


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b2c786c638da2be6df324b5737bb89e4665925d

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	500,000.000000 USDT  499,983.03 USD
!. USDT	3,000 rds
foxytoken	14,500.0000000000000000 Z0Z
!	925.000000000000000000 USD0 [www.usual.finance]
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
!ETHENA	3,000 M
!	891.000000000000000000 USD0 [www.usual.finance]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! USDT...	3,000 !
!ETHENA	5,000 rewards
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.top	0.10 ETH
Airdrop at ethdencun.xyz	0.10 ETH
10 Collection	1.10 Collection
Airdrop at ethdencun.top	0.10 ETH
SHIBANU	N/A SHIBANU
∅	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op
∅	N/A btcevent.co
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
g/polygon	N/A g/polygon
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
∅ Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:57:48	<u>0xcadbac513d2cec21cf7e0c947c59b39c3693eba36a58c8c432c0c299bd956611</u>	+ 1,024.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 09:54:28	<u>0x31982310fc29c6628f53ab163cf560cb58d1bd152bc18e9a042233e1549b6395</u>	+ 800.000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-08-07 23:06:38	<u>0xe73115d5ea6c2ccea32de63bad2e48f734f79c307a872f07c4cbd90aec7075a0</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-04 04:49:12	<u>0xbeaf2ecacf9f54b59ec60d3d6d200239591c213c1fd3614bcda41efe6fa6cff4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-24 13:34:18	<u>0xac154eae30decc83b835ac7b7371b889fae7465a66ba2f552d40f5871db70297</u>	+ 49,091.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-07 02:21:58	<u>0x165727a7c0c8df15654f561fda035a7e095f2297564e761c6f56dcc2acec69a5</u>	+ 995.00000000000000 0000 PLAT	✓
7	2024-07-04 08:41:48	<u>0xc589a8b763c59bda02ee4291d36abc0155b70aee24312987685ca257ad3e99c4</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-06-27 22:42:22	<u>0xf9a07cb19fa0ffb490234d10d0477f69e8a856d98a176a49fc59f693da2dc1d5</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-22 00:45:21	<u>0xe12fa58525ec15ca5927</u> <u>dffe9b9b174c946f0cf983</u> <u>4f9106d50e5abdeac6dd20</u>	+ 9,950,000.00000000 0000000000 PLAT	✓
10	2024-06-22 00:45:21	<u>0xe12fa58525ec15ca5927</u> <u>dffe9b9b174c946f0cf983</u> <u>4f9106d50e5abdeac6dd20</u>	+ 9,950,000.00000000 0000000000 PLAT	✓
11	2024-06-13 12:09:56	<u>0xbaf7e8e01070f7bb509c</u> <u>2c76ec379c073bef8ea5f4</u> <u>fbe8e9e22b9042ff9e8ecb</u>	+ 1,445.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-07 15:56:48	<u>0x08c48886342428d16c48</u> <u>e4a6f75ac3a7daee895f1d</u> <u>fcc9a2494b20e2dbb8e0f8</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-05 12:08:26	<u>0x4a6b1a35f53b05e3b0b0</u> <u>64f952fd61bc65f52d68e7</u> <u>7fe479a59a2547aad9feb5</u>	+ 2,449.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-17 22:51:27	<u>0x4c2c40fe801c37ad09a2</u> <u>085676d37c651b09a019b0</u> <u>774fe94eec6d09fb374e5d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 20:09:57	<u>0x4786473a8986f04c4b4f</u> <u>ed966ec01b15da4c19591b</u> <u>0d175a69370ca7e73a5a4d</u>	+ 3,000 M	✓
