



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdadff194e228537cd4e3b9aa4946335725afa26e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  ·airUSDT.net
E T H - B O N U S ³ N E T	50,000.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Wild Goat Coin	100.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
^-	N/A usdwin.co
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Hurry up!	N/A Hurry up!
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
'	N/A NFT
l	N/A 5000ZRO Token at layerzero.pl
^-	N/A Reward at usdcmint.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 17:28:13	<u>0x65e696357be73b453992</u> <u>d3327b315c582a3393557c</u> <u>a87657605cdaacd583aed2</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-07-15 01:27:27	<u>0x5f6084c1e3022861a3e8</u> <u>471dc611800701c25ec8ff</u> <u>7b7f6d4d33a50c06946ef5</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 15:52:20	<u>0xdb2bbba29fceeae0bd17a07544cceb5ce8b73f890a5c69989b85baaaea38bf32</u>	+ 574.96981000000005 2241 erzero.world/	✓
4	2024-06-10 11:57:04	<u>0x4fcc9380d5462182e31ccb3f0a9f1a9d3fdd18468d902b9ecbd4f3ab55b33e25</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
5	2024-06-05 15:54:37	<u>0x17534b9ff7f1a3323eeaf2bcaa54623b059de38ae715ff07cedf13af2d643700</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-06-03 20:19:55	<u>0x2981f7eb66cf4c152a8d8f101b80ec2b16d494d167e16b5b43d9a6d80045c7e7</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
7	2024-06-03 20:19:27	<u>0x837cebefd74faffdf475e43376a4dcaa1f80b717b61a1413dbc1de5e494751d4</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-29 16:42:44	<u>0x6ff02eb83e10a2378500456d95094465126a9363431d2fc366105a95b8d04b5d</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
9	2024-05-18 07:56:45	<u>0x739a48e6ec90245109417d9f2e64ec7d9a99985d2d273957f341ca8e719cdc9f</u>	+ 3,000 IM	✓
10	2024-04-06 19:08:09	<u>0x33f9072e221f498fd4f081dce9153b6db818aace6091390f0145041fd0b7e6d4</u>	+ 100.000000 WGC	✓
11	2024-03-22 04:14:41	<u>0xe036dc2512cf6c20b3f69405ed63c61838f22641e4c2bfde94f22a491f0baad9</u>	+ 500 ZIKTOKEN.COM-AIRDROP OPSWAP	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 20:49:58	<u>0x3ab0fbc13c869e40a67b275c9f3304f45d22cd5d01d233240f068d709f301d57</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-03-18 22:25:06	<u>0xb04138615842a912321ca21e6aca5cb233a072d430dd2b052af69fea748f8970</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-16 16:45:00	<u>0x22c23ead81e3e9f40b97250339e48dd981a3e3b3ccaadf833611529e104a9a1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 12:25:36	<u>0x6f9551d511537bd9c31b2fd7931e70b47e8494590182c8d2e1f289ae12eee5e2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-03-15 22:14:11	<u>0xbb19041acdf7d2ad87ec5dea90ec7e30a55c7e7780b8312710572db7ee891da8</u>	+ 500 op Code	✓
17	2024-03-15 02:18:39	<u>0xc29ea9552e9f58a7fea5e97d948043b96a3eed34ad8505aa7ae7d1a7eba10a51</u>	+ 50,000.0000000000 0000000 USDT	✓
