX	✓
33	2023-08-10 22:20:45	<u>0xd11b1f76967bb60cd00f4eab64b35d4e8cd116176545607f117e5231cf07503c</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:42:30	<u>0xef15b32e308dd1b0cf5e529f59d92c69d5a741de719551740bda821af00062f1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-06 18:22:59	<u>0x1b999c1f8a7a5f6ed0ca</u> <u>c8dc78a889a6fe50708673</u> <u>cc1170d74339ac82e437cd</u>	+ 1 STAX	✓
36	2023-08-03 13:35:13	<u>0x5a8bb4af73e9656af88c</u> <u>2ad33ed0bb64697fa7cea8</u> <u>fff44f3e6a91cb80a41868</u>	+ 1 STAX	✓
37	2023-08-03 08:10:43	<u>0x2463c29792b43cd8fec6</u> <u>7e137c02cc8eb4750a3b23</u> <u>951bccedfbad9487947afb</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-02 10:30:12	<u>0x5f60ab3fd532e85ccfc5</u> <u>33d0779b22343fe0dd2cd0</u> <u>e1b2ee0de55d4d270c4f0d</u>	+ 1 FREESPIN	✓
39	2023-07-31 15:16:47	<u>0xc4175001f336eb636bab</u> <u>e666e92e31e19df07c2e9a</u> <u>5cacf199a3d65a3dc49bf1</u>	+ 1 STAX	✓
40	2023-07-29 12:26:17	<u>0x24412ee77fe2f15a920b</u> <u>973c4bb81857e27605c18a</u> <u>9434c8cec79f5d9197dd45</u>	+ 1 STAX	✓
41	2023-07-29 11:09:46	<u>0x1d9c0aac8e1d998a6805</u> <u>b643c8c002378cc4aaa20f</u> <u>74bbdbd1a538c1c9c2cd36</u>	+ 1 STAX	✓
42	2023-07-28 14:06:27	<u>0x98b58ada50e644ccdae4</u> <u>da2106ad0be7db9ef83361</u> <u>50ce0e90919ea2318e671f</u>	+ 1 REVOLUTION	✓
43	2023-07-23 13:47:56	<u>0x57359e686fb69e909940</u> <u>0f4a196884d946bfd910a3</u> <u>d6b2aab95b570b6ca61dce</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 14:06:48	<u>0xfa836aee1813a8f59a5b128c0004d072eff3f9d361a8b50c0ae4a30a22b0012b</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 15:13:01	<u>0x85986b26759c8bdf8b30eb9f1d5d63c465bcd0e674c95d021b60892dca48f2e1</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 04:54:15	<u>0x582073c06b832c328cb4fe177a0bc81767614e14ee810b1fe86255452134a396</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 06:08:31	<u>0x27fa8f494d5f02d6ba20ecf74bde2eda3f6681645be4d5a2c232d518046fa105</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:21:07	<u>0xe3276a1b83aad71b5d4ebaeb4e12d0c70b3d0e37aa1e95e5ebffc03ec9a8c01b</u>	+ 1 UNI	✓
49	2023-07-03 23:10:42	<u>0x84832552cc2c0fb7e0521d2a1f9f660216287d998dfbb0cba34aa3d28025ed9e</u>	+ 1 BitCase.Org	✓
50	2023-06-14 00:50:20	<u>0xab8546106cfcc72ffa82b7e6d624c7ab248bcffa5b959a28e0e4efb8ea753877</u>	+ 1 OPTIMISM	✓
51	2023-06-09 23:19:33	<u>0xef6e88a9562d1c92d623782429c700d27ecfb9304a915bb8b1d59d6062f5b4c7</u>	+ 1 OPTIMISM	✓
52	2023-06-07 16:06:16	<u>0x45855187e9d0ff169daa401a05e6e19f40dd27758c8bef293be45024d4b4319a</u>	+ 1 OPTIMISM	✓

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