

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b9ff6798decbe13fa140ca2dafcf9a25a9773f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
DROP)	32.000000000000000000) to claim
0.5 ETH REWARD	N/A Appoether.com

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
mysterynft	N/A mystnft
5000\$	N/A 5000\$
!\$ SHIB NFT #17824	N/A KTP411
\$1000 USDT Airdrop	N/A cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:52:28	<u>0x32c8be635286a86bd71c e3e07f3949dc8e68162ed8 3166a356dbd56de0615392</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 07:16:03	<u>0x029a91036fa3c8bfd8057a316e494ef3ecfde3a50cd1b48a43861b476563398</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-01 10:07:49	<u>0x1f2ca1d0ef12b85f4b3a488ae5e47cf5a137758ccff4ab8f2b910f9b260d1798</u>	+ 48,572.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-29 10:07:57	<u>0x7ae8e1978f58acf80ebbc3cf9476e0dcd4457a9f6df5d0560a5de479f40033b5</u>	+ 85,403.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-19 09:33:24	<u>0x5aec108e9425c40ffd0e1cc70464eda73841af2c2dce510be02cd54385cf7c9b</u>	+ 385,700 DR0P	✓
6	2024-06-11 17:02:30	<u>0xa029b91a31f03d7300d5596ff53aa6f3437b4c2c7f01a217acfd19b58c530204</u>	+ 5,000]	✓
7	2024-06-10 22:08:05	<u>0x00eeaabf847284df2bde9e222f08b4524eb5b3ec5c22fabba0c43f19ffb37e4e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-06 06:11:55	<u>0xd38ce1ab2b6f2b4c149e2ef56881d6a7117dee8b88a1868c501b06cda58de828</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-02 11:25:37	<u>0x93a67a22ca270adef6e02d259aa79bc178c0921902622502e2e135f3c7f93951</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-01 15:51:11	<u>0x78a789fe46704171e71c80dafae313a7d069204797a0be388f41e3597c478d61</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 09:20:23	<u>0x6e5f933e75826b997dc700c236f4517f22763e7070ebe4c8cb69059d19612dd6</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
12	2024-05-27 14:29:24	<u>0xc24793ff0e0b8dbdd707b6c935b4f5b155725fc6dff39370dbbf2d09a24ca80</u>	+ 500.07400000000001 2278 .world/	✓
13	2024-05-27 14:28:36	<u>0xc70d361fb0d885c9f60dc165c6f71d9522662042f4be6584b1462e15724fb3b7</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-24 17:17:43	<u>0xf4b438f7f2751edf58fc9bc5a79a179dc77f0851a97be55b6357f510d9217125</u>	+ 10 rETH.	✓
15	2024-05-24 12:13:45	<u>0x45c0d7fb92fc58063ecd36d8910f09ec03c4dac8797ffc63be7338c4d92ff651</u>	+ 2,229.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-23 20:24:36	<u>0x0d602c3bc878ba95af49ae84d4345b167bacce59fcf4928ed124d14750b42bec</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
17	2024-05-23 20:08:50	<u>0xbad2509722803e56858b51a3acc6e9430912ebd83d833aa7fa91504cba1830e8</u>	+ 89,375 Access	✓
18	2024-02-02 17:38:30	<u>0xf6c36b43f988f2da15a134b1be7b70f2c5b8e8291272af534d34c123fcba7f85</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 16:41:04	<u>0xfe59052f54b4ebc21f1d06497e4c8b381138f274b50bfd460d8ee790e108598b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 13:16:19	<u>0x5bd1fc8f05e4944aded</u> <u>8c2731f4fb4bc036fa4598</u> <u>fc13f8a44a7b565dbf6378</u>	+ 3,345.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2024-01-31 07:14:35	<u>0x0f3008076addd2217243</u> <u>7cf42ed68585706d8cf056</u> <u>66ad2bed9c151c82946651</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-29 22:56:56	<u>0xe55dc1163c075b4a2649</u> <u>4e23b1369ba4104507d513</u> <u>a2b2bca1d406820d44e724</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-26 11:32:36	<u>0x65833347b0d280c9a09a</u> <u>238f1fc1d86ebdf7ecbd00</u> <u>53ea2eb0b26f7eee5e58f0</u>	+ 1 rewards	✓
