

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebbb305393bd1758d8e823dec5fed38ff89527f0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Eigen Airdrop	5.000000000000000000 en.click
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5000usdt.com	1.000000000000000000 5000USDT
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
DROP)	32.000000000000000000) to claim
! BRETT	550,000 M AIRDROP
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$ 100 000 Voucher !	N/A BNB
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:08:51	<u>0x6622440d1096c7210c29 2eccc54e308b59245774ad 8733c55c02842ab83d8ea6</u>	+ 550,000 M AIRDROP	✓
2	2024-05-24 14:09:27	<u>0xfabf2e5fbbe963feb29e 3bb2e3c1d39907a8ac9e13 b6f569b2011d996cac2cc9</u>	+ 755 OUR TOKENS	✓
3	2024-05-23 01:27:22	<u>0x707839fc6d3654547c71 7c660ced6100361df5b7e2 452d5061dbdb0d513b6b45</u>	+ 10 rETH.	✓
4	2024-05-23 01:21:25	<u>0x6db926311e6ae79e5e73 80df22ef33eb0c1e08ad88 9a961f445d09f93b1f3585</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 22:11:54	<u>0x5db6ddab2544ec39a33b2bf502860e846e7ebf2e3771635e40a1bbb0260e9bd3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 22:11:20	<u>0x413a5662de8eef8d7bb352b98ea658e90e843bd7a64fab2e2be28287c7f5d3f6</u>	+ 89,375 Access	✓
7	2024-05-22 19:04:26	<u>0x65238fac62e9564a552a7cabe2dcb5cca76a31f8669fd65b660b1795d39acc5d</u>	+ 1,597.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-20 18:25:39	<u>0x2f29349dd3beda100b8fcfd49b6d554ddadb0a1703024971e6c27be52a7ad96b</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
9	2024-05-17 22:48:53	<u>0x3daab3a64d508c663309a77f5381636ed9f3cb9190dda015af688741c77b6b11</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 19:25:58	<u>0x04505d20794dd38faf52e84084e5674a423602d2bce8d526c2b1027b7b7394c4</u>	+ 8,560 UR TOKENS	✓
11	2024-05-13 23:18:11	<u>0x8194a485149aa2515ff46cf51f266a4c381a93f8fe70578aed0d6876ab524dc</u>	+ 5,000 RDS	✓
12	2024-05-12 21:51:46	<u>0x864f061e2744ac28182128a4d1d70e860a63dbaf4054ecbe7c9b4cd37c88507a</u>	+ 1,531.035900000000 083310 en.click	✓
13	2024-05-02 19:39:18	<u>0x44b595f5e57bb61a6da800d6ecc8afb86c69df4d60cc92cf4ecd06338854e41e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c75f0a6876a01330eaf995aa95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
15	2024-05-01 20:25:08	<u>0xcf624f0ea745519a12f9c89c07f449367637320c5a265953bb3d76de1cf1cc73</u>	+ 5,000 ards	✓
16	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b9912b8f77bc2620d1ab6a441699c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
17	2024-02-07 19:34:44	<u>0xf79838f4a977bb5a5b341d79177daaa18c13936f4616decf57ff27d600eda34c</u>	+ 1 RDS	✓
