

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c484a955232102be0061f4a00c3aa4bf0c0f104</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.100000000000000006 MATIC
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
UNI	38.48 www.uniswap.cab
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Acces Liquid-ether.com	27,227 rewards
! AAVE	90,000,000 Claim airdrop: Aave.pw
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	6,500]
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
4602 USDC	N/A NFT Airdrop
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
et	N/A et
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:27:07	<u>0x8278e89c7429b138b3a0c5950e9f761ab111d065bc52ddeb424f6f4d29bc431b</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:08:29	<u>0xe12fd389cf1929b34fcbabe4c608c13de0a5b4258fef1dc28fa0d9d7d4173b67</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 21:08:09	<u>0x73fd2e09bb56458357ac</u> <u>f71ff19e93ba8205f0819c</u> <u>35874aa33c5cccbe03b91d</u>	+ 9,860 TOKENS	✓
3	2024-06-14 20:29:52	<u>0x698d3ac079698c330d15</u> <u>fba17017178932053c62ff</u> <u>7300cee63225f9e24f10cd</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 20:21:24	<u>0x4f304b8dfec1567fc27f</u> <u>d78bb526548b09355c3b3c</u> <u>221e2ac2decc5157781460</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 17:02:00	<u>0x8a4ecc4dc33fb06972ee</u> <u>c6b79dc96235293ab1b075</u> <u>50db9431c256c25065aa1d</u>	+ 27,500 IRDROP	✓
6	2024-06-13 11:07:12	<u>0x5006948e3b63694bc4</u> <u>f5202d76dc910025688b31</u> <u>7afcd3b897e2ab642c32ff</u>	+ 3,240.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-11 21:27:18	<u>0x73dbc28dda14fa2df70</u> <u>193826001bfa56f04a3497</u> <u>7131f81ca2d5bf329c96ef</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
8	2024-06-11 19:49:14	<u>0x7b149724697db68a5198</u> <u>676c6a9f33928f0da06015</u> <u>31e19d1bfb43e0c0694e7d</u>	+ 8,750 RDROP	✓
9	2024-06-11 19:46:50	<u>0x91dd101e4dcb46651ba1</u> <u>93ce3d68a6f52aeb29d2ea</u> <u>ab3cd53fdee43f76dba490</u>	+ 6,500]	✓
10	2024-06-11 00:25:34	<u>0xf222bcc687a9e6eb4093</u> <u>10aee27c9dbc66fcc3c05e</u> <u>1d45c769671215edafe0b6</u>	+ 1,700.900000000000 090949 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 10:07:29	<u>0xbac214b404e3ba74a8329d0c060028a504c74f948468a7b5afcd3dfd058a8344</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-09 19:43:33	<u>0x975222401c8e55dde1abbd7e9611dc5e7a96a9c8bd7fc606dc75001ef25d6127</u>	+ 8,750 OKENS	✓
13	2024-06-07 11:34:48	<u>0xeb34d051de0ac6a6c506c9fa7b31868cf923954347c7d5a4bd36ecaf9328d5b0</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-06 04:49:59	<u>0xf77935a853bbc4d66860a305e9f906f61f88c7f29c77ba76fc73bcf43b419062</u>	+ 5,800 im Airdrop	✓
15	2024-06-04 23:39:41	<u>0xa6c0b03685540eebca62c908cca960f1796fd3d2f818d9b7362a3ff7b5570e65</u>	+ 487,900 N	✓
16	2024-06-04 00:44:08	<u>0xc98ecc9fe74c1ab0f3417e4d1cdc6c5ccbd299ad172aa1daf4c806f4eec230e9</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
17	2024-06-02 19:01:05	<u>0xb2a7cc9e29ad7e6325708abff6c392d05f4bdd6ca430188944d813d4e075de00</u>	+ 743,500 YOUR TOKEN	✓
18	2024-06-02 16:52:46	<u>0x2670e0613f143f0a73c3701b94e5ab9c42f523472d8048bf3ff22bd317d1b291</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
