

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bfa4b7994b6ee9e10bca965d734a3c1b9867a63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATLC!	2,000.000000000000000000 m
BLAST	10,000 DROPHH.COM TAKE NOW
MATLC!	2,000.000000000000000000 m
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MANTA	10,000 GET pacificdrop.org
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A s.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
contract one	N/A crone
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:59:58	<u>0xa90732ea75f0694991165af58f239479d2bc19dce671d301539b61112422b407</u>	+ 46,965.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-09 05:10:51	<u>0xf2fe522fee4bfcef23c6994208bc70adf22a971e9133ad6930380c6d0f3eae</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-31 17:25:35	<u>0xe7ec253a2483be044633ae9ded1f2923899c3db09947bb3bfaa8b5746b58d62b</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 01:36:03	<u>0xadf7584d0b0dd100186d1dd9be1b3ef5e7e940379d7a5b23fe038836b213a6f</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 01:35:51	<u>0x587580d3565619f05dac43b4a8ce3e99d97494d10071ab8f3ab6a1783127ee40</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-18 01:34:43	<u>0x88eb97f09a0206410c0f0a9c28e9096480ff8223a5c2fec8066b39ed5853f273</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 01:08:17	<u>0xcc00573823cdce3b2921a49c984aa2c5577edbea1ecf07152a4423c16be7442</u>	+ 468,950]	✓
8	2024-07-17 16:33:25	<u>0x3c7f75dbf65422c05f2f648646d8860dc09f179935ab94bf690b2031935a8269</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-17 16:33:25	<u>0x6451f8aadf0907d4bf6688e5c12db0e192ec1c3dcd690a017860f6138ffb2197</u>	+ 468,950)	✓
10	2024-04-28 23:34:04	<u>0xe8801c9a80e374998ae750db6e45b00b40cb336aaa81edf2c57567df38165401</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 02:12:52	<u>0xcae413f96ea63006462344bab040272596f2e14c721fb9e47e1b368127087a0e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 02:11:04	<u>0x76a432eeae4954a1c6d7a12837e5ac54a28308a5cf49d63368b8a861a4080449</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 01:55:12	<u>0x4dd7790239059b4a342a4c0e119ee81a7c55d3343cde40056e7a2f996be031dc</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 20:18:37	<u>0xda9021c08e2969af85ad9e67d531a946d78de0a02255c2ecafbd2c5f52cd1713</u>	+ 399 GET pacificdrop.org	✓
15	2024-02-02 17:45:24	<u>0x91762e93c6bade3ce2cafd9a707968413fbb064fea6d651b6ecb94116b762e06</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 19:18:04	<u>0x7537f85d76605684b3875d5bf4cab3d9bd60617698c0d3f0a94e5513cf7cc225</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2023-11-18 09:27:26	<u>0x60468f9c40f60744d105c809a4c0cec7f757d1f705bdbaa5fb264b69d4489d3d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:10:51	<u>0x1799604cd13433e6ab74e3b32c7fccf8e33f7b832b3d49c747077bc50958b657</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 05:10:39	<u>0x587a866f1b466c1e13dda3fbf54ba9d9063093c5fdb0b7a4d9070b6a1ba1668c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 05:10:23	<u>0xe70895e841ee07bcd917da4e893934ed56eb6fd2da8c076be6339c7fc04051e2</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 05:10:23	<u>0x6e5b2c4288efe33bea818272cab8d9ebb4d3e4695f4a2d0086b810d17938a491</u>	+ 1 ₮	✓
5	2024-07-27 22:13:33	<u>0x1780e05cde3440b3cf65a28cd1e417f4f06598e0d4580c99f6cbda7867a4ce98</u>	+ 1 1ETH Airdrop at etherc.xyz ₮	✓
6	2024-07-27 22:13:23	<u>0xd5dbbe2ca9628f288394df2afa1e69c996c254138ed60efb7cf8534506df407d</u>	+ 1 mybox	✓
7	2024-07-27 22:13:13	<u>0x2d4ef1fd84a455f8624b1383f88844e0d6a133ad6ad25863e76551282706f3d9</u>	+ 1 ₮	✓
8	2024-07-18 01:09:23	<u>0x414e192538f28969967e094663ccb77545758186e3a190d8e28354ec0d3a5c5f</u>	+ 1 NJZ45	✓
9	2024-07-17 16:36:51	<u>0x604e13f837661885f01d2441b9f69a875b383d0d39eebf0b92af1d3df9d5bb35</u>	+ 1 EWZ25	✓
10	2024-07-17 16:33:53	<u>0xcc50e4873ed7a0cbd1e6bea661e80b65973e1913ff98f6513c223026b19c0351</u>	+ 1 5000\$	✓
11	2024-07-17 16:33:49	<u>0x5b1e4ff05692344302e576b9007ee474e6b4dcf737747962e1c12e7e06b24ddd</u>	+ 1 1ETH Airdrop at etherc.lat ₮	✓
