

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0335729ccd90ceabcbc651086db33f7e5bf17726

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 ROP
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! ETHENA	1,560 REWARDS
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-airdrop.net	N/A -airdrop.net
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
	N/A ?
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:18:38	<u>0xe4e48b19eec33f7003b1</u> <u>0964719bf13fa5c264d812</u> <u>28934ececec4aed0cf4eb2</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 04:55:27	<u>0xfd7be22b6881216abf48732ffc79fb054fd303d8ab36543301ecc0c503356593</u>	+ 550,000 M AIRDROP	✓
3	2024-06-08 13:30:08	<u>0x0cf49e01cbf71937a54238fec86d2b804019d02c556c516dfd6d699443788766</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-03 06:22:12	<u>0xa307013aa970845cc594b0d0fbf1d7847de89a424623a5075755aac2c80a5e94</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-29 22:38:08	<u>0x28efcc7bbdeef127402644ce146607a6bdab36820ec529cf8add87069b22acd6</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 22:10:51	<u>0xdb196ff9db06a7c35d96543fbf5dfa84f5fd0a498a74460d8989dd641c4aafe2</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 22:09:55	<u>0xa44b6bef7a1485d0d2b53fb18245940c4c40bd0de3a9a5c0b04448ac57eee92b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-26 08:03:02	<u>0x1f1a999f0f9f6349fa5422db436341db7af2bbfe051cc8ea02c61d681724c8a9</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 03:14:28	<u>0x4e3acabc8c4cbe24c554da96456ec8703b9302f157c65b996c8bb387c8cafd5</u>	+ 22,400 YOUR COINS	✓
10	2024-05-22 22:00:34	<u>0x6691cf7ae28b767f47c6d874327b151ec1585d4c0e86bdb5c23483a9218ec262</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 22:26:58	<u>0x0810db0b25526b5e12a39e8b9d4d614789f74868c410f7ece41359df8343898f</u>	+ 9,462 UR TOKENS	✓
12	2024-05-17 01:03:52	<u>0x428cbe35d41b685c170682c5676509db94593ebe2eb251e91f7b70ebcbda95e6</u>	+ 1,560 REWARDS	✓
13	2024-05-13 18:52:28	<u>0x446333e833685f9f13472b55f1eb39f82933b42d79064d9645aa8871e7d90398</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-08 21:31:24	<u>0x02b80ae2e5662cf7c6d8bff829ed9ee73f8bded0168884e80d31a3267676adf3</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-05 08:01:36	<u>0xefb5910f1d2bf2ed39ad087a3d4d09bcff26475fab7cbd1901227937d87314c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-05-01 19:15:05	<u>0xc589f59c6850e051879238c7aca26cfc706c722bcfdb3a9d41208419492ed6f1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-27 05:23:29	<u>0x0d521565d7620d7bb78c76b0ceb76847a2cda35cdb7486f99702ad588d5b72ee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:00:57	<u>0x57790aa998be8dc73d057ebe1472f244ec3d6a12bb283249fbfbc75064525fa5</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 09:00:51	<u>0x36ae51255c08dd794730</u> <u>fbef54bf6f6314ed73fb20</u> <u>83882bfef75b3e0817fe75</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-07-05 22:42:21	<u>0x177de9bad4659c2e5c96</u> <u>33a48122a220acf30f90b2</u> <u>7f4f27b0aca6f1f39bab3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-05 