24	2024-01-26 11:17:12	<u>0x32dc73e9984048005514</u> <u>3531cfa35cd91885357234</u> <u>861f76c9149cd8e8442cce</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-26 11:17:02	<u>0x8b598b9eee9095363f77</u> <u>65932c42e2bafd7e9e6155</u> <u>e717da3f43f3944ddb51</u>	+ 1 rewards	✓
26	2023-11-17 20:53:11	<u>0x06c2ca0cf7dfa7aa0017</u> <u>ae851cc5131ef15d65a984</u> <u>6003a8baeab614d8476a1b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:50:01	<u>0x9f792b7dadd70e8e0d9a</u> <u>a7b6ac89bef7c14b78e4c8</u> <u>63e2d5277b6ed4c3e9b1a8</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 18:41:20	<u>0x2d7ab53dcc7937a4bf5f89765bd4219ccdb890a47ed0f26873cf59ebe1ccba28</u>	+ 1 10 Collection	✓
3	2024-07-19 09:08:06	<u>0x0aeeadc16ba9b0d984da b3770b3022567bf735420e6006d5faa0eca6e224bf83</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:17:32	<u>0xa0b8aef3129cbbb5c5bc1acce2b29f958186f3250fd093cfd4901567c859bde1</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-08 08:16:51	<u>0xde5edf928c5d664a5190616e3dff57fa97ddc1b16886e2e7554c43fc157e92e4</u>	+ 1] ðŸŽ•	✓
3	2024-07-28 04:50:33	<u>0x0d875e13f65d6c4267b39771c3901b434e48c92691e386763ab87d77db5a3c51</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-28 03:13:25	<u>0xb0ebbe08eed0d39f6a19f3105eb98a115d4fa0cb60ec38d01d4d85fddaacfbbf</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 21:59:57	<u>0x7274af1d415181c6dfa3a3907198bfc0a3e0cff01ebc90d50f2abde5c95bc94b</u>	+ 1 mystnft	✓
6	2024-07-27 21:59:49	<u>0xd97f41612fb5e4c666e05da56a8934c7715796caee680a2a3d15a5764a8abe4</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 21:59:49	<u>0xd97f41612fb5e4c666e05da56a8934c7715796caee680a2a3d15a5764a8abe4</u>	+ 1 mystnft	✓
8	2024-07-27 21:52:51	<u>0x7537497d7956a22736a872fff8c7d0c7afb6cf5f43ea8215e64e1eb4b7a9e9f7</u>	+ 1 mystnft	✓
9	2024-07-27 21:52:03	<u>0x4d776f54f30efc9cbb5623860b1622eb56971e322414103610d3e515632ca639</u>	+ 1 mystnft	✓
10	2024-07-27 21:51:59	<u>0x50560be109fc1b4b404b005464f212c3dbf6383fa16e461453f770e8d7f0759e</u>	+ 1 mystnft	✓
11	2024-07-27 18:55:51	<u>0x2705d34b0743b2b3fcbaee87bc365d1cce2b5776c375798e6886c27192ccdf50</u>	+ 1 WXN764	✓
12	2024-07-26 14:22:30	<u>0x094ccfe71f508cc5cc50a2fcc6c2099192449d5b8064f468cd588ca5a294b085</u>	+ 1 KTP411	✓
13	2024-07-26 13:34:58	<u>0x83926f5d1d84213f6a91bd0d36e36678a72eee33aa8fa89d4c7543619bee22db</u>	+ 1 SHIBANU	✓
14	2024-07-25 18:35:30	<u>0x7f2f93264a1071047f7fcef57d2c31ad33fa62795bb984f6b13ad44be7802dbc</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
15	2024-07-25 18:35:24	<u>0x47d8d3f5c44c35c1cc3b1443b8d6a9109e5acab8aab40600dec9080c7863cf73</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-25 18:34:56	<u>0xdab8e6566786335c89133514c0291dfc10d1ac9e02423c477e641e2bc58cebcb</u>	+ 1 ₮ŸŽ•	✓
17	2024-07-19 11:28:28	<u>0xe32b7ccf9a2ad6af40429737d89758be694958d7dd535597017b0f2cf7771a03</u>	+ 1 5000\$	✓
18	2024-07-19 11:23:28	<u>0x089d929d57a3e2b81dc02bd70dbffdea7cdda4c19d4e68218a27072266b876e1</u>	+ 1 5000\$	✓
19	2024-07-19 11:23:24	<u>0x919fdabfe6760102172662286baac2810421fde0a22a834c2aeec64ee3246b99</u>	+ 1 5000\$	✓
20	2024-07-19 09:04:56	<u>0x70720f42c0d30f3af4949a0f693069504f5c06712d3fae4a4d48a595f62c703b</u>	+ 1 ₮ŸŽ•	✓
21	2024-07-19 09:04:46	<u>0xe8705bb82b3aeafb54d0e080fdd41ffc1849250c10e04f0c82389f1e855bb0b4</u>	+ 1 1ETH Airdrop at etherc.lat ₮ŸŽ•	✓
22	2024-06-10 22:12:01	<u>0xd49428ea77df4c90f998a916a9ebd74533d95f4df7b412853bf8587bc5da1a41</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
23	2024-05-29 18:55:23	<u>0xce659b1e9f4cde028f78fd60b640b8bf0370ec8831d0bf39b05be56c051d2dc5</u>	+ 1 .net	✓
