

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5ca9ff6fb6693a73728a9a8ae2ce1480609e7db2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
BLAST AIRDROP	1,250.000000000000000000 .xyz/
!ENA	5,000 M REWARDS
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Reward	N/A 3000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A ds.org
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
700 LD0	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
-airdrop.net	N/A -airdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:54:13	<u>0x06547496936e578fb5db a5ea7198acbcc9ecf53a9a acca5c8d38c3c228636a24</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-13 16:39:27	<u>0x66280b29c088e82ab6ff bd7b1d1ed2ff86289ff926 1b058baae25c361637c471</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 22:55:47	<u>0x92d8568bc1ddf187fe43 3aaaff3710013a5cc0d872 e99ffc628ed1559a65bf71</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-08 22:54:17	<u>0xa83137f077b023d66430 40cd23af83053f8fb389b2 a5eff0f8106717de924706</u>	+ 9,560 TOKENS	✓
5	2024-05-07 06:22:44	<u>0x69770c2622fc96e776f4 7d35ca195d6b6ac4dac899 889fdfc84188443c1153c9</u>	+ 5,000 M REWARDS	✓
6	2024-05-05 18:22:30	<u>0xa1d44768fca92035e13d b477cc9958867972fc59e2 31ae665df1b0e2b3ab2d56</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:00:09	<u>0x75294192f0f4e38df4f52723553063bb9cdc431634871346a63855665550d2f7</u>	+ 1 -airdrop.net	✓
2	2024-05-17 18:58:19	<u>0xa0caa16242815caac23f4894303a514097f01b143515811f5c1b2733cbfb48e4</u>	+ 1 -airdrop.net	✓
3	2024-05-17 18:54:39	<u>0x4c38708282e993d7f05b42c39d8d2c7393fa3028ce1cd8aa6f283ee2d7ba703b</u>	+ 1 -airdrop.net	✓
4	2024-05-12 01:56:43	<u>0x08faf109483b4901043643d5e976dc05e0ca444cd40fa0fc776b47323e7e820a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-08 18:45:25	<u>0x83019b30f2056038a57c67ebf25e9d9f5cf96fe39f808d9dd8e44d315f9097b9</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 09:36:19	<u>0x54c829d667900229b96fa6f33f99aa5c5012b47dad04b7614f5f17c2d30ad76e</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-27 23:46:11	<u>0x75741da4a7a520b6a756e5fc110e9721d78b8ddb8f0ad7144a85314e7ce66635</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:50:49	<u>0x6d866f2b1c9005f638f3a505503bdf6efbf211a257430cb8f61f4c89647ccab5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 03:17:46	<u>0x4777ef5cdf0a5c697905b86ecdb20b6eb2822cc238fa323ad1019cee576f1400</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 03:17:24	<u>0x217dbbf4ae00ece410873c2dfce5506377335bc5f6f129e889111179495d2afe</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-08 00:38:45	<u>0x182cbc5dc12a17a4210ae6b495099aa79d61b743dfd7c30f405a9ebc9ae2096</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-29 08:41:52	<u>0x8b95aa6dff24222609a6f8e3bb2481142286e7df5717d8ed9cb9adaaf1805f03</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-12 11:54:08	<u>0x937705b94781206b452dc30c8c67195001c033a54f94fc2a9e157b0050f692ce</u>	+ 1 1000usdc.top	✓
14	2024-01-12 11:53:58	<u>0xe0295d668ee89c027c1b322252e0fe7dcb2ea0f1ca0d25f51cb94d0a832b0cbd</u>	+ 1 3000usdt.cc	✓
15	2024-01-07 06:36:00	<u>0xa25b6d83e86914db921827998de6492b45a3b94cbc951cf4010c7fe239cd8a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-04 08:46:09	<u>0xdba6eef5c564c95cfbd0d55f50299f68ca9f9337a9eddd40e8ff65b12b6f74e6</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-03 03:17:47	<u>0x288f1dbf9807222864a26bfff0347359959caaf0a29a9c64a77f0f908adaaac44</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 06:09:13	<u>0xdc97855160a14e581ef1ffe32270a54e162b7f13fb0c67d4b66590ddbdf45651</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 06:09:13	<u>0xb26371dd9c18ac8af43981f5caae2b692baf62acd41f3abb2e52172667bcd44</u>	+ 1 3000usdt.net	✓
