

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f99679844761d58e2e944d8bee7d5e43f248b8a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! BRETT	987,921 M AIRDROP
\$ USDCpool.site	959.000000000000000000 ool.site
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
! TETHER.RE	900,000,000 ewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
! Rocketpool.win	9,000,000,000 ward.
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip

Token	Balance
AVAX VOUCHER	1 AVAXNFT
NFT Mining	1 NFTM
ETHStation 1672783320731	1 ETHStation 1672783320731
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
e/Turing27	N/A e/Turing27
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net ðŸŽ•
	N/A ?
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:43:51	<u>0xe1072e8c631f166494e1 ad72a3cc020d65c9d351ab 92e1f3e4191351ef980506</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 11:58:36	<u>0xdca98f55c08b6042ed7760e138f15b458180da8dd6cffa920a491aafa74c5fce</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 09:40:37	<u>0xb9ab3a0b4383b8fa97cbf3889f8955bcf0b0da2f0675d9b0894de9208c39ad6e</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-18 07:32:08	<u>0x1b615b73cd4b13772c59303f615b8560f58b656bad69df71e43a82bef7feaa4</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com	✓
5	2024-06-23 15:45:55	<u>0xbfd0f19b0c4f7352dcacbe61e00fb23c6581ab54e02cba2cb40962a09bb0193b</u>	+ 987,921 M AIRDROP	✓
6	2024-06-18 14:52:42	<u>0x091cef1547b334ad472113f1741d722db5e2c73dffb8f81fb7e152946a1c097c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-17 04:22:31	<u>0xb89bfade90e5520b5ad2863c4c73cd0b6f98b76fc1bb7188ac73c8c4f8118e39</u>	+ 550,000 M AIRDROP	✓
8	2024-05-26 12:13:57	<u>0x40fdfe36fe2ae59b2093bd8317a70c159bf92c8ffe41f803b356e45291f11221</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-26 12:13:57	<u>0x70194e75fd2e994b67272f7dd10d484a72ffa61b8b332a0c90c4b7a18d2a207c</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-26 12:13:57	<u>0x1c25f3b538f8c1da564a05342afc17ab7f8fba5d7d2c27262f25af5528ab4f8e</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 12:13:57	<u>0x62dc0820a549e903fe9a09f009508c0cd613433f5d20dc6a4af31a0b9e442d22</u>	+ 10 ward.	✓
12	2024-05-26 12:13:55	<u>0x8c999a23c463f0b060d9f3a3a84c72f8b7784e892f98dfeca30fa62bf7eb8cac</u>	+ 10 ewards	✓
13	2024-05-26 12:13:33	<u>0x2456a149ac10bc2eb4686d5d2418e0f729d0a386b9b01e038c11fb804285c183</u>	+ 745,900 YOUR TOKENS	✓
14	2024-03-28 02:52:41	<u>0x5d797c08b50fa263d3198845baa109d3f155d6ba519c1eb57950d2cfa70e9a17</u>	+ 7,350 rds	✓
15	2024-02-07 00:40:29	<u>0xa6505effd7453fdba6419c2a09ab1b5d472ee4dae575eebf8d863ed4c0c2134d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-02 16:43:14	<u>0xc52f28ec9fcd2447f2acb0fe254bb3c2905be47268995ad05d1e586e30e09bf4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 19:27:45	<u>0x70f51af666763dcc22d40c3855c44b5f3ca4efc73806d89c1fb303760e092da</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-31 07:55:11	<u>0x8e6c30b1b645e259cbd466d49aeab80348808311a8a42a7761b8f902bed5cf81</u>	+ 1 rewards	✓
19	2024-01-29 03:10:43	<u>0xb96963cf69a7e5405ae6b45d065193e7ea318e2437b9914b30749a3a9315f1d5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-13 10:14:18	<u>0x37fd18f05fe8131c88f6688e01a5ef216206263da4ac808e8007d49fd38a9a7e</u>	+ 959.0000000000000000 0000 ool.site	✓
21	2023-01-30 07:19:08	<u>0xbe51944ca3d62b273ea59276c44b4fcd195ffd85ddffdbbee2337ffdc5059a99</u>	+ 812.0000000000000000 0000 reward	✓
22	2023-01-21 11:20:32	<u>0xe0983248cec6b2fd4470884a838b3b7b1e8b8a5ed03b844fb567baf1550ca282</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓
23	2022-12-03 13:05:57	<u>0x3ec5f4e845a663b6173605b5c465bbf4e5b6eb2159776338fe403e5f0dd60d9b</u>	+ 400.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:53:16	<u>0xd090beee0db4f461460f697d4d546dc4003a9e17adc026ce1dd75ed0f3d58194</u>	+ 1 AVAXNFT	✓
