


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0261b60090bb923e012c0b0e77978d5bffb7ff83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
!ZKsync	10,000.000000000000000000 ync.lat]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATLC!	2,000.000000000000000000 m
iPEPE	10,000 \$iPEPE ð;LÐ•LÐœâ-•ipepe.click
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
10 Collection	1 10 Collection
10 Collection	2 10 Collection

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
0	N/A Reward at usdt-nft.com
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
rt]	N/A t]
\$AAVE NFT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:03:48	<u>0x388aa557a2bff3279ae9d1c21075aebb78d0442a5ad7572d422071953706b58c</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-08-10 15:17:43	<u>0xc48520bf223670c82ef30532b984fd4145f08859a3853cd83e1d3a6c41936d12</u>	+ 5.000000000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-31 12:11:09	<u>0xa5a4cb7ed47430c1f3a5d80b7cadbb9f353a403ca900b4df48d8c05a7ab6d629</u>	+ 600.0000000000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 01:45:56	<u>0x76f937c949bce3ae4dfc31529d21e1e7a5f72d6d0efeaf314eb9249149279f2e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
5	2024-07-30 01:43:16	<u>0x04ccc2480cf4bec1860afb8be230f767922e1fd021da3e4539ebc229a0448928</u>	+ 600.000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-18 03:47:41	<u>0x888e3252b2516b8a6b5e5668ab7c6d8746b105f4770688992a8a5c85f130ce12</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 03:47:41	<u>0x888e3252b2516b8a6b5e5668ab7c6d8746b105f4770688992a8a5c85f130ce12</u>	+ 2,000.000000000000 000000 m	✓
8	2024-06-12 15:48:48	<u>0x0d5c4e4b2ebf8b12a4d19945a3aff0b46ef34a5e8102e00546e759766b646cd7</u>	+ 8,750 UR AIRDROP	✓
9	2024-06-11 18:23:31	<u>0x06e17267e1bac09bf427ba2256c03acfda1873138633abe91f2ad47e228ed538</u>	+ 8,750 RDROP	✓
10	2024-04-27 19:14:03	<u>0xcaba292f060036733732d0afd225ad47e934c1bab3b3c73bdc8835250b623ec8</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
11	2024-04-24 18:22:20	<u>0x6c8498d8df6ee919012bc9bccd20f0fca267840e52f1434ea241a88464469bb4</u>	+ 5,000 ards	✓
12	2024-04-22 09:50:16	<u>0x4d50d5732c83a712e8a800912f34ec240a362f2cd512dd2ef3cdf8b00bc2bddb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 06:58:55	<u>0xddde939bd0a2c9ba18115244b769672e952b6b207454a29a4f3a942ed9f497bbf</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-03 18:22:58	<u>0x98d4a13a9a43f5b51841ca2a71a773d9905550640aba93f2f1995b5822dcd02e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-06 21:02:29	<u>0x391d97e9275ee7812e0bd1f7e2f1c715b6d3c74516dade37f9c86cd99d1e2fed</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-03 03:15:32	<u>0xb7ebebe9e5aad3d73b7c555a95b6128ac5222afd76efc0e0be3ab82e66028591</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
17	2024-02-03 03:15:20	<u>0x6cd06fafc76c9ff4087216741fa5ce36094154159f63066c84b62a76fc490588</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
