


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5beabf33ec2dfa7f2264c73922f8f4f0d46f0117

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! RETIK FINANCE	36,845 ENS
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
Cookie Baking Badges	1 CBB
	N/A Reward at optimisum.re

Token	Balance
\$1000 USDC Voucher	N/A ro
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Airdrop	N/A yz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:15:40	<u>0x1c07d4a0ad32abf8a3080955d5f2073c82d67e5de3067c6643c853fcf2adc009</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-29 21:15:18	<u>0x48b3f7cc14c9c1a0a4b4ebd064c4b05e1de76c39ddc89986398047ef4b2c2e6d</u>	+ 36,845 ENS	✓
3	2024-06-29 21:15:08	<u>0x58797f7ce06c60a3a1a9a51433e53f8df94ae4d600fb49c0034dcdfa4656192e</u>	+ 999.09877710000000 6612 apps.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:49:36	<u>0x064a6ea312e49fbfe80d86422d2a6d5b8867da7c8f0330ca6ea326e14a7d75e1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-07 11:31:46	<u>0x1ff7d9e6538a213bffb82960cc63b96085885ef90eabc52af59ba88f8411a633</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-03 23:25:17	<u>0x02028ffe8b85be54d8bee70f619ec55df6ba4035508e5bbf899305a0fce790a9</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
7	2024-06-03 23:24:19	<u>0x0fe0266699c6bb780ee473ab29a04ed1c1a88531246f86c62b57938024b79597</u>	+ 724,900 R TOKEN	✓
8	2024-06-02 09:10:19	<u>0x86d5ba2b92c1c2f029231ea535084ff8b5c42dfe27bb9fd998c5907ca87ecf7a</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
9	2024-05-30 13:38:31	<u>0xcbc0ffd19e70e2c93ee61de2312057976ca75dade6a050affc270c1570c4b5f8</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-01 16:44:59	<u>0xb4aa5ffc304bdaab01a0f1c1fa7b76ab9a831187049076abaea14f154969a9e9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-23 16:33:30	<u>0x8bfeb8777b1b5a1c219e291969c9d21fb89643a1cafa84d8614ba1bd43ed35ec</u>	+ 5,000 ards	✓
12	2024-04-23 14:20:03	<u>0x4328b703d04a0f0bc61dbb84d032b499858977d870cdfb1516c5be0b05ad19ba</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 01:56:18	<u>0x8d1209bb97508e8b62694adb64dea4d8a39e1f9c540e535ae0d26b73e9a20f01</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 01:54:30	<u>0x85dc14ede447e8b7dde6ea9cc1bfb6c7690bee78d43f0c1b5111beb03de014d2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-03-19 00:17:21	<u>0x94a9ccbe1bedae29858716f4b761c59929dde3a4e715e00fe528bd41ec6bb42e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
16	2024-03-18 16:32:26	<u>0x47fae8178365212c22f7cae45912f34609d9a3fd7c2d75463ad1e4ba38957565</u>	+ 399 GET pacificdrop.org	✓
17	2024-02-08 09:20:43	<u>0xd32ebab19a42406c3a6958b21b8607ff920d6b5675a9514774b93601ea180f28</u>	+ 1 rds	✓
18	2024-02-06 22:19:21	<u>0xf85e08fe8dfad3288f5e3a880625bd9b89dbbf543f39548aeadb52ce5ee3073</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 19:31:47	<u>0x002a0643209c7fec2c08c665062021172d0fb77be0748439bda9334569ef53a</u>	+ 1 rds	✓
20	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
21	2024-02-05 06:50:49	<u>0xe1778333086713360b280c3c13e00a82477b4bb17538a5777a5297d25c035617</u>	+ 64,933.0000000000 000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 20:42:34	<u>0xc61f8106ae19b31f0e9eac5c7a2285caa370e9e0399a36a1cfe0f15825a902d7</u>	+ 1 rewards	✓
23	2024-02-04 20:42:28	<u>0x8494014a67a6cdbabad66f3ff3f6a8a8153bac6da7a7f3b5543a2ce41a6b72e2</u>	+ 1 rewards	✓
24	2023-12-10 05:47:07	<u>0x2d449b05828aa052511a28f379181cb1b0fc35661d414c1457607d42a7c959bc</u>	+ 2.0000000000000000 00 5000usdt.com	✓
25	2023-11-19 21:35:28	<u>0xa9747cc972705a549db991b7576db8db1a2c4ed77737e32956f60a04b7c8facb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-11-12 11:02:55	<u>0x121b1224b4035bf2582e37631db93c89eae8b8ff4582fbc6a32332dc128d4007</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:45:20	<u>0xb80399155bf42f3485a6fa08c5cb3dcfb58f983bab73077e58ede344f179b5a</u>	+ 1 CBB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:41:12	<u>0x8dfad1b1bceec44a51727a21adcc6f2979c6c7df00a9dc12125adf40471df0e49</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 08:57:36	<u>0xb074fd65c8e52e5a1bd528e3acebea7913cba568c26997c56c9617ce473aa7e2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 23:24:49	<u>0x965276050714bd36ca9c8e9f40b556a69f745829ef77ca46df232d9fdbd68fa4</u>	+ 1 e]	✓
