

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0169de6ec436030ca70bda6866b88b1908e54fec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	5,861 IM
!ETHENA	5,000 IM
! ETHNA.CC	8,273 TOKENS
MATICswap	14,500.000000000000000000 el.app)
!ETHENA	5,000 ards
rt)	1.000000000000000000 Check/claim: pepevip.art
AAVEPool.org	104.00 AAVE
ACX	4,750.000000000000000000 to claim airdrops.
Ape Airdrop	1 NFT
NFT Mining	1 NFTM

Token	Balance
\$5000 USDT	N/A usd-drop.com
2500 ApeCoin	N/A VOUCHER
\$2000 USDT	N/A \$2000 USDT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A NFT
'	N/A NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ USDC	N/A Voucher
3000 APE NFT Voucher	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:45:06	0xf6b8f364162b18b0dd811dcb47092fbae157f1d2a6ab0933b8fbbf839151348d	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-19 10:20:32	0x1d31c01c31ae61e019152749b4227365497a711a410faff4d3df40e86c407747	+ 5,000 IM	✓
3	2024-05-17 23:26:54	0xda75cdbbb50e8b743e251e6acdc4e72c7c1c42a139c18c0fbbe4ae230f00870f	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 19:04:34	<u>0x418738d683c8b0cf9c2622db70f22d39981bef077c8412f14cc636974f7115fd</u>	+ 3,000 WARDS	✓
5	2024-05-14 15:10:16	<u>0x5beecec139235b26a784ffdceed95ed8452fb8ab2987edf7e88a4a93d7807587</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-11 19:56:25	<u>0x81a9a7d05c447e188e8eaf91218378f9b66206533d947747ebb5f05cf82d7476</u>	+ 9,560 TOKENS	✓
7	2024-05-04 22:53:21	<u>0x47984f914ec793cfdc9410ff6a9a0817b6e6abc2dedff6dfd85e27ebf1251129</u>	+ 5,861 IM	✓
8	2024-04-22 16:06:58	<u>0x545227b6b7c36503056c6e062b18dcf36a69f360794f6df49859aeeab81b8f36</u>	+ 5,000 ards	✓
9	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2022-12-20 19:59:01	<u>0x62fe6ff12900791a68b06fd62a73d8e0065628e3b8507b8004066427928d65ed</u>	+ 104.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 21:40:39	<u>0xd61930b3bae71721ca936ae1d2d28285b56a1506f1080f3cf03116c93252a438</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-14 21:49:52	<u>0xa015872cd04b14b3a3a3</u> <u>fe08bd3d9955ce11dc94e9</u> <u>ff94b9596b93dbd059f158</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:29:14	<u>0xdca30fe9c0aa8f94d6f4</u> <u>b3406a0f90465302a89363</u> <u>d1171d8cd62d75975c446c</u>	+ 1 -airdrop.net	✓
2	2024-05-14 15:10:40	<u>0x4b973bca1e53bda6111d</u> <u>5885e413487bd7bb153609</u> <u>3c7fb760c0536d506c4807</u>	+ 1 -airdrop.org	✓
3	2024-05-11 19:57:29	<u>0x40b17ede27ccb18f2085</u> <u>8283b659996ba79737a2a9</u> <u>c25b61bfb990565e2ad6a3</u>	+ 1 -airdrop.org	✓
4	2024-05-04 22:54:27	<u>0xe0d25da74bf90064435a</u> <u>3459797aef22b32c48bbfa</u> <u>aa657186229c6d931a7c33</u>	+ 1 -airdrop.org	✓
5	2024-05-04 22:53:47	<u>0x74a13dd71797cc197063</u> <u>9f756f4bba6bbdc9b30747</u> <u>a0471f9be585bb7e139ec7</u>	+ 1 -airdrop.org	✓
