

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0a664cafc851d440ef73c69e89075d0f846c6cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	2.000000000000000000 s
Acces Liquid-ether.com	27,227 rewards
Matic	10,000 R
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ENA	10,000 \$ ENAFI.ORG Claim to Earn
ETHENA	10,000 ETHENA-AI.COM Invite Code
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A .net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 21:29:56	<u>0x5c89cbf71adc4fb4810af5e3e2369d6c779a76a618852e22403c998ac95b73fd</u>	+ 574.9098099999999999 3124 erzero.world/	✓
2	2024-06-22 17:59:00	<u>0x12f186bd64da53c02e2f8e5310f723794184fe4c6b71d4295b83a827e98cd167</u>	+ 987,921 M AIRDROP	✓
3	2024-04-20 03:27:04	<u>0xa012b6e937c18e1161cc8893581a26e9cbdf40953650e6f9df15e15632a1fc48</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 06:47:48	<u>0xb7c379025dd8e1dc55f71b75e92127755f314c3f7d5a5b2b640ec157aae9b7bc</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-14 23:33:06	<u>0xae9541d9b478f829286078aae7fb1ec8b34f6395451fca648d011ac92aa43ffd</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
6	2024-04-14 19:07:14	<u>0x5ae46e61da2d74b1e65ad8c5f2670af3e7094c46f356c6bc8e6addd4c6321a21</u>	+ 1,374 R	✓
7	2024-04-14 19:07:12	<u>0x88815ce9c71507379b24025f73add6af00e37a05ee420f3e81d230c03341d6dc</u>	+ 150 W	✓
8	2024-03-26 19:35:18	<u>0x7d09f67a811f30fe56f2ffbc1405c9f9cbc8fdaba0ba5dac16769cf4466a436f</u>	+ 2,000 W	✓
9	2024-03-23 23:26:13	<u>0x587cf3b19f7e1fee146ab6ece45cd4ce38f147a575068fb6ce78457d4b30912b</u>	+ 7,350 rds	✓
10	2024-02-12 21:41:45	<u>0x3cdb9acaf60f2f8a82bb60aed4d33211cd44ce0dabbff652e41cfb3e563be9bd</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
11	2024-02-09 18:52:59	<u>0x746fd0855fc2e3e206ae4447a0fd17d88398872dd02ad2e09fbf54bb21a0d9d0</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
12	2024-02-09 18:49:01	<u>0xed3aa2408cc2870fdd31665ae41ea9a50c5ebc5ee5fe238be9743ce17820050f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 09:01:01	<u>0x0e3fe71b349bb9cae659d91a1f154dc8ff851fac9930589e4348a4f94b353f27</u>	+ 1 RDS	✓
14	2024-02-02 19:22:03	<u>0x68acdaaff60d92039b62dd9ffebc2352259f8073c11f3a9dac2e48316bf511f3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 23:02:42	<u>0x100c6e63a4e331c403449435dc6b6530ea27ac6a6ab61e5bf22490d596f9f5dc</u>	+ 32.0000000000000000 000 ) to claim	✓
16	2024-01-28 18:30:12	<u>0x7f24767b494a7dbcb332ad8d8f1ff19879e34d135709d81239db556cf7b7943f</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
17	2024-01-28 17:39:27	<u>0xbe9525bc2883dcebe0c97a17894e03a013ca7876e66a1c893294c9094eff2b54</u>	+ 1 rewards	✓
18	2024-01-27 00:56:10	<u>0xf48572ab1a430371ffcc9b4f5e4ffa7937f2983af11e7fab9e44e584ffcae827</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