4	2024-06-01 15:10:19	<u>0x152d40cddf6f9b62b85e5af2efee24051eee5741b272b51c1180c93ceb957596</u>	+ 1 e]	✓
5	2024-05-03 21:48:24	<u>0x579042e3b179c14a91be5abfd86b866adedbbbeb8ad6190740be513be27e869cf</u>	+ 1 -airdrop.org	✓
6	2024-05-03 21:47:28	<u>0xc98c2c63d79504a43ee9df77af26386615fe889ad6f3c06d72b045ba6614a406</u>	+ 1 -airdrop.org	✓
7	2024-05-01 16:45:43	<u>0x6ed51bd8005a31b3826c03a28d37e0422d0674babe43a81941479b2cba52d6e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-23 17:41:14	<u>0x69045e4d1a185ec16365c754fffffa5523d153f922d832836b6b2b4549dcd31ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-12 18:45:54	<u>0x5c51963e88dbb4f0dbee1c3a4905bb4eea947a5211b6a9d4e7ca7e5052bdd29a</u>	+ 1 Airdrop at [3ethi%[ttop]	✓
10	2024-02-05 23:37:16	<u>0xf71e3f8a95e83c1620078879195ac541d7d623f83cf448b3531c971704f7bb90</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 22:18:35	<u>0xe0e79af5eeb4d5630049 a6b5e8f6971d7161229802 6ceaa778c4b937b38a37b3</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 23:29:32	<u>0xeff7625bbe1fbd092dff a19f8e42b8a8545b8cf3ca 8c4871c21e8c3cf75a6a20</u>	+ 1 2000usdc.net	✓
13	2024-02-04 23:27:34	<u>0x25d5fd1c4ed10d1e8dec 8cbcd9172dbc6f71226ef1 d0527929093a21ae88c522</u>	+ 1 2eth.org	✓
14	2024-02-04 22:01:36	<u>0xbf2aa20e9ad2102006c8 5ba0cff2b8d0c6c8f622a5 29ba2abc973c2f27e42e77</u>	+ 1 3000usdt.xyz	✓
15	2023-12-23 06:26:35	<u>0x6e432767761eafb89a51 61e5d1974f5cc5a693f66b 183b9071f1c404748cbff1</u>	+ 1 3000usdt.net	✓
16	2023-12-23 05:56:50	<u>0x6fafa1eeda655ca93f3e bc1bbbe73386648101b828 a4e19cbe0e1bd04a54f3d5</u>	+ 1 2000usdc.cc	✓
17	2023-12-12 07:19:55	<u>0x80d62a194a5997e2bd27 a11132f591e8afc92645fe e1aa6a2f5bdb5e45b407ba</u>	+ 1 org	✓
18	2023-12-07 17:51:56	<u>0xe0f22bd8edc6b1198feb 88189b2ebd00d3449ee2cc dd5756d0175a0c48fcf760</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-04 19:28:33	<u>0xe5e0b8ba7fc7d7e82a0e bc3422dbe9a4a566a4f1f1 375e3cfbf7f6c7c79dcf53</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 19:28:21	<u>0x278c3a30e4a564c052596fd6d49d5a94a26166bcd0bb56c47814084f8b805a5d</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-03 20:51:00	<u>0x7a62e85f78ace3f5933f3f86da29f9a4bd580e400cd08c10305c1169bca3039f</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-03 20:50:38	<u>0xeb90b85e0cd288096fda f7761f502395e12021853d1ba7b8d882e8050fb452e3</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 12:06:32	<u>0x036a371de19db195d1237d8d3680d5dc1491c81c50f892bd9fe5875547c107a4</u>	+ 1 com	✓
24	2023-12-01 09:24:50	<u>0x9d17eb515ac8396b3b70e78e545d50c8b597e140cdc365168972be552926f7f6</u>	+ 1 2000usdt.top	✓
25	2023-11-29 00:39:59	<u>0xd8dbeea034ef85045979439e15a9e90d5314fe874e6143949b77a5bfa96c46cf</u>	+ 1 com	✓
26	2023-11-28 18:22:07	<u>0x7a34811f6ae342d3302578df1b2fb5c660eb4634dade45b5f4c2e56958009a68</u>	+ 1 Reward at dydx.win	✓
27	2023-11-28 09:56:05	<u>0x0e7f7f8bd84af3192a0ff40e67cd8d7161c27d13d1e250975bc1db570a486675</u>	+ 1 2000usdt.top	✓
28	2023-11-26 12:47:09	<u>0xfbc90406eb2d06e293464bd42726267782d2393dd5ce0381bada17cb138619e7</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 22:26:17	<u>0xdc57f21e28aae5f605c8 bfb7f509ee70f97d851290 bff1e5c1c9716b252eb167</u>	+ 1 org	✓
30	2023-11-25 21:53:01	<u>0xaec6b4f80f2f837fb0a2 6797b627d59befe7f0eba8 d2f92e23a65a13af19b311</u>	+ 1 3000usdt.org	✓
31	2023-11-19 13:58:18	<u>0x1b5397a3ca434c80fd18 f09995e22267080d7acb1b a629f4e47614c942b8bd38</u>	+ 1 ro	✓
32	2023-11-19 13:50:35	<u>0x622b759c7f3ef28abe49 b4a7292b2dbf9031b9ab87 261441a1434fc589200327</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-17 17:56:36	<u>0x041c23bc34877ae1831b 5f7e342dc0b4a0f561734c 27bdf622da386daaf6932c</u>	+ 1 yz	✓
34	2023-11-13 12:03:21	<u>0x033e58949209c75140dc 7762b60a5561d95f1322b6 036849d94ef0aac044029d</u>	+ 1 Reward at tether.ma	✓
35	2023-11-11 17:28:03	<u>0xa840dbb8476140735841 3148fe0f028fc7f919120d d67af92386a14125021a7c</u>	+ 1 dt.org	✓
36	2023-11-08 17:42:18	<u>0x83c68cd10240d9ffb04c 14e77ccf7c00d485d1ee74 1fce133f1936d7f3107cb7</u>	+ 1 op1.org	✓

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