


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea271ea29e0255e6fd4edc991ca797a1bb00dee9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME
0.5ETH REWARD	N/A \$LETH
! AIRDROP	N/A TONCrypto.io
! A-ZKF	N/A A-ZKF [www.zkfair.events]
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
#LINK	N/A LINKBonus.io
5000usdt.com	N/A 5000USDT
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
HYPERFREQ	N/A BASS
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFTVoucher

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re
5000 BUSD	N/A NFT Voucher
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:30:17	0xc74e0ea6363e851bf2abd61f8ce310f8c0e2efed72cf27f4b89f311c7c528695	+ 100.00000000000000 0000 BASS	
2	2024-09-20 07:03:23	0xa6c067a1e7cc8275d56e59b0ffd3bbfc85105b50210b36c407fb4a5cb00f02d6	+ 100.00000000000000 0000 BASS	
3	2024-09-14 14:50:44	0x1bf36eb0151664ee48b66205fd8ae533ee97237f229e65b61f446cde91239666	+ 100.00000000000000 0000 BASS	
4	2024-09-06 12:18:26	0xa0e1287e9c9514c15a489a3942d8efebca336d02002b32cf8b1342366c603562	+ 100.00000000000000 0000 BASS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-30 12:48:21	<u>0x7e9ad74e5aa79f22051d</u> <u>524d50afa584c81515aaa7</u> <u>68caa4d7823f7aa275c64c</u>	+ 100.00000000000000 0000 BASS	✓
6	2024-08-23 01:21:21	<u>0x7cf748f5a0eb7614ad29</u> <u>3d9e4ef37a660eeb34800c</u> <u>0104f199664d6db934749b</u>	+ 100.00000000000000 0000 BASS	✓
7	2024-08-16 23:39:30	<u>0x2f7f0bdd94b2eb6aeb84</u> <u>dd4b590f4372a14f365162</u> <u>85466ba549bd275821b478</u>	+ 100.00000000000000 0000 BASS	✓
8	2024-08-09 16:12:23	<u>0xd095b28facc1bf892f35</u> <u>9d2d6e497cc6b4e73d25e1</u> <u>f7cff133c8c74d5ad44b0d</u>	+ 100.00000000000000 0000 BASS	✓
9	2024-08-02 01:12:40	<u>0x3f8eb100de3fe6460adb</u> <u>5bb278863be62eb8102e68</u> <u>cfda0e84dcb82f0199a902</u>	+ 100.00000000000000 0000 BASS	✓
10	2024-07-26 20:04:40	<u>0xe2900a8fcd0ab0035176</u> <u>48d59d90469cdc134f728e</u> <u>9874ba973714c1750e862c</u>	+ 100.00000000000000 0000 BASS	✓
11	2024-07-19 20:09:00	<u>0xc00e6f29f0b3d1291ff3</u> <u>fc7bbbd6092722036515ed</u> <u>ef8095c821e80a1da876ad</u>	+ 100.00000000000000 0000 BASS	✓
12	2024-07-12 16:35:54	<u>0xe85453c2675937242f1e</u> <u>4f604576a6839d97b73e0d</u> <u>b00cc350467af542d2dd27</u>	+ 100.00000000000000 0000 BASS	✓
13	2024-07-05 11:45:43	<u>0x6d8f33ff7c2b98cfe874</u> <u>7636360c2f6fd6ad7723fb</u> <u>c77aeaa6c5b329463b6ed3</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-28 22:56:04	<u>0xddb37b5b6bde30d08601</u> <u>085398d63f6e174682a7e5</u> <u>1271f249d310d278d7e4e7</u>	+ 100.00000000000000 0000 BASS	✓
15	2024-06-21 07:16:28	<u>0xd75a51c57d8a5755c0d2</u> <u>7613666b3623eb281032b2</u> <u>7286ccd63b20a433774892</u>	+ 100.00000000000000 0000 BASS	✓
16	2024-06-14 04:41:17	<u>0x843ba1ff36edb993e27d</u> <u>90f7c5eaae01accc91d45f</u> <u>31fcc74c5e2993b21a3fb4</u>	+ 100.00000000000000 0000 BASS	✓
17	2024-06-07 15:45:40	<u>0xe697f7b7574d2982f657</u> <u>8fa00c047bbf1cd57a4498</u> <u>2640538ca44a5a07df85d9</u>	+ 100.00000000000000 0000 BASS	✓
18	2024-06-02 11:28:05	<u>0xb259033906184dd51797</u> <u>1cfd2c85037e3913e64db6</u> <u>6767767e135074d58d6beb</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
19	2024-06-01 15:55:05	<u>0xb5e29817403521f4d91</u> <u>416446fab3d3f99b2c89b9</u> <u>fd4b6a451c17c07d6c6f8c</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-05-31 06:10:48	<u>0xd53ea74c7c1a6b4bf8a8</u> <u>70be6dc3fa1e9fd573df89</u> <u>64cc78d1b9e17f6ec000d7</u>	+ 100.00000000000000 0000 BASS	✓
21	2024-05-24 23:15:40	<u>0x4019691009ae42a36fa1</u> <u>73fab9049f830c21001e25</u> <u>69d998d752ff6352c4572e</u>	+ 100.00000000000000 0000 BASS	✓
