

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2438fbecd3bbd541684ae9f4e449aea1b6eca914

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
@SNXPool.com	887.2500000000000000 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000 USDC Voucher	N/A org
5000 USDC	N/A Circle Weekly Giveaways
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$5ETH RewardðŸŽ•	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:54:44	<u>0x8f76e664767ffd82a82e53436c731eeefcf522b7e56751c2d4072bdcd518db27</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 19:54:26	<u>0xfdac75f8c1adcddaa3fa3b878098e4571028282b12e5fe3d97a3f7ea3875f17e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-14 22:47:32	<u>0x2ed8bd6fbc9843f4276301179f031d01a71aeb2a9f026e7e5e1c7742b14e68b5</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 22:05:42	<u>0x423564bbc4dd4fa1476e6093d225bb4137a5edc2aa0b7501125733e2fe141198</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-06 19:51:53	<u>0x863f4bda49d73043280b412da5dcaee6903d9324c8790b08694866ad60a09dd8</u>	+ 110,000 EDWARDS	✓
6	2024-05-27 22:54:58	<u>0xba47483d8e7833d4d5be37a917d7d2f1c18fe6651cc5c6da04cc16bfc05c8d10</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-08 20:24:13	<u>0xe12305e7fcfe07f15add6424973694e95839c24a74536d3aba41ecde2e487fc</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-28 17:58:26	<u>0x20394c9fcc5876940b8e0213f154839fc7693dc199df77c11212ef84a359c176</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-22 17:31:28	<u>0x12136caa1f12fe1898387e581db7d872275f9a10c3e662e555bf794bd39bef69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-02-10 21:55:58	<u>0xd5a1d6ab8e32475c05049de040543a650183899cb8366ad8048b91efe69d348e</u>	+ 1 rds	✓
11	2024-01-27 20:20:47	<u>0x8fca51515141f8b5d260135b3d7ce695d619ced8341ce8cf1e8b8280298f8977</u>	+ 1 rewards	✓
12	2024-01-17 11:29:42	<u>0xeff663df46fec21c100b12b0d055644967e9b427b76299ccbf53db16a448c1d6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 21:56:27	<u>0xb7d53a1ad78f67534e54c483e0349ed3d949c063c55aaae819bfbae3b17c1c0e</u>	+ 1 rewards	✓
14	2024-01-16 20:21:29	<u>0x844f19df81ddee05251a5c386e9098b465ab25efd029e8240690fdcfe296cdc5</u>	+ 1 rewards	✓
15	2024-01-16 20:21:21	<u>0x73ea6fa7d964704214bb06877b139d226271d4adb0a18bac476d38488d7f9191</u>	+ 1 rewards	✓
16	2024-01-15 21:02:21	<u>0x7fb60a71ec285651b4c9e72c3f9b36198ed816dd4a45dbbc7609c6b68047e44f</u>	+ 1 rewards	✓
17	2024-01-15 20:54:45	<u>0x712072ba710e46de7519e122ff37f2e4c8b7248cb34c39a3e4edb619a1d34e8f</u>	+ 1 rewards	✓
18	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-10-30 10:56:32	<u>0xa111fc80eebd3d0b24d158afe6858a238b355a98bd6319cc65a3a0f167e956e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-11 12:12:09	<u>0x50cf4f9f73af0ed747f4622fcaa67fea337c51c710fe805b9d5f1ded088fee09</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:31:15	<u>0x3fcfb7986ba248834bc9679cf3a8ab2e3b56442f1cd685303dfad1ede9e7dbbb</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-10 09:37:00	<u>0x5c994fb468e5e75f40b9e045cc598c5773dcef794650d670e69aa69fe4290b40</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 19:55:18	<u>0x8cf87b1b4b4144ad10da9119a43c6af2ba015af87ca4bf8e1648430b1cb3d0ac</u>	+ 1 ǝŷŽ•	✓
