

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x03d6ae5c39da2e00052d771b635495fad296a976

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! TETHER.RE	900,000,000 ewards
Acces Liquid-ether.com	1 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#HEXPooL.net	172,150.000000000000000000 wHEX
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHNA	8,940)

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
\$1000 USDT Airdrop	N/A cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$AAVE NFT	N/A NFT Airdrop
-airdrop.net	N/A -airdrop.net
1,000 USDT Reward	N/A .org
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:30:10	<u>0x13801618814afbd6870b5031a6db7afd40454d54dd991de22bdb9e3381372d50</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [12-ethens.com]	✓
2	2024-07-31 21:05:58	<u>0x6291bd3f9f41b54e262b77995a28220e1717e0faac0e265d3db018349bf7c188</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 11:26:37	<u>0x533afa7da7f5201b0a151d56270c98f8ab7335768009cccc72b3cb5464d81775</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-14 21:42:48	<u>0xf09b1f4463262ab6ce35e20dcc636df3228e3ece1aadf8ad6b355a68fe5d050f</u>	+ 12,000.00000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-13 16:59:25	<u>0x15cbe06dd2351780859f0b1b120749d0379c2555e9b88aa0f3c2e3f06dfe1f39</u>	+ 1.000000000000000000000000 \$ REWARDS	✓
6	2024-07-13 16:59:25	<u>0x15cbe06dd2351780859f0b1b120749d0379c2555e9b88aa0f3c2e3f06dfe1f39</u>	+ 1.000000000000000000000000 \$ REWARDS	✓
7	2024-07-13 16:44:35	<u>0x5288badc3a139993e90b8d23865aa945e712d406186d1dfbc6816989a41da835</u>	+ 4,350)	✓
8	2024-06-02 01:14:07	<u>0x811f73d511182ac35facca6f9489a64f4feca7e75b1aa51677ce09419e13c4f2</u>	+ 7,700.00000000000000000000)	✓
9	2024-05-28 01:05:04	<u>0x0acaaa8b2c7a7562ed4e9d65a3df4756b9334f732d3445b0ef3384832c9a4072</u>	+ 10 ewards	✓
10	2024-05-28 01:04:30	<u>0xbaf1c4d70bc6624207849d4eee6535295905cd131810ebd8930163903e3a580a</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-23 08:47:34	<u>0xa7755d857f6454cd1da6a95c215d72bc5c488a67ee531cb493fdb7e8ed11538f</u>	+ 10,000.00000000000000000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 08:46:02	<u>0x02cc06d6090a62a8935fa2f64cb5ef65b3826a1db99a20ee449c6c7082e356af</u>	+ 22,400 YOUR COINS	✓
13	2024-05-21 20:45:19	<u>0xf81d6bf320437850e48e01f872c94756eefdd1be14126ef50ea5f3f475edb09</u>	+ 8,400 YOUR TOKENS	✓
14	2024-02-08 18:02:50	<u>0xdb5f7529f95dfd47050a0e4a071aa5cecb37f37bfe9eb7fe8ed076b98cc88596</u>	+ 1 rds	✓
15	2024-02-08 18:02:46	<u>0x48a28ba31aea926174ebd446aaf67e1cd7906eb8480399157d55abf49c368a5b</u>	+ 1 rds	✓
16	2024-02-08 18:02:40	<u>0xd9a4ebbf77ce268c2dc59da0444cac46e568a9e711b7f6c3f70721c716b1fdc3</u>	+ 1 rds	✓
17	2024-01-29 13:34:42	<u>0x90ea33ccb230b165411c27c567589b95af200a4be8274df7ec4c2d84980e72ba</u>	+ 1 rewards	✓
