

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6565087ad887bbcb7a5f24b5c9130b4f843b91e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
!ETHENA	5,000 WARDS
!ETHENA	5,000 wards
! 1000 USDT	1,000 aim reward
!ETHENA	5,000 M
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!BLAST	3,000 ewards!
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
5 WETH Reward	1 5WETH
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:16:08	<u>0x32908e6fe4abc4c0f2da990874dd40b8a9c93384f74c3a956988cd82ddbe2cf6</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-23 19:10:43	<u>0x7d14ae864a2e15672e052e6079bcd5a73d396ffba7bcd1fe99aa5f4bbb8e29c3</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
3	2024-05-21 06:39:20	<u>0x1cc3bd43712b2a33c4656565a87dc85e84ff46c9b32474d316479d394ecde6d2</u>	+ 5,000 M	✓
4	2024-05-10 11:01:28	<u>0x6f8f77021bf59625d888df6e0bbe83eeb88ec2f88329ac14e0128daac6197539</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 11:00:40	<u>0xc5b24a556d5cdb621d57bc0bbd6506a8c13a01b4d51938973afb408fc8d4841d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:00:16	<u>0xeeafd2076daf93c95702f8dc7d3e2204988e5cbc60841a3ad0a2fce18878fff4</u>	+ 5,000 WARDS	✓
7	2024-04-20 16:09:25	<u>0xdfc83078c1398d0dc48ddeb5b53cde20cfc5c79d5f98ee0b426ec5f87941ddea</u>	+ 5,000 wards	✓
8	2024-03-29 14:04:19	<u>0xdef4fbe0e12d8dc378eb0708c43257ce5c9fc72a3a454573e5c45e2d1dd82797</u>	+ 3,000 ewards!	✓
9	2024-01-09 00:56:16	<u>0x95e979863cd842a88bf069094435fae521724502c3158b280b4948ddf2573508</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:57:30	<u>0xefc019e780e64fae1c76f12287bdca1fc91e566f1e0b2f6f9f0df182063fd557</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:10:59	<u>0x266f02d91f58ad6fb1030ac7d869709d1519691e800ea6753272f93bfda8f4a7</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 12:10:46	<u>0x364b96b6ed1fc000e9e0cdf44c18c1e5e209f3ec6b2de2b4a1312b3bd4d54096</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-30 23:40:55	<u>0x9e1bbd35b20f211de49c51bfa82e44764a2727c983e33fce3e7ffd304ede0bef</u>	+ 1 voucher	✓
4	2023-11-30 17:24:49	<u>0xb27bcc4452a07e14bc660cd047291bdbae4c9ad8608b919cdce59490cbec09f9</u>	+ 1 voucher	✓
5	2023-11-23 07:22:09	<u>0xa9883d47f25fa7c8081275f1e189374d09a2189fb0d524c7d737aa8403503751</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-03 05:10:31	<u>0x15f922c11a60c9966ac5d856fd50668dc535f067f78eab6bfe021c3828d4d240</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-02 10:55:12	<u>0x3711ae651cf01a1bdbbf6131464a2dab11a55b5d64daf74f32bbd82fb3bfde88</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:09:12	<u>0x992344748b638a8ea19b67f29d57f9c32029355656d95a0cf3040f8f996458d8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 01:25:23	<u>0x26c881f19789d5ba051e364676acc14ff4768437d0be3ca20a05b4ac387caeec</u>	+ 1 dropusdt.info	✓
10	2023-10-22 13:55:42	<u>0x1c13427775fefe01f6a6c9f1825e41f7e0bc112604002b73240e06d0b32e5990</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 22:10:15	<u>0xb6eed7c3cf82b25532614fa2c5077cf6a226c1f3d72873d8711f0f7d836cd5bf</u>	+ 1 dropsusdt.info	✓
12	2023-10-16 14:44:49	<u>0x0723b521e291904d7f3d5dfa801ad9fd130474753e5a2e0b2895feae97d9a35a</u>	+ 1 1000-usdt.info	✓