2	2023-01-03 22:02:05	<u>0x375d73b666ea9426451338f76be198af08a2d0cb285fb425a64890d1045e52b7</u>	+ 1 ETHStation 1672783320731	✓
3	2022-12-04 03:18:58	<u>0x8e3dfb1493bdb24b09e590740f4826fcd4ff87b8c8e021a9d63bb5db7e571c28</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 07:32:40	<u>0x2216d9e30c2ff3b608a777d2c8a6d1f2ffc77b00ad9985df3d763feac0f1dc9f</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-25 10:08:36	<u>0x7b82f70ea936a2ef65536e36fff0b3abec28a53315d730808bd962120e7af56f</u>	+ 1 e/Turing27	✓
3	2024-08-15 15:43:51	<u>0xc70da6c3442e89e6342f587380bb296300dac5aedac7d6be6e516ff82f4e602c</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-15 15:43:49	<u>0x47eb6ea0f68725633e1fdf16c2cb4c35c6a62b1085283a01e30e6de72bd15230</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 15:43:47	<u>0x39f6d2f898451250a628fdc13212857d8507dc962ae0d988555204c380d7fc81</u>	+ 1 .xyz	✓
6	2024-08-15 15:43:47	<u>0x426228b64740616969fae9584e2fd5fec5c2c8dc9505326a7056995a79c04e8a</u>	+ 1 .xyz	✓
7	2024-08-15 15:43:35	<u>0x320a51393b109b274c621dd6f355ba19cccb9b0019ae245fa44047e9c2cbabdb</u>	+ 1 .xyz	✓
8	2024-08-09 12:34:44	<u>0x91390719e3d9889e04f5129650bc595b1a3b86baf331c2d070281f1d72f74662</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-09 11:58:44	<u>0x8e67d6e5f9bc2d0634b7fc178608143bdaeadaff0ac14272ffdae0402e745109</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 11:58:40	<u>0xd09de01be57771d3804626c0e5d7561d1c43f9a17e293807c63f41cbbe1352b8</u>	+ 1 to claim rewards!	✓
11	2024-08-09 11:58:34	<u>0x20325393807236d12d858b7f0f42c0b1c84e2621be01fb60d43ea6c4adc18514</u>	+ 1 ǻŸŽ•	✓
12	2024-08-01 06:32:04	<u>0x53ab8b0db472070b9ca935a3247cef52d03ff47126448e088adbc0b9a4e7e4ac</u>	+ 1 XAZ824	✓
13	2024-07-25 09:08:20	<u>0xb4f276d672b85b7d1c5b0ec1c2056736067aae50b91fbb0d5ee1a4e2079df3c4</u>	+ 1 SHIBANU	✓
14	2024-07-25 09:07:20	<u>0xcd5a80ecaa0cbca5ece753c5340e05046a9c4e40cf63df292578482f88829651</u>	+ 1 ǻŸŽ•	✓
15	2024-07-25 09:07:18	<u>0x0cd5298fd76b3c15c3691e0ad23f60c87a73d632bb91f7e3f5d759c8f0f9a271</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
16	2024-07-25 09:07:14	<u>0xc1ae6d5367d3ca8eab75ffe083861f0fca83fb29baba17eb83988501fa857438</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
17	2024-07-25 09:06:32	<u>0xb32efbf3e50128f0bb14756898a03bea958229d126f2ab8a9faa9c7bb07a9b6d</u>	+ 1]	✓
18	2024-07-17 12:29:41	<u>0xfb40246f62d3b0197ff0899dd2bb130b89e5f2350c2fc973a7682da5a95ea8b5</u>	+ 1 QDR84	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 12:28:33	<u>0xd4c4eab9597bd4d2b228cc23aff6d9d42de36d9c4d6052e28dcff7b6a31e465d</u>	+ 1 5000\$	✓
20	2024-07-17 12:26:25	<u>0x4d909fa2d8ea9f74404af4b49f8de687153f6cf3a760e61b8e17eb4201783d28</u>	+ 1 ǎŸŽ•	✓
21	2024-07-17 12:26:21	<u>0xc89d08af981373edeb2690a2f80c0682d539ac487792e5ead6216921eb12cf74</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
22	2024-06-29 14:15:29	<u>0xb14a7a1735e06e4eb1c4d894adeca712948e23042765a3c7f1f245ffa7a77ced</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
23	2024-06-23 14:02:38	<u>0x54d2b49d0475d940f6bb b5100c83e8baffd41cc41c283bfc58cba7e736b679fc</u>	+ 1 ?	✓
24	2024-06-23 14:02:22	<u>0xd440918f439ba75b7882f903d167dcf765a05344633a7ee02e06048f910e6e89</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
25	2024-06-17 04:22:27	<u>0xd1490a1b746148990994791d2dd3229a416be9aae1f7e245d9492b7d4bd7b83c</u>	+ 1 ?	✓
26	2024-06-13 03:34:07	<u>0x06b8192d7fe940470507aa82120ea966901157057b0e6f32497dd115a668f78c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
27	2024-06-13 03:13:43	<u>0x6794709fce327bf60ac460f672538c590786e07adb bba4e7493680a4c63bcf28</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 04:38:44	<u>0x62921d0cd47d2d9c9a3a403a6e32394b5d25a8dbd55a3f21c418c1749b8dcb23</u>	+ 1 crone	✓
