

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49355a5822fbbb70c42fc6d0e00015ddc721fae6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
! RETIK	398,550 Claim Airdrop (retikdrop.com)
!Ethena	5,000 rewards
Blast	54,988.000000000000000000 st-apps.com
!ETHENA	5,000 ards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
7698	N/A 8

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
g/polygon	N/A g/polygon
3000MATIC ǻŸŽ•	N/A 3000MATIC at matics.lol ǻŸŽ•
1,000 USDT Reward	N/A er.app
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:47:10	0x1d65e5421860e7c138fef4c6beadd019fe8091b492081b0abe691ab4055b967d	+ 14,500.000000000000000000	✓
			00000000 vercel.app)	
2	2024-08-07 23:00:14	0x0d414584b3c6ba06e48ec0adce404aada3ac6b693434b4ec4a93bb4656ea7594	+ 5.000000000000000000	✓
			00 5ETH voucher at [adrp-ether.xyz]	
3	2024-08-04 14:13:43	0xd183bfb6fefe1f6d981f83f83f3e9e437da882c0b43b5583457f1d723cdbc4fe	+ 5.000000000000000000	✓
			00 ETH AT [adrp-ether.lol]	
4	2024-08-04 12:33:03	0x37300fc51625f60eac9b81fe92e88648a301d714424505f4f37145cb2e2f3317	+ 71,143,605.9987776	✓
			13043785095 l.xyz)	

