

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c44798d07c8111e98702d6f84a686baee4eb090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
!ETHENA	3,000 IM
TIA	4,500.000000000000000000 to claim airdrops
Eigen Airdrop	5.000000000000000000 en.click
Scroll	71,143,605.000000000000000000 l.xyz)
AliquidEth.com	N/A Claim Reward
! steth.cc	N/A Visit steth.cc to swap Reward
Base	N/A -bridge.xyz/
xSUI	N/A rn rewards.
! USDT....	N/A !
UnisMeta 1671390976936	1 UnisMeta 1671390976936
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A token-rewards.xyz
-airdrop.org	N/A -airdrop.org
\$1000 SPEND REWARDS	N/A taskson.xyz
'	N/A NFT
∅	N/A btcevent.co
\$1000 REWARDS	N/A drop-usdt.org
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 08:12:23	0x1056be72e5082afb645964bf1032b1cb403cc1e6905a6f96e215015606552295	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
2	2024-08-06 13:21:14	0x0f73509bc08e21bfd0677862b0895a44ba1c26bec55deaf99cd807c97c930bc	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-03 13:39:47	0xe43a8ebed827a6ce451a425cff35d26561ea6c3d6901af33b2eaf961d17e8f21	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-08-01 08:00:24	0xe0a6f8d9cbb1e8a09f994b21d74022b581891d5443917c8a3cc4b4b78203a813	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 14:21:44	<u>0x42e9b677461d443bb13d3ba102b7e0c635beb4039f8d7b8198a431e48f20349e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-18 02:26:47	<u>0xf8d35c05fb041e3cc64bf58c2d7337161b962598a9dd1d963bef0ad2405f1e4f</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-17 07:27:24	<u>0xaa011d128da14f9cbfa7398d2efedc961eff0aa3914bcfd58e0ed4f349e36d37</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
8	2024-05-20 18:15:37	<u>0x6b441e73d0e6593c37ae1c9cc16e3d4bb4cbb49a8f43071032744447f23ec917</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
9	2024-05-15 22:17:43	<u>0xa8988a38103d855b46ce374a5d51b01d86581818a83097168f81b2c4a971a0af</u>	+ 3,000 IM	✓
10	2024-05-15 11:49:57	<u>0x2bc086a09241a211fe10275ab48587c1dabb1dd822de7afa883e931dd377b5e3</u>	+ 1,531.035900000000 083310 en.click	✓
11	2024-05-02 15:46:03	<u>0x7a41d33d0f2f9654a556cc3c2a1768fa72ef713e4001750e2fd33074aac30828</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-04-29 08:09:26	<u>0x9de43d337a0ee1194b9b3eeb36e62ad63cf1ebfe13ab102ea5156f191952e31a</u>	+ 5,000 ewards	✓
13	2024-04-25 12:52:24	<u>0xd6b12ee97451fc3608ea375ab6994ef1815b7f51aef4b6a5ae9cfe146701bce6</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 09:41:48	<u>0x8e641d4083ac7c700bd2b1ed6e3cbf51edd743e29c0f764726f9c95ffdc15f3</u>	+ 5,000 wards	✓
15	2024-04-22 16:34:27	<u>0x10ca93f0f7dfab36fb42b8384d4979b27cc102c9051ba08bc5f49fe53d81a846</u>	+ 5,000 ards	✓
16	2024-02-18 21:19:04	<u>0x3f0e35c26e7b913a5476a180861a4a0072b6dad30fd486cee816447015ec864</u>	+ 1 !	✓
