


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef463620ed6c3e94b4b821aa4931019d4c782eb8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
!BLAST	3,000 ewards!
sTON	8,000.000000000000000000 laim rewards.
!ETHENA	5,000 wards
∅	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at optimisum.re
∅	N/A ethevents.co
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
ðŸŽ• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:55:27	<a href="#">0xe9cf1e43fe60947d601d614784bff04f0216b6e6f193a0d4f4344423c09dd801</a>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-20 06:12:51	<a href="#">0x8c7d28ee94e89782be9d9086ac51cd8d4aadd2044a9b7aad13f71b6d97eb9270</a>	+ 5,000 wards	✓
3	2024-03-29 18:11:57	<a href="#">0xb1886e3fab234c4dd5f101e02efbcce6c03ce889da7dad1925ffdbf003949da</a>	+ 3,000 ewards!	✓
4	2024-02-06 07:20:32	<a href="#">0xf14cb736be871756fea6c5264fc8f7f498d861ccdf96adaa88b66f6800e4d9d</a>	+ 5,090.000000000000 000000 USDT	✓
5	2023-11-29 13:52:33	<a href="#">0x14b4affa91730cf592fd18811b95104dc789ccaf721c65922edf604c1aa639a5</a>	+ 8,000.000000000000 000000 laim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:29:46	<u>0x363f4d27effebebdebd0611b1260c505433602012a619710277a697e51ddcd2f5</u>	+ 1 7	✓
2	2024-04-23 01:39:22	<u>0xe54d824d7c939d865125a73ff7b1d7c67e7bb80bde961bfc71a685fc4fd5794</u>	+ 1 NFT	✓
3	2024-04-18 01:54:43	<u>0x9239626a30da87fa443337dad1b8bcf30c25394507542234b9043a25f07c5588</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-06 06:58:47	<u>0x6836e8c7601d284d543e5bae30571270ab8b08522af2951de9c5fb45b9a86483</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 05:54:42	<u>0x6df0b69e6fafb2bad33d520334a35d69dbe919e9c9403daed1b90b81019c63e8</u>	+ 1 NFT	✓
6	2024-04-03 04:13:15	<u>0x095865ce2f35de5299b0b7898be48acf130e04cb4ad5bcef4ba50d7d551225d2</u>	+ 1 NFT	✓
7	2024-03-31 06:29:59	<u>0x040ab90e318add06bf1e758d7117a55bdf391bfd0d6854eefb62a92e8fa041dc</u>	+ 1 NFT	✓
8	2024-03-25 21:36:35	<u>0x45569fb1b6ec8742978b9e82e01bf71239c3053c5fb09320b3de6758ffd6a73</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 21:35:53	<u>0x0a1a33cd4546b5194ca1191fde5ae586436539622700aa06ac5ea11e5326ca5b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 03:48:27	<u>0x2358fb14faa5305d79b9e9ff830cf7a7163706142bab0f200c562329273937f5</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-17 03:30:41	<u>0x3a621adce7d85b1d368c1f8bd01680f43c50bd3ac97c470ec7df58d85cfa0a76</u>	+ 1 https://lidostak.com	✓
12	2024-03-16 23:43:05	<u>0x38a79d5648b3aa3ba742598c61946e4ef4362f85bc1a31be4ac096988da69f1d</u>	+ 1 USDT	✓
13	2024-03-16 14:20:16	<u>0xb405b84f2fabcbce3379897e67b374833da0c22dd9c066a002664a442c896279c</u>	+ 1 USDT	✓
14	2024-02-18 00:33:24	<u>0xacc1ad3a539b8f7c0bca730ecaa1b9d8abf3838c16b4e199db117c0a991eea08</u>	+ 1 NFT	✓
15	2024-02-03 00:53:48	<u>0x2c7628d1f304d6b2c9d8abfbd2c62d4282ae93446e34cd79b2f794db1afd1a73</u>	+ 1 NFT	✓
16	2024-01-31 03:55:26	<u>0x9b5277cde86f05a79e2cf01775fcad30b7ddecfa3765f2820a6a5e9b2da73e8b</u>	+ 1 NFT	✓
17	2024-01-26 21:34:27	<u>0xa02c0fc83aa1836668b7c3b77e6d549dee553ad96d28877e4e58d2d65a7592ac</u>	+ 1 nft	✓
18	2024-01-26 04:41:26	<u>0xb35edad73319a2f06d17cdd1d7f6b9263d3649018a5cd7649ca7ee81c5cf1886</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 06:12:29	<u>0x2883a1464072c337fc7d83b7aa412072be9b3caea2e10631be0fda3810e0a740</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 12:42:34	<u>0xfe65289f92d25c165977ef122139a637fa88f77a0d03d0a93e9e8677b6ab5410</u>	+ 1 ethevents.co	✓
21	2024-01-14 16:13:36	<u>0xa200ea2e8a134116aa218efa2c9dda83ff697226dcbfec5ec724089d9a0d3a6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 04:18:43	<u>0x227f50b35ddeda06539b2f8e9573470a8ca5837d81e2ebefa32ebad6edaeb768</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-07 10:57:24	<u>0xeb3bcde6bb2d34121bc24f89929ad76e4631c8fbd95470fa382542c121fee1e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 13:15:49	<u>0xb0fee2da9ce7907a6fedaa75e15ec33357862398eb7ce5c2ea36ca0cbfeef908</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 00:07:17	<u>0x133aba062ccc17ec0e7800fb26a8ede2e7ecb26bbced9e45e2d9ec73f1d16c99</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 14:50:02	<u>0x2b8ef12027515db239c4ae1f333dd5bc6fba78608f3ea0fb276eb11921d8edf2</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 06:41:41	<u>0x21644c22948e74eb0f9a96681ad5f8048f38ad22b138d286bae85020efe82482</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-11 03:03:54	<u>0xed9b17f2f3623d48b446cf5b91f7fa8194d3355a18b80c41b5652a8d00e1c148</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 10:01:01	<u>0x55cb298c2525c6d358105c4142fed711ae26d110479cecc55d411691044fd298</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 01:53:30	<u>0xd4486da0814e6ff79b210ffda70aa6fac8c6dd8b1e66c7ef493eb673719b9cf9</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 23:26:55	<u>0xbd1858fdb22eaa361871d3b3f24e62066f2c828fb445bb3f457f2c924cec5cba</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-03 19:28:27	<u>0x1cdcbf4a2411ff48f4629d38c237dd4651e7d257ba2cdd4df7496590d764dac6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 04:36:23	<u>0xf87fd66b19a1f5e01742c4b33e083ea4d3f0f2f2dc648229aaa00414e1db070</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 19:24:30	<u>0xd4489895a000777d7e03</u> <u>8597465b49ee6bbb5bab06</u> <u>553639949e64f1ecbd4889</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-17 13:43:33	<u>0xa9fbc2c5e06363dc7cd3</u> <u>fd5b5f2f149ad968666821</u> <u>9eb04bd1585c698a4fb42d</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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