

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53944869bc06c6f7a464159bdfa0abc3d18c3582

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 ds!
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT D;LD•IDœâ-•lootusdt.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! RETIK	36,845 RDR0P
BLAST	10,000 BONNBlast.COM - CLAIM NOW
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
'	N/A NFT
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Airdrop at usdtredeem.com	N/A USDT
55 ETH REWARD	N/A eth-app.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:01:16	0x1484de51860e927d1f6a cf373a342330d5efaeba93 c0bb9bf61169814c2f4845	+ 1 \$81,110 - UNIDEX.top	
2	2024-09-17 11:59:41	0x6c7e24b093a56bc9c5dd dde127e719c32983fbe582 ddc3b81e8d03a85c9a2e91	+ 14,500.000000000000 0000000 ercel.app	
3	2024-09-05 21:58:02	0x13be08dd187814f3871e 059bb9679d0d42af7bd522 1f1627eedac44c6297d4f3	+ 1 \$81,110 - UNIDEX.top	

#	Date & time	Transaction Id	Amount	
4	2024-09-05 21:56:06	<u>0x687a69a355faeb83f9129971c65b6a74b9577c5fb75f2664f8901de5821f5cc9</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-04 13:46:14	<u>0x81e2025d18c36c4d6c05e3f20abce8a4d304b072e7a76c74602f2522f3ad3cb3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-24 08:29:09	<u>0xcc00e418e3c84f1c24fcb6eea0171171a43f8053a86c18aac302d4d16811e09</u>	+ 90,503.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-07-14 14:19:59	<u>0x01305249db89fcf17825fca79634a7f8ed298af7418be6ecc8070c1e992713f4</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
8	2024-07-01 12:05:39	<u>0x3f2d45b5c7c286ffd6f46873fbd1f731dd1738b850dd04b16501559a9631ded1</u>	+ 36,845 RDR0P	✓
9	2024-07-01 04:33:46	<u>0x9ba846ae2a3adea8b1c7a0d7cce2dcb1573858ca74a4c2b5cdf2e54008fc64fe</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
10	2024-06-29 12:28:06	<u>0x70a4c251ae97862fd484d8764aaff6e8a7b0cc417f9d224d03896d53e9e6390e</u>	+ 1.0000000000000000 00 BTC	✓
11	2024-06-10 21:04:25	<u>0xd2d97c1cedeaefec2b8fc863c59be978200ddbaf842a41ffdd83b7a933ab2d2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 06:00:38	<u>0xf41742439b9e2e8aa26f4a2b8ae5ebfce77da8a0e4e176d7b9ed17e23babf1d9</u>	+ 1,260.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-07 16:19:23	<u>0xce3452e3b5b2564b5dc98870402fa03248a47b58e74dfedcb9c4a9b40bf71e93</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-05 18:45:31	<u>0x1f6f795c7081a49594d90855311c4e15e187c9e20ba96296fc021f6e01f30a48</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
15	2024-04-22 19:01:51	<u>0x32b21efc7fcc975ed5ed58e7ba0575b16eb365896b1edf1821186ee2563fc2d9</u>	+ 5,420.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-08 19:59:25	<u>0x47bd9be39336358f7fbecf155057aad28fb9be4dc87373cec7cd71eb80531718</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
17	2024-04-08 19:55:45	<u>0xa991acbce4936d8c97e94d6a99407334dd66e1d7b439ba38f2125013a84bf21a</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
18	2024-03-24 10:26:17	<u>0xc68570daf71abe8dc5223c746239a7068c09a4730a422c6067725d0effeb44b6</u>	+ 7,350 rds	✓
19	2024-03-22 11:27:38	<u>0xb83d9543abbb6e18ff1603e19607b9e56b87de1ac8511574ed0c96136fe5c5fb</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
20	2024-03-07 02:59:09	<u>0x7f77a2edeb998ca7275c8cca3de2b7260bac0c321e696667f8e7d3f2870b1c39</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 00:43:54	<u>0x430d898efe8b46544a7582a402eee74cc8c83033b0166f52aaa6a44d10f7e769</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
22	2024-02-27 06:45:54	<u>0x6f8de0b8e39f171a11ae5fa6b7902d3cdc1c080251d9b8c792be8c97d48b39ea</u>	+ 70,980.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-26 10:19:02	<u>0xc5082fc81132e65eee151b054a1f2f5f24b6ede4f29d752fb0bb4964098e49e4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
24	2024-02-26 10:11:26	<u>0xe919822329e14f70ff4fe9656aba0c60b726aafe77f076156143c9755d52b703</u>	+ 5,000 S	✓
25	2024-02-25 13:36:47	<u>0x46da37af27620e93cbb8b0efb3c7b49a46a9e5cb6eb46f1e4b92bbc10755ab5b</u>	+ 3,000 ds!	✓