18	2024-03-10 09:39:53	<u>0x003965ffcab74cc54944f9bbec8929e3934e1e89bd377011b98701946878c3e6</u>	+ 2,346,428.00000000 0000000000 KURO	✓
19	2024-03-09 22:54:50	<u>0x0cc920dbe233fb61c12cee144e05f03f1d1897b5c494a87dfbf692edd0a09cc3</u>	+ 800 Swap on: wmatic-swap.com	✓
20	2024-02-24 08:41:10	<u>0xd111a45946dfdc4c7cfe79ab0fca5c982b46c79613450c65dcda75011ac5671c</u>	+ 44,867.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 20:56:30	<u>0xddad117e340a7ed4ff050c93ebd706614e52dd6e2085931087bd42f0fce8a592</u>	+ 1 s!	✓
22	2024-02-18 21:58:21	<u>0x84c4a15be1684339e84c92ea5176a7c01880f8e184c7a8d3bd85a10d811e1962</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
23	2024-02-18 18:29:05	<u>0xc7584feda7aea09659219429c61c648fbc0fd6b62004482a85ac1a66362ba3fd</u>	+ 1 !	✓
24	2024-02-14 18:33:41	<u>0xdf7e11aaf3428393a61d166d562d5bb463a5afbb92711b58b165fd6c881a1df0</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
25	2024-02-03 00:24:47	<u>0x6a600be44f9f76e61aafda78a67b6861bf317376d9a35fb05f7c47c4e63cc3cd</u>	+ 2.0000000000000000 00)	✓
26	2024-02-02 21:12:04	<u>0x707535648e900ac5881433c50d425b35248877284bc5c8c7fcb058b7618d5e1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-19 12:12:50	<u>0xace7655e73a1570784aa5f4496061ac8e59527550a9e53b5b065dc366154b014</u>	+ 1 lt.com	✓
28	2023-12-22 07:44:58	<u>0x7cde8042dcb56ab30cc9dd4409d2a9c0081cf73ad87d0d77a6ecdbc03ff2e353</u>	+ 289.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:30:44	<u>0xc7ed142c42341e4a8c6b91dc9226286d2b03cba6bde1d7be33edd5859d7b941f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:19:48	<u>0xe203fd11ca5465134bf7a67287451bcffabae1a945e6d858a1a1a11c0cea8aaa</u>	+ 1 1	✓
2	2024-08-12 04:52:49	<u>0x87216cce73db8efe74901231828b3826bc3c018fa6da8b3a449d2fe493ea6821</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-05 15:54:51	<u>0x2f56c449eb790da8e1096cfb28b73dc964542f180dc745e857b28f2474812479</u>	+ 1 op.org	✓
4	2024-05-18 07:57:11	<u>0xe31e5a6d5e0bf4e3fec45a6dcffeda7853e8fcc60ba3e9f38937b6178e1e1428</u>	+ 1 -airdrop.net	✓
5	2024-05-06 02:34:19	<u>0xa4189d8133c3ee8d57f3765b28ebdc4e1b3ff7157657149f58bbcd5568a46025</u>	+ 1 ETH-BONUS.NET	✓
6	2024-04-10 04:07:21	<u>0xac675fe30c5d1c0d2045a8b6cdcc4820164df4860c542666e3b735d0b55a8c3d</u>	+ 1 Hurry up!	✓
7	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 12:35:28	<u>0xeab9cc60b548ba9df94fd301553d53e8a2d968515e4a71d5f2612f3569b9538c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d9a801beec940e6c3c27c899d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af8a11c8f36985e09c6a2a19830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-10 00:56:53	<u>0x0cd784f3777a6e1e3d5e8f5e224111fca757e33832fe14b3b51f501afb2ebac2</u>	+ 1 org	✓
12	2024-03-04 05:34:33	<u>0xfd28a6d2808c8bdcdb95ec909e5d31c43bd12523fbd76eaf61bf625ccd21d48e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-03-02 18:52:18	<u>0x2475e1dd943ead9036bd05bad7c11cbbd1d270d8bb1fd77c7ba594a84ba06902</u>	+ 1 Reward at usdcmint.com	✓
