


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda132636f3f90bf935a5ce07ec30516c234b5653

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! USDT.	3,000 !
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
USDT	10,000 \$USDT airUSDT.net
MATIC	14,500.000000000000000000 vercel.app)
!	1,133.000000000000000000 USD0 [www.usual.finance]
! USDT..	3,000 Visit telh.org to claim rewards!
! FYDE	123,257.000000000000000000 Fyde Points - www.fyde.cc

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
5000\$	N/A 5000\$
94 ETH REWARD	N/A 94 ETH at claim567.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:38:46	<u>0xb50af4a9d9c4c643643c7ecd6c42804d351023411bc36770cd215b863df6df76</u>	+ 861.000000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-03 18:36:56	<u>0xe5a5ae77e0030bd873f066b8f1f9875886b35d37a7d9abed90dd987914c7b104</u>	+ 14,500.000000000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 20:02:56	<u>0x8a7c86381cf8f69c67827939f26233dce46f98a4ae08e436f21a5fffd8524bd</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-16 11:20:10	<u>0xcc79c81ea2b798004829ce5af2cc882a9217e68aed080c2cff1083fd23c1b5a9</u>	+ 39,810.0000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-04-10 00:15:31	<u>0x6d0930a33a05d372594f59b5f832b0023dad1ebd9c6e58a727a40b649aa237dd</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
6	2024-04-09 20:01:43	<u>0x739bce965b1c5f808b621c473e3db68443e2a2265344d0703a5bd6659efdb0b3</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-28 02:19:27	<u>0x30119a1e2d9add8d1c7044e72fe63f328c5fa15c1301ed806c0f9c146135ca01</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-18 17:54:33	<u>0x982d517a87e3e61cc13fb19c1a1e34c9b1e166f0a4d8f8327717e912a63f6f70</u>	+ 1 !	✓
9	2024-02-14 19:04:05	<u>0xc31d860ecbb6d5d13c4b02ea5287bbc62e875bacb4941e7c662a4ac6f6e3489b</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-13 19:35:09	<u>0x425091f4771a704a3461e67b493ec65a02e615d9afc723d6d2f62842ae17b6c6</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:09:47	<u>0x1b0de7761d88cdef3e1575de6049e679724ff26575531a892853507beabca0c0</u>	+ 1 82 ETH at Claim567.com	✓
2	2024-09-02 20:45:26	<u>0x4ca058211f0336573ecd5c67fe768fde8853e2427cadd8d3eb43e4362801bf6a</u>	+ 1 94 ETH at claim567.com	✓
3	2024-09-02 20:45:24	<u>0xf76f8615099a71a9ff000828f35a7d08a48946f38ea5c593e6043e482c52deea</u>	+ 1 debridg.xyz	✓
4	2024-08-03 16:42:54	<u>0x3bff303722652346a44d2db35ffb1a53ae104a26e1d5e5acff35a2ec2832e36d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-02 12:31:48	<u>0xc0a5935e6bfc2fb790857857e06459b26501b75d98269cbaef7eed7ac6d81820</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-22 16:25:23	<u>0xc822b7829c1387a5ea201cc19b68b6e61efb1c6458a3ecf52b3c38ced027454b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 16:25:21	<u>0x4674616f943099e78fcd4ef7189bf96930f1dd599da0532d67e43dcf6fd6a057</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 16:25:19	<u>0xed870aa23d68d29e86ff3a7bac430fe55a88c27b5cd894d490c09738f4b56e1e</u>	+ 1 at]	✓
9	2024-07-18 14:55:52	<u>0x5efeaf08c3eab59913013aa170acdc9a3ce24b0280e203b940e5db32553a3ace</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54 c4b4f7190933c3481c2cd2 6fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓
11	2024-07-18 14:53:30	<u>0x247dc84ecbbf23f46914 5c28d69e328bd625e5eeb2 7061c2e77239d3fa95af29</u>	+ 1 5000\$	✓
12	2024-07-18 14:53:24	<u>0xe23c78d1239368bb642e 7f6245ca874585d3460417 6fc50baf28bdc6ebf0a18e</u>	+ 1 5000\$	✓
13	2024-07-18 13:32:44	<u>0x84b713d549a2336fa109 907551d4ba1acbee4ec76e 432fb67153f0aec025d457</u>	+ 1 ₮	✓
14	2024-07-18 13:32:38	<u>0x64cd4bd1e8d9bdd944cc efe87b01e0b16c3d6222e4 f874d1f2cd7a753b321cd6</u>	+ 1 1ETH Airdrop at etherc.lat ₮	✓
15	2024-07-14 01:40:54	<u>0xebcfc482455ad99ea33d 2fd959cbf8f34dd1698edc 2918aff45558c7076e5349</u>	+ 1 1ETH Airdrop at etherc.cfd ₮	✓
16	2024-07-14 01:40:16	<u>0xfa5b533b4dcb547b103b be37780eb27072c994e22f ec590154cdb42b593d8334</u>	+ 1 Airdrop at 10bnb.icu ₮	✓
17	2024-07-12 21:55:11	<u>0xe799acc28447d45e1c1c 4cfb2cb08c51c745812d0b 60d85841e852175dca265b</u>	+ 1 com	✓
18	2024-07-01 13:09:57	<u>0x503088baff3b5379a11d 6309860adbe99ae15526b8 1fea3a200f8333474e0739</u>	+ 1 Airdrop at 10bnb.lo1 ₮	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 13:09:17	<u>0x369bc96f2ffbab2b8af3939ee5118853f91b86f4d472fa53373718efa1798089</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-04-10 17:43:04	<u>0x3219185b0fddcbcb027f1cd8a43bfb370c79cc5aa2221a52cb2a5f61048315fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-07 09:46:46	<u>0xf8b83452197acc70511e846946ad98dfa89b652649d18f2b00a6e5dd92f7f187</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-27 03:01:53	<u>0xbc44c7921759af3e553f8c7fe2e319452f745d03e7064ad02c65d38dc787456</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-26 12:02:57	<u>0xb0dcfef57a9ba81c924ac539d96ef363650b4e37d8ded47681209378d3f21135</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-13 21:36:29	<u>0x82c309a03c3547789e1b905187ca7c9dc10bf83b7287c0ca5adeb856e8d90afb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-13 21:20:46	<u>0xb65b814a452c2e4bcaa8d30ce4e32fbc20aa6d37d85bd70ca4543ef42cafb607</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-07 17:26:02	<u>0xa80c1a2eeeb6d3a2f2083cca4341733a1fd4c796b061cd69d7e6361063b3ce11</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-07 17:19:54	<u>0xdb5ba9c9ec244f29a374f1f6b31581dde8a1bcefc107e74231c4d73486cb40c5</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 17:19:52	<u>0x52303bbe1d3e9e770db9</u> <u>4a6d168e1700b9b2ffca9c</u> <u>99bc9024d87b2a1e7d47</u>	+ 1 Reward at [2000usdc in Enet]	✓

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