




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8349327ab8290cbe2dc3ff9a296ecc64e13786a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Acces Liquid-ether.com	27,227 rewards
! USDT.	3,000 s!
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT > LOOT-USDT.COM 
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
E T H - B O N U S  <sup>3</sup> N E T	10,000.000000000000000000 USDT

\* USD values displayed at the time of transaction

Token	Balance
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
fees.org	N/A fees.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
5000\$	N/A 5000\$
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]
\$1000 USDT Airdrop	N/A cc
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
fees.org	N/A fees.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:02:33	<u>0x6cd5114f04e1dfc93c3e aee85a397ed25a3ef43aa3 1b9ca7310f67d0bdb54c09</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
2	2024-04-03 22:54:39	<u>0xb40412a8b7efc24848e2 a0601c73438b3645c3e4be ddb5d07a4f0e8ee5a9f63a</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 13:57:26	<u>0x1e15713f97c03f3cb090610fb346644c3209de673cabd7ff9ce55610406850c9</u>	+ 10,000.000000000000 00000000 USDT	✓
4	2024-03-14 19:11:57	<u>0x2aeb5b2059a71dda585f58e078ea49b929ad7c1488b27a0c02c78745e1e0fb92</u>	+ 1,114,495.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 06:02:47	<u>0xc78a36b06c1c1687e22ed3fd3e842480eeac4f823569b821418b731152766bb9</u>	+ 2,437,338.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 01:22:28	<u>0x4cedc5b9410c977881a1f204473a82fb83d2d5f1cc8040655005b5523a284f8a</u>	+ 500 op Code	✓
7	2024-03-14 00:46:14	<u>0x7aec1d959ce1f7c479e596483c29b46aacc2c9b11d7b314e5ffda06145689db3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-02 23:26:17	<u>0xe97b4cce2c1f426658889db01832e60210c49c755d10eea32a3290e073963d98</u>	+ 10,000.000000000000 00000000 USDT	✓
9	2024-02-28 00:18:16	<u>0xf1398b60d56d6dceb328f8425ac482a1729135761a0bd7ef2eeaf272e29e90d8</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-20 20:50:45	<u>0xe7c85d7fc53751ed937b2b251ad0119b99ebb53d590d91e465180c6d71709176</u>	+ 1 s!	✓
11	2024-02-20 18:35:50	<u>0x66132e198d4d6280ec6a21c4243461bbe2b70c71223aeea90d80784ec81c2d4d</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 14:46:05	<u>0xa65243b991f345c1f76254211186f2995bd2eedbc3f74206f3074e4fa468b6e</u>	+ 7,793.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-15 13:33:37	<u>0x9b0a745bedda74857281bdd9bfdde96eedcbde9744a2f534bcc25559bf210071</u>	+ 1 rewards	✓
14	2023-11-18 09:04:28	<u>0x059d9741326f86cf3a23fec7b158fb23125053e89b60b1dcb2b42e2504d696be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:47:51	<u>0xa2c36cea48ea089f66210d32f4390e3a40d228d7f15e814e20452ccb93a977c7</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 12:47:47	<u>0xc411a2fc646e57aa0d20cb91d243e1ea9783e47b9c18beda7bd24555db2f5b56</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 12:47:47	<u>0x9ab3a9fb695ec6a2fcabafc25f5ca88deccc849e7017a4a61950541cdd36a3e3</u>	+ 1 5000\$	✓
4	2024-03-20 13:56:10	<u>0xaaa55d769ec6103cc2202cbb5ba9030062868d6a09f7eff0cb5b9c0ea059d348</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-20 12:09:59	<u>0xf90f33eded418011925ecec01f1a115e06eb4acace8864c20cdebe5e19cf536</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 23:58:16	<u>0x4b0a48849b0a8f3fad44</u> <u>59fe70b7e9da39c8233212</u> <u>67031243e042730a75e8b2</u>	+ 1 fees.org	✓
7	2024-03-02 23:40:12	<u>0xa8fc4c45c28b68cb081f</u> <u>980479c6e66fc139752576</u> <u>66a7282484154ae64eb72e</u>	+ 1 fees.org	✓
