


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0596f8516385187453e6de24be5f88da81c48169

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! PEPE	110,000 EWARDS
! ROCKETPOOL.WIN	900,000,000 rETH.
Polyhedra 2024	1 Polyhedra 2024
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
Pudgy Penguin 2857	N/A claimpp.com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:20:06	<u>0xb09c76e579c8899724d3c047ab85ac57525cfadf9eb43b9cc9f9b2fdfe49152c</u>	+ 110,000 EWARDS	
2	2024-06-06 21:17:58	<u>0xd9f99e342e318959d3ce54a56f44b8db38a86fe649cc426430c9c86081c67218</u>	+ 110,000 EWARDS	

#	Date & time	Transaction Id	Amount	
3	2024-06-06 21:17:52	<u>0x0d1a6b6b53ce4fa40a074dabe643bd93ce559acdda8a28abc1a0aed10d55bc75</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-03 08:06:28	<u>0x93bafc1dc28a2985335d87d74c5144bfab7b774ecd89697c54e2c4aa929f23af</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-13 20:16:14	<u>0x25cd6c7d9f3ad922321a9fed11b37895ca3d0450ddf90de3e1425b1690c7fce9</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 18:22:09	<u>0x2f670462bcd4d9b24a240da3371211506ba5b0e0356122cc2bf9301e6e687391</u>	+ 10 rETH.	✓
7	2024-05-09 18:09:38	<u>0x1f927045663b70ce632870acb28ce5ac492b169576656ed0cb134e67c4cfcf56</u>	+ 2,865 TOKENS	✓
8	2024-05-09 18:09:36	<u>0x54ddd3cd424ffb19789aaa013b7d4a6b45f3eea234a151833f176fba8f5d7dbb</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-02 06:22:06	<u>0xe2a69a84feb2305892581b7639ad883a086f16d016af22e50968d359f5e9bed4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-20 07:27:42	<u>0x4fe095604f30121bc83e498430eea256c2c314881bed4a5eefa13bb9fcfec130</u>	+ 1 lt.com	✓
11	2023-12-12 10:34:18	<u>0xd1f5786f46a5088e55d76ba58575a5dca8c64b26a4d268330a255cbba713cefa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:00:10	<u>0x39d3982099052f2259b7 2742533a04184132eedf40 3db475f891dcae75ec05a8</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:17:44	<u>0x72dd81da4e1fc63b7b20 59d87d6684b8fb5d588382 ca227d7926e728bdfab900</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:54:36	<u>0x4c93ecd90832fdf0c266 f212d14cc9ef307cf29c57 a03e7cf16eab29e7b87b34</u>	+ 1 e]	✓
3	2024-05-29 20:52:23	<u>0x20b6f0a986310899c8d0 6e9b54a2e63047024e4267 46adf2149ce654163763c7</u>	+ 1 e]	✓
4	2024-05-28 17:02:26	<u>0xd8d76ce820e39ca9b82c 2fbd5d613da22525cbb80c 394a91a04ac65a2bacb37e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 14:42:42	<u>0x1635a43bbc5cac811160 d5c666bf6cab931c4e9c39 2654f87763857c7f221a5f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-25 19:11:24	<u>0x7ab4dbb690935f27aa0a 0ddaf228e26fe9b0e390ad 7022b841e9f8c931a216c1</u>	+ 1 -drop.net	✓
7	2024-05-25 19:11:10	<u>0xeb0cbd25d9fc4805144c cd145efdec350587797baa 7ff0e5a692d691d2561a30</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 17:51:21	<u>0x9ee7fdc184f8c93ba60e e5e1bf9761f5433f1d2e99 a98b29036a77b1fd9d3b0b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-14 13:52:07	<u>0xd63ca0bd6ef925d15d81 e5c6764021c6591029aba2 f1d7dc98535c7aa98aa68c</u>	+ 1 -airdrop.org	✓
10	2024-05-14 13:51:13	<u>0x6f5afb2550c25eac436e 7d6022a806517b655c9417 1e1dea60feb34f2b381789</u>	+ 1 -airdrop.org	✓
11	2024-05-13 20:19:12	<u>0xd39213fdf94dcec8a0ac 08771eac22480e48438029 d5cf5dfffc6f1c03da46d0d</u>	+ 1 -airdrop.org	✓
12	2024-05-13 20:17:30	<u>0xbb5c09f316fb9a84e7d3 4ec46ceb66521775db65c4 17ca839b7d5e2fd6d8860f</u>	+ 1 -airdrop.org	✓
13	2024-05-13 20:16:52	<u>0x7a23210cd47bdf093b28 97f3fafe34176068c836c6 614bd2bca295853d76ca71</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-13 20:16:28	<u>0xa4fb2a9334bbe2ce1d10 7da339580f8e8b6a23ef4a a3b8e753c6e1f0465fe585</u>	+ 1 -airdrop.org	✓
15	2024-05-09 18:09:48	<u>0xe1e7a93e97ac29e7a795 b27fb60e28ad25ebd1e9d4 d86d44108fce4feadf7161</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-25 08:56:06	<u>0x1d6a9d9721b26ac82aa6 e1a92dbd1a04ea753a506b 37ebb2a98bda1d42aea09a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 08:54:46	<u>0x37e15c219b0f44659e54d dff1e2a1bcd13446492bdf 162dddfe9d8ee4eb38cc77</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-01 07:33:29	<u>0x3ff83131910d306ba8ba 437e0187a3ced497c635b4 ae3bf9414a3362f19fe74d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-08 04:20:29	<u>0x3478005af4e2350e1ecf 184a334c129bd083113cf3 219dff67c491701c7bc225</u>	+ 1 claimpp.com	✓
20	2024-02-06 18:25:08	<u>0xf012944c6111efc7eff7 eee05942d27fb28894fe1a 4a4c3bd611115dd91373cf</u>	+ 1 Airdrop at 5eth i%[enet]	✓
21	2024-02-06 18:25:04	<u>0x89b8d561ae3224a438c2 5749a76302f87349181e1e 51501c5e21520c7c3f77e8</u>	+ 1 Reward at 2000usdc i%[enet]	✓
22	2024-02-02 01:23:47	<u>0x2eb50c7559247e2fa354 31507ae417923d50f5b08d 1b3eb93ce8708ec528a01d</u>	+ 1 Reward at ether.casa	✓
23	2024-01-30 12:11:49	<u>0xe6d0f32aa34aa1602dff 65705ec6cf1f50c4514189 bd48e1b796fecef7c01206</u>	+ 1 2000usdc.org	✓
24	2024-01-29 20:05:48	<u>0x1ac6ddb2b71b4068f66f 64b71cde7ea54397f1dd9a 887bfb46a47aacb84ae915</u>	+ 1 5000usdt.com	✓
25	2024-01-19 20:23:24	<u>0x1c694cfd9402c9a1387a 097bb7166b6f553d56f6c2 9419bc98bff740a538a522</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 20:23:00	<u>0xaf380e42c213dc7fd128</u> <u>3294f055f96090b9220945</u> <u>9ed174e6420b131d77989b</u>	+ 1 3000usdt.cc	✓
27	2023-12-09 21:19:36	<u>0x06c7f0e6be32a4e7a021</u> <u>88dee9fef4e0d42ec034f6</u> <u>37a7147d20f3c48fc7f5d8</u>	+ 1 1000usdc.net	✓
28	2023-12-09 20:50:00	<u>0x78721c632d12fb4aee1d</u> <u>039184b834afd859cb441e</u> <u>7ba557196c6688569a17c9</u>	+ 1 2000usdt.link	✓

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