


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23a2164d482fd2fec9c2d0b66528d42fee7b8817</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA	9,860 M TOKENS
! ETHNA.CC	8,273 TOKENS
	N/A Reward at tether.ec

Token	Balance
	N/A Reward at optimisum.re
\$1000 Rewards	N/A https://use-usdt.xyz
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
	N/A Reward at USDT.PM
	N/A Reward at shibatoken.re
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
org	N/A org
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:16:05	<u>0x62452c5923a6bc8e057655060c59146a3146258aa9a3497445bac9e725185fbd</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-10 07:32:17	<u>0x6535fb69535f6050149bab6e0a59277d95a967b2893d5ea66ff431858ed53af2</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-06-29 19:45:40	<u>0xd2515848b882f1551a2b0c46d04b9156f0050bda5a39880501865d3c294c46b2</u>	+ 1.0000000000000000 00 BTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 00:37:40	<u>0x5a9a575f0ea3e35d57d2ea199ad1b8cf991a297059c394934b05048fb2989808</u>	+ 10,000 Claim: Aerodrom.win	✓
5	2024-06-20 10:34:06	<u>0xc0e6bfb6054fa361a71e8d08dbb8967b9001837f8d8c1f2b1c17f5cdfb3826d6</u>	+ 9,860 M TOKENS	✓
6	2024-06-12 01:51:05	<u>0x03808dc91962970d4079703d4ce3c5ade02ba2d280dc9ee56df3bcd99698e9b3</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-06 17:47:21	<u>0x896074cdeb7ec9b69c6b3e7172692d8d340f715dc991ee3383f7ada57978775e</u>	+ 110,000 EWARDS	✓
8	2024-05-30 23:07:03	<u>0x12ef2fc44124e3282481b1fe68674a6dc7e837de96b05cf7f2756142ea7d892d</u>	+ 7,800 YOUR TOKEN	✓
9	2024-05-29 21:14:05	<u>0x70f67583bbc43b453511968fbd791229db015dfa2111ab450be29507bd3b9616</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-25 21:32:42	<u>0xe3f1be00f3e678b86f1ec432fa8f14e9b95955303e942e677af40789ae323a55</u>	+ 714,707 OUR COINS	✓
11	2024-05-24 10:48:45	<u>0x8144cd785b7ae8d74051f8ab5a09dc5b7ddc6f8c7f9b824765e0e6cfdcd379d7</u>	+ 755 OUR TOKENS	✓
12	2024-05-21 22:56:15	<u>0x620fb3dcb6ebf4fd03e822c191edce50f37032a0e7d914e2a53f52a398f80470</u>	+ 8,400 T TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 20:40:03	<u>0x33463fb99e7c767388d25b6e75c4c5ea3aafce54ee757b3aabc3e64f8e7f810e</u>	+ 85,600 Access	✓
14	2024-05-13 00:34:38	<u>0xf7273252935e3fc57fe422b539daee8f3f4fdb367226656b55d0862a2aa6100a</u>	+ 9,560 TOKENS	✓
15	2024-05-08 06:27:04	<u>0x1e1cb168e0d3b3d7ac3eb6fff4b10c159c82c44a70f454dcd9b4e99bbd59a3b72</u>	+ 2,865 TOKENS	✓
16	2024-05-05 16:58:55	<u>0xe7d17acd3b57ade5a2c33fdfff966f04d317601757eb042201915110aa3e7bf8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-05-02 22:11:16	<u>0x958382781c7e66de32b71bc9aa08edf3f95d4c09d6942cbe8951afec45b40433</u>	+ 5 or reward.	✓
18	2024-04-21 18:35:45	<u>0x4f4c8f87f19d001faec5544613fae834edabb1d370549e3fcfca21203072791d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-05 09:46:16	<u>0x21e8ec356dab47ae61d64801e0c878f55a87ccb6cce817b0f4ea66b6f570d716</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
