

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44bf251dbb901724da76ab34903db63011a21369

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
! BRETT	550,000 IM TOKENS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHNA	8,726 TOKENS
! RETIK	36,845 RDR0P
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
MATIC	14,500.000000000000000000 vercel.app)
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
MATICswap	14,500.000000000000000000 cel.app
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.net
	N/A ?
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:20:03	<u>0x49fa417a0e62867aaa6e b238af28a4996353576ec3 85f016079fef79f474cc36</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-02 23:10:04	<u>0xc7c1863d3fd92fd14f86 b55009b6ddf8dfb2d44dc0 2e3a888c6e3a4ce4174013</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-09 21:02:33	<u>0x0465790967e2d89d0c6e ccffe257d9d694f0866f1b 6c7a9f63159848afac8a2f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 11:06:45	<u>0x90f93b7f1dc468a88ef8802b16a1a89f2a0a762747675d08eb5c046e26a802ec</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
5	2024-08-01 12:23:28	<u>0x8fbaa8a936e106ef422926738f9af013d5f1b6d686414c9ca307443ad1c52be0</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] .	✓
6	2024-07-01 02:03:38	<u>0x66bbbac96b90119e86aa24b1e92e39d362868b4125aa796e1affba3ae89bf90e</u>	+ 36,845 RDR0P	✓
7	2024-06-15 22:19:16	<u>0xd04d0b683fd11d167739e3bad93153d5044fbd85aea56f43024d355922921d01</u>	+ 550,000 IM TOKENS	✓
8	2024-06-03 22:57:43	<u>0x1719aad4e0194e0b8c06cbd830159e742d024aa3481d22a761448bfc9bb90052</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
9	2024-06-03 22:15:51	<u>0xf170be28d03a26219261a58e3d4329b978f41011838ab5dd6f5c333b3aeae10</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
10	2024-06-03 04:30:53	<u>0xc040eb3ae2ad536c7cf80e2e92a7fa17df467bc9a8e88665b37ecffe171adc12</u>	+ 743,500 YOUR TOKEN	✓
11	2024-05-10 17:25:12	<u>0xf2479eab4663b7fcff99d3c7f99f04867020399f5a60c4885d553342eb750c1e</u>	+ 9,550 TOKENS	✓
12	2024-04-06 23:13:13	<u>0x51c7008e4b15df3f327c31621cb65800885c78ad8c0331580d28ae1f8c2d541b</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 22:30:44	<u>0x7b96b40018235bedc001</u> <u>46efab8581f3d617afd785</u> <u>8e26b98744e436c483d374</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-03 12:01:05	<u>0x799477fe027bb37c536e</u> <u>cabb7336115965e0268faf</u> <u>871a493541a92db27362c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 11:08:34	<u>0x52d2a462e936755349d4</u> <u>71bcadf2c2f6c5d65650a5</u> <u>bff48e0c54325c69e45144</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-01 21:35:31	<u>0x868cda79a857b30c3b6a</u> <u>7c5e42d509b458222f63fb</u> <u>eddf59f3397e5b4186e3ea</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 15:06:58	<u>0xd7d3ad271cf03b04e4ac</u> <u>f532e9c407163b99cf2b90</u> <u>4f251408fbb2aaa9ca7ea9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-11-14 21:38:29	<u>0x2878434c781b28845a57</u> <u>7fcb2a6c642cfcd2671cca</u> <u>c086ce20c61b57f4a8b7b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:47:12	<u>0xb30906f283b40d10ebef</u> <u>013f33a9b74dcebf8fdc6c</u> <u>61010915421caa24eddbf9</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-15 10:34:42	<u>0xe8d3adcd42903f6336ab</u> <u>2677c8e01c6092a0ead15f</u> <u>29e3cb5cc060e642eeac5d</u>	+ 1 1000\$ Airdrop at t.ly/usd δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-08 21:15:10	<u>0x4b36412bcf5f000fb461 b7195def494f88c2c23594 36c32a47a71585298d17f9</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-06 01:46:19	<u>0x8e40640d0209963fce96 6fb8f61c0d0ed1c91a723e f251f9aa9925b0e10e2634</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
