

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x096c1488f344531d0d9ffa9c56dd439a158142d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATIC	14,500.000000000000000000 .vercel.app)
! BRETT	987,921 M AIRDROP
# 10BNB.US	10.000000000000000000 s
~ KoUSD.site	227.3000000000000011369 rd
Cookies	10.000000000000000000 COOKIES
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
MATIC	14,500.000000000000000000 .vercel.app)
AAVEPool.com	43.75 pAAVE
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
-drop.net	N/A -drop.net
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
1,000 USDC Reward	N/A 1,000 USDC Reward
SHIBANU	N/A SHIBANU
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Reward	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:16:25	<u>0x380e8513dd508bd7e64f1979e872a567d99ee431520f9e33fbbc0704d08884d8</u>	+ 14,500.000000000000000000000000	✓
			00000000	
			.vercel.app)	
2	2024-09-06 19:16:21	<u>0xcefb889ccb6af4ca7463da0aa900b9f869bc8e50b907121a8da079ff424df38</u>	+ 14,500.000000000000000000000000	✓
			00000000	
			.vercel.app)	
3	2024-09-06 17:25:59	<u>0xc3e0868c17ff5f19203b93c12c45ff614a57f81f99677e659e7d07c57625ecb5</u>	+ 1 \$81,110 -	✓
			UNIDEX.top	
4	2024-08-17 14:07:37	<u>0xb0464c6ef0b23fe72f207aa2a9fa4db08f0814ed258ee3843ac85015b20c985c</u>	+ 1.000000000000000000000000000000	✓
			00 Reward at	
			1000usdc.lol	

#	Date & time	Transaction Id	Amount	
5	2024-06-23 09:29:38	<u>0x2884702fe8a327a4d2aa7973400d3fd519f4774e77fa1b0f654729365b608eda</u>	+ 987,921 M AIRDROP	✓
6	2024-06-02 10:38:03	<u>0x0dff11708caf59c0a52836f93dd29bf2c7cd4f9bcc2f54be5ea957f2c21ecb2b</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 14:38:55	<u>0xdd3b2dbac9759133dedebd8e7999256dc829c6bf0bd60c3a022f9b19267b056</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-26 15:30:35	<u>0xd671965299b7dcd6c8b5d6a63c55ffbbdec5fbb988c6778e21ebf797b7f159c</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-18 09:21:19	<u>0xe75425d203600d85d952506a9ac5ead5b4216827f60512702dbf7a0dbdedefb3</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-01-06 09:13:26	<u>0x88c553557b7028cbe70f9bd74cf25a8f574aab9c0ce809b8855d4e9f903df685</u>	+ 1 liquidether.org	✓
11	2023-05-21 13:39:12	<u>0xe21b9f4e8ae0610e8d9584cda4c14f4e1d244b6c8e1f57e4a530d288511914d8</u>	+ 227.30000000000001 1369 rd	✓
12	2023-03-09 12:28:01	<u>0xa0cc49c482b7db1adadbfd68bf02d4e5700cac4a468acc789c8be2eb108858d9</u>	+ 43.75 pAAVE	✓
13	2022-11-30 18:54:22	<u>0xccca0f4a254aa6ab129c27d9e9ecfa2f56f75517812d930e98e9b3721c4c1dd7c</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-05 21:29:57	<u>0x949bc42bbad7f6509e89be11cea338d691999a4d8d4f095722b5fc87deb08920</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:26:05	<u>0x53209d477e7a3d9a3a0c0722b72d79c75faf51f8834f7755f987f66961ff82b1</u>	+ 1 ǻŸŽ•	✓
2	2024-08-17 14:07:13	<u>0xa2400dbe28488f69a2fa61ac46e62cf7941d25820ef7e89467b303357a5ff26f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 14:07:01	<u>0x6f7b8590c05a1530ffb8ff63fba62969e38f1fec5500ab6da2b79bbc0b7e2936</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-28 11:00:06	<u>0x0320224c088f533da469c7dde6c5d42c3e106f87ee1259bea78ffd4c2d6669c7</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 10:59:56	<u>0xcd85b7aa76badbf69376865336340cbb328b05f1024b0b796ba3ed70cd035e8a</u>	+ 1 SHIBANU	✓
6	2024-07-28 10:59:30	<u>0x7b2a910fcf057f92a7dc171ae7ca15caaed9b616d8e5180270e389b0827dd930</u>	+ 1 ǻŸŽ•	✓
7	2024-07-02 19:08:49	<u>0x5939bd45050b8eae14251cd978287b4a6eb4aae77ce3c6bbddc65ca0c6c79129</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 19:08:31	<u>0x0f96981512fd1e2f80fa3c3154fe1495e7e0bb5834ab880326db9d1d5fbfef59</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
