


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e8c87250cdb8e39709f63917e0f08c12176519c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Clever Minu	71,582.953800000 CLEVERMINU
VENOM	100,000 ?claim
!! AERO	10,000 Claim: Aerodrom.win
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Sponge	10.000000000000000000 SPONGE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	5,000.000000000000000000 st-app.xyz
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ards.org
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim at wormdrop.vip
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! ! \$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 18:12:24	<u>0x89920ca84464c0a68cec fba8609d6f5bb67000228c 7220b08199711d5742a3ad</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-23 11:53:49	<u>0xd06e8aa8d67a2f16d82a 4a77257a34196107d47690 44cbd37d561e8cb571713b</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-10 19:55:18	<u>0xf39fac7af7c2689d84e2 8151a90e03ade7b9b2d7f2 4aab0abcb8c18563bb054c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-05-05 22:15:57	<u>0x8f704fb9c28531bad8d0 51b6c7ec83b508374679a8 d3d85fed440460c0e6c2b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-25 23:45:36	<u>0xb95b9d89a56867917111 1948a2a7d28cfaa9ff0912 fa8817499d8885a54cb100</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 22:58:03	<u>0xdfff5a140211a658ba2f7ff1031e61dee4299945143e2771d36cad2c993fa7ab</u>	+ 100,000 ?claim	✓
7	2024-02-06 16:18:57	<u>0xca328f8d546563e156ced8a382110dc333e8db56166fd69104f2f256512acb13</u>	+ 10.0000000000000000 000 SPONGE	✓
8	2023-11-14 22:45:15	<u>0xc9cfab4c5ec19016299393dcf87c186dbf5bfab8842920e59763d91b03e3698c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2022-11-08 00:50:20	<u>0x6139a584e8a3950180c65f26ec7fb01e72c9af1695ad8c6a47bfc8028c276ec2</u>	+ 71,582.953800000 CLEVERMINU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:25:21	<u>0x18aa0b7ecb42622be22ef8f97823861c9a91eb5fe57a21f22cb55c822017a553</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-23 09:28:08	<u>0x24ff1f541292a5902fc958cd743194e447ed0c9cf2cd601f8b26c42654e10179</u>	+ 1 ?	✓
3	2024-06-23 09:28:06	<u>0x6630c58843e7d36a0cb3aa623cfa9087fab501c3f91854f8317e19a2fd834b34</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-17 23:28:58	<u>0x0eefe15392068bf956eca0dbeb464aa85ad5b95c130dbfb1531529e2cc73795</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 16:55:21	<u>0xea92d646f2749827b54f6a584d75562651875ed02accacb2edad1a817c73ce4d</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-19 02:59:11	<u>0x197242917a51f3d6cc3f889f819804fe0059ef58929fb49920d3264e6c140850</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 02:58:35	<u>0x71944014d96d83202d92c39a96679980c199af1f33e9e82e7f37233052d3d14d</u>	+ 1 1000usdc.top	✓
8	2023-12-27 23:39:15	<u>0xbc25fa29af6b8f0beb0a71e678ae38f7f1048e51c617d6f837fdc3f6b903762a</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 23:34:50	<u>0xe74baac9ccc7cd0c75883092867544d813f03890c0f631aedd084fca136c7415</u>	+ 1 3000usdt.net	✓