18	2024-02-02 18:01:44	<u>0x600a12c24bc39e24d913c6cdb26993d98ac8fea31a0e44f602bd97b1ce451d33</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 15:39:26	<u>0x3a7e5f6ac389c06e2c3aedebc338cd9aafe2a60f1426c4840b78dc458946f6f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 20:34:04	<u>0x466f75955ea8cb01272ef6611c802124e2a7699ee6de0f72fcd664bc987bedc5</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-01-31 10:31:00	<u>0xd389a12350850ab40d866ff938f93ffc480e36d66e22ce33d9b0489fa54e1f4a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-29 22:50:40	<u>0x86e84ad147e58f08ada35af9417f70cc6fba4d6187f11c34cbfe7c64c9d0209c</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 23:01:59	<u>0xd0797f631c786006bad9 f3ac5132c9471006f4b572 4bc0bcd38a8a5b5d90381c</u>	+ 1 rewards	✓
24	2024-01-25 23:01:37	<u>0x5167a18db0647c2397cf 6c6938d1a79d52d44f9889 b225338ba1e3211856616b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2023-12-14 21:17:28	<u>0x3817c5656e6379947448 dd0e21d534b63eeb09fe35 1fd035c7e549a1496a363a</u>	+ 1.0000000000000000 00 5000USDT	✓
26	2023-11-18 09:18:06	<u>0xdd9dd30c6f9f095acbafe 80ee7e1b1fc7456db5ba92 961e71dc62dada49f98c46</u>	+ 500.000000 I	✓
27	2023-11-17 15:23:16	<u>0xb0080c47996bd94131df 1d575f5bbeaa43e5c2f59b fd1934076230be83b2e9f0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
28	2023-10-13 10:42:23	<u>0xb1880d2782f53786b5fd 52f64a7e30c522ad066d66 8ecfec9bbeaf9c2f5a6405</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:39:04	<u>0x8650402ca9d1c7f957b6 9f4226cbee9b59e59084c5 bc6b27b9370311eeda506c</u>	+ 1 ?	✓
2	2024-05-22 22:12:32	<u>0xbdedb1f97eda32c9cf71 f7ed83777d5912a2519215 4635c7a385843177d5e93d</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 22:11:52	<u>0x0e59e788bff833ef2fdf ebcbfccc3371c16d2883be a310bd110e998d0ac5d22b</u>	+ 1 -drop.org	✓
4	2024-05-22 22:11:52	<u>0x0e59e788bff833ef2fdf ebcbfccc3371c16d2883be a310bd110e998d0ac5d22b</u>	+ 1 -drop.org	✓
5	2024-05-22 22:11:18	<u>0x98b840c3c9a90f253553 cd0896a403a620854897e9 7dcf5047ebd8d444e98e40</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-20 18:26:41	<u>0xdd3d12963cb689ad6b3b e47a26146a3877fa0f31b5 f34be5f838777eeab4369d</u>	+ 1 -airdrop.net	✓
7	2024-05-20 18:25:59	<u>0x25bbd0789d4ee3e347ae d153e99d3ff4c57fbb6523 ece1f0031ce29d23c9ea5c</u>	+ 1 -airdrop.net	✓
8	2024-05-12 21:55:04	<u>0x2875880bbe14501fdb97 f8e44079af437f15bad3e6 bd73001a5afd76d7385d22</u>	+ 1 -airdrop.org	✓
9	2024-05-12 21:53:34	<u>0x8b1a2e501593593220ab 084fbe229e033cf5d9c81b 38231bf7493f03655b6fe3</u>	+ 1 -airdrop.org	✓
10	2024-05-12 21:52:52	<u>0x1fb5260f189045b017c7 b9016a81949cff9d9ec870 aed45dfeecf828b00630f9</u>	+ 1 -airdrop.org	✓
11	2024-04-29 03:40:34	<u>0x202859b4c95a96204dc6 f606ed76c2eae3dbc61467 0edbd8f4f2882f30c4d1a0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 21:47:29	<u>0x044aeb44cd488bdd70d1c7d0174844e7edd5dbd7b000f08a51201c8696663a81</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-01-31 14:38:01	<u>0x7adcc63c4db106433ce7432d19f5cb0b5722f7b05bfeba817eff005236bd345a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 04:05:15	<u>0xd61d37770e1a9e82c1623bc85884b00082a4b31dcdc8117aad965bcb17af6a3e</u>	+ 1 2000usdc.org	✓