9	2024-06-23 09:28:08	<u>0x24ff1f541292a5902fc958cd743194e447ed0c9cf2cd601f8b26c42654e10179</u>	+ 1 ?	✓
10	2024-06-23 09:28:06	<u>0x6630c58843e7d36a0cb3aa623cfa9087fab501c3f91854f8317e19a2fd834b34</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
11	2024-06-01 07:23:49	<u>0x72e583a2e2770dd89d817beb66847ecb62e646aba0bed3ac44304b69f37e2ba5</u>	+ 1 e]	✓
12	2024-05-25 22:35:21	<u>0x9afc09d029a95af7d02c01fbec007816f73ff7022d773ea68b86aca63be39637</u>	+ 1 -drop.net	✓
13	2024-05-25 22:35:03	<u>0x2e95f957a5da60af135d692bcb28159bea29c80a03f7b3825f7858f3ca21cff2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-25 22:34:39	<u>0x753d8f3e3156b55ffdeb11babad6c1c0225562ee185200535722d43654a03ecd</u>	+ 1 -drop.net	✓
15	2024-05-25 22:33:45	<u>0x9a7b7d5398c1801d3078721cab88f08bbbb087b59f3b519bce923b257ea5261</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-18 09:24:03	<u>0xc3f1bca735c34a96515b49ff823a7b74092fa9ca52e22d2490e28bd0d06422c9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 09:22:03	<u>0x0f3020ce3b2bc3e119a2a2c523bf8057034e069129433cade2c742a54b7bc411</u>	+ 1 -airdrop.net	✓
18	2024-01-29 19:25:27	<u>0x2b58a36b51029e8986331848836ef0bb7356b3d2ee2f2b8cca82a7234e41d71f</u>	+ 1 ethevents.co	✓
19	2024-01-03 00:55:16	<u>0x03b5f6c8c6cfebad4f092b8e88e6b6226390fa35f637c8256f4fb544bbd5a4a</u>	+ 1 2000usdc.cc	✓
20	2024-01-03 00:47:28	<u>0x7d4e5f91839c75add9ad5df38279e05cbe1fe57d73903fb9c82ce4ef547d358</u>	+ 1 3000usdt.net	✓
21	2023-12-31 04:34:57	<u>0xf44c51766c134a35ad4ddc990d691d4f8f53b0a7fd76e3673c0c33b40034811b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 02:28:22	<u>0xdb35a95c50bc8dc31c3403f3f75fb528938ff771cc2115aef28045b6359104de</u>	+ 1 2000usdt.link	✓
23	2023-12-15 02:24:51	<u>0xb660589c2cbac306b7684e7d9606a90ba246886a90dd447295ff2722c93a388c</u>	+ 1 1000usdc.net	✓
24	2023-12-14 09:39:50	<u>0x01d27287e20006600b1e3f2a112db9c4a3355c066a1953c9f02a9817a2f34a7f</u>	+ 1 net	✓
25	2023-11-15 05:31:23	<u>0x1aeb8326ced376d1b0c4aab8875afad88bdb335f59d4bfefd70cf0ee2d067fed</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-08 07:54:23	<u>0x11fa5571126de05bc631e3f885260c39abc0b47d86387b2414507c522239cec2</u>	+ 1 Voucher	✓
28	2023-11-08 07:54:23	<u>0xeb6a5f79c077115ae0048c66c55bab5e0199d15536483c326e51e1adbe15bcd</u>	+ 1 Voucher	✓
29	2023-11-08 07:52:57	<u>0x8d7f4217004a26eadb555f7c58d15b7b1bd9ec08b34ea2f1f706a7259a360e06</u>	+ 1 op1.org	✓
30	2023-10-27 08:28:40	<u>0x86b38d5a2f08a2bfe86444bb1fad99c83b3720f9b2b5bef0b5edab7cf22e3d73</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 10:15:31	<u>0x04a02aa1f2a60b047fd344096ff2406ef5b2d44a330a5e77c7c4a5168b0b1ced</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:13:27	<u>0x66646c80850e46eed5e19b98710c2281ef91ae43846a5dfeb32fd92cc00b7260</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:37:40	<u>0x330388726fa515a413472351d4ba8ff813e7ceebdb6153ce8215d0c224006db</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-05 05:50:21	<u>0xf081501b5f5b3a8c9282bbcec5a7174bb72b975c240ab62376a1da192bbcf71f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 19:18:51	<u>0x976a293f76586528138c e73642138ed2aa492e5e56 a98dfe6753ee99f532f375</u>	+ 1 Shiba Inu	✓
36	2023-09-20 22:06:40	<u>0xae5f4f5a1de983dfcb87 2f5d364b2fcbaccfd61fa9 5236d9c9cfe25099be498e</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 23:54:04	<u>0x21ba25d6bc72dc3862bd 5b73ad8a813b3c24c8c6d1 26a281064f906bb191d494</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 10:26:12	<u>0x6d2ed64e5af540aee1b4 486e7c5846a4f1258cb7c9 c17142c508cb1b838a58cc</u>	+ 1 NFT	✓
39	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84 993b4bfd2cc186c2c7aff 8e672e4951764a405fb916</u>	+ 1 Voucher	✓