29	2024-04-24 05:28:10	<u>0xa2a30ffefb1afc3c53a8b3c80847d66020ee300f19c5d9b146503d3be41f33a</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-18 16:57:16	<u>0xe0f51c9521a06b078fb14f8a2a2ec4bf47640ce02a8bde37785cc1eb61506f95</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-02 19:13:47	<u>0xd2900d705a6f3d6f47ffc08870f19f1db6479dc88546be398ae369b608471c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-28 04:36:37	<u>0x3541b634c0d525dcb27dc461f44e6796e2b8a4973bb9bb9c254d7215affb6ccc</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-28 04:36:05	<u>0x141e0dc2828730e3af76ce2e180136af4b5e3b61faf14fe6482cd31cb0a1d0c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-07 07:43:32	<u>0x46489bcef2215ce1bf59545ea50a81d7544386a65359ef86dff61732f496cd80</u>	+ 1 Airdrop at [3eth.us]	✓
35	2024-03-01 12:14:03	<u>0x3387723bf276813cff433eb034b311758f0ff75fee26d4dc9b2f722130593b84</u>	+ 1 USDT	✓
36	2024-02-28 03:23:16	<u>0xef0e41f44933e8972adc402033961ffb018c16e32c3980bc854c589fb3c20836</u>	+ 1 Reward at [2000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 20:45:25	<u>0x3f3c15a46f530aea5252005e3488a1cd298a9e0a6c54c26579d0481cc306279a</u>	+ 1 NFT	✓
38	2024-02-06 07:08:21	<u>0x21e62cf2415cebc3d10f409d8bd4e20b7469b5a463191a654321a5eadf47d9f4</u>	+ 1 Airdrop at 5ethã€,net	✓
39	2024-02-06 07:07:45	<u>0x996eaf66e88219d0eb94ce5960647b6f70d3b0eb988131127373460bf0f13d08</u>	+ 1 Reward at 2000usdcã€,net	✓
40	2024-02-01 05:54:33	<u>0x68c21d8fa0f3ea377f63adb2990ec927707836e336964b80a3e3853da3945a54</u>	+ 1 Reward at ether.casa	✓
41	2024-01-29 17:40:00	<u>0xbe1a3fa8e6c06f2923f4335e9f7cecd9e772ebcbf8f18d8904370192aaf692f6</u>	+ 1 2000usdc.org	✓
42	2024-01-29 03:10:47	<u>0x6f50e6f90ef82b3e9d4a207d25eb245757a1fb91fc4adfba5171d77335207578</u>	+ 1 5000usdt.com	✓
43	2024-01-21 17:26:42	<u>0x1987ceffddba6d05232447e134492bc4a68208e488b3dd8f7451413ae66e700a</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-09 16:39:44	<u>0xffd4124f96cb76eddc30f946ef4d713eacc24e3520551acc15467402627bcb61</u>	+ 1 5000usdt.org	✓
45	2024-01-09 15:38:14	<u>0x222f4d5a5db0057e0874edc190da6b74a725eff2ee8a9f2c78d77aee692903ea</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 10:34:39	<u>0xfe8c1ecac0cbf82c05a273dd55b7729ea8043260ec08fb0825d371e276806444</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-26 16:18:33	<u>0x0187d3f9c7384d94fbba6ba6783749cec763b3c1bfdcf7c01f68ae975d5edbfa</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-20 17:19:07	<u>0x14a93c612d28e0edd936c2feddc415030eaf4b967bc2c61fd6939cc4ce00968b</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 13:08:43	<u>0x70ac15b096c57fd1179f9ffe6f142a5559307fec79d239b89b1a29d3f4f53124</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 09:21:52	<u>0xda1082d2ed8987c9ae97c9c9bb71f48e579d86a384d58246d0d431df64e88dd7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 21:12:01	<u>0x5b7070be0d160e44e1ee1c6a5563f94132e05455ec961c03b2331ac575ba1cc5</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-17 16:22:30	<u>0x256242351c5b8ce3301fa1293a6c379aaf9853ea6d33e42ae2d7249688dc8ebf</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 17:12:57	<u>0x6cc55f17ccac98fcc1bbc02c0fec9ea635fb771dfa335169f3983a227566c10f</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 22:30:26	<u>0x03347681d0c38f1fb0942d8b5ee76e43dbbe570c459ec0f1f56ba87823224c3a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 22:12:15	<u>0xee7d54d82bfd9b78269e</u> <u>2e47942836bb240e5c85a5</u> <u>c5b1e8965efc05cd035f4a</u>	+ 1 NFT Voucher	✓
56	2023-07-21 03:12:44	<u>0x79d893947b13ee410c8d</u> <u>cc4af55e0989de4ccae1c2</u> <u>37194bd88373cfe3fb165c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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