20	2024-03-26 23:53:12	<u>0xc7ee95a0af26bfb9c8638b5850919bf846afb60543aba0963bc1dfdce3fd25bc</u>	+ 10,000.000000000000 0000000 \$	✓
21	2024-03-18 22:12:26	<u>0xd6f49eb1f0d7aaa91f06874302be289c49e2e3b29c542d4e2a8bc964acfaa114</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 19:43:27	<u>0xb4cc4a305af96942f6cd3d160792832960540388a683fabfdf5aff2a1ebe43e8</u>	+ 900 \$ Check: blast-invite.me	✓
23	2024-03-14 01:22:44	<u>0x92eed093441b11f7848a5332ce2f5e5bc1546dbdfc4a9af25aa1680bb1d49cc4</u>	+ 500 op Code	✓
24	2024-03-14 00:53:18	<u>0x55f5f41f57a84c8875ad789769da06739ec1b8e742b5598cfa75b08c46cc0b6d</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
25	2024-03-14 00:12:08	<u>0xbc4fb12192fad55e46f4940eca9addfa9e5215ea31cf2a77bcf5dee8847166c3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
26	2024-02-11 08:28:36	<u>0xd49dcea0f12764310f1396afe547d24d7cd21ff05c450de197981655836cb81a</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
27	2024-02-11 08:23:34	<u>0x9d4aec0e216962147a43fe101583cc29c1a52b62eced74d4a89858ffa7002079</u>	+ 1 rds	✓
28	2024-01-31 22:50:37	<u>0x271dc35f1d98a9da353c8334ce8c00b604a6ae57c41eb26cb7de55107805099a</u>	+ 1.0000000000000000 00 adar.site)	✓
29	2024-01-31 22:50:15	<u>0x6cc68d116ed0953b1a3d5d179f5cf0833fd6e7bec81266db033b806b93a53d0e</u>	+ 1 rewards	✓
30	2024-01-30 02:32:29	<u>0x01b851cc943ae6f2041b969cd3d2b6633477d07fc31a41a0e7d09460c7562e4e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 02:32:29	<u>0xef05c7078600c163e90f4f486e8861e343eaff6fa7249087485a3557dc144854</u>	+ 1 rewards	✓
32	2024-01-30 02:32:29	<u>0xa4c90d7080299aa206f474d0e535da7a6980828284e93de42ca25b9c86b53716</u>	+ 1 rewards	✓
33	2024-01-28 19:42:30	<u>0x5fac5c2f5071caa4f4269d9d9845c44e92081404d9e9fe3b6a37c98298077d1a</u>	+ 1 rewards	✓
34	2024-01-28 19:17:58	<u>0x95a766f0dda8c1842e75a1e795b8ae2028f9ed492803090e548bde6227acfa2c</u>	+ 1 rewards	✓
35	2024-01-25 14:17:08	<u>0xf28224d6d8e85f9e91e57edebd7ba99cef04214d02a393d9c490500ad4c50230</u>	+ 1 rewards	✓
36	2024-01-25 14:16:54	<u>0x87423dff35b49f5cb3c21ce37e073f9ea3e200ab32345ab49da6010bc9d74c6f</u>	+ 1 rewards	✓
37	2024-01-25 05:34:22	<u>0x8028ac7254a28f9aef5fe58403a7440711277732afe4dc3b35829ff279d53fac</u>	+ 1 rewards	✓
38	2024-01-23 03:06:10	<u>0x618efde918c38a07442cac3515b4d33de12ab20565acd4efa7b4aeda7ace05d8</u>	+ 1 rewards	✓
39	2024-01-17 12:50:25	<u>0x53363434e983c84b426f00b4f29d4be455deab5e4a56ecc0b7cd1d5c92bc7f7a</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-16 07:57:23	<u>0xf420462f1a562e3864ea95fc9be1acc53cd4ecf805e7e724d2af84f22ea34336</u>	+ 1 rewards	✓
41	2024-01-15 09:40:42	<u>0x6437953b860a5f810d15c1a7759ab0eb06af07eabbbc5a72e1f94898a9bbd62f</u>	+ 1 rewards	✓
