


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bc24a01c44a155e6f297c584608df5097533433

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DOGS	17,500.000000000000000000 ?
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
MATIC	14,500.000000000000000000 vercel.app)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! AAVE	1,855 DROP
! 5000usdc.org	1.000000000000000000 rdrop
10 Collection	1 10 Collection
\$1000 Rewards	N/A claim-usdt.info
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 SPEND REWARDS	N/A taskson.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usdt.xyz
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:28:08	<u>0xdb266114b031b7c37ebb</u> <u>d57748445b23bfbe64c3c5</u> <u>2e4f8da2216ed586a3792d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-12 12:43:09	<u>0x68f58383e1a02dd3dfdf</u> <u>da2afb09321c707dc33eac</u> <u>fda5f19af33c0e978065a2</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-09-04 13:44:34	<u>0x9ff095161e88a9bb94f1</u> <u>e6686f8bc89ae55e4feb82</u> <u>7c0bb77b150fcc122ed162</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-30 03:47:56	<u>0x7fed49676bde807a66d0</u> <u>8b130246aa50039121fe6a</u> <u>f81ebb23b125b3131af2d6</u>	+ 1,855 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 01:54:48	<u>0xae09bc9ca617d3c812a7a7f450ae0957a97b9a370d807ca41527fc8169fb7328</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-05-10 01:06:58	<u>0xee2acb00615b76733f71acb6b6a6c29d1ed363db4e1f99a1c4df59415fb45356</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-21 03:39:51	<u>0x858a2d2548a273e8db0c7deed725c7cbf8dc5425cbd8d3388406347aa4eb77f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2023-10-07 07:29:37	<u>0xfdab7e1a31a943457b9feda6a1b3e467ef96a536b8b2aba3e03b9c018f50ed96</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 17:48:57	<u>0xc0b10480d80cf5ec2c6a5665c183a4815e83e20ad3538884abaa15e7ee2d813f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:58:55	<u>0x43d81b7c08a9484a566621e43c45ff52ea95a344b0aa3cdccc2c1cece6eed79c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-08 03:35:05	<u>0x1d555320c5319c8597a4ae820eedaf3d1c5a74b9d88c1e53f8c3532ad669f107</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 02:52:31	<u>0xd837e39b0dd7a9ea91eed89ce5c678cffb156720134da859ae8c8784cc0a58db</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 04:14:40	<u>0x20680a99bd0e7e4d114d36d236e232cba33bd863ec435f02cf61dcd98bd9956d</u>	+ 1 ITX9	✓
5	2024-07-30 03:30:41	<u>0x91fa514dd293d7466d11fffd1592ff56d897da99133a7e7f17b13168fc9db3d3</u>	+ 1 ITX9	✓
6	2024-07-30 01:58:27	<u>0x889102de082a7e55083c18a1c03f45c1dc26979489b6035ffbd276770b49705f</u>	+ 1 ITX9	✓
7	2024-07-30 01:55:20	<u>0xfbf76e463b3fef6432bdd01d4d05539e4f9aacb985c0b0839b2201a144b0f62</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-05-10 01:07:30	<u>0xc16fada3d583609c87f2cd73c3bee04967f52a84b99ffcc8d840e235756a7721</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-21 03:42:37	<u>0x136cd56f2473ea759c13c1f9e4886a17b7f0489b3ee9b5fb0d7b9233cf835be5</u>	+ 1 Reward at [3eth.us]	✓
10	2023-12-11 07:43:36	<u>0x2a65ba9065823a14878fea77609d1b4512f26aff3cb35331ebdd1cfdc046b3d4</u>	+ 1 Voucher	✓
11	2023-12-11 02:58:30	<u>0x13fd3db88e2b07c1e460c007d5ef028e97c55a09bf52998b2892b043f8d0046e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 02:58:28	<u>0x83d8521b5b32487d41eb4ed0404fc34026013cf70eba2d9c3c757f7afd7e4390</u>	+ 1 1000usdc.net	✓
