

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5820062d0e743904df853c06a1f464ca4da8fece

Token	Balance
MATIC	0.000000000000000000 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0•l0æâ--airUSDT.net
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ETHNA	N/A TOKENS
APECOIN	N/A APE
!! USDT	N/A ds
mPEPE	N/A \$mPEPE 0;L0•l0æ â-- mpepe.co
NOT Airdrop	N/A]
10 Collection	1 10 Collection
700 LDO	N/A Staking Bounty Reward

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
3 stETH	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
'	N/A NFT
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc ixyz]
5K\$ gift at [bit.ly/shibaz]	N/A az]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 00:56:26	<u>0xb0c8aebc6bcfbab1cd6650acf9d0585259b95c7b7a4d04c776162c0bcdb5fc8c</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-06-14 07:41:26	<u>0xc659185a722d337196af19de19f67d42464c968226ea063830c3ebd0d484605f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 19:45:12	<u>0x2e7fadc532db7e34a108c4d17e605d4f77b11cda9f6e3efb4dfc33fb783ccc02</u>	+ 10,000]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 05:19:26	<u>0xd8265ad287434f87d5ab</u> <u>f100d44c311f6ed7f9229f</u> <u>ae6049a6a57e650eeff6aa</u>	+ 5,800 im Airdrop	✓
5	2024-05-29 05:29:13	<u>0x6375750cf54a623b9628</u> <u>0c0307d22696491758415c</u> <u>23c03371f9d9f4f0c2be81</u>	+ 1 CMAI	✓
6	2024-05-22 05:33:39	<u>0xd9266553fe254e0c42f</u> <u>7be2c922865761fc0d23d0</u> <u>1a018a218ee3998bfd4787</u>	+ 1 DVP	✓
7	2024-05-17 22:49:29	<u>0x2a8d8ac961c9e7107c18</u> <u>c4f10d584f92ea367fcedf</u> <u>85dedd7865ca98d50d63a0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-14 15:15:18	<u>0x6666997836bd3d4b9c6c</u> <u>4edcaf0c9f69dc0f4c4ca3</u> <u>6cbf304d3ee44709f98a7c</u>	+ 1 APE	✓
9	2024-05-11 23:33:55	<u>0xc8316861cd369a345499</u> <u>13061ec4a3aba01cee804f</u> <u>62bc56750a7e6be652184f</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-10 22:28:59	<u>0x4c61ec458fdedd060f89</u> <u>8d6afea9950991ee61592c</u> <u>c3b440af583291bd1f86bf</u>	+ 10 rETH.	✓
11	2024-05-10 22:28:05	<u>0xe56544146401f8411bf7</u> <u>97c140adba0ca1ebec4df2</u> <u>e2588bd40e0fc7cb11ef55</u>	+ 8,560 TOKENS	✓
12	2024-03-22 17:22:00	<u>0x31e0cebd35e06af754cd</u> <u>4f18dad4f7453f60a02a53</u> <u>a297590e14a6b9b6d5bc9c</u>	+ 2,716,838.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 08:38:55	<u>0xe962f01a4d5fdc70c8b852dfe6a19905e6087364faa8ec2aa8ea79a88a4e20f0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-02-09 03:42:40	<u>0x703b73c24bcfa378e09b8d8ab8e868426f3dd8b0d79f513639c49708c2069a25</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-07 22:39:26	<u>0x3f3d7b2dcf1a85cf595a691757b5cf072f2f557bb1e0a3e278c8eab23ae4dd20</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-07 20:09:46	<u>0x4a10ba24211a0cd473d675feeb2a42fd4a71d8ca93ba2554f1d70152efc7426d</u>	+ 1 RDS	✓
17	2024-02-06 21:25:35	<u>0xf391968c7d566d8b6e9b1e44a89fc2c76c28717aa9722185342fcdf4214713a2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-06 18:49:16	<u>0xa99978649ca38d696ee6c145e118d84d07beb89636f3afe62d09e5c60c9e1611</u>	+ 1 rds	✓
19	2024-02-05 06:06:17	<u>0x6ed9ee61ddbfb8b593de6931fed72d797c5ce262f710b2f90635cba04e2880757</u>	+ 1 ds	✓
20	2024-02-04 20:06:49	<u>0x950ecc215de9b11f8f50d1c2c46c36284de43720e6bfb176705b7fddef107f1d</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
21	2024-02-02 05:02:33	<u>0xf24bc57dc3d9b03b18eca2aedc0c225aad908d412634d7ddcda9fc44d1c8f9ed</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 13:57:41	<u>0xb82f17b3b725a5e2126e3c89dd9ec37818118809145244e7aed7eab413ffde24</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 13:34:41	<u>0x6e322f8546a48ab464df8920c459cf79803bbca06d4f81acc055fde7860ccd47</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-01 10:25:06	<u>0x681e8a34931c50b0eb7c87e757be1a05bbc9737d0c199babdd72391ecd98845d</u>	+ 1 rewards	✓
25	2024-02-01 10:24:14	<u>0x0a1bce9b9a545a006447a83d0451793cecc7dcbd50f5d6979acd0d102247a5ec</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
