

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09c532a3834e79a0aa2804cd3de8ffc5d77c6832

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
Wild Goat Coin	100.000000 WGC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	3,000 IM
! Kuroro.io	2,004,172.000000000000000000 KURO
com)	N/A Airdrop
Liquid-tether.com	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at usdtredeem.com	N/A USDT
Liquid-tether.com	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
	N/A
Airdrop at linkredeem.io	N/A NFT
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%info]
org	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:05:55	<u>0x656a8f117b3d83b87734</u> <u>90cfedbcc2dfafebecfa74</u> <u>907941605a4de177645bf4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-18 08:49:38	<u>0x97f3e7246b466926e6a7</u> <u>851ddaa34a94e39f5b02fc</u> <u>512d06323426135475f4d1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-29 16:53:16	<u>0xfbc3ce445711abefe51d</u> <u>82aa1e21b0d9aca9bb29b6</u> <u>45f38060df85b16bcd65a2</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 07:54:39	<u>0xb0d9a08f5d8d15b4ac3b f2e84a8cf34cc42ddf092f b50164eda4f7df321f8314</u>	+ 3,000 IM	✓
5	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9 ffee86d2f8eba6a82288ae 5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-04-06 21:49:32	<u>0x8335b5f6b3b1379117a6 9f5aaf2627757eadbb16c2 1477dcb9ba58eb11250bf4</u>	+ 100.000000 WGC	✓
7	2024-03-27 02:03:20	<u>0xf355acbd5e4b33d00b7 f497597ca5b0228c0ea209 af383ab935c569e1290d03</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
8	2024-03-19 01:19:56	<u>0x2c359ca13ed033e5a7af 0759a29bdae7750dbac57a 76109f5fc55cfaba85e61f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-17 22:26:43	<u>0x44bbb861aaf0e5aff8e1 4f267f768e887055f136a7 d147454f58e8c7f7b4cc33</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-16 22:01:32	<u>0xb394e3aa9caa09d81443 69e01f3e86140665a5479f f6f30ec111bf6ca32351be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 20:45:50	<u>0xa7720d43f18d40752c30 2e5076466db64ba47b3997 043423c245f6a0e2e6151a</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-15 15:23:41	<u>0xe21c818ec5c92684479e 2eba41d2c28504fc7ab042 11a2ef66dbbb9bf2c98a1d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 19:59:05	<u>0x65e84a54b0b018703d12</u> <u>0d135b8c7f0f67611256c1</u> <u>7167ccf2367a10f9f1d8a6</u>	+ 1,668,727.00000000 0000000000 KURO	✓
14	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c</u> <u>305593624eb6834e0cb510</u> <u>9b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-04 19:36:50	<u>0x05fb383d5839899804ca</u> <u>f2df8ad21554a93019816b</u> <u>bad049917375699751e800</u>	+ 18,522.0000000000 0000000 USDT	✓
16	2024-03-02 14:32:42	<u>0x3273edeabafcdeb512ba</u> <u>182bdf4153523c58a168fb</u> <u>a795cc5c8ce114a614fcb5</u>	+ 10,000.0000000000 0000000 USDT	✓
17	2024-02-28 04:26:46	<u>0xe62e317219602c05550b</u> <u>6463059ca7276400fcb075</u> <u>45d6339834e2970920726d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:55:13	<u>0x89e5be58ea1e9594d734</u> <u>9d209ccda4aad267b1fb67</u> <u>8930151a716fba92fac167</u>	+ 1 -airdrop.net	✓
2	2024-04-12 22:48:21	<u>0x97b11fe28cd01523a922</u> <u>35aa2d589904ae2b2c4353</u> <u>eafe48c1afca100f01628d</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-04-11 03:32:37	<u>0x58a3ff0b36f16aee6b94</u> <u>23ae8d19f842b0eb6d3108</u> <u>5093a21173f0d4730a74a3</u>	+ 1 Hurry up!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 12:59:20	<u>0x8134b6948b8c4f776277482afb9c172d371e4dc41d6cae5a7a3e526de59a0677</u>	+ 1 NFT	✓
5	2024-03-30 15:49:15	<u>0xbfe6eeb15f756a4f38284ede3a7882e792ade87c255b1c84529d7bd6c2caa565</u>	+ 1	✓
