


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf812caa3be14ab91ccf7fba993af5d7c756cc5bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# 10BNB.US	10.000000000000000000 s
! AAVE	900,000,000 kens.
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
SHIBANU	N/A SHIBANU
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
]	N/A ]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:57:16	<u>0x252035cc48ec69e2461b9d3a20bc4d8fee8dbb656e6d5af8fe03b40327091db5</u>	+ 5,980 kens.	✓
2	2024-06-03 06:52:04	<u>0x7d9d802f5f0e5f2d33a205f0e28913bf760b7c068b54ca352ab892ff3d4aaccf</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-27 06:12:09	<u>0x07889c2783c34a7c36740b67b9dba9ab38d927c46f87e99e75e9ab60a1186f5e</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-23 00:02:17	<u>0x0a85fc7969cd1a721f25328efb88eb7df1536864f3996a57812cd2d43542ba72</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-05-09 06:02:29	<u>0x018648d4c5558c8013e389ed48da0dbbb1319491fd589357fd7216dfe3f47081</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 22:51:36	<u>0xdca57c82743d94368e219d9733ec5d5f6ed479f8dc8cb24d36c8e7abc0e3796d</u>	+ 100,000 ?claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:41:15	<u>0x9dc50c7b3680f3e02c5250356882f4ce1ade7259597dcbffc76b616aa1808ba6</u>	+ 1 šŸž•	✓
2	2024-07-28 00:40:49	<u>0x7ba6a11f206f77f71fa4a34114db33bb31bcd8bf686abdefee5b67f0d7d0e2b5</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
3	2024-07-27 05:59:07	<u>0xa61a29ed54f6ae8c3aad92ebb859b8a4b424e450e0ce5e4253766c536a4bb031</u>	+ 1 SHIBANU	✓
4	2024-07-24 22:38:35	<u>0x603cb602197fef60cfdacb761ce3340a1d70c9404fd60e3c3c6ec80c97e37cb6</u>	+ 1 ]	✓
5	2024-07-24 22:38:17	<u>0x6aa1f3089e6a8c38ead494fabb4cbd56da8926b195825e090548a41a44bcc047</u>	+ 1 šŸž•	✓
6	2024-07-24 22:38:01	<u>0xb292414eef3d022b2de0a9593e8e7344b6566bbe27f146b1f330f63e3ac113c4</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-07-24 22:37:59	<u>0x44420cd06dca42287211121175a1f43c5a8fb9903c4acc277f32593c0bfd5bdf</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 21:00:08	<u>0x86019bd2e9f9978a8952</u> <u>aaae8109969a1aaa00010c</u> <u>3ae6ed9dd3fd58dff1435b</u>	+ 1 az]	✓
9	2024-06-06 07:22:29	<u>0x930ee1abc291eafb3705</u> <u>86d82f4796b3307ad66024</u> <u>00f1773ac8a6a966431e2f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-04 05:52:44	<u>0xacf031c837897144b737</u> <u>06953fbb167533ab41281c</u> <u>c1566bda285313c3ad196c</u>	+ 1 e]	✓
11	2024-06-03 04:12:45	<u>0xcc08480be906478bab9c</u> <u>f917b397e4dd25e6970c42</u> <u>00cf3381c95cc698be2827</u>	+ 1 e]	✓
12	2024-05-31 07:25:35	<u>0x5cb64af842aad420f5cf</u> <u>469989f56c601e96ddd784</u> <u>777581d798cd60fa97a539</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-31 07:24:41	<u>0x148db82baac600defb4f</u> <u>77be989922c963312b7e9e</u> <u>ce1460f44ed0a03939f516</u>	+ 1 e]	✓
14	2024-05-29 10:55:15	<u>0xab04c2d37ad29d40c161</u> <u>c9329a9f90b6974c301e69</u> <u>461788fd75e721b794df8e</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓
15	2024-05-27 12:48:32	<u>0x9a8e30ac7c42351f2c34</u> <u>ddf4ba8a6b802674e90bf8</u> <u>e13cb412d9c3d0e40dcfed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-27 06:14:01	<u>0xb6bb5e6aa4ef5cbdb1d4</u> <u>6b5c32ca2354db33b33291</u> <u>752c6c5a0a42264bbe204b</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 06:13:01	<u>0x0e3c8e906998a9751e10e77a14c9a448307a7bb4c4a6ab03f101fe6ea97abc5e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-23 00:03:41	<u>0x47d53d371eff89c62e73109544c7249f09fe3c54743603897808e1828b5b8f4d</u>	+ 1 -drop.org	✓