13	2023-11-06 15:54:16	<u>0xe3d32ad9c1919470dab74387dd9f9ff51b6f87a1efdee404d3e4b73f7d523417</u>	+ 1 your voucher	✓
14	2023-11-06 08:20:38	<u>0x89be872343ca0699f10c2d152e2d72cf6ec620306a528dd267908cd18dcb35b8</u>	+ 1 your voucher	✓
15	2023-10-17 22:26:40	<u>0x7b68cb9da651d7ff0f5c5649aca6a1c1c83d235e826ab67fbe5a6def7c373a00</u>	+ 1 tether.ac	✓
16	2023-10-17 22:00:05	<u>0x5e1cfc4e029a9ad46ef3244fe1e85665162e053e62519eab2b5c415378e8f032</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 18:54:59	<u>0x56bca2283e426e580ac0c25d56196e7153f330162ffed971a1069c5aa7e188e9</u>	+ 1 1000usdt.xyz	✓
18	2023-10-17 16:23:15	<u>0x6cec8f6241ac4d26632208c2ac95a1f00fc5fa1c30a04565c0c28e8e3baa6b01</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 12:48:29	<u>0xc10549e0e2fa0e190c31e582e6028104a081171ffc9a67cb9f4284ca90e3e156</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 12:48:17	<u>0x94a6ef4988177cef2a3377cf8b0678179e784ade464aafd708283316c4bda0ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 23:06:03	<u>0x89954b9551b556452b23</u> <u>bec3f08ff7d639c0193432</u> <u>d65aee3cf4fada62172246</u>	+ 1 claim-usdt.info	✓
22	2023-10-16 09:27:59	<u>0x886d2cc9b0cd4641eed4</u> <u>955025d5ef3c2559b58efd</u> <u>d90f47b1f3df06dacdf149</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df6</u> <u>2363a4898805b842b4b963</u> <u>73b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
24	2023-10-15 04:01:31	<u>0xd23e5b5b79163e25a83b</u> <u>ed84ad31d5a91a1568550e</u> <u>69cdcd791296fbcc9d2114</u>	+ 1 tether.yt	✓
25	2023-10-15 02:52:51	<u>0x3964b7dbfa7c2fcdbd02</u> <u>25611819461e45f7ff727d</u> <u>efb591de448920a6a4479d</u>	+ 1 UNI	✓
26	2023-10-15 01:59:30	<u>0x0ac3716cd74a58e27388</u> <u>a2fe08f73b0d5d46795e80</u> <u>de29469845e226c424197a</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 00:10:44	<u>0xf838607b2f6e966a9a4d</u> <u>d86a2f1c2fec07b27d057b</u> <u>6201c53d3852632f3c8e99</u>	+ 1 Voucher	✓
28	2023-10-14 17:28:38	<u>0x56117eee2600da25035b</u> <u>c2e042354114f8daf92e94</u> <u>52eb7fbbd7e864f899e196</u>	+ 1 org	✓
29	2023-10-14 17:28:26	<u>0xd5e19ecd4e93680ab910</u> <u>8bb7a6a762ffc6abc57578</u> <u>41ce186220dfe5eac54f5e</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 19:23:48	<u>0x77d17380d33cb2d9ab58</u> <u>91acb8fb78a447c62dd018</u> <u>a3e68e7600bd833211c0c8</u>	+ 1 Voucher	✓
31	2023-10-12 02:33:11	<u>0x15e00e09e854c40d9947</u> <u>c9dbfcb1f6f3d2b3a48f25</u> <u>e87d92167995a6f922c944</u>	+ 1 rg	✓
32	2023-10-12 02:32:57	<u>0x318cfa53fe10decf0ac0</u> <u>dc9ed03324822b56b3e547</u> <u>5695bdaa4acea7273f9159</u>	+ 1 yz	✓
33	2023-10-12 02:32:27	<u>0x30efc819086e7beb4a98</u> <u>0c8ff5f626f1e8ca2919cc</u> <u>8f1fbbe27863085b236b85</u>	+ 1 tether.ac	✓
34	2023-10-12 02:32:27	<u>0x34ab5c2be6cc74894200</u> <u>88719ce82adfeebbf5f76</u> <u>1a5055841b1475f405bafc</u>	+ 1 tether.yt	✓
35	2023-10-11 21:43:37	<u>0xbdd6beba0479e48c45b0</u> <u>46885dc67f95d5b36aa239</u> <u>e79044776dc24d4a82380c</u>	+ 1 Voucher	✓
36	2023-10-11 18:38:19	<u>0x7f9a5d2ea4a2833992cd</u> <u>475e324787f002ea39dd40</u> <u>238a8ac2366e193810ea3e</u>	+ 1 Reward at usd-claim.xyz	✓
37	2023-10-08 22:08:27	<u>0x75c8422c7f748fe74b55</u> <u>d34406ee98071d6de460a2</u> <u>60df64719f75691a308119</u>	+ 1 tether.cx	✓