8	2024-03-02 23:33:44	<u>0xf3d146f15d91c701e8ab</u> <u>1fcb0e0b7caf50b30c1cce</u> <u>40fba6d439343c9345a792</u>	+ 1 fees.org	✓
9	2024-03-02 23:32:06	<u>0x320654f2173245f2169b</u> <u>f75cfb8b697bab63ffccec</u> <u>e16747a3f32898784ce62f</u>	+ 1 fees.org	✓
10	2024-03-02 23:29:27	<u>0x3496703d87e6f11febaa</u> <u>3ae633a97154eaed9649f0</u> <u>dc6a85ee60f07f8dcad574</u>	+ 1 fees.org	✓
11	2024-03-02 23:28:37	<u>0x3886b30467831d62ead7</u> <u>71bcf021819136fed9c79a</u> <u>9c163bfd8edc92c9dd81ec</u>	+ 1 fees.org	✓
12	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fb</u> <u>d733495499a580377888a8</u> <u>25fc73ebaf326edab6a431</u>	+ 1 fees.org	✓
13	2024-03-02 23:26:43	<u>0xc838e52baab69f92581c</u> <u>3d9a163f7a1685cec3d789</u> <u>ab710e2a214e58327baab4</u>	+ 1 fees.org	✓
14	2024-02-23 12:54:35	<u>0xfb30dcdf137bac17b043</u> <u>107fd09c11d8454e79b91f</u> <u>cceb42a2d3a8ac9f80d2ef</u>	+ 1 Reward at [3000usdc in net]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 09:11:27	<u>0x64005f33596addc2088c276ba513ef019899e29f637596b5d26c49d1ccb0190e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-21 17:09:46	<u>0xb208d78748d01d1aba93ae84a381fae555de8eef91328384eb47af95fbda2067</u>	+ 1 Liquid-tether.com	✓
17	2024-02-20 00:10:42	<u>0xc0f219791eb11733dec7971680589ee5ddfe151e02c670517ad10bf351559ae2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-19 21:41:33	<u>0x5e9d9bc3be1814a7abc4ff9a070682f1313410c13fedf0c9ce5511ec00cefebd</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
19	2024-01-22 17:25:03	<u>0x21ace5c6462269d1c347bc9ed6ef2ff71c96fa5ba66c74d75f6b6a7d174bfc45</u>	+ 1 (2750usdt.cc)	✓
20	2024-01-15 13:35:02	<u>0x91125922f668cfe0547b4fecbb7ece8e729dc59905ca361c9e8f2ec28df0ff37</u>	+ 1 1000usdc.top	✓
21	2024-01-15 13:34:03	<u>0xf48857569c680538303409452b8740095b0162d767acfb9ec7b6af00c4b21e90</u>	+ 1 3000usdt.cc	✓
22	2023-12-10 23:15:33	<u>0xdedf75464c2458e291c04e22b55cc1748de0bd7b3fa57e79199c776a97c67a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 21:46:12	<u>0x1fd29609c8707764183703e4fea03439c5ac258589e2fbc902d9f362d142fcb2</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 23:14:55	<u>0x44b9642532682e491c0e4b5e037cce61be4c9fe1c7b5ab24c9244ab8ace5c6c8</u>	+ 1 1000usdc.org	✓
25	2023-12-02 23:14:53	<u>0x441c6c5eeffa5f3126a7238fa80b2a26f427666477c66692dd1c693fb5b76b58</u>	+ 1 2000usdt.net	✓
26	2023-11-25 15:24:47	<u>0x259ce3004cf24baefc5e7ac9c4ce8963c8eeb5a5ceb7d05b22e73a91088fae2e</u>	+ 1 org	✓
27	2023-11-25 15:12:12	<u>0x1cc6450a7b17be5b874527bcc50ef5e5226a32525c93e55358ae9384105e9d8b</u>	+ 1 3000usdt.org	✓
28	2023-11-24 22:03:18	<u>0xe6df1b5924e7ce95034621900520339786b55a2c234b14a9ec0b8b74b477df89</u>	+ 1 Reward at tether.ec	✓
29	2023-11-21 16:50:22	<u>0xf157ba2ac5c88bdbb85d92cda1886dff06229700e5ac9744feae906e9f4af037</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 09:50:13	<u>0x927c0156aac1b51385b2135534852365dabdb4b2f56acc2c7c0604ec9ab93c5c</u>	+ 1 cc	✓
31	2023-11-21 02:22:20	<u>0xec84dee51499153c4ef2822ac682188b3de07d832dbfd74fcf0b6c7507206630</u>	+ 1 Tether	✓
32	2023-11-18 06:10:09	<u>0x8cf9b8c278ec2a72e7eb5ccf9b71a7575dc81dbd869c29d77e0cceb4e2d1675</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 02:26:24	<u>0xb7ce9f75c6c08ec0b18c</u> <u>420f82d4be00c2324c3f40</u> <u>fa3f05669a501dc3fe8ffe</u>	+ 1 Tether	✓
34	2023-11-16 02:42:23	<u>0xe82b2d89425f6cccba66</u> <u>ca0d61470c3026a9a1446d</u> <u>e4cd3a131e36f88cec46ed</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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