18	2023-12-24 07:34:42	<u>0x858de8dc4f4a609c1e15a1974af6dd084ae6c0dfadbe71db2ffbf5ed1eb3eb78</u>	+ 210.00000000000000 0000 TONCrypto.io	✓
19	2023-10-04 15:15:35	<u>0x4157b654766ff5e2fdbd0cd0b79413996e3f073a83a257f385056aff74e343f7</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
20	2023-09-02 20:09:44	<u>0x45effe2a0bb364885224a77b18801d93849874d483463478435dafefa98db135</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:39:20	<u>0xb0d19c45e2b3d7d6d86d57d7ed2c0d66263845bd50436acb591ee2eb08fe0c90</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-31 11:26:29	<u>0x931aa64c273aca2fd3b34691daaa7c95d441286e74398c67485e0797cdb2c3fd</u>	+ 1 aim rewards!	✓
3	2024-07-20 12:47:46	<u>0xf6df9f456b0466814b85b88c85e21e08275b8133447be62be238e2c84f5f15d3</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 17:47:44	<u>0x7e3621d0b4b9d03267547489e9d436556fd5ac9c387dc349362e9eb10201ba8f</u>	+ 1 ðŸŽ•	✓
5	2024-07-19 11:32:46	<u>0x9fd6171c5332ce03bd2e3c22cf03a815feee93ba2bdc1600cb456b67b7b6dc0d</u>	+ 1 5000\$	✓
6	2024-07-19 11:32:26	<u>0x5e3b3b0b330ad005cfb49b1cda471c6078b8da4691170c7d3bd2157ffbe36112</u>	+ 1 5000\$	✓
7	2024-07-19 11:32:10	<u>0x3e42e8c15c96de1d2b8870ae963a066c3def5697416f0f0f1fc7ac06bf28f23f</u>	+ 1 5000\$	✓
8	2024-07-19 10:38:54	<u>0xad67ac8aca1e83cf354c263df7be6a748627fcc6c7aaede37a0ef3c578387949</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-16 18:23:27	<u>0xa3b17c9d51e41f64ec69d3b4dcf1bfa569bb504eec65113ae931b222acd31ba4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-16 18:23:07	<u>0xb9c4e8af616fa6cb2e44bc4a644b60e6133f4f4193557d05e7cbaee17d334bbe</u>	+ 1 šŸŽ•	✓
11	2024-07-15 14:58:36	<u>0x7d6d235246f4083ad13e21bde1f7f072adde26a793fb2aca02a6f2a933a4afef</u>	+ 1 SN30	✓
12	2024-07-13 16:45:27	<u>0x68eb6de5ca6b39dae1600a5626c9fd6a7765de9adeeca2ed3a50a0bb2104556f</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
13	2024-07-13 16:44:39	<u>0x3ab48767f762ce751068922ae8af532ee964614fc04332a39ea5a8536d3e4be4</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
14	2024-06-29 17:10:17	<u>0x3a333d245f7c39cc0e37440e5b78c74387ae22385c2d27b4607bae50335251f7</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
15	2024-06-18 07:42:36	<u>0xa09741f68fe5113ef1147f5102aacadf7b3b1aa0ea4fc41b8863f132a8b3b926d</u>	+ 1 ?	✓
16	2024-06-14 10:53:37	<u>0x1197def20c00b17780f2d2eb9ad5b58846dfffd3b58ffdebccbd7a1e077150ac8</u>	+ 1 az]	✓
17	2024-05-23 08:45:50	<u>0x448149ed9104681f4ea43f51b8512860c8f2f9f98a7d53b62b7945ad1c8dcce2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-21 20:47:09	<u>0x9570f95b20e1bce1f488d92b42e3d56cae8a4778513b239c595677354394ec5f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 20:46:15	<u>0x2ba36fa593b93d44b622</u> <u>2017690213e25d6c30ffdf</u> <u>6071aa5924aa4c8a5923d3</u>	+ 1 -airdrop.net	✓