22:42:05	<u>0x0a382b27cefad885b1a9</u> <u>54dff692758151b48d9b23</u> <u>328bcc2c29e8fc359d0c6e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:39:47	<u>0x1e82df33ecdd9777544b</u> <u>ebc8957588318838a55ead</u> <u>5437db0604e852d6cc555c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-02 18:30:53	<u>0x413156b08b93411978cf</u> <u>8ccca83cd6a51797792480</u> <u>756f12cde721c1c8862f55</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 18:29:38	<u>0x2e6b7720b5665ec95b0a</u> <u>36e1c65ccb74e9c2c2e028</u> <u>18ff0aded12b7c9365446e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 15:53:57	<u>0x02a871d38059c8116598</u> <u>ae42e8dd50beb0f6da548a</u> <u>32059d8661162e44cc6c04</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-28 10:48:43	<u>0xc1770114710429009fd2</u> <u>58e37b343acd5fb318343f</u> <u>3e8b876476179e7b2d8698</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-25 10:38:52	<u>0x655941432259bcdd8733</u> <u>ea4364d85808cec37e9edf</u> <u>e7aa4bfe61037e07ed51f1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 10:38:34	<u>0x2c5602e6fc6e6722c428d9301e8f3e7f9e1e5d6c4c084aeac3b8e5ffbf79a400</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-19 12:21:09	<u>0x0b02a9d01e1bd781acf42b70b0392e596b9ae88d41c76b55e69142031eb6217e</u>	+ 1 t]	✓
13	2024-06-18 21:19:22	<u>0x606c3e1844f358e3d54c44a7cd247a6578e0b79b7d8a9bc59fa27aad2a4ade3</u>	+ 1 ?	✓
14	2024-06-14 20:18:00	<u>0x9a1586f1028510b3af089e2d9fd3a63398f9e42d3c1d974428d5b7d82c243f29</u>	+ 1 ?	✓
15	2024-06-12 22:13:55	<u>0x0d9331d1f9c4bfdc6b707b77df4726c8900939fce639d016636acad7510abe2f</u>	+ 1 az]	✓
16	2024-06-10 21:27:29	<u>0x398dd66822877778cefaa8c805c5d97288cad1795c76411274ecdef6cd54b436</u>	+ 1 az]	✓
17	2024-06-09 17:22:03	<u>0xc7e2a623c180d8b0e57922a73d8285df0b6af8b74c97e7f5479b16ddb9053e3d</u>	+ 1 az]	✓
18	2024-06-08 06:59:20	<u>0xc76f256a7beb1a3cc1077dc113e93b32bf584eb03ecfc5429aae8201a4a8af89</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-06 21:30:02	<u>0x1e448fd7f41a4c9ae356afe6eadc751e82785c0be5797e83f74c3911d84d1e9f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-06 21:27:54	<u>0xe93beba434ed5742f97a3db71efd4c16801b3959070b15fa9634cb397a76ae88</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 07:40:16	<u>0x1ba8c3a7be00854bcba91df2ee49c8f837688b84712c6c88989a17ad64ba8034</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-03 20:47:07	<u>0x0ed6ca957c80766c1f7856ab628ef935be46666f16ff363df4b6da5c38a91a63</u>	+ 1 e]	✓
23	2024-06-02 12:00:49	<u>0xb43cca4b35d470efda6fa49f21c0944e8eb4b832bfa19367cc1d29d6a3ea392a</u>	+ 1 e]	✓
24	2024-06-01 09:06:01	<u>0x4a1b09ba686a0fa967cda286667519f56e587e706c89eb60b1732ade4e142d0f</u>	+ 1 e]	✓
25	2024-05-31 23:38:38	<u>0xc09ab666477c38b5e551b1183fdefb03f4e980b5985e81ec5983abd3762b6b7c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-31 04:39:37	<u>0xc441f8af9bb817acd8d4f3c8047e5e4c05899c0b83deb150eb8a3bda8a860970</u>	+ 1 e]	✓
27	2024-05-29 22:38:04	<u>0x8d3e3c68d6bd1b0c41352bc89d8cb45a3d963128d90aefa08b3dde85165aa5a3</u>	+ 1 e]	✓