6	2024-03-24 22:10:56	<u>0x1eb79782a55dc80396de4b8775ce24adc6c380910130b9840a8f5dfd71683474</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 22:04:54	<u>0xc8c584f3dabbb5147bde4e47e21f66d8a2d8dd882cce3c47e588a4ead6ce54d8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 21:14:51	<u>0x05ec8ba4501a05782ce3539122697ee4ff7630a1a8c0857904a0d9c434915788</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-21 21:32:22	<u>0x2894ce9300b84187eb1af38d8b9e0fb905994d185006ce61dd1f955eb1cb284b</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
10	2024-03-18 19:00:19	<u>0xbc6914fcbc069baaefde6ce615e831841ebfc0b9467e49fcb6bf6353f3c11bc0</u>	+ 1 Airdrop	✓
11	2024-03-16 14:27:24	<u>0x4f07912bf210e7e5c3aa1e028e602ab14432985d1df0a890004adf2414821fcc</u>	+ 1 USDT	✓
12	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 21:52:42	<u>0xedc88c2f734419843a964481797b3b4ad325688353a399f9ad6e44d05753ee19</u>	+ 1 org	✓
14	2024-03-04 22:46:55	<u>0xae88defb404684fa0d1e39c702d09e48435ceec8414800c34f38b6aa22ced8ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-04 19:51:02	<u>0x58a7f501ef80b17ebd60ddf41e1b925ab2136999c30796643ba6935127122089</u>	+ 1 Airdrop	✓
16	2024-02-28 16:34:35	<u>0x03328007b718e9a0f00d975def483f82054b7901beb0efb02000d89a0954311c</u>	+ 1 Airdrop	✓
17	2024-02-27 19:08:51	<u>0xfce7b37e05f9e393cba67d32afd0d52c902d268b8f5b8ea3ae5e3026839cd07a</u>	+ 1 Airdrop	✓
18	2024-02-26 19:11:18	<u>0x1ccb690fb2805a6979800375280877d418c1e64e69022ebff2b6f98f6671233d</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-26 04:06:44	<u>0x2317f0de60767010e9a0fb17c6a73af5ba3dfbfac71e1ceda5d3057838582b04</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-26 03:57:38	<u>0x64745c78caf7d39b8eac49061bc55fbc7cf64ae9327c3a0442c144fff866ef6f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-25 14:27:35	<u>0x9fbfad2d90aae7a9112155d33fde13fc4c728c0bac3568ad30a05d83628711a0</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 14:24:59	<u>0xc19c6b13b5fcf26d6368</u> <u>2e829d532b0e3cc86ce57e</u> <u>3bc5a962350b3320d6cc7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
23	2024-02-25 13:48:44	<u>0x960b2f04b08a02d27729</u> <u>ed06bf525cde22f540bd30</u> <u>ad01e7657666232d4690e5</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-25 00:02:32	<u>0x02e7e9d85d9e2bb556d5</u> <u>399bd2af6c2b881bc4d645</u> <u>4800c36ba5475dff7bf3bf</u>	+ 1 Airdrop / Liquid-tether.com	✓
25	2024-02-24 14:08:55	<u>0x3a25165b41e38ed8bf32</u> <u>6199b486731d2e155a37ee</u> <u>d214578354193c560b73ee</u>	+ 1 Airdrop	✓
26	2024-02-23 19:18:15	<u>0x4df2fbaa7f2d2d5bb989</u> <u>616d0a260e04278117da30</u> <u>0177cffd8e8fdd123362ea</u>	+ 1 Airdrop	✓
27	2024-02-23 13:25:05	<u>0x180d5acfecb5199b52a6</u> <u>23f031d728ea9e58c3c46f</u> <u>177c476bc1a74c1065d18c</u>	+ 1 Airdrop	✓
28	2024-02-23 02:33:58	<u>0x33582f43946b076c32f9</u> <u>c1c3c70cc6765c1a340b33</u> <u>a89853532ed434042fab27</u>	+ 1 Airdrop	✓
29	2024-02-23 01:55:08	<u>0xb9357ed640a1daf6ceb2</u> <u>2624789280d421dc31c435</u> <u>90c836a83b99422717d361</u>	+ 1 Airdrop	✓
30	2024-02-23 01:19:52	<u>0x3d8e03dbd03f6c44c0a1</u> <u>dd4857fe386ef621758735</u> <u>51402b6573ef0933c19360</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 19:24:04	<u>0x08d456e4d0d38b66064d795f51da65420fee1ccd456748dc8398ff6023f1188b</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-21 17:42:59	<u>0x4f71c27f22c6c2798ad9dbfee4d6a546b77ef8ca50de8922ffbe0543eaacdaa2</u>	+ 1 Liquid-tether.com	✓
33	2024-02-21 14:11:45	<u>0x6deea7b20202a15edbe0ce989a0cee2054608f308705c3214abacc50988e42d5</u>	+ 1 Liquid-tether.com	✓
34	2024-02-21 11:09:46	<u>0x945309e780de4b5cf2a85658d041750781ef46f59c76eb5ac0e2cf02cee17a56</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-21 02:13:37	<u>0xaa96e84e92d91fc6d17f755dabdc27527f71317ec1ca0a629bbf29d1855d2eed</u>	+ 1	✓

* USD values displayed at the time of transaction

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