22	2024-05-18 16:55:28	<u>0xc42950e9d27dbae4d77b</u> <u>6b9c2f95e278f303a4f38d</u> <u>fe2ef07270dc16a168f12c</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-17 13:35:46	<u>0xa66b9014d287cd2ab90e43cc0a7bade61ee8a090b87e82ae19f3d577f4aab43c</u>	+ 100.00000000000000 0000 BASS	✓
24	2024-05-11 23:51:46	<u>0x890af46620e1e9908238c4b1f03bd3b1ba97c2cdb5cf5c95db19c753588cc2c8</u>	+ 1.0000000000000000 00 z	✓
25	2024-05-02 13:51:58	<u>0x6ba0cf9c69e8fbbde85cad6de30bdeef2718b5de0b906f9162a5c87bd2bd3a74</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
26	2024-03-26 22:44:24	<u>0x3ec7f6e66e5ac3a79b921a91c1fb33db67481d17b2a952cdd044a6d210d9e79b</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
27	2024-03-25 07:12:42	<u>0x9224f99a395475c9bedbf79a9b3a1ab4a66e1da8a4282a4f2591ec8cccd43266</u>	+ 100 USDDROPGET.COM SWAP AND CLAI ME	✓
28	2024-03-25 06:54:15	<u>0xdd366e6691a25b8feef2851d33e0fbb43d17f776efcd88503cc61a5cc89efe7</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
29	2024-02-29 19:06:49	<u>0x59cffa9ca0f5af8c3db89018bfb7ecf4b7592f74c0435a599cc3c727245e2210</u>	+ 54,647.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-02-28 11:59:38	<u>0x4061402915ca551b189cf9a6f2ef9505003a9c1e780e196d8eb2b8f80616afe3</u>	+ 66,666.000000000000 0000000 BBLTEST	✓
31	2024-02-28 11:21:56	<u>0x2013dc8c1d358a0ab1e8edc3724fa21d4d2616f71088f7904982f37cead6611f</u>	+ 66,666.000000000000 0000000 BBLTEST	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-27 07:37:16	<u>0xd44a71fe2a40e131a37c ecfcac5c0faa345a19f255 076c3a24a52ae423b76cfc</u>	+ 66,666.000000000000 0000000 BBLTEST	✓
33	2024-02-18 18:00:43	<u>0x00e2bc613566cf2b792e 0f2f32cdfcae1a4a0fb0d4 6f8adda51103dda0693145</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
34	2024-01-05 23:30:36	<u>0x21e6f112480fe0bd7399 55168235bfd70b0bce7648 de97c9b756d030c42f467d</u>	+ 479.00000000000000 0000 TONCrypto.io	✓
35	2023-12-28 10:35:32	<u>0x8b3571b98f454bf65865 67051180f050d40d18e7f6 71b3fce388755e28a06310</u>	+ 1 \$LETH	✓
36	2023-12-14 19:49:56	<u>0x452799e751b7f00106ca be24f005e1e53940c504c1 929f25dbf3cfa4d5909d46</u>	+ 1.0000000000000000 00 5000USDT	✓
37	2023-08-14 19:09:46	<u>0x39e4596a9f44a1e7b77d 07202191516979a2dabb87 df82618d4e81a7484eced3</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 02:15:34	<u>0x7a4c6cdf2578de3bb10f 3b637552b2a93d2cc516bb 23ff06c4d7da7a64a8e1b8</u>	+ 1 Boring Lady Maker	✓
2	2024-05-18 16:56:14	<u>0xd189b5921c5b1839db50 79a82393a61d06240d32b5 ddcd4320a7df38078bfaae</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 11:30:34	<u>0xb758f88849b512d07813f31b5738350b74bcc4bacd860726d9a7dc6e87b54bfb</u>	+ 1 LADYS	✓
4	2024-04-08 15:41:30	<u>0xfc6fdf87ef05a2ae7c3ecbe5f096535c722eb4d08413384f9258d4436f457531</u>	- 1 OnchainGaias	✓
5	2024-04-08 15:40:46	<u>0xe56d9295c824b5b57e2291fb359d4556956f921fbf34980f2eafe9651bc30975</u>	+ 2 OnchainGaias	✓
6	2024-03-29 18:24:52	<u>0xa377c3aee1188ec0f2982af47e7ddc7c4a74976845d0057df4a8d314d8ccd7f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:23:08	<u>0xe29e19bb453a05a0672c95a6f74b59db9cd4958d4f2be0bad0ef7974a4c19269</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 05:06:03	<u>0xf1c6c75b0dd3cdcc9c6fabff12fcdffc6a7d283a6079a9b414a83e0f140af603</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 05:04:13	<u>0xb61e367997a01588692031f8d7c3903f50e8a920ade6d92852ab136ef6d15d0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-01 22:55:59	<u>0x895cec0439e7c6cd0d721a8746135fde933854f2b794bbab90863fc812de4a3d</u>	+ 1 USDT	✓