16	2024-05-12 01:25:40	<u>0xbab0d5004de7c6805feb</u> <u>410bcea113fdf63654c170</u> <u>8fccd1981ae4ebd396b1e8</u>	+ 1.0000000000000000 00 e	✓
17	2024-05-10 02:48:42	<u>0x26945a6d73502ff7405f</u> <u>cf842cb5b42c637e429007</u> <u>09eef845ce80e39b8e9133</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-10 02:43:56	<u>0x2bc50e5af5baf5222a0c4694d315a5d603ba397eedcffbd5e4d5df52fe912c6e</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-09 17:53:02	<u>0x945db19e7fe60bd2e7faf2e621839ea04cb0f3c365291f6e3f68ce48a8bbd3d2</u>	+ 5,000 WARDS	✓
20	2024-04-25 09:35:00	<u>0x74ade016faf4d374051be567f37f9f190eb5eb3289c9ba845fb6fcbbd3d8b31b</u>	+ 5,000 wards	✓
21	2024-04-22 10:27:16	<u>0xca7c2bd828a9efdea26241e802a4c6bc448dc7755ca92058b85942172df26349</u>	+ 2,539 claim airdrop	✓
22	2024-04-22 08:55:32	<u>0x95e7d2d7202aaca927229144e9d6b6af5c97e7e53e41a2d89469505731a6b16c</u>	+ 499,990.000000 USDT  500,277.22 USD	✓
23	2024-04-22 08:33:27	<u>0x722580fa9f3bcaae5671a0ca081961cfeac48d685b50ef6ab198e91484fd365c</u>	+ 10.000000 USDT  10.00 USD	✓
24	2024-04-21 21:28:41	<u>0xc6e0f788e4b0fac72727f3f5c805624bc3900fab55ae6e8cba20f3c12c8102c</u>	+ 5,000 rewards	✓
25	2024-04-21 11:17:35	<u>0x9977d618be64e83a8b7b917ec9b3b3c7a47fcae8d8e42e6c440d6206aca84607</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2024-04-21 04:03:08	<u>0x8f0ed893aa5e9177d8b853ff06b33b484fc82fbfc12cf3747b5b48f25af23088</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-18 20:27:25	<u>0x97b6759bdc43c4bf856f4717f4b583ea2ff3709cabf53cbeb6a647e73f207370</u>	+ 2,294.000000000000 000000 ACX [via www.across.cash]	✓
28	2024-04-16 13:03:25	<u>0x224673ccfec4a9786bd4d36b0a7f31578231eaff36b4597cddfaf7c52fdd4b8e</u>	+ 3,876.000000000000 000000 ACX [via www.across.cash]	✓
29	2024-04-14 05:34:05	<u>0xef8e654158e674186df3f7b26142955905423752ecbfc6605259805ebfb91614</u>	+ 5,000 rewards	✓
30	2024-03-10 09:39:07	<u>0xb99fa4ba8821c8a39b367ea899ec1c041b49ae5e73fb0d75dfdd59c763fc8090</u>	+ 2,141,495.00000000 0000000000 KURO	✓
31	2024-02-19 02:55:14	<u>0x7c37eb59942ed608c4991a5c88ba183bf5547027b11b90b0f53a48e7736c81d7</u>	+ 1 !	✓
32	2024-02-14 21:04:38	<u>0xa3301458f3b755820ab8c3d33e1a4a8342a40a3edb7fb52ab47d4b7d0b319759</u>	+ 1 Visit telh.org to claim rewards!	✓
33	2024-02-12 00:04:09	<u>0x252ee27d272ad5b11b5358e251fd6ec2037a03bb84ca72fef7dce7a65d1585a0</u>	+ 1 !	✓
34	2024-02-08 11:01:06	<u>0xc13cd1eb5a8b62bdadf9d6ed6b2b389afa958fb16e8b1b4243bcd33503b43ddb</u>	+ 1 rds	✓
35	2024-01-12 07:17:02	<u>0xeaa4ebf576a368dbf03e011cf188a45c5b783421c12146adfd240f5a713093ed</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-09 00:24:12	<u>0xd0506b2dcfd24ac10524</u> <u>a0de696f574233ee17803b</u> <u>933e07ef901a0d1481fc9b</u>	+ 1,000 aim reward	✓
37	2023-12-25 22:26:42	<u>0x951d5215b5d7e4326c48</u> <u>3ffbe7d278010186287571</u> <u>05af06e224d1e01f4f5c19</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:02:48	<u>0xe6d2b6b8d2f1061a20c2</u> <u>2764cb81061a1db4f73847</u> <u>1a833f3c39e89f149ba58f</u>	+ 1 10 Collection	✓
2	2024-08-04 03:12:14	<u>0xa50f94c12c359c56c7ac</u> <u>044db333df1e0f788ea004</u> <u>199d3c5e5450c931528774</u>	+ 1 10 Collection	✓