4	2024-08-09 19:54:46	<u>0x1129f18ef3b4d36b1ecb07cd47d3ad9ff4c33ec88c34b557c69766a06bf36463</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 19:54:22	<u>0x955b1e16076192b7c13460c1234c2dbef58177f03744ab8f035d34c5274a4877</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-06-10 18:05:08	<u>0x7e7ff2632a110689bd569c0ad9ac6bd2fd21cc4525f53e3bec43ff49c95ecd9f</u>	+ 1 az]	✓
7	2024-06-06 19:52:19	<u>0x150863aab5afb88a3b6397117a2caa971cbc389efeac6f1f59d603a1fe34ad25</u>	+ 1 ǝŷŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-01 19:57:22	<u>0x052d9604fabfc89ac74d1a7508abd752e283db4984ea145f79ef61df6ef75fb1</u>	+ 1 e]	✓
9	2024-05-08 18:53:09	<u>0x6d01e266c963e493928d8e1442aca3b274ceacd8e6f3cd1b1235962f580def10</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 18:28:01	<u>0xbd3bddaf4ba6c4ad46af04a8de41a6ff781cddc62fc81a5e94d98430f88aac8e</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 18:02:52	<u>0x786f54924b8a4e9398a12e5a9b4ad857e8aa032bb47b98f7466314f7157c4da7</u>	+ 1 com	✓
12	2024-04-28 18:01:48	<u>0xef4022abac37ba169abaeaba031ef6d3bf8355a8659877afd732c54c975caa83</u>	+ 1 com	✓
13	2024-04-28 18:00:48	<u>0xa234e2456b4fb32a7dc2896593cb958d843e99ed5c8ff62141d3f21cb3c2a479</u>	+ 1 com	✓
14	2024-04-28 17:59:22	<u>0x55f1a3d70783cd0d7495c836c546b167dad5d5df5a6f4d906e9f1bdcbcc8b048</u>	+ 1 com	✓
15	2024-04-25 16:49:18	<u>0x5d9a0637e727cf1f0e4e8048c154c11e316f181faf57fbb6cee8bbd8b0b19c1c</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-20 19:36:25	<u>0x67d30d9e0039a363453ed9bfd429af6c63f208c1e96abd2d02a032c846ce8a4c</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-12 23:20:48	<u>0x3d0716b5c86aa08cf63575fec01ba7251fa78b04a5dcc0afc7a218f263ce71d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-04 10:50:55	<u>0xa92203c2de1132be2948f849f1a64656a65629dded34a4a0fe1ab3e3c427f464</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 02:33:08	<u>0x76afd36807674b3a1a976f86cb1c1752cb4f5862cc5bc05b0f9bab9f94be6b3f</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-17 02:28:24	<u>0x5c315076223d1a9a5b073dfe17521b883953884e11ddac519f383a77c8de8d8e</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-06 14:02:56	<u>0xb3a3d0534b1faea349a569244999cecf5c3e8ee64f2a01ccdcec9f150664ccab</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 14:00:56	<u>0xd80c35089670ef74adc1b2f14f5796fd786227849a173731f18ad9cc11316174</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-01-28 18:25:34	<u>0x7a81a883c364a8c4f569f3ecc9e15a321a728c98656cf9f002ef7305d4afb1c5</u>	+ 1 5eth.net	✓
24	2024-01-28 01:04:41	<u>0x48c6505f50c1859e48ba40a4c3006b8263cf3b5025da4a027ac39f57689e24e5</u>	+ 1 2000usdc.org	✓
25	2024-01-27 21:17:10	<u>0xbc79956935ae92a333d2bcc94e71749a0b927dd2c163f3ff6e3ac6a7fcbb5e37</u>	+ 1 5000usdt.com	✓
26	2024-01-27 20:20:39	<u>0x6c0beb872abd903ca857fd4ebdafa3f38a51009559a3e5711d0757449ef9dab4</u>	+ 1 Reward at 3webx.cc	✓
27	2024-01-09 06:54:45	<u>0x4207249fa1e32dd386f972b0c61fa046796100c123f4de61aa21df87e6b77697</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 05:45:38	<u>0x387bea6fc886d6b5d7a0028d9196268d9649fa76e97599482233675118c1840e</u>	+ 1 3000usdc.com	✓
29	2024-01-08 22:12:50	<u>0xe150dcda063bce0f65d166e85fd787b06a62e0b6f1e320e9158ebe773fbd7e67</u>	+ 1 ether.xyz	✓
30	2024-01-07 17:34:33	<u>0xf1a91062740bfcf2f5c4820d55d507da046c12227f22ae556a126aeb4209f1c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 09:42:57	<u>0x05462922737a342a5580149547dd1bdfb6cef7e7df760c8e54042e85619b262</u>	+ 1 3000usdt.net	✓
32	2023-12-23 08:57:19	<u>0xe5d414eb3f93adea462876e66c0f6e7ece2a34a591ee30ae34402521042a2a4b</u>	+ 1 2000usdc.cc	✓