11	2024-02-28 12:57:39	<u>0x446b6b37e5c76ded3d2d53029ee221ae8c4f55e9652224079fa8672688b85f88</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 04:10:56	<u>0x6d2fba475ef5233c9c4fc049d8cdf476af232db370882a933a23dc3a9929dce8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-19 00:20:01	<u>0x1365c55db0e219f9a1200ea889e5959adb01bca45bb00b98565bfa048bd1b540</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-02 03:37:00	<u>0x60e7e7967cc339cd011f475a4f5fd0b118d83f5a089fe95f8010d859fa4a5bea</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-03 02:56:08	<u>0x8f4564b680c805fbbf55ca46174c806e7761776de107481c1884daa5ee6388c1</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 02:48:56	<u>0xdc8affdaec02804f06e55a1ebde69557a376b59ee731888042954745c264379e</u>	+ 1 3000usdt.net	✓
17	2023-12-31 03:47:22	<u>0x2865a252369a0126880465199af40cb469392e3b7823740daa5bc2ed1038569a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 17:07:51	<u>0x5b133a877c95120f492fd03bbc0f73d83a5234f578c1083ca43086bc7e8f1475</u>	+ 1 c2usdt.com	✓
19	2023-12-25 17:03:26	<u>0xc0c287f0000f537df1795cedd3726b3cdfdac0864cbe83bd204cab293a9f9519</u>	+ 1 c2usdt.com	✓
20	2023-12-25 16:54:59	<u>0x3aa0dbeb07b9e955dd0347a101f3acc451d6a6cb64accd40479242353769e05e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 17:41:42	<u>0xedea94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b38b597d5088acc28a8bd45eb15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-12 22:40:33	<u>0xd4df27110f86be93ee4ea43637b9ba8c6817f0a81d251e2c8a20f4f5ce6d6a6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 13:28:14	<u>0xef1ceb5358b29d7e5639b3417bad1a51062f61760eea89e4dec9d54b8f4247a2</u>	+ 1 1000usdc.net	✓
25	2023-12-09 13:27:26	<u>0x8e12b284c15325169a531f365bbcae6a93c2326195aa72e6bba0d21bacf73537</u>	+ 1 2000usdt.link	✓
26	2023-12-09 01:02:59	<u>0x931c251c4b6db5aa77b6b35297cfb68ace406fc3fd982e9dd840d1fc994fd2e0</u>	+ 1 Reward at optimisum.re	✓
27	2023-10-19 13:54:03	<u>0xf595a2aae4b128e8b9a333c87f1ea8daf4f6ff0d979cda981e77d2f11b4564cf</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-19 13:49:13	<u>0x45c1879b803f8e6279e9e6ba3e5f74e88356d596139d9e2ecd140ced429c0e0e</u>	+ 1 Voucher	✓
29	2023-10-19 13:45:05	<u>0x1d1da925411e1b828cf7482b67368f3a38f6d87708358f5e7a2b9a6aeced111c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 13:44:43	<u>0x523dddd43a76d5c197367cffa64c8bcea8acec2edc4eba4b4c799ea818b1a965</u>	+ 1 Voucher	✓
31	2023-10-03 01:44:23	<u>0xd87328aee0dfba7aac74f8251953ccb4f1e7d8cc98ae1969ac884db080a0dded</u>	+ 1 USDC VOUCHER	✓
32	2023-09-18 00:16:58	<u>0xdb0d4d2afa382a8f678bc9af08e2c2232a9eabf3b7f5d8ca0fde164b487498b3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:03:12	<u>0xb445446139d4151f1231e0a6bd000d4cd4fe706d14e3b62484d8986e0af3be90</u>	+ 1 NFT Airdrop	✓
34	2023-09-14 02:12:29	<u>0x481b00e0223815d85e3ad82d4c8dbb96e353474982de003422eb7ed5fd5971b2</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:43:21	<u>0xf4c145cdef815c638bb6893ee2cd81aa3ff93a3ebf65b2e417a1b680ee99155d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-04 05:14:48	<u>0x0d4ecb36f4a1a1a01b5149279ca3e20dc485b1c35842b1b698d5be905c8e42fd</u>	+ 1 NFT Voucher	✓
37	2023-09-04 04:48:58	<u>0x2a ECB9befaffbe2c6ff1ca9f0abec2a3f82d40ccec5dfcc5eaa59b4d1d159ed5</u>	+ 1 coin-drop.xyz	✓
38	2023-08-26 11:51:15	<u>0xd6e3d336e3c0042158845af21414de24181175111623c2796a9b30539fafcec2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-15 21:39:04	<u>0xcc9e4551fdb7d0986a6e</u> <u>cef0e9e49d623a5a168564</u> <u>2f4a774d1461e03d0d065e</u>	+ 1 NFTVoucher	✓
40	2023-08-15 19:28:56	<u>0x371789908bf85646a955</u> <u>aca520c76167db23d07527</u> <u>327dc8195a04a6a88bf292</u>	+ 1 NFTVoucher	✓
41	2023-08-14 17:44:17	<u>0xd1b0c6515a135e44d26a</u> <u>473d8297c6e0fd362c5c48</u> <u>12ed2ee54be2620c961b43</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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