17	2024-02-14 19:30:45	<u>0x3dd4bcacc1cdf60808e43855367ae307caf37daef031fe0bcc1226fb2fd3227c</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-11 22:33:27	<u>0x7512b17cb4660fe0932b4292e08bdb2b7c67e57fe95f4430fd3cd37f1ddb9448</u>	+ 1 !	✓
19	2023-12-28 09:30:27	<u>0x48f8e803a91b7f12496a79d0352bf9bab28c64589154ea28f9046308d1f59afb</u>	+ 1 Claim Reward	✓
20	2023-12-01 08:30:36	<u>0xd1ca2daa29644e4f7253f10b5cc1043a1ffda453685c5f71a0a229d17c122b8d</u>	+ 7,000.000000000000 000000 rn rewards.	✓
21	2023-11-27 23:55:54	<u>0x9b2903e946831909f204123b8f153541711aa2ff0c0083c2368ed88ffce1373f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:16:23	<u>0xbccb7af462fc4cd24685ecad043c1c354fb90dbe1c5272a7cfa68e87dd28f9c8</u>	+ 1 UnisMeta 1671390976936	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:36:23	<u>0x88c28f59228dd5297b3bed161bf75f37da37accc16116f21fbc3018214a1fe9</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 14:22:58	<u>0xd55f73556b53a24baffa1e6eede00b7c8f26527419ae628a819a3b0e70e92459</u>	+ 1 ǝŸŽ•	✓
3	2024-07-30 14:22:34	<u>0x7cc8df44db153e9a7e70f457a7a3ba6f444f2ad989a847c13d7953d94040c32b</u>	+ 1 1ETH Airdrop at ethers.vip ǝŸŽ•	✓
4	2024-07-27 21:40:05	<u>0xfe0be765e6e1d474a68b5dacd0d6bfd4f5dbcab10dca1a9eceacfb0fce943bfc</u>	+ 1 mystnft	✓
5	2024-07-27 17:22:49	<u>0x2d3fae15738e32db307117a8799d25f3d28e2815c59894a233986d9d4734071d</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
6	2024-07-27 17:22:21	<u>0x424d4186c3cb6bdd9d8e648b38f4d922e7729f09bdbc8f178f9f0a1afbe3826a</u>	+ 1 ǝŸŽ•	✓
7	2024-05-20 18:15:53	<u>0x924c8efd02da4fb33349ea52a273766746ebf491909ca813ff17c48609fa3528</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:18:07	<u>0xceffc91490f094c0943e</u> <u>a518efaa2be5fce040377d</u> <u>18ddee08cb273a7bf289b0</u>	+ 1 -airdrop.org	✓
9	2024-05-15 11:51:39	<u>0x5173d88e5a00d2758674</u> <u>c4e3df273cb831df6acb8a</u> <u>c3081fcd5a0413a75d6510</u>	+ 1 -airdrop.org	✓
10	2024-05-15 11:50:49	<u>0xb93be8222f22b6110f86</u> <u>b2b755e6ccc3b8d873297e</u> <u>b1bb733d3263bd868dfce5</u>	+ 1 -airdrop.org	✓
11	2024-04-25 20:12:25	<u>0x973625c59e4ff5c4850f</u> <u>af00b0f9b04651f1c4e478</u> <u>210c2099c28a69880535a0</u>	+ 1 et	✓
12	2024-04-25 20:09:43	<u>0xd5bf603f9d22b7d9fb51</u> <u>501ac65f22a6e8a3777c41</u> <u>f59f14f1afcd4e03d5bf27</u>	+ 1 et	✓
13	2024-04-25 20:09:01	<u>0x7be5f511012188218442</u> <u>43e5b2f4aa0323924e0fae</u> <u>e015483dadfb095a94bf9c</u>	+ 1 et	✓
14	2024-02-18 10:41:32	<u>0xbdf7ebc97caf296b0ab4</u> <u>1e026a42e0bbd2652926c4</u> <u>43eba172d11037105a7ad4</u>	+ 1 NFT	✓
15	2024-02-16 23:16:31	<u>0xa86225c7359d1c8bf212</u> <u>9c8b5c56add83a2523057e</u> <u>6d75731476bbde5002d7c9</u>	+ 1 NFT	✓
16	2024-01-31 00:34:51	<u>0xca2785d6be388431cbe5</u> <u>6edb2b85c6c27df549f9d7</u> <u>36bb9372658917eab5f363</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 08:15:23	<u>0x972d81f09b13e7c71121e488b89b4553dc49058a51d3c595e59c0b69f0d09d74</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 08:08:37	<u>0xc1e78d3fc020729849a8488c54d955153059b420856196c6ff521affd6b0da1d</u>	+ 1 3000usdt.cc	✓