40	2023-09-13 19:11:32	<u>0xb25e07ba4c2598d4c32f c2312cee461deb59ff241f 93d68928b66ef3038b300b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e9 7cddd7c33e0ac92d4724c1 f03b877e791a53e305720c</u>	+ 1 Voucher	✓
42	2023-09-12 21:41:30	<u>0x296e25703c709998654f a0146783b8ef011369ecf1 e986f65c94cfb6c193a0c2</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 21:08:43	<u>0x14e22bbe6a0d38757036 a15c44f62160707d3c6af0 b3621e4cc762dc557842de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:11:43	<u>0xaeeb38deb1cd59ef7455</u> <u>d2f64fd516d82c95e3f31b</u> <u>b268b51abe4691e8414e25</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 01:05:10	<u>0x5ce256148d4817d51abc</u> <u>4074588003491b1ede48bd</u> <u>6fac0026cfee9d491c2931</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 06:42:40	<u>0xb8ee08a14d936b0949ea</u> <u>85351697ffa6b582974ec5</u> <u>ec387d38e8d42112d64ef2</u>	+ 1 NFT Voucher	✓
47	2023-09-11 06:27:30	<u>0xc6c7b8635ae7445615bb</u> <u>2747fdcfb427a5793668cd</u> <u>4c5df58a71291d2c70ccc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 21:18:04	<u>0x60f9f9cefd47182c6809</u> <u>22948337489154abfc2f92</u> <u>1ccbc95860b15b6d614191</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 22:42:01	<u>0x5208c42e15ecc0343b31</u> <u>041ce92856ce827aeb580e</u> <u>f3740e49eb0444c6a42932</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 23:18:11	<u>0xf6b94ab770dba8506be7</u> <u>7c45e16c2f859d39f70b94</u> <u>35a935d5c1eaf098a54fae</u>	+ 1 NFT Voucher	✓
51	2023-09-08 22:51:19	<u>0x9f5c0bf03368789d7f5b</u> <u>93ee02a123e3912dd256dc</u> <u>f308f909530002579af7c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 16:05:45	<u>0x938ea2865ea04dfc8047</u> <u>b1c5256c13ed31f30e8dd9</u> <u>a21ac5204312f22391b309</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 12:30:06	<u>0xd91bef6a347ee2514b673161b82669b7fb3a18ea04f55fb684c6b56e22df88e6</u>	+ 1 NFT Voucher	✓
54	2023-09-08 11:31:47	<u>0xf97d163a451cf7b75da487789d41497fd414b72e0e48671315ce05f1f2ddef3b</u>	+ 1 NFT Voucher	✓
55	2023-09-07 23:49:47	<u>0x29978705f383b96b8fcf845a74602a62afc437da850ae8def04f2314d16949e9</u>	+ 1 Voucher	✓
56	2023-09-07 21:05:24	<u>0x3062f993b4d0acdbccf59e644db2d926a676f4856483097ea99890ec0cceeaa73</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 12:18:27	<u>0x215cbde4b88789ac03d0143d81fdb49eba23039de9e5c97ad7a8b539d91c89b5</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:29:13	<u>0xe71a0205a0eeb6ae3a3eae5b3ad7e1e307478867f121d9b5f02a4bfbd0d8d014</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 23:22:28	<u>0x0a270e963d36f3f8edd7927ece5e21909f07ab8923447566633ccca675ec53bf</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 16:41:45	<u>0x96604afec0ddc95a3a13e88f93c5d119758a141e9dfffb40193d53fc3bc8a3de7</u>	+ 1 NFT Voucher	✓
61	2023-09-03 17:21:14	<u>0x096b81e86b6ea7589cab a1fc548fc13046c0c469204ed714a00f8c7d46e88893</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 19:44:42	<u>0xcd46ea14895a511434d49dfa97e1f722b258e8c201e0c67a8c638e9fc697593c</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-20 23:10:25	<u>0x3f4087847e945c90fe8ccd2cf13bc26eb3fd09341cf53849a3ff466cb2c7ed33</u>	+ 1 \$2000 USDC	✓
64	2023-08-12 00:33:37	<u>0x4ee0c6c203142a5a57164021904f16deea162463a83258c25df5dd235f53ada2</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-05 02:51:58	<u>0x7230946ef30a2f7dd14ca78328c8a62d31c4d446b305a1d80038b261cd068151</u>	+ 1 \$1500 USDC	✓
66	2023-07-20 21:32:05	<u>0x2c69d1f45fc4954f856be566f40aa6287ff31fd62b4edd7fa5abe7e6508cde54</u>	+ 1 1ETH	✓
67	2023-04-09 10:19:57	<u>0x2a092370baff2d074a4ebb505bcacf2760f02d2485181b7668ab29949d7aa5f09</u>	+ 1 LNIN102	✓
68	2023-04-08 15:29:22	<u>0x39cc75c9072c8e1cdb57cffb33c65ee95c7dbc8f8b5ffd72d116c99e7a0638</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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