


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x386e93ce284504a805d6a5036f104d711873380b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH Check: ethcex.org
! USDT.	3,000 ds!
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 W
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
Droppradar AIRDROP	1.000000000000000000)
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 04:26:20	<u>0x72bdf440eae557b032e003275d51cea35d98f400cb9b998f56756df9458f2b66</u>	+ 15,000 Bonus	✓
2	2024-09-13 18:26:46	<u>0x82f4884571dba15560e626559f86354d37eae6b68536f0ffd2608b31705fb6b4</u>	+ 14,500.000000000000000000000000)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-20 16:40:02	<u>0x0a8b7cac79fc0e1dd8d48b5a9b89357c5c880193ffc296d6371ec8637cba2df3</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-01 05:18:10	<u>0xa3c289d156114106d791eab66813856cf7c137f7c3b1514b5daba51ea8ab4519</u>	+ 500.0000000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-18 02:54:49	<u>0x1ad866df9db04ec19eca6607e1cf5ee92ac3867d3e79985a2b6d2848cfc60601</u>	+ 9,860 TOKENS	✓
6	2024-06-11 13:31:48	<u>0xc9b344e707ee8b454170872cfacab802f9d8c0e84d33983e4bc6e1b6a89de015</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
7	2024-06-11 05:27:02	<u>0x7519bcd83bfd797c5fd32ad8a98931caa85445b850f8011aa96b36407964f90c</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
8	2024-06-09 08:35:20	<u>0xa1ff07bdf12c29d281b484f899dfedd93520702e0ba91f1a7c77ba734a1bc87f</u>	+ 806.0000000000000000000000 Claim: https://aerodrome.supply	✓
9	2024-06-08 07:45:20	<u>0xddb1688775d8e9982f6aa59594b0d4e9ad0c49b91d9457e3bf826a177cd42a8d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-07 10:55:48	<u>0xf225427a2e277409841111a7056380839f00e701c9b6b268d7bfc42ec992323d</u>	+ 1,322.0000000000000000000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 19:32:37	<u>0x13a17e4dca90f9c02b5fa95642e2e553a6ebe5827c63ab3d816bc33b621344c6</u>	+ 110,000 EWARDS	✓
12	2024-06-06 15:55:25	<u>0x5d220f516c51179bcd2b9246bc644f4690c6d25a42b36c120badf5e31de37ea4</u>	+ 110,000 EWARDS	✓
13	2024-04-04 01:56:24	<u>0xaaaf42ea4bd9d16582e85d84006dffdb2ec4c23a302b6fbf2d48e3f2e92a8a902</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
14	2024-03-27 07:08:39	<u>0x3578947826d2c81b3e06ed89346414a7ece560b857e57fc3c3a9657f1c0c0575</u>	+ 2,000 W	✓
15	2024-03-21 14:29:27	<u>0x96cd518106798afdb58650bc63dcf8cba99013df7d2170fb67896cd56f8c7b61</u>	+ 1 ETH Check: ethcex.org	✓
16	2024-03-10 09:54:35	<u>0x783112e1b519e56b77349b622688d79d05ebc6c11bb6f83be68ebd054f7b0c7</u>	+ 1,666,425.00000000 0000000000 KURO	✓
17	2024-03-02 18:14:59	<u>0x4386b39e0240bddcdca275451512c4b259c7b57290fae94c335e77960ecb8a97</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-27 17:44:34	<u>0x88bfc8b092b42753866105da21ce26e9cb9fe99d9be1e886be47cd53fa8e25ff</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-25 09:45:08	<u>0x94e943aa7ff952ee88b0c7884bf0171dda431d5e0687cd1aaeaf5849d6336a1b</u>	+ 3,000 ds!	✓




#	Date & time	Transaction Id	Amount	
20	2024-02-10 16:04:27	<u>0xe97c4588e5c0fbd1d0f298364e9d56969d1babb432ec822fda07e6c9c7ff3cb6</u>	+ 1 rds	✓
21	2024-02-06 16:13:51	<u>0xc6d6645ac80cc2a433d616cb8d82bd829137aa3282103fad09072dba5f7a0ca4</u>	+ 3.1400000000000001 24)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:28:08	<u>0x3de7eec2c4ea3e065d9a60675bc8f988ff9dc47d4606453255705edda639c890</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:40:22	<u>0x5a9ac4d27b3b52d35d3ffef33cce53f4816d2a05461dc23cc5bf957bf75925b7</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 16:39:52	<u>0x47867dd03f50fa9e8014cdf4462a160b27e07fe8c5900994275c933b820ccce9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 16:39:40	<u>0x633c3a85c59679eaa9c6ecfb90c56a80fe078463829a7202913da889d1556afa</u>	+ 1 ðŸŽ•	✓
4	2024-06-29 16:42:11	<u>0x862102835cd51264814140973aef8c71733f23e11285596e973c64fcb5b8f7f3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 21:17:03	<u>0xce05dd3ac891fc88cd49bc0b07737f240a00b579d0ba49b4bfb75736dece8295</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-28 21:16:59	<u>0x9ae784e77f91a434dd075c9dd239154b9bac9f9768ef37d649ea4d1a489ea495</u>	+ 1 Airdrop at 10bnb.lo1 	✓
7	2024-06-18 02:58:57	<u>0xd76dc072c2ea5c900a0f521effbad0a6de6b3a33b0b874fe207f87d36d0ce542</u>	+ 1 ?	✓
