

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3208116f2a1f457688c10947afbb22b3eb1b4d36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 (.vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ Check: blast-invite.me
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
# stETHERS.COM	1 rds
! 3eth.net	15,000 Reward
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A ?
CLAIM 500M SHIB	N/A NFT AIRDROP
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:11:54	<u>0x8e6e47713eff355f50d29032e9dfccb6a7a0e45e00adc296d97b5e669f59fff8</u>	+ 15,000 Reward	✓
2	2024-09-17 07:11:25	<u>0xb6234fd20126579f27cfe00939f8878b16713f84511b78df2a9d935da7893e01</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
3	2024-09-06 19:15:33	<u>0x499299eb771d955f1f2fe9e462f5909e1d03a1b0cfb4781bdd02049671dabe95</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-08-11 05:42:01	<u>0x912d192f0763621febe857bd5e8fc58a103ba786d8876a9a261a83ad44893c73</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 04:04:04	<u>0x897410122e86c1534f6d3bc6c2b3c27597b6e1c69df8fd1fdbd75007575631ce</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
6	2024-07-08 14:09:47	<u>0xbdcd0b6c18db47dfe7a1edf8909465b17e2a5790d46e19f596a575ccf631e238</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-08 07:34:10	<u>0xaa7b112602e4dadd424e919d3afec0b2d525c02530249766d73703bcffd450c9</u>	+ 0.0000000000000000 01 o 1 eth	✓
8	2024-06-15 05:31:01	<u>0x2886ac7f701c928bee97148b262d7919ac6091b36252f63085bc2ff3c40aa54f</u>	+ 550,000 IM TOKENS	✓
9	2024-06-15 04:53:57	<u>0xe24b3f1c122fda7ba1205c3495bf60aafb85118fb0e43b5228a333cf3a8744b8</u>	+ 550,000 M AIRDROP	✓
10	2024-05-22 01:35:42	<u>0x384d1785a298992a594c258aa7a43b1dbb4d996921564adb35a4258363be335b</u>	+ 10 M 10 rETH	✓
11	2024-05-17 22:55:05	<u>0x75db09e0e4a30eb6f23b40cb46ae1b72fb680f418f6dad1c1a2b34073cf55e18</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-12 00:55:12	<u>0xac6778a2628056b74b485027b46b3abdd71236bccb98a932663e46b1054b9210</u>	+ 1.0000000000000000 00 e	✓
13	2024-05-12 00:15:46	<u>0x493a77607255e426d753aedbb17c6320e01a681f389ba1396d78537a1cf4a8f5</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 03:02:47	<u>0x898a09fb92ed816445f1</u> <u>fe1c2d0c1df80242df0eeb</u> <u>053a6573222035d18d0b83</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-04-15 05:18:56	<u>0xf345f409e7c68c17ef8a</u> <u>4ddabe4d005abcabfa8fd1</u> <u>124f86d78b714caa9f51bb</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-06 22:15:24	<u>0x91a3cc9d9599035eabb2</u> <u>7db33ea1bc1a57af512e7b</u> <u>026009278ac1a2e182963b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-03-20 02:57:03	<u>0x64f239203e49f4c007e3</u> <u>7beb70f7f6dfd1439ef45e</u> <u>720c256fc7375bc78a0d90</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 04:12:11	<u>0x3dd631a98cc987ed9a37</u> <u>17afd464a92b319c6ee78c</u> <u>ee13af2680326b1758b2e5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
19	2024-03-17 04:46:30	<u>0x621cf4f1e581e2c1c58f</u> <u>1d5f9c01bf858e698fd0a0</u> <u>767e4722d0e54bb656e110</u>	+ 900 \$ Check: blast-invite.me	✓
20	2024-02-10 01:32:28	<u>0xc527fe58e7d3862db7d8</u> <u>44a5d4ac8c860a90c5fd4f</u> <u>52e1e856b7e416b91f3836</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
