


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdcea5d8cb7be78e5f06b4e8cd4911888831d7765

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/ droppradar.site stETH 1.000000000000000000 adar.site ) Airdrop
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
e] to claim rewards	100,000,000 BUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Claim: www.pancakeswapv3.fun	250,000,000,000 ETH
! Airdapp.net	1.000000000000000000 .net
!ETHNA	14,000.0000000000000000 \$ CLAIM : ethena-v2.com

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$5000 USDT	N/A usd-drop.com
ðŸŽ•	N/A ðŸŽ•
2000\$ Reward	N/A usdt-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org
-drop.net	N/A -drop.net
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDC Voucher	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:59:55	<a href="#">0x7395e0445c65c6681102455a4af8c7ea28f2e940d919609d8868a25e7d90aee1</a>	+ 14,000.000000000000000000 \$ CLAIM : ethena-v2.com	✓
2	2024-07-18 02:06:57	<a href="#">0x49e3728c36c3396afae051b7d2a5a651a2e4ccf2a0bbeaa1cc17ea4b62f2bb9b</a>	+ 1.00000000000000000000 .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 12:32:55	<u>0x1d24fc5299296812df2152a7bf1cdb21a4ac05f3ff2ca5a3ddd8303535a12951</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
4	2024-05-27 06:26:11	<u>0x782cd59c566398336a46213f5c1fb4b58bd1657217ff5e17c4b97a3f5ed29483</u>	+ 100 BUSD	✓
5	2024-05-27 04:24:49	<u>0x0c56407cfae15aec935a2db71fc93859a7886244dbf7de1bfd4d07d8dee0a50f</u>	+ 1,000 ETH	✓
6	2024-05-26 00:28:00	<u>0xfe4e80825c3183a295379e05e86dfa2fc60cce00a0b5dea6c25223d451368aa0</u>	+ 745,900 YOUR TOKENS	✓
7	2024-02-02 18:54:09	<u>0xdf7ceef04a72e4162c5bf8dc093cddaf357c9e4df910f83d054041b4a7e311f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:02:36	<u>0xc0854ba1624f0a1fcdd5ac112b7ca028fd0c36d467ec5606a4e90486d42c2014</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2023-11-05 20:19:51	<u>0xe347105fd8d21e518fe42f1a567ee72d3f0c6b588c13e67d3f7bf078fa3c739c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-26 09:49:15	<u>0xbca122ed5efcc74b2f7a2e822102d9eb5465d97b2df2fa515495e30ff3030a7f</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:12:50	<u>0xf7e1b1942877441f9f7060bb095b2b933dc71eb01c035dce5fc1417debe6a6a5</u>	+ 1 10 Collection	✓
2	2024-08-21 11:06:00	<u>0x417935eec47b3a87c4f4ded86b3295a022f043ac86f5c7cd3a8b54fdc8f6d8f7</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:02:46	<u>0xcc1f474e896bd69ead3878eedce55cfa2a0c8e870a86e7831e007a12ab70b276</u>	+ 1 1	✓
2	2024-08-15 18:01:17	<u>0x31a14d666660612f569e72fb670f5a93ddac6e5e88cde43ba507704224764ebf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 18:01:13	<u>0xdc4390b4f51ec9ac354088bd84a6a9573007f5bc93a9cfb9379eef76207b4aa2</u>	+ 1 .xyz	✓
4	2024-08-15 18:01:07	<u>0x6c8c4fb469b4b207d0c64d76d0c202f278f1bf9dbc01306d40456e4f793bd4ee</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-17 12:35:57	<u>0x9f5d168260cd006ae78a17a44ebf823db9c335708eaac9b3f5b7a94f885b8348</u>	+ 1 QDR84	✓
6	2024-07-17 12:33:39	<u>0x8a1f64e6f0d4feb91ecc3bc87683ee9ce520aa700a36b6928fb6aef2da0b07ef</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 12:33:39	<u>0x8a1f64e6f0d4feb91ecc3bc87683ee9ce520aa700a36b6928fb6aef2da0b07ef</u>	+ 1 5000\$	✓
8	2024-07-17 12:33:33	<u>0x899e18ceebcb668e399fdf92d18e49eb6c3a46158be7ddd7de0e24a6303dff99</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 12:33:29	<u>0x656af170162d6232b796f49f24ce50d63ddc1401af6849ecac5b75c9cc402ed9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-02 18:49:37	<u>0xb616a4ce9ab42b9e267bd6961d397df2e5c9873affe09148f9f94440b0950b44</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-05-26 00:24:38	<u>0x51b42d5d50214241e6c426f44641dbc11e28e7d5f838f807d8def38ca7b56465</u>	+ 1 -drop.net	✓
