

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5243b2bca5d5957a43a8979c775b1bca841db5a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	3,000 IM
AAVEPool.com	58.00 pAAVE
Appsei.icu	15,000 SEI
MATIC	14,500.000000000000000000 vercel.app)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! TETHER.RE	900,000,000 ewards
Acces Liquid-ether.com	1 rewards
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DOGS	17,500.000000000000000000 ~
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!! \$30,000 SHIB	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
REWARDS Club Ticket	N/A reward-club.xyz
	N/A Reward at tether.ec
Voucher USDC Coin NFT	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.net
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:03:08	<u>0x27193b1c8a292c4d31b1c58a5c8eef0b9397e447bc108929faa8b346f470a058</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 13:50:44	<u>0xc975f8dd4e5ee42ac6d893694d99c5b8f56f27f82f524ffffee0ee04fe9e23ba</u>	+ 1,477.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-21 09:38:14	<u>0x410f323bcb8b784ebdf64cfadda2d40ada99aaff94f7512d7f12216949bad6ed</u>	+ 17,500.000000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 05:20:03	<u>0xe422fea816196044d28b5a781d6ca9fb59260db52a9945d6eed3ed3ce92d5b9c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-06-10 16:32:25	<u>0xafafe583c728e6a6cb11664210ae947d894078f716223ec8a0e995876bdd2315</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
6	2024-05-26 17:46:56	<u>0x764d69b68a099f4e60cf30a2877419059624155eb0efa2c99c8c42a766de38f1</u>	+ 10 ewards	✓
7	2024-05-26 17:46:56	<u>0x1136a793177992ba5549b7714a23058d8a79cdaa18b992aee5b74892717498f4</u>	+ 10 ward.	✓
8	2024-05-26 17:46:54	<u>0x86d9d374bd05d204990ae95ef0865652d2ef44a97be46e81f1baf7677dba2580</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-26 17:46:54	<u>0xaa41a16feb32da2116a1eb483fa0b49e75578bad8d4b7ffd6a89f7ff0c4347c7</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-26 17:46:54	<u>0x68203757dea682bb401a2b43ac52b1c787530487e54227fb17c619e613129fb2</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-18 17:30:40	<u>0x32379ec88432800e6b9807cca8fe60cea2454b4673211c4d05f44cb488ef3a26</u>	+ 3,000 IM	✓
12	2024-05-05 00:40:28	<u>0x44655b4737336c22f18f46f2797e436d32656f77706fb7050a3f49a7846bc187</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 17:47:04	<u>0xd02428e054ffccd6435a</u> <u>0c73f2118ccb208722e893</u> <u>d3ad085b835e824c9ab8fb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-02-07 18:42:43	<u>0xefdb7e71536d48e75a6b</u> <u>267d1628340c6a33e344f7</u> <u>bf7c355f8dd1e12f7de2d0</u>	+ 1 RDS	✓
15	2024-02-02 16:05:26	<u>0x1d14e23facf92531a62b</u> <u>aa6b89667c72405239d212</u> <u>30129a0ab5878588c81f43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 12:06:00	<u>0x8700e800dcdce963d87a</u> <u>ad8bec6cfc6694cf9af65c</u> <u>d7d15e08abca1604780c5a</u>	+ 1.0000000000000000 00 pradar.space)	✓
17	2024-01-30 01:39:51	<u>0xc0d706c30200d587749f</u> <u>6f15fa04d6ad1314c4e7a7</u> <u>f3994321b61568e73db776</u>	+ 1 rewards	✓
18	2024-01-30 01:39:49	<u>0x4630cd4fde865cc669e5</u> <u>806e95a465f7328d94f761</u> <u>b7561fe15fad2ad9bcfc0d</u>	+ 1 rewards	✓
19	2023-08-25 23:21:49	<u>0xb25fb57ad78d4b4dbac6</u> <u>425cbabcb7a37e606c5f17</u> <u>dda9a4a3e6f2270a1f3e6e</u>	+ 2,505 SEI	✓