15	2024-01-26 03:55:35	<u>0x64470ec5af71f64aa6dad1a4714301308f4daf4ddaeb4541252712e433cdf84d</u>	+ 1 5000usdt.com	✓
16	2024-01-25 23:09:03	<u>0x42404b0ef0f5562a21ef58782af38db03d03495d2b44b22c6fe1ed9320dff14e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-25 20:18:22	<u>0x18cb03993b9e4b404817433a8dc9cddc62506c8e5fd3d792e6b9ca2ddf92c752</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-09 20:31:57	<u>0x0a55ef1d178f8e1b3835fa5fa05f34d8ee460fe8041b253bdebe07440fff5f24</u>	+ 1 3000usdc.com	✓
19	2023-12-25 23:41:32	<u>0x0d3ecccec78a7c7f5d67eb1ecfecce9876e62c8c53f6fc7417c0e8f37b51f7</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 02:48:25	<u>0xa371c70b099e1f2f6df7e4406694d5798d4d11209114f09d402ed5f983135f42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 05:27:10	<u>0xaacd5e8c43f28e9cd5d5eef3735f414fce6defd3fe7c34805fa4bee5bb1766d5</u>	+ 1 2000usdt.icu	✓
22	2023-12-22 04:57:52	<u>0x25b50c505dbedd217bc65d31f262c611797a132b8b0e8f90f6b4cfd149add92c</u>	+ 1 1000usdc.net	✓
23	2023-12-20 23:40:45	<u>0x7ef74ef0a74f87070e336c417530c6c7670e34406370db65dcffbdb2374cb5ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 23:37:43	<u>0xa27035f8718a884da0eb74d59497a7a22d5b2a4188d563e944cfb9d132124693</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 23:36:03	<u>0xc27132be34cde0d841ac575c685e1d82778c6355d3e9e29113eb9a098f393e91</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-12 22:57:21	<u>0x53630e978bb6b89c971a65efe01647f4767bbc484c30540200c992fda0d04827</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 18:34:27	<u>0x686e28c7c49bb529f79112734832cb7db4da275070172ae973ee98c71aeb12d3</u>	+ 1 org	✓
28	2023-12-10 17:50:38	<u>0x8bd50eb603ca83aa581124d6db0d0b2d815dc1388d54fd140277f22fa034b3da</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 16:42:10	<u>0xd22f499b786074b97bb7f6a189852e929f7b15ac2404883e18f341bf8451e5c6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 16:41:38	<u>0x097307355b1735dc127c a53d2aa58cda36745b8de2 e344d777347f99edf5cf5d</u>	+ 1 1000usdc.org	✓
31	2023-12-04 16:09:48	<u>0xd14609f727e019d1b7c6 d0bf3d7b9d4c02ce222123 cb6577f55a964024b43a5d</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-04 12:40:16	<u>0x771f7d17788df1a34c57 283f9c9589194774ca8ce7 2b00fbbd1f0712c8bade3d</u>	+ 1 Reward at shibatoken.re	✓
33	2023-11-29 06:14:55	<u>0xc19ee8bae1816aa2777d d27da8caf23ca69c4e69c1 98c5544daee37bf8d11b35</u>	+ 1 2000usdt.top	✓
34	2023-11-29 01:09:30	<u>0x0475c8b21340a0bf9880 57f4744adf6d474ad6af91 70e7500f6525979c03bf92</u>	+ 1 com	✓
35	2023-11-17 15:29:14	<u>0xc67e63e2093aa3f6c005 903416705335f1ca287c4b 1f4bf72c23ef313824ad3e</u>	+ 1 yz	✓