20	2024-03-25 16:49:29	<u>0x80e2c49eb3e47e7331a0</u> <u>15ad6db374ce3a9e4d8b42</u> <u>3435b737c1219111c7ccf6</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 16:48:25	<u>0xf2bbd196ba16981f021f</u> <u>4eca29259fc24e281748ab</u> <u>51e7262099f96ace769bc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-11 21:56:01	<u>0x583bf7bd1f4a224d5f0c</u> <u>1833f29f9b7aae5424bd06</u> <u>974d7b216c5289b5f3f3d8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
23	2024-02-20 05:26:06	<u>0x1b09f243e2510ece22f1</u> <u>dde77d8c1a4b8342408329</u> <u>a265b5a4b7775cc5172b40</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-20 03:09:12	<u>0x86219d315a52b2bee2ae</u> <u>e16746ad02b0612e13ca62</u> <u>9b2360e58767d414ad4b52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-08 17:59:52	<u>0xd73baf4812462083b52b</u> <u>4d847dac9652e0ca69ee40</u> <u>81737e68e2ed6f61195a48</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-08 17:59:52	<u>0x0b1f20ea3c67e14d6691</u> <u>0911574b94f8ca684e7668</u> <u>65603ece376ebb01c01c49</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-06 18:35:22	<u>0x7f3f921902350ab1a586</u> <u>b5becdf564f41ca5956971</u> <u>1d31acd2ec5e19e6b71403</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 21:36:08	<u>0x373b040f60c825717353d01c8e7959f60f6de5bdd50a985ff03406828bcd49f4</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 08:48:05	<u>0x570a49e235c6f8d0e32a89f802515a54ced3d3675d04d886462029f6d331da5d</u>	+ 1 2000usdc.org	✓
30	2024-01-29 17:08:44	<u>0x352b576f4438b3df468da7ade7c98bb79e13acdb8f417e9def7ff34f1f43aece</u>	+ 1 5000usdt.com	✓
31	2024-01-10 06:44:25	<u>0xab6cb6a31b326f89638b97c8f73291af342e7d32b2fe399e3a962f2ec3a15fc5</u>	+ 1 5000usdt.org	✓
32	2024-01-10 06:44:19	<u>0x649f0e5e04395f1632713f5b7b86e4d5635f5bd8e25e662661ad5809445ffe45</u>	+ 1 3000usdc.com	✓
33	2024-01-02 22:19:04	<u>0x53e867e7d4bdfec6e394a732e37b12360eb73e57af45c6c87db9da2826b89254</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 23:36:03	<u>0x1ff88b2e29c47ac4801be94a8b1a5b0d2b0589fbd41433c1077f921aa1848373</u>	+ 1 s.xyz	✓
35	2023-12-17 15:49:37	<u>0xa8c949c0bf5800cb743324757a078a0de61daaa5d447bc35f78b54d0403ce0b6</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 15:49:33	<u>0x92a49d0b13e75e0bd2340b166b6eb0f64b3343a137f2d9f718b3f828336466b2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 15:56:47	<u>0x96e73abe676a022101e9 ce3a39317a763853da1c96 3b35df518bb05d04f05a29</u>	+ 1 net	✓
38	2023-12-12 21:11:19	<u>0xc03549988edd987e42b6 7e054bdb359a3460200976 f221f5110d8b8ec3b07510</u>	+ 1 org	✓
39	2023-12-08 00:55:38	<u>0x0b3dde5176112c3f29b5 0431bf780cb0bd40732136 fbfd5fbbb3faab43c9c9c2</u>	+ 1 Reward at optimisum.re	✓
40	2023-12-01 12:13:52	<u>0x7aed6e3143868eb25934 2140ee97effa4d9a782d80 a6d2a45e3d1460bb6853b5</u>	+ 1 com	✓
