

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x532494c8672269e7ef52e553374abd26ce6b9a73

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
USDT	10,000 \$USDT 0;L0•lDœâ-·airUSDT.net
! RETIK	8,750 UR AIRDROP
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
MATIC	14,500.000000000000000000 ercel.app)
! WOOFI [ WOOFI.UNO ]	315,980 RDROP
BLAST	10,000 op Code
MATICSWAP	14,500.000000000000000000 cel.app]
DROP)	32.000000000000000000 ) to claim
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2,000 USDT Reward Airdrop at 5eth.net ðŸŽ•	N/A net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:48:48	<u>0x1a765e7a827edbbc07d7051d5d1512d4aba53759ae</u> <u>ba26949af94b18435f43f0</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-22 10:33:05	<u>0x2a301f8e377e356c96d06ec6e0d10e50677e0589c0921d70fb7b0dc5568a2cfd</u>	+ 1,078.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-21 04:56:45	<u>0x86b56f3e25a6b90f098b2c55570776f71073e2828fd812355a02748bd6e96ba9</u>	+ 17,500.000000000000 0000000 ~	✓
4	2024-09-19 16:25:14	<u>0xd2e809cbff13893bdcf489444a58eea09ed0bbe882b9538260b289c5e206f50</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-17 23:25:14	<u>0xc4f3b54e9bc4c79ba32cc4258a3df793d06d24cd733ca26704c60273e6b875f4</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-13 19:19:40	<u>0x1ed7fc5aa9d9f0a2db8e19be3ce3c7e1910e0734bd5bdf0ba9ea691b3031c9ea</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-09-13 19:15:24	<u>0xca57390d6400199f12cee65745219dcfab07babdf26b7ef544b88f109b1047c4</u>	+ 14,500.000000000000 0000000 )	✓
8	2024-09-12 18:49:14	<u>0x89b254da2155a3e5f002c5c6d78416ea4aa862f46870595aca31a4e4db06a0f4</u>	+ 315,980 RDR0P	✓
9	2024-09-08 19:50:24	<u>0xeb2e6b02019cb19825bef722ae78df71f893a3c9ba6d0de0fd584ceb4e43c7bf</u>	+ 1,522.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-09-07 09:59:23	<u>0xc6fcb9f1be57234d493090b6a61a5ee29ee0b0c6c64acd76091435979b7befad</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-06 09:54:02	<u>0x020736c67a23be30b8f35c74a841e4883c3d2ce23bc09fef5360ae0d8ac55354</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
12	2024-07-02 09:14:28	<u>0x1f54f60c53791f7a2a4c59ebfdf188c80f3c433e872b98d39f880daaf26357d6</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-06-20 10:38:10	<u>0x5a08f0daae0592695dec2b714d8d103c5679aa44ca4befa8e05766fe3edf2b5a</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
14	2024-06-16 20:09:09	<u>0x244dff8dcb124abb8dca7434f4fb31b32c8bcd1f1e0fc61195e80c0f6fb71f57</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
15	2024-06-14 17:56:28	<u>0x8d8c9a1abeaf10f2c315aea17d14f0607f39764e45ce4412169b0405531a3a94</u>	+ 550,000 M AIRDROP	✓
16	2024-06-13 19:53:26	<u>0x2c8bc57d2cac0895562366bebd3352fa2e45a2f34556bba45d48d77e9a02000e</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
17	2024-06-13 10:46:27	<u>0xaa08f607affc910483c979a7c9de93c57d17697934bda68db877aa9f147fa681</u>	+ 2,077.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-12 06:55:17	<u>0x39dcc050fe9c6e884a4c41ca6ee4bcd2cc9fc434a1e2ad70facbb33bbb5eff14</u>	+ 8,750 UR AIRDROP	✓
19	2024-06-11 19:12:05	<u>0x4cedd57d811d178e01236aa29754f7f5224e37b356d5dfecd185c5af4eeac8d5</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 01:38:29	<u>0x39d0d572bebf36e481de06ca20a447464cec954ea4e3aa16d0184e747910a3ec</u>	+ 5,000 wards	✓
21	2024-04-15 22:06:41	<u>0x8e5b8393cc18544c17800cab322cc62eb194718a486e17a858cc8a84e39f7f9b</u>	+ 3,073.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-15 08:26:48	<u>0x80e2373da922811799209f87b259129e8f8d81afa98b5470715b4f8bc42f4e62</u>	+ 5,000 ewards	✓
23	2024-03-18 17:28:11	<u>0x45e9f18eff193205dcc34f74d84ef93b915f38f542c2c1b61712bf1f5c282210</u>	+ 1,857,266.00000000 0000000000 KURO [www.kuroro.gg]	✓
