

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c33f510605c8c49193e93a219f2969cb8aba376

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
layer.zero-bridge.xyz	7,700.000000000000000000)
GSF	10,000 a refund
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
loyalclaim.io	1 LOYAL

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ĩ¼€cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
500M \$SHIB	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:04:44	<u>0x3908099243924644a5da ebda944aa69d74ea410711 8a3858a7fb481d61251ee4</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-06 07:19:01	<u>0x7ca674db72336b62cb0f 0621138e1231deb3a0e83f 8751dab6da74a311ce2fc2</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 19:41:43	<u>0x3050d7955d22193b5404e5db2daf7c2025f7b03ad237c50da6b4f712811bb61f</u>	+ 724,900 TOKENS	✓
4	2024-06-03 16:27:18	<u>0x2dde2d39c96b6cf4a3f0e08440b805d23ccc86bb34764d7b137099a116107004</u>	+ 724,900 TOKENS	✓
5	2024-06-02 01:11:41	<u>0xe423c0826d6c67ecb9f8f24555ef7bef537ee1c6700d0fe1daae4fcce1b0cbff</u>	+ 7,700.000000000000000000000000)	✓
6	2024-05-29 16:33:58	<u>0xbd3b3d9c2e82e63f4c969ca1873dd0684906ad8022945328cd6060b55c3918ac</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-13 16:08:51	<u>0x3c048a003b7d2cfa4ef9539b7afea473da7c92c4b9d110fd5623998c074d3a9b</u>	+ 1.000000000000000000000000000000 rdrop	✓
8	2024-05-13 03:12:50	<u>0x536ed582e996572a88743e7d806c4668762bac76a28abc4636a713ca9f2b29b5</u>	+ 9,560 TOKENS	✓
9	2024-05-09 15:06:42	<u>0xad63d11cf17000bc6506ac1bda7a57cb962e6c8adf1f0050eef922d19021db88</u>	+ 2,865 TOKENS	✓
10	2024-05-09 11:38:24	<u>0xef93eba8ca115502bd916d29fe0d2a95c381a82c879e509181da8f845dca20e5</u>	+ 1.000000000000000000000000000000 rdrop	✓
11	2024-04-27 02:53:46	<u>0x13a867e20882af3faba0e8bcde179eca57c9b40abb2c2c2d7479720dd3bb066</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 18:25:09	<u>0x6599401f9ddca8c18f7d77ab22f3a31db2025f50c7314ec05ba26each3898469</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
13	2024-04-07 20:40:06	<u>0xc3c4d32f0c635cf9bda63eca569bad802c66feab85028ccb051e3b2e1f279605</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-04-07 17:50:38	<u>0x538d5fdc9635f320747780ad1319e79a876c7f0a8112d2fcb18cd1c795906f4f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-03-13 10:38:43	<u>0x8ce375aed60bffd3b652ab10a9d1ef8fec3fc6beb42ccc8737c445f49ddd192d</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
16	2024-03-11 18:52:44	<u>0x91ed09e0a994ea66d16c7815f08bea6491a40637d60894159fe5d1fc1727d33b</u>	+ 500 op Code	✓
17	2024-03-11 18:51:54	<u>0x02da1ebe2403b8b7c94ca0554aa3baee0a72a87eee5f14abc649deb61af039</u>	+ 5,000 a refund	✓
18	2024-01-31 16:19:28	<u>0x497bde268448acd559e4dfa09e209698f9251b04e4bd4ed8351290f26c9e563c</u>	+ 1 rewards	✓
19	2024-01-31 16:15:30	<u>0x440f9066bfecfa872f436b48dbb86d3fed4a769ee1657bc51884ee7df07a318e</u>	+ 1 rewards	✓
20	2024-01-30 03:05:39	<u>0xbf625b42641ea0ed31e8503307ac4d8fbc1467e429f455b6ea51955b416fc0d0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 03:05:25	<u>0x3e79e89992c0c7e63870</u> <u>0d2d5d0bb90dfb0795e28a</u> <u>97f4e1024c3805134dc638</u>	+ 1 rewards	✓
22	2024-01-29 21:40:40	<u>0x7024382896ef2fd6c3a9</u> <u>5091b1ef1d4a9c790eff9b</u> <u>1b7ddf690d499ab0ea1c87</u>	+ 1 rewards	✓
23	2024-01-28 21:48:27	<u>0xb17a631717295b8d0dd5</u> <u>13e9beac1cf81e6d8bb721</u> <u>0157ddc242e41d49153890</u>	+ 1 rewards	✓