19	2024-01-22 08:07:03	<u>0x81784c0def77721477072c08d56cfe950c70c962c824ebea637119108f147167</u>	+ 1 1000usdc.top	✓
20	2024-01-21 15:06:52	<u>0x2cbf205fc387c964a8faa7319e12bfa471a5a24dfb5591e8927ffb0b37de4adf</u>	+ 1 ethevents.co	✓
21	2023-12-26 00:47:47	<u>0xde0653e28d22078b9179d38f34a9d686c056c3e091015a5724117152cd70943f</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-10-27 11:33:50	<u>0x795d900e6f6b400710e8d664b868f3ff9783ecff6d9869f9e7337b7dbb0e9032</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 03:08:38	<u>0x21612a884a835212ca5795ee68c3a0c0edacd06cc0ccdcfed739a679ff299d8c</u>	+ 1 2000usdt.com	✓
24	2023-10-24 02:43:44	<u>0x6bef9a57e352ee85be5f1e63d5b53f7f46e9605f1904c4e6d3e025e521c42959</u>	+ 1 dropusdt.info	✓
25	2023-10-23 10:37:18	<u>0xe13c9d77ed6406f3d6242b8245df7b0e5503f6ab2174e7cfa80f544f64a60c28</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 10:37:18	<u>0xe13c9d77ed6406f3d624</u> <u>2b8245df7b0e5503f6ab21</u> <u>74e7cfa80f544f64a60c28</u>	+ 1 Vazher	✓
27	2023-10-23 10:37:18	<u>0xe13c9d77ed6406f3d624</u> <u>2b8245df7b0e5503f6ab21</u> <u>74e7cfa80f544f64a60c28</u>	+ 1 Vazher	✓
28	2023-10-23 10:37:18	<u>0xe13c9d77ed6406f3d624</u> <u>2b8245df7b0e5503f6ab21</u> <u>74e7cfa80f544f64a60c28</u>	+ 1 Vazher	✓
29	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
30	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
31	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
32	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
33	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
34	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc</u> <u>c317aa1611bc585beb902a</u> <u>1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc c317aa1611bc585beb902a 1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓
36	2023-10-22 10:47:17	<u>0x6c9e27bfcfbffe0e8856 42a2895753322968b16970 7c7242814217b30fe543fb</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-21 12:13:41	<u>0x0a7e702fa60159a21497 15653124a4de8d8bdc59cb 8035b30639f7df60a585cf</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 12:13:13	<u>0x9ef5dbc6d25b897acb87 ddb662ffd4d33d225efc6e e7b6ca66efaba4af1e9b77</u>	+ 1 s.net	✓
39	2023-10-19 13:09:37	<u>0x7897bb5c786957853832 47e8e25f9c0b4d6b8e87d8 4bf1c489593fc9a5ddf819</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 13:09:15	<u>0x5a69fc2c65e0675b2a5a 078239523adb20ad59e248 37920063e058e1dd28bfaf</u>	+ 1 s.com	✓
41	2023-10-19 09:10:22	<u>0x52b29f5bc402c3668aa3 75cfc245f9fb7a228e2591 6e15843188aa1b7e495fef</u>	+ 1 s.com	✓
