

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3ad5a8ee14e501f6177b3a8b0cc72dc1136ae05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! ETHENA /	14,000.000000000000000000 \$ CLAIM : ethena-v2.com !
ETHENA !	14,700.000000000000000000 \$ CLAIM : ethena-v2.com ~
! ENTRY !	3.000000000000000000 s
BLAST	10,000 op Code
5000usdt.com	2.000000000000000000 5000usdt.com
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Droppradar AIRDROP	1.000000000000000000 )

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:24:01	<u>0x17b22d9c78d255d48bbe</u> <u>8a00b2e889fe4f8c7c51a5</u> <u>5df4ed54bffc016f93a99c</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ~	✓
2	2024-07-23 07:36:21	<u>0xb8d59a2f0858939021de</u> <u>f5e26d4592d35ad7e970f5</u> <u>b0daed14371ebff145c93c</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com !	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 14:14:51	<u>0x27b85a921d945bf492bd66da8c20940b4b77e28f4436e309c00a4ec6cd433a15</u>	+ 108,765.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-22 02:30:45	<u>0xb26373b5aea65a3138481d08271df793bf866401f2e94028129deb877ebc7800</u>	+ 74,850 DROP	✓
5	2024-07-18 09:04:25	<u>0x7736d31d9c02f219eca17747592d349c395fc3973930abdb0f8bd5722239c924</u>	+ 91,289.0000000000 00000000 Fyde Points - www.fyde.cc	✓
6	2024-05-12 01:34:16	<u>0x09548ac5503a3c5d88eed8e5c36dd57fcd326cf1b2e53ffe9bec69429bec577c</u>	+ 1.0000000000000000 00 e	✓
7	2024-04-25 10:19:22	<u>0x8389fe0fa9239719294051189febfc29bc3ce5f60213f4e8d85f5c149b522e9e</u>	+ 5,000 ards	✓
8	2024-04-18 20:37:51	<u>0xae21000626a548929e6aa878a8be783846cb425929d2d1b8a9c42cd864de31d0</u>	+ 5,335.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-16 13:14:15	<u>0xffa5db1a5fc3558f75d0da99bc20bf6246b0c305441ea7b47fe1296139605f21</u>	+ 3,132.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-03-27 17:43:29	<u>0x46f0bfd0fe3ec58ccc6a199797306f5449b664f003537ebd38385c393825677c</u>	+ 7,350 rds	✓
11	2024-03-27 17:43:25	<u>0x93bbe16650fab13c6d818c05b6479bb738979f9d2f4c5ae14a3ae1bbf31ca29a</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 01:37:39	<u>0xc2d21518854aab7ca7e2b7f863834ceed343bff10655d784f689354f7807ee63</u>	+ 500 op Code	✓
13	2024-03-13 01:37:37	<u>0x0c9b2ad5ce032c68812f9de9f4a17ae2bb9b8eeafd e72b69203150ce3c234945</u>	+ 500 op Code	✓
14	2024-03-12 19:07:41	<u>0xce26b602ef10fd061c38a43db19592c42ec1381e715443d1611740277f32cb38</u>	+ 5,000 e	✓
15	2024-03-12 18:44:16	<u>0x04654299bf70f9bdd0d00c8c44ffd33bc5f55c90002645c1342c1efa2a4a79ee</u>	+ 500 op Code	✓
16	2024-03-10 09:57:25	<u>0xe958b9f63620ddd4dd3679548e31dbff0e6a41476978e4ab70b4d4cc6af8feeb</u>	+ 3,910,546.00000000 0000000000 KURO	✓
17	2024-02-02 23:52:20	<u>0xefbf194d56b2fc8fd2711c6ca4bd1798dd2cada57758a2cdfa095bc7e1f73e0d</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 20:39:56	<u>0x56846b6b7ea6db1619825056e8e0e3665f85c1670095b2944129e40d1911c1f8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-19 08:22:18	<u>0x24b57b2373b3d629027495c89e90d7503be5de2583ed2557d8225f25f2cfa537</u>	+ 258.00000000000000 0000 TONCrypto.io	✓