24	2024-01-27 21:25:10	<u>0x686e0d18c83806957902</u> <u>ed683a05ca66dd9d928bff</u> <u>d17d95dad44172e3fea1a9</u>	+ 1 rewards	✓
25	2024-01-25 13:37:23	<u>0xd593a707fa0abd327f95</u> <u>cada7cc909c582b1432063</u> <u>efaa61d11c92063eac088b</u>	+ 1 rewards	✓
26	2024-01-25 13:33:41	<u>0x9a50b4fb2a57d77bccbc</u> <u>9b8c9dbaece088cce0a52d</u> <u>69246a6ae39c1d8735558e</u>	+ 1 rewards	✓
27	2024-01-24 11:47:59	<u>0xabd03e7e29706d800f5e</u> <u>bc8d62d35ce6f3f4153845</u> <u>a06420d1eee6711425aa9b</u>	+ 1 rewards	✓
28	2024-01-22 21:12:26	<u>0x1d8c629f5cdc081a2ff3</u> <u>bb8ed7f360b15b233a450a</u> <u>c4abf39bbbab8e9b2f4d51</u>	+ 1 rewards	✓
29	2024-01-22 19:54:34	<u>0x9777911787861d5744ce</u> <u>486169b4ca5f6528c9a556</u> <u>bb32df21120ec52e52cd26</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 19:30:16	<u>0xdcee5c7702c99a6c6ce859a63d379766385541ef20325a7f9af84896629c2b11</u>	+ 1 rewards	✓
31	2023-05-28 08:45:34	<u>0xe6adb4197f58e97a4bc2a6371e7560560660ff56d1adcad8ad0e39a777ab1b82</u>	+ 0.00000000000000100 00 PPC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 19:29:40	<u>0xbb85aef519b4d5afde948dfc570f594276896d05d06a535d29285fab01ee9c97</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:05:12	<u>0xeecf08133ffa99f521fcfca506f0b17fb30e718caa527f6910a02a908c3023b8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 10:28:21	<u>0x576808a9793989e1ba3d2219e68a8bd6291a82919a8df5bec578adb5960c883c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 16:27:08	<u>0x3870d28195c52ab4c37edc765d956a733e456325c4af3c37c9e6c441925df0a3</u>	+ 1 e]	✓
4	2024-06-01 15:10:19	<u>0x152d40cddf6f9b62b85e5af2efee24051eee5741b272b51c1180c93ceb957596</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 03:17:36	<u>0x8a84bc6ce94d5aaa4b1f175eed459c25705d670438600e0fdccdba70bfd81bb0</u>	+ 1 -airdrop.org	✓
6	2024-05-13 03:15:58	<u>0x5498e4a4d1198fafa7385f85120e8657316bff09e3abd975bae9896061eef2b2</u>	+ 1 -airdrop.org	✓
7	2024-05-13 03:15:14	<u>0x14ff1e4db727952f29b758d1e63251ec773e6c636d13b918e7496b94f7a553b1</u>	+ 1 -airdrop.org	✓
8	2024-05-12 16:33:27	<u>0xb782c676b2e6e8a7a503fb3210b75a4949c5d1cbd5b6e622c9bc01197f180f4b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-09 11:38:38	<u>0xbcb6f0036ff602d4127ac89a4b177822c81d9277379ac4cf1f75d29626c448a5</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 10:44:49	<u>0x2d974153332ba45a7a6850a7c52012a3b96e817ca2dba63efef6bde79cdd9dac</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-14 04:14:56	<u>0xcfbdf8bd9328ec0f5c9b7d6d5084a97251ffa5e1b06f0a69d490a1d785c2993c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-06 18:58:17	<u>0x157ad1056610509b76d5e00b6828f555d739c28c173da23292473b97c31407e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 11:36:55	<u>0xe34cc9f6d81c951d8f3dc8c16bcd096ea16f0eac523c97cc50a1fe588c9ba827</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 05:15:30	<u>0xa7d383f3ee4c84369467e860ce3504d29d2f2cdc7c</u> <u>ba3a0b736e3d4ea2596568</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-01 21:23:47	<u>0xd3581784fbb63d72c25e9f7155ca9efb1502642486</u> <u>06e579676422d5c1d604ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-30 17:35:01	<u>0xdff2adaa3394408cbcf43b16e7092aaed83de254ab</u> <u>d1f690d92845a314c3571f</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 17:13:16	