


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x494836f9a8a159ebb4972a40e1e4ab2bf354efc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 WARDS
#LINK	125.799999999999997158 LINKBonus.io - claim now
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
NOT Airdrop	10,000]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
NOT Airdrop	6,200 \$ CLAIM ON: [notcoin-trades.com]
\$1000 Rewards	N/A 1000-rewards.com
5000 BUSD	N/A NFT VOUCHER

Token	Balance
et	N/A et
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:46:12	<u>0x5dd622a260cf778bb4548447bdd198fc8c70660c02d8d1bc2f2e8f65e346e101</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-14 07:19:56	<u>0xa44251410f4acfd384fa13dbd3f247ac66798c76780596a06a45b31b8be39444</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 18:47:47	<u>0x81aa29c76baee8ac56d21cb1ff22f70d43ecfbd6ea56b8b917219e66b159517d</u>	+ 10,000]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 18:59:30	<u>0x53e146640bbf96c525f79397cce9a02539714f4d0f0fd793628698cba71e6fb6</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-06 04:32:27	<u>0x96993c8a7217fb661f19487ad51d7256746d79702ad6ff0f8bb1641659e6ece3</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-05-19 10:02:59	<u>0x4849e4b6f4586ad543681ba5e71a7b2e9f4cb42fcb801813590ef2ab5c5cac75</u>	+ 5,000 IM	✓
7	2024-05-14 18:54:56	<u>0xd0bfd49c66f9b02200ccb62bd4a79f7695074f43de5facb3dabfe59c346d9bf0</u>	+ 3,000 WARDS	✓
8	2024-05-01 18:33:19	<u>0x368aaa90df5ae3da1dc85bbe247580694d6efeea62c6df0c0cc605a198bc6edc</u>	+ 5,000 ards	✓
9	2024-04-27 00:39:35	<u>0xaa681761284b0cb2ac26abc46f033cd983fd88520d2752036e0d534041db247</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-27 00:39:09	<u>0xfc92fa01a6bea57b3a2594102e9ebcb8008e0dee46c8376ada3f992814841978</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-27 01:19:10	<u>0xc1de194976f5ba9d6d680e12ac5c807540334daa0b02e2b95a329c578e4b708c</u>	+ 1.00000000000000000000 Claim by link: zircult.xyz	✓
12	2024-03-22 11:34:34	<u>0x02c9292ceb93cccc35d45a5651443bef295a7daf2a2d99f1dc96af99e1ac71</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-16 10:08:42	<u>0xde013b7dad99c4f0705a</u> <u>a4d124ffee12e23505c6d8</u> <u>3c145705af7617f9b7636d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:11:28	<u>0x324ce11cb0d2d5ab0d91</u> <u>3681b1ba791d9e8bc831a7</u> <u>54f255c649d0f79bdb981b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 11:57:36	<u>0x04297644ab1807bec22b</u> <u>c76c159e6dd4b655d2bf46</u> <u>7cc779dc5f03d4ff37a4b2</u>	+ 1 -airdrop.org	✓
3	2024-05-03 22:40:31	<u>0x45a794b326742510886d</u> <u>ae1242aa0fb6eb2abd4a73</u> <u>f2d7b99feefab6e70d11cf</u>	+ 1 -airdrop.org	✓
4	2024-04-28 18:58:05	<u>0x98485725a946fdd41820</u> <u>e4f2eddf7f6007f399b99b</u> <u>e8ccae71e16ba2fd1adf48</u>	+ 1 com	✓
5	2024-04-28 18:57:07	<u>0x35d799825b48feb2fd86</u> <u>d2d6c83e3a2db659451dd3</u> <u>9af5a47473e13e875c54d0</u>	+ 1 com	✓
6	2024-04-28 18:56:04	<u>0x08da2aaf85c785322567</u> <u>9c584b71d24d58545a0c60</u> <u>7fee7507557770851e85df</u>	+ 1 com	✓
7	2024-04-27 19:02:07	<u>0x204cca5d3072e4a9b1e7</u> <u>3484ab522ac4fad248269e</u> <u>3ed77155741a7ffef89c9b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 19:02:07	<u>0x204cca5d3072e4a9b1e73484ab522ac4fad248269e3ed77155741a7ffef89c9b</u>	+ 1 com	✓
9	2024-04-27 01:49:16	<u>0x0324ea14a79e172dc15b5082f3a6327f1f838d1b9bb24d8e62d7bc57e4a88854</u>	+ 1 et	✓
10	2024-04-27 01:49:16	<u>0x0324ea14a79e172dc15b5082f3a6327f1f838d1b9bb24d8e62d7bc57e4a88854</u>	+ 1 et	✓