33	2023-12-21 22:44:29	<u>0x99bf18adc7f36c0c7793e1e3e1a87751db848383eaaccaf66e72a303f28961b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 12:38:37	<u>0x54e9d3c1197e470b1d399a0bfc97133b0f9b4fff94b3e1e6138c1224c863f932</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 10:05:35	<u>0x14f447b8cb7529bb4dd48fcc556709daadd97497f3cab5633c45c02ee62edb50</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 12:32:10	<u>0xa854e7a687128f8addecf54d8dfffc0706b25ef9d35590cf079cae1b42af72182</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 12:26:48	<u>0x9e24ef092ea80395e5f6</u> <u>4f422a76270ef14bf52e1f</u> <u>006fe27ab814a5413921e0</u>	+ 1 1000usdc.org	✓
38	2023-12-05 12:26:22	<u>0x6a783c48647e012928a9</u> <u>f42cb7351f7b8e24b2b602</u> <u>d54e5b4295e73863ee73ab</u>	+ 1 2000usdt.net	✓
39	2023-12-05 12:26:12	<u>0x742dc7eb1cdf04624ccb</u> <u>9c66c6a0c62100bc74e04d</u> <u>c5dccd0c3d324c6673144b</u>	+ 1 Reward at optimisum.re	✓
40	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a</u> <u>9372bbf9b850c8261d1d52</u> <u>43d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
41	2023-11-28 23:18:39	<u>0x7b17b8fdf47e60d7258b</u> <u>0b3fa6f05f7988911e7d0a</u> <u>26929317194a81a14e39f4</u>	+ 1 com	✓
42	2023-11-28 09:04:35	<u>0x45da9cb8d7cc480fea93</u> <u>ca5c442ca29fd032e675f8</u> <u>2bbbde979bfcc52cafaae4</u>	+ 1 org	✓
43	2023-11-28 09:04:33	<u>0x4dd63821c94e679e2ae7</u> <u>8b82ff3d7480ff206fa584</u> <u>731afdb68168d5adc9bd</u>	+ 1 3000usdt.org	✓
44	2023-11-22 13:49:21	<u>0xf7451b8b96f2ac5f5801</u> <u>8e3dbc73b059ed95cec86d</u> <u>450fdb2025748a7c2e5d38</u>	+ 1 yz	✓
45	2023-11-22 13:48:55	<u>0xf1cbdce3228627a9a496</u> <u>98c19641c689e63dce36ee</u> <u>e1fbfa74007f9f8cb7eddc</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 12:57:07	<u>0xbd740fd7715f5f6260b0</u> <u>08abb8b3023c57e0ea0ecf</u> <u>232cc867b996188bdfc6fc</u>	+ 1 Voucher	✓
47	2023-11-15 19:41:09	<u>0x52baf0d35f4c0676092e</u> <u>35322ea6c02964ff12b9fd</u> <u>eac71dfbb228bcf00943c4</u>	+ 1 ro	✓
48	2023-11-13 01:59:23	<u>0xae520497907bc43019dc</u> <u>fbaa71bbfd9d1864901b6f</u> <u>68bf8a3ef4892d94a0529a</u>	+ 1 Voucher	✓
49	2023-11-12 10:18:29	<u>0x5de3fc284cec48841c3f</u> <u>ce4f58b326e84dd779b374</u> <u>6ac44331ca177722654978</u>	+ 1 dt.org	✓
50	2023-10-29 15:44:17	<u>0xd8a54c4a350412f593b8</u> <u>b6d3cb83425a6f28db1c73</u> <u>fc0a8f5ded2db0151cec5e</u>	+ 1 rop.net	✓
51	2023-10-29 15:44:11	<u>0xf607e4b0171c41821851</u> <u>c4f6118f09a4fecac3ee79</u> <u>bc919f36e25a24b556f73d</u>	+ 1 drop-usdt.cc	✓
52	2023-10-29 15:43:57	<u>0xbda144ff78710e67e75c</u> <u>17ec0f95cba5d6310cb9cb</u> <u>ba4ac2d32c20e65cfa3b15</u>	+ 1 2000usdt.xyz	✓
53	2023-10-29 15:43:35	<u>0x2a445bad9ab640fc3560</u> <u>49b823766bd3fa351dee7c</u> <u>d18e459638df38aea0cd1f</u>	+ 1 Voucher	✓
54	2023-10-29 15:43:35	<u>0xb5e82a617828fec856a4</u> <u>bdb486b70604febdcc7cb7</u> <u>327f104128b41727e7905a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 18:45:41	<u>0x270ae4bc0ddd3cc299262109ee81f92b8112ef9c9c364c71d8f55d5c6c75b619</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-17 02:09:51	<u>0x09248c64004ea604a634b74971f23455e5ee7ab96c7ba1a9ee3bc3ae4e7a6bf7</u>	+ 1 claim-usdt.info	✓
57	2023-10-17 02:09:35	<u>0x7262407f733b9aaacbcc168f4f5d202681b684e846b507215028407a88e25b63</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-15 15:43:16	<u>0x6937a435d2372555f634bafb745d5a676d482d6c9d2b59f00f7b75d2bccf1ffe</u>	+ 1 Voucher	✓