6	2024-05-04 09:04:05	<u>0x77ae6a22f70047d22ae9</u> <u>b586299a18a3673ae842d4</u> <u>4be0a24f7b31cfef238605</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-31 03:35:57	<u>0xab9761077d75fd1b2b07</u> <u>21bb1b84313094da2b4f61</u> <u>f00ac217f2965a69ed1544</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 03:35:21	<u>0xf4d6b6c899d360cda5d3011633a9a88727b9eb5810127d7085f2b6f310ddea82</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:45:11	<u>0x50aac4e813c618c4094b3698276ef40e612579779f7ac5a7fb0bda2f30fc1b05</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:47:05	<u>0x636061e02ffda7ed74bed79801545fc4bb919b67527fa1d2e21ca1688366a7fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 21:38:04	<u>0x5fa79810e0532e2e06119ae6a7e0196931f471ac9296af797b4a1216f3ad182c</u>	+ 1 USDT	✓
12	2024-03-16 19:13:13	<u>0xa77f3568cf1322a14c803dedeefc5ac142a5ba764cfc8196d27deb43499550a</u>	+ 1 USDT	✓
13	2024-03-16 10:03:59	<u>0xed820f920a14ba5259d37588299cd7c83c9d7a4ae6c34d22f62b47904d1469ee</u>	+ 1 USDT	✓
14	2024-03-15 23:41:13	<u>0x68a7d2955008b2fc73b682d931b452fd4a8d5cab61a8e1c2d03944ff7f1fb6e4</u>	+ 1 usdwin.co	✓
15	2024-02-26 08:11:39	<u>0xa7f893c032c18f38849daf42855751d4ebab4fcb7ffd90bd80762edda83286f0</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-18 22:56:47	<u>0x165c88302257c7fabdcc999c4c28d53639698ca8776d37cb2b59acf8929c61c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 23:47:19	<u>0xd22b48d3686d73b87bc6 f6d3b66fa00107ef169f34 ab37f17feefd4430810e78</u>	+ 1 NFT	✓
18	2024-02-03 08:13:46	<u>0x18fff70433dd4689b96bd bff864bed04b37ae19e483 27e8969801abe91ae16207</u>	+ 1 NFT	✓
19	2024-02-03 06:51:06	<u>0x47e0f499abff7dfa33ff 6bb661f48323391c071fb2 36f62fc41111590b470c7f</u>	+ 1 NFT	✓
20	2024-02-03 03:15:52	<u>0x558aceb7f637e726efb3 9e3170fa92559481952f1e 421fed7b1de2119a9ddbc6</u>	+ 1 NFT	✓
21	2024-01-30 23:47:06	<u>0xe27ec4ae8dad5ad178d6 80ac755f779d00ec596f6b 37798044778117a54563b7</u>	+ 1 aione-lab.pro	✓
22	2024-01-20 10:28:28	<u>0x0b70d4b0a0db5e8cfc2d c93d7947a7d2f17ba6e3b0 2d0c0e63f12a4b72c6fb0a</u>	+ 1 3000usdt.cc	✓
23	2024-01-20 10:27:10	<u>0x8906e15b60da7dcf6c47 f6783fa5760cb42595fbe5 fbb04e4b092facf12bd8c6</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-20 10:22:53	<u>0x5661a6a48dd8c1f754c9 0d720d2a7d3f245ffc6102 0db28d3bc802afe42b235f</u>	+ 1 1000usdc.top	✓
25	2024-01-19 20:52:24	<u>0xe09643628168c8b22ba3 b6101881f59fd7a5487374 6ad66cdea02bae7606d498</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 04:34:14	<u>0x70dce8251baaae4e9368</u> <u>b1c9e232ebdf7f2fb65e46</u> <u>bab67a62cac1d8b8208b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 04:53:15	<u>0x82da8173039f4028f314</u> <u>46e699717fe2de01b4c6df</u> <u>edf23ebc397256bf287696</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 01:55:26	<u>0x01e33e9b73c7f6d49173</u> <u>c4bc8b08b9b7d28012d0d7</u> <u>c2d628196860008f6d75d4</u>	+ 1 Reward at tether.ec	✓