26	2024-02-12 21:36:28	<u>0x6a18a4edc6aaeccadcd3468bc4dad85f0f1a480b34fe7783f8e4c05a2aaf7ce3</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:29:22	<u>0xf351529266daa0b579c9f33bf81061953adde8f00bfc551fe0e3add8e90c82fc</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-09-04 00:05:09	<u>0x10bd67728a4e8101d0cc922bb635ad03b656b498ad04f4c9632fae84dfb6df74</u>	+ 1 eth-app.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 00:18:11	<u>0xc0384073fa519126ed247273f87f84aebcba8d9d4fd101bd3ac15a32e78009cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-17 05:09:34	<u>0xacf958485aa5646b11b61ac0a4bc809a1069a24ab110642e6f95c268f3e18a64</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:03:58	<u>0x3302bc1682e7be04b7bd627b8327822482ef512bd3bfbfdb1708973a52b065ba</u>	+ 1 ðŸŽ•	✓
6	2024-07-14 01:27:08	<u>0x6b4ba44720aac825ff2f6dd3d5fad2aec0bb492fd4be3d6a205610b653b7da64</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-07-14 01:26:30	<u>0xeb1f36d5c6625c8d7ceb f44302767fba7138a2fcbdad9b32d166825bcc82d26e</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
8	2024-07-01 12:06:25	<u>0x6e773417f623820421817f2e7e2ae922e7c475e9d5c3ec59f73f0be54e1e9472</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-07-01 12:05:47	<u>0xc6aab293a1e57808b3559a940e161a54f4cbf16387685044183381b5046847ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 17:12:17	<u>0xff6b6545d6738265d8ec768512ae17eaf2d842ba3f3ac3562cfb49181d4ec7f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 22:03:48	<u>0x80b6010a16a5c4adcd7c8efaac28de88928b9f3afc71f75e416f491ecece7fc2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 22:03:48	<u>0xb000d09c3e97102b3c219d0655e0d754ed3dc66dcf65bf52f3a303a1f0ccea3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-24 22:03:10	<u>0xecc5edace47507fc570f52a425a95ca93d5e9032373d276e40100b06a259f173</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
14	2024-06-24 22:02:22	<u>0xb239cab349ff4882602c73e16da97e53b97bf3d547969956ca8eb55c0d882ef8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-18 08:07:00	<u>0x70d61cfa2df18f0b9e54ab2d6cf06ef1f669adf60b0e670fa9e26f65e199d779</u>	+ 1 ?	✓
16	2024-06-09 07:56:05	<u>0xb72e7301e3a42e76c02634d2b176aeae823e46beb338005d14cc89c1c90ab6f1</u>	+ 1 az]	✓
17	2024-06-05 02:05:28	<u>0x5228fb05013197a98857cbcd27ab0b7ab0420c21d41a769f667257043020a80c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-04-21 06:35:58	<u>0x4a97c63f8aba11a3811baa9672526470c9b591cc2dc18bf0e0eaa2a4ae1a52a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-06 13:38:02	<u>0xc414072bbd982111753a95c2f5105f6cea7015211b595d97aeba56521c217ba4</u>	+ 1 NFT	✓
20	2024-03-24 09:58:32	<u>0x3a14153bc1e40fd2841b0988e799afe770a67c27b5fbbe2e692ddad9512acbbf</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 09:54:48	<u>0x1a492b124d806f18584743ad1f98db7bea9207b5318c7d41d6e59e4093252492</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-22 17:43:47	<u>0x3e25d6348253ae14fcae51e13e27df22c17a096103239f79e17fbfa3ec72ffcb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
23	2024-03-16 14:58:45	<u>0xe3b15788479069c36b2bb0730ab9e90d3ca1c96b320bbb8ae2845f9977080b6b</u>	+ 1 USDT	✓
24	2024-03-04 05:34:51	<u>0x875a0093e4458f15f1842f22493bea74795b263ecd4dff7513f5456d323d9524</u>	+ 1 Airdrop at [3eth i%[cc]	✓
25	2024-02-25 20:57:04	<u>0x005e598e7bafa9bc8fde02733ddb6c6921a770ce7ea59e80c4d819da2306b4b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-25 19:18:27	<u>0x6f61bcb1f949d22f12886ebd71675cfa1c8582395bd973d5d64d2a73b97c6ded</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-12 22:39:34	<u>0xdaf82763d6f1df328b2086042b82a07591d5c2491cf85f0fe4ef58d0952bbe2f</u>	+ 1 EigenLayer airdrop	✓
28	2024-02-05 01:05:28	<u>0x96c8b516cbfeaced1f0a3deac3e709dd3790ef5d87c9d9a70fa8ae077e9c062f</u>	+ 1 NFT	✓
29	2024-02-01 12:27:26	<u>0x2e1bfcbd1f8fe6aa9cee9905b39c14115c5a6d1a03dc08d9f7b76d2cc5ac85cf</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 23:13:22	<u>0xf6f2a1c04df79a3025d5 acec1c790e642d4f8a90a6 e762d76e0e4275a0252045</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-20 02:20:33	<u>0x8ec72cf46f1eb5937bd6 7842f68830567a66ad04db 772c7cf297e68808d86184</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-02 11:38:44	<u>0x08bc87e015c952658ea6 a024fb348234f5a91e5687 63fd479f92586ad5ebd5cd</u>	+ 1 2000usdc.cc	✓
33	2024-01-02 11:30:10	<u>0x5417aa5da7f92fab4f28 9f33b571981edf07d8e38e e408a886d9be72dad6e762</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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