


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5550c1187d6b5a1aa55eae3b497fe80a2d2f5059

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
monadclaim.com	1 com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
0.5 ETH REWARD	N/A App-oeth.com
!TAIKO	N/A taiko.xyz
Acces Liquid-ether.com	N/A rewards
ACX	N/A to claim airdrops.
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Injective Reward Pass	N/A PASS
Â-	N/A Reward at bonewin.com
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:02:33	<u>0xf9f61b58d524c4183f2b1cca9e4a23784c8bbf3c53b9f2870acd8953f1440d80</u>	+ 1 App-oeth.com	✓
2	2024-07-15 00:09:44	<u>0xb19fe420e52fc502ba3df98621397a41551739f66b8fc2a0d3ca2ae361b0a957</u>	+ 12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 14:22:11	<u>0x8b0ad4268a8fe02a2cf0accd5a2570d3dabbb2d1d039e3fc228bb074cde299cf</u>	+ 1.0000000000000000000000 taiko.xyz	✓
4	2024-05-10 22:16:42	<u>0xb1ad0d21f0f144aa4176b26e3e851f395e309531446e924670df3c26e7af2d2c</u>	+ 1 com	✓
5	2024-01-23 03:22:11	<u>0x721f8e036cdfef1192cd8e42f76ad0b5cacc653068f1f7909fe70af0d57f9e6e</u>	+ 1 rewards	✓
6	2024-01-23 03:22:03	<u>0x36b04c0909e1fc57fa4283e4e49c5a8b3762722833bc75beb21f0e5ade34d157</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:15:56	<u>0x178ef4c8e8153eea1925dbcb7129361814e1ca1f123210b6078a83b05dd75ece</u>	+ 1 93 ETH at eth73.com	✓
2	2024-07-13 10:51:38	<u>0x21d6d6775c622c2ee9518b300f814ff88bd2d1250b917fbc8acef4046460eca5</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 10:51:30	<u>0xc046d5a54ded8662ad869a06415e521b6e00e2b10356e389eca0ba8695a7c489</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-03-16 01:12:15	<u>0x2b573478e98c8ecdfa1fe406d9bc5f4ff945651bc397e48007fa5604ec9e786b</u>	+ 1 usdwin.co	✓
5	2024-02-18 21:55:03	<u>0x76c19c83830b22749d7147078b8795d4341aab2d11e3cca1084443c58f8bc885</u>	+ 1 NFT	✓
6	2024-02-09 23:05:01	<u>0x2a0e9d8f2bc5a5dc90e2216735e9fc6fec4c44e53f55009e10b0bde7ee61f28e</u>	+ 1 NFT	✓
7	2024-02-02 12:37:17	<u>0x33879d6ce1c4868e492139c9b7cfaf2933264b34791c1ea368680e6b02b0efc4</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 23:30:46	<u>0x472e227d95ee65a29939663e590a69379566e14556bd9f1d1affd3021ec604b2</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 15:50:13	<u>0x3250540b8ee00fbf79320fe6853f32e5e646e03b61dfd9a2021e8d07c784aea8</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-27 08:52:19	<u>0x5e9c9e85a8d27e0d7efbbe9e1dcafe254443a91298bb1d55276d1ec8aea6a95</u>	+ 1 nft	✓
11	2024-01-26 02:50:03	<u>0xabd8c4e5551002391e69aca312ee497a26a32aa25fbbb8ceb83dcbf9af93bdfe</u>	+ 1 ethevents.co	✓
12	2024-01-23 06:25:49	<u>0xd0c2fe55942366367bab0e9186e734b9dd96eec7893187767ca2ebc8655ff029</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:30:40	<u>0x7e2856a47dcae4755378bc562c9633ec96b6ce0b4bc89d6f6789cae30ac4fccd</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-23 03:22:09	<u>0xf9206b77a00d18bd0d60d6e544ced16b3cd00300dade17ae274395256fb34b63</u>	+ 1 1000usdc.top	✓
15	2024-01-23 03:22:09	<u>0xe533089b4d3b954ddd2287c80c01ce56ccc739d269a38a6a40576d2131e1b163</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 22:15:49	<u>0xe8a37d8d0e459b5c5a4b53cec8e8cc7c07b3151aa5abfdf4f4916c9be7e3b4b6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 10:37:34	<u>0x94e4451182606b368be73fa2e7d13c646c9961982c502cccbc2ddea2b80d81ad</u>	+ 1 ethevents.co	✓