21	2024-02-09 08:28:18	<u>0x33e6a2a9434776fd1cd0</u> <u>8c98042ba39e9a9c655512</u> <u>1e47e4ff0c8c4ef1468b08</u>	+ 1 rds	✓
22	2024-02-09 08:28:06	<u>0xa924cb4ec1da38ecad0b</u> <u>75c4c93711cd3460f788d9</u> <u>6af4a1faafa64032856349</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 03:51:02	<u>0xb39ff6f2fbd91a598388792810020b73f365f1d1f63320a292b17bc28e840d31</u>	+ 2.0000000000000000 00 5000usdt.com	✓
24	2023-12-01 14:31:18	<u>0x332ebb85440dac52a98ea9d45679c30bea0b33dd908c024770866f06b5cf1752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-11-05 19:54:05	<u>0x140534bcfa64d8a3325b93e1fb948d87d04190deca28f103f735a5987886e5b8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-22 15:04:53	<u>0xcc88a30acf0b409e98fe984029eb7b9608b7d8a79be115b23ecf8d952bf20b52</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
27	2023-08-20 21:08:29	<u>0x022ba7a2ffa1619ef1dbdb151501379ed0462262fbfa35a1162761fcf20cd32</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:12:22	<u>0x7b26a11dfef4cc54f4de55dd17e6ffc8271d10dd0b5cc497ccd44923847dfe9d</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-24 19:56:47	<u>0x880abf6f2109ff407e5a9979c78b255d643c2d8d52658aede50998088c63b193</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-11 05:41:45	<u>0x5f2978db1dd3498d930bbe5ae5e32efaf95e2919fa172c1f6abbb2379c920c6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 05:41:35	<u>0x8d14982d3656e3224b13eab3453f8012cf0791dd21a5ff6c4aec64a55d2da852</u>	+ 1 com/ummLhNju	✓
5	2024-08-11 05:41:31	<u>0x04e7d4a32b8cb7465d26c7a37aa6c4c4e55836cf16049cab92d0a7bbf302a2b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 05:41:25	<u>0xd8dbf1f0996ca08fbe5c5b164455927d3c030144bfa9f7c82eedf07197e563d5</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-14 14:03:18	<u>0xbf926a905f8dc85ed063a530244e4b32aad0d303013dc52343384e53f625ee25</u>	+ 1 to \$5000 WLD	✓
8	2024-07-10 17:11:46	<u>0x50e9aefc6e9af5fc7ed01edb55edae5a52611a649d27e5a94ab61ac02ff1a126</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-08 05:31:11	<u>0xdd4e434f36ae9125a448aa7fafa507fa4978161500a9d41308bd94c064db657f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-08 05:30:37	<u>0x8d0514807a2c6e243fb63400dba9ac8ae4d42d25e9def844dac7199e6f384c03</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-29 16:54:33	<u>0xb7408a6e5954d016bad95470f46dee096799c704b34ca77b994fa957e5cbf5f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-18 05:12:06	<u>0x7f71a19b20f6bdcc99c86f03913410f99dcfcba15657bbfb7be2848a3bfc8701</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-15 21:28:16	<u>0x08a8b7dfd9e679e081cb5b5779c2441209dae71d55b26369fcf42e18113d61ce</u>	+ 1 ?	✓
14	2024-06-14 07:12:32	<u>0x23536c749e90fcadbc5c706c6ae7fade80196a35abfb37fb2fad5082986bcb8d</u>	+ 1 az]	✓
15	2024-05-17 22:56:49	<u>0x8a163d45041c54cff7964f05d35ceef4d6403445a8b57516aa1e77c7b00ddc4f</u>	+ 1 -airdrop.net	✓