19	2024-01-27 00:49:06	<u>0x9e383884d6e997d66f00ba3541d3ba2711cc23300143780f13c976faa6f44668</u>	+ 1 rewards	✓
20	2024-01-15 17:59:33	<u>0x6dbaa2cbb3b7b7a866d775c82efc754fb6d973fe171d3fa038e0740a68eede14</u>	+ 1 rewards	✓
21	2024-01-15 17:59:33	<u>0x78210233f7e10700dd5fe260fd58e5b89c816f5abc10f1070f7db73d429ba596</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 14:49:53	<u>0xea31a60cf6fb83fb64337726790ea64a6fd9b10543a0f685691ce972524e9906</u>	+ 2.0000000000000000 00 s	✓
23	2023-10-10 20:52:46	<u>0xa3a84c8ad5896798fa5198f0b2bec609b3995eadd0e91503869722fea15d1f31</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:22:06	<u>0x097e348f84a65b0eb57a94cdc796765046ae42f8e917442d6bfb7d165707532d</u>	+ 1 1ETH Reward at web3eth.cfd δŸŽ•	✓
2	2024-07-08 02:16:45	<u>0x7c24dc00fdd3e11b2284d3de270cc35511ad6ea60e4b9e3ce7aa01235837fb17</u>	+ 1 1ETH Reward at web3eth.loL δŸŽ•	✓
3	2024-07-08 02:16:45	<u>0x38c0e3770f91809de6390d09c9c5bb1bf895483156d1425242e2e860dab4a7d5</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
4	2024-06-29 22:24:24	<u>0x8ffdf9f942ddf14eab59a6f6cfb513dab3dbc6f7235dcb0ea97b5fa12f73d7a9</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
5	2024-06-22 17:59:32	<u>0x3e2697185dd66eedd1a7b92d99093b9112a164d889287880b09fa383683bd492</u>	+ 1 ?	✓
6	2024-06-22 17:58:56	<u>0x87eb3423eb39ee224295b7d55d35edb072017157dc18191dd254a72119a27eba</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 19:38:06	<u>0xefaf19c8c8a43d2c2dda</u> <u>492fdb939e0b72c44d3e41</u> <u>c99c7d1f5b4dbf76d82f5d</u>	+ 1 e]	✓
8	2024-04-20 02:40:10	<u>0x7fab068c99f2bc160c3e</u> <u>49c84f5c54ccac1281cb7f</u> <u>7692decb8b740720cfe343</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 19:12:45	<u>0x2b8d729cffa70e54bad7</u> <u>c6627face695ed5e3521a3</u> <u>8803411fb424a8e5adec7a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-01 23:10:35	<u>0xc9b2af088ed15374b4dc</u> <u>3d9d6d422bba6ce03320c9</u> <u>2f6082a8415a761704f1c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 22:41:59	<u>0xa2baba11d1db78ad27d3</u> <u>2ee28bdcaa141f14e0b0f9</u> <u>aa27d195c53b5c06b328b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 22:41:59	<u>0xc80b86e03d6728c0d6a0</u> <u>e387f59cda2ebc033aea33</u> <u>68c14fa7e6bfda3dea2873</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 18:46:49	<u>0x82108e467aa396bbc387</u> <u>cb5103d0e6617814449bc7</u> <u>0acf011263f74724607d5e</u>	+ 5 Visit getusdt.io to swap voucher	✓
14	2024-03-23 18:45:59	<u>0x1f18055cd6c40654002b</u> <u>3aa285065f34d282637819</u> <u>c8c70ae3c5081ab390ea9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 18:45:17	<u>0x0970b012c5a272a1eb76</u> <u>2003ecfc4eae6c735a816</u> <u>bc9d26bd0a8dfeecefc536</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 17:13:38	<u>0x809c01468ae99c56bfbb06da610dece4ac1a36d99f2452d2eac0ff2fcc6c7aa8</u>	+ 1 Reward at [3000usdc i%[enet]	✓