11	2024-04-24 06:53:25	<u>0x196a96cb48e71b8050b56d9c2943bab9cb982a2ffa8d0fc4fd079a29738bab21</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-24 09:58:34	<u>0x58d29a098b0cc4165e0aba7b9b7bd4c5cc550e78aa592256aecb053bb411a2d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 09:54:48	<u>0x30c8c342a72575456268fb2ef3318140b727d691e40c4ea614506fe1276880ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 23:03:05	<u>0xf354f3862a959c4db07b91d593b0057426d98a125a8857da3945ba5fcfcd0869</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
15	2024-03-22 18:09:41	<u>0x3d01bc7645e34586a4d2c79195fe20fc51ed8d5434afdaacd33d186badc620ca</u>	+ 1 Airdrop at [3ethi%{E}xyz]	✓
16	2024-03-13 16:30:37	<u>0xa50a569a893477b73218696ce8b4ffe0cc1e402ebe26b340a5f8c0d2b6ec09c4</u>	+ 1 Airdrop at [3ethi%{E}top]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 03:04:12	<u>0xb6a53a552f3d20cca32864954cd2851e34a411bdd6460cbdf6e16a9df7264eff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-01-12 21:58:01	<u>0x55816350b30dc10b7a3bfd717193e4614441271fd00da002e2ec14976fd7fe0a</u>	+ 1 1000usdc.top	✓
19	2024-01-12 21:40:33	<u>0xc2f0a5e25c7d0d05a92027f349f8a7b72bbedc20ccdde368b058c3f5ca9c17db</u>	+ 1 3000usdt.cc	✓
20	2023-09-30 05:12:28	<u>0x1751e3044fa10b3ef1f10ed2458800031a4dcc0c436e983356b5bf28b7e13ee1</u>	+ 1 ards.org	✓
21	2023-09-29 23:52:56	<u>0xdb4e8fb28b219aa5f8a68c0e9cb36e8c8beb11f211db4065f2cfad808dfc514c</u>	+ 1 ards.org	✓
22	2023-09-29 23:52:48	<u>0x4435cfc13361499ae31dbc66682696302b8aec07e3daf86acdce19ace8e1bfb6</u>	+ 1 drop-usd.me	✓
23	2023-09-27 00:10:26	<u>0x426f9ed60b9c97a8377b7d8dd6e77fe754859d64e34a34a5230ed33d9c0afaca</u>	+ 1 NFT Giveaway	✓
24	2023-09-27 00:09:56	<u>0x8ae52f607c630ac77f8d81914979fee06a23eb869c04adb30bb063638b92a1ba</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 00:01:31	<u>0x4f97e21a4ada32caa9b541ea908dfe2c1c53c7f5873fc40efb4de89db352d9fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 00:01:27	<u>0xa2a6c19bca1a34c608e15a15578d39bd91c9a41e32d639f9bb26aeb87aa49d62</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 19:10:23	<u>0xeeea5187f9244da5d7fbeb9cfd0adf4ff9c20c273b860847f156f6d0c30b04c4</u>	+ 1 1000-rewards.com	✓
28	2023-09-20 12:06:36	<u>0xe523da72f89b140f5b90126762b5a28d69e034c5db9bcb637362bc9d9cf14fd7</u>	+ 1 Vouchers	✓
29	2023-09-20 12:06:26	<u>0x826cb4c84db100d25e45b8de4426bca69146f2459c060ead92a4cbd738d358ca</u>	+ 1 Vouchers	✓
30	2023-09-20 12:00:15	<u>0x75289cfe803b72e1182f2919bc2173e2ecad7b42c4e3bb3c9f5e66f30db37131</u>	+ 1 usdt-rewards.me	✓
31	2023-09-17 21:32:21	<u>0x8e3cb44b262be4f20a9b52baa1166fcb26d494c21081efe76595d9f1c1cbc6c4</u>	+ 1 Vouchers	✓
32	2023-09-17 21:31:37	<u>0xdbda631babe8d5a1b3e7fc68704c3e7998292c52b63a3ab555eb20da94c29ce9</u>	+ 1 usd-reward.com	✓
33	2023-09-17 16:27:32	<u>0x1ea193fe5033718e01111fa1b92e245b34440799a7a60d505a802812f7db1907</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 02:41:47	<u>0xc1f6dca96a115c7403bbd60060c26deb2a6f38e42d8b23ede4a52d98aa0f68d6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 02:47:49	<u>0x246409e3f39b23bbcdb98c7c70691896a0867a8d7ab2cc99d632dc1386e013b2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 05:25:54	<u>0xdac864c7216317de286e16f633678f9a92b7a67525daa98e4837ac4f5faa607c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-05 22:15:12	<u>0xe1dda17e08aa86ef3b80dff8096134d091b92b7bd58ba08cb7703147d455e95d</u>	+ 1 NFT AIRDROP	✓
