

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x099b3c96b30cc675e35d0963d2831b80e8fb2cb3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! RETIK	36,845 RDROP
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
zkSync Airdrop	12,000 \$ CLAIM ON: <a href="https://zkclaimers.com">zkclaimers.com</a>
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
@SNXPool.com	664.14999999999977263 wSNX
~ KjUSD.xyz	227.30000000000011369 d
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! LiquidETH [ethliquid.cc]	85,600 Access
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
!!! \$030,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A com
\$3000 USDC Voucher	N/A 3000usdc.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Bully Apes NFT Flyers	N/A BULLPLL
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:49:10	<u>0x01cd43c723f80762f298ed434cf9e8f54e6371a086eee2e591c859f5897d5e98</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-30 21:21:05	<u>0xe14f22c2b23efbb91b12f1f50a49c297c1a714a132d516251b1c24c363231128</u>	+ 36,845 RDR0P	✓
3	2024-06-20 16:53:25	<u>0x3d61d89b1886e6ab6bdd0010c944deb503b79605ef961a208d26abcd5df1a584</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-16 16:47:23	<u>0xaa8b7260809e0930cf2f9323864983da4b1220ea4e320d91af6750cb2970b6aa</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 04:39:50	<u>0xa9ca1ac6684d12efaf32120ad1e2d9ec604ee738b58379004f8b5668139eb6ef</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-05-19 20:13:34	<u>0x11161d8f553eb12c975a9f3b35cc670ca5802236a190f05434aea5b6a570fe9d</u>	+ 85,600 Access	✓
7	2024-02-14 13:56:38	<u>0x2fc7055b1b0449d87229a22ee471b1575db6495802261ede4766731a18083148</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
8	2023-11-14 21:51:39	<u>0x261d550474128738712798ffea984bd0fbd2c950338690ce9c0a27c1b349017f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-17 11:44:00	<u>0x75eebd0569bb9b12fa8707b75f10d2487f48c9992ba7efad302524b79546168c</u>	+ 664.14999999999997 7263 wSNX	✓
10	2023-05-21 13:32:50	<u>0x23bdadbefcd4a1141c50bcf86c40feacbe0aa663c97708df51ff1065391b09e2</u>	+ 227.300000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:24:57	<u>0xdc71238a3893d8e1e9e5b4380e2a8e39193afeb4e9e3928adda5b112652d8df5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 21:24:55	<u>0x6f15b641b28d95829d256abb19434be77017bd006a5dff39341633af5158bcb7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 05:49:20	<u>0xe3897d9296888b49fa8445f00d8b8cca33e09771c47a6ebbb4c639015f9185cc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-09 05:49:10	<u>0x067c3d509879e025fb8af352a1e269f84be696fc8dbf18e8bcedbad4a03e221e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-30 21:21:33	<u>0xda8deadb0a997b0c3a1960a8afe8c9d7a21244e33b2716df711218abb1e26305</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-30 21:21:29	<u>0x66a624d8cf87ed2065397f15825d62bb70741e279eb0b67cd530113d349f7493</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:18:03	<u>0x58972275e601a21c12e98e370912d5f6f8fc0d3813a5cf49c55a1a6d2bef13f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 21:14:16	<u>0x454cb029e6bcbd45cf52f64ce44c20e5d93bb3d455b37881d59df5311d1b7233</u>	+ 1 ?	✓
