


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06864d151588adad55e57c2e28ea20a55475ed06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
wETH	5.000000000000000000 eth at [etheri.vip]
! ETHNA.CC	8,273 TOKENS
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AIRDROP !	271.000000000000000000 TONCrypto.io
!ETHENA	5,000 IM
! ACX	2,120.000000000000000000 ACX [via www.across.events]
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000MATIC at mainnet.lat	N/A 5000MATIC at mainnet.lat
• Voucher	
\$2000 USDC	N/A 2000usdc.cc
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:54:12	<u>0xa08c5bd8f1d39049b7fb57673c10aea5a93cabe0b15036fb00d42ed27843f093</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 23:24:34	<u>0x43065b8c5fbdb1e57e66aac69892664add34507dd4ffeca6099f937c23584dad</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-07-28 09:58:28	<u>0xadaef47e90fb6df9bda4ba98019e87b0c971057ff5437be9f0e789abb1dcff78</u>	+ 265,700)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 09:09:59	<u>0x00456b7e266e12620cc6797854c3a3d3ad5a2cb91809ef70ec808635f7df099b</u>	+ 98,881.000000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-06-23 15:51:03	<u>0x92c84ff42e472139be80e1afd8e0d1b2b71b453c75ba57f9897ac2f7076c2b2e</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-19 19:46:51	<u>0xc9332c62f2fbc302259dbd2aa731d10e1c670f1d9495f8615c96ae78c6a0970d</u>	+ 2,480.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-18 17:23:47	<u>0x8b8a085880d6e8ea887a6f7f029d84e209b7da24cc18aecbd613d0fd4ef35c5d</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
8	2024-06-18 17:18:33	<u>0xf2544f608ea51b8bf94e3312f91a5b08b9f23d516337460a3c35c9b6706753aa</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
9	2024-05-19 08:20:25	<u>0x5336246fc2dd0657469145c373b0ed6eaa850458103bbd51ffd20765414c8d76</u>	+ 5,000 IM	✓
10	2024-05-17 23:12:34	<u>0x9cd91b4e8b35ce9b86c7ac09feda69716f3d13f8edbe56ff08d3ab2d82c68e78</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-14 00:08:50	<u>0x3be3d285b599551a627c3f0823a86594e604abefa26facd1f166272c1eec625e</u>	+ 5,000 RDS	✓
12	2024-05-13 16:27:09	<u>0x4a2ee4b005d1cb61015b4b040b0272135920d9422a9a80d241f478d5fdaf2b2a</u>	+ 19,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 15:37:08	<u>0xd9afef11ea7ee54291a9 b989dfbd5fb9516ea61939 3cc628834bf68db81527ae</u>	+ 9,560 TOKENS	✓
14	2024-05-05 11:03:59	<u>0x23d28d10a28c80e5636a ae797c311959d7a7df28d5 5e375dcbb51f6cab49c9ce</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-05-04 12:31:29	<u>0x62fe61372d5426b18738 c161228faff8744dc27c8d b5f076ef6d606f5ef285c6</u>	+ 1,756.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-03 16:07:10	<u>0x1c681207c1b232135924 ad12cd1668b9cfea0f7aa6 6e24ca337a032a7c92b174</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-29 19:34:25	<u>0xb46d5a9a32000dbf8396 0195531a4b357de98df779 c88336ac2bc60d0942a7cc</u>	+ 3,000 ewards!	✓
18	2024-02-02 20:59:09	<u>0xc2ceff9204b32c58c4af fa178821fe24e581a63919 48e496d0397ca3aab78dc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-23 09:34:51	<u>0x2ad95e1b0d47777cc4f7 113ed64b0717a0c4b70687 cb1a5c8a07608a5ae1407f</u>	+ 270.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:04:07	<u>0xc7df7af6c10661056061 cfec5671115d3e4e8b720d adf8eacf6bb213a953402f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 19:23:37	<u>0xb973cf6ad2693df2ac46 ddfb67e9fcbd681bd839ac 9f6c603ed0f2425e8a4e1a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-28 09:53:34	<u>0x9f99465f73f58607557a 2a467ee9a42faf0f172891 79a3c5d7d44ab3c076af38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 09:53:34	<u>0xf8e2f93bbab4748363a2 6662220aff6463f064e6d4 e8d42bebc379af694c18d3</u>	+ 1 REWARDS (polygon-airdrop.x yz)	✓
