


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c035e3d7239243831eba879275253a45792387b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
AliquidEth.com	N/A Claim Reward
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
claim airdrop at safereum.online	N/A safereum.online
BLAST	N/A rds
STRK	N/A Program
!ETHENA	N/A ards
! MetaWin	N/A ENTRY TICKET - www.metawin.land
!! USDT	N/A ds
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:08:28	<u>0x68285ea8f9ef5abe0bbfd6ee5fabfad7404588e207de62b2b24bd7b8ed08f20a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-24 11:56:04	<u>0xf44ef4a1520a91827deed11a323c8b125453ac597661ce7b254040b0a7b3e3d9b</u>	+ 5,000 ards	✓
3	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
5	2024-03-28 21:29:04	<u>0x967fec1cb8abe0da6e4ce98669135635a8e9b85adf2ea9881434ca04ca292241</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-05 07:22:50	<u>0x165e91c91c3afa2966b809b596c8d205a4c503309740898b78eb90b4ebee919b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-06 19:14:00	<u>0xbba81ea36cac61fcbbfcf2614964cb2981405e622aad06323a6bd8dbaa98ba56</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-06 07:07:15	<u>0x32b6442df190aa5493bfa1a16f1231590fa3011b28630bf185c6bb98e0c9485b</u>	+ 1 ds	✓
9	2024-01-13 12:02:16	<u>0x3c07133915007436fba8a663503b6f452781662d504f099afa6d5b97d055554b</u>	+ 1 Claim Reward	✓
10	2024-01-02 22:42:12	<u>0xb1bd22cfa2e38a500f597195783c4c852a9348336500bf9ef46024babf8184cb</u>	+ 1 Claim Reward	✓
11	2023-11-19 12:36:55	<u>0xb665e90979b4de513f327b5d6fc5e71ae5ff5f3c8cdfc117b3fe01fff74ada7ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-09 16:33:38	<u>0xb5ec244ab3d32e46d083002b2c846b5db2a59354c730b86dcceee78890f1cde6</u>	+ 80,000.0000000000 0000000 safereum.online	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 16:47:46	<u>0x0d11e10c1ceb2d4d818f a9fc80a6c9cbd6b08b6456 e34f8bc2c0e29e5fa58405</u>	+ 168,150.7500000000 00000000 WHEX	✓
14	2023-09-09 11:21:10	<u>0x91c1ce25195038a128d9 f65c18b60d9078888a0f05 e1cf07ec98a42c8d9b0382</u>	+ 152,800.0000000000 00000000 WHEX	✓
15	2023-09-08 10:27:33	<u>0xe59ed320e8510eee3973 8b1fc9ed7e9b16b4868f65 b73102d851c5a65c8d00ee</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:54:37	<u>0xaec65a6ef955cc071164 dd01d3a4726c9c3eb0a842 76f9526cd13d7b4eacbbf9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-06 13:42:00	<u>0xe732b07e845fd73d3523 0fd2d183ce4294f2b28783 42a0fedb4503a86363a07a</u>	+ 1 NFT	✓
3	2024-04-01 20:58:49	<u>0xbc2c71cdbe7568e1c4c3 dc7484b7b79749a7404a0b 1f0a2bda0c4f8645562de9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 20:36:59	<u>0xfbd48e4a2e06d5ff70d1 b58635209d16a82820aad3 9843e85f33cf3f377c864c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 20:36:39	<u>0x71920a69f50885270d2b 0fd6fd2ea8235e13d97045 16ff409fd058a1832c895a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:02:37	<u>0x1caaf3de640e979c4dcb cbf7dd4e9af6ab3e71dc51 0812f7c219fae6ec43fb66</u>	+ 1 USDT	✓
7	2024-03-11 17:12:33	<u>0x71f6d57460eff73a2646 02d8ded0744d3a4b0b0fa5 416a9173d1285d0346dbaf</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 00:49:14	<u>0xaa0cd266eb6f61731529 3f12458ad941362f45f288 b53fe3d106bd50c8150099</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-05 22:11:59	<u>0xf660ea4cd39fc7fb934c e6e74d96d4b1aad512e16d b3e64e90045aaf127c3163</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-03-05 07:25:14	<u>0x489271862206c357efc2 23829593b6a1bb2d16393c 6852bebe481d3cb4f395f6</u>	+ 1 Reward at usdcmint.com	✓
11	2024-03-01 03:20:26	<u>0x64197ee21c6b9f3e09f4 a0f14f0a732f7f8d5a62c4 3431311d0e4945b2e442e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-10 21:42:00	<u>0xc8f2261c0f8792d9d660 5d1c082ac2d9c9d5dfc5d5 272511aaadc5c90af3e355</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-10 21:42:00	<u>0x8f609a207859430b0c70 bda984f43b3e30f59c4909 4159647d53feb76710c4c1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-02 06:02:10	<u>0x054d0127c3b4c3e36613 a0b417bde76de650f3ec69 dda6542af99c5405b39f7c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 10:52:49	<u>0xfe6635469d53bb53cde592586762c90f99df00c86486e0b336a5e9f37b3f54f5</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-12 06:21:29	<u>0xe4442f365b56556aa26c98936d4377310075b0b4386824a28041364a056fcdd3</u>	+ 1 1000usdc.top	✓
