

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e987723b52af6b6eaeef880973b163b376d0c7b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,726 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
ENA	10,000 \$ ENAFI.ORG Claim to Earn
! SHIBA	247,604 CLAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M
@SNXPooL.com	680.950000000000045475 \$ sUSD
UnisMeta 1671392867848	1 UnisMeta 1671392867848
rg	N/A rg
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
com	N/A com
\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5T BRISE	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:49:57	<u>0x45386eab83fa1a80d6a6ee74f374c57ae77b070fa263e6dd2c254483a6312aa9</u>	+ 247,604 CLAIM AIRDROP	✓
2	2024-05-21 06:47:54	<u>0xd0d83dada3f487a8621d4fcd9811cc8a05bf17993fcc628c13de666f0e646d54</u>	+ 5,000 M	✓
3	2024-05-11 17:19:03	<u>0xee1159e177312b28aef8cb931596e8955c53383a33a949841aa697447bc59adb</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-11 17:17:45	<u>0xbbb4dac1900febbc94d944f2790da9dbe421835837a21b1fe97355f2d2cd6769</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 05:35:21	<u>0x798b75c60199132d312a</u> <u>d68d60a466a25f85212103</u> <u>00cb978f382fdc1e35541c</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
6	2024-04-29 21:46:41	<u>0xd456781d56d91863f292</u> <u>7de0a985f0fb73530d1bea</u> <u>cb96ea35d6019e7c72628f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-17 06:42:40	<u>0xb9f5a81d72355d0841dc</u> <u>cb5193b26f4e8f90353632</u> <u>e80fa65327b41dc52cebbb</u>	+ 3 rn.xyz	✓
8	2023-09-30 18:57:42	<u>0xe5116463233b516d1f56</u> <u>ecb053645910cc5591b2a0</u> <u>0cd2fe01e4f2cbb4f41ffb</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:47:52	<u>0x6984e6f530f9fe510df3</u> <u>090ba597670d0d8ca586a4</u> <u>eed69748387ed0f50acb95</u>	+ 1 UnisMeta 1671392867848	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:00:35	<u>0x244742eac77297559760</u> <u>ced4a4fa0200fe3124b6d3</u> <u>4327665fafb1449c9c317a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-05 07:57:13	<u>0x1e5bcef515b528d97a05</u> <u>103dfc6f57dca18d05dd60</u> <u>a14f0e5e4e1f6bf895ae50</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 19:47:07	<u>0x85e3daec7aa6d49ce69e5fde0ac23073518ed3ab30fd9559b3151e943fe15802</u>	+ 1 rg	✓
4	2024-07-02 19:47:07	<u>0x85e3daec7aa6d49ce69e5fde0ac23073518ed3ab30fd9559b3151e943fe15802</u>	+ 1 rg	✓
5	2024-07-02 19:46:33	<u>0xc9c2684f774283c0afa08e124ccc430d89eb051302e51c21513d03aa9dd589fb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 19:46:27	<u>0xdbd4162ec665d1d0b91bfa1f18eb6e0fc9f0a413c933b8e15e4ac7128e0ff0be</u>	+ 1 rg	✓
7	2024-07-02 19:46:15	<u>0xb33eed58cb4717956a112e98293d7f2b9edb3b17bd8baa20790ac452ddf30f81</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-27 22:13:14	<u>0x035338b34e88a050237f9717fcf1e41f9598683807c93be33b1efd3bbcd904fb</u>	+ 1 ?	✓
9	2024-06-27 06:36:14	<u>0xecc2fe0ab8beac47f91963c210ef639ae42864946d76f73149adbf78d5b6166d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-05-11 17:20:33	<u>0x230185483ba9bf1eb87cb2cc73ba9dbb115073ac1f5cf169a5c27f14e5bcd3c2</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-11 17:19:23	<u>0xa5fb9336ce39afd9907e08332d902d981164fc7d159df0f057718fcd05b7ff15</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 17:18:55	<u>0x6616f5ef3a2737bf631952deb3d45d2851cca0a8b60b101494353fd9cc58681</u>	+ 1 -airdrop.org	✓
13	2024-05-11 17:18:17	<u>0x3f2ea7ea499eead907640164e79a11a3d1c622103f0f65230bc891c3892ede26</u>	+ 1 -airdrop.org	✓