41	2023-12-01 09:35:30	<u>0x95ed285c1c87b6876606 c0f40c679e6837647b7ace 94c43f67ce0fd406aaf0eb</u>	+ 1 2000usdt.top	✓
42	2023-11-22 08:40:09	<u>0x8a526c64c4b815a25f51 f8abd8b3e7ca1018bae0a5 e09880f6964cd976983f85</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 08:37:01	<u>0xe178543f311aafd0cd5c 19a4cf379cb1413efb9b0c 270217ed9caf910342ebff</u>	+ 1 yz	✓
44	2023-11-22 08:36:55	<u>0x4471cc83f3e478c90f49 df3130c0fb345457d56f84 09ab70336a5bb20ef00b69</u>	+ 1 r NFT.	✓
45	2023-11-22 08:36:47	<u>0xa26ec2c262b4fba5054a 60cdbfd6ce32a9fe847866 4a1620483c60d60989d1e7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 17:34:10	<u>0x59d107a230fb354ee4247534f5fabddb9e71239e3b2a4fd63df729dc4012c0be</u>	+ 1 drop-bone.xyz	✓
47	2023-10-30 17:33:54	<u>0x2a69672ad4257c11415a02b2ef67b9f26d4347f8e2329120287cb2f9fccf51c7</u>	+ 1 rop.net	✓
48	2023-10-30 17:33:50	<u>0x01ef57ac22cc0861f699abe62e9299699324c8b976b067461251db1a987c55e8</u>	+ 1 2000usdt.xyz	✓
49	2023-10-30 17:33:48	<u>0xa34f82b15f1ca9a4b4c921dac7d05c92361360c85a12af387814cc287a94144f</u>	+ 1 Voucher	✓
50	2023-10-04 08:35:07	<u>0x3626b587d4d0444c4dced1b0405d1ef6cc6246e58d577a95a06d451f61fe31ab</u>	+ 1 NFT Giveaway	✓
51	2023-10-04 08:34:53	<u>0x294a1e2aeea281c1423f00a386b80992b614890f50fca2d26e9e7b9693759eeb</u>	+ 1 NFT Airdrop	✓
52	2023-10-04 08:33:15	<u>0x1dc550f5978124effbd7c6a6f72d24aa0144f7cd93fb467ea32d1c7a56ceea9a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-04 08:31:29	<u>0xc35b41bc6534aacaf33542030287398a63bb15db84844f94ffdc5f04f824dd80</u>	+ 1 NFT Airdrop	✓
54	2023-10-04 08:29:43	<u>0xdab1ffe8ca6e2f72fac833417049af375963bcfc90258ebe997f549c52b7fc80</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 08:29:17	<u>0xee0936cf437716b611a7698d9656ef10aee9727b7fd87cfb4512f42fd89fb943</u>	+ 1 .org	✓
56	2023-09-14 03:36:21	<u>0xe06ad00424cc4fba6907c2a645f25cadedfb197ba5eea2fab6906e1a3c6f16d8c</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 06:38:30	<u>0x458362c0e777c06329faf62e90fb3a262bdc5c0fd3b5b06ed8d55c32d2f5f60e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-08 18:36:59	<u>0x1f88a35a1816721b6e765a0487316681b155d6a344a0389a1a4609438577ca1f</u>	+ 1 Voucher	✓
59	2023-09-02 21:39:13	<u>0x6d2e6af841cdc0e4e7a25a4f8a807f9d10faaad317f93a97106a0fd8ed91fb1</u>	+ 1 VOUCHER	✓
60	2023-09-01 21:20:44	<u>0x480b9b8dec1c25b9daf1a8555caa37caedfb678603cd3b61615a369705e1a718</u>	+ 1 Voucher	✓
61	2023-09-01 16:27:31	<u>0xce22341f6fa29f3f986c33f929320f13ff4b6b4109e7e479cde4667aa74bd9f0</u>	+ 1 UNI-V3-PoS	✓
62	2023-09-01 16:24:01	<u>0x4bc344b99f375f06fb1709075e17eedfc7eeeb44c624de514f6287949478889d</u>	+ 1 usdt-reward.xyz	✓
63	2023-09-01 16:23:59	<u>0x0b909da386b7674429c9cd20470b209e6895b70be1b4e29697ed7fef4b72436d</u>	+ 1 Weekly Giveaways	✓

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