19	2024-05-24 02:20:54	<u>0xd18d8c49e99728364e0a00c10d6db25b042f59b5a927e651d5af003d0c8f2f78</u>	+ 11,500 R TOKENS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 08:56:02	<u>0x6ae5374f17d01b91c5d6946461809694a00e659c230b8c56facbab47b2b743bf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
21	2024-05-23 08:55:42	<u>0x3937a295dbc54ae48f10945d84c42e638b7a03b61ec3e4da753bcf8395451ff3</u>	+ 22,400 YOUR COINS	✓
22	2024-05-02 19:12:33	<u>0x3fd5ab22ec4d183a2031ae0777e30590651f268d717002ea8f71b3fdb41fcc25</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
23	2024-04-29 09:24:46	<u>0x980d770b2970edc644124016054c5cda409f1c90b8e76b2bc17c13e18e82ee0d</u>	+ 5,000 ewards	✓
24	2024-04-25 23:20:26	<u>0x989e391eaac8c3033149103df9f19985aa96eaac7b007700f10c59847c9f3255</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
25	2024-04-23 05:17:02	<u>0xff73317704b14cbd563c418708ef74c1f9d2ae1995e81d3edfd5ff807a4bd40e</u>	+ 5,000 ards	✓
26	2024-04-20 06:55:31	<u>0xd1bb4dc5e16da660ab4b72309f66e3f06f59a8b1e85842dd0dd203e905e5dedd</u>	+ 5,000 wards	✓
27	2024-03-25 04:41:43	<u>0x38fe38df987c88faf9f91f701ce31644ddfb8866ab97ff3f51430fb52c02d017</u>	+ 10,000.000000000000 0000000 \$	✓
28	2024-03-17 15:39:55	<u>0x12991506ad2787b537aec49f96557f0036e4c4511d62d9ea59323f83c5856c48</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 00:19:13	<u>0x202980d64391020552fc66508a6f9b66e1961611282566a0c3a61b1f09b27788</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 21:07:14	<u>0x0a7932a24b0223622edd e6471ffceb4286462fd11d8fc29b2c5ca5ab8b1e6927</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-17 03:01:35	<u>0x787cf05b45b00d4e1eb937087b7b69fc0cffe1cc9fd4ef6230be7fcbae84db85</u>	+ 3 rn.xyz	✓
32	2024-01-16 17:38:43	<u>0x14b330257ede826ffabc f8bb72b75dec2f761c2f3520bcbf6405122ca30efaba</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
33	2024-01-16 07:47:11	<u>0xd2d9ff35ea612ee75f95 fce38b1dbfda9abc22bf36a316d2dc055a66802c0577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
34	2024-01-16 05:40:01	<u>0xdbcd4703fcb97a9744e473cb03b8d01e1ec98ab28572959517eb6b840f31ea78</u>	+ 1 rewards	✓
35	2024-01-16 05:39:53	<u>0x2e857ee543c6f2085f57 ebe3ba45e859cf2de6283557d9c2890b2278a1dd37ca</u>	+ 1 rewards	✓
36	2023-12-30 11:18:54	<u>0x1134222baae17a777492 d6abc57fc4c473e991e5e64995cf30f25ce328f555f7</u>	+ 406.00000000000000 0000 TONCrypto.io	✓
37	2023-12-29 22:37:20	<u>0x69b7fc4aff6fb35b7677 e723008d30683e04d98c9c2567e21a4d6d44754f9134</u>	+ 294.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-19 00:25:13	<u>0xb8e4b15b951a0232af83f7d101d32fe59318709edce210461f6489bbd1fa8752</u>	+ 38.48 www.uniswap.cab	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:08:27	<u>0xa9f01397573994cd9c4f7911f53699add1d3c8b6d5339d17e1946664839365dc</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
2	2024-07-09 18:08:05	<u>0x5efad35dfcabe5d23e2537ad46777f8d39ee19af04fab98e19e697b4dc349de0</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
3	2024-06-29 17:28:27	<u>0xcb803036d0a37a1d219538b3941f0dbbfc8988b651de7777208950dc9ee33544</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-06-29 16:58:59	<u>0xdf43a35449e96b547e86389573f5d0eacdf911f37012d8a287dab821e57eafbd</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
5	2024-06-26 03:41:56	<u>0x3a99334702720b0d4fcfd77b4a4f501f18e7ce9afc407e2bbcb61947675df216</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