10	2023-12-06 02:23:25	<u>0x8a5147745c998250295a9a0febca2eed95738f4555b7e792c8e8da15ad615a96</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 06:46:36	<u>0x3dda4941f1db96135a56f67bb08a13637c3cb7a009a1a41055f8d0b5ca7e62c4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 15:35:57	<u>0xf7ecacf4b942f0f7770a82b74e33804290ecdbcea9218ac5d6c3cab98cee019f</u>	+ 1 com	✓
13	2023-11-29 04:22:55	<u>0xc726e55dfa62f08f864e2fb9b4a7bca0b58280ab4e7bd7c59d3b62f9020d2da2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 10:45:44	<u>0xbabb780f7a9acffc26192de267f96a3869768fd7723f3a85ead0bac96215d866</u>	+ 1 com	✓
15	2023-11-28 08:16:18	<u>0x1a4922dc9735f3e55e0d057c84a6525cbdd120782762ba082d0d720c83ef437f</u>	+ 1 3000usdt.org	✓
16	2023-11-28 08:15:58	<u>0x870a86f1b59c29b517c86179e621e113e87b72f080c1ae0dbadb3bbb9ef181e7</u>	+ 1 org	✓
17	2023-11-26 17:13:01	<u>0xafb1e213eae3a70f0d2c414684a60d575347d7faa88a901bfb7b2a8dd8147d62</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:38:20	<u>0x6fe0996f291db71a939ab93a5d1c0fe4c70466e7cec55c4872bd86b5f991a25a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 13:32:39	<u>0xbd70a463cd9b25271137105f465329f3ff1498f6137651ad40d602d75830f208</u>	+ 1 NFT Voucher	✓
20	2023-11-12 21:16:40	<u>0xcfc2e194364b84eda89eeaf1b8da9f39f483f669016086ae1843f6e46ddd276a</u>	+ 1 tether.ma	✓
21	2023-11-12 13:24:50	<u>0x472a2f0ddcbc10c5bf87c72e5ad57e134e8e69d011393f46a0f6451d944cbdab</u>	+ 1 dt.org	✓
22	2023-11-07 15:24:04	<u>0xc813e9085d6a8b581aedbf98cbcc72d6df7e1487ea99179a9c11993e3d00eb4e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 02:44:59	<u>0xde3961cbe3d3344aa571f66b7759ec6b2e8510b19f34eb8f507db4ce356c5386</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-31 06:28:05	<u>0x584902688d542306cbe8d9aa2dc00ab8598aea1b0b85bd2f980ff03f54df4f5a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 12:20:43	<u>0x8167f8e6df54ceea4332147e160d815ad5e066511148f0dccf9402bc42e7dcdd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 18:02:26	<u>0xf0bf9cc53b4e9a0015051ff594f54997c80ef235722ef47b2bc1f60120808e5f</u>	+ 1 Voucher	✓
27	2023-10-08 16:59:21	<u>0x21f7c6771b9685160691d268dd76ebe531424667c38294c5f68cbce014dad4d3</u>	+ 1 Voucher	✓
28	2023-10-08 01:18:25	<u>0x5e947b12cfb84830d1c6f3e4dbac3f1d48339d1c5894b4b261dd7a717a374340</u>	+ 1 NFT AIRDROP	✓
29	2023-10-05 22:55:09	<u>0xd70e655fd9772aee3efc792c6c89b4ecb54582180e6e289260ba0e3ccb4722a6</u>	+ 1 NFT AIRDROP	✓
30	2023-10-03 07:47:09	<u>0xba957047b6ba18a0a3593149881de02ddde09e4b9d5998233f928d52a985522b</u>	+ 1 Shiba Inu	✓
31	2023-10-03 07:46:35	<u>0x77c00a4a0cf191ac8f6c93a115a3f97355d59dd0c832661f166e1fc4d402ded3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 07:46:29	<u>0x0bbfd68309bc6c38358c d7131f1bdb12654c9150fd 18924c0c49ceb00bcc0702</u>	+ 1 Shiba Inu	✓
33	2023-10-01 21:25:13	<u>0x3c0aca391df09e818e1e b2e3431ee7869e6b0c0734 8b95544a940ee20eb31f67</u>	+ 1 Voucher	✓
34	2023-09-30 01:33:11	<u>0xc7754c1d81f2bf5bff30 2fb8e56a11eae82a7c1c15 38674c9532dddf54464d93</u>	+ 1 NFT Giveaway	✓
35	2023-09-30 01:01:05	<u>0x38f6db473502544b88a9 62837d23ab30f118024746 d9bb739fd993c63e249517</u>	+ 1 ards.org	✓