20	2023-12-26 05:37:59	<u>0x91ec3b153ce794f853433bc83e1afa9ffd0e5efb896b03991f87e90e4b30dd5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-29 13:41:47	<u>0xde07f762406d3c09e03d84f47766c4fc72fd542b33d28ac6dc95d49910dc0f</u>	+ 1 com	✓
22	2023-11-13 23:05:45	<u>0x2eac915cea0042960ef7a879c9590025163b581761d0516390d8fd11350cc182</u>	+ 1 Voucher	✓
23	2023-11-13 23:00:10	<u>0xc35045929a26e58621a40f9d8b02a8a91da7cb6e935a257bd4d1eafde213f9ed</u>	+ 1 t.xyz	✓
24	2023-11-03 07:23:30	<u>0x615fc626c6d8f8e263032ecdb34fcf3952d42bb6e2406c2bb7c5fce7ba7f88cd</u>	+ 1 Voucher	✓
25	2023-11-03 07:23:24	<u>0xbbdd13e6d630f2c4f288bedf7a0d3fa5c2e7c862c8541a15d1f717f290b5926d</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-03 07:23:06	<u>0x6e7bf67e4430a62d141ad26573b7cb8e5d5e9c11ad1c39f7a6411c5a8005d48d</u>	+ 1 op.org	✓
27	2023-10-26 07:26:26	<u>0x0dcbe11eb20cdf51acb91039d7365c12b1224b65b27270a5d536a28b082120d3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 06:22:46	<u>0x5ab25646afd611b7767e</u> <u>c509769fbebe8563af6f3e</u> <u>249a6589796f26540fffe6</u>	+ 1 3000usdt.com	✓
29	2023-10-26 06:07:39	<u>0xece5a1f6a34a123e1577</u> <u>c550d0b0063dbcbd83406b</u> <u>73f876f9bc5417e9a23665</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-26 06:06:59	<u>0x75e02d41c898f2b52d22</u> <u>b57e217b9d4407aa5a4a19</u> <u>c28d1cab6a74111d451d70</u>	+ 1 Voucher	✓
31	2023-10-26 06:06:27	<u>0x85f9ecb6901836173656</u> <u>2adc2c0286a9673e7fa8cb</u> <u>f7ff7e2aadd6e6b7d167b1</u>	+ 1 er.app	✓
32	2023-10-22 04:43:23	<u>0x0db5a96f2547206f2c5b</u> <u>0664d9a2af8f0e1e14e290</u> <u>6c103a955cb68f1daa9f47</u>	+ 1 s.net	✓
33	2023-10-22 04:43:19	<u>0xe12280bc00e8320396b3</u> <u>bdd13d9ce66ce3b0aab17c</u> <u>238f5c181a236c2443d08a</u>	+ 1 Voucher	✓
34	2023-10-20 07:13:40	<u>0x6b20d16c8a9faf9aa5b1</u> <u>3ea2aa147d7db9bf976352</u> <u>65d14c4996be88fee971b6</u>	+ 1 s.org	✓
35	2023-10-20 07:13:22	<u>0xfa275ce40f833cfa164d</u> <u>78e96d9febaf9936b916e7</u> <u>5b30d1141b8be50b2276c5</u>	+ 1 1000-usd.xyz	✓
36	2023-10-20 07:13:16	<u>0x33827d60bc8073e139da</u> <u>e1065abf9edf0f324e836f</u> <u>eaec9828c109b4e75cf118</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 12:40:15	<u>0x5d6f924c5243ea826e6367d427e617d05ece89f53b6266cf863ed219edc83660</u>	+ 1 Voucher	✓
38	2023-10-09 04:39:02	<u>0x3e50e69e13fcbd46bbc462edae4de6873fec474c0f180df5c67ba03f497e6aac</u>	+ 1 usdtdrop.org	✓
39	2023-10-04 11:31:24	<u>0xb268edf8c9dd75a0964ce65677ad0629cdf2d476c222a7fbd8962f76dab2c3e3</u>	+ 1 Voucher	✓
40	2023-10-04 04:23:53	<u>0x2a410ec5b0b95dd9975a2b5ef298d69b50108f82920562556a26a9d09e2ac4b1</u>	+ 1 dt.org	✓
41	2023-10-04 04:17:29	<u>0x662f5a197ae1304861e3e115bb2d5a4835014209496e554574dade4271800994</u>	+ 1 usdt-drops.org	✓
42	2023-10-04 00:25:00	<u>0xf5634dc9a74a5be7bea5192ef8073301a003c913b16e65e512ce330b38a3462c</u>	+ 1 Voucher	✓
43	2023-10-03 23:27:33	<u>0x5f65f5c440078479bdc7a8fe014c1fff4116e962a04174c49cc9d5662e034305</u>	+ 1 NFT Giveaway	✓
44	2023-10-03 23:27:11	<u>0x69e652cc886588700c1fbfe74b922302740fa2cbe04edfbcef91008e14e6b2d3</u>	+ 1 NFT Airdrop	✓
45	2023-10-03 23:16:51	<u>0xe27e51485d57a65347dcd65356b00e7275a1ee63f63f0713a913e1a417a76fa5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 23:16:41	<u>0x0b52a44040758cc63b937e16e6becd26389de2781377110ab3c183f166ab1989</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-03 23:11:39	<u>0x5662d6c45fb359854385a89e2a83e426cdd69f57fc59f49eedf14336844e0e62</u>	+ 1 dt.org	✓
48	2023-10-03 03:20:33	<u>0xb334cc9538a859ca6bf17dcfd2b6937d31a2fcb477eec0901d10146bd6ebc730</u>	+ 1 claim-usd.xyz	✓