8	2024-06-09 08:36:22	<u>0x6bb90cdc8ba5b3a7e1deac3458279446b77e02b77afb07f28209b014c216ad16</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-07 18:59:58	<u>0x2d8e8fe0c44b17e08fd979db62a750ec0992e442fab7b593a442f70c15e811fa</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 15:55:47	<u>0x436bd4982df2babc6d9058a642f4f0c36207da68e08c65923cce8a3b60a4be63</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-06 21:33:04	<u>0x63391c5dc20ca1bb84951df7a5611f9cd2added9fc101863427ccef0e04eb3df</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 00:19:14	<u>0x3ff592cc72b4e1c6c7a069869f9b78541e047d9001d57deb2526bc517d83f956</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 01:48:36	<u>0x6350f16673f72338f7044b45f8ad9bbf25b25f6586f5461fe79dd9d092030bc6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 01:47:00	<u>0x35f9ed95a651354c0c158778a348ed457d5d22d63f74a3065bb0e02245c5b4d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 15:44:25	<u>0xb5321c6ed41ec7765ad9e8fb3e7bc0ba26b89b04991ba566f9c7b5bbeb940ef0</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 15:39:49	<u>0x2d79d2ec5b9263e735f2a023f3f4616f8dabb318e665fe367fe3fa0e8c97e1ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 14:50:48	<u>0xf4f46140f86142ad98bb8779fc225b6b85c13eee0d76159ef2e42f0534a27a88</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-10 02:02:20	<u>0x9443e7d5c35700643466b923c48aff57f993f44b9107c3626f031ac86885db9f</u>	+ 1 org	✓
19	2024-03-06 19:42:19	<u>0x21b6821898e594b3693b6606a3dfbb6f293035a23954fe25211776b3c910c550</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-03-06 04:31:21	<u>0x7aa1363d58dc28a00c8ff36b6dc36ba893385887dfe22d8ea6f4d50e84cfd7b6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-03-02 04:09:34	<u>0x6ff71532a7416af94b1c1b695b4d4113a032ea16aa143681fe086013b721ba34</u>	+ 1 USDT	✓
22	2024-02-25 17:38:26	<u>0x5c29f5a049a70bd4b9bc2b972f13a723deedfe87ab270ce1eec3e0469691474a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 14:46:37	<u>0x1a39b3e66be34c392554814726fe1cbdc7e911b85b22d132c25b74b178b19c22</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-22 05:13:34	<u>0xe91efc88af2f4598af9d29a977f66d599e9bf25becfc3e039ff16792b28f0343</u>	+ 1 Liquid-tether.com	✓
25	2024-02-17 16:45:41	<u>0x0884f618a9ac656e3056adeaab1131a2ab59197aa3b7cd006c117457a345ed78</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-16 21:14:38	<u>0x97e77b2270ebbeec2f3221d37d846aaf3f57e2bd9cc2bf6a6ea6c10fa9878437</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-14 03:17:42	<u>0x5b39fd6944a16e39a57e10a18df107851ca4e03c5728f99282209f3941a85d57</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-14 03:05:08	<u>0xc9d38377428e62d39cb95ded66a53872aa7b1e890e4de88d63194a61e4b60773</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-10 16:03:31	<u>0x8dcb7bbb6056b9c5401b1c3421243b37f6426400c086e0e1016403c388689223</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-10 16:03:31	<u>0x317e1e419d105215e61c45aa4dd1e9cc115a46b413bee0118a4b285d8792b653</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-05 12:43:56	<u>0x02a546f087714af02c8ef9228724c51fada659a2671d7d31f6de1b75ac498aca</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 04:47:15	<u>0x8fa898c9303b485ea37d7878d02aee9221b8766952ddc965a84fa4c3da1816f1</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-03 10:37:30	<u>0x38ba2c68b348f9886eb67a83558abe67db6b97c13b1a46e92a1e61cf218f3123</u>	+ 1 Reward at ether.casa	✓
34	2024-02-03 09:38:55	<u>0x201097315b88ed941ae1eeb31ce2458a59e36466047617aed81b01c980ec6c1d</u>	+ 1 2000usdc.org	✓
35	2024-02-03 08:41:05	<u>0xa3efcf1212906b6b089f10cc2b14244bd6618b1c59ceaeef557649b4b3c1bb18</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-02-01 22:11:35	<u>0x08e26c3d24fea6c5746ba88f9ea8cdce825e5cac1a331d2ff040465990aa980e</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2023-12-01 16:59:49	<u>0x681de5ca5d72dbf48521bfd6bd5827b94679f1c3f2126fe1e3c28ebbb2f08100</u>	+ 1 2000usdt.net	✓
38	2023-12-01 15:03:14	<u>0x85ef132ff32b2c4e8d6bf7b47bda8a97759a68bb5afd9ea56da262e22a1235ed</u>	+ 1 1000usdc.org	✓
39	2023-11-25 18:30:11	<u>0x3cb28c59e370726e7b9a8a0d4355bdd8843cb194e493b3bd93ef0c1692147e30</u>	+ 1 org	✓
40	2023-11-25 18:05:38	<u>0x29edf4a6535063e19695a14577038f08ff23f0553980f87550629a6708c7b582</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 05:37:06	<u>0xe7ea502da8dfb01d24c4971d43fe9789e39c5cd5de165847581229c69f6a2f75</u>	+ 1 Reward at tether.ec	✓
42	2023-09-10 00:32:42	<u>0x0be5ad0499d2818eb4e1da2c322648ffb612158d5a0d4734a2c0a44817a67da0</u>	+ 1 NFT Voucher	✓
43	2023-09-05 23:05:22	<u>0x56e7db5e21f3a22b1774e24ece98906269d8d3883cd77262ac0bec88b688abba</u>	+ 1 NFT Voucher	✓
44	2023-09-04 20:24:22	<u>0xff3692f684f2c099ff7856ad833a429f4db22ca09890a71ade86dcddc6043fa3</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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