

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x458637866c89ce55fa798662888b989f73e838e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ards.org
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
1ETH Reward at web3eth.lat đŸŽ•	N/A 1ETH Reward at web3eth.lat đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:57:17	<u>0x97709579c40b8e53e21e0f13f95d39c4bba2dbca26b86c553990c64b556d6ae1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2023-09-16 09:16:15	<u>0x418dcf4f85aaa3ac2b8f11311a6e6c8ee8501ea5d9d16d482c4db5f908578ed6</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:04:04	<u>0x4ae0f2864f884f03c7d3a117d7165113cd2a78325d67c87847ee8568a7af9416</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 12:03:56	<u>0x411f48707b7dd06757fb2d7a663796b61953b056afe2b2f0f63a43d439432b69</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-05-01 22:10:48	<u>0x4532fc60a7207923d0c39dc386d1ee1fb2273d782368a73ea8484ce0aa6380d4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-11 19:10:10	<u>0x7b7a37384b25dfa1fc74f917d56d062c52fe6ba26649f29d7f05c3fd694c509f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 21:45:07	<u>0x3eea30ee74a95b5aa0b852c278bafdbb0c921827080ec4043f9be9b7f4bcecf4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2023-10-01 22:38:33	<u>0x50a233f251c556516a25aecf9e777cf631434009d740089f3d398b79873b1354</u>	+ 1 Vouchers	✓
7	2023-10-01 22:37:47	<u>0xc12a442f69ca4d34e8c9f819a0eac84d437cb627965aa66fc31a737e99d5a7b4</u>	+ 1 ds.org	✓
8	2023-10-01 15:54:24	<u>0xb92e4c90e1426e8208ddc9cc224e786797c56a341b2af8ed63b31c60d25dd455</u>	+ 1 usd-drops.com	✓
9	2023-10-01 15:54:06	<u>0x2ed4608a4f32f288caf8747a9edd727a8eb7b08c314e17422f4112b48ee55ebe</u>	+ 1 ds.org	✓
10	2023-09-29 14:29:08	<u>0x0981c1d0d9105d6520812ab4d9384dbb69bc0395a808910d398e3903dc0d4553</u>	+ 1 ards.org	✓
11	2023-09-29 00:55:24	<u>0x8f541c83a4eb290ef4696d0e13e5a7e4de0543381aa89a21a1c91295f048ecfe</u>	+ 1 drop-usd.me	✓
12	2023-09-29 00:55:20	<u>0x1d824f784ee5f3c50c4c8a1d397201405d47cbdc2c7285c775e6429ffdc3962c</u>	+ 1 usdt-rewards.site	✓
13	2023-09-28 19:03:21	<u>0x9de3c389e33c1eed0da968d6ef73c9a0150acc3d7eada4b7f886a592fb53c6e5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 19:02:55	<u>0x3c1f7d8155ade520d3fd</u> <u>282f69bbc9c7960b7d8514</u> <u>fc339ff177d9294f547cb6</u>	+ 1 NFT Airdrop	✓
15	2023-09-28 18:56:21	<u>0x5a878eaaa7a083fb1c88</u> <u>e08834d120532202315aa2</u> <u>5ee16c1254847a3e86703a</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 18:56:07	<u>0x17a105ae8a95c1f57dc7</u> <u>d5aaef3c4a908ce39763a9</u> <u>15c78bea7a5662bf8f2708</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 03:03:55	<u>0x3d7b6c8847ab4688dfb3</u> <u>578e0fcc4af7a3b4db3c9e</u> <u>76fbbe4d667e22a873bf61</u>	+ 1 rewards-usdt.me	✓
18	2023-09-25 22:52:01	<u>0x38ca9556ce50f19af0da</u> <u>ec50c4720f6a2037caf23a</u> <u>048c44e7f312dcd0eb343d</u>	+ 1 usd-drop.com	✓
19	2023-09-25 19:49:06	<u>0xb402c6c5b504d44efa6d</u> <u>d0d06a155352755f969e91</u> <u>be8fbc52337463c61d10a2</u>	+ 1 drop-usd.me	✓
20	2023-09-21 00:33:39	<u>0xc3cbc3dbc07a12ef296d</u> <u>1ddb555c3298ac3092ecfe</u> <u>e758120d3cb1d039c3314a</u>	+ 1 Voucher	✓
21	2023-09-20 08:29:51	<u>0xe80f804640e39db6068f</u> <u>2866686ed7bce9d4f32077</u> <u>4bed1470603bb1f667a3b5</u>	+ 1 usdt-rewards.me	✓
