


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0e5a11406b8c3c7128a997033ececdd963072db9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ETHENA	9,976 AIRDROP
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!LDO	4,000.0000000000000000 lido.us)
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
MATIC	14,500.0000000000000000 ercel.app)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.0000000000000000 vercel.app)
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.org
5000\$	N/A 5000\$
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:46:46	<u>0xa3de26a626b4f7e9ed43 14b2754c570eedd4787ba8 c404a49082f800220ab71b</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-01 15:54:39	<u>0x0db5c4cffeb35002c25d 2c7d1582304d0d5f121ebf 872edc46658c5a162eed3c</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
3	2024-09-01 15:54:33	<u>0x0ddf4421ca5f9d8d4dec 93e318584de8999b1e23c6 5f3f43d983bf5ae77cf11d</u>	+ 4,000.000000000000 0000000 lido.us)	✓
4	2024-08-03 10:05:15	<u>0x60e534b877b9906b9a46 d0dc1ee154f5e3a61c865d f2d6034dd666d0bb161a6e</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 08:16:07	<u>0x9907f2d4bf97df989274a9a807e4159a03d1daac7cbda337d28c7c72e2f72d86</u>	+ 9,976 AIRDROP	✓
6	2024-05-24 03:00:52	<u>0x43800bb6dd21065a4a22aac81cc9daa0cb8b180f22af732e86834d4537df41e6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-10 08:32:29	<u>0xb3efd683dfbd85d67c8c014ba69f8cd67cd1329c264fc8f8d96369a3d3e16fcb</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:31:15	<u>0xebc18add925bf976add002f1c477ee32888c4ffb5d70af7225dfe7d47aa60d2b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 08:30:17	<u>0xb0b1881ee3af34ae2e09b20f8c1d770edb97fe0e7e92768011ab5d43b09fd157</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-01-18 19:57:47	<u>0x325d66c94835ba6f45aec51b9e7e0e29491313d9766e17770164b4935f577ec4</u>	+ 1 lt.com	✓
11	2024-01-14 11:26:21	<u>0x0c5564067e7a37f3bac9ab25ff888d984a199b5b4986c7948c3970335aa16eaf</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:35:49	<u>0x20edb0f13255032807d08b8afd517daa40734624ae5a0f201e27d5cf56d61329</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 01:35:06	<u>0x0b8af270f8789346521e6a35076dc797291445a6fb</u> <u>b41a7a5be158f7d4dd5420</u>	+ 1 ɩ	✓
3	2024-08-08 09:49:25	<u>0x025a9cc5b324f46c92503edd85a13ecc3d64c6644d</u> <u>06dad0b1b2a9d4b0a41523</u>	+ 1 to claim rewards!	✓
4	2024-08-03 04:41:42	<u>0x1b62798624ac745e45ee676e0513f710840f0e8258</u> <u>8dfc92380ede667aafc1cd</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-25 04:45:13	<u>0x7c188fc4a25a1660fc8f55f15916b58feacebfa066</u> <u>443bd798d4321a352f6152</u>	+ 1]	✓
6	2024-07-25 04:45:05	<u>0xeed529980454efa2ce4bb54f0f3efa39e909d14bd1</u> <u>7e2eb46d14bb0d99e504a3</u>	+ 1 mysbox	✓
7	2024-07-25 04:44:55	<u>0x571ebca69dc4718b0f0cf0ceb8d8754bd779843fb6</u> <u>294718ab80dde8b14b4108</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 04:44:29	<u>0xd166085ffbb5d02b3a2078763a9b16f91a09b7db0c</u> <u>5451a31788f1631ae35880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 04:44:23	<u>0x2cce1fdb09a75d27673d2d4575cba240cd4d73c226</u> <u>33e454db7d5de6eadd029a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-19 02:36:05	<u>0xbd0c3265d4240d2944e59ae3f780f81f8af6c373e8</u> <u>d9de8d00aeaf88ac55585f</u>	+ 1 A0V79	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 07:30:24	<u>0xf66ec1bd589dc05072bb9c833167f4d77d8d833824939c64ac3671adcdf5c8d0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 07:29:50	<u>0xf201aeebd0ca8f14b208609bd197f0be45e368db25e24470d6ed3449f80ce870</u>	+ 1 5000\$	✓
13	2024-07-17 07:29:38	<u>0xb508b2e4d1090ad0d9a9e45e64394c2ad9858c324242dac32c013f8373dc23c1</u>	+ 1 ðŸŽ•	✓