18	2024-01-18 14:17:30	<u>0xf1d86ce9b0d868f7816692b939ea373fb9ac7b9e282ee5a73a7dd2f0ec91f258</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 13:13:40	<u>0xa193e5534877ce04a418d843d7955baf76cb85776f526447ab3a0f0d56f9b508</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 23:09:57	<u>0xd5711534ab29256f77123f62abf5753774330e5f2ef082e5582f3aa38abe4dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-06 22:54:56	<u>0xbdcad01a28179f6e67366a9c5698855fdd72da42a87c9cabf89d0528259f63a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-04 22:59:36	<u>0xc3159180e1f0c811e144ae433b54103f9e754e05922e0cf1e25c4414e17d9c1f</u>	+ 1 2000usdc.cc	✓
23	2024-01-04 22:59:34	<u>0xfc2bfd6294d6bd754de0e532ac39435910cd3ce2852b87f8d07b6fb2f2169148</u>	+ 1 3000usdt.net	✓
24	2023-12-22 18:25:41	<u>0xc0072aecca1979f8e5a16c15ebb55e94aa48d918681b1d2fc7c035ff99070e2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 13:07:23	<u>0xdace9b171855b4933ca274b55a776d4af51c22da52475dff2707b41fde2b8ae4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 04:16:50	<u>0x00496a07283f9ffb8dab acba50846dabb48b4d21ad cd7b47e5025d5b341b0900</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 18:51:28	<u>0x6232c23fc61be61f82d6 9ac80e717d7bf809dc527c 24c368eb8be20aac369b44</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 19:50:54	<u>0x3ba598b5a7d4c4c99a7a debcc6071b0b4af6ed8305 e7bd187d001e077dae7494</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 23:26:00	<u>0xeeffad576b42fcd5617c 580390e8735b518d22357e 2929aa7021e5a198de9024</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 14:50:58	<u>0xeed01b268b8ff13aa5a8 e2d0ebca630358cd86f359 0765006da1549721c488b7</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 13:15:57	<u>0x2edcb926364be3d036ad 34013baeaa7c0cf50be25 e627b74f8d33d9fc7d9e92</u>	+ 1 Official Authorize credential	✓
32	2023-11-22 10:28:21	<u>0x2510b3d4d202b5149a1d f63e84d0500f930d47a5ac 97fa1ae14e334a980f1e6c</u>	+ 1 QUANT	✓
33	2023-11-20 09:38:12	<u>0x065b6d6193b8918dc9b2 f188b45d2e9bf92d6da9c1 9044d4c2c5b6c5a0f4e421</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-17 12:53:32	<u>0x4c9cb9dcf98e460c413f 322a939fb11b463e6f53c5 23f3d78b20af71fd20dab8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-17 11:41:26	<u>0x8318f3a90028ab630e176a0133ddf5d4240ccea054ded376e6d74212ad1b1784</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-14 22:08:03	<u>0x0d7056f59885fc608df8f161d5a28b09488d90d34a17899dec006b9f04a02b9f</u>	+ 1 PASS	✓
37	2023-11-09 07:09:43	<u>0xc18dd328bab17a0be2c6de17fdf7510b451cb7015ce938fe453176f3f1e56347</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-08 08:48:00	<u>0xcd4f7fddb4e2581ad307318569fa0da1c794b47597361d90bd6a448da93eb12f</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-04 07:06:09	<u>0xd00de2b63d72d3af034caba947aee02dd83776f51cb470be58661fe1a0210c75</u>	+ 1 100,000 \$MEME	✓
40	2023-11-04 07:04:45	<u>0x40e107383c4c1f533a90f214367de66af2c19c65d3c0a0c350cadb527c500db2</u>	+ 1 op.org	✓

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