6	2024-06-26 03:41:40	<u>0xb9b08807663d35580e790f7b7457ff4f45eebd1cedee3270d1fb41e923b79a87</u>	+ 1 5000\$ at adrbgbt.loL šŸŽ•	✓
7	2024-06-19 21:05:23	<u>0xa79967827e7d98ab1751f6ca72dab43d4005aaef2e651304c6a9d4e773f170d3</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 10:35:00	<u>0x8733c3dc7a3621ea203b fb6985a00e570c5f159d0e aafdf8d9a27a97966b8b69</u>	+ 1 ?	✓
9	2024-06-15 05:13:53	<u>0x04723ae51f84b4e40113 d43a46889e9fbc201d0909 5ea741efbe92094fb92660</u>	+ 1 ?	✓
10	2024-06-14 00:42:46	<u>0x570c270d056710baa250 3f57f05320bc2ce892f8f4 7ab5567940fdfa0991b2a7</u>	+ 1 az]	✓
11	2024-06-13 00:00:48	<u>0xd716e546d180bfd93a55 7338f3e35236150971c904 4bdad26e2ba671ac14c40f</u>	+ 1	✓
12	2024-06-12 21:15:56	<u>0x205ab718b0325f1eb2c7 91a9e0c9f0f41156827295 298ad1a24ff07fce77e2f8</u>	+ 1 az]	✓
13	2024-06-11 19:49:12	<u>0x816527d6dd6160dc044d 3522ddc8f964062d5c5bee 5bf1c4ce8bb1b92f557523</u>	+ 1 az]	✓
14	2024-06-10 04:42:08	<u>0x796855652f0d68a879de 2375185fab619c725715c1 c534e00e976befc64b03e7</u>	+ 1 az]	✓
15	2024-06-09 03:11:51	<u>0x799780cd6432e1195e15 171f227335e10f3316b2c3 6a3f9deab889603ec96252</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-07 02:08:33	<u>0x20cfc74b2e8c2c0493a0 8b9f7df09d5faf23f8f6f6 53a282a203df3864caaf3e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 08:56:14	<u>0xe71d36d30990b9dd200c45a730aad32c7ec3cd6669c31b0232de4231cabadadb</u>	+ 1 g/polygon	✓
18	2024-06-05 22:25:29	<u>0xe5d19fe83e3afe59ccb436b7feb460359af441a3134feb1843731842120b90f6</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 20:56:19	<u>0xf0e1d9175d98b075761c47b4ef4ef150e1101a2504d908a2c28e3a0a02ec94c3</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-02 16:53:22	<u>0x2b0b986dc0e28ec7dc24fbb81da5064e4edc17c22e1a3e4dc3993210d7c8b8fb</u>	+ 1 e]	✓
21	2024-05-24 02:21:34	<u>0xbd5670eee2150855d5f3ad5b86f5415f49289b82645e8768712664eb648fab3b</u>	+ 1 -drop.org	✓
22	2024-05-24 02:18:28	<u>0x42268f09ce3d47c0795961bca55d35032853640042bb3797fa819bca72092bb0</u>	+ 1 -drop.org	✓
23	2024-05-24 02:17:46	<u>0x66ceb0688d8cf3646cc7f8e2eaa2d0726e15337607dc04812166eea95d654bc9</u>	+ 1 -drop.org	✓
24	2024-05-23 08:55:44	<u>0xaef8edc7b3e40072233e54109f12626185a3c5266eca300b34ad68acbb2ab44e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-06 02:24:51	<u>0xfcdebd4ef824cd5a90957eca86c8d06bdcd1aa718121ef850c344a9e2d310b01</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 00:01:19	<u>0xbcd034bcb4d8664de0cb ff1c7638ba0eef8f47f6ab b16c957de7323ac40c2ab3</u>	+ 1 com	✓
27	2024-04-30 00:00:01	<u>0x78755b2d6c9b03c23d14 8790f829d74c61f6f779ac d82147a461aaeb19e55502</u>	+ 1 com	✓
28	2024-04-29 21:39:24	<u>0x18db0e9bc9d364bf9129 13b1683f1f9a40346f8223 8c09256db501e5155ab241</u>	+ 1 com	✓
29	2024-04-29 21:38:08	<u>0xfc4056c0500694a95b74 9536e51bfb60b9f230f6e1 98374489d7ca7a9e2b149f</u>	+ 1 com	✓
30	2024-04-26 10:40:43	<u>0x446ef25897f84ee85b1f 1f01f7552865447cce2158 5d5e8f564f0509fde4e921</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-25 23:26:18	<u>0x8089624b1929b80ff6ce c94e7afcff52e31dcc322d 03e85c0e10eb6d070e355b</u>	+ 1 et	✓
32	2024-04-25 22:57:51	<u>0x6b0d1f3c62ef659858ce 2855a5339b957628f846b6 ca4d9020d038023c259634</u>	+ 1 et	✓
33	2024-04-25 22:57:51	<u>0x6b0d1f3c62ef659858ce 2855a5339b957628f846b6 ca4d9020d038023c259634</u>	+ 1 et	✓
