

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f7f0a8dc4671c98d2b307c92659ad57c9e5d91d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Wild Goat Coin	500.000000 WGC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE mpepe.co
! ELIGIBLE	473.000000000000000000 TONCrypto.io
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
MATICswap	14,500.000000000000000000 el.app)
! 1000 USDT	1,000 aim reward
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at optimisum.re
'	N/A Reward at usdt-nft.com
•5K\$ gift at [t.ly/aaves]	N/A •5K\$ Airdrop at [t.ly/aaves]
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at linkredeem.io	N/A NFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:20:46	<u>0x40cab3e50e887f13604f3b374af830c7cbca3a424a33c789a6a8e4cfa8faeb62</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-29 15:58:37	<u>0x1f96538a04a4f1fd14e4eb4d2016511844da2f57d2b48365138fb05043edf9eb</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-06-18 16:20:44	<u>0x63ae3b749a7678179e5156497037303a69a28f7cbdcb85136b15d9222177ad4</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 22:07:35	<u>0x12265b314f785a06a4540af94feeaa46ee334f13b7de31a55d9df097c533d409</u>	+ 500.000000 WGC	✓
5	2024-06-11 14:48:24	<u>0xf39f6c8dafa3a795cb51d9acae8b3dce340376e5f1166a8871cac09081358819</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
6	2024-06-10 17:14:17	<u>0xefbd15b7a9c804313b1fd3332923b865643711a42d1e310e75c93ab984edc5cd</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
7	2024-06-08 18:47:56	<u>0x9bd71c4020afa0cc609875236c5159caede579b2365db4f78813f425a95c56ca</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-06 21:41:32	<u>0x7ebfd151f4fd133cf648443aaa929c1349496beb853c7dd7f3d21f671dcfd770</u>	+ 110,000 TOKEN	✓
9	2024-05-13 23:01:19	<u>0xb5c4b1045238b074646ca62545ce0366d1e00d3401ea7fbc2fddcb1074af19e7</u>	+ 5,000 RDS	✓
10	2024-03-28 01:55:53	<u>0x6a652c6b17bd689da87e31099610b62698f188582dfcfa703ae41a2cfc5a17ad</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-09 22:12:06	<u>0xb81b975e2c486f2c2a06a905822d0d52712f8bf7c541c307baa1b4264ea8b110</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-04 17:43:58	<u>0x8036d35d6653235648231be65efbba043fda5a81ae264ddfa1d483e0515a9cca</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 12:44:47	<u>0xf41caa7227d8fca8308763fdfe2aca32c31f10eba1b9197c1027da1818ca9273</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-02 04:08:29	<u>0xe253f80b134e78f1ac3d2adfa383be7cdbd283867362f71c26443758d0f14527</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
15	2024-02-01 12:08:33	<u>0xe0621e5ee17218a441c44c3c6d2247ee6d17435ef1520fc3169869feacc233db</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-13 19:27:18	<u>0x91db74aa911640edd731e27b85c6f826b4e199d9b48c9989d07a5dc04702a384</u>	+ 440.00000000000000 0000 TONCrypto.io	✓
17	2024-01-11 09:32:16	<u>0xfe4a049568889bfbe67a593281f465724fed008c349589e1d3c08cc23fdf0dd8</u>	+ 4,250.000000000000 000000 claim rewards.	✓
18	2024-01-09 00:16:24	<u>0x84f9063baa5c189145f3166eb4744b1f824ccf44d316c828f746cc03e7aba076</u>	+ 1,000 aim reward	✓
19	2024-01-05 07:55:42	<u>0x9f81613fe1456af276f62cf4c094e17eb6b43364fbdf74550659ea78f70e15cf</u>	+ 20.190000000000001 279 PIG	✓
20	2023-12-03 02:20:14	<u>0x44a161c4316137bec5fc92f86d328fa06835c8a749e2a8a0e3abf2b081665eea</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:58:59	<u>0x76eaf0e5ab7509fde62a4dcc22befd1ef485705d819ab9e2617f6af85b4d38dc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-15 05:48:52	<u>0xc9c08f9a14f8b79d361d968e58a1629892098ac6f0160f1793e2e75ae6437bd6</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸ•	✓
3	2024-07-15 05:48:52	<u>0x0181408ba6bdbd8166645a3107f219550bfd6c9246da50baae063fbb6d45e00f</u>	+ 1 Airdrop at 10bnb.lat ǻŸ•	✓
4	2024-06-08 18:48:20	<u>0x76e62624df0ad0bfd2ca099a34bf7d4d44b8b03fd6dec5a881c082138c47da86</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-06 20:15:01	<u>0x7aa09a2fe0a9f935846cfb3ce013de3ff1e6724a50400956a805ece7cc6c923b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
6	2024-06-06 20:13:41	<u>0x090e155c28b6484be3ec42067858beb84edb4144fee1eaec9501d45fd56db4e</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-06 13:08:23	<u>0x1d493280c2cf247a0fbc480db2ddd0003d1ccb9ad5862ea9141dbef88f73e7e0</u>	+ 1 NFT	✓