38	2023-09-05 22:15:12	<u>0xf89df636bfde415ff2daba3d938731f40b4e0cdfcd85ed7150367baecc101ae3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 22:14:32	<u>0xc8f8a830de2b7741d958f0ed0e35c5c16b38636088ca637f28dc9b451cbc73b3</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-05 22:11:32	<u>0xa27e02d1e45f865c29ecb436f3cf6f64266f641f58dd17d9ea4e8e658dbdcdf5</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-05 22:11:30	<u>0x4fa2b0dd272b2fa74ae48afa928e3403807cff5ebd78db29efd28111503a0d07</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-05 22:11:14	<u>0x8bcac961c64faaf3521653994607d24ed365e7251c37915f1e26ce46b1999c9a</u>	+ 1 Vouchers	✓
43	2023-09-05 22:10:52	<u>0x86be6053980792ed6e66dc72229bce7527f72c43d8f59113bc682bd153e0b109</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 21:38:02	<u>0x9142a920cfd5a90a1e5410a6fc6964463b818478b2b2428051d7bf0be1c5537f</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-29 10:41:01	<u>0x6d2eb097d61edcbb0f9eb0a057760aaf605a97b124748c1ad47e20c95cbfbf0a</u>	+ 1 drop-dai.xyz	✓
46	2023-08-29 05:34:37	<u>0x8c605d4c32e12fa33dd1720b95c9f1b1bc609432a5eec90435366f02dc8bf829</u>	+ 1 claim.uscircle.org	✓
47	2023-08-28 20:47:32	<u>0x819ce79182f627fcf39bdce7e8c429bed219f94aa6b0e3a1983c5a02484dfc31</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 23:40:26	<u>0xcdcd6980f2308ebe44aecb7546b193f74ec8543e5b13fe5ff5f88f570b7e8438</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 00:51:32	<u>0x50ddcd58373d04593a42a3a2c208527a057e11c61f1f609c502941df72da4dae</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 03:51:42	<u>0x6f11d473da2c5c25099dfc406afd9441e8d51d551ec8e6295ccaa740842ae9f4</u>	+ 1 NFTVoucher	✓
51	2023-08-24 16:18:56	<u>0xa58024d34296e5ed7e0082b3a666e24e1fd56cc7ec0598595682a74dc3211a70</u>	+ 1 drop-coins.xyz	✓
52	2023-08-22 18:04:16	<u>0x9ecd7f5941d8fecf57a18e984cc59aab0316fe0555be7e5463c4ce092a2cc167</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-21 17:53:33	<u>0x4a2d4b8d49e9e686515584181ff03b3ff22bfcf80f3e87aba71cf875c370c3ce</u>	+ 1 coin-rewards.xyz	✓
54	2023-08-21 04:30:21	<u>0xa7efa616bc4dad9dd944636686d4d347c624b936a22a64ca44c470096a49922c</u>	+ 1 token-rewards.xyz	✓
55	2023-08-16 23:40:14	<u>0xa9960a06705c5cb304515ceb3b1f592b170bffc410364d50b481807d06290feb</u>	+ 1 VOUCHER	✓
56	2023-08-16 20:14:47	<u>0xfc7c09d23c92aa2c9f9ff235a495d868dbf40a43297386218ba02464321a541b</u>	+ 1 drop-reward.xyz	✓
57	2023-08-13 05:13:58	<u>0xf1f2d22c398a276df5e66ab918d88ef50bc7f55f5319e313387de4e7b8f6b8b8</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-11 18:47:42	<u>0xf536cb009ad03eed13f94300844e11368e158ffc6fd533986fe97bffe6411055</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 21:23:58	<u>0xa4f5d66ffac676a6f3193cf854ae2e111b2611e4003496c97767413fe64d68ce</u>	+ 1 rewards-1000.xyz	✓
60	2023-08-09 12:52:20	<u>0x15648cdd179a50894f3e4622dde0e570e78f6fa467fd52a73acda2d9a1e70000</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-09 05:22:17	<u>0x6e3991c9ff384b03653e0c70cdff4323ddf70c77587c7a7e0693efc1df8ae93f</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-06 04:57:00	<u>0x9e4b7e7cdcf076eeeed9</u> <u>321dc32a2404895e31ad43</u> <u>085885511720dacd9dca4b</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-03 00:57:28	<u>0x2a9f67b1685402b72a5b</u> <u>8b50d54f7d86d8805b1c80</u> <u>6021ecf8035a8f3b3b7557</u>	+ 1 Voucher	✓
64	2023-07-31 23:01:34	<u>0x3495344dc12749ed306f</u> <u>1b337843663615e064e8d8</u> <u>146922e40a4c359e018225</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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