34	2024-04-18 20:13:08	<u>0xfef12473958f39739567 f188b1c1b257b431aced36 a6fceb69236005673502df</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 15:15:34	<u>0x7256e1ad38fb79154fb4df17db2b28f23463fd5e967286c50c685f38cc89371c</u>	+ 1 Claim at wormdrop.vip	✓
36	2024-02-25 23:05:48	<u>0x2534d95ff90768e2bfbed81c201c34332a0a23591c14301501d69e8d3ef712df</u>	+ 1 Airdrop / Liquid-tether.com	✓
37	2024-02-23 22:24:19	<u>0x35009bc789beabb3d453c4716e429f317a41e957e2ddeb7b1579cdc19acd2bc0</u>	+ 1 etherevent.co	✓
38	2024-02-08 04:23:51	<u>0x464781b3a0d0bf095de5948b9d6ea396c7bea6557060f7a4b7050df4e0cd9b3c</u>	+ 1 claimpp.com	✓
39	2024-02-07 20:57:11	<u>0xda599a279992584a8d323f613b999a0be4a4a1020d44343fe2d4fe7274e9e7a5</u>	+ 1 Airdrop at [5eth i%[net]	✓
40	2024-02-07 20:57:09	<u>0xf1d3ead2878617150a72819bb8c1354007dd6a0f8428c6882f2f6e20008207da</u>	+ 1 Reward at [2000usdc i%[net]	✓
41	2024-01-21 00:22:17	<u>0x9c84ffd77b5481976b78f72a08ed14533806df4a57c368364b2a7c3ae1bbc681</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-16 10:13:02	<u>0xb3619a99b5001ee413df3f6befe37104da7261a789ff4f5f1c57c73f121f829a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 05:05:41	<u>0x7731cd93339301f33218e92676b161550a1d389ebfc4117e00fe5a0d8fdf0085</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-10 04:59:21	<u>0x3f661d894ec53d213c2937d9ce41e21a592c623f2e6958cf7c71c72325d47cdc</u>	+ 1 3000usdc.com	✓
45	2023-12-30 15:27:13	<u>0xafd2e9390fd84efb1c486f70dc0d8b60d26a834e56c06f5e06fb478549a4ff6a</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-29 20:42:59	<u>0x98c4e91c923070e51b9a35479c4fbb3db4c987cc00d4da61a2f9a437c44c4e68</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-28 20:26:07	<u>0xd9f114c4fc62e019931e6283543da1a75ef5a33999bc4d49c66479464f0c10e2</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-26 03:54:25	<u>0x5953dd8a00d753a01c5be9485f51361f79eee6edafa8ad9ff79d90f27b9388fa</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-25 03:22:34	<u>0x8c3c0f6ba0bb8e71093d5246f1907f49024b12ef33ea5bc8118bd50481ba57f9</u>	+ 1 3000usdt.net	✓
50	2023-12-25 02:55:30	<u>0x88cde218d6742154ecad d2f13ca37875a8e20c7292218e4804bfb5206a8782a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-25 02:46:14	<u>0xfee6e0419f6b3ff34c38ccb77e592cee76e890de1f6fd939ad5d5aaae848082e</u>	+ 1 2000usdc.cc	✓
52	2023-09-14 14:29:27	<u>0x7e94e1a2434746f26f5b685353d758b68e78c505b9b502901a40f55fc68e7991</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-02 07:41:35	<u>0x143276a2c270898e32ed</u> <u>27e4117e3a50f7b8038de5</u> <u>54dc5789ad4fd5eeb6660b</u>	+ 1 RARI	✓
54	2022-10-30 00:27:58	<u>0x865cafaffc25d5a0f581</u> <u>8f2a0dbf438eb908a8d376</u> <u>b31fd47a244eb924a8460e</u>	+ 1 RARI	✓
55	2022-10-30 00:27:30	<u>0x03b4dca18ca858032f0b</u> <u>256db789428a18c1aa5ed6</u> <u>81626e7d50226d4b5b73c8</u>	+ 1 RARI	✓
56	2022-10-30 00:27:10	<u>0xd4192ba9267b80fea5b5</u> <u>c567e71ad3dd71ff781351</u> <u>5e4fa0a5378a63327ae802</u>	+ 1 RARI	✓
57	2022-10-30 00:26:38	<u>0x8cc7ed4d205e744aa6f5</u> <u>f12b7957fdab4bba790e5d</u> <u>5d3a8adb894c5f920bbcf7</u>	+ 1 RARI	✓
58	2022-10-30 00:24:44	<u>0x283e905aa02565064b79</u> <u>c4aa8489bbb0e68c3cda71</u> <u>d3c577f93206995753f1ed</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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