5	2024-08-29 15:20:18	<u>0xfadb7342e4b866266403 582baa1b6d076bf9e75b08 0057de985aaa44c16a4715</u>	+ 1 4000LDO Reward at web3lido.lat	✓
6	2024-08-29 15:20:18	<u>0xeb00f9cc2ff6489e06bc 6be6ac91ff34d0f44c32e1 4e45ed4d7b66aa0fb6fc2c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
7	2024-08-20 13:39:59	<u>0x9f30751718ac0e91d85c 8ea3c0f18924dde919de16 4a00f45a1524890a9ed8fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-20 13:39:57	<u>0xcdd2b75dbdaf1a7aef72 c60da181d3070a1a9a5ab9 9f2fc047b2eb53f62cc76d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-20 13:39:55	<u>0xb3919ef85f3b1bf5e057 d429948173fb9288bf92ef 389aee051342aa34bb8952</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-20 13:39:53	<u>0xac299745ea678d54ad14 cba6273a7d82b491d1258c 0572b6fb2a0fb2a0b4fb26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-13 00:50:51	<u>0xed3be4c5a170fd51deed 7f2e81cff27184d6f9e8c2 b7ff5f7fb5222bafa12deb</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 21:02:57	<u>0x1ce1c0feb274d6b590ea f7cbd8af953c4c63666c7f 212dab3de41d15f973415a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-09 21:02:25	<u>0x4e123a95ec838591c717 9ac066bc8d2a17284aabdc 5e988bd03bcc922898e7cc</u>	+ 1 ðŸŽ•	✓
14	2024-08-09 21:02:21	<u>0x6f21901c8f76193cbb69 827ee625b6a90ea3c758c9 94e0dc1cd27b9fea5e2ce5</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-07-31 07:22:41	<u>0x349f91d7288fce8751a9 a95f370cc6f16a982eaffc 1eac799d234b1333540001</u>	+ 1 NAV495	✓
16	2024-07-31 03:38:16	<u>0x83135b40aec66a054a9b 485fc086396e8b5c4d57dd 58867e332efea92988696</u>	+ 1 KUR913	✓
17	2024-07-01 04:49:16	<u>0x403086b7f18f5da72778 c6dca58fc6e86d98af09b2 09743267056f70fee6b2da</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 04:23:44	<u>0x542571dcdb1f10540443 2bf34fce8c29c942ff0a4e 67026184da2c8297836721</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
19	2024-06-15 22:20:04	<u>0x20dfd4e8010852a4a43c 602f99296d43074674bd29 5fa9bb5c96d52a4b768b50</u>	+ 1 ?	✓
20	2024-06-03 04:31:07	<u>0xa08c33b51e960e28294f e5c58f82439d907d57ae36 297f984b146f1182e8d281</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 17:25:34	<u>0x3c85ccc07185f8099f036c34ddcfdb37ddedaa7a0ab820b1f8bf422f8439ec77</u>	+ 1 -airdrop.org	✓
22	2024-03-27 21:43:11	<u>0xee7397110005210efc8af3663c3f5fb9095d8efb5882dd6a6a695fee5790ceca</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 10:50:36	<u>0xdb5b7655b00393113466b980456c814f3af13a20efef0f6e76fd072c71c33136</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2023-12-09 18:30:52	<u>0x1f5e2b5247a273c3d198eaedf7e02f43a420aca4518e71b78b3cdec7510500f4</u>	+ 1 1000usdc.net	✓
25	2023-12-09 18:11:48	<u>0x037d1d1192fd94ef1ac0afd6dc210c1f09068a2afdb484ca59debda03916bdad</u>	+ 1 2000usdt.link	✓
26	2023-11-29 03:18:15	<u>0xe88b4ebba26d71ac832b2d277c550a2ff638a8fd06de091c9e8164b802c44e0a</u>	+ 1 com	✓
27	2023-11-29 00:43:33	<u>0x9c5a55ce0af1e8dd988ababd9bb8ab1b6c6e38d0ecb5aefd44b9fa57f3dbc231</u>	+ 1 2000usdt.top	✓
28	2023-11-25 22:31:38	<u>0x8da6c6e51a623a9676e7f5374b962544d14b0045665bfc1b8d787bb7fcd2cf1d</u>	+ 1 org	✓