22	2023-09-19 19:45:40	<u>0xd823b9a5e29edf188eba</u> <u>c8d5d8d8753acbeda75821</u> <u>98ef80fc9bb5bfa48d4459</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 19:25:08	<u>0xc2f2033c7c20200e5622</u> <u>0b61ae185fe86903aa1e85</u> <u>7c33787b69120a970663a2</u>	+ 1 NFT Airdrop	✓
24	2023-09-19 16:47:43	<u>0x92a93379562e8e9c45fc</u> <u>08ad4892c238a4465bd279</u> <u>48ab80ba1365b397f2924c</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 16:47:19	<u>0xb2ea16770b6257a0bf94</u> <u>d8b49054912407e22f582c</u> <u>21f627fb37c97b250048c3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 04:25:57	<u>0xc18b866bf3a5f9c9ec44</u> <u>5a49e2aafe1d13cde89cac</u> <u>c4bf8115ca2b1227020a9c</u>	+ 1 Vouchers	✓
27	2023-09-19 04:20:33	<u>0xdbcd5246351dbe081ce1</u> <u>b7b0ed15c5800a80a8a633</u> <u>d92a4ae9d64378585680a2</u>	+ 1 usd-rewards.me	✓
28	2023-09-18 20:29:59	<u>0xe6126e77a1ab386d4f11</u> <u>bedd83ff0854311870a489</u> <u>3bcb386224c427a7ed18ef</u>	+ 1 USDLY.COM	✓
29	2023-09-18 18:09:27	<u>0xfa6712bd3202cb87f58f</u> <u>60648afc6ad392724b39f9</u> <u>a102b48ad998cfc6a72e4a</u>	+ 1 Voucher	✓
30	2023-09-18 15:43:03	<u>0xf01650bc5677ac4f3e11</u> <u>95c512639abba7d102e29c</u> <u>b838734b628c4999ceac91</u>	+ 1 USDLY.COM	✓
31	2023-09-18 15:29:25	<u>0x0aa2499f453695421f50</u> <u>b5a8696eb85dbbd46b98cf</u> <u>d4c594388d8b7af25bd54d</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 04:49:15	<u>0xc950272d4b65c9f429be</u> <u>87fc0a559b572a72f06597</u> <u>f8ce697e60e8c5a7794680</u>	+ 1 Vouchers	✓
33	2023-09-18 04:47:59	<u>0x5aa6d4ca646a6227fb73</u> <u>675cc9051881122c76e850</u> <u>f16bee7a05db143c696d52</u>	+ 1 usd-reward.com	✓
34	2023-09-17 19:31:51	<u>0x595115bae040bb7a7251</u> <u>9ddedc8183161cfe670749</u> <u>7c6f4fbc19baf1f9c23c05</u>	+ 1 Voucher	✓
35	2023-09-17 05:11:31	<u>0x76901892a50d58bc239d</u> <u>5eaa703f6548228c84a37e</u> <u>9f6ead28c86bd9e38362dd</u>	+ 1 USDLY.COM	✓
36	2023-09-17 04:15:46	<u>0xcf6166de235824c013e0</u> <u>e1a7d6b2164eb2defe7bf6</u> <u>725cad5a22fcc22b750d18</u>	+ 1 USDLY.COM	✓
37	2023-09-16 00:21:18	<u>0x213b864a7a64937e17dc</u> <u>012217e167a6ffe834aa18</u> <u>0e9ee57067d36522a69b81</u>	+ 1 usdt-reward.com	✓
38	2023-09-14 20:45:50	<u>0x2baf4f9c21439bf431ae</u> <u>d37f7da5c947bfa53a6b50</u> <u>28733f035b5f200e6d0e42</u>	+ 1 Voucher	✓
39	2023-09-14 18:22:03	<u>0xc3b1418ede21ea4a8dcf</u> <u>703c191c86480d251c03bb</u> <u>cb5c1ec6f537e9003e71b2</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 18:21:51	<u>0x13368e39cf2dda0d90ba</u> <u>7d93e4dc7c559d0174d6e8</u> <u>629d1f106877780f536ee8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 18:20:37	<u>0x9ed4478c31765c0e886d a30fc25774e349fa2878ef ac61eb4fc606760f779ed7</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-14 18:14:09	<u>0xd8acd738bb1a5f763d5b c1550cd49c62584c446219 6d01d1f5e487efbe23a85b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 18:13:41	<u>0xc3bb9ae13a21d24c38e5 a063b9e346703e32898082 330f4abf6459d657fea919</u>	+ 1 LIDO Drop	✓
44	2023-09-14 18:06:21	<u>0xfbb566df128d4a4a5be6 6140533c3336ab377d0ab3 c6dcee1bf2e7cdb7c4472e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 01:32:28	<u>0x81ebe96236f86fa3e547 da0b3675cc9aec13cfecaa dcae35a56dbe258c108a65</u>	+ 1 NFT Voucher	✓
46	2022-09-12 10:38:32	<u>0x5172118e057890a627b1 b4ad64cbc147e8d31be509 ff92c8d3fa8fd77c5fadab</u>	+ 1 RARI	✓

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