9	2024-04-25 11:27:22	<u>0x3b6d47e520d1910afae90dfe51e3b11d4450d8695289771cb05c46e19f5f61eb</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-16 12:32:54	<u>0x8d41faaa87ae5d01e27aae7256b18afc2269b3b197fc43ed56e2c7ebd0fac447</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-22 22:31:07	<u>0x058d42a9bb9e3af4d6b9476131b321ed470f22cfc63dff5ce7bde37c6618681</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 22:30:57	<u>0x3d3e3dd0085bf5e88f47d1a01bf070c9a8ae63a3e2528a1b80d0d880318f4d7a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-02-23 22:21:15	<u>0x00d7c154f49f5b62d7aab0f645c5947be5b24744f08042cb4ded25e7cf2c4273</u>	+ 1 Reward at [3000usdc i%[enet]	✓
14	2024-02-23 21:28:33	<u>0x901ddd8293132e6b5ea36fee071241b8c47285826d6e200ca2b09806d4506c11</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-01-09 15:52:44	<u>0x6385d251cf58ae1d6df43c4846a80f934fb922c77b7b1d1a80d58de95450a661</u>	+ 1 5000usdt.org	✓
16	2024-01-09 14:20:11	<u>0x5baba55e6d166b9349763d49530adfa349e494a2e7017f891d12e1d238e64330</u>	+ 1 3000usdc.com	✓
17	2023-11-29 06:02:59	<u>0x6dc89c2ee5ffc3a32f023e04b9eb3f1bfef5ccdd4b7aae20852295d6d07cd37a</u>	+ 1 2000usdt.top	✓
18	2023-11-29 00:39:11	<u>0x56fdf86125b21c67742fc31961148a8a52c65b809e443e0fb8664e463c5dc4ec</u>	+ 1 com	✓
19	2023-11-13 12:42:17	<u>0x09a946be0c5da1aff0e011137748a26c61b956bc43912292bb5c8b13d4639f83</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 11:56:46	<u>0x056bf71ec8a4198995a80b67b2afa342fb0668c2a9483a5411cd6432b25d8f3e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 11:18:55	<u>0x13951afe8fd7add117382ae374213797769c2a11ac5639c07d9aa6e90230c8db</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 11:06:46	<u>0x2b4bca24cd481660f8fa0cbc431b08d56392378d8928d55166647e263f0042db</u>	+ 1 Voucher	✓
23	2023-09-18 01:26:59	<u>0xa57c037942325e95e3a5d0654e4b9cb63df474838c018f05b93a8eae8386df39</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 18:07:39	<u>0x978748c89d35710adc1143817fe2b7be681df001a3396dbcd0de330d41e41cd8</u>	+ 1 Voucher	✓
25	2023-09-16 13:10:25	<u>0x39e13b83463ef1c15c8a543bb6e2f390dcaedb691ef56091b1a5105b363c7c46</u>	+ 1 usdt-reward.com	✓
26	2023-09-14 14:15:19	<u>0xb384d9f63311137fa09f01918bd47b0c1a7b134d5c886ed3e519a0eb7b27d3be</u>	+ 1 NFT Airdrop	✓
27	2023-08-28 19:28:15	<u>0xdd1b2f6427f9b49b9d44b5faf11a715ddbd497019c583734cd8ea11a8ffb2ba4</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 19:14:28	<u>0x79a61cd7a4c7a920af35be00a9285e715b1e31ba0479643fcf68a7cc0bc84c99</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-02 07:03:36	<u>0xd2d930adc45f3c1e1513cfc7e1d11d05387d9d100105375c3366968c6d5f31d5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 13:10:23	<u>0xc864cada4da10557d172</u> <u>039836ded79fb1cce5f28d</u> <u>96862d312c4545c9149553</u>	+ 1 REVOLUTION	✓
31	2023-07-19 14:22:36	<u>0x3261740d4b980285d280</u> <u>27756ae6cd703fb6c8ea89</u> <u>8c82aa4c2c7d99c1c2edf2</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 15:40:15	<u>0x3dc74552f9e08590bed0</u> <u>3bb4d438daf8ae56c2020d</u> <u>6f219d63ec83c6ca7ba1ba</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-05 04:41:01	<u>0x894f3603ce393a158d77</u> <u>c0d96943ef4bc6ac85d787</u> <u>1829182919efa4bf7e3718</u>	+ 1 UNI	✓
34	2022-05-06 22:49:49	<u>0x3d3dba54269f5e1df0bf</u> <u>7e52075af85d83819c998d</u> <u>725570ab01d6f17f21a4c1</u>	+ 1 BULLPLL	✓

\* USD values displayed at the time of transaction

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