42	2023-10-16 09:28:35	<u>0xd06e632c0e21f9880b3b bf39f12a48a47eb1cbdb ec8303741baf6852285dd6</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-10 10:17:37	<u>0x4e5ffd001100664a1d10 ae1e9b612892d2fafa45db ca760683c739e493f2d287</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 07:37:45	<u>0xe9d86e2d060bf4d5337761acdd8e8bb14c1ffaf2bcf302ad745a33dec1a49045</u>	+ 1 usd-drop.org	✓
45	2023-10-05 08:43:14	<u>0x557c369189ab006052ab9760dc5811030028054e54501eef784e280b47fbd008</u>	+ 1 usd-drop.org	✓
46	2023-10-03 02:13:05	<u>0x6b72055fa94982284f2fb59184250343ad59e3756836185fc4694d4694ce8572</u>	+ 1 NFT AIRDROP	✓
47	2023-09-28 12:06:51	<u>0x87fd83a9cbf8cff895438f91ae25157d7a4595c6a1118fc76b0b16a0ce9257c3</u>	+ 1 2819842	✓
48	2023-09-27 21:42:24	<u>0x5ae1942f017de857c85e8fd9b56ea72c1d5d58c896d7161afa7251862c4f3a46</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 13:29:50	<u>0x26ab10ef9e50975ac5239b3c433ef068e9d45d135fdb25b00db554836cf2ed79</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:58:56	<u>0xfc6f989708c551a08c8af1ff5bb348c49ad1b78d6533e452ed023a853b56901e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-22 10:21:34	<u>0xf40b6ad6706f9a9f3007ecaf336a46545afd1d3c018fbec67eb3926a1f8847dc</u>	+ 1 usdt-drops.me	✓
52	2023-09-20 22:04:56	<u>0xc8d441162f5d1d0d7935b45fad8c3de66cf28f5442a66699e5b381de28bf198a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 03:41:39	<u>0x69ac16aafbc39fb15eaf246c3fcdeb275eda9d979365b38c785142f4b520a3ec</u>	+ 1 usd-rewards.me	✓
54	2023-09-20 01:06:00	<u>0x1763fb4d4730ce523f49e887140210c4f0b67bc6c8cf7ddbc1dc66624e2cf96a</u>	+ 1 Voucher	✓
55	2023-09-17 22:49:11	<u>0x013a803ed2ab01f22d3c35383b25247aef2c2df86240a88b778026bff2a7f82a</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-17 06:08:06	<u>0xd19aa6c061650e76713efe6b77d99d7eb2a6c760d3bcb68376aa014e764efd45</u>	+ 1 drop-usdc.com	✓
57	2023-09-11 20:31:43	<u>0x70008adaa628c0d43f436e61e7365f9afcfcda1876322d23164113d0a75e0fd</u>	+ 1 NFT Voucher	✓
58	2023-09-11 06:55:15	<u>0x3bcf89280f4d701cc91bc7d69dd0f23bea9bea1c8f5467bd4bfb23845c510ca</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:10:33	<u>0x1ba3e06f0ed535bc2f384a722c1a5b1d1f012bacf917c3f979b053318222fc1a</u>	+ 1 NFT Voucher	✓
60	2023-09-09 01:14:01	<u>0xf8c6b0c986e9398b8666c9a7b90077a84cd6b4360cd834e524d5702a42d3a3f3</u>	+ 1 taskson.xyz	✓
61	2023-08-28 10:14:24	<u>0x26231ac525b3d7898ac0a96e1dc081033fc9aa757713ca3354e807695f42de08</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 09:22:38	<u>0x776d02bf2d7f36bcfec6</u> <u>d7e17b29992d26d3a94aaa</u> <u>b87d470eb0df8169c6f2ae</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-18 17:47:13	<u>0x4bf6ee0b2331bfcc2809</u> <u>828c8edd6ddebc595bb4b9</u> <u>41e338c5d95f361c3d8840</u>	+ 1 token-rewards.xyz	✓
64	2023-08-10 11:51:12	<u>0xbee8b81ea63df70ad8a7</u> <u>b1902f28f8b770baf28e19</u> <u>bcf24291966af88aa77617</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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