26	2024-02-01 10:15:50	<u>0xca909003cbad76f6ebef3ab42eb3910ca7e0c4e9f424d1c080c1fad998f74e38</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:49:24	<u>0xd25a4fd3938a8e323b1c505fbf46e05b20dd953ca50aa1735724f2da34d9f45a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:43:43	<u>0x902ffd1c5828706037268524a5a68680df079151d59eed1c789c6a6a6fb81666</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 10:49:32	<u>0x0837c807d7f2262965008e1610278eeb07ffe1b2816158b2d4c9e026b1530e58</u>	+ 1 Link to Claim : ethnft.co	✓
3	2024-07-21 00:56:44	<u>0xe1a61905b9b4e164d0f51033e32140726a709294d15fffb682d8c1d9d3ffda3ab</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 00:56:10	<u>0xe8882da1eae309be29e2a839888fa57631fd896d2d98dc39dfdd425218954e85</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-11 10:10:47	<u>0x97c3bab6f5ca498f88edf5eb77d7ba3f3c2dd8f52709b0e041a7e417603b9afe</u>	+ 1 az]	✓
6	2024-06-06 05:19:18	<u>0xc32a818a4081a1def0de6124fefdc64ceeba4dd84868b00fab8960f28c206c1d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-11 23:36:15	<u>0x4f9e758e51bd4eaa8bd9f036b309e9a2dd8de4c919ad1a39e8f5ef177991f621</u>	+ 1 -airdrop.org	✓
8	2024-05-11 23:35:13	<u>0xfd18f09f9361b3d27289e4d6312c1692a332eb95e0ab4ea3a91d3e6c2876de1a</u>	+ 1 -airdrop.org	✓
9	2024-04-21 14:03:58	<u>0x5ef66f7060ea225fe4f126f6ce612a3acf26980c19d0d28876a4b717e0c3620a</u>	+ 1 NFT	✓
10	2024-04-16 11:39:38	<u>0x26a76c2d8a4aeebc8c3f9bba6e8399d9fd31e61e9e0b5a98960681002183c273</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 17:47:34	<u>0x1f5534f92bb843d2b9913c0c6422157fead75c182629e3f9e56bdbf25dc8fabd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-16 10:58:00	<u>0x5b837e684d82787ed2a4611aad29ba6df41f5851977da8ed2fefb5fe68bee1d4</u>	+ 1 USDT	✓
13	2024-03-08 00:39:39	<u>0xfdf6fea3629aadb9e36069c37d95e8fb151ae87d6c1c90f7f2910e1c8e197cb5</u>	+ 1 USDT	✓
14	2024-02-25 12:45:53	<u>0x50e0cdfc6c5c752abbdcec18abbf32c43c590044a9eb1128ec836a0dec753853</u>	+ 1 NFT	✓
15	2024-02-16 23:31:51	<u>0x4121baedf96c36f6fb77ef232c1f64fdb40fe7516472fb74c046b7d6fe6bd409</u>	+ 1 NFT	✓
16	2024-02-10 00:11:41	<u>0x477e8737d3adcaf878932917fdaf6322f2831f15b5f26f44eb275e19656414f9</u>	+ 1 NFT	✓
17	2024-02-04 20:27:47	<u>0xd18311ac1d6e04767e679fb9d94f7de447ebd9bd35a0347402cbce56cfa09c12</u>	+ 1 2000usdc.net	✓
18	2024-02-04 19:27:55	<u>0xc3c8ae4ccf5a04c5f85be633fb87c5941f05acf2e802aef4ed120ded5e548774</u>	+ 1 2eth.org	✓
19	2024-02-04 18:17:17	<u>0x2e16f2c47dd465aead240fd46bbc3575c990251083cbdc6e14bc2986437647cd</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 06:24:24	<u>0x98dca4e737ee81e906f8374862e8cac84b766484593d3d3980180735506b3dd6</u>	+ 1 2000usdc.org	✓
21	2024-02-01 11:17:09	<u>0xf12d91ba7cb9afa82edcaefe4759612d6fedeba38574e5177e03b1fd33b7051a</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-10-30 14:32:09	<u>0xa03792e692b70fc97c00c2df23b261db6a912ba0b910359bfa7a6bb56c17cbf3</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 14:31:27	<u>0x5f911fb05a1a7ceb0150ec28e9ca5992fd1f9cabd3c1f2b43a7873707a1f4286</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 14:31:03	<u>0xf74c76c49b7d52bb1bde1326d11472cdff8ad846b4b09aa7acb848f341b0896e</u>	+ 1 rop.net	✓
25	2023-09-09 02:38:08	<u>0x15f3ee4c43745c5fe783cc3e878a498b4aa9d5dcffdb361838e9bb90c13c3662</u>	+ 1 NFT Voucher	✓
26	2023-09-08 05:35:43	<u>0x7539054c16fbb1c3d56d0762a44ac7aa428eb1e0a7b2ad5255262f03c3dd0c1e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 05:35:43	<u>0xddb799d864766daf51d6cd0bc21522960af208c63765501d40a44a91435d6ef1</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 23:09:56	<u>0x4b0f13cdd0e94a3ca42f5ef4790b06ef8bda1d865cc864b9a3b24d4d8b149a4a</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 23:09:44	<u>0x558c70ad434078aa3b85</u> <u>1360d7280110aeabd53592</u> <u>149c3383f65ccf1d558f40</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-07 23:09:06	<u>0xf73005868984de18bcf6</u> <u>337aa620f38e7323a641eb</u> <u>fa55c21bf97782cc6efced</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-07 23:08:48	<u>0x24879404181d0f40b0fd</u> <u>b656ad3b2ae39a65352101</u> <u>7afc245c752c3f394367ef</u>	+ 1 NFT VOUCHER	✓
32	2023-08-27 01:58:16	<u>0xde7b3a8a8aab4a98204d</u> <u>87930ea1ec9888bd12cc56</u> <u>27c6ae173eb49b314efe09</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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