14	2024-03-02 15:40:50	<u>0x082ddb6afecdc6a2bb4a1c58f8dce622b933d96997722200ad5987606e5dbb88</u>	+ 1 Reward at usdcmint.com	✓
15	2024-02-25 15:05:32	<u>0x18f9b912fb5521547a6f1efa4a69c38f276ae38f40b4e0eefc4f74e119bfc784</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-25 11:07:24	<u>0xce03c02bb8df044c3479f302ac524df624c489894d5de9ca175c12f07789e209</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 14:19:16	<u>0xfc594829b2ff1f97e7a43d46f0b5982776a0127359a5e07db6c3c1dc27021099</u>	+ 1 Liquid-tether.com	✓
18	2024-02-15 22:37:47	<u>0x77864820c260cddfa7735e1115cd85a64062ac29c6210b3416b7af0a8a26c23f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-15 09:35:13	<u>0x7f486f8c0b1e80419278aa6a27cb64e64496cca52e261dbd5eb6b5f9f5b022ae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-11 11:43:23	<u>0x069cb8eeec2ac94ba8957e4b38f57071147e3c04deeach01da9a9f50623fed0f</u>	+ 1 NFT	✓
21	2024-01-27 07:40:55	<u>0xb4c0891833d78115a187b26d43664e726fe9afd280f071c524f2a11ba9988c92</u>	+ 1 Airdrop	✓
22	2024-01-18 13:37:09	<u>0xb0a880605e89db32403cadadc3361dd6def47808aca778f04f975fa2b585626d</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
23	2024-01-18 04:34:23	<u>0xcd4aefb8242c3c5088817dd44a911b13ec6d1ca9f1b469cbb48d0bd6a9d45ca1</u>	+ 1 Airdrop	✓
24	2024-01-18 04:17:05	<u>0x3066397bf66908ed2308b60881295d447791c4bbcd8aa2e8b0f92a7a4aea14d1</u>	+ 1 Airdrop	✓
25	2024-01-08 07:33:45	<u>0x39dd956417e74d7346dc0360cfd8e201fdc61a7f2e5f9e14342df52c33a71cd1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 07:20:35	<u>0x6b32d853a974a64cbb6f efa3a1e602703e4ee865de 30bcddc236146a27c7f3775</u>	+ 1 2000usdc.org	✓
27	2023-12-24 03:09:19	<u>0x513722b77a21dce53b37 d633d853866634a51e30e5 1ae0d7a5e668226413732b</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 15:38:16	<u>0xe7f0ffb3f8c7dd71f727 9587cb2323d3cc7f2dd810 4f9d84d184243ea75f8f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 23:26:14	<u>0x918fb4cae6ce6872562a df4daa1399e4462287a2ba 0e29f893b34ec4f6e4280c</u>	+ 1 1000usdc.net	✓
30	2023-12-22 23:21:56	<u>0xb9e2e8a717e2f7c61316 47b0034b3c9523d7a4a71f 535e7b003459ec28c3087a</u>	+ 1 2000usdt.icu	✓
31	2023-12-21 04:51:15	<u>0xef6a3a82a8f9363f71cd 74dcb76f9ed888e73fbd76 9b48c3af0396a494a6677d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-14 23:17:45	<u>0x07d54b14ed8a6e3defd4 2f2abe362137cd53c75daf ae3d1166855b4c7e11fa5b</u>	+ 1	✓
33	2023-12-14 02:31:06	<u>0x863ce6425bddb352d2c6 1ffaef3069c30120602bd0 8b047fdb69bf32d7999e85</u>	+ 1 2000usdt.link	✓
34	2023-12-14 02:31:06	<u>0x328323a9a4f5b62d85e6 ce80b2d1493e041e3f8675 54a8984902436f0bee7e41</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 11:53:52	<u>0xf32c78573fa72d03c9c6</u> <u>51776bcd87ca4a224a6144</u> <u>c182bf16a284e3bb567657</u>	+ 1 org	✓
36	2023-12-13 02:51:33	<u>0x5a205d044e0d0ebba7c4</u> <u>6a03513ee69e07ffedc5a1</u> <u>265bc0ae72a7b44717310e</u>	+ 1	✓

* USD values displayed at the time of transaction

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