19	2024-05-23 00:02:21	<u>0x2bd9386414f43f8f6b356d96680e2513f0acaa3cc5019dff2252fc14fef2819d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-09 06:02:29	<u>0x257c44ead7f1eb4168deda84d77d1ff97a6bcd5a9b893548efcdae3ce30a93ba</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-02 02:10:06	<u>0x9874c4609d78b24de6abce9579258d81847e6ca2264ab01a1a3772c576320839</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-26 23:51:43	<u>0x3b2d1a6ccab80f10c79a33b7e38399df6a91e3866d94e706e818381320620f1d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-04-09 00:14:11	<u>0x2e2d88eb983638368dff2c42ccb5514b450ce3e2780836f7d7d1da7d91c3d154</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-02 21:17:20	<u>0xd9cab9f688964c46a446bd91c9bddf25ea5cee262db099ea47788da81f359f05</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-25 03:06:34	<u>0x8eacc2dc217bb5eb3e4e4859b55e58c4f166e44699f54fb6aeed4713259dbf34</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 03:06:08	<u>0xdf7f5f93735bc4de23e93873bcd6671a6ea9f4ed5b267ab9e152486507248d15</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 00:54:05	<u>0x0b82bc5aa2641d4a4e582721b464b78071d1086a1a425f0f6f6dbd9b19a06e39</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
28	2024-03-20 14:09:14	<u>0x5c8979c8f4a3bfd66542b04fb5739ef7e07f9701212b5fcdffb78c68c741b511</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
29	2024-03-07 23:02:44	<u>0xdfb0c519bdc703ed3fb44e61ac950e6344c8eb9e42b8af5b455f477bb3ab5a78</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-02-05 23:14:40	<u>0xed2f8699404114f591ad7c8e87bd45bc1161af7dc8db554c264279432dc5c329</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 21:54:11	<u>0x6ef00ada7e697b4c9d892a6d7d44b59b6f429f0b5643be552c04222656a6619d</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 04:45:15	<u>0x7fffe7f2bb373df1d1d527cb1a87eb38fEEa46c068bc9283ef1658dccfa5d3c0</u>	+ 1 Reward at 2eth.org	✓
33	2024-02-04 02:22:07	<u>0x093cdb9d46ad9d90a98835d5c2bb7fa0f01c2fa71d1ec488b6245b93b64eb8f9</u>	+ 1 2000usdc.net	✓
34	2024-02-03 22:43:24	<u>0xdf577872e626ab9df2ca284274d8232bba90c359a409632197d0536936b4c581</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-29 09:25:55	<u>0x500798bf7ea4cff40fd0e13db26b2c28f772aff64dbf53ba279d0a3d5258f5cf</u>	+ 1 5eth.net	✓
36	2024-01-28 07:40:49	<u>0x0a5800b7a7438aa310113fe6b1220d76e840bfac873cb525666e716ec5f6ba67</u>	+ 1 2000usdc.org	✓
37	2024-01-28 03:05:53	<u>0x0670005047f9239d5fd64a7b9ad321f5f25f8df2841d0493bdd2321699bcf051</u>	+ 1 5000usdt.com	✓
38	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
39	2024-01-10 03:18:40	<u>0xe5970601fc661b7a97f841aa3687010d26d41bf9419c00f83bdf45acce3d5094</u>	+ 1 3000usdc.com	✓
40	2023-12-20 08:43:09	<u>0xc0a0677b169ab682d4135322a0d1f9954b8ba853f0593557e452292e20b36ca6</u>	+ 1 2000usdt.icu	✓
41	2023-12-20 08:41:27	<u>0xa1df14318e20fb62c6ffce5758debe5d31fe990a8ddb42ddc23bed865a6579fe</u>	+ 1 1000usdc.org	✓
42	2023-12-20 03:07:46	<u>0xd8388639ede89e778b8dae650b0d0cf96f4b648e6d0248343a1bde95790f62ce</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-20 03:06:52	<u>0xeb179335201de73b05437da5546725fa83f2033a2cb51edd3e1ebd4ee4564456</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 01:52:27	<u>0x510f65fc60389b36a3a907d208338dd20f1230bc86aebedca6e89f780882dabc</u>	+ 1 net	✓
45	2023-12-12 01:51:06	<u>0xe03193d5b81cd803283e7aa80c26c8ccde59a06be575d73e69b2a60a2c4581e7</u>	+ 1 2000usdt.link	✓
46	2023-12-12 01:50:12	<u>0x991bf9223045e64fc247d915261d2b6a58fa586f948c5598e9a1825da53b6f15</u>	+ 1 1000usdc.net	✓
47	2023-12-03 18:09:25	<u>0x1397f68bff7699f7a17d75f1626d0cf1c3f13b8360547cc10bc5913860324ead</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 12:03:58	<u>0x032ee4fa0c64a058a720ce2a86adf0c7e00f3f0d61689789f2fc8d7e1778a2a2</u>	+ 1 3000usdt.org	✓
49	2023-11-25 09:24:29	<u>0xe90f53509457e1c5c7bb374710cc630ec2840dcca a66148ce3bc95c562c5b72</u>	+ 1 org	✓
50	2023-09-22 14:25:58	<u>0x14c99fe13f84541d254420ace88e599026cb37348f2b483325a196d0d1b64b95</u>	+ 1 NFT	✓
51	2023-09-16 00:26:30	<u>0xb19b947b064b9102ba44fff089da3454a2101cf22691314a95c16572007eda63</u>	+ 1 Voucher	✓
52	2023-09-12 07:30:12	<u>0xf4985a9b0c568753a2a24811cb80565185bb6d21617a933e169fe23b71709101</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-07 05:53:45	<u>0xc350c9a59d563a9f6f79</u> <u>547af07c4df643daf547b0</u> <u>4e41e73a83cd0165647b94</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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