17	2024-02-23 10:53:27	<u>0xdb6600f94704d4aa8a880e037bd60240aa4f3d2e79d286deaed1e19cb7976b2f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-12 22:52:24	<u>0xafb6ecb52ecfb7e0c73c6b9e9d7971514f3a8023cb c56658a91d922b034bcae8</u>	+ 1 EigenLayer airdrop	✓
19	2024-02-06 00:28:50	<u>0x59387dd8b89f0c55998a70128c885aba6d766e6a653546d63647effa87b1e33e</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 22:55:37	<u>0x06ba2668e5250c9bbe9805040f66d67d1dfc14b033e185530f7ad1a7b2816cf7</u>	+ 1 3000usdt.xyz	✓
21	2024-01-28 21:22:01	<u>0xeaefe3a68cc2804ffc7b9f51e8a6045a20d5c144a7c714fcff0f149e5f65970c</u>	+ 1 5eth.net	✓
22	2024-01-27 07:26:32	<u>0x904e78e7ebaba09d1d213c6e75735c416ac9639584afa522cb6a19fac5a2760a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 01:01:00	<u>0x14ffaad94d31edfd6d92b91667acdef619c5610392d9962213b61876aadd0c0c</u>	+ 1 2000usdc.org	✓
24	2024-01-27 00:56:56	<u>0xc90eaf6441d2555c1c0a61d36ac06f7af9973783749057b2513743185b2dd9da</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 21:07:47	<u>0x58a16324ad16e2fb5515e22eb600fafe8ae14c160c6cd03074cb8d218174351e</u>	+ 1 5000usdt.org	✓
26	2024-01-09 20:09:25	<u>0x4b8e9303ec65d1579287996af1a261760500faff51863e486418c49eaa85e873</u>	+ 1 3000usdc.com	✓
27	2023-12-22 22:44:26	<u>0xe11d0b9ce65088890e10cf0a3cbfb11d73f667d3c2fc8dfea43c3b510f4cafc5</u>	+ 1 1000usdc.net	✓
28	2023-12-22 22:42:30	<u>0x61adaa7265c4013d5af538847453be9f6927381cf7ff51fa6da048eb201927cf</u>	+ 1 2000usdt.icu	✓
29	2023-12-21 04:35:39	<u>0x172c7d335f76348b529078d17eca2fe0735e6415762310d9571c6529094eb875</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 00:01:09	<u>0x6a93a51c05bcd702ca131b6948008d7a204ff14344c761d12158a7c2bb1eafb5</u>	+ 1 1000usdc.net	✓
31	2023-12-08 23:59:05	<u>0x7900774cbff4aedbc9881e7c86a901e69ecca311b1c4a993b8db7c146947bcfa</u>	+ 1 2000usdt.link	✓
32	2023-11-20 12:28:01	<u>0x4e9511feab53b3b583955896cc27e2611533bae022a357958291e1c34df3415f</u>	+ 1 Voucher	✓
33	2023-11-17 17:13:59	<u>0x0d0a8e38a66239fae2b1dbf17e7b03b695af32be128c0a9a17bf95283c3132c9</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-09 12:00:14	<u>0xd0de34e416b94ae06afb16ae4582ef6db5bda586f67d56d8f3bd1201314b6bcb</u>	+ 1 Voucher	✓
35	2023-10-09 09:00:54	<u>0xa3865cf286c146a34b8e34b16fb4bfa7a5f832e27604f760c9767ed64bd5b175</u>	+ 1 Vouchers	✓
36	2023-10-09 09:00:18	<u>0x479b2849da09f82977a3459c8ea57ac6f64f0a372912ca1ee6a8bfdb01ae205d</u>	+ 1 Vouchers	✓
37	2023-10-09 08:58:26	<u>0x444d408e50a64746230fd04f163a21d633d026c9817cfe3d4b81c2d887b193be</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-09 08:58:26	<u>0xe7040f5a5f8745482382f59812ad1da57ff23408601b4a3f9d9a871ead202194</u>	+ 1 rds.net	✓
39	2023-10-07 12:20:57	<u>0xa00bae13503fffba3e1fed57509bca733bc92dad09595e38e5895d43a4edfc6</u>	+ 1 Voucher	✓