12	2024-07-17 16:33:23	<u>0x230c778639677a8b898904238b7a5460f5a085322a01eb27074fadfa2bce5ec2</u>	+ 1 ₮	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 09:02:08	<u>0xf7d7fa604d19b5dc6536a3f1e5666fecf2f46263624f13db6c8f1001d5530a0f</u>	+ 1 crone	✓
14	2024-04-28 23:43:47	<u>0x663c577c3a17e63f60d94f0b3700d19c245bbb451c6158e227ca2ab7c7c8f38f</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-16 11:37:02	<u>0xeb976e53c5507c1fc4d03171e5c3189852a219f27707b2342a23577604d88cc2</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-05 22:49:22	<u>0xbee1d6f0b161f112986d9d64ed5939680da868dd94076e410dfe9e3ebcfa2c93</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 07:40:26	<u>0xa3a62aca3181541a49896114eb0b31176caf1d49377bbd2548d98f263d40d93f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 07:33:12	<u>0xdf9140553279af37722d67f90881ae715a6466ede026221d19c89fcd1f76a162</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-18 19:36:33	<u>0xed0242b9a3e40352f182a2629ee8d8ac217e562f11e127d683ca2b866a392531</u>	+ 1 Airdrop at [3eth.us]	✓
20	2024-03-18 19:21:58	<u>0x4db437a8ec3f67d1210ec62d0c51a4ee0b98902a79d0480c7aab8e8ea6cdbc2c</u>	+ 1 Reward at [5000usdc.us]	✓
21	2024-02-13 11:06:59	<u>0x698e319aa302ce0fa16fb645bae8799ac39e9820244d6902269ce456d28e9f56</u>	+ 1 Airdrop at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 11:06:59	<u>0x0e68d29b0728562fbdb5ae19d19406e1527bc313b5b6f097de2188a16b45db89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-06 23:06:38	<u>0xee294f73dee0847cc97fe22a7d7788175dc49642a7b4c7c0c9a3f47e38a9d743</u>	+ 1 NFT	✓
24	2024-02-01 23:30:56	<u>0x27c8c4c3e264f8cb3407f3baaf5f23d1ced9ebc194a07a4667e2e6b801fd6b3e</u>	+ 1 Reward at ether.casa	✓
25	2024-01-30 10:30:00	<u>0x26fed826c7584117062576e52738aebc4d6a70cf8b2a47faa0d034cc1fbc19</u>	+ 1 2000usdc.org	✓
26	2024-01-29 18:38:10	<u>0xd11898e6c96fde3c00782355ab14406b6e684fbd940aa46d7db3cd5113726136</u>	+ 1 5000usdt.com	✓
27	2024-01-12 21:23:37	<u>0x1d59e6b9851553475f931a690aa519cb665b99f02739339c1057c680f200e4a7</u>	+ 1 3000usdt.cc	✓
28	2024-01-12 21:23:35	<u>0xbdd410c8f4b0fe5a85186939a3e924211b26a6b7a04298a875d8612ffa3e01d6</u>	+ 1 1000usdc.top	✓
29	2023-12-23 12:10:12	<u>0x09f5d949c5ae3d15c958162eb7752f754d8aef78e73dc131e0ed76f2930f823e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 18:58:33	<u>0xdbce9335edd6cb221c28531f392c18cc03aa96539cce46bee6f4b106d6f23ca2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 07:13:45	<u>0x1508e63fd665e3406378ae5804a4fa510adc44c270557746c888299865cc0572</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 02:11:14	<u>0xe43ccb648a108b229728977d3d7a942a5902859fedb6d92fbb76a54062a077ce</u>	+ 1 2000usdt.link	✓
33	2023-12-15 02:03:04	<u>0x8d66c4d90b13fd032ba12e93f2285d40b8a049c00aad425a95caf7d40e981535</u>	+ 1 1000usdc.net	✓
34	2023-12-15 01:28:18	<u>0xab9ca34c4d5eb9cdfc7dd732f1e51fabf55a42e8bb8edc40457a61e461692cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-14 06:28:24	<u>0xb0af940e6b3117f4cb570bef4f500311519718d40a5e81ab284cfeec1e73b0d6</u>	+ 1 org	✓
36	2023-11-20 00:56:30	<u>0xc391056dfdb8058dbc20c11ba9c8c63fbe933664ced11579a99a2a419ad0eb54</u>	+ 1 ro	✓
37	2023-11-20 00:55:32	<u>0x911be060114d451015c970e4fcb1c7774e9acd8413fd2bee45988f3001ce5b91</u>	+ 1 2000 USDT - Claim at usd.pm	✓
38	2023-11-20 00:55:14	<u>0x036f02ab54bb4fbaedf86a253936efdeec73e93f7b248fb492c7f00f9063f61</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-16 01:07:41	<u>0x7e3a125f1eaeaa38a83e8874bb053a893953033babbe735648ff3a9333d4d58d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 17:26:57	<u>0x6a5b49d30cea2ea36109</u> <u>ca3ac8bb1654002039f5fa</u> <u>fb671da0e4db15d9d1ee50</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 22:47:42	<u>0xd45ce14f855440102b10</u> <u>4876816773a6654082ea6b</u> <u>e6fee41adb2acf38809b8a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 22:27:13	<u>0x4ab0dbc3056ac78cb400</u> <u>3bd428dd70a61b3e142cae</u> <u>bc4157d6b5a6c34e4fb070</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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