18	2024-02-03 02:27:37	<u>0x3aa218c7c570017ec0c32ae3fdca9211b54e5cab7ef0e0a84955c7b1ae8f164f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
19	2024-01-31 16:19:28	<u>0x691856484e502917b0e1197577614990cd1abb72828d0d3461cc5ce907dcf584</u>	+ 1 rewards	✓
20	2024-01-27 09:24:00	<u>0x121ab9e8a219af5e49487f65199d0061862076ced39786e0c7469f01e276b962</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-19 15:29:17	<u>0xa98901e82ebb88e85d7277b155c700333541a4e7f9a05b40431ac954684a0839</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 05:50:44	<u>0x8a1dcf90b1782587ff9b2fad53b40ac09cb1dbb6a2c567eaf052dd375d2dac2d</u>	+ 3 rn.xyz	✓
23	2024-01-17 01:03:31	<u>0x61a0b8e5c4b86a2865113757eab1fbf1b2c37de70628508d42eae8973ddc355c</u>	+ 3 .SITE	✓
24	2024-01-16 16:28:11	<u>0x85747d1761383183b4db079b03026b782e9b4c65e68e2a46e30629d4e14276bf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
25	2024-01-14 10:54:50	<u>0xa358ba7ec982265618e9e000723a988f64fd6d6a12e77b6a9e4be358dd85e01f</u>	+ 1,000 lt.com	✓
26	2024-01-13 06:04:30	<u>0xaed358a0647d232cc59e8ec6aab6d09d695c5a2be6adbba899ed1c6bed7970bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
27	2024-01-13 05:49:28	<u>0x57a39d4d3541398782dba2e58f640afdcd06efbac86bd830f8578ed511afbd99</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:04:44	<u>0x512b4599a856ddba8bd711ea36bf54ea4919aef26765eeb50df36e604ac168f9</u>	+ 1 10 Collection	✓
2	2024-09-29 19:04:44	<u>0x512b4599a856ddba8bd711ea36bf54ea4919aef26765eeb50df36e604ac168f9</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 08:44:23	<u>0x01c037b0cf798d5620e3f4b65305453312497faa9478ac9266a44b1d4edc227a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:04:22	<u>0xb191925f32699c41b27a1a79283d00f2b5e4dc7340d5a0fec421a957d04a1a5d</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 15:18:01	<u>0xd33b90427d1b1014431fd68fab33cad36ec0e111a9b9c0e7731ec29e99c2610</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 15:17:41	<u>0xb812cdfa22fe1f5acf0b3cef1f2e762ed97a396a8f08e347fd144b21c4914ead</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 19:59:01	<u>0xdd288d54a7080460242057d3efabf146c467e0a27d7ffe7a46d1e6438fef92da</u>	+ 1 aim rewards!	✓
5	2024-07-31 12:11:09	<u>0x844a5356a743558e97be1109032d9bdaabe45c32bb1c52afdcc0382b69ae8e0a</u>	+ 1 aim rewards!	✓
6	2024-07-30 12:46:10	<u>0x26a5740b9b93ca2fb5800d696cb8352781146e54f5e51aa8fa58ae2b255fb769</u>	+ 1 ðŸŽ•	✓
7	2024-07-30 12:46:10	<u>0x26a5740b9b93ca2fb5800d696cb8352781146e54f5e51aa8fa58ae2b255fb769</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 12:45:32	<u>0x20f974e49a089a6dfc33799b214fa571dad464181ef66bb6deab6fa6bc917112</u>	+ 1 CLAIM 5000\$ REWARDS	✓
9	2024-07-30 12:45:32	<u>0x20f974e49a089a6dfc33799b214fa571dad464181ef66bb6deab6fa6bc917112</u>	+ 1 CLAIM 5000\$ REWARDS	✓