29	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba510</u> <u>7450339a26d111bbe9063a</u> <u>1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a</u> <u>40b44ce5df759d9c2e144a</u> <u>ff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 00:08:59	<u>0x80d5a27d5589db2d3b6e</u> <u>810cd4efd87983d0a149dc</u> <u>a32eabc5b97d840c48751e</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-02 06:44:20	<u>0x785dd6a58bc28305da73</u> <u>0d75b59b72e147408aa9e2</u> <u>ea3ad952f2fc4e2455d9ed</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 11:11:51	<u>0x1f5cd7e911ed0be4599d</u> <u>d16e4457156683e3caa577</u> <u>8bb8a2877d215a2811fe3b</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-11 19:47:12	<u>0x0190e8c2251f2ca5dc6c</u> <u>ea7fe7d8c31d1631d111eb</u> <u>a16427774e6006afa18b78</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 19:45:44	<u>0x4df919c18359cfec04cb a31ca2025b1e540b724b90 977a4b39f54e95e2547a09</u>	+ 1 liveusdt.site	✓
36	2023-11-08 13:03:54	<u>0x1ae8a084129d4b29db2c 4b027acfb18945e6c96a38 0559f8dc16814f6e7a5fea</u>	+ 1 1,000 USDC Reward	✓
37	2023-10-25 19:43:17	<u>0x858fb2e42ac8107b007c 54de7ba46dda871122b38e 8cfa0fa4ca4646200ea144</u>	+ 1 VWIN	✓
38	2023-10-02 16:40:54	<u>0xe3f9f5b0b74c6917ee73 c56a56020bf7d66340f979 04c72be069d6c0aedc042a</u>	+ 1 \$1000 EURC	✓
39	2023-10-02 05:35:27	<u>0x7efe0d70fbb44a59a1b4 52d96af1a45abfe3735894 5afcd4b54fbdc56730a3ef</u>	+ 1 drops-usd.xyz	✓
40	2023-10-02 05:34:45	<u>0x644b129c71ec843710cf 47e070536d8e372854eae0 c73b0dbadd347f63e81427</u>	+ 1 usd-drop.com	✓
41	2023-09-27 21:34:29	<u>0xa07329a0b4b2bbccc0bd 69ac3714b6344505f5a121 6c0fe74bdb92c1f806296a</u>	+ 1 Shiba Inu	✓
42	2023-09-27 04:55:44	<u>0x3efc5671ac8a293acab4 8c3019b6455a68bf3cd760 58123b92c72e9ce9d128ac</u>	+ 1 drop-usd.me	✓
43	2023-09-21 20:40:15	<u>0x83cb4796b66221d778c3 359346592912160994147a 8bca2835e5d8815bdf fee5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 18:12:34	<u>0x9db7d785c8a429461b523117cdeae425da025d197101b474371ae1a885da1bce</u>	+ 1 Voucher	✓
45	2023-09-19 06:32:51	<u>0xbd69a5163f45b320630fbc0002ad28f3c42edf04994eada67baafa0677c70e8b</u>	+ 1 Voucher	✓
46	2023-09-18 19:38:55	<u>0xdc31684ab2459a7fdc3b238d89726bb892934bd07f38b7203969cb8a0258b9df</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 00:30:26	<u>0x9fe27888ffa27cfe74da68d2d08c27cf7b5b3f6f02c29991133f49abee037b62</u>	+ 1 sETH2	✓
48	2023-09-16 15:41:33	<u>0x7de7a9f7018114118049ba771b7d4ea3c568566b52a657431c4e8c89a4f294aa</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 01:47:03	<u>0x36e6ef1ef7182f753a5d2d7121bc397949e095fd50e58114feb13fbc9230dae3</u>	+ 1 \$10,000 USDC	✓
50	2023-09-14 23:18:26	<u>0xcbc02f63343b9a725f5c3554f3d28f843c75c673fb414a9984d7785590a0c44f</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 23:17:32	<u>0xceb6c8a696cf7fbe2b36aa22f569060c5cfb3602ad0997c963bb33c6b342c8f9</u>	+ 1 Voucher	✓
52	2023-09-12 08:19:34	<u>0xe834eb028b79c48c0ff11c49c00c08b9e2b101d55576dd0b6194b5651740d5d1</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 04:44:51	<u>0xb09d75f027c05df69ac1340dfe856f6933f2bf605c7330989b790b3a730aa139</u>	+ 1 NFT Voucher	✓
54	2023-09-11 23:42:09	<u>0xd416d2a9e13d81d8f53244ca8aa20a10c9b77336b26b6867d8f91c0ef343fa67</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 06:08:13	<u>0x965aed7eec239118ed978b0db1dfb5d83624a6a5f331198abbaf67a9ffe1088e</u>	+ 1 NFT Voucher	✓