38	2023-10-08 22:00:53	<u>0x27d8f4d1f7872f4fea7b</u> <u>21290390af995917c8e9a3</u> <u>abb458235812aa4e772e5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 21:34:10	<u>0x4646d9c803ce43ed762523c8df811e673348c9a4e686ef335da9625bb47530b8</u>	+ 1 Vouchers	✓
40	2023-10-08 21:33:56	<u>0x64c46c1961f19f5f9a0d3a01843e54722b3ae511727fa32dc3cd40cc2e307be8</u>	+ 1 Vouchers	✓
41	2023-10-08 21:26:48	<u>0x66927d46a51dd658d03b0689b7f5e70353be1149249635e7dca53baa0d43e2d5</u>	+ 1 rds.net	✓
42	2023-10-08 21:26:34	<u>0x4f62a5572ea7fabdf8e1f72873893b0670b83d24fec153f2ac8cda2569d9ae18</u>	+ 1 usdtdrop.org	✓
43	2023-10-08 00:59:11	<u>0x9458195f60b4781a2d76d9e6c1c5cae38358f71b5d7833c68f49d069c0dac6cb</u>	+ 1 Voucher	✓
44	2023-10-07 23:42:04	<u>0x4298e43a4489770f89b87014d8ec673595e030fa45ddab7c190d26bc52b15ec6</u>	+ 1 rds.net	✓
45	2023-10-07 23:25:30	<u>0x920d27148f1ee5143fd688cd6fc0f27d32818a52dbd1729e4f69ef659e755ab5</u>	+ 1 get-usdt.cash	✓
46	2023-10-07 20:10:20	<u>0x1a1926e1b8ba1ab64811483c302ff0e80d837f974d66fe608aa4c64fe29f4eaa</u>	+ 1 Voucher	✓
47	2023-10-07 18:40:29	<u>0xcddf0936432af977edc68cdb6085770e810e40bde6814aee7d50cf3b60714a77</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 18:37:29	<u>0x882cf69f033aa22ffb7790625034ad3aa68cb8ab85fe8d98caa8959a786a8be6</u>	+ 1 1000-usdt.xyz	✓
49	2023-10-07 18:37:01	<u>0xb1ce217add53b6066a299812a52ae2ff3c6377563bdbb34877633a3084c4baff</u>	+ 1 tether.bz	✓
50	2023-10-07 18:36:59	<u>0x0731b35564cccbe59b67ac449fe04b8068be7d2b1862cf76773608149f17fed4</u>	+ 1 rds.net	✓
51	2023-10-06 09:27:32	<u>0xcb48e4f99da091585d32c0f633d3370bf2675a99fb53efe9d23bbe9bcfbde618</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 09:26:32	<u>0xc20ad8fdf35f6854e1c1dda081b5d2715f3b11dba0176a68fd6cad32e4508a36</u>	+ 1 Vouchers	✓
53	2023-10-06 09:24:28	<u>0xeecf49a261da506f907089f4a60d4dc6fe3eea7e6058bc994ec776f2c133fbed</u>	+ 1 .net	✓
54	2023-09-09 11:12:50	<u>0xcac2850f66d5bea1c6e959e41804f825c6c9ac6895de5a35f11d17b76df9b523</u>	+ 1 Voucher	✓
55	2023-09-08 23:10:37	<u>0xf658e37ef9f0db982dbbfff7fe467edc2f091cfe89bf3646a6f59cc5f21ed1c1</u>	+ 1 Uniswap giveaway	✓
56	2023-09-08 23:10:03	<u>0x036b600240dda30995ba6fc178e41badadebeaa5a1d0df5611598fd7c300b8ef</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 23:09:29	<u>0x67404157043aab9dd6ba</u> <u>581fa8abf1795b7eb8589e</u> <u>7869b2188a75316ae37f31</u>	+ 1 LIDO Drop	✓
58	2023-09-08 23:09:15	<u>0xabe5876fbc479679c4f1</u> <u>88eb2f84fcfbf7162225424</u> <u>a48ea7ea513c3ab1d3c74e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 23:09:03	<u>0xdae46354f257f6a1baf8</u> <u>cdc1f17e4794d67facc2c3</u> <u>7ab36537ea88f7ac1e2438</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 23:08:45	<u>0xe2c31c79e4a9c828449c</u> <u>643fef9235c68ebb5ef9b2</u> <u>3266047c3269c19cc4cc97</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-08 23:07:53	<u>0xf1f1ad18c2d07b24cc97</u> <u>cde8e1a762d3d021402beb</u> <u>2d9dcf681a0cda45f6644f</u>	+ 1 taskson.xyz	✓
62	2023-08-31 22:53:12	<u>0xd08eb2341031ac661b62</u> <u>abfdb619b9bdc3dbdf5b64</u> <u>d15f550754aa3fccb2a4ee</u>	+ 1 Voucher	✓
63	2023-08-31 20:07:13	<u>0xc0ef83d4ecf1f4c83681</u> <u>2a044565d2ffc94b330b1</u> <u>67f32138d3881a028214c4</u>	+ 1 Weekly Giveaways	✓
64	2023-08-31 20:06:59	<u>0x86cfd1dd50f4a8dc7fd1</u> <u>c894a6b99643cd5c9c9d53</u> <u>d09f4d44735e3eb3c5f85b</u>	+ 1 drops-usdt.xyz	✓

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