14	2024-07-05 05:34:39	<u>0xdf7f188500c12cfa2060cb28191670bd3c236e6e24d59c5ee856a59df26a7631</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-05 05:33:45	<u>0x5829719aac254096d87b70ec731bd82292892d1718de980d323a7ce564f828a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-26 01:50:33	<u>0xf0272117305ce05ae5bc181b00f4c98eeabeb4a37656f325ef143e331db4762b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
17	2024-06-26 01:50:11	<u>0x1075698a242b525bbc7f3da36e8ad75321f9113a8d7736f8d1807d9fca47a5e0</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
18	2024-06-13 07:27:55	<u>0xf536f8091598d41e89c8494f01b95c5c82fa6d68e6af9d995fdda52f20a3642c</u>	+ 1 az]	✓
19	2024-06-09 01:14:38	<u>0xb39cb778ca36b77535cce2eb41d8f5b26f9c72cd58f0ec5910aaf05bc1e2a7eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-03 01:16:57	<u>0x02b20f0149c0cbd95628492722cd7d258fca4dea6b31633368313e38dc842fe8</u>	+ 1 e]	✓
21	2024-05-24 03:01:46	<u>0x3f746ac38a99829b27c1ef4c682a2e4935b97d4e5cfcb35436cba771e39ffbd6</u>	+ 1 -drop.org	✓
22	2024-05-24 03:00:28	<u>0x1c07976946640e674bf21f1b857c5417fca251bfa950bc1b4c65d9c42432ee74</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-10 08:32:07	<u>0x58641e83c6f95f98ecf3b2e96bdeb5113ff63073f15499533a455bbffae1f7f9</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-03 17:57:32	<u>0x251d40c9ea07768b67cca0216981b7fc6a6e12ecc1d468a2e5d73fd065a3cb6e</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-25 09:57:52	<u>0x11779ff0ba81e6df73a7457bbed955e1d452ebf4ae59a02a5c149c20857ecaaf</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-18 18:26:18	<u>0x5434bf958506b7b3e9746ee1ad2d13bb7299b22dafdda11816753b3919d6d334</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-07 06:07:24	<u>0xf1d0ad9c1f170d97c795486efbb4ec56254e7e81e05870c3074456bacfec380</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-04 19:14:38	<u>0x46c98dac5ef051e0e806111adc583d92ab67b05df68f3f809047020f0f5aebf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-28 17:54:56	<u>0xb79b48e8782d553072ff38b61d9f79727ead3eb497a8deac65658c15bae21891</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-28 17:51:54	<u>0x7abd79724ea43feacd1c9e3cb4289e113dd2f3426de7db26e6584dce66a60a</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-21 07:13:32	<u>0x7dfe0e5773c6fdcb455602c9f56883978bad332e534b976963c384a376f6d49d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
32	2024-03-09 01:52:37	<u>0x97e2c9bc7ba287ffdc93118e7b144d95ae0f73081c020dda99d75f180f6036f5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
33	2024-02-29 09:39:10	<u>0x512adb3de3313e320a2f923409113bd1973a199842cdd9b5b3fc750e74338160</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-15 19:11:59	<u>0x05f88efb555c5568bb586613222a0cb8ef3ae1354d12a4adfbb55c49a1b0649a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
35	2024-02-15 13:02:43	<u>0x171ec740f06b964724d6a656b0df44fec36726e5ba04abfc975b6c01c82ce3f</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-09 05:01:40	<u>0x4b23483a6be631166598782ec1eff69f4143f26c42929c5fdc24995c87e4fe9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-02-09 05:01:30	<u>0x975bb92fc940da9f8a7a27046dcc23b3fd1e9826675e0e1e83aa0016515a4acf</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 05:14:14	<u>0x9131fee7f003ae6dce7589b7f2faaddbf12616c86445ec2cd63af378d7b8936d</u>	+ 1 2000usdc.org	✓
39	2024-02-01 10:04:34	<u>0x6f109dd8dca7d6f3c03246dced6a7e2674fb1755ce4e9e8a556529a428dc788f</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-11 08:02:57	<u>0x3e5ec7a539b37f18d712823829e5ff782805c1d6e62196525cf9cfa17b4cdb30</u>	+ 1 3000usdc.com	✓
41	2024-01-11 08:02:47	<u>0xe5c06bc0e638793894f50b71ef6118a847c21d8fbb e2e09a0f8fdb23b73843a2</u>	+ 1 5000usdt.org	✓