20	2023-12-14 22:29:56	<u>0x331a27e2392e350561686d55f7114a3cb54b52afa513794573bd59c7c82fdcfcfb</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 11:47:07	<u>0xaa43430c1a2815cd67af0abd5c8e53e3402f94dfdafbc9bbd40a6d2848c3d5b3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-10 04:51:10	<u>0x030a4b90724fb2e39591706ac0383c156036322c53a5fd110059c00c67956ee4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:37:21	<u>0xb0d7fecdc8ca0e7119abcf3ae71561a6faa20724f15e4c5100232f53afc5c9ed</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-07-22 02:31:29	<u>0x953e69c16e5bc42099a8f930ef8b433bd148b4d03ee64d2b3fc9bbf27adc4491</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-22 02:31:21	<u>0x5f2049637ffa70c2f2bed86abb11908354208234972c8502f1ccace9d12d7c24</u>	+ 1 šŸž•	✓
4	2024-07-17 09:07:36	<u>0xaf106bbdaa503bc8edfdec330f23cf24af5e5b22c</u>	+ 1 šŸž•	✓
5	2024-07-17 09:07:22	<u>0xa2f62a2df37831e698c6c04f2c2c92046cddb4bf883b4b75edde2b3d9fe9ca80</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
6	2024-07-17 09:07:16	<u>0xf9c4ccd6940d084418afd6b65a6bd3e3b44706e5aa</u> <u>de8264c8444260da346b3c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 11:15:32	<u>0x65e0c4e018b412c4323d ba8050f32d52fa451e8967 bd802d1cbe7d8df3d18450</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 17:56:10	<u>0x52d69d8544068b606adf 5fbc62abaa5bfb34617eb4 b2a1672c28a2eb38c702f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 21:24:56	<u>0x29dcaf1d8614095542f2 74857e5a961bde1bc8b7b7 74031b1e22a178089b4fc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:40:50	<u>0x4afdcae074a6d224d2eac f4e4f39e8fd6dc6b0f41f2 59ef6f57eb6df70a4d2afb</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:42:25	<u>0x1956ba5fafa9aed02afc 0fbef3f1801915aa731a2 8c1252119c585ffc274e49</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-10 06:46:32	<u>0x2191ba61f4a82d4ab816 9ddc7db3c6571d133e1efe 6a9928145ffa0ca6318d6f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2023-12-18 17:50:25	<u>0xc65c6584a21fe7b3eb79 e5d7d7ee6437f8dc0de8bf 5842b895e876f02a7c5760</u>	+ 1 s.xyz	✓
14	2023-12-17 10:37:10	<u>0x7e5a72acf4221f0667d0 ab062685f568637bf07b2b 5fdf2e7180f505c63e02da</u>	+ 1 1000usdc.org	✓
15	2023-12-17 10:34:35	<u>0xdc0710ddd7e0e54dedc8 cabf0ced0ae3d3ef35ac35 45b79a2b9c1f8a5dbdde9d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 05:07:16	<u>0x65187b15c091f34482995c4dc3d9e0ed3342e62ed78738d330f0d77c046d7ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 13:53:05	<u>0x0a83022411a57de7ef7b30cdd88ddafc58280652c4fd17a710ff2c80bc677399</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 18:36:41	<u>0x75fb1ba2d0e176ab8fa715b0ca85dbc3896d7c13f99a93d735d64a5e074b6697</u>	+ 1 1000usdc.net	✓
19	2023-12-09 18:16:57	<u>0xc57e16c489eca2b71b31eb5e8b1b58990da3d31b1552c5c205db65dec4253198</u>	+ 1 2000usdt.link	✓
20	2023-12-09 15:50:30	<u>0x0df53a0dfe9950b1005722187554ea478fe261ee6f8bc9c944d28904d907bca0</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-09 13:31:40	<u>0x1db15e73630ae67204908692888b9098bf5e4dbaa96a6866580c3d64b2b95efc</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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