20	2023-08-17 22:41:16	<u>0x47603d2d7b3a6c02adeb</u> <u>2685dba3891ddca5fd62ad</u> <u>783b04e2cac88f93591f73</u>	+ 188,250.0000000000 00000000 WHEX	✓
21	2023-01-19 12:39:52	<u>0xa917c67cc8ef441305a1</u> <u>f329a5279dcbe3815b21e6</u> <u>47b940781949fec52d3e07</u>	+ 58.00 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:31:22	<u>0xf8ca2b4d5fcba92c981781998166f5ef2a1927cc055f628a466aac3d8796dd83</u>	+ 1 -airdrop.net	✓
2	2024-05-05 00:41:52	<u>0xfa74a96b871912264a40b2659c3f28a60f8b569bec2790473e4bacb9816ffc6</u>	+ 1 -airdrop.org	✓
3	2024-05-05 00:41:00	<u>0x9af155686596a24778c29d07b077d2a3afbfd50cdeb04eafc3f9fb83703eada5</u>	+ 1 -airdrop.org	✓
4	2024-05-05 00:41:00	<u>0x9af155686596a24778c29d07b077d2a3afbfd50cdeb04eafc3f9fb83703eada5</u>	+ 1 -airdrop.org	✓
5	2024-05-05 00:40:36	<u>0x68520d5555f2e420cd93e0937b5ca5ecf03a3df6e4d1cac5df52dc9b1bf2d2e9</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 16:49:41	<u>0x5a849a37dd9ebc71d60f838043ac17ec060480d86c94ba0c96f91ce1d45a36bb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-04 00:50:56	<u>0xc7b8b4fcbf7e1950b7c57c6f80df842890a6ec76b510432631d45db4759235ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 03:38:35	<u>0x4cce75a74f37958b8bdf8b67a17ce99f8a901cc83ecc8e92fe445ec11a1156b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 01:41:15	<u>0xc6dda1cb7e982b6efe534a440a866cec3cf8bb142c5864a08be4ef6f8a049858</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 12:34:06	<u>0xbc5d0ecde06a732a0b85845abe361a3811d32297f47640e0a179f671baf213a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 12:33:56	<u>0xb6955ef20cc93d53c7c210e0095e1e5b16330f2808fd60cf461668aec8cb1234</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-19 16:52:17	<u>0x86276f14d0a15044fbccd1646afa68a90dc40e872e8cae0269722cd8e506a8c2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-02-27 04:19:39	<u>0xcb653d2bc7a13488ffa763554e995545bfea8a1650799710f338bfc9f38eebd4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 17:42:21	<u>0x9ace7dc1d147b8b69896d5d80c09defdc62dc10d19958496dd7b41cccc47d9bd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-22 09:59:31	<u>0x109f8748ad6d6deaa870befe1df13d75cd6c68950113f522f3f6205cc908a303</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-02-02 08:45:40	<u>0x779a0d908fc34de2342fa6605f1e240913c9685a25b987ca4d7c4e0a6eedcc17</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 21:48:07	<u>0xd636068bb56c2ab811f13c87c9a2ad16a29b662f854086516f42d1dc2ea96828</u>	+ 1 2000usdc.org	✓
18	2024-01-30 01:53:34	<u>0x3a84c28defb911cec2f4c99f048e4c5c22a5202cd752405c4072e16c9b8f9848</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 12:00:38	<u>0x23bc89b821a12f7112295650ea305aac9854bf290bd29500fa1edc0c0df5a059</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 11:57:14	<u>0x832e936068f247667bf5d3d7afa3bb0e2048f38bdd93fb0500523d3188423c5f</u>	+ 1 1000usdc.top	✓
21	2023-12-01 07:31:08	<u>0x0884e7f79b953da5d8ec2ad46ad20a371db6d2577d4e7d408d031a1f137defd1</u>	+ 1 com	✓
22	2023-12-01 05:42:48	<u>0x8299765b735c037ad98e160a622947869f80db041b96e6e611a1ae0d01a3db7d</u>	+ 1 2000usdt.top	✓
23	2023-11-30 01:47:36	<u>0x79bed95502d81519fe521020a5a3fcee184c2746f0c8cddda4773d9a231a609</u>	+ 1 Reward at tether.ec	✓