12	2024-05-26 00:24:12	<u>0xe06ed048c2455eee53bc569e3c27a76fbc9fbf470cce74b132bdfae680f6ca99</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-26 00:23:58	<u>0x42a752fa2168849041fa92fbf34b0787cafa9923c2131141a6871ad3b53d4512</u>	+ 1 -drop.net	✓
14	2024-05-26 00:23:46	<u>0xa83e0c1f19078f1727cb0d02257c4562682f8f6f1aadb3727e07c021e15c7aaf</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-01-08 12:33:44	<u>0x41a5fa7d9bc04983dc585623b0d8c49be537f04e7176ed13817be734f71a0a28</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 12:15:34	<u>0x1e1dd05d9db29d73006d0e4a9fb0cfae057c4b263046c5ccae053bee7d23fbc7</u>	+ 1 2000usdc.org	✓
17	2024-01-08 09:41:52	<u>0xf1b08febe2ccfb8cddc63304fe5a396a2b030eb361263366288490de467135a5</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 09:41:20	<u>0xdca8a949216a0fb611bed659b7af9b8f632064010c9f262a3ebd6af85d94b8bd</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-09 18:23:46	<u>0xa7340f6ecaead4cff4a82102eab9a596bf2802a5e17bcbda817323c911a34bef</u>	+ 1 1000usdc.net	✓
20	2023-12-09 18:06:04	<u>0x681b984be6d72266f771aaec5c447d868f39ca88a5badab94b16cda29d85275c</u>	+ 1 2000usdt.link	✓
21	2023-11-29 05:58:29	<u>0x7d0d03f550c11e6b4dbf860f44de48ce83628c40bf22dc63d1fb60fc73e995a0</u>	+ 1 com	✓
22	2023-11-14 09:31:26	<u>0x5e7fb30ce88e72228ecc3b99f2a92690c62e77777453dcee59c223d640637b7e</u>	+ 1 t.xyz	✓
23	2023-11-14 09:31:06	<u>0x3d20ad9be227d0663c82d65b70e7ed1a9ea327c9f37594aa9e05c2088643d2a1</u>	+ 1 Reward at tether.ma	✓
24	2023-11-04 05:27:26	<u>0x9e50da1d9129bde1defe96d5b531b87ee49f393bc0efe4e9cad4a04135efb3f7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 05:27:22	<u>0x94e1f9b9bac838fa8c38d3e2b18b301f2700c472309172896062cc8f220ed120</u>	+ 1 100,000 \$MEME	✓
26	2023-10-26 22:56:42	<u>0x35045eefa9725d0064f3168f77930a82279898e7b75ab48e8defaebb64b7d043</u>	+ 1 \$BNFT	✓
27	2023-10-25 14:49:40	<u>0x053ab742aef996f00e571dfab95e0c5fb3ec7450564e96e65ec1aedd8876e9bc</u>	+ 1 tether.yt	✓
28	2023-10-25 14:49:13	<u>0xd522ac673d46c161372a477f523d85f4e9c0cd7c1df5adba89f3f92a91df1d83</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 14:48:59	<u>0xf3123f34db5fdc2e90558404c064a342f6d0347030752be34d11b46a5921d9e1</u>	+ 1 Voucher	✓
30	2023-10-25 14:48:57	<u>0x0850eb01fb3dbb15e3a604e1639fee50ea751694dc0c74c9ebc12f384aae0686</u>	+ 1 usdtdrop.info	✓
31	2023-10-25 14:48:45	<u>0xad6b60da26e130a7183a44a1676738209bec70c7b7a2e8870be493846e9d978e</u>	+ 1 er.app	✓
32	2023-10-25 14:48:29	<u>0x177bda7a3e25fa1b67683111089d8f8aa28e1bffa9dd0e300ed0e82c1994b859</u>	+ 1 5000usdt.com	✓
33	2023-10-03 06:46:01	<u>0x950186d387a505204fac804b1a24c94c60c9769476cac3ddb5fd80991fc6e</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 06:24:28	<u>0x2ba5c45321f7c46db6a8d648d35950707091c5a6507ea4652df7b351c733f546</u>	+ 1 usdt-drops.com	✓
35	2023-10-03 06:24:10	<u>0x2ecff0a7892833acd36d63c27eb48ded77bd755857166a30a765210704c6288b</u>	+ 1 ards.org	✓
36	2023-09-18 16:41:41	<u>0x8e7db1556aff0d4a134a1a04717131059366293214e92cb6b2a08fb618b30fc5</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 02:35:39	<u>0x99b7bdf55c964b8093c60eb2441734ce52059cad8304608552d106fb2de5c47d</u>	+ 1 VOUCHER	✓
38	2023-09-03 09:47:20	<u>0x37a631f3eef04291c6abb1872d13eafba487d6aed9e837efbd6a2b5fbd816d00</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-03 09:46:54	<u>0x5b8fdc72c4ba9378bc91eb9d7ac9e642d17867218ce9811d9fb7898894c66d2a</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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