40	2023-10-07 11:12:11	<u>0xee8be65589e3120920605cceed187bb08663bb814c323758c0f0d3514b961082</u>	+ 1 rg	✓
41	2023-10-07 11:11:49	<u>0xc3e9f4f43a1168600617f48fdb7c9cb2d57c85d4ca15cbdf91daed77d9a213dd</u>	+ 1 usdtdrop.xyz	✓
42	2023-10-07 11:11:25	<u>0xc9086a1550e206fc61e457f52e85f83c72c196058438597ce5e723dd97db7fe0</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 19:48:28	<u>0xdfb1b377ad9edfea9f8d</u> <u>c28a5303e5db09940879c1</u> <u>33167b8a2e22551f591ea6</u>	+ 1 Voucher	✓
44	2023-10-06 17:17:02	<u>0x065ec82001537483eef2</u> <u>ae5fcab7d321e9f7b32963</u> <u>a6912e167c44fb5d563d57</u>	+ 1 Voucher	✓
45	2023-10-06 16:34:58	<u>0xa6a681ef774524028a0f</u> <u>6b621a61c0326ac6f0d3ac</u> <u>9ac8dc8ac2065a4d8a6cf5</u>	+ 1 .net	✓
46	2023-10-06 11:52:25	<u>0xb3c68cdfbe9bf51a6a24</u> <u>a3179e6f29cb7dc1f5689f</u> <u>749f055b8d70ebf1c216d1</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 11:48:33	<u>0x00678c136252cb632114</u> <u>ba5b1cf909b3c56601e96f</u> <u>1c67cee9d29736204990b9</u>	+ 1 dropusd.xyz	✓
48	2023-10-06 11:48:25	<u>0xc54b3a542689e2c702c5</u> <u>7ba52cc0dce8eab9a2cd15</u> <u>1a95ae6e451012a20100d5</u>	+ 1 .net	✓
49	2023-10-05 14:31:31	<u>0xb15350aaf1d2ca1ac6a7</u> <u>068696cdf9af6132daa49c</u> <u>a86c9366844e1919475843</u>	+ 1 Voucher	✓
50	2023-10-05 10:59:26	<u>0x257fb7b0314f496b505e</u> <u>6046e6ca61ed1bd96940a0</u> <u>e49c74c1468990d7150ca8</u>	+ 1 drop-1000.me	✓
51	2023-10-05 10:58:52	<u>0x38ced99b2c4e5a2a3353</u> <u>9d527ad3606670b233757e</u> <u>272235f46225982449463d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 10:58:36	<u>0x6215e9c640f74fe59090</u> <u>2f9e861ce9fa888c1d4c7c</u> <u>3cc31cba08c9cf2d5258da</u>	+ 1 Claim at usd-drop.com	✓
53	2023-09-30 03:36:48	<u>0x2f6f8e56bac5df094498</u> <u>dd6185d6294724c728c96f</u> <u>8b033c868534c40f7afeeb</u>	+ 1 drop-usd.me	✓
54	2023-09-29 17:26:45	<u>0xf0fc4cf641d07c728e33</u> <u>55d6e5e1d6570a31779bc1</u> <u>24eff58114ba770540ab90</u>	+ 1 Voucher	✓
55	2023-09-29 12:40:48	<u>0x6e14fc0248052f988386</u> <u>cb26f72704cccccc0136fd</u> <u>80ed94f451d706ca6bc0af</u>	+ 1 NFT Giveaway	✓
56	2023-09-29 12:31:36	<u>0xc761fbdc42f46010faac</u> <u>3c8f38d2dd087e9e3f0692</u> <u>3e47dc86ce1b4d0cb74b38</u>	+ 1 NFT Airdrop	✓
57	2023-09-29 12:31:08	<u>0x06c5c866ce054f0a14ed</u> <u>f3173e4d4485b26d822a6b</u> <u>cc6058fc20c31ffe720e9c</u>	+ 1 NFT Airdrop	✓
58	2023-09-29 12:30:50	<u>0x9f9ae6eb9baa6d794b23</u> <u>94f62ba7b9d45fd7631c2b</u> <u>dfffa2f1c4a52756faced0e</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-29 12:29:08	<u>0xfb7adcc6e07516878f17</u> <u>3b3258a9c0b1d489c4abe6</u> <u>cbc07675d9edf9289cfe46</u>	+ 1 usdtdrop.me	✓
60	2023-09-29 12:28:46	<u>0x1576f899028622464c3e</u> <u>eeb39b1cb738a74151e636</u> <u>1c6074ecbe633d4aaca4a6</u>	+ 1 ards.org	✓

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