

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7fb68290b97185ce093db3ab8f20f700d0ce3f6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: <a href="#">mogcoins.net/?claim</a>
Nakamoto.Games	750.006886020000024473 NAKA
Wild Goat Coin	500.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 <a href="#">pradar.space</a> )
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! USDT	1,000 <a href="#">lt.com</a>
receivegift.org	N/A Claim 1000 USDC

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDT Airdrop	N/A 5000usdt.org
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A Reward at 2eth.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A usdwin.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:02:06	<u>0xe5476d8cc0470891fa7040c5bea6167a8722cbc72cd9e1196589fae0739d5b08</u>	+ 987.0000000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-06-03 06:14:24	<u>0x3483c5284fadc2c8f383d2a3d2fb1cbad189d342b76f972fb3cf233938f16e21</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 20:22:31	<u>0x3a7b059e33c3130839ac</u> <u>2386846bcfc840fec18aee</u> <u>714507368b01ceaec08b7a</u>	+ 3,000 IM	✓
4	2024-05-09 18:00:21	<u>0x5b4739625325c03bdf3d</u> <u>5ca559f374b15d4646446c</u> <u>935592876d471dcc2251e6</u>	+ 5,000 WARDS	✓
5	2024-05-08 21:48:44	<u>0x32d604699c384ecdd9a5</u> <u>edb042d39f4951dcc7d279</u> <u>8678dba2a3891de2b92e24</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-02 13:55:26	<u>0xa3a74f27e353586e2c43</u> <u>9dc47f8d09ab86ab702d9d</u> <u>57bbc954d14012ff065db6</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-03-30 21:22:29	<u>0x3ccb9fc321d615d4959a</u> <u>3b184ed5783dcbd26568ca</u> <u>c3860973d4b37525a4eca4</u>	+ 500.000000 WGC	✓
8	2024-03-28 20:43:46	<u>0x1a39f43216fc90c5e160</u> <u>581253371aa5d3e40ebda8</u> <u>8a7a13ae9e9ef7216a70f1</u>	+ 1.3289999999999999 59 SIM	✓
9	2024-03-25 22:35:34	<u>0x0a8a1e67618a7de78f25</u> <u>eb4da6e238d95ca88dcdde</u> <u>9c56735e899ae084c0d8c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-14 22:26:40	<u>0x0fd7549a88fa61bb1fef</u> <u>d32a3e08c822f0cee06ade</u> <u>c99a24ce7a895662ad7d08</u>	+ 100,000 ?claim	✓
11	2024-03-10 23:33:33	<u>0x9785e405f3c240e1ea7a</u> <u>b083f707787010ae5fe130</u> <u>f770a4ebbcf4a287e66642</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 19:51:20	<u>0x0c1f0e5c48340ac6a41a0293db8e1d59568936b3fb6167f3f7ecbb7952577346</u>	+ 1 !	✓
13	2024-02-07 21:19:49	<u>0x6917594a560e0ebb9a66eead2670124a1ff73ec8044851722e14adce03e3c0fa</u>	+ 1 RDS	✓
14	2024-02-06 21:02:45	<u>0x8ba84cf052adf73b4e332e61bc7733af3afcb018c09da4571147e996c512fc26</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-06 18:10:48	<u>0xf6ec448204e657ecab48486d8d1b265e592f025bc40214e45e6d3b0bcfbf2c51</u>	+ 1 rds	✓
16	2024-02-06 13:43:49	<u>0x5e05b6f928e0b6756ef57b4dabe0f1bf3c1e0976803f74b2bfe7a4bacb0a7d56</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
17	2024-02-06 05:18:55	<u>0xc9c3aa807f8eb21d7cd4b843d6bc49cc1ca71aa430422077156defae21b69c66</u>	+ 1 ds	✓
18	2024-02-05 10:22:17	<u>0xb9fa13d642d1821079262810d348210e7bcb52570756a1629e39ba50982a59e0</u>	+ 1 rewards	✓
19	2024-02-02 17:49:26	<u>0x3778ad068e9620228f6e428921a3b0f5f5786e6b04dbcf30200f11085e460336</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 18:34:14	<u>0xfb5765724b50971f308bc66aca116af0c0b53728df8dfbf1d68b7a0047beec1</u>	+ 650.25999999999999 0905 NAKA	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 18:21:06	<u>0x38bfbeebf2804eef3cab b9be3f18c71ce20caaaa88 3e70d8cedd2f7c7c80ac32</u>	+ 4.9000000000000003 55 NAKA	✓
22	2024-01-31 12:12:30	<u>0xab873be2b9ce5af7cd76 5fee267e89009c966d8ab7 fcdea91a61c8da823e7ce5</u>	+ 1.0000000000000000 00 pradar.space )	✓
23	2024-01-30 20:04:53	<u>0x784c844bb9cffadfcdad b018a8851080672ba9f881 7df66279f7727fe8d0368c</u>	+ 94.846886019999999 462 NAKA	✓
24	2024-01-24 09:01:51	<u>0x3a0d611293ba8e25b58c ea6c75cc0af47f913b54fa e437028e931fc68c6c4f1e</u>	+ 2,870.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-17 06:52:12	<u>0x3f852ee0e8e50ec6a447 30906c3898b70c1bf1f28e 8846e4e6e6a57e76f4da77</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-15 19:06:06	<u>0x69f6df85ada07eb377a9 0e5d0df3ce2de27fde5e5e 0dbca7cea655f5c586f346</u>	+ 1 rewards	✓
