


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1076e5e8d923fbf39cadb5d41132ddf4f64016b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ wbonus.xyz	925.000000000000000000 m reward
! RETIK	36,845 RDROP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! USDT	4,000 RDS
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
UNI	328.88 www.uniswap.cab - Claim UNI
Claim Rewards	N/A Claim Rewards

Token	Balance
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1,000 USDT Reward	N/A er.app
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:30:45	<u>0xc60a41408316c01cd01de3e2e0ee65be0a9d98dde1fbb5d9fbda955e380ddf9e</u>	+ 1 App-oeth.com	✓
2	2024-07-31 19:20:31	<u>0x6cb8adb7cb89aaf45f7d1f334570dfd18d9ae4bb0b420bb2dd030bda643eafe1</u>	+ 11,644.000000000000000000 \$ GET : l2-ethens.com *	✓
3	2024-07-18 01:21:09	<u>0x6afad7362a2c648d873dd841babea71f16ae94eb513c2b41dd391ca5eaa2f617</u>	+ 1.0000000000000000000000 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 03:34:18	<u>0x380a91eb5e2070014a9a b7905ba55d5b9bddb4fb1b 48cfcdc24f0f78b6b04e41</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
5	2024-07-14 12:01:31	<u>0xd7ea295dde2df004b6d0 378e6d34310ccaa303d667 c6ce78734acae511eb5132</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-05 16:31:05	<u>0x4c6258fb8ca7a8199559 c35249b668174dfe697877 2069bc414b523adbf41281</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
7	2024-07-04 16:30:25	<u>0x66cbff3501c92294396e b3ef6eea97b8fcb1bdc4d3 9ed79c870d3904c5f4e506</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
8	2024-07-04 01:10:33	<u>0x14caf316cec6c9912f5d 3054aaf4e1c6b4af428706 32a8a36b264b59d1cbc52e</u>	+ 36,845 RDR0P	✓
9	2024-03-20 03:01:35	<u>0x9b948bf85e154eaf8ec4 cf5e51b231d03be1090afb ec48e8830dbb8e251b5ae8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 04:31:09	<u>0xfb2b820782b6e3b28ef5 d8577d70de4e8e73dadcbe 70f2f5bd91ae64aa20f2b9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-02-07 09:16:43	<u>0x65a40ae3f3d25e96dfa7 e9a26eb2a8dc0319cd1d70 3a0b9df9249ef6023ab3c8</u>	+ 1 RDS	✓
12	2024-01-29 01:56:54	<u>0x7f3d93460c13e4595c26 534093c3ffbd9c988a3675 3c651644c316168a7d6f2e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 10:04:30	<u>0xd971c4ea56ce3f80372e</u> <u>d651d40bbf551c484b764b</u> <u>762f8ef8d8146c5ead6775</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
14	2023-05-12 12:45:24	<u>0x6c3986869babcb237bf62</u> <u>dfa7a3c6b4993fcb77b9b6</u> <u>9c8f2cdedd72a02b7dac20</u>	+ 925.000000000000000 0000 m reward	✓
15	2022-11-21 17:44:09	<u>0xc1da2778575eea4942e6</u> <u>3ac003d5645deabcb4f61a</u> <u>1d9474da52500665a11a4a</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:09:15	<u>0x0487eb79f0a932f37a0c</u> <u>65e501da83532d1939ecb5</u> <u>bfc48b14ef97a7c53a83b8</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 23:04:07	<u>0xbfaf358a28b8277061ff</u> <u>f541d61c2773a476904640</u> <u>458a95329cd0bc277421ed</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 23:04:07	<u>0x64201df85ab2d305b75e</u> <u>b5b9a21797ece83461d874</u> <u>9961c2e96ab2a2466ae42d</u>	+ 1 YZB493	✓
4	2024-07-28 23:03:39	<u>0xe09a71b6dc78b10ea985</u> <u>5c95c5682fdb44b26bbc80</u> <u>0d33fd6b5a8b5c17348ec0</u>	+ 1 Claim Rewards	✓
5	2024-07-28 23:03:39	<u>0xdd343ee236e028faa963</u> <u>07b3102fe8de5aba9de211</u> <u>ce9c8a52882893861ec0cd</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 23:03:23	<u>0x5a09f44b10b2a22a2e09a43e928ed68eeb84a7c06ba2031fe8b75b05560b8d4a</u>	+ 1 \$FOXY	✓
7	2024-07-28 23:03:17	<u>0x37ad94c7f57a9ba6e6a57b13acd181006f3ada8b589c07acc6d6e244f52cea48</u>	+ 1 SHIBANI	✓
8	2024-07-27 03:36:52	<u>0x5a3c17e78e1f020fc6e6d92c274efe4580e508ba1a8e77eef221587f565228dd</u>	+ 1 mystnft	✓
9	2024-07-27 03:36:42	<u>0xb0c141df073a3baae8be6fa7901698d27f19b4d5b8f12ce65eda371b0c262326</u>	+ 1 co]	✓