28	2024-05-28 09:14:12	<u>0x4f51bf922326b1449dc3d1a162b73f2abd662a4a16b16956103173702b6056d5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-27 07:56:07	<u>0x9f6ddbe32de6b7231f97d9457e12d5301b9d074a001560a9d4aed075d316fbd1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-26 22:11:37	<u>0xe30a4568e1b05c9a9a3dec4781986d162e3e64f2869f07aba1adedde146ec48d</u>	+ 1 -drop.net	✓
31	2024-05-26 08:05:08	<u>0xa871b0a8334bc0b5a5374d13ba9704b0de3ab80819de0c757d36240f50c60583</u>	+ 1 -drop.net	✓
32	2024-05-26 08:04:14	<u>0x93c947a3b6c5c62e15dece02899aaddb11eddf929cbfc56a3a3673dbe77e0d17</u>	+ 1 -drop.net	✓
33	2024-05-26 08:03:24	<u>0xe7049b047acd6a1ee750cd09aea9f0d6ea9f21b2fc7d7663881da2045a5172f8</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-24 23:07:02	<u>0x29e3a2c4e119eee579c9ef9bb6f6524c6055bdd90fa72928273e86b86f13d6ef</u>	+ 1 -drop.org	✓
35	2024-05-24 23:06:18	<u>0x86d52b19a14d02228b6aaed31eefd604e3e74e128debcd5fe731e0f390720209</u>	+ 1 -drop.org	✓
36	2024-05-24 23:05:22	<u>0xead97bc57f9ef8e244fa555a40b1763723659f09c1099009a855d431c1e3ddd0</u>	+ 1 -drop.org	✓
37	2024-05-24 23:04:02	<u>0xfab48f07f226dc2227fdfe5dbd756cb4d0ab92555942c2928d0e8c1b2fff0a0c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-24 23:03:28	<u>0x45ccab2abebc8f4a1a975f4761e677dd978c777584cc134ce8df174e15361e04</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
39	2024-05-22 22:00:10	<u>0x0609e4314ad41a15ef270c4426cb0018694087c0747d55d4d1ff4fb005cc209d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
40	2024-05-18 22:32:20	<u>0x3ff6c49000d6f5a81b868a77a508010fbac1fab31bad582d3a6eed07c38e1dd4</u>	+ 1 -airdrop.net	✓
41	2024-05-18 22:31:42	<u>0x9e92a0d5c319e0aed63cf7369dc8885d8613c47725c51c2535a16dc727205f65</u>	+ 1 -airdrop.net	✓
42	2024-05-18 22:29:58	<u>0x649026b6e1ab690f31d1e7597af24a91f6d9c55e6755d6bc16717f9ce3406f7b</u>	+ 1 -airdrop.net	✓
43	2024-05-18 22:29:20	<u>0xb49df02c20cdde6932869c011aea1565a76d3dc005180c2919b84ae26135dfea</u>	+ 1 -airdrop.net	✓
44	2024-05-11 22:58:42	<u>0x5559370155efa9a55e0f17908091457138218e1e11c18ae6693e272c1079f159</u>	+ 1 -airdrop.org	✓
45	2024-05-11 22:56:30	<u>0xe475f48a797ce9bd78c3d328b8991eaaeef55d8e50df3105f79f1fc4a8889bb1</u>	+ 1 -airdrop.org	✓
46	2024-05-11 22:54:54	<u>0x7bbe94692e910a675e8956bcd9dd0daf8ddeb5aec9c1546ad185ade350c486e8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-11 22:54:36	<u>0xa0b9de7a561fb398d286132e0f0cdadb2e32b522c4321acf0a9740d42f844083</u>	+ 1 Reward at [5eth.us]	✓
48	2024-05-08 18:58:23	<u>0x295f75fa49045cffc23fa18f8b08426bdde18875b9560dcd037ccde9a513b5aa</u>	+ 1 Reward at [5eth.us]	✓
49	2024-05-03 21:29:44	<u>0xd49c5558b9cb33da6fe40e279a048028ce30f853ea4a4e53fa58dd8526f2bde7</u>	+ 1 Reward at [5eth.us]	✓
50	2024-04-28 00:26:06	<u>0x91efacbf118c0a2941201ee81f43d7cb0812e1f2cfe0f296d4374a82b6443c88</u>	+ 1 com	✓
51	2024-04-27 16:24:37	<u>0x380c10390dbfd7aa65002068296f65b33052197e27d7747ac2bc2c87d946887a</u>	+ 1 5K\$ Reward at [getusc.us]	✓

* USD values displayed at the time of transaction

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