10	2024-07-30 01:42:54	<u>0xee8bbd8157a1b889fff99722e42830518a82f32d116c7a6b28c20d07dd06b36b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-28 20:42:52	<u>0xecc1796a0448ceddabb0d760870bb060ca60df3f2b306a320d9004fdd2443d7d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-28 20:42:40	<u>0x4f7658ce83106b6f01e2aa90e57add22dc4cb5eff878ea6b2fd89526cbb9fa94</u>	+ 1 Ether Airdrop	✓
13	2024-07-28 20:42:34	<u>0x742e1dc241dbf8d1641374927c068a5401a33fa7100f5e6423e8eed0e28ba6f</u>	+ 1 SHIBANI	✓
14	2024-07-28 20:42:16	<u>0xae87de9cd2d62e4d4a87d8d3d4c90def7a112c66f39eeb6d056bb049f7abe209</u>	+ 1 Claim Rewards	✓
15	2024-07-20 13:22:58	<u>0x1673c98d6d8f297d438804e1dfb433496dbc11ad2130087a1e063df5cdead8c4</u>	+ 1 NFT Airdrop	✓
16	2024-07-20 13:22:58	<u>0x1673c98d6d8f297d438804e1dfb433496dbc11ad2130087a1e063df5cdead8c4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-20 13:22:58	<u>0x1673c98d6d8f297d438804e1dfb433496dbc11ad2130087a1e063df5cdead8c4</u>	+ 1 NFT Airdrop	✓
18	2024-07-20 13:22:18	<u>0x1a9737c2515f11f2030e73cef71250a0b73ac5766f567ee7d175a8756ff577ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-18 03:36:27	<u>0xec63d07f81ac766a67026b17880abb95045798f720be4b6a28ee01bc0e17e7a3</u>	+ 1 ðŸŽ•	✓
20	2024-07-18 03:36:09	<u>0x6856543dba8e540a5e260f8db8ffd85c8ce765e463bce91b519c671d0b4a9d7b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
21	2024-06-29 18:54:24	<u>0x8ae723dd1451060723ffa85184fdcad41a21fdb00ceeb935ff0e41f1c70a60e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-29 13:57:15	<u>0x04629a571653fc849d1c65437e43555d196a4c0b86c725501e23ab6fb85f944e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
23	2024-06-19 01:53:17	<u>0x652941b2a7474045f1a2acb0e98f4e663642e89a6311a174984ebd684939cd7c</u>	+ 1 ?	✓
24	2024-06-19 01:53:13	<u>0x2d92873776e6a0db4bb1c535e486a194a589fb8d0f885eb77809aef0ae763759</u>	+ 1 t]	✓
25	2024-06-16 06:07:18	<u>0x00a741d4621021d55b7cfca3f76d6bcba12f1b03251acc73be2bf42ed6b0fd1a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 09:46:19	<u>0x94a90514db33b68940a7c85135e8c030c2bf957b2106fafa79be94150caebf47</u>	+ 1 az]	✓
27	2024-06-13 04:55:25	<u>0xd981ed708474bebcccdfcc61478eed85d602e2bd095655775f5b17b76ad42fe2</u>	+ 1 az]	✓
28	2024-06-11 18:17:22	<u>0x043e4e4e439a66bc4e1b98610b4b2ffb9e8831d036925c08b284bc2204e0784b</u>	+ 1 az]	✓
29	2024-05-04 11:00:33	<u>0x24ea194bd105aead0665a2277d2c67d04cdd4fb722b35fef60ec95ccb5530b6e</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-27 18:27:45	<u>0xeeb7801b91b7b0bdca26fb16d0b856236891577e8a3a5e61f5de4c8aac3f421</u>	+ 1 5K\$ Reward at [getusc.us]	✓
31	2024-04-19 18:32:12	<u>0xfdac76aa37ba4a40e229bca37229107dd121eb47fecea71b67ce8c3b38feb710</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-12 22:36:31	<u>0xbd7fa7dfb65eaa1cbad65134c3c3e1c63a6c3a7bb574ee747d7c7b7e53a41b596</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-03-29 17:18:28	<u>0x6acb158e7a52fb77615d0db426b20521c49d8ae79f05d30b93274d786d63acab</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-29 17:14:43	