29	2023-11-25 21:58:40	<u>0x8c23619dc90be2f393d533e521ed09987473fb68f46240e66138fdbaab81489c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 05:59:46	<u>0xa825a535c95f8c9a79a83a0a0c0a7ec5a36a13e7f6c63fd99e2e97103e6b744b</u>	+ 1 dt.org	✓
31	2023-11-04 02:55:51	<u>0x255add6e8684beac495576d95bceea386f439e474f5a59e74e9f6bceb73e29c8</u>	+ 1 100,000 \$MEME	✓
32	2023-11-04 02:54:43	<u>0x81c2c4e77e4c9308088de91012626d7eb1afc8496a480de42c16e6111f36bb9c</u>	+ 1 op.org	✓
33	2023-10-31 16:42:56	<u>0x1eb0fb539c50bb35aabf55b174a563a707e10518a1ab3486d32a39b9a1ab86ae</u>	+ 1 2000usdt.xyz	✓
34	2023-10-31 16:42:56	<u>0x1146f7e51464a466f1380781946cf62d33506ee9465c4da8066b1c077dadda76</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 16:42:44	<u>0x5fd2e102bf3e023ab9d8896cdd6daff6dda73ad0c0a538b334366013ede704ee</u>	+ 1 op.net	✓
36	2023-10-31 16:42:34	<u>0xc146fa984d092a03431b25e55e9e6c135e77457beb74905ee199177efb9ccc32</u>	+ 1 Reward at - tether.ma	✓
37	2023-10-31 16:42:32	<u>0x9e9f8a31ecf62a9cbf463591c2f674a6bce38af17cbbde23c858ff9922ab5b9c</u>	+ 1 Voucher	✓
38	2023-10-31 16:42:28	<u>0x595aa92ecc6cfa2afc1db83976ab320898b9469bb78f610a3cc8edff63985923</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 16:42:24	<u>0x851fab19e4e4b563a336ea42f8affcecc8a115e4dbfef2c03ca3ae0eeba8e830</u>	+ 1 Voucher	✓
40	2023-10-20 12:18:43	<u>0x9dfae5478b47758d5ca56e864e7f436862633ccbfe98e131eb34e82c9f6b94</u>	+ 1 drops-usdt.info	✓
41	2023-10-20 12:18:43	<u>0x71f25df331ba77a29086467b5b3eb037b8299808cca5638807ac95b0dd0d8ce4</u>	+ 1 s.net	✓
42	2023-10-14 00:23:19	<u>0xde7d46c2db7dbc9e3d28d7a1f1407d072c06bee60995cdd62341c7b7109eba20</u>	+ 1 VOUCHER	✓
43	2023-10-11 20:35:05	<u>0x0a3f0bb758cb1e089fd6b8d9b316317d4b90b870ddf53fabe548cd04f6d28ca7</u>	+ 1 NFT AIRDROP	✓
44	2023-10-08 17:21:14	<u>0xa081b486daa6c0d132760442349b18f1721c23ae465a06c54b4f1f3fe76e21dd</u>	+ 1 Voucher	✓
45	2023-10-08 15:54:51	<u>0xaf2f36800a171648b7e093a9e136dea3152e73da52d356d205de5c37f3835f9b</u>	+ 1 usdtdrop.org	✓
46	2023-10-08 15:54:39	<u>0xacffbb8f03a34807d071e2c67bdd97d645a1dfb18a40343e646527ebe876365b</u>	+ 1 rds.net	✓
47	2023-10-08 15:54:29	<u>0x4ac16218bfbc0e2ad4bf712338d88504707d3ff847e3875baf4fc75485494c57</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 07:02:08	<u>0xb403012a738d697f7fe0dbc3bc6ff66669e96aa9d974c77a284b6b6ca349b529</u>	+ 1 USDC VOUCHER	✓
49	2023-10-07 06:59:14	<u>0x70cb1a87f2f78dbd47a97d4ec45be622548a94a097f37861f131aef463c8a89c</u>	+ 1 Vouchers	✓
50	2023-10-07 06:56:32	<u>0xd23913b88ee290a22420d746b457d6e6ab94dd4b7b63949be98b07433ed465e4</u>	+ 1 rg	✓
51	2023-09-30 01:39:44	<u>0xe34ffed025cd7b5eccee f92c15ee6399e799435410d8626e88faef8b99928473</u>	+ 1 NFT Airdrop	✓
52	2023-09-30 01:30:16	<u>0x8a8d772f7c82adba2d82e3ec3cd6e78f866677df28aa0cc1ada3f8f5202f8bbd</u>	+ 1 NFT Airdrop	✓
53	2023-09-30 01:30:00	<u>0x42bd4ca527da56364532b5e47b28fd492a4d2da0fed4fc39de0f67792cdf4eb8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-30 01:29:36	<u>0xaecee8dcfbaa8b85f37610ad37ac6e04b3f30dc1c8e61cc874109fa9632058c0</u>	+ 1 drop-usd.me	✓
55	2023-09-04 14:41:10	<u>0xc7a0cbbca59f8e8c049d7ff594b94e2dcc725a10a9a321f562fb94bce432b5fb</u>	+ 1 Base Chain Raffle	✓
56	2023-08-29 19:48:24	<u>0x3dbe2ad919bf854832b9a5361689567be679ff3bba995505e96a33562f497420</u>	+ 1 Weekly Giveaways	✓

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