24	2024-03-18 00:40:47	<u>0x8ede21bb8f43b41c9841b54a2d7d7379e693bd69147fe5965067caf21fdaf561</u>	+ 500 op Code	✓
25	2024-03-17 23:45:32	<u>0x3a9255070ce41f976cc613346227b8e5c6fbd0fce17a8163b064ea31a9405720</u>	+ 399 GET pacificdrop.org	✓
26	2024-03-17 23:26:03	<u>0x12525c01b088f4de7e36f9b13a3e04182688a9da29a09709bb73c9eaefaa1397</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
27	2024-03-13 05:49:03	<u>0xe093a45cd6605cc7ffcc83f618cd676afe5c834ddb4c80fa6d90883b9fec6098</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
28	2024-03-12 18:38:34	<u>0xa78b6a2875eab3e6f02fd5f648895b10f9f9b75d84b0c4693a6d517dd6999469</u>	+ 5,000 USDT   www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 21:20:14	<u>0xd7d43f8dd3ec41fbded6 ecf463b3de5598c9adbf11 8accd92dc3eb934a423f82</u>	+ 1 !	✓
30	2024-02-14 19:31:57	<u>0xe4251e499a8dc1dba0be 72906da29a6bcff9074c5a 829d53c80f6a01552e7093</u>	+ 1 Visit telh.org to claim rewards!	✓
31	2024-02-11 22:34:56	<u>0xaf8a3d934cb805a2f4e6 e8118ee2881cbdf97137b0 0215ded02654fc6221bd0d</u>	+ 1 !	✓
32	2024-02-09 10:33:45	<u>0x183958d9ee7a8591a8b6 2bdd9bc4b6c8a2b9a78f3c 474dfaac019f381af9d7f3</u>	+ 1 rds	✓
33	2024-02-07 09:50:29	<u>0xfecb690712ac38c8cbbc 5bda824cfcc7dc8fc179df 93bc660e1a1a34724e39b4</u>	+ 1 RDS	✓
34	2024-02-06 18:08:09	<u>0xb4d3830a9f5435a1bae0 23bfd5611e4d2c73236d1f 42cb8e303e091a670b0c45</u>	+ 1 rds	✓
35	2024-02-06 05:46:08	<u>0x9b17486a176a8c100c59 9aec54312c857547bcdbee 78ad1b0d294b45ee4edb0a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
36	2024-02-06 05:17:01	<u>0xab1862f64f685c9aa07f ed2ba2dc0e69f3f61ac317 6aa1a65a2eb28dc320009d</u>	+ 1 ds	✓
37	2024-02-02 18:33:53	<u>0xfccd17a07f41d937e56a 696dbd3efd09a56b8956fc 1d70a9bc507c100c0d3f58</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 16:19:02	<u>0xf8e461e1394d243cec7e</u> <u>efdc332af0e782ea5acec9</u> <u>6ec85f4b7a329188215e11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 10:57:18	<u>0x43bf03d0625ade9ccfea</u> <u>a39f44710e80ed4583cbbe</u> <u>ba8a0519027f885da8139f</u>	+ 1.0000000000000000 00 pradar.space )	✓
40	2024-01-29 22:45:01	<u>0xfde5454fc03c04a17b4d</u> <u>1301f51d32cd29a4a5167d</u> <u>d9dbfebed5e214798a8b6a</u>	+ 32.0000000000000000 000 ) to claim	✓
41	2024-01-14 10:33:24	<u>0xbcd369c6acb25b39b730</u> <u>9ac52fdf66bd6711a739f0</u> <u>078e261a8bdc6d98b3b1df</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:58:14	<u>0xd32abaf0b3ff5bec83ea</u> <u>53c8fbe387e1c887ff993a</u> <u>782161466e32cfd5b50d67</u>	+ 1 10 ETH	✓
2	2024-03-28 07:05:40	<u>0xee735cd902db6add4618</u> <u>264595ca9bdc21d32fa7e0</u> <u>94705625b35c2cf17bcf6f</u>	+ 1 10 ETH	✓
3	2024-03-19 11:19:51	<u>0x4c4bd2e6dc05c1390091</u> <u>5c06331196e32084a6811b</u> <u>21dea14f6310eda8f9cd3e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:55:30	<u>0xfadf881e314dbffa2980917b3802e8e68b3355a4fba61b171da49655b08791ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-02 09:03:26	<u>0x82fea59af3d1c0e7a79dc085d794669011e4982249741d52572938618076c787</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-07-02 09:03:24	<u>0xa49eeb966680fae4abe82ecd77464ec20e136c1580e9f00ed4d6fe71ff39db42</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 08:59:57	<u>0xe37027eea17daddff94318404324979ecece35b80d49e1886ff11c36d01bbdc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 08:59:21	<u>0x0cf1a7349e09fb65a62254cfd0fda477a3a1f47ddf5d51ba69c87ca4b7b5c5a7</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-14 20:04:14	<u>0xa53b117a7f447dda252c1167db4ff9d593c202e0c81a675e89340f3b1ed3f094</u>	+ 1 ?	✓
7	2024-06-13 05:50:05	<u>0x3320c31893757924a2aebdb6fdf749cc0e0a8cac67b650357d2d0ae0f88f1356</u>	+ 1 az]	✓