24	2023-11-17 10:48:30	<u>0x66c6b54260817a23b4409fbb7e0f953c5375b36cd856e0aa4ab64dc48be66026</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-31 06:06:01	<u>0x4f378c5883e22b8640b6c4df7257c71f72b647c3751f893f97e0215e8f406f47</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 01:34:23	<u>0x76c106ab1997dae8e7233dcb12ec7d35a234ba1eebf7b7a230378e22b67a3e5d</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-16 11:59:07	<u>0x2b05af5080779081ce20f0062d13e8ac28ea3ae423d5b44989b062c6f20f074d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 19:32:27	<u>0x5b5ed0ee2051ed08241a79109400c7faefec01dbfdb7acb8923b99ddd30fb9ba</u>	+ 1 Shiba Inu	✓
29	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
30	2023-09-18 21:22:11	<u>0xbbe8895c54899f16b5fa90bd19211582c39d3f6a4bc92a35e45c52f26e448e66</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 12:30:09	<u>0x4982f525d6daaa763e1d89e7aa523278607a61c31edca7feddfaf18a03af5a5e</u>	+ 1 Voucher	✓
32	2023-09-14 05:08:04	<u>0xb4bf6133a1196cdadc86840b4dbfb59213185e4661072e197d7f377846e1a29d</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 10:37:36	<u>0xeaa586ca790f0bf05d27176266aff98324113708ccbfb379aa70d08906520571</u>	+ 1 Voucher	✓
34	2023-09-13 08:46:28	<u>0xb4efac0f74b5f8b66327a2dc806cf3c0683b306ef89b2e762985b68f753c9f5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-05 22:26:48	<u>0x1cf13013d96dd95f76ae0bbe468edabe95d813f88913cb8b78913084eb5fcbd3</u>	+ 1 NFT Voucher	✓
36	2023-09-05 22:25:14	<u>0x831216d70ba81576d2754ece780cf049c0068041478e5ecdea8e07a5c2e9540a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 22:24:44	<u>0x66b8e32fa376577f60c0cd697522d55cd1e115b0425f58308ff162b950b85e3c</u>	+ 1 NFT AIRDROP	✓
38	2023-09-05 22:24:16	<u>0x998e486a9ed82798813e3d623d220deffd30fc88492a97009ede40c2d2df7612</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-05 22:24:06	<u>0xaf223699ef2d7d6068f6cb9b44eab0c1ca7ad21194beb2b1238c3616ad84e87c</u>	+ 1 Vouchers	✓
40	2023-09-05 22:24:04	<u>0x660de0b5eec5c6c71753286d2d370d4a04012c466698a755daeeceafdaf39a1d</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-05 22:23:54	<u>0x96fe7c0e4665400d7860f889275a59e722ac36739e3a522c8d41b9b91ceff06f</u>	+ 1 Vouchers	✓
42	2023-09-05 22:23:38	<u>0xeba30afead930e0741e719dc349f1b7a10189dd9724b2d66639cce5937481071</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 22:23:30	<u>0x69392d1f34ec99eba5592037ab3660ee0e2d61f6f09a36ca718a91dbd0ebf0bb</u>	+ 1 Uniswap giveaway	✓
44	2023-09-05 22:23:10	<u>0xb1db3357565e1a3979fa88e3cd37799b80fca7221f770aea21c2bb1512e6b731</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-05 22:23:06	<u>0xd7d34fd8927140af248affabba0dae618d01adfc8f327c40b47a79ba03e021e4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 23:12:23	<u>0x62de95ee9555981ad3ad b9293e49a7be86edac50de 83f949e8fa0b8f2bd3b56d</u>	+ 1 Voucher	✓
47	2023-09-03 14:32:37	<u>0x7298edbf38f5de8b93b7 524850986573e611a61ab8 10a5bf75447113ce537efd</u>	+ 1 Voucher	✓
48	2023-08-30 05:00:18	<u>0x5b566c1cedc04ada00f7 a76725e45a948d85c816ee 85174441a574d162df2ebf</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 05:00:10	<u>0xaabcca31830c9e8f1e9e 7476c6badfb60f2bf92510 5c82c300558595fa7f3267</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 03:05:34	<u>0xe3ea1f7c4eb857005f15 a77787593bff64f66bef68 2739d75f265085561f9938</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 13:44:28	<u>0x0dc0251e08166c1b136a 17272b4bf06b46bce02059 093f29e10a2bbdf47d9f92</u>	+ 1 Voucher	✓