42	2024-01-04 12:29:11	<u>0x3fcfdabd554b6658502da9cabf6577c792fb3870ba7209641241000cf70ec749</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-25 03:20:10	<u>0xb3aa93eec81a86d9dd4fd078969a35fb8ace7d2b2885a8afddeef01699b02e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-23 11:24:55	<u>0x1b547a468a0191a6ccc29bd24a4a6e042e0d22f8f4e7f0d3914cf3cb962d967b</u>	+ 1 3000usdt.net	✓
45	2023-12-23 10:42:14	<u>0xa4bc1cdf829bc80201a1a15008f7a20031aa87c51adc3201bc2faf1fb3f156af</u>	+ 1 2000usdc.cc	✓
46	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e79b661b477bc2cba70d1101a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 15:37:05	<u>0x90ba828d6b53f74aaf25df4decc002c5c44f392a3600622fc45e019f7a9cb0fa</u>	+ 1 1000usdc.org	✓
48	2023-11-25 05:58:29	<u>0x3b7961a29351027d6e246a63aa6d8abee92f5353294fc8d610682a4f10a5aa65</u>	+ 1 3000usdt.org	✓
49	2023-11-25 05:52:22	<u>0x70b7a350c278e50ec976acfa99c7cb5de52b8c63d45e10113d03692b7ecfa982</u>	+ 1 org	✓
50	2023-11-16 06:50:01	<u>0x2875e9b02a8025871d537f4741f734171729e6f031ae3979f31cd2cf3008c19c</u>	+ 1 ro	✓
51	2023-11-10 00:11:52	<u>0x103fa71cf394dc1faeca2db9b4872ac3b79ddb53f2194045dad13b7fba6599a1</u>	+ 1 p1.org	✓
52	2023-11-02 05:54:31	<u>0x8c19befca411f2e1fda9faa01d5a98d1e81127796d0e11e235cc225789442725</u>	+ 1 2000usdt.cc	✓
53	2023-10-27 08:54:13	<u>0xad01ca06d8343e05c3de1621252fcab5bc3be68c70a202b8f53ef5304328a252</u>	+ 1 2000usdt.org	✓
54	2023-10-27 08:53:55	<u>0x84ba8624264649173b8acc3fd5e60cf9adea2d8a04c7fd0197feeaa93ea17e1f</u>	+ 1 Voucher	✓
55	2023-10-19 06:07:34	<u>0xe8d89ed2ef9cceb8d423a3c7d4c116439f796c016af125360d8b99106b7d52df</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 09:56:05	<u>0x1b7ed3f9646515bfa2f716282de1c76ec61d0c453265aa0cdd97ec6fff25e6cd</u>	+ 1 1000-usd.xyz	✓
57	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025ad2130a530fa9ae45d29798398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
58	2023-10-09 01:19:20	<u>0x37528d7845fbe518fff5e6a1051acc580f09d7ebaf029ae69188108463e84c60</u>	+ 1 NFT Voucher	✓
59	2023-10-09 01:15:50	<u>0xf0434d340df595c54d81f880d966ced146f7dc04c25bca3a6f403f80947d8d81</u>	+ 1 Vouchers	✓
60	2023-10-03 18:39:25	<u>0x8ececb72bf58674a5c6414fc87f68d030e93ea6743286a1e63559650eb27e0ab</u>	+ 1 NFT Giveaway	✓
61	2023-10-02 10:08:03	<u>0x9b411e3152c2dc7dafc3bcf8a4a95757bd0b86138941ae35d1abc0f3399b6518</u>	+ 1 NFT Airdrop	✓
62	2023-10-02 10:07:43	<u>0x898572e44faaa27b45c093b0ebebc6e0c15041801753dcb99a3635f12b0544e3</u>	+ 1 NFT Airdrop	✓
63	2023-09-30 20:16:49	<u>0x490b1d12aee59a7e3a38dcbdfc010be001254f47353023ff60fbab36ef523664</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-14 08:51:36	<u>0x5f9dab8388d7ca101729b4ddb8619c1552f6babaf2d4a9789439ce475167edff</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 10:15:06	<u>0x63e7ca68327f32612558</u> <u>642a4191366480d5c9af91</u> <u>1c737060538af97a312782</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 10:15:04	<u>0xc05e590029f4e34cca3d</u> <u>4eccdd924cd7e813a87f13</u> <u>c03627b666df5736f30ae8</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 10:14:22	<u>0xfaf6aedbaa990e5ac0d0</u> <u>f067fd73919ff5493c3ddf</u> <u>9006d86b387bfafec2184b</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-07 09:53:03	<u>0xa22bcfb1f0f31333d7fc</u> <u>c3e52ebbd5f42ec937cade</u> <u>8d833fdc3f9423f68fe4e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 08:26:18	<u>0x22ac84fdd80ce9315765</u> <u>b2f3ef40e699b9de924e26</u> <u>3dc261a0c6e6a350586c6a</u>	+ 1 claim-usdc.xyz	✓
70	2023-08-26 13:17:08	<u>0xc9bc2cb607a3e082b43c</u> <u>9ea8f5f83ea8e363ca906d</u> <u>79579e00e2db4452a66118</u>	+ 1 drop-circle.xyz	✓
71	2023-08-26 13:17:02	<u>0x984ad983c858546d24d9</u> <u>e77adde0bf9019b808685b</u> <u>72a7936de3c180328b2467</u>	+ 1 UNI-V3-POS	✓
72	2023-08-17 03:10:39	<u>0xc0a5f08194264106aa74</u> <u>91fd05bdf39bc2b2e1f9dc</u> <u>c9029f220b2f46ad1aaaf8</u>	+ 1 drop-reward.xyz	✓

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