<u>0x62caf39792655a4704689c39803aee8d1c37dad2c4</u> <u>fd7e0d15929c9ec896c405</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 23:54:23	<u>0x699c563464f5a66183a26d01e273de8bd64ad0ebe1</u> <u>3137b0ce2788c7906ed31a</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 23:08:51	<u>0x3c880a2d9e72f595b8507e09665fd9bb06795c8d3a</u> <u>c7f121ecfedfad5133e334</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 07:15:19	<u>0xcbe298a85943970627dfb34834545dc42544917af7</u> <u>a71acf3b72d78e5dfbc42c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
21	2024-03-22 17:37:30	<u>0x54ae96e9563744d01e79383ac879698773ad12cd08</u> <u>1470976c5b9d9e2f87790f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-04 11:38:12	<u>0x95db0d579bb05e36aefe34cd85bc65815085b59055</u> <u>649e85dbb892860f16bcdd</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 22:02:02	<u>0x997a40a383f847d3045434217b16f91c8fca49ea0c</u> <u>dbb173f4ed13ce7f7f6e4d</u>	+ 1 Reward at [3000usdc i%[net]	✓
24	2024-02-23 20:45:35	<u>0x2a54dcf9ddc12f96cb835dd23221b4b75f0c5fdf0b</u> <u>ac35a4ef98033615b78871</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-17 09:49:33	<u>0xc2a29333c18d22d10a416f35120a3e9fc5a9351c11</u> <u>d6c9bfad1e6c6fefe14342</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-17 07:04:45	<u>0xd2cfba3f86b1cd404a89ac6c84cd7a8ab279e3a1ff</u> <u>38a9fc207f0688c3c4137b</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-01-28 20:18:33	<u>0xf5c93695d96f414bb7d05d707ce8a5eb0efc2f6a27</u> <u>e13e13091ec4ec0d06246e</u>	+ 1 5eth.net	✓
28	2024-01-25 10:47:53	<u>0x277c12ccf5fae022832a5ddea58073f4bc959acb4e</u> <u>aed11c63a4b78e37b12c56</u>	+ 1 2000usdc.org	✓
29	2024-01-25 10:33:35	<u>0xc7d3e49a7566d5080f2f37f9f56d83ee62e7d5a9d4</u> <u>82f5d54b9fb9b363bc8912</u>	+ 1 5000usdt.com	✓
30	2024-01-22 17:32:53	<u>0x4388cfcf5ebf78bbdca7d2b0307dcaf9fd83ce2c88</u> <u>5f9ed7806404b11835c4fb</u>	+ 1 3000usdt.cc	✓
31	2024-01-22 17:32:51	<u>0x10d1cd13b82bc45c0084e73a7a89f7faef4adf6d3c</u> <u>52c636994580baeb0ff0cf</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 00:08:00	<u>0xe3f313a0b4456adeb98d e79db7ed6d685134992d1b f394220666a6c54c4073a5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-06 20:18:57	<u>0x3b0ac273148ad356c577 2b09f752145a6d1907c0ba 1cbb6d3166fe5d3a2f3019</u>	+ 1 Shiba Inu	✓
34	2023-09-27 18:04:10	<u>0x6964360134dfa40387b9 146a0be0a6eb7d02e3d2b5 e3985fd5d45278bdfc496c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 01:32:45	<u>0xe510b00e87877fa1296b 3911ab9559431665c7f04d e653c6ca5eb90192ce7eaa</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 03:40:41	<u>0x4265993c5bcddce4ffe6 d042a6289bb025cace2d00 1f3d068308fb831990e57a</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 22:26:34	<u>0xf900045a966f87c32d2f 80c1eaca84e2635d36780c 9a195eac334bc7f200e419</u>	+ 1 NFT #515/1000	✓
38	2023-09-09 18:35:20	<u>0xe79f6ab17fe4535bed3a e42942f47600c3b293fdf1 566c5ce466ce940dc505d4</u>	+ 1 NFT Voucher	✓
39	2023-09-06 01:33:40	<u>0x49448e84fbb7871e4849 5f6a261a6d90f6b4fe4f69 4045d8829a6acdc2e52036</u>	+ 1 NFT Voucher	✓
40	2023-08-31 13:25:43	<u>0x06ccd2fcde9d2b5bf9a4 8011cb4d5041fcd770fa7f 34810cad46c49775578487</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 14:12:36	<u>0xd9f1fdd1f41965cc6809</u> <u>3a8bf17b6d6cd5423d20ef</u> <u>51fc8bbc8c987200d336fa</u>	+ 1 NFTVoucher	✓

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