42	2024-01-15 09:40:38	<u>0x22a2ab5e9ccb0dc322f7c27fcddeca57423d8224aaed302b165d3663f11f06b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:44:58	<u>0x4dc721642c58f82913b792dcbc327c78eb0000be040787de1952d672b3040d3a</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-07 16:51:40	<u>0x33441d44b6031dda777fce71534fee15c175ab4d731ffa0b4da9e39e6217f7ea</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-28 16:36:35	<u>0x4c15562a334c79dbb3783fc30a54fb1fd3e13d61ad71ddc2d4ba4bbfbb86888a</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 22:40:03	<u>0x118a6de513932bb8d8498d091a3f86939e4b923abd13ed944bac9fb2bf330e05</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 20:48:53	<u>0x599a6ff780a2c02edc10dd0a26ef644aa3419c51e72c012060d321b8ded4b6e7</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 00:37:42	<u>0x1ce144a3468b211dec2848e066a89fa4bf57695a4251d47f77caab2e5b2e6ef9</u>	+ 1 -airdrop.org	✓
7	2024-05-13 00:36:20	<u>0x5d601dc56bb1db29117460bdafba4ced7e69fc5b7f012f3d44a57dab591c23c8</u>	+ 1 -airdrop.org	✓
8	2024-05-13 00:35:30	<u>0x5663f3751a14156747b88af910c55c25ad55b306984df603b46d4229b0402478</u>	+ 1 -airdrop.org	✓
9	2024-03-10 04:14:35	<u>0x33e01516ab13b3b36e866cd7eeae755c9debc9474c6c2c8d3332e722208850f5</u>	+ 1 org	✓
10	2024-01-25 05:38:14	<u>0xc4a4061788aa30a7ef5aa6a79c82a9a2a080c9860b002ad59acc929e32a4c4d1</u>	+ 1 Reward at 3webx.cc	✓
11	2024-01-21 19:42:40	<u>0xbb362bd2ff16befd29ea2eba511203fe9b9e5b6515317be5c2fbceed30a2f418</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 01:11:27	<u>0x02e1b8b6c561c4f94a668f2d610764de497d955c440df714c2710c6ace374ff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 21:28:31	<u>0xf8ad0bbc95e72086ad9961bfaf87fcf3a49d9ed36ba858758ffaa3a92e23725c</u>	+ 1 3000usdt.cc	✓
14	2024-01-16 21:27:57	<u>0x181e6b28b6bd68d8b62c95a54218bae79962e6f300eb8d642c5c9a4a7b172f1c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 00:59:33	<u>0x738a5566a41276384c0f9f38674c71b2b63cf769dd95e5a267172d6706c1586b</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-23 04:45:37	<u>0x56a7a76fa687ebd6e5f06075a85a75db1f2762060d416b92725286b54ac6b98f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 08:59:36	<u>0x41047edbdea9b4fbf6984b50caa0d6b8b86f0d90b92740e21df930b98ebfec04</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 05:28:10	<u>0x1e3bb3d9dc0d56302dea853f7d7cf7de6101cb6fd4b2f36ec598f119253606a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 21:12:23	<u>0xee95776e5b176ec2d9f1cea144cd7e81c9660818a03f1817cecfcd6c794bf6171</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 08:22:27	<u>0x655b84f9e5c4384409880139d13db8b8091833890163bcfb83698ab00b164ce3</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-04 03:21:16	<u>0xfc4abb3e5e08a065ad2e2e0bd1953f69a87c21551700b01875a80f622ce96615</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 23:53:25	<u>0x028785adde7dc22cfcf755d3c90a192569cc271ccc6ef144e73a8c048f20b9a8</u>	+ 1 Reward at dydx.win	✓
23	2023-12-03 23:53:25	<u>0x028785adde7dc22cfcf755d3c90a192569cc271ccc6ef144e73a8c048f20b9a8</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 19:39:21	<u>0x03443682c10f6c55dfc642e4462e3881b5bc17da892de0e59d7d161fa5014ad4</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-03 02:13:40	<u>0x8778dd8d79d2456eafed252579e9ae9302877cbd7b8c99c90bfe61157d2f6ae2</u>	+ 1 Reward at dydx.win	✓