#	Date & time	Transaction Id	Amount	
5	2024-07-09 13:51:06	<u>0xaa5b73f65f6f4fa3a00d</u> <u>0646781be6c6a6aad94d6d</u> <u>6cec8e7d7c9db2a11a0eb6</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
6	2024-07-03 10:11:46	<u>0x1c55e8ef0939b371f529</u> <u>c1d6cae345a817cab6bf1b</u> <u>f45081379ea7c1bd9e7b0d</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
7	2024-06-06 10:33:34	<u>0x8e96f0cde9825149fc98</u> <u>959ffefcc1cf29ba75a165</u> <u>4cb22ce94e6d17d0865ba0</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
8	2024-05-20 18:01:16	<u>0xad744d171a153e25c3f8</u> <u>9a04134de119ebb26ec552</u> <u>4470b4c5bb55aeb93cef3a</u>	+ 5,000 IM	✓
9	2024-05-17 23:26:20	<u>0x1dacd5abc751d6efc390</u> <u>f51b116a64b7b05f7ffb62</u> <u>333e0c3f4d5f273da785a1</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 19:43:36	<u>0x8f55e948142e6440ade7</u> <u>b7aa1572dd55b5899f4c9c</u> <u>9d7e985819e5b346c8f455</u>	+ 3,000 M	✓
11	2024-05-09 17:30:59	<u>0xf2b18f6f2ce3ea7d68a4</u> <u>480c3644a47a512b61afef</u> <u>af1f0b547f660d43940589</u>	+ 5,000 WARDS	✓
12	2024-04-25 15:14:26	<u>0xb1d531911a818533aa84</u> <u>0499640bd3e5538bf6c77f</u> <u>2f97aea86365a14a208f85</u>	+ 5,000 ards	✓
13	2024-04-21 21:52:49	<u>0x3fe3d63d46a5ba57af85</u> <u>073d10845c134dcf16d7ea</u> <u>9a4fd6e548bf830916ef2f</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 04:22:41	<u>0x19935760289a92c03a5e0b01417b7f51cdc3b6ac04620043c4ead7b4e2452e74</u>	+ 5,000 ards	✓
15	2024-04-14 06:14:35	<u>0x33e9c404ac2783e407ce408a666d37ff241f0990b982c3e575f2f29dedc44c7d</u>	+ 5,000 rewards	✓
16	2024-04-12 02:03:58	<u>0xb9c4860f3f58ad1b64e22007029e96a40ac577626db3af1d3ef0c2fe7bcb47cc</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
17	2024-02-03 00:04:08	<u>0xd39a30cb55d397c11296861fbedeb7197ccf4d291a98a21882496503f4fa6871</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:52:08	<u>0x07fc37cbc387a81a4171c421b5bad7041a918121badb3e8e479f41aa4e2a8ec1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-03 02:08:48	<u>0x4a914d2f96e4243019d353fb2ceb33b499e06b409f973231e115297839b9916e</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 08:36:16	<u>0xb2e123a1092af15951e8eb11eba0a7f23e81d6b1e851569219a02b7879e10ebc</u>	+ 1 10 Collection	✓
2	2024-08-11 09:43:33	<u>0x951cfb381d129dedef1e71978d5c495e85a047d71681ca18c0d653b92c94c0d6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:40:51	<u>0xbc926ae9856bd3730ba9dbfd3f94223893fd4bad70e9dcfce109a6748f626c39</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 23:23:04	<u>0x4340c2732084666b00066b4b71d39513f150c10b177b3cf2bd94c4ac69e19657</u>	+ 1] šŸž•	✓
3	2024-08-04 13:26:39	<u>0xc5ee3fdfb28041599500ea240f5d595f432733df5678146cab25be010a9e749d</u>	+ 1 3000MATIC at matics.lol šŸž•	✓
4	2024-07-09 13:51:48	<u>0xff67d1d89dafa4ffa0e03d9358279a060797b27d6248be71bbaef45f940e0e90</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
5	2024-07-09 13:51:20	<u>0xda4ed797da75a92193b127b6b72872b921d59b7fd3b2bd1e4a8704e4c6d75f29</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
6	2024-07-03 10:12:16	<u>0x8a793c25cdc1386f38feb707eac74440e18e9dc2894a78a0f3cebc9d991f4549</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
7	2024-07-03 10:11:58	<u>0x6b7ffe5f6b4fbe50046cf427129f9e53636cc40ba35a21c1cb3b03e182958640</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
8	2024-06-29 16:10:57	<u>0xb99102636ac244a604bf220ec6689abea432fce02fffb1b55788ec8fb34b3633</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
9	2024-06-17 19:36:57	<u>0x67dccbe56ba1c86289bef85d1fbac060b169be7a59f26fd4ef4f6abc004a0764</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:21:47	<u>0x50e0f900a69c6ad8a218db65a00c4ad5e95e83b755a4c519bba9562e7c989df7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-13 14:19:37	<u>0x89e5801f94c4e74380c48bea3fdc40586a33aca7e4107808845449352f7c2bbc</u>	+ 1 az]	✓
12	2024-06-06 10:38:50	<u>0xab78374b5062890d91d8cc8e8b56689f22a354a0e1259b176c601313d3218307</u>	+ 1 g/polygon	✓
13	2024-06-05 14:06:30	<u>0x386bc023643afd0d5e565ed43e3d0bea165e50f601e29d71e99ed1d740850b04</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-04 10:15:07	<u>0x453e8e71127193150d068397231223d085547df3ac7c74346b4a2530c467037c</u>	+ 1 e]	✓