24	2024-05-28 17:26:36	<u>0x61222f9c5422fa4979ba2fb34d85496d897e749949d35eeb3e07c3097cc3e037</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-27 14:38:44	<u>0x350d366c620288bbb050</u> <u>fbe193184933f3cfacda0a</u> <u>4f7f9a7f49970639b75ee0</u>	+ 1 -drop.net	✓
26	2024-05-27 14:38:44	<u>0x350d366c620288bbb050</u> <u>fbe193184933f3cfacda0a</u> <u>4f7f9a7f49970639b75ee0</u>	+ 1 -drop.net	✓
27	2024-05-24 17:18:37	<u>0xead90d4862d6761b95b1</u> <u>9a4431b9e56ae1d0a8831c</u> <u>221372dac75360f4dd65ad</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
28	2024-05-24 16:14:09	<u>0x6354c5677c1757af8931</u> <u>d5a8efa8d297b4261242ea</u> <u>4cfe8c3a44f62ee4541699</u>	+ 1 -drop.org	✓
29	2024-05-24 12:14:15	<u>0x65f51e996318c8932de8</u> <u>e55c93d5e9c471cdaeb6d3</u> <u>a92b3b33902988d05b8bdc</u>	+ 1 -drop.org	✓
30	2024-05-23 20:26:50	<u>0x5a2a74a046d87f12d369</u> <u>324206543c7455a152e7fe</u> <u>fd8a3b51a234447314a261</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-04-21 13:28:16	<u>0x09c0aeebd0d636809edb</u> <u>b22ea34b0fcd0bc38f0be8</u> <u>197c8424cc08489a7d6793</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-12 22:19:52	<u>0xba067df12b7beb627dc0</u> <u>5616b45c76455a2e91494b</u> <u>5f65f6c21bf3b67e3eabac</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-08 20:19:04	<u>0xe7c06d3529fb8a5b79ea</u> <u>913ad2301e17ceaae87a8b</u> <u>4ac262c88f7ca2a71153bd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 17:07:37	<u>0x36f164aabf5146a0fb23e0453028e627f4d7e2623334f9b9757ee0bd620450c3</u>	+ 1 2000usdc.org	✓
35	2024-01-26 17:01:33	<u>0x65c186d76bab1952dd16ed709109894a1c5a4a510116ca02ab9d48f18f31bfb5</u>	+ 1 5000usdt.com	✓
36	2024-01-26 11:16:48	<u>0x7fb4bf2ec77e33a8c990b0bf2db49c92daed892ffc a44762872673a4e5ea7e2c</u>	+ 1 Reward at 3webx.cc	✓
37	2024-01-12 05:31:23	<u>0x44d64b07835840624a38f2a1ce4e6ec5d8e567f21cfc45fe3ca8ce5444ba27ec</u>	+ 1 1000usdc.top	✓
38	2024-01-12 05:31:01	<u>0xb6a0394d1fac776885c9184e0ad63e9f9e793fd4a7df0a11278d0650e4ccfd5a</u>	+ 1 3000usdt.cc	✓
39	2023-11-29 05:25:22	<u>0xdf6c058716e4b08fd05737897873632eb548ab4ac4477ef62a28862b4766a8e6</u>	+ 1 com	✓
40	2023-11-22 10:38:41	<u>0x45e74649a076e2882f84d43b39c8e40690765ddd0d037042812613585b48819f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 20:19:08	<u>0x34c18c69d5f88577946c561e346ff6abd069293a8af0677fa769622ab413206d</u>	+ 1 cc	✓
42	2023-11-20 19:22:14	<u>0xd24f609ddeef8b170bbdf0f38e3870c8e8eadd6f594e5bed4adaa0b4741afa96</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 17:52:07	<u>0x29d58ad1ec5f2f35470b75bcc76263e04827d1be727d7a2d18e9c60a67e306f4</u>	+ 1 Voucher	✓
44	2023-11-18 17:07:28	<u>0xdf1fec00e2467fe9843c1f12e6dc9f4992b238ebd2f8734c25eaa1cc5690711</u>	+ 1 Tether	✓
45	2023-11-18 14:11:03	<u>0xf9092898e80139332c7f1c15514bb75ca837ba1032541b07d58f1853be867dc5</u>	+ 1 ro	✓
46	2023-11-17 10:49:26	<u>0x51640efacd6c2787a66a59a7e9b13450195284239d775b7b82636e5abeb6e31e</u>	+ 1 ro	✓
47	2023-11-14 06:21:39	<u>0x71c629b840f389761bae60495d98c5aadba16e7b612d3cf2cd4e1ba20970bd8f</u>	+ 1 Reward at tether.ma	✓
48	2023-11-12 10:21:17	<u>0x9d92a2ef86cb42c7ce460ff9be93af816bebf39d32b79cbbe31290e7f2bdfef7</u>	+ 1 Voucher	✓
49	2023-11-12 10:13:34	<u>0xd50fed90b303e59938715b2813fe7198fd2dc4a2bf71b2e268712d4d775466d7</u>	+ 1 Voucher	✓
50	2023-11-12 10:12:26	<u>0x563dc430df097527b944b00273f372e4603648660ebb9ede7be604292618b845</u>	+ 1 dt.org	✓
51	2023-10-25 09:30:17	<u>0x9099cb8ccddf8fa376925a2d5b0329c42000975192842bc33bcf0781404b8eb</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 09:29:27	<u>0x262b2141d27db9efe66b</u> <u>d9bbe835401ac7830f63ff</u> <u>2d89ba3efde793de4bbbe9</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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