<u>0x65bdd0301646a4a740c41079cb886595fd32560435403148b8327ee5ecb8bed8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 17:21:42	<u>0x7fb517ac18bf7b6f3af6a09024e5f64918ab00a4549357cd4b18a83eeeba05ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-28 17:15:10	<u>0x32befcd3193f54767b46176eebe2ea6a661f334494179fc2b8c6fea3268cbc6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-07 01:27:23	<u>0xa012a625e8544ad224123f985616e668b373b9be731494a68784cb4e0d8e3a52</u>	+ 1 Reward at [5000usdc i%€cc]	✓
38	2024-02-28 19:22:07	<u>0x01f7b912b5e3cbb05a840cd251e2cc355f41c99f5210f76a4e05a9e11083f95d</u>	+ 1 Airdrop at [5eth i%€cc]	✓
39	2024-02-15 08:20:44	<u>0x20abf319fb6e7a566443d35fd2cac6e46d6437491c609291334145366ba4067e</u>	+ 1 Reward at [5000usdc i%€com]	✓
40	2024-02-15 05:43:43	<u>0x961424c5996fd16e7ab2790877e850ddb24be640c2548838853f8632b271592f</u>	+ 1 Airdrop at [3eth i%€org]	✓
41	2024-02-06 13:58:58	<u>0x332e2969b2ebb39b61914cd9913a6f03e4408b6053789648422deae21ebe3f6b</u>	+ 1 Airdrop at 5ethã€,net	✓
42	2024-02-06 13:57:50	<u>0xdcxcb23b062f1edec08b6d60499b65e064de47bc5bb19579cf4859b068ced3a6</u>	+ 1 Reward at 2000usdcã€,net	✓
43	2024-02-04 02:06:53	<u>0x0046008b79bad20aa53884af13faba1cf0a1a72af0b1a7c189fd5be4a4dbe545</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-03 23:48:40	<u>0x5d3babec8f6b5a179d916475af3c2ee9f4017063f4ff6349866f7245f0c08d99</u>	+ 1 2000usdc.net	✓
45	2024-02-03 21:42:24	<u>0xab80fdb2ec3cf3d104ff17a6b0920ee797a26b9cda75a0cb3c0f98a4e2515a85</u>	+ 1 Airdrop at 3000usdt.xyz	✓
46	2024-02-02 00:12:28	<u>0x607664ff55bca581316f7b4f22f29d11bb1bdf90ebf9ef4f481e15e10098cfb4</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-29 03:40:43	<u>0x729b2096f7a9a43f99edb3f80d1138e592c8349e42517d9eee756320a2b7bf21</u>	+ 1 5eth.net	✓
48	2024-01-27 00:44:38	<u>0xce01ecffd20e592368d969ae89133a65dfc12fcbd493ed843959dd4e3062555f</u>	+ 1 2000usdc.org	✓
49	2024-01-27 00:40:26	<u>0x5eaf5826dcc3e5826a1839593ca6417892ba4a1d0fd039a22bd07486625ecc92</u>	+ 1 5000usdt.com	✓
50	2024-01-16 00:10:30	<u>0x970a8d41d3afffd64f4588c8f94a01172b35bb5928e8625999e50e1eb1646538</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 00:07:38	<u>0x0959b80c39fe6519837c4a80e23460df7029821a59b7b8d3cb5adc8ae673c131</u>	+ 1 ether.xyz	✓
52	2024-01-08 16:10:03	<u>0x15a4bb19bd4bbc9e9f84b3d2dcafe6a7baf30a98359136628a96460f5b41a286</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-08 15:54:58	<u>0x0539daa2080228e68d117d9131020d3581eaf8c2581b8ab988bcf2d1dd30d1e9</u>	+ 1 2000usdc.org	✓
54	2023-12-26 07:51:28	<u>0x257bd9c086899bfb4d9fce7e16cbbbe912c645142335b819c2bf03cfa3c1921f</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-21 00:49:09	<u>0x0b81166ce13ddeffb78ebe4505bc4ba79fc769057718ce667d5242371cfbbbde</u>	+ 1 2000usdt.icu	✓
56	2023-12-21 00:48:05	<u>0xf2b85e0bd303d4b47e8df916ac3e0a2d9371c9452650baa5b20f607214b5bb21</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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