36	2023-09-30 00:51:49	<u>0xb25b514d509a63c46dd3 3cab9595a94f1ce64fe5c3 23e5bf3efde7199b8369f1</u>	+ 1 NFT Airdrop	✓
37	2023-09-30 00:51:21	<u>0x431be1800a4aef660d82 97fa548f451c75943738ad a92b6aca6e9e4bbe69485d</u>	+ 1 NFT Airdrop	✓
38	2023-09-30 00:51:17	<u>0x1c55065eceb92729adaf b7c1a0c89728565f7ad296 2923d16c10f8d00be166a0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-30 00:51:11	<u>0xce07de74556a662b8ee8 33d1b8d81a0f87b1286427 936781d51fdd6ee6768ca2</u>	+ 1 drop-usd.me	✓
40	2023-09-29 23:24:06	<u>0x71f3ee729d3ffd34a8c7 41c86c67c52870079fc701 cd05801a3404db8a253259</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-28 23:09:35	<u>0x8d4c1f4acc303e85bdb57633ef8e49e3733674c904d13d73f0bf3b96e951c925</u>	+ 1 usd-drop.com	✓
42	2023-09-28 22:13:06	<u>0x2b9b199a966583fa088fc2fece930163444ceab44ed95034da2a38c53c3e71de</u>	+ 1 1000-usd.me	✓
43	2023-09-28 22:13:02	<u>0x312bc0a1ed516b93bed1d30a2dfb4c8028913208319400e5de822c9d8bf7e8b5</u>	+ 1 usdt-rewards.site	✓
44	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e21398a0aca0e2ed57f7272642531c919a11f58458e4c</u>	+ 1 Voucher	✓
45	2023-09-20 02:21:01	<u>0xcaa7ce6933f2ad886bbe5207305f8bf1289a075b9c0a72f51d41f6fc5c8ff57f</u>	+ 1 Voucher	✓
46	2023-09-10 17:18:32	<u>0xa3a155a22b14c7fc55006811a852f534ce8f1bc663c7c822ba2c095de8be0b8e</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:33:58	<u>0x2fa2e57791e27205a086906089592688ebe4d348f8283ceac7b6d9342ad1f2ed</u>	+ 1 NFT Voucher	✓
48	2023-09-10 13:08:26	<u>0x058b8c6bdc6a11794d021cf66849b415550011c548403c20254f0fa6daee24a0</u>	+ 1 Vouchers	✓
49	2023-09-10 12:56:00	<u>0xb89607cfe8b979e27a5251eaa03d5f082911f487f91a3dedd3309105f3337353</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 12:55:24	<u>0xcc34bc73e4a1642df7ea635570aca1a7a232e6b25664b90b6248031a736b3610</u>	+ 1 Base Chain Raffle	✓
51	2023-09-10 12:55:20	<u>0x3604e974a33078f6c64284acca119b10deaa9bfa15958528d03fd1b7882154a1</u>	+ 1 LIDO Drop	✓
52	2023-09-10 12:54:58	<u>0xa4db5f8ff0be5f19399d2a880d9ce9bd068442fc15ab15c73b2b790a25603424</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 12:54:50	<u>0x2a7b827d28b07f7b15a12c8a96e3bb0137269abafb4b89ea5748865227f9420a</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-10 12:54:28	<u>0x5ce64d0efe53fb45e48525b5c12fffefeeaaead77dac7c81abad2502b3fc84b11b</u>	+ 1 NFT VOUCHER	✓
55	2023-08-22 12:57:50	<u>0x312bd8a08f93b9e08b95a9ee4d3f43dd22165e9fe7f610c3f0fba9a4d0f80a2f</u>	+ 1 VOUCHER	✓
56	2023-08-22 07:37:05	<u>0xfe2f8bf2e98863060ae9ae1482b4d283af759e52a8504287600384391ea8c267</u>	+ 1 NFTVoucher	✓
57	2023-08-21 23:50:55	<u>0xebc9ad5e3714a5ab41094cb9b2380bf69e45d3ffaf93f19770865cc598de8c30</u>	+ 1 coin-reward.xyz	✓
58	2023-08-15 19:35:02	<u>0x945e75521cadad5d58cf8ba47385d611c1920d074d9b7b84d9704460ce75176b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
59	2023-08-12 14:51:29	<u>0x3bf915e0f3cd0608b40b</u> <u>3ffe626063647afb39330a</u> <u>6aceaae649d58fc6814917</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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