59	2023-10-15 10:11:00	<u>0xe076d01243d9e663e079e1b0e7860b78edd248c7cd002ac9c5e0e6f39ee7ceed</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 10:10:44	<u>0x410bcc398e25463b9cb54ce60fd7fcb18e002ca785bf55ab64c0ccc195e1cd52</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-09-17 19:29:03	<u>0xac9ccc3435888a6ca87dd036235cc0031db8fdacc5537583f56d52878ab59005</u>	+ 1 Voucher	✓
62	2023-09-16 20:29:11	<u>0x98aee9bcc559a89c283fe68efb9c6cf69c759d8db2a7b4c4c9aafe4f3f0ca264</u>	+ 1 Uniswap giveaway	✓
63	2023-09-16 20:28:53	<u>0x8e76f5a1874035df971394f89bb68d92e81cad783ae15d16446c6fc8a785dbad</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 20:28:29	<u>0x9bca822feff3fa1c17ed</u> <u>a56b61c6d22249ee088362</u> <u>71620b0c5a9bfb1f5e46b4</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-16 20:28:05	<u>0xb1c40d7144c7d800f18b</u> <u>314f2adf966c5f83557535</u> <u>a47c126e0d70b0bffe6cf6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-16 20:25:31	<u>0xbdab7c344b09acaea8b8</u> <u>bfd30fd7bdb77955dc6153</u> <u>26856cb3738469c843ec87</u>	+ 1 LIDO Drop	✓
67	2023-09-16 20:24:57	<u>0xe812718a9d6f376deee7</u> <u>ab287b3fe28cd14f66156c</u> <u>b06bdbbc144dc913f74741</u>	+ 1 NFT VOUCHER	✓
68	2023-09-16 20:24:19	<u>0x55072aa4e55bc30060d3</u> <u>af8537e08a40c92b4cdf2</u> <u>597ac5c934cd104806fa78</u>	+ 1 usdt-reward.com	✓
69	2023-09-14 03:49:50	<u>0x584bf4e41214c67af5b2</u> <u>0188c20106cc8b5f651e3f</u> <u>82a0abd80c4e44f62a0ece</u>	+ 1 NFT Airdrop	✓
70	2023-09-11 16:20:09	<u>0xfcc2873e23aa7be07fb4</u> <u>c6204d24aae03b07c5b946</u> <u>bfdee1d14135de25da718c</u>	+ 1 Voucher	✓
71	2023-09-10 19:35:48	<u>0x02f49c332d2bcc15fbb1</u> <u>40bdf8ce811798b3cc64c9</u> <u>b06de0b4da8a424f2aa59b</u>	+ 1 Vouchers	✓
72	2023-09-10 19:35:36	<u>0x95a99f69783e36e2610e</u> <u>c48a225136658f861ef587</u> <u>fb9720911086215735c4d2</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 19:35:28	<u>0xa721b5e1a44270b39343a232085e86bfdcf4b3892a4be439244ffeb7bc8a15a</u>	+ 1 Vouchers	✓
74	2023-09-10 01:19:14	<u>0x7fecc121dd494f67cc1719a2ff05569c5a784c5da6ffccf7ee9ffe0a2bedc1c2</u>	+ 1 Bored Ape	✓
75	2023-09-09 18:08:12	<u>0x8bc33b939c7885d02362884d2909d8a9f8c86e17324f7ab03ac73766679f6995</u>	+ 1 drop-usdc.com	✓
76	2023-09-09 18:07:58	<u>0x1512dc491b93ea6daefdecd36d7cdc591aadcfbb4647aec4e91d66bbd44e7c7</u>	+ 1 drop-usdc.com	✓
77	2023-09-09 18:07:46	<u>0x9ccfe8f6d553d2622739b9d4c06a880712dc05c7572d127b601b849372745a4c</u>	+ 1 drop-usdc.com	✓
78	2023-09-09 16:38:16	<u>0x22c10be0e30ed7772477f9500d2745587729947a50878ef9b41d01f36c180bab</u>	+ 1 Uniswap giveaway	✓
79	2023-09-09 16:38:10	<u>0x2b2b3245a8da6ab263096947ea7a28ed14b9d454d6c1b01bcc225ff655a66473</u>	+ 1 Base Chain Raffle	✓
80	2023-09-09 16:37:52	<u>0x54d80bde95e347ec9fb8f9cecd4fcde6c97563ec7be2e5fd089d02aac76c321</u>	+ 1 LIDO Drop	✓
81	2023-09-09 16:37:26	<u>0x691e66ccbe021e14a349ecadeca3a4eb4892180bdefa2df632de726b1154a383</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 16:36:50	<u>0x89442f56e78c05b12127</u> <u>c3283d930cedee4bfc37ad</u> <u>31b6c42a6a8e41704c2131</u>	+ 1 NFT VOUCHER	✓
83	2023-09-09 16:36:08	<u>0xdd9d36d344268c8e1ffe</u> <u>d2f39d26f569f29217664d</u> <u>2e957b70dd2681239e99c4</u>	+ 1 Circle Weekly Giveways	✓

* USD values displayed at the time of transaction

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