

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608035a045c174da8fd48b7672048045650cc4c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
!SNXPool.com	1,035.000000000000000000 \$ sUSD
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com !
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	265,700)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$1000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A rop.net
SHIBANU	N/A SHIBANU
!\$ SHIB NFT #96131	N/A VUA399
\$2000 USDC	N/A Voucher
!! SHIB NFT #86798	N/A KUR913
\$2000 USDC Voucher	N/A com
]	N/A]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:48:27	<u>0x860df7408e3c673e493f</u> <u>e167926d8229851698cd0b</u> <u>ebb79b02a6ba0aa6bf398a</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
2	2024-08-01 09:35:56	<u>0xd629d7f107aab6151d8e</u> <u>2c1e1747418fca1128de8c</u> <u>6df103a704d2616b835a7f</u>	+ 85,369.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-30 05:26:30	<u>0x611f2dc49cace471596a</u> <u>343a086f4369e5e0bd57f9</u> <u>b236fe7ce28dd06168c766</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 16:50:06	<u>0xa7525cbeb49eee5eb8a93ac0a68d0043355d387f89afb7311d8c62d79d762ce4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-04 15:26:59	<u>0xeb3c571528224b6dc405687b8f7353b9e868183ccac9aeddc0084ebd6fd23f3c</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:43:58	<u>0xa27981b28ca3b1c09d75c8bf6bbf72783d06a6ef1b68b1adf2d81e6a50fafcd3</u>	+ 1 KUR913	✓
2	2024-07-30 20:43:42	<u>0x648793a09a95378a96010b7532026f53991367046bc561651de5e0aefdfd54b6</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 05:26:26	<u>0x19208b5dfa7c3bc4a9209ffc3f0e1df28bcb8adbb1d4111289ac248a756eff99</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-28 06:37:12	<u>0x08136d82bdd059dee3ff66a434f10a132dd417491739c3ed7c27b1c90864c50e</u>	+ 1 WXN764	✓
5	2024-07-28 06:36:42	<u>0xa47ffb703f4d0bb3fd4c7775d73ce2a95a7ea4716b94b4f54e2717ebc8d01a72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 06:36:20	<u>0x675c5a4f61da484286f3a5446a63aaf7a2adb04b14fad4aba7176f73da874a2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 21:08:31	<u>0x1c0efca51ab015132c9e7b69f3e7d6d14625bf120f966424b9f2578814823745</u>	+ 1 VUA399	✓
8	2024-07-24 19:05:09	<u>0xe399ecaa5db411420b981a9dd0ca5eae6a4b7786f0bb93a960f97af9ac257ed2</u>	+ 1 SHIBANU	✓
9	2024-07-24 19:05:07	<u>0xb42e6a26c82b2b9876263bc2c9770ae692356566b6ddb61a530c4e6e7f4aaf5d</u>	+ 1 VUA399	✓
10	2024-07-24 19:04:29	<u>0x3162021b0b10f808415cd2e85a0d073d7ab6bddbc0ca7b12cc6349e08455ee5a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 19:04:21	<u>0x727b34ddade0055f2ab49b2946d9f6854da6537a2770217321460d00fd2a6a91</u>	+ 1]	✓
12	2024-07-24 19:04:09	<u>0x918c047141a518b55b22c79cb788fe229eddca20cf93b5f79c3465551b13f271</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 19:04:01	<u>0x8ab13930a95312ea7c5a3855458e581280d4e31753188baafc566bb533c4e602</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-06-10 21:19:21	<u>0x06fe78e65e57677ea40e70ba5a8493d3a460ca6036fb8bce956017abaa7163d7</u>	+ 1 az]	✓
15	2024-04-30 18:57:14	<u>0x9ba0f78ec94257ad4b63fa8c5cfde15da6453767e99aef56bfda7b1560cf827d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 11:17:16	<u>0x27db692b90a3229a45f6118d626ee86cd6f2b66cdf6b3138598314bc5842b9cf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2023-12-18 12:51:23	<u>0x9a4f4fbc986a81059180489edccfe14c65f63d2a1f626642c641bd6f71b1adb</u>	+ 1 1000usdc.org	✓