14	2024-04-29 21:48:53	<u>0x098c2f940e47c802db958772cac946ff4b1faff9359829d97999fe58a5825f10</u>	+ 1 com	✓
15	2024-04-29 21:48:53	<u>0x098c2f940e47c802db958772cac946ff4b1faff9359829d97999fe58a5825f10</u>	+ 1 com	✓
16	2024-04-29 21:48:25	<u>0x2bfebf69699822cdc959011242b8464e5d3c0bddd173927cb65408b6ebe1c2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-29 21:47:45	<u>0xa5be5fc5da59a2cbffda453949bb6c50db381dcfae57ac529dabd50c2a38a462</u>	+ 1 com	✓
18	2024-04-29 21:46:53	<u>0xcc4f3c99e589cc5b0508df4eacf2b9acf007495df430687286f1ad9d54204bca</u>	+ 1 com	✓
19	2024-03-12 18:43:48	<u>0x4fab14ffeb8aa2741461746cc99b096f6404b625da7e3be2b782cc85fc2b333</u>	+ 1 usdwin.co	✓
20	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-21 00:08:12	<u>0x98343c6e9ff4139a6897816b43a468e1c722a11308556c90d538b366d90fd418</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-20 03:49:53	<u>0x688769ae3e828e2236ffac3dd699b24b399b6a54e3ecce213640a4245eaef472</u>	+ 1 2000usdt.icu	✓
23	2023-12-20 03:49:41	<u>0x9224d015f853f6c0858622686331ff196b0c95fab1e777c84ee54a5a52c09274</u>	+ 1 1000usdc.org	✓
24	2023-12-18 19:21:44	<u>0xef8ad2ef80e8362d4f86f8627ac055c9db9ce55b57cd5d7a8faad74ce9293e38</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae14169855559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-05 12:36:40	<u>0x17e6a6e979d03a3f4b70bcaa5fcfba631c2a82e44cca35ac0e4434453a6a4791</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 11:53:39	<u>0x40356379640c796fde12061547233daf56f78cc92a962d5ca763d4426dbbf105</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
29	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 21:51:02	<u>0xb3ee50885a8da3ee8ed3e7565f1749b9d8ca2532a544254c86cb68e5c9daadfe</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-17 06:43:14	<u>0x1ce5bfaab936b29d3b3403646db325a32d2cd4928f94b3c31eb21741c1168ae5</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-15 10:50:42	<u>0x37aaf6e9da0cd0b1e4707146652d191893a0aae3079be6ac55252ef92a92c028</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-06 02:31:26	<u>0x308225fc9e704e04cb7c3d07b4fe93abab841ea8c3c40f1134cb4f6200d64389</u>	+ 1 \$100,000,000 SHIB	✓
35	2023-11-01 21:27:48	<u>0xf688f04942e296983c9c10ee992b7750f7f0fa63109018962d2a2f91db0ec8ba</u>	+ 1 Voucher	✓
36	2023-11-01 21:27:44	<u>0x13b3976ed9b7fc0c4bfd5683af77baa0e3102786bcf6e3e6b22887c281f40b53</u>	+ 1 usd-reward.xyz	✓
37	2023-11-01 21:22:42	<u>0x0ea887847fac5480e0a6baf4d270d8b40a16e968cd663f3bcd891047ecd04478</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 21:22:38	<u>0x2f4278fc587073b154ef2ee3543dceb43632669542a38d117ab6c15b28d09158</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 20:59:19	<u>0x5d34a18ceec0eb931614893fa45c099db46a2c6e1944dcf8cfaad40bbdee615a</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 12:10:40	<u>0xb59eafc782aa8da327a0a5699b3ceff078a351dff81340f1e30efa8e2ef7d18</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 10:17:20	<u>0xc8f4d5a12c6e95c204abb3542049feb6d4ab0f87d5ab0a00789ab077913dc5dd</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 13:59:42	<u>0x9b035cf1806c3ad545f57d50ac9dc822a2b7f954a1a538793a4c9cf8b48ac5d3</u>	+ 1 Voucher	✓
43	2023-10-11 12:36:34	<u>0xf87b26bdcac29e13317b66c4d36a4b80e66482818bb456bd8c75b0f1ce0bbfaa</u>	+ 1 Voucher	✓
44	2023-10-07 12:29:19	<u>0xd59318df183d33c73d38581fb771dbdfe4d6320060c70f93fec07276c31116d9</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 09:21:31	<u>0xa52866c735cef9af017bde97beee1fb161d6fdf84bde9d4e51892400fb3848dc</u>	+ 1 Voucher	✓
46	2023-10-05 07:39:16	<u>0x804b37dc0cd19cd4b51999f3abc6f26f1958d8799c826a2bb109effbc17aacdc</u>	+ 1 Shiba Inu	✓