27	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00 d421170e6ed399f8612398 34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:20:35	<u>0xdfb697b82ffa00493f61 1e2ed05c7c7fd8e5d2cf01 f600561612362dc31588ad</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 10:18:09	<u>0x285a5075a3b0d29d74a7783124a6dd7a6b80db7073db147ae8c61350017a8d09</u>	+ 1 az]	✓
3	2024-05-15 20:24:21	<u>0x4a79ecec3f0cb48707a85ff53774e1e155102f2b18df48ceb1cb3cedbb5bcc35</u>	+ 1 -airdrop.org	✓
4	2024-05-15 20:23:39	<u>0xd036974e9b61636e30382a2c3e54cbca1e41c8bef46599019eecbf455155ccf9</u>	+ 1 -airdrop.org	✓
5	2024-05-15 20:22:53	<u>0x190fa8e087807e4e72a7db01db0dd452081563008eb2aaf5e357bf425c0224a5</u>	+ 1 -airdrop.org	✓
6	2024-05-11 00:23:54	<u>0x9b254977931ee131c4800f137c29c07d80aa2f0f7e662db9b4d984fbe9afca06</u>	+ 1 -airdrop.org	✓
7	2024-05-11 00:23:28	<u>0x3ab7a60832a8ad4145d405baedffc992f056b8aded623e98f011fcafe4c4d6a3</u>	+ 1 1	✓
8	2024-05-08 21:50:20	<u>0x495c5a9f02bf1b44667d2bfc3b247fdd2a859c2f21428e3ce2fe84e56a840f9c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 19:14:45	<u>0xc3b62423ce916a3f5095511b2dc7737bae8a5421b3d703bfa656d4569d04b621</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 22:04:46	<u>0x3b165fb19f2331738e6f7796464bc66c4d36cd8ca04137a6365a0bc9c999ece8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 03:15:08	<u>0xfda62186c5221a947c6c4c23be2a445a5ff794fc914032f94546eb23b5022fae</u>	+ 1 Airdrop	✓
12	2024-03-12 18:38:10	<u>0x6b3909acee29d5513a7f438095ed0298037d6329b1fb1916016e8eaba28a0089</u>	+ 1 usdwin.co	✓
13	2024-03-11 16:16:59	<u>0xc11ca7a266fe35a7db02c4a97460de9cd8f240827b43f7565decf6c1acf09666</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-02-29 18:03:54	<u>0xe7a3ec3eb41f87be42b0ab845cea6ba5aa3aa3bce5ecd6744a7c746fd0f2d34</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-18 10:24:27	<u>0x65d0e69b29da89768f2ddf3928d5589fea70ae3b76baf347d526fa391f03bf8</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-18 08:33:13	<u>0x163be2691519b15432fda621b0c2be61470f49f3a93a75ffef635d078bd1f28c</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-09 23:54:57	<u>0xc003c07a1f1c8b8c6c043c60d26ec57ce4369f82e52ab9ef32044ba465083c6d</u>	+ 1 NFT	✓
18	2024-02-08 03:19:41	<u>0x231787a41a8683bedc6b626ffb8aefa7f67cf370336d2488111b7250655c77b1</u>	+ 1 claimpp.com	✓
19	2024-02-04 04:53:42	<u>0x819d0a5e28dda23db1f7b014f665f74bdc2b97f7d34cd427833d90edbfa1b2e7</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 03:34:11	<u>0x3a3be774b8d81f7393e63ddde36b9124dea8b8007a1cb3859fddc218757c3bc0</u>	+ 1 2000usdc.net	✓
21	2024-02-03 23:22:09	<u>0x9a83c5f2b248c87d05c0703069e8d6de169abbcaa5889a4fa1976a0a5722f24a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-03 03:08:25	<u>0x75f1fb2fb8055a839dad044493f15fd170176465d88bee1356d210dff8aa442</u>	+ 1 NFT	✓
23	2024-01-28 14:34:23	<u>0x93758038f10bcd232f08de9f05fdf86e61fad25123edefa9d26819ebd76bd5a4</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-25 17:02:49	<u>0x63e1fd729f3211ced5eb110f26bb1971a1a3e2b2344238b452398bb69c242304</u>	+ 1 2000usdc.org	✓
25	2024-01-25 16:49:31	<u>0xcd9e8328ddb248bfd99ded517ce434c5567066af2977fd9812c3d8d9088149</u>	+ 1 5000usdt.com	✓
26	2024-01-13 21:41:25	<u>0x03697669eee31ceb88bd676a3ccee20466a5f19149329ae26e98d71117c18930</u>	+ 1 LAV	✓
27	2024-01-11 21:31:55	<u>0x631fdbd3398b1e6de1775ee4397e35cac1256ec8e92b150b139a764085fb3a7b</u>	+ 1 get-rarible.com	✓
28	2024-01-11 10:10:13	<u>0x46fe0ce5f2fe2082962ae7d988d8c5e91f3504a54c35e65ae80bf20183bdd597</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-10 01:27:09	<u>0xcb6f2bbd80c8b1547068</u> <u>cabd0666dba9520d15e12c</u> <u>c8e84bed4be4c1e7cbf7c6</u>	+ 1 5000usdt.org	✓
30	2024-01-10 00:28:42	<u>0xbe5b34cd26361e6e435b</u> <u>873bd02c504a78b666b105</u> <u>dcbd626693a7bcddc000be</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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