18	2023-12-18 12:44:13	<u>0xb8bb0152e1fcc987bb44815b4490575d9a081787b808c83c8f38e3d7450fac61</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 18:48:18	<u>0xf0dbe756ba307d6431fcd2a71b30a87721f3875f92738f5ecee095c3962e9c3d</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-15 18:21:52	<u>0xf20c7085fc424c9f7286aee0e8dbb8a911836ac78953a082f4132ee4ef7e472a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-29 11:36:29	<u>0xaeca4960083158dd3e8792804ff499b068ea19e8609007d25589c0876f0f388d</u>	+ 1 com	✓
22	2023-11-23 09:21:17	<u>0x719e60f03901b59e366cf95c8ab8290a97b38f0e2adc3ca0260440e665f41f08</u>	+ 1 .app	✓
23	2023-11-23 09:18:35	<u>0xc8df6ae761b9169b0dc3bc22d9e5c2f3977aaec8ee4dea6e8569f1fbe19e1c83</u>	+ 1 work	✓
24	2023-11-23 08:16:10	<u>0x7769bdeaa5c88222da705c7bcdae912ff1752b252aa9d24c602b93719e3d217d</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 08:16:08	<u>0xcd5d5676f5c77eb35fce78db89e7c033e3d80f07422a977c13bf06bfde62855e</u>	+ 1 Reward at USDT.PM	✓
26	2023-11-23 08:16:06	<u>0xffd2f1d979b48717f7bbfd27fdd0bc8c379ae9ac9e3a3d5981602d4490bc1937</u>	+ 1 Reward at USD.PM	✓
27	2023-11-20 13:48:31	<u>0xdae2f8a34358e316ad039454021f563d7b63cc29541b6a43148728528a408388</u>	+ 1 Voucher	✓
28	2023-11-20 13:48:27	<u>0xef4a787cd3a790d811af399ef61103c782a8aed8cbb251d3578071279ac2f45</u>	+ 1 Voucher	✓
29	2023-11-19 11:24:53	<u>0xeb5c32af8be924ae00c0d9c3b44dcee0993464810b43ba38d5ad5074a83c4183</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-19 11:24:49	<u>0x98cebbfcc3f389e646d22ec20569cdc3223340868f3e966ebb0576585d2607e8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-15 07:49:59	<u>0xdbd16a9f2130cfc8a1ad14509d3e24464998c60373fe97fa3bd8d702cd03097a</u>	+ 1 et	✓
32	2023-11-15 07:49:59	<u>0xe1b77987c1b970545ddd9f1d2cc422bc48a886d8f76bccca90e7478b14153dd2</u>	+ 1 Swap NFT at lido.vg	✓
33	2023-11-15 07:49:49	<u>0x5454f2acb4af6d3323fcee03319d134caff5b10c9192e3d89461a062f4bb7fd2</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 03:27:16	<u>0x7eeb88db78d67b0874ee</u> <u>ff6c4e49bb74a4438b6f58</u> <u>d84090bfcfc4279a362102</u>	+ 1 liveusdt.site	✓
35	2023-11-06 12:11:10	<u>0x0c9a8465a86a41a9eca5</u> <u>c28cbae1561f77cedf4c70</u> <u>5d92b63b2d65422f9a07ae</u>	+ 1 op.work	✓
36	2023-11-06 11:43:02	<u>0xca909857d5487efed9e1</u> <u>130b30483ab35340fce286</u> <u>3dbf903f6ad7ae28629f27</u>	+ 1 Voucher	✓
37	2023-11-06 11:42:56	<u>0x4b9496fab6d3a72eb4db</u> <u>831eeae07bec0a5a1614c7</u> <u>df60d61f45184d6e6d479c</u>	+ 1 rop.xyz	✓
38	2023-10-30 11:03:45	<u>0xd65943e5cdce992bd86f</u> <u>0a9ba8b01a35c3f28f9c16</u> <u>192ae9dff9dc7a8bf4e9aa</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-30 11:02:49	<u>0x625b1b1639c18afcad20</u> <u>f3954a62b7f970685e65d4</u> <u>7b700dfcc4868b4a3cd94d</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 11:02:14	<u>0x4d76dbbcee61a4f3e1fc</u> <u>54f37ecc7155c8d613a5d7</u> <u>ffd6940d6830e680457381</u>	+ 1 rop.net	✓
41	2023-10-30 11:02:10	<u>0x156574222ab85ad9902d</u> <u>977b79896b61b0334a2192</u> <u>2022a51241f22673b7034b</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 11:02:08	<u>0x4b3a16c8b70550d84cfc</u> <u>27fd530a0995700d86e6f8</u> <u>beee338cb2c7058be80bc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 11:02:06	<u>0x6db1776d7fbc096037df</u> <u>21de233369bd7a255895c1</u> <u>703cda561f1f69d7057ccf</u>	+ 1 Voucher	✓
