

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4dcaea3fafdb3621a973bb214203d2937cbf457

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
AVAX	10,000 X NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 rds
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop 	N/A 1000usdc.net

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
20,000 USDT Reward	N/A ether.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 03:26:00	<u>0x4a906e618d3640b71c8d5a0fe05b1681d8f66f65ec6be8e3dd280aeb3a0ef085</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-11 23:30:40	<u>0xd9c2253dda12197f47305ad8b5f85b75c02bf9a211dee6fd51ea9e80c8f2a85f</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
3	2024-04-10 07:48:41	<u>0xbecb4f4650527b98f5334cadd09e374e559f40f0f1de9f7757675a8c31beb4d3</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
4	2024-04-02 06:39:13	<u>0x1a63b1e85c22642b6cf2262ea5f504f922dc6acf8a8414c067b9ef4e9a0b0fd4</u>	+ 1,500 X NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 00:07:53	<u>0x1377cd026033d8c5ff39d0f5afbe326b67e7a552eec9e63e05a84bc89555a1aa</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-29 09:48:00	<u>0x0920366e6b3dbc30d293a3bffb70c0d3a736adb473b93bee1e27433a77213ea0</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
7	2024-03-27 22:05:31	<u>0x5622c35c1711dc41e44e44f6083fc1f8797620594aa610ebc156daeada4a8516</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-25 09:41:59	<u>0x119e1472ec82e107276c0c1452001c5cbbe3d6902c646d132e67226779af2935</u>	+ 7,350 rds	✓
9	2024-02-11 02:48:02	<u>0x56cafb67197f63938c5c5633828ed5fe745c912f88cfb7f6f67799493109c3b8</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:30:50	<u>0xf3bb3e696156e6dab921d1c53ad0df8fcfe9168effe993979aec7ff409ccf799</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 23:51:33	<u>0xa091deeb281b30baeb5dcae0f6589a199b35ad84822a6a66bb6708243f0c83a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 01:58:05	<u>0x0335d7de1a4a3eb2bf374789fb54346cb878340a9cf58d29d9cd3b53f2d6ea91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 20:28:03	<u>0x035b323428cc0260682f5818cb175e50dead5e308445fc49f2baec205fbf7a2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 22:08:32	<u>0xe275461e813695f9b751cec26257168ac81d6a3216791cfd10ec8a8fea05f2aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 22:07:54	<u>0x94ed37801a21772fe48f837ad7375376955287f988a73b8dafca4becae3ad627</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 00:25:43	<u>0xf64c7da4db1e32f421983d4ac9cd9d7e4ca1704f81379ec9ed58b93b5a90c9fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 00:23:59	<u>0x239c77f0e858214ddcda1e9d8c3ec601247406f98387f8b1ce1b345ec0f60b38</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-09 06:50:59	<u>0x88f9ad3bd4e09cbc88a442d6fddc734ca181100794742dc2039d7a74dec439b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-09 06:50:53	<u>0x79b24ab6f466205c2a33e207b49e2c36debdb7a0db01379b1974e5905b1a5e88</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-08 04:24:41	<u>0x7e35168afd74364564b7e3566fb3cddf29909787474b3eed080aa7777f51e5d7</u>	+ 1 3000usdt.net	✓
12	2024-01-08 03:55:40	<u>0xd577eaa1c994cb7a0b02d1ae26c857510bb1b7bafb541ae407bdf909518df78</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 02:53:55	<u>0x07ff51f9dbc80e77b1781ae3843f20226f13942d57cdd672ae74f7e951816d63</u>	+ 1 ether.xyz	✓
14	2023-12-17 18:17:58	<u>0x12a2b77e46af6f9af61ac844726953e28fa397ebed8da7b1379d90b95f9f4ffb</u>	+ 1 1000usdc.org	✓
15	2023-12-17 18:17:42	<u>0x478a37cb6a9a10696c217a2fc8516969f9d447197a5f60e6c183cf1840c5baa9</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 09:16:04	<u>0x53e8d2627c1a97f6ae880e36c1f6c2d63c93884c70c072c9a796d687064acbde</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 19:25:42	<u>0x06bdb667c9950e8e709d0a5edc41c971549413a3f4b6280211ce65c8986cad18</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 00:47:07	<u>0x6b0fc198c2bd1e9ef467c71820ef864aa90b5ca92f25ca10bb579c67e61e9662</u>	+ 1 1000usdc.net	✓
19	2023-12-09 00:46:41	<u>0xab1a150524b3e16fb39da83497840871dca0de8d0dc59bd973cf802751662cbd</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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