10	2024-07-27 03:36:36	<u>0x87acfdde64bf0135d9217d4c8d77eef5dbb656175e033e84f8a4079a501e9dd4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 03:36:36	<u>0x3652830f9c5f58d9f0e5ab61b0cf53cd64e05102106b5e1bd251836bc9c98e45</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 05:18:40	<u>0x66ed7938d27fc2df9b548f1a835ec2647c9aef1b3ba5b8bd292f2ab3ac1a19f4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 05:13:26	<u>0xdb1dfa2d694caa080e8e040d72fb928b3d9fb49dfd7b75587df7ddb8920be55e</u>	+ 1 ðŸŽ•	✓
14	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-14 04:16:49	<u>0x6c62fdb48685584a1ec048ecee7e6958f6e80635991fb9a80376f82985c1d04f</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
16	2024-07-04 02:24:33	<u>0x2897adb95118fe71fb1a1f15108c50ffe013c8c15d5e9dac6355b265bda8beb0</u>	+ 1 Airdrop at 10bnb.org	✓
17	2024-07-04 02:24:23	<u>0x9fb55d70bb1ad2349a5130a0f1fcee2852b483dbcd a3f63e56385c6cf7fa7932</u>	+ 1 1ETH Airdrop at webeth.icu	✓
18	2024-06-07 01:51:21	<u>0xb93a5e205b38f32516d6f8a8daaa34a00c2bedb8b3bf144e8faa8202f8e69056</u>	+ 1 •5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-02-01 04:39:41	<u>0xf9d5a033b08716034684bd57b739dcd0a0bbe614c686de62b00cafd7da36f822</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 12:43:48	<u>0xc9c636529bd7e2781afa71b9eb597f1966b66fd630f2d43e29d88edb76345952</u>	+ 1 2000usdc.org	✓
21	2024-01-29 01:57:59	<u>0x03a2fd648961bc5edffa d644f43b0cb6622106051d13b3f737c323d748adbdd8</u>	+ 1 5000usdt.com	✓
22	2024-01-18 15:34:53	<u>0x4c5fe6359532fdf0200e2248ee2786b94de25cb0e0847882d1c55e68f3f1facd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-25 01:52:00	<u>0x494fac9723803263c2ddb60bc2f310ab672397b31a3d34e85290df1c6d6cd464</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 01:16:00	<u>0x13c51a7305fd722431628d0f68bf1ea36181bb52d8ab9336116e2ee63797f754</u>	+ 1 2000usdc.cc	✓
25	2023-12-15 00:48:29	<u>0xc3cfc173a17f71113751fe50a171ffe9625e9ac05ebe36a9e1b31835834998ef</u>	+ 1 2000usdt.link	✓
26	2023-12-15 00:43:37	<u>0xb1dfbc7abc92dc3bd2020ab8b4bdc7888ed7ee518331a4a03ad3a99ca10ddf78</u>	+ 1 1000usdc.net	✓
27	2023-12-07 03:28:23	<u>0xebd503563a3f9c763ce0beaa37bb53c7cd4e236a4b32ccc463d69b20e457e24b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 23:51:17	<u>0x0a38a2387b7951d0f9fd f563d9c68418b82476f00c09e8a1afb04c0442dde05c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-10-27 11:40:10	<u>0x98bde3fb435f9bba0aed dd9e23cd83e950bd4a1fb1b00f337a08472063d66fee</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-26 22:56:14	<u>0x371465e71b66eb1d1ecf3db0328faa9214b53ac23bfb745eadbef23ddb21be5c</u>	+ 1 \$BNFT	✓
31	2023-10-25 13:32:14	<u>0x5c2aea8a27010d9ecf096f9cbc9b73f6303373ae9c44afcd197253d9c333bef6</u>	+ 1 Voucher	✓
32	2023-10-25 13:32:12	<u>0xa27ea6e28ba098e532bc210a1b049c0f7be68600abd9a2c3c6f35c8a5779b2b8</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 13:32:08	<u>0xaa83320bf27671b7951f84b5f1d42f5ccd0d42af122b05e2ef00d6277e002cb1</u>	+ 1 Voucher	✓
34	2023-10-25 13:31:38	<u>0x5744c7376759b895926de5f172c0a9d65695fd7de175c3922b0005c02bcd4ba3</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 13:31:38	<u>0x0c46f8c0cf3035ec700516fe1efc9ae7994f6462deb6a2ced6401428b692e4ac</u>	+ 1 er.app	✓
36	2023-10-25 13:31:30	<u>0xe8c27556ec638df143eaf02ba312a9410a1b8f8b8348a3ce8d0e64f70e0de365</u>	+ 1 5000usdt.com	✓
37	2023-10-24 16:50:11	<u>0x48a83fa85890ce03101de0f0f12df532ca21902671c5a5f98a01826ee62843e3</u>	+ 1 dropusdt.info	✓
38	2023-10-24 16:49:57	<u>0xacca698740f008cfd151d1ab7081404415dabcf7c5f13e410153158af4616f7c</u>	+ 1 er.app	✓
39	2023-10-16 09:36:37	<u>0xecae0e80ae814de8e20a130c306887923ff3ffcd538fca9eeac606fed393f07a3</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 00:33:59	<u>0xe02c70a981ade924f8627ef893963200e4c307f801a4e45cec73b5aae8c32d14</u>	+ 1 usdrewards.xyz	✓

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