5	2024-07-28 09:53:12	<u>0x9c863dc04b474676e3dd 404cae6d8c89a052518c9a ff6caf551be90055ffb3c8</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 09:52:58	<u>0x3eebe2ef9cc52d293eaa 42fe5e2320082ac20b15fc 479652ed258e4fb0c2a9f4</u>	+ 1 SHIBANU	✓
7	2024-07-14 09:00:57	<u>0x57790aa998be8dc73d05 7ebe1472f244ec3d6a12bb 283249fbfbc75064525fa5</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
8	2024-07-14 09:00:51	<u>0x36ae51255c08dd794730 fbef54bf6f6314ed73fb20 83882bfef75b3e0817fe75</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
9	2024-07-03 12:55:34	<u>0xe6ac2f4c25529b2bc60b d80bfc145e4181ad95e6c2 5070c42b654e5129ad475c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-03 12:55:10	<u>0x9777282e1f8623b88920 e093584fff7585edd9953d2 087053ffd175e5f13a4b8c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 18:09:18	<u>0x6bf91d9c60a8349bb2d316c362bc912ba1f3b6ae24c087f0203e0f734e45bfa0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-06-29 15:05:41	<u>0xf1c39858ca2147d646fa3ae842c2fb7f75a30ea176c5b4c27313e365a7da5cfd</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
13	2024-06-19 08:01:57	<u>0xe30a946ff426b6792aa5497c4cf87917904af4ce957153398c55882c10cbec75</u>	+ 1 t]	✓
14	2024-06-18 17:18:21	<u>0xd053068ab973779885a772c525299fc6463962600c4dd59c1400837c792bdc2</u>	+ 1 ?	✓
15	2024-05-13 16:36:27	<u>0x4ee71def2b66384603873088c744050d7ffd8085083a9b6986731466493aaf9e</u>	+ 1 -airdrop.org	✓
16	2024-05-13 16:04:23	<u>0x92be19c5fa7dd2918ddcb8271b6bbe21288704867a9e8b447ba4f15b32d615a</u>	+ 1 -airdrop.org	✓
17	2024-05-13 16:04:23	<u>0x92be19c5fa7dd2918ddcb8271b6bbe21288704867a9e8b447ba4f15b32d615a</u>	+ 1 -airdrop.org	✓
18	2024-05-03 16:11:20	<u>0x8e2f4ffb64ad0cda690765f44185e4de86e8d4d3fd2e14f6a956c949c1e1c4e6</u>	+ 1 Reward at [5eth.us]	✓
19	2023-12-23 22:07:55	<u>0xe62f5efab283ec61c3f83e8b501bd4f2ad516eb42a9ecb71821a4523823d7ff0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 21:40:42	<u>0xb29c6150939d74c5d6fe07d47cff7c1a1de8f4a68edde20ced542dd4b648dcb2</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 06:31:09	<u>0x40f7e51fd401344cd3be50b5923e9ac26308f21d4f1deac0008b73432959d5e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 01:21:05	<u>0x8197367ad32fa09b433773820fc4da4e8736161860e506e9a4f5eafa1fa768d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-11 00:18:50	<u>0x5d91055783442de65f8e1f73c64b121970cfb09cf4d5682c00c8de46d6ce542a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-06 20:03:30	<u>0x2ce08bd4ed2f859cf6dd283a5a94ea0b7727fe465d4cb5c24887939c1aa700ad</u>	+ 1 Shiba Inu	✓
25	2023-10-05 15:14:06	<u>0x722e334574b9d593d356e02c120c43927ef597d776108ccd31f808839613517b</u>	+ 1 Shiba Inu	✓
26	2023-09-27 18:09:38	<u>0xd305be9e1f859592aedd246e1a04950f94fa344198241440d8a6401781e3163e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 18:07:28	<u>0xbe0cc11ecd0089acdf9f6d295e4dc19b387c6c0a64cdde229bcae7fd441f033e</u>	+ 1 Voucher	✓
28	2023-09-20 22:28:18	<u>0x453bfcfd084fb621a62fd0d4b9005adeb97bfb0d33d943e4447e75910f162539</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 21:50:14	<u>0xb752215e032c9a797b6f60a98c282dced5751cb6c48c1c6f754a94de8a66d37a</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 04:43:29	<u>0x8f8302effe882127ef3f79e79dfaa9de2fdf10c93f77aef41a288b8690109d97</u>	+ 1 NFT Voucher	✓
31	2023-08-12 23:18:28	<u>0xf0b36d73bc559a252de9b361d0dcee98da4062d3620dc90b2b2b20bf9f5d6342</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-10 21:16:26	<u>0x9ea5f59e69db7793ce7881c145093f85b3df42e0ed64183aefe778e96356f0bc</u>	+ 1 ARBITDROP.INFO	✓
33	2023-07-31 22:53:40	<u>0x808bd497097398f0f3756412127a098fe830347a9ad491130a80a6eaf54dbe14</u>	+ 1 \$2000 ETH	✓
34	2023-07-18 22:01:11	<u>0x56c64d4ada1b7bff66558a9b6ee1540d474c018b066d7a65f4435103ef00154d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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