49	2023-10-02 04:17:50	<u>0xf7ac48188b69f2a562a72cf9bcde164cbc26e5e272745e86380d416bda00f0d</u>	+ 1 drops-usd.xyz	✓
50	2023-10-02 04:17:08	<u>0x9ea0460bbd9f210c230a580d881333ee42bd327ed78609f96dfe9860b97c5352</u>	+ 1 ds.org	✓
51	2023-10-01 19:04:57	<u>0xd9799bf9861544402b6845172f56bea8824a29471860462019b1bd701dcdaf4c</u>	+ 1 Vouchers	✓
52	2023-10-01 19:04:41	<u>0x64af5d0b117c8d2657ea4b147335a38318059ada6c4b8f182c69fa313839bd19</u>	+ 1 ds.org	✓
53	2023-09-30 21:08:17	<u>0x041801102452cb53448e118e00a4e91d19b46f48ddb14b822a51c23f32c80620</u>	+ 1 dropusdt.xyz	✓
54	2023-09-30 21:08:07	<u>0x615c83e5153cb372919b04f7efead532748e7e867e79a1327ac4b286a0858389</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 20:34:28	<u>0xda6faf98a989d8e52957339ab9189291d96baf83fd8c7718535b3e157547711a</u>	+ 1 MintPass	✓
56	2023-09-23 02:29:27	<u>0x9065729ab233d775681b127e3fb93fcaa8793353594f7dfc343c69d138f17971</u>	+ 1 drop-usdt.me	✓
57	2023-09-22 09:37:17	<u>0xe49ba20bd5710f08fec5eec12a8cbd10790d53a9289a6adf61453adc7eddd4b3</u>	+ 1 usdt-drops.me	✓
58	2023-09-21 05:26:15	<u>0x32cf2bbbb7208834fd28ba40ff98245569b384d760d68b9e31eca596ad9ddd5</u>	+ 1 Vouchers	✓
59	2023-09-21 05:24:57	<u>0xaca9b4d530342db151261445f16c6680f2b46264c74c6140ead19d012c5af059</u>	+ 1 Vouchers	✓
60	2023-09-21 05:24:49	<u>0xe6b98f2ce77cccc418447f52b57d61f1485c9a831f99d3d6d1a60f2c38b5d590</u>	+ 1 usdt-reward.me	✓
61	2023-09-13 06:02:08	<u>0x7432482c05f1e807a1885274aa6f5d7e19ea6ffb0b6b5ada24d92ea62e1fa011</u>	+ 1 claim-usdt.com	✓
62	2023-09-13 05:18:32	<u>0x722ee3a8a2ad12c87bf0d8ea797bdb5715ce9df4033974098a2f8f7a2728a534</u>	+ 1 Vouchers	✓
63	2023-09-08 02:41:40	<u>0x3a40072ebdc6bd8ac19118738bf10f329540ec5c4abc03402d1b40152fdaf2c2</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 02:41:34	<u>0x1f7425819f56ffca3e3706d85c75be59f7de99c120c4767665ccb6e9267c202c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 02:41:04	<u>0x433af7fad6a4f9f48519c251c2a99b6f39bde00967beda62018447e94f9071fd</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-08 02:40:42	<u>0xef59885258bf1ebf6f70b16eb8d580d23f4dde85c29730d962a4d918f472efaf</u>	+ 1 NFT VOUCHER	✓
67	2023-09-08 02:40:34	<u>0x229568299d5d5367beba8f28b2587e7bc700147926c9b6a54d53976e5bec1672</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-06 00:25:54	<u>0x36e8247f6637d104f88c67f5aada6ec5dcf13ead6e91fff10a968facea1af0b3</u>	+ 1 Vouchers	✓
69	2023-09-06 00:22:38	<u>0x4aa47edc874e3bdc2c26586df69bf1fd59fc7e1e4a5fdb4d5d53db0c5156a0dd</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 00:22:12	<u>0x346e343bcd46a336f0aae6734cf9ee9e7bf708cafa263c11da835bd9b7ada988</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 00:21:46	<u>0xad76e33d4fb6a9ebd12ccff83927754c2b5f98b41b3b325d39ea8f2cca5aac5c</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 00:21:04	<u>0xa5b912a75f70fdc02a83de0684f29f0343e28fbef24b0b9c403f4653689d4b3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 00:20:28	<u>0x1fb2fd6d0e845a84348e</u> <u>09023d6fa2474e1f1c979d</u> <u>958c3adacf318c8479ee9e</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-06 00:20:00	<u>0x822d7ce0376aacf4bd54</u> <u>820987e3b80f173316c3ab</u> <u>5b253023968bdd50d9c3e3</u>	+ 1 Vouchers	✓
75	2023-08-29 20:54:42	<u>0x9b3748d231aa469be9b5</u> <u>19e7bbcbde2cd4ad2f2dc9</u> <u>04deaca004fa20f7914d1b</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-29 20:54:32	<u>0x236a600359926233e1c0</u> <u>0b2d4b5838abcfa73320f2</u> <u>38f0fd3655d035eefabd78</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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