56	2023-09-10 22:21:44	<u>0x69b4150927043b710819f4b0193580d791013b4829244f4e3653d5dcb1653c79</u>	+ 1 GIVEAWAY	✓
57	2023-09-06 14:08:23	<u>0xbe84acca330fa98255d6d5174402c40c66c5d2aab0a6c250f0501c29b2d486a0</u>	+ 1 VOUCHER	✓
58	2023-09-06 00:18:44	<u>0xcd7685c9015586ae258056eaf12c5367ff782beec3439c76070dce5461c03dc3</u>	+ 1 NFT Voucher	✓
59	2023-09-05 19:37:10	<u>0xe022d57c955ca8b86853ab750b007575340a256c50ea2807ba2466fb844634a4</u>	+ 1 APENFT	✓
60	2023-09-03 16:40:14	<u>0xd4b554b8bd594533b09a76d1425d126efce598d88c19620d5d1d4b58b2e14e04</u>	+ 1 NFT Airdrop	✓
61	2023-08-29 23:26:55	<u>0x94326d7d51f8a561942418a15f342299af37ddcd2f084c32c193ee48c2aa6a93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 11:28:25	<u>0x73b511188c2cd5baa65a76ad82cd1a3c970de7aa5431916adfd4e5e42fa92372</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 23:38:56	<u>0x218d331349c303038490e93cf2ca6a5dfae456163c9475729218f12714160c61</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 08:48:49	<u>0xee90324c1dab7e81fff25d6c0ee1ded6f78f65f4b0c6537decb7d1a8c8a4af0c</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-28 03:23:49	<u>0xb222ee188aa1dd43eebe358f229fdc7fc8569989204314fae4318b51839f4003</u>	+ 1 Voucher	✓
66	2023-08-27 21:31:46	<u>0xcae82673139d60ab4dde0e38c7622f0bab23ea865a60f98f455bd8f43afa613b</u>	+ 1 claim.circleweekly.net	✓
67	2023-08-27 14:50:44	<u>0xe3ee49aac9272282e2bc b8a9d1a70b1c2b369896fb6ae1912d316cd8380bded3</u>	+ 1 Voucher	✓
68	2023-08-26 18:05:31	<u>0x05b41518d3dea347461c1fcce5317f74e68660d734b2512d6868e8e8bd8f29f2</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 23:45:47	<u>0x75dbe8bf9fb1b92569759f08c5de3c127227a425430f1a88f3a8e46f02fc3e80</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-25 16:14:42	<u>0x22ccdce429d14945a807db222bbdcf05fd2779e14d531e3818ebd1224ec2710</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 03:50:20	<u>0x77e6f34b588b40e0f5c2f177e2b3ceae449ff90e8ebf8150e52d7464b6d3464f</u>	+ 1 \$1500 USDC	✓
72	2023-08-04 18:30:16	<u>0x7b7852d38696f2277d323a6a1b0fd9d5d7e376d33fb1af83d466dceb872662d3</u>	+ 1 EGL	✓
73	2023-08-04 11:44:06	<u>0x770ef9e70ccd5cb96720cbe5c2b51b3908d6e8d7cb62045fc462628359b62380</u>	+ 1 Voucher	✓
74	2023-07-27 01:39:38	<u>0x5b510ea3e3f8f4e292d25fb4005c773b4e441391ed1aa321e96ecccfcffede0f</u>	+ 1 \$1250 USDC	✓
75	2023-07-21 23:59:57	<u>0x6addeeff9ab406af7cbfdad409cdef598062ae4b409e5207406fbeaa8dc07da8</u>	+ 1 \$2000 USDT	✓
76	2023-07-19 08:08:01	<u>0x1a7a3e92dd6a7fbc1dac54ced2b865984dba9b69043183e00be7e5d2d331c8bd</u>	+ 1 ARBITDROP.NET	✓
77	2023-07-17 22:37:55	<u>0x622063f23d7c7e7943d18c1db86ee519f0c90d7de65de220c911005d8e62c292</u>	+ 1 1ETH	✓
78	2023-07-12 00:13:09	<u>0x4ebb1f14b1d615aced3ddc43babce35f3e9b034e9438091ebd66f7db5f92025d</u>	+ 1 USDC	✓
79	2023-07-06 07:26:49	<u>0xaacbb45584bc4e15242cc47eb507e4ff830ee1aa2969541e0781d518fe9772fc</u>	+ 1 ARBITDROP.NET	✓

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