3	2024-03-27 04:12:05	<u>0x8ccd86743df65f44caa4</u> <u>a1e8797faaf07d04806a3d</u> <u>c2ec95fa8625050c78bb94</u>	+ 1 10 ETH	✓
4	2024-03-22 05:00:57	<u>0x13abdfa21e09b090d3c0</u> <u>1536c29fe68a8af543adae</u> <u>5348f2d96e733ca4bc1568</u>	+ 1 10 ETH	✓
5	2024-03-16 01:55:00	<u>0xc0456443072709ab46fb</u> <u>fc182881f62f8f8e92b40</u> <u>5290a7da9d791b24835a49</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:16:14	<u>0x3692b0d6ca4f571f521d ea51c8ac5d77bbf17496c1 16ab5918eac7a62fd828f8</u>	+ 1 aim rewards!	✓
2	2024-08-07 23:30:16	<u>0x356d4bd37fe97f27676b aec17aa98118a2886c3300 dedee3203de22741bded1e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-07 00:52:10	<u>0xae54468acc08a7706824 1df1cc1fa4b6c44964e54d 65fbdc651a7d720cb0f312</u>	+ 1 KDS99	✓
4	2024-08-07 00:49:58	<u>0x52ba56193d488d1d219f 5f10ebf5f78eaf950527a8 ae8281bc72c5c89f9fd513</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-23 08:31:29	<u>0x802672bf05a474684318 7fc9a0ecee17e3ea5562e2 bf7c35ef37d00419c29ddd</u>	+ 1 ROOST	✓
6	2024-07-23 08:30:57	<u>0x35b6b7b4e29f1697ad86 f5e32398307792119346ad f4de4a0ea819d746e8fd35</u>	+ 1 SHIBANU	✓
7	2024-07-10 02:45:31	<u>0x6f69a10c3fcfee2daff1 b1745fb1b7af35895816c3 a6df08833f68cef61261ee</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-10 02:45:21	<u>0x457e4c33dab0e698bc5b 1e892c43a24baf8fe0c471 a0e98fcad16b153a3995f8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-04 09:50:14	<u>0xe26f70d89114cbb72e47 362395d653670030de0873 a6caada3d968111a302aae</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 09:35:06	<u>0x21b264db00867665eda0212d901a5e905ddb24f294331d2696d68451a9f206</u>	+ 1 1ETH Airdrop at webeth.icu ǎŽ•	✓
11	2024-06-13 12:14:26	<u>0x1a0db87a410d67bf328fa18bc1dca33f4615c2b86619a9c6be0e7539fa43c02b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-13 02:42:41	<u>0x3f7365ea9ced50651d117cf0ddf4f1a35c29351cf0e988b0610d1b69cbcfb7a</u>	+ 1 az]	✓
13	2024-06-06 13:31:25	<u>0x1a918c8559d7f37f16c36e5484e3547ce980bd2217fc72924f833a7659394b5e</u>	+ 1 g/polygon	✓
14	2024-06-06 13:29:43	<u>0xc44916824f102b4c0f7f6ee49eff0239930d27ec068b0ea44aeb25fd7af5ad01</u>	+ 1 ǎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-05 02:34:01	<u>0x2f828ad2d29fb815af7a9d7098ee1549c7eb49ea8d344759534503397fe527f8</u>	+ 1 ǎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-17 22:52:43	<u>0x698a443b5fbeat580f5e0c432014c4355e20983c7c2193b28a956f54748c044c</u>	+ 1 -airdrop.net	✓
17	2024-05-15 20:10:45	<u>0xb8defabe90592884b423f0e97cdea7cc6f93788022846f7ac1720b8fae441740</u>	+ 1 -airdrop.org	✓
18	2024-05-11 03:05:05	<u>0x01ee46e828cfae9cc21e5ed37f660a1d2d54ebdf209e41316261903dcd7b14d0</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 02:44:28	<u>0x7b9cf627297674260d6a0a27258684d9180ccd03716eb5b4b7a6ad993b9d604c</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-25 19:37:04	<u>0xab6907acefa843736adbddf6b9918051fc791cf4d9fe94060f23c2be7b47f3be</u>	+ 1 et	✓
21	2024-04-25 19:37:04	<u>0xab6907acefa843736adbddf6b9918051fc791cf4d9fe94060f23c2be7b47f3be</u>	+ 1 et	✓
22	2024-04-25 19:36:24	<u>0xb94ac211fe461bbbcc6709e8f32ac840949fd889b600ea53bfe9052d9d73dc0a</u>	+ 1 et	✓
23	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092c228824bfd562c0f7ef903c9f4090366b72ac5abb323</u>	+ 1 rg	✓