16	2024-05-09 03:00:01	<u>0x2b62d58cf9fd32b49958b8013624486e71574ce8c8c615067484113f7c6c198a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-15 09:44:10	<u>0x4f2b6bd60ad830a0102bdeb831851faeae72ed9da9b1f2dbd5aff19090953bc5</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-08 05:56:47	<u>0xb6af451a8ebacece52549c82aa121cb88cfe82dbe0247419d47d44692a92bf0b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-23 19:30:40	<u>0x78515068fa7fff6bc0b4b99af90a6d42dbfa74e11805e6e0c559181ba5ed1fd8</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 19:30:24	<u>0x987a77622ccbbbfcab2d04cde9beb7cceb396b1d4192ef9991718718ff29ca66</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-22 18:32:22	<u>0x436beeccd2bac89fa9f0d14a027ec52f4d3deff05ab5e5b4d7e98dee6f9fe0d4</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 22:32:25	<u>0xe81e09b09c2f8683192b e22b0bd6a20dad10fcde02 1f98690e04531538f61cca</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
23	2024-03-14 11:48:01	<u>0x71b020a9ffa2b3cae4d2 48953e9126320c845e461a 908ac2c0bd7452dd9a55a6</u>	+ 1 Airdrop at [3eth i%[top]	✓
24	2024-02-09 08:28:26	<u>0xd8dbad6c7e1d54dec975 5a58035073a56ab9d7549d fa581f80242755df70cdc9</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-02-09 08:28:20	<u>0x811d4533af55178dd66b a26c8abd33a9402589ceba f01c35dd38eee27e864b2a</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-01-09 07:15:42	<u>0xe48cb6c200fc8bf2e118 c6e79bb468db83b25b3924 f5f4fdfefacadbe91a0fad</u>	+ 1 5000usdt.org	✓
27	2024-01-09 06:09:10	<u>0xaaeb6d5a8e880e49580c 264fc7650aea2e9f27ca30 6e9abff99f26bb7bc20986</u>	+ 1 3000usdc.com	✓
28	2024-01-08 22:41:08	<u>0x2eee1bf853743610e7a9 a4f23b8256389445356c11 f67ece299e52848ef9bc40</u>	+ 1 ether.xyz	✓
29	2024-01-07 19:52:34	<u>0xe52b938397bdb038fac1 4d40cbe5ccdd6eaecb7b7f c20f9bc206abefa81ce2a7</u>	+ 1 2000usdc.cc	✓
30	2024-01-07 19:52:02	<u>0x0587984749868989b2ea 2f1f7de3bc7bbebf223288 8475d8d72cf08a501de83a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 05:46:48	<u>0xdbd269e984eced740145</u> <u>7ad4723ff98083ea919101</u> <u>9adc48bf26c0ea05d76983</u>	+ 1 2000usdt.net	✓
32	2023-12-03 05:46:48	<u>0x5a8fca87f9fa6b4cfa7b</u> <u>8e8f0a72a0df70fc936732</u> <u>f6e4131ef101d780c7f212</u>	+ 1 1000usdc.org	✓
33	2023-11-29 09:52:43	<u>0x33b712f99272e53237f9</u> <u>0202fa4ed99d380f61d70d</u> <u>c122922094addd5af671bd</u>	+ 1 2000usdt.top	✓
34	2023-11-26 21:45:01	<u>0xf3cd028b70688df3aa08</u> <u>aa471114d8d6a5b9dbfd6b</u> <u>9aefb85bc28a99574ac38d</u>	+ 1 org	✓
35	2023-11-26 21:25:04	<u>0x0da606e24dad3bf24c32</u> <u>6c8f8ed623b1bfebed2bf6</u> <u>0edb8e7a7b103ad5070cb4</u>	+ 1 3000usdt.org	✓
36	2023-11-08 02:27:08	<u>0x15e2fca4a8f12df51024</u> <u>441ef35779989f0aaf3fd4</u> <u>f57125b1cc6bbcecc4fdab</u>	+ 1 uk	✓
37	2023-11-08 02:27:02	<u>0xc9feec04af54cf057153</u> <u>53a2e6f08bc65612d11b05</u> <u>0300bec263d322502e663a</u>	+ 1 Voucher	✓
38	2023-11-04 12:21:35	<u>0x375d16e59b119019346f</u> <u>82dfc25b89ccb0f0c636da</u> <u>5fa453c217929f1be51c1a</u>	+ 1 op.org	✓
39	2023-11-04 12:21:17	<u>0x26afc0793ed8b3042c71</u> <u>726d01a3139a29aed9e607</u> <u>815170a6128b87db50d246</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 02:54:45	<u>0xa5fe4d52396b3dd0dc613e1fa898453700fac7136de5a2fd6b89e1d11feef616</u>	+ 1 op.org	✓
41	2023-11-03 09:13:32	<u>0x94a3e47cb03475d14ca5bc5603540ddd3b3586b45b7be479019d134229d7e75b</u>	+ 1 op.org	✓
42	2023-11-03 09:12:20	<u>0xc3b2b179414e38419af04f33a9805dba2cb8fcefee86eb840cc60967f17db698</u>	+ 1 usd-reward.xyz	✓
43	2023-11-03 09:12:06	<u>0x939e478af782b56e83cbab1c8da96c5e6b2bded9be41b5a1f2128a8515dd0d50</u>	+ 1 Voucher	✓