26	2023-12-01 04:07:35	<u>0x6d930931871bb8c0769b9d05e3e6a11b5e18ab392abcb64473b946c89649b51a</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-30 16:10:09	<u>0x162fb0e056c894c5e4708d2f678e247b6831ed544a0b812d351170126075e904</u>	+ 1 voucher	✓
28	2023-11-29 12:32:11	<u>0x70518c7a93aa6429f309942af5362236c25fc610fbeeece4fd89f4098eb0ab52</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 11:30:51	<u>0x0d4af8e719928a7ef070f8de65893073deb1a4e65d863bbd197b2fbbc569305f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 05:02:22	<u>0xb47f0495748cbeab8b8fac2500ad3b52fa3450697de4bc0ebc85928e28a988b1</u>	+ 1 Reward at dydx.win	✓
31	2023-11-26 17:02:24	<u>0x5a0919e73cc3b482b06f050c1c18f85098de3ac6d8af1a3ef9ca98e56d495fc6</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 05:12:23	<u>0x4c47bd6ce6e6ccf77ce62dae2432ca69c99e28f3a0a5f36cf815f39ce3cc75a4</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 04:31:31	<u>0xc3e8260005c9eabda046</u> <u>ed77e0184857cb98cab82f</u> <u>f95a06889ab1b3c3385518</u>	+ 1 Reward at USDT.PM	✓
34	2023-11-26 01:05:04	<u>0x6ca51f782d39f944972f</u> <u>b5927e272a503253b06f12</u> <u>67885f6442d25304a923a3</u>	+ 1 Reward at shibatoken.win	✓
35	2023-11-24 21:39:32	<u>0x210f158bec3233dd0ec1</u> <u>550827615853146d82c4c6</u> <u>b191267585646238839910</u>	+ 1 Reward at tether.ec	✓
36	2023-11-23 23:07:04	<u>0xf93aa69ca65ef27e164c</u> <u>1c24aeea22f481f1e951e3</u> <u>22b85bd554ec411b2a7d8d</u>	+ 1 Reward at tether.ec	✓
37	2023-11-23 22:47:23	<u>0x5e0d97f781ec943955b7</u> <u>08d87541ae18252bc90057</u> <u>300d91b8a8263ef0c6f077</u>	+ 1 Reward at shibatoken.win	✓
38	2023-11-23 12:09:51	<u>0x0a811a6c3d45a4244059</u> <u>789c5c92715c258bc08c8e</u> <u>24137948060c5fd6aed60a</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-23 09:14:19	<u>0xb8d8b18b45ac7dbe683a</u> <u>7ac66df50c69849532abe3</u> <u>54e6ef4e280beb5574b5f2</u>	+ 1 .app	✓
40	2023-11-23 09:12:05	<u>0x1b1d281b1d309ff21d65</u> <u>25296f407d616c32aa1c6d</u> <u>d6d7362262e223da7974b8</u>	+ 1 work	✓
41	2023-11-23 03:24:14	<u>0x9f6f3a226f0de8b68b97</u> <u>32b5c384a98863d88883a3</u> <u>2ce827d014073bcb9c8305</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-23 03:23:58	<u>0xf73068c848362805fd62</u> <u>33d0360e5e9a944ae276c9</u> <u>7c5860463cb174330c8af3</u>	+ 1 Reward at USDT.PM	✓
43	2023-11-23 03:23:56	<u>0x42716e449206e4d30c7c</u> <u>f4f719bb756dc50818a45e</u> <u>5a68e7c0b4ab26b09cd5e8</u>	+ 1 Reward at USD.PM	✓
44	2023-11-23 03:23:04	<u>0xf079152ca1f3ed59e0bf</u> <u>3c524225da7fc4cfc713fa</u> <u>2c7f41a6e9d8f2092c098c</u>	+ 1 yz	✓
45	2023-11-23 03:22:42	<u>0x0ace5ee3a9b5e7469cf8</u> <u>5ffc4520f622499f84ff7b</u> <u>f4476323e74f179f38f8f9</u>	+ 1 cc	✓
46	2023-11-23 03:22:34	<u>0x3d520a963c4cb31aee1f</u> <u>04617dacd1d86632d60889</u> <u>9e45fee1a0388899a8f921</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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