17	2024-01-12 06:21:19	<u>0x81ce2565239f92220d151574b2480024c2ee9054271858dbf3c536dcebf872a3</u>	+ 1 3000usdt.cc	✓
18	2023-12-30 21:34:00	<u>0xaf70ebb8edb7e66e5bf04b0f8be51d1ebf91ae120da3b5572e29464b09d169e2</u>	+ 1 2000usdc.cc	✓
19	2023-12-30 21:34:00	<u>0x3e456c23bd47c26aa775a5ea44d0d5a16891bd9c23c697433fd4f17d46e08295</u>	+ 1 3000usdt.net	✓
20	2023-12-07 06:49:08	<u>0x19bcc55b7b5c10b6d4cd33c5c8163a6c7eb7bb82400ed0bbe0e45623db883bf</u>	+ 1 2000usdt.link	✓
21	2023-12-07 06:49:08	<u>0xd0349e770917ff769a12b12e524d587375816cfaa527767ffea4f850448d7ef4</u>	+ 1 1000usdc.net	✓
22	2023-11-18 14:57:40	<u>0xc144b962d30d413e345c81d0c7224a714f0f55499c37d56fd8eea392c269f798</u>	+ 1 ro	✓
23	2023-11-18 14:30:43	<u>0xb1a9bd8b1be7301191d754a19488c33f4251edcfb2f50e8276fc8d2df243f9c7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 20:57:38	<u>0x49a3ee3181d4f0fb88f4251f47c1e7e426c9cd9e64b4bf4f5851b7fa039e2463</u>	+ 1 et	✓
25	2023-11-14 20:57:18	<u>0x8249a0e7c5d10419bd88c0b352b5aab808d0b4f2b6942417b0fd3ce9353b00a</u>	+ 1 .org	✓
26	2023-11-14 20:57:14	<u>0xde966fdcc6ecd7df4e4dc094b191de99af83dc33e0d3687f01cc9605bcd701fd</u>	+ 1 k	✓
27	2023-09-17 15:57:03	<u>0xa1c14bcfef9a49dc790a5d6e3d6d247bdb6f7f6bc55207a0185634ab7619e3b6</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 23:00:24	<u>0x2424a188f0831ab42e0caf17e46617c9f721bda99ee645e176a6a95bdfafe124</u>	+ 1 usdt-reward.com	✓
29	2023-09-14 01:46:19	<u>0xe54fb3a588125d089673a3287e448e42eba83b618e94f0cff06a8bbbbbbdeaf16</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:10:19	<u>0xf9a77844714aa85a0041c38f3098cfe713495b518d32eadcfd4a17d7d2edc30</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 20:11:03	<u>0x5258ff5c18f073dd214907d825c8893914cbea94b8771cadf47eed4c4c2110ec</u>	+ 1 NFT Voucher	✓
32	2023-09-10 20:39:25	<u>0xd26f9c9cb0033a6f124f50d1c1d45f0bb4c222e77739054d0bd3e5023b8677f7</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 11:44:51	<u>0x8f01b3f21052d5b09649452917c574548d4954e29eba9602c1164b000eb24bfd</u>	+ 1 NFT Voucher	✓
34	2023-09-09 10:44:32	<u>0x03d533002a0b1eca848eba7759cf119a6535f5ce550b4d1a76fb1b4fb3abcdcf</u>	+ 1 Voucher	✓
35	2023-09-08 21:34:10	<u>0x7231ce43480a1037ce845cd98ff7d88a4b372648c16a63361a83264b9dcd2d62</u>	+ 1 Vouchers	✓
36	2023-09-08 04:50:57	<u>0x8b10266790d4184fd22ca67aa9b02a44f481fdabd988e9acf4393c90e6242681</u>	+ 1 Uniswap giveaway	✓
37	2023-09-08 04:50:57	<u>0x5493dc576fc01695e186f23a875d7467f88398ea4bb066b0b6fdfdf6396cc14c</u>	+ 1 Base Chain Raffle	✓
38	2023-09-07 20:02:21	<u>0x107fd57dd8d20ff197534c1c8914346ab37a25b6d788a94576d505c133fc5494</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 20:01:51	<u>0xd62b2c95a4c4ea7ea9bcbc037ffe45bdfc6c3142032ae74814df43400fe6ea12</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 20:01:33	<u>0xdec5a18c876d9d01e0bb86d9f6783163428f488979fbdd1ae037bfea7c4f4fd4</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 20:01:11	<u>0x1b895e3150d68801f59bf409c09a055b8b1117bdc9e525a032161c10c2775f7f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 19:53:57	<u>0x87b5ed2b6c3c81d6ab79</u> <u>ebe542c260d390aff9f463</u> <u>4e804e6a5d8570168e858e</u>	+ 1 claim-usdc.xyz	✓
43	2023-08-28 22:29:00	<u>0xb2eb70673f1c96a7a6ba</u> <u>3934ddf84bdf0cdef0a2e0</u> <u>75adff525f9ba19acb0ca1</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 07:57:36	<u>0x4546ee31d551f4930a2a</u> <u>134380e8ac1622a2df9c60</u> <u>98d7e6cea84fd88c27f8fa</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-02 15:17:57	<u>0x627e95103cdcd961196f</u> <u>4de363e1b5467eccc0be2e</u> <u>c050eaba52a18f0c5a0d3d</u>	+ 1 AVALANCE NETWORK	✓

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