44	2023-10-30 11:02:02	<u>0xf17c91232ac9f5fcaaf7</u> <u>a5e1517b33ff0a0f4f1d3d</u> <u>ac0eb9f1a2244039323042</u>	+ 1 Voucher	✓
45	2023-10-11 20:23:01	<u>0x217763038af1b24e990a</u> <u>34aed00e27ff2ed7eda291</u> <u>221c452c123b67335b4ef0</u>	+ 1 Voucher	✓
46	2023-10-11 07:45:00	<u>0x8b4fede4d4516f071bad</u> <u>2d756e6f209a7262e29721</u> <u>5ae0d6a6687cdda546e81a</u>	+ 1 circle.wf	✓
47	2023-10-11 07:44:58	<u>0x33f62f57fdf6f0b32634</u> <u>b4a63a12d9d44b636f44e2</u> <u>be90849339e81e70e8c630</u>	+ 1 tether.tf	✓
48	2023-10-11 07:44:58	<u>0xcd0b3ad2b9b5d9f25e9a</u> <u>3a5e96ec186f8b5c4f0390</u> <u>0adcb63a27e7cd5a036e4d</u>	+ 1 tether.wf	✓
49	2023-10-11 06:25:20	<u>0xc0dc5a477a72f8072699</u> <u>1a09e2c36d0cd011454733</u> <u>5a0d4ecb67fe30583aa57b</u>	+ 1 com	✓
50	2023-10-10 20:18:12	<u>0xf2dda7dce8a409d0322f</u> <u>8c369f94637d922a308f73</u> <u>a4358c34409f04edbb4a39</u>	+ 1 1000-usd.xyz	✓
51	2023-10-10 20:18:10	<u>0x375135d549eb2ec9836b</u> <u>45faac145369a083298c54</u> <u>ddcca2f56b4cc2c214d843</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 12:22:49	<u>0x7565b4983df3ae58a01b7f02c76859954c4e2c6455fc80b8a14152b9145dd894</u>	+ 1 tether.pm	✓
53	2023-10-10 12:16:49	<u>0xca10dda399d7ba76bbc76c1482a1a9f07a2d465e3aa54d91338a7e09a5a78965</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-10 12:16:29	<u>0x96bceca1eda0920ee6b4d7f026d0f2a40fe390d71e255f4d69864015b105767b</u>	+ 1 com	✓
55	2023-10-10 12:16:13	<u>0xeda8f4e2662a4fd1414f5d9da1caf2cc75085d29152e7ccddd4e80877a308e4e</u>	+ 1 tether.ac	✓
56	2023-10-04 08:13:35	<u>0x680ad03d2b24330c0bd08ea931c7264d88b4419e2afaffbdd547d913e63238bc</u>	+ 1 .org	✓
57	2023-10-04 07:40:19	<u>0x4e8eb382c6b147f7b0d64c85a135579ce8e17f940796687cbd72d316efef38e4</u>	+ 1 .org	✓
58	2023-10-03 22:11:35	<u>0xec046986a7f812234ae8b56cc854e3ca268ce8f127d0a8f42d516b736fe99587</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 22:11:01	<u>0x62d9d6bed83925fac9065f42eab0bc2726e72395189887ecb4937c88137f476e</u>	+ 1 dt.org	✓
60	2023-10-03 16:50:48	<u>0x63f213827b2b5c01ad6d57b3cab2c4d8faf2398607dae54fe736808e017ac0a7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 16:50:24	<u>0xe44baef997b799aa5b66</u> <u>1f6f046997368a2bf9a4f4</u> <u>71f5472f919639a855863f</u>	+ 1 usdt-drops.org	✓
62	2023-09-28 05:56:15	<u>0x15c0e19dfe5f392cedbe</u> <u>335afc1325be4857c8feeb</u> <u>6d6ea7c71009fffeb9b609</u>	+ 1 Shiba Inu	✓
63	2023-09-17 16:55:16	<u>0xbeee0b3f88aa6fe9090f</u> <u>63c7e4ccf9a6aaa6683843</u> <u>5aff98026b8ca3446cf7e1</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 14:48:29	<u>0x39375f9d702c78072efb</u> <u>106b05341e3711b0c5fe88</u> <u>24134d6974f51716d58907</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-14 22:37:40	<u>0xcfa566a1483378e47e30</u> <u>aa45e5f278e706fc41b7b3</u> <u>b931e06a02575316ae03d8</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 04:06:27	<u>0x9291bca2e25fd3c5dadd</u> <u>7ce7bb719af9af020a3903</u> <u>7e6b991d8380fa513a68a5</u>	+ 1 NFT Voucher	✓
67	2023-09-01 15:37:19	<u>0x58546f2de3230cfdd3b5</u> <u>205a900bc3044353dfa174</u> <u>6e5607dde666a2fabcb8fc</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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