8	2024-06-11 19:40:00	<u>0x6cbf7767db5c6f67e2822acc47d338bd010bbb1cb8d948a467db0f98a657370b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-11 19:09:27	<u>0xf09c36a1740ffbbc1a57d7f9a4090480cf7b6b113cc89d5b6445e62ad8b2f470</u>	+ 1 az]	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-14 18:25:56	<u>0x3e74514c870afe5216ef ecb31310ec87fd8a399e5a 88dde90500619eae1ac0b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-06 06:10:34	<u>0x770dba7ce91ddb01a58f 82d41e42812289896efe9c 3a297e1ff6a8b0b2d6c6bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-04 07:25:42	<u>0x966281340ab4e3523881 98c2c7966864959d1c1f3a 410aef0c4dc33b68431ad3</u>	+ 1 Reward at bonewin.com	✓
13	2024-04-02 21:46:34	<u>0xe6cd07a2a2883f96b42d 307667d55718ef766454bc 6e4119ce847af418a39f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 19:24:52	<u>0x433c939fd77d2d2f828f 3c964744766d73ab1fe73a 401663308e3ffad3ea1425</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 19:22:16	<u>0x7b45731c2ec1a767a7de e8bcdd2b713fd02b9746cb 28143d3d4b61a1eef00f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 18:29:01	<u>0x09f3e25f80f57d3c6050 f22f372b035ef4dccc1703 eac9f020bdad22a380b010</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 18:28:57	<u>0x730e4fdf43f4d7fbbf01 3cbef70df8d4c32c2f6cd2 81cb4bac9776ad82995fd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-12 18:59:08	<u>0x0782a021d105e9923302 8b2bd0e54122499bb0c1da 2e0b5b50c8ab414c3ff74a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 20:52:27	<u>0xe997fe3cf25bf11facab e7326412a1d329153af7bd 0655ffb4b47e6c6caa5f3e</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-13 20:35:35	<u>0x545010f89488e92e20ee ed6770eb24970c7e8b8d6c 55b663c3e3edb2da388dc8</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-08 12:16:10	<u>0xaaa64239fc6d6830c909 d17984c54ba99d0137d6c5 6bbe0a88d852a6bfbb317</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 12:16:06	<u>0xe402f7bb2ede6e6fe061 1f8cb2b81390216d2a1247 ee847d96234e024abb6be6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-04 00:36:14	<u>0x62cc55f4725c6e29d268 880066b2037f9592e72a32 fa42e7c91ea41971e32f79</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-01-30 12:16:29	<u>0x998b76df259715342222 6031db89e095cbc83948e1 019cb7a184201a1af1647f</u>	+ 1 5eth.net	✓
25	2024-01-29 19:39:47	<u>0x1a04bdc5402916c7c3f4 b755a73ea5c09c08f50e8c 5be2efd7421c73af53aa10</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-28 18:29:28	<u>0x7dfadc6d164bbe6384fc 2fd80e024736d5d98feaf6 f12d98168a7d1f5c929ab2</u>	+ 1 2000usdc.org	✓
27	2024-01-28 10:48:29	<u>0xb6041ed38248a0225e20 cd71991f0532d97662aff9 931f587d6128dc0b927cf6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 00:14:29	<u>0x81a091f19e15f5a083f4721d55a2a7d8aabc3b11f6e0446fde103b451a91f217</u>	+ 1 5000usdt.org	✓
29	2024-01-11 00:14:27	<u>0xb62cc2217ea5b7984b840d0c0772d5fe6d07fff1b405bca682f6b7421ce6a6dd</u>	+ 1 3000usdc.com	✓
30	2024-01-10 20:34:08	<u>0xe87ed7d930ffff86d7643e226d45dfce3564da6be703859f49432cbf56ef50e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-18 21:35:58	<u>0xfa50cd3ae8d98813f07381cda49595bef043001914755f3a85115f60730f4ba2</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 12:07:01	<u>0xbaddc8d9ed2007d157bacad74704959f0a65be5a8a60d1db6f31713e3eb8fa19</u>	+ 1 1000usdc.org	✓
33	2023-12-18 12:05:45	<u>0xeff9c9027bdb370a8915c35a3373d691b9e3a7961895cdf6dca8560cc8fd5348</u>	+ 1 2000usdt.icu	✓
34	2023-12-14 23:15:21	<u>0x99ff702802450c858a24c874c7dccc91295cce941ee554045f12e1a57b401687</u>	+ 1 2000usdt.link	✓
35	2023-12-14 23:10:47	<u>0x7458d626f5e98f3cb0812d7b15ff204bc3d126dd2d106209e68ed49b167fcda1</u>	+ 1 1000usdc.net	✓
36	2023-12-14 11:13:35	<u>0x12646d6db4bbb0dab079d97556952dfd032e09bafb573b11f3fc3d6901d0e326</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-13 22:20:55	<u>0xf90d7ddd961aa4da3364</u> <u>deb9510e5212b2f23a8fe2</u> <u>10ebe683a4432e10a6fb94</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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