44	2023-11-03 09:12:04	<u>0x37d02a96c8bf689164c3c4999f4f13f7f8765e5eeca531076404f3600b0f3d90</u>	+ 1 Voucher	✓
45	2023-10-20 22:48:37	<u>0xc60292b2f36afe8a83eddadc0670ebf7bea3104e4c83814f060f76ea8069617e</u>	+ 1 s.net	✓
46	2023-10-20 22:48:25	<u>0xdb11286df6e0026aabab4bb9b42a20f98efe3638b1395029b142c16874daf1b8</u>	+ 1 Voucher	✓
47	2023-10-17 18:23:03	<u>0x3b4635a197a71f5b72ee49e0670600f08eeca6c6374191584d227b255955b4714</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-14 16:13:27	<u>0xe55221e55c3802523b6fb6ab1a1771df49847722eea8abfd971a220afe4e3b0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-13 14:34:58	<u>0x1a1519003f2190d6c10e0d35515dc437f4ceea28a7f6eab2380aa7529a8d9c8a</u>	+ 1 claim-usd.com	✓
50	2023-10-13 14:34:28	<u>0xb261d8b2e764fa071de66de49d6680243d94f344b0011709a5fca4a4833a0182</u>	+ 1 rg	✓
51	2023-10-11 17:44:02	<u>0xbf520de07a856c096f6b69243a8f3ffd564d65f845b6ad80f8fca7a97e6da9fc</u>	+ 1 NFT AIRDROP	✓
52	2023-10-08 13:09:44	<u>0xa0e036616c961bdaacedf4d69ce9c0efa9625da6cbde20e2fe4bc3141f70bcbc</u>	+ 1 NFT AIRDROP	✓
53	2023-09-26 13:51:32	<u>0xd63c4f224cc506dec332c04279f026c9aeef5b1d0ef7fc42b3a13f75048935c3</u>	+ 1 LIDO NFT	✓
54	2023-09-13 18:10:30	<u>0x0918712b1534e610f4b69df1515d4021599405f3cd119b51cb86962fda3840db</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 18:35:13	<u>0x0ebb4db3234ad5e5638c1046201bb0b3956a046f67053acd012bf8062eb0221f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-08-27 01:44:15	<u>0xae6899b00b7b8ba8a9360cb902d7a9dcb934861d448312e9f1b95b1938a0fbe6</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 04:54:18	<u>0x9bad89b121e9ea09e26ba9eb7ddb08729c9115dfe0597964feb77943a242cf3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-19 22:21:45	<u>0x343d0b090c2b60bfce20988cb1fe59dd839c4c22491b8660064110a04ef3968e</u>	+ 1 official-rewards.x yz	✓
59	2023-08-18 17:57:07	<u>0x8f728cb8bb265ac672e43f1416507c76ec11622495245bc24d7083fbea1b509c</u>	+ 1 token-rewards.xyz	✓
60	2023-08-18 05:09:38	<u>0x23c850324412a4987f9763b1682bebd6b32c7c444cdbf7402f3737e1cbe1e1f1</u>	+ 1 token-rewards.xyz	✓
61	2023-08-16 05:42:43	<u>0xa43edb236c61131ac269521211ce76ed7b35d9ff12cdae88ac9a2ea82b8e30d9</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 04:39:00	<u>0x7d5f83b9b5a39c1416fa92708174c2ff73b6686c01084c38cdc7f644b5f67d77</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 23:27:14	<u>0x0e939f13565fc1042946a5e11337063daeb04ed50196ea02611338047b05b35d</u>	+ 1 Lido DAO	✓
64	2023-08-10 19:24:34	<u>0x045e4e96d9aa8a11854bf1979971d72cdb097b0abc0ac832c281b34b23f9c0c1</u>	+ 1 rewards-1000.xyz	✓
65	2023-08-06 15:26:16	<u>0xb4fd661cdafc6e054329dc4811fa78debe31a84f20ff0dc17bea4eca1035367e</u>	+ 1 STAX	✓
66	2023-08-06 00:30:17	<u>0x9656bf5be28eaceab5a2ce52bb715adcb41686cc7f880f08f8fb35055cdc813d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-05 10:20:28	<u>0xc6f823a0c9975640c6de</u> <u>bc8244e89b529621526312</u> <u>b5e37f29ac0f7ff209ea1a</u>	+ 1 1000-rewards.xyz	✓
68	2023-07-31 16:01:45	<u>0x6c085614b7bbc116ee17</u> <u>ae1b67b2a48d94824bc642</u> <u>276c3abec986ad09b138ba</u>	+ 1 STAX	✓
69	2023-07-29 13:33:10	<u>0x87a60e8bbdb5ade1c080</u> <u>0f3a77505f7a585c6b8fe9</u> <u>5bc93fe1193526e951dede</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

DISCLAIMER

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