47	2023-09-29 06:00:27	<u>0x0a5e9a643859c62b2873d89939c8e9c6c3113b4d87324de99110713ee360ea49</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 05:59:45	<u>0xfec2292410314a6160f0d8e7e2a6e413f0ef916651ec467018394b279e970269</u>	+ 1 NFT Airdrop	✓
49	2023-09-29 05:57:49	<u>0xb8c7e89e33230b36be5dc09c6d43314176159edf458ea532516215ec0511df21</u>	+ 1 ards.org	✓
50	2023-09-29 05:57:35	<u>0xcbd49a038a693d6b5ba2e3705c25b78ac98c9f9d7f6a0a47a4acc07ffab5a1b8</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 05:57:13	<u>0x7f32a227ae21012d1d84b74d0a4a9cccb99c1c13a59d32d7b78c94bc7ae89019</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-29 05:57:07	<u>0x52c627224ac481516f8be07967b9e4522f4c6e537bef6ae184c99c662fecbf46</u>	+ 1 drop-usd.me	✓
53	2023-09-19 06:53:46	<u>0x6a48d4e9a317fe5a218c883a770c8630b209463441cde62801c9ac33b5ed6927</u>	+ 1 Voucher	✓
54	2023-09-18 15:57:31	<u>0x90d045256d3d4cac5fe5b564450691a2cd8c4e9e816ff280286107e4ca22dd56</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-18 14:55:43	<u>0x6cbc4ea6da470c056d6b160c51a62adb11a5f80d596c55708cd0ac0de448bbf8</u>	+ 1 Voucher	✓
56	2023-09-16 00:35:26	<u>0xe5a1bd40912bd67139853e888585ff82009eb145fc616f6693afda7a1ea5d55c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 12:54:01	<u>0x019abe1634593c227b2b fae96fa6550369c0862086 858aaacc39f5f9c47be03e</u>	+ 1 Voucher	✓
58	2023-09-12 22:03:28	<u>0xf9219b1304a6e5ad8c02 331accc4e3b76bdd5b959b 263b09667dd14692c71768</u>	+ 1 NFT VOUCHER	✓
59	2023-09-11 08:14:34	<u>0xf0188f58f81674b3e178 f557353d3877b53ab7c8a9 80919028fde06538a71b9c</u>	+ 1 NFT Voucher	✓
60	2023-09-09 23:49:25	<u>0x7eb3138e34e9fa9f7c60 ebe2f41d439d9c42e2674c 919c29e4b1e4d11af5e852</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:22:09	<u>0x4a9e3e41df0a1fe4bf29 c1fb553e17c6d35ca49dce b0800e54d06b17e56cc7e0</u>	+ 1 NFT Voucher	✓
62	2023-09-09 20:50:53	<u>0x7223a00d9fdec8b04024 8773d847247dcec2c9a4b4 91745e3af7053c96c74837</u>	+ 1 NFT Voucher	✓
63	2023-09-07 06:06:23	<u>0xb735155769574eecd13a 28f728c297f5b7d081b7f6 bd6ef64e9c3ddba5097ea5</u>	+ 1 Voucher	✓
64	2023-09-07 03:14:48	<u>0xe06726c57b3031af512e 6398fd12bd7305436e19de a363a98b91e310d3e1070d</u>	+ 1 NFT Voucher	✓
65	2023-09-06 04:06:27	<u>0x2f303912fd1ae174fa99 f4efa833250406c070b218 18d0c927e94f345f008acb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 19:12:36	<u>0x613334ea2d59c771ec46 f45fb5f7d123a9dbf03e79 4f82856e64e003d4a67692</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-02 06:02:08	<u>0xd05234693af1b75160f6 e13299bdf5bd0580772b17 e1ff2a41a299a004d86fc4</u>	+ 1 NFT Voucher	✓
68	2023-08-31 08:28:14	<u>0x1f331c3559bdae11e73e ecb82b9f44e75be1985dc8 85d8a3b48377bb912b0c90</u>	+ 1 Voucher	✓
69	2023-08-29 03:41:52	<u>0x82f7cca58dd136ac10e3 732dff0a07b8e48068a240 2b41ebb754d136eac3c8a7</u>	+ 1 Voucher	✓
70	2023-08-28 20:30:34	<u>0x517e38c591c861e6f8be d862e2ea0f750d284cd371 7d4428cb9ff5a7b063267c</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-27 22:39:29	<u>0xed229cbdf6aa06f68600 1ed8cd7ac87311ba6caaab b1c8635a130f8e0f3a6791</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-27 02:42:18	<u>0x6675b299fb5e053a0f1c ca090ab186adafb2640551 7181d971023405d206e397</u>	+ 1 drop-circle.xyz	✓
73	2023-08-15 04:00:28	<u>0x0103649dab05fb7610dc f0c1fd898129930a71e78c 7ea5e1f1ba98e5fb3cb65e</u>	+ 1 Voucher	✓
74	2023-08-12 22:25:39	<u>0x2c8a7fe6f1e4a215f469 16231d258f62be046fe95e fdbb894c12ccb1640f4d5c</u>	+ 1 \$1000 of SHIB	✓

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