15	2024-05-20 18:01:58	<u>0xda28067381c6279f595a9ed2dedf0783d7620ec384d68e1a32386e39092e1d7b</u>	+ 1 -airdrop.net	✓
16	2024-05-10 20:16:51	<u>0xf56014202454db5c86277e3956c7bde699486ac603959bee788c1a3002f0ef5e</u>	+ 1 -airdrop.org	✓
17	2024-05-10 20:16:07	<u>0x53ddf4519b961a2c472c71bb42dd4c41441dbe7d0f3a16a9e9df5c09b12bda99</u>	+ 1 -airdrop.org	✓
18	2024-05-10 20:15:23	<u>0xb4d4db6df60050dc07a53291570d744eb8c7ca383c1c14245814701ebda91ea2</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 19:31:19	<u>0x9e5a791c15f9ca0931652d8fc2942e536ea10daaaad9e9902ec950eea6882158</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-04 23:21:32	<u>0x1c96d35b42c0b74a13a90609cbc95d2c7ca9176da92ae0cc703b1ee32ae72acc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-06 22:33:28	<u>0x77497a01fb249e3bd5e43181a85b80acc6e20aa5c89266e93929ab9d5e762878</u>	+ 1 NFT	✓
22	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad2645159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447870b1e9b9e67cc0834c8b60756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
24	2023-12-18 14:33:37	<u>0x3da74d722f431ef0c247b1e8d422c493201c9d99db580ac05417ad2cf16ece47</u>	+ 1 s.xyz	✓
25	2023-12-15 22:29:24	<u>0x5c1ad496a35b7c53341570142622b9b85e47693e8c5d0f92c60dbd962d521133</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 04:55:37	<u>0x5ee6d6696a65aeb6180416ac9f2243419c80aec35bc96582c2fb224ae495fd93</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-09 00:44:05	<u>0x875e78b937d4b5c9de41d71fa5043f739a5f87e2efabc44fd74a57e5d02d1882</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 09:17:33	<u>0x19d3a225825a4f6c502846da1afdc0de0a49954bcd7f86d20105568e84bae55f</u>	+ 1 2000usdt.link	✓
29	2023-12-06 09:17:33	<u>0xe3b7485410f67e684bc8c71f626004d488cca3c19ba605f14bf907289641e36c</u>	+ 1 1000usdc.net	✓
30	2023-12-06 08:52:24	<u>0x7e2563d7c5ca6615185d3cdf33056898648af97e99839c31809865541aea0143</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 08:43:56	<u>0x2a051ea9a6f4142748fc45ef7c17d4cbf0431ebc058b61664a8cbbfd68f916a7</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-06 08:43:50	<u>0xacfc6ea82fc0b52d8c36555eaf21d2d04ab92157b75c50757cd96f776fc2405a</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-06 08:43:38	<u>0xcc20257838420e439b50d8a4e0aed26cccacc41e692a867e71097d34cfda7746</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-27 12:09:26	<u>0x8e0c357803284cdf139eea8f95fb9c43618744ad3a5fafb25d790a79c38aaf94</u>	+ 1 org	✓
35	2023-11-27 12:08:52	<u>0xa08ca8c357eca0064900bedb848a722bb8c4bd1e1a08100f5ea05383ac18a74e</u>	+ 1 3000usdt.org	✓
36	2023-11-21 12:29:19	<u>0xd9c6046f09695f326a24a9f005f0b04095fcf215a48ae6cf25244b8261159515</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 12:26:47	<u>0x38c849cf9b755dd859b6a3a197d7a29ae1a4d7bbd7c37dece6012c8e8c1580b4</u>	+ 1 cc	✓
38	2023-11-21 12:26:41	<u>0x8eba1390d3a8d60493bbbd42e18b3d1abebbfccf6bd69a6f90966e4852ea46af</u>	+ 1 usdc.vip	✓
39	2023-11-02 17:46:15	<u>0xd883c5b0262c57c8dbe4ff2e82fc457b53bb2ae952e1ac0e71e49376cd51b13a</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-02 17:45:47	<u>0x82c2240272ad9f7d027f6b98a1a36d70a4bf1b83e3fd2c4581d25b2df5431f40</u>	+ 1 op.org	✓
41	2023-10-24 14:33:54	<u>0xc30220bd5b2fb09f9ba93db5cad6844cfe212a6a23be497851e872dab34863e7</u>	+ 1 dropusdt.info	✓
42	2023-10-24 14:33:32	<u>0xe2be74cd8470e17bb9ad245ac88f8a7293f160927144e2b022207721faf1438f</u>	+ 1 er.app	✓
43	2023-10-24 14:33:22	<u>0x4dc9a0078a2ae013b8f3231ee8c172615b0ef84028ef5066e989628e0e289f1f</u>	+ 1 Voucher	✓
44	2023-10-24 14:33:20	<u>0x8d41daa3ad5e9788033ec0d7e83eba81938e0d301ff50854715540baa560bf79</u>	+ 1 2000usdt.com	✓
45	2023-10-19 16:49:53	<u>0xb723e6049afedd14f0f5fa7e3c5c6808af2e842ad07921583f973f68c996170a</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 11:51:56	<u>0xc6f25260931d78627d55</u> <u>571ec892eb49c6dafa001f</u> <u>d34f2fe44555babd469a11</u>	+ 1 drop-usdt.org	✓

* USD values displayed at the time of transaction

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