8	2024-03-16 14:34:10	<u>0xc03b1ee8ba684311221175691a4407d34a67b8d19b648bfe5ec07edcb23ce53b</u>	+ 1 USDT	✓
9	2024-02-05 00:43:11	<u>0x3d21af7abdad4477d6802732815a2b03e844165049bebb76bcc3556916a0caa1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 00:53:19	<u>0x946a7e7a40dedbb93ffd</u> <u>c05d4255b444f95ce7c18e</u> <u>3e04615efde7c571ff4c0b</u>	+ 1 aione-lab.pro	✓
11	2024-01-24 22:55:09	<u>0xfc2c6a36c937d7b7c338</u> <u>50bbd88909c238c306601e</u> <u>cca24c2b9170814d2904be</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 01:55:30	<u>0xb050c806156e9215480a</u> <u>e3652aece7b68c1ebe23ef</u> <u>bc3a600bc1dfcbf6976d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-08 15:14:33	<u>0xaade1093eabb18523561</u> <u>18bdc1754b57e716600823</u> <u>3923d5abd7885aecc92eab</u>	+ 1 3000usdt.net	✓
14	2024-01-08 15:02:06	<u>0x83c3705ad121cb5c8df6</u> <u>e5131f12d6d780a7f3f994</u> <u>fe8702c3457f5546cf65bc</u>	+ 1 2000usdc.org	✓
15	2023-12-26 01:19:35	<u>0xc61e58066b18a5059e0d</u> <u>3d61f243d2dca4af4b2d71</u> <u>54e52b6ee0fdda4ee44a11</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-24 00:41:06	<u>0x62a79543e4aedfa0df6d</u> <u>1af3789807a77b77bf95c4</u> <u>11bd3c6e963b3bb3906bec</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 00:13:36	<u>0x2a24b3c94c80065a6f85</u> <u>a65fe120df09ee99929bbd</u> <u>afc674d35fe6444b7e8804</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 22:26:11	<u>0x4a0277d5dd8bf9029dbf</u> <u>f0f01d101ef0353dbad0b4</u> <u>fe191ef4bc8db50a6c6026</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d48b1f2715dc33ab500232a801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-18 00:29:05	<u>0x40c6b51fa04e183531e85d52b817a12ea6c83b04cd57603ef22444655be302a6</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 00:28:29	<u>0xc90e36bf6f813047dd3ead9ef01bd49173ae8b220de2309bfe413e3f1f943c22</u>	+ 1 1000usdc.org	✓
23	2023-12-17 13:42:49	<u>0xb46d8e55ac7f0086f44e264d93c36c45777cacca77a948c367ca49792220afa1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 02:41:56	<u>0xa6d31527e98858195464dcfba32511b740f840d1401ebc296ab15cf517010981</u>	+ 1 Reward at tether.ec	✓
25	2023-12-15 21:52:36	<u>0x71b95a206065813173dd00c66f50a45eb3c3c9b881f7aa98f3742e59da94c4e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 09:25:26	<u>0x91426d2a112917c97875739eaa88851b16f7c450595f7be7591c8e1df67c53ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 15:29:18	<u>0x176ce84bf1dcec5a39bfc6c308cce11f4f329194c3cd5241f30f2d05ee0396e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 05:56:14	<u>0x1b3e4ae75958bd215602</u> <u>faaba1cd643e33e195de7f</u> <u>993b7246e013f5d9c6dff6</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 22:41:22	<u>0x5343b3c96c764763d475</u> <u>c9f205f8e8ac1ba20ebd0c</u> <u>fafe951d48e984ef54cf99</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 07:01:24	<u>0xab98854903fd54ce77d3</u> <u>b56431ac186d0f38bbfd76</u> <u>b1311969d3d2e069cb1896</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 06:54:25	<u>0x3c04eb8be6df395c1e32</u> <u>256b70df49d71865547453</u> <u>d9bf191f4241b2d5cbcd71</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 06:47:39	<u>0xcfd17a153809b556a207</u> <u>ae98ab66039988e3a95fd4</u> <u>b4ffb8ad9580cae269b1ad</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 06:40:08	<u>0x36a59104e5943cb13e57</u> <u>8083934cc43d451ccd6102</u> <u>dd2cac091314fb909aac57</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-05 06:13:48	<u>0x44024de6bddab4c26774</u> <u>f351019c7301ae826666df</u> <u>d413b455c2936b504345e8</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-04 20:33:41	<u>0xebbe8d1b73de7e8d7a58</u> <u>892f4a931c61cc158024b4</u> <u>a7925e0a4079af54aa6f3a</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-04 20:33:33	<u>0xb7f85926ea56263f0f95</u> <u>f95d95c56bb40524b678c1</u> <u>1677773577fe071888bb8d</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 09:50:09	<u>0x1badc114193011698241</u> <u>0f991da3839859330a711b</u> <u>bf5368629ddf24b82ab2bb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 15:32:14	<u>0xc3ff44cde5ae50c6b6f3</u> <u>be357f4a394bd4dc799cc8</u> <u>584ee225c091fa9fc25370</u>	+ 1 2000usdt.net	✓
39	2023-12-01 12:57:56	<u>0x9b8d8d1e4a4244f2fdf6</u> <u>ac6a075617ef9eb2e535ea</u> <u>6c70e0d0d06b9a8b5b6f01</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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