52	2023-08-29 13:19:55	<u>0xa0e483179a62d01a2d55 706cfc8a05c302bb2d99b3 724a872048a59cf8bf9db9</u>	+ 1 Voucher	✓
53	2023-08-29 01:27:31	<u>0x4ba1358fb04787bfc187 926c6f07e248bf3bbaada4 c7aeccbc6efb16d7ae36c</u>	+ 1 AAVE-V3-POS	✓
54	2023-08-29 01:26:27	<u>0x60fe9c228f24a52febf1 38f8bb5da30d49b6f024dd c1eb26027be0da74c1221f</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 01:26:21	<u>0x326051552192145e8bce7987a51eb80640df27b2c10bf7e8dcfcdca9a70fe597</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-28 22:13:26	<u>0x96f220c33597bb352516f680d1b9ddf104aa55245abbcc2130d0ecc94d4c7a006</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 10:55:19	<u>0x846389074e5d7a2b6d8b22196182240da29171b2c6e053848c58f61388c994e7</u>	+ 1 Voucher	✓
58	2023-08-28 07:33:40	<u>0x71745a1201251c641ed7e96291e493f21c922c4689f155c2dd716faebf9919d</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-28 07:13:34	<u>0x7805866198fa453d2d8a44a31e35e7700c61c3f238d5bf5e4b49e310b48d1dfb</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-27 13:39:15	<u>0xad87205f916f7f9c4739f8859f455a6647cbf8db84eb5830436c27aaf60fc68a</u>	+ 1 claim.circlest.net	✓
61	2023-08-27 13:39:11	<u>0x5c7e4bb920bbcf2b29489cc64c12d45badb7e44dcbf0d7b6cbf5d11fb8bbe09</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 20:15:21	<u>0x99a6605780ea3beb1b2cefcc4083feb56f865af30b3b027b97eea58c2ecb72fb</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 22:07:29	<u>0xa448a0512c97d40d30d1b0962e39a205f0e669e65fb9126d4ee142a6232f6742</u>	+ 1 50U	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 21:16:26	<u>0xf4c828423ee857ae7501</u> <u>013651e484ca67f44ec729</u> <u>fbce70e37eaaaf8a452f495</u>	+ 1 NFTVoucher	✓
65	2023-08-25 21:15:50	<u>0x59edadc060ac96ccdcb</u> <u>a857d28d1b4aaae0522bf9</u> <u>f232e147c1e60e95f1496d</u>	+ 1 drop-coins.xyz	✓
66	2023-08-25 20:49:56	<u>0x19c818db515910ebabdd</u> <u>7d4a0dff170f1e6a34fca9</u> <u>81dc7704495bca99c611b5</u>	+ 1 NFTVoucher	✓
67	2023-08-23 02:14:36	<u>0xbace97e3c9fb2e4e144d</u> <u>7437f9065935594f3eae12</u> <u>e837bc4164fea635cdb773</u>	+ 1 NFTVoucher	✓
68	2023-08-23 02:14:34	<u>0xe785a4426d5252ed2b03</u> <u>a1c1a8964a1579f9563fe3</u> <u>d05ec3894245ca5c10f12f</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 05:31:38	<u>0x2203b88e5db70b5f810c</u> <u>192e30d75ed621ae74c500</u> <u>81a246ebce7bd88f800eff</u>	+ 1 Voucher	✓
70	2023-08-21 22:19:53	<u>0xac27b4b03515c9ee4b74</u> <u>77a825982b95ecbccfd39f</u> <u>49350c1a9578e96aa2bc27</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-21 00:40:10	<u>0x915c6f01070536370aa8</u> <u>b293485d209262c774a317</u> <u>693e3ae5c56e4013788d3c</u>	+ 1 token-rewards.xyz	✓
72	2023-08-20 04:38:28	<u>0x6d3222e3b3dc13cd59c5</u> <u>c51564deb50fce9dd7254e</u> <u>a16133b01384deeee99eb4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 23:52:38	<u>0x2ef0236caee2aae12c5645cd2df9dc4bee72196389ff2e69c398fb76dca10d29</u>	+ 1 reward-club.xyz	✓
74	2023-08-19 12:52:46	<u>0xac96c7fdd0e56d9cfc183e680b058fd72a065b098e0b6d5d15729e932a9fbe13</u>	+ 1 NFTVoucher	✓
75	2023-08-17 14:44:18	<u>0xc150e3af52fab6f57f21419abef3bda4a608480cf77f8e405459e5479dc14680</u>	+ 1 token-rewards.xyz	✓
76	2023-08-16 22:49:33	<u>0x7a38050ad9cf2adc4e82916386ae565b33c6f30a5b1862ef23bff6eb7dcaeab6</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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