36	2023-11-13 14:03:42	<u>0x142eaf2f5be67addca1a d6ad44937d6f3fd30397fc 83847057b546f80323c1e8</u>	+ 1 Reward at tether.ma	✓
37	2023-11-13 14:03:34	<u>0x807459423a6edf0f8d40 6905a42b6f713b11c06bb5 1e9344360a15a39656ba27</u>	+ 1 t.xyz	✓
38	2023-11-06 13:43:31	<u>0x349c5380779f85c6acda c7bbf895069312f69abb91 7a7e462c934cb5ee815a30</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-06 11:33:52	<u>0x76321f476317bb6a02eb c2b943c6625301ca8dd822 9c8ef6a11386cad062a4db</u>	+ 1 rop.xyz	✓
40	2023-11-06 11:33:34	<u>0x7d68c4ef5cf035246477 e554421db2c147be265d0d 7372b8e0f70f7d9a4cc8a9</u>	+ 1 Voucher	✓
41	2023-10-19 17:11:29	<u>0xfb8a57b2b271f6d581e0 0f6187ac2d4f67e516e86e 71c3be8fbc9b1fae1a6168</u>	+ 1 drop-usdt.org	✓
42	2023-10-19 14:39:21	<u>0x28781cf3a6d988b9a150 037fbaa9c006f0f56d9850 22698fb62e5ec10d28713f</u>	+ 1 s.org	✓
43	2023-10-19 14:39:09	<u>0x46124a0299ec463dcbf2 5b895d029cd6d373a906eb bbf624d17692e96f67dddc</u>	+ 1 Voucher	✓
44	2023-10-17 17:54:47	<u>0xf2fa2c1cbb46dc60ebc0 580bf1489ac33605f3c306 833377db01d49a6f27e945</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-15 00:18:41	<u>0x6345a762130988395f20 f94f4d9b9a9d090685ea6f 885c556cb70f005a2a6689</u>	+ 1 Voucher	✓
46	2023-10-15 00:05:33	<u>0x87487f68b7cd42d16ff3 10a0adf1173035dad86120 ae99a1c56de985a1923989</u>	+ 1 BNB	✓
47	2023-10-14 21:32:13	<u>0x713e43652ca2c7e132ed c9b4ddb808138a093a9376 b38e803a2f90ac08c73e31</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 21:31:53	<u>0x2b54f421c681a022619f0aa67b2729aa75ec4340cf</u> <u>d3e7059a7694ab9ec90f0c</u>	+ 1 tether.yt	✓
49	2023-10-14 00:22:25	<u>0x0e1e411f77660a89acca41916fbb571db042e1a4f2</u> <u>76a6f4fa2c51b1dfb88392</u>	+ 1 VOUCHER	✓
50	2023-10-13 23:00:25	<u>0xa0fa15e806b4a4cfbc56de3e1634cedd1795c7cbb6</u> <u>a9ece82cc7636518851d8e</u>	+ 1 Voucher	✓
51	2023-10-13 14:41:16	<u>0xe93f1901c9092cbd138e0cb643184917290a31f518</u> <u>b4cfdb78bb49512bf97aa0</u>	+ 1 claim-usd.com	✓
52	2023-10-13 14:40:48	<u>0xd305962a8b3ae7835a28a0297a1b0a524b642d785e</u> <u>c8ca61b9bdf041c3d27060</u>	+ 1 rg	✓
53	2023-10-13 01:19:38	<u>0x299b18f4d3ee238be1061388d270595fddf7490691</u> <u>3708bd13ef673626ace523</u>	+ 1 NFT AIRDROP	✓
54	2023-10-12 19:47:08	<u>0xf8d43efdd595e7d680ebb6d266e4c5af9604409c0a</u> <u>e6b6e2ad0b0fbb56f0c751</u>	+ 1 Voucher	✓
55	2023-10-12 07:19:36	<u>0xe4818345f8741d86a3976ec0bc77a388b979935ee4</u> <u>562269630191031aa8d028</u>	+ 1 tether.yt	✓
56	2023-10-12 07:18:56	<u>0x67eb424c58b3b06021c2fec75aa82bd11e507bffff8</u> <u>2f8dde689425639d289891</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 07:18:54	<u>0x6d02dc95ebd6c73d0426</u> <u>b30ffa83b8f1f37725f7cf</u> <u>973a39e3036c4f18ada55b</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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