24	2024-04-21 09:09:19	<u>0x338c9bc909ce0b4a971029250114ceebfca8cffc62c13c8112cc1a95e96cd0c7</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-16 11:10:54	<u>0x3dc0cf377d6795dbb5f5bb28330ea9826dc3b3f0634cb77136bf5354035c7d33</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-10 18:12:50	<u>0x400dea99b9ad739400893dd6c4fe7221b3ed8c85181d7037f75dc9508f7f638d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 19:59:24	<u>0x957293045827951757a144fa8bf62f5d34ed39f601ac12cbb06b26fedbb250ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 16:05:04	<u>0x31193bfe9a18d51817df ccccea88a54d32249f0025 6863efc75c2f7b249131d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 15:58:20	<u>0x0a62f0d4d6f025289759 c18ccd8e417c39c59cc435 e46963fef7b7a6abac5afc</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-22 04:28:55	<u>0xa266ec39a8170771205a 5bc507c43948183be51611 545acc3ab6dde04040d6f9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-10 03:02:14	<u>0xd197e638cf48373015d3 32a2181afa4a224022ef54 af16b8d561e3d619aeee12</u>	+ 1 Airdrop at [3eth i%[top]	✓
32	2024-02-23 08:16:44	<u>0xc0605644f369daf3e1e a05a2e8d2ff74b26220890 6a56079144da2b87225545</u>	+ 1 Airdrop	✓
33	2024-02-18 13:59:42	<u>0x0bd2305df182477e64d3 91a1fc31211a5a086e4b10 00f751d1fce9e3c29fc19f</u>	+ 1 NFT	✓
34	2024-02-17 06:11:40	<u>0x01ebde05923ecfa55843 d57d94c8b159752c1fd951 c74db2932f26aab6fac3c</u>	+ 1 NFT	✓
35	2024-02-07 11:43:26	<u>0x7045ba497ccbae26ef0d 6e1ef23253f3c56903df01 af8e8205462f7b52ece280</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-07 11:42:46	<u>0xe63a0213fa5f9c236082 1806cea739266950d262d5 3727e23c9cc87bb7e417ea</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 11:36:50	<u>0x09c70f671a1ea18130ef2b9fba0d2a37fd59624b32cd657ff995682b1f0fbae8</u>	+ 1 Airdrop at [5eth i%[net]	✓
38	2024-02-07 11:36:50	<u>0x10180fed1d52a6b25ea9c6388e31c950e1305d23a955bd58ebba0f881fd84579</u>	+ 1 Reward at [2000usdc i%[net]	✓
39	2024-02-06 19:45:46	<u>0x3bc7270787ab7669d5d27381767f9b98abd954ad74476833a2cbcee49de15bb6</u>	+ 1 NFT	✓
40	2024-01-31 07:00:59	<u>0x1526e66279fe70c49f068171e031ad15ed991cc4f48fbf6c92dc2f5e3b031720</u>	+ 1 btcevent.co	✓
41	2024-01-28 12:07:00	<u>0x598dda6161c2d601c4269aac1f754533aac29680a4654a8ad24543a1be38c6b4</u>	+ 1 Claim 1000 USDC	✓
42	2024-01-21 19:45:24	<u>0x16d9d24026b49dd6018e3b938cf92e0696f46c22ca729cdb9eeb5c698efeabe8</u>	+ 1 ethevents.co	✓
43	2024-01-19 11:04:55	<u>0x4c91ca82488be06562daa7cf0a88edcfa7f6ae6cd5c8864937adaa17ae812eac</u>	+ 1 ethevents.co	✓
44	2024-01-19 07:24:17	<u>0xf20a1c854491c5cea91fa5cef2c43ef24fc9510a7ad2516d190a0df39100b309</u>	+ 1 Ethers.fi NFT	✓
45	2024-01-15 08:00:26	<u>0xb61a91068507699b6653ac563d25f8c2a96cca63db4b081a0e4d59ead986bd7a</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 20:16:06	<u>0x400263eb2eabb19e1daa</u> <u>7ee40ff40eba2a9d7c573f</u> <u>c6bcd9fd87b1c9d07323a7</u>	+ 1 3000usdt.net	✓
47	2023-12-24 19:44:11	<u>0x39ae2669a6b124c8918e</u> <u>e77578e382f8082bdb10b3</u> <u>ebb23a0f4eb3b200e3f14a</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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