13	2023-10-16 12:34:19	<u>0x7db3329fd7cd75a967f965b0a4e8fe3e9d26890c4128b09b0a0ffd7870411ab6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 19:17:13	<u>0x593e7f4b1dc4dcb75c66517db8938437ee45f4918c5a25083f5641ee322a77c1</u>	+ 1 drop-usd.me	✓
15	2023-10-09 12:58:51	<u>0x6f0670b4ca78e9796ab5fe3dc9d0677827845cf059745ebfde2bd5fe9e04983f</u>	+ 1 drop-usd.me	✓
16	2023-10-07 03:22:43	<u>0x157c2299ea0c924217558474f73ab1dcf9e9203f5a097e13890e203758564751</u>	+ 1 get-usdt.biz	✓
17	2023-10-07 03:22:23	<u>0x1c4d1967c4fff0eed256e8f54db8f2ecda410810a758c7558a2a74342a149c871</u>	+ 1 tether.pm	✓
18	2023-10-06 18:43:36	<u>0x2acc99be35b97a0deb6045d052e372753db81e36b2ae7c6a3bd492b32d854e05</u>	+ 1 get-usdt.biz	✓
19	2023-10-01 14:22:10	<u>0x6befa15b1c08d2c882c88e5fe7c0c93798bcb6ebec4fbfa7fff22261ee88eda4</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 12:00:33	<u>0x59b93067de89d534d66c5c58e2336a9bd30ea91e5bde7f27ffad30279a8ef0c9</u>	+ 1 drop-usd.me	✓
21	2023-09-29 01:19:58	<u>0x9e185f0e3e293c4d9e80ff8b2d8a3ef02267fa0f518a019667c3fb99b7e90bad</u>	+ 1 drop-usd.me	✓
22	2023-09-28 00:39:19	<u>0x44f834b7b00d8154b57f5e2ca1bb79fd89d319b871b9de59d4ecc71813618730</u>	+ 1 rewards-usdt.me	✓
23	2023-09-27 19:16:53	<u>0xff9a9bbbd9510a3e58141ac43609d9f338dd1edbd1a2425824de6d57a113a537</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 23:11:38	<u>0x756d9dd47f1f40adea2228b678ed36afc94eff44cd6b420d160cff7ad32a8720</u>	+ 1 claim 1000\$	✓
25	2023-09-24 18:34:10	<u>0x1b11d71fb360011dd1972195f9c44acde9069021cc74f4bf11a6eff967d8a98c</u>	+ 1 1000-rewards.com	✓
26	2023-09-23 20:17:21	<u>0x4e364efca76424eaf1f2b93e9448aa4f2610ff42a218eb01ae719d7fca9c770e</u>	+ 1 Voucher	✓
27	2023-09-22 18:34:02	<u>0xcd86c99ed2b506ac48d205e374d7c0ed6d9559dbee739ec79f25ad34361446da</u>	+ 1 drop-usdt.me	✓
28	2023-09-19 23:17:23	<u>0x0aad8accc4ab558d89d22f3c5a62bb57326ff698ea65adc2343d27a13d7f2d57</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 02:12:41	<u>0x7223f8fb274aafde7d7680e52811a9482df2912ddd6c5ffce924d34ca74d82f5</u>	+ 1 usd-rewards.me	✓
30	2023-09-17 23:07:50	<u>0x85f8d7b4de01670d87e0a0d49a5fb8bf5a2853926b46ad860d42c57d86f9acd7</u>	+ 1 usd-reward.com	✓
31	2023-09-17 11:44:44	<u>0xe02bfc930ebf69cf00e97b0a0046937a38106ecb53c8ad60172cd826fcff573b</u>	+ 1 usd-reward.com	✓
32	2023-09-15 20:25:36	<u>0xb08b560bc2880ebbfd6f8e311b06bb4a96b6732485ffb7efff7039e80df7d331</u>	+ 1 VEN	✓
33	2023-09-14 04:19:54	<u>0xae4142ff98c35f54274655cd3f3b3982150493bb02e1269e764b1450b941513c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 19:24:32	<u>0x167c1cfdd3de261ac34addaae0e11525a3950be0920b1600840fd597fe1d1d71</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-13 07:28:54	<u>0x1a18bf21bbc83d6b0dc89253c0dbbe92b743241f203f19375ac425ea0114f1a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 17:31:30	<u>0xf53f5331641d96143c6ff81be654c10d42c8342d1e027aa2217110740d43453f</u>	+ 1 claim-usdt.com	✓
37	2023-09-11 17:27:25	<u>0x422a508a69bf4ba6509674aa4cdb7ca921b491a684fa9285fd61e7942bb09dd5</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 01:07:08	<u>0x693f82ae0ad670a78bc5548517e93723eab92644a7c42febc729df9fa0638be4a</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:24:07	<u>0x058854e32808faa4624ff4e26b86a0db867098f97889fcacadd27db86b136793</u>	+ 1 drop-usdc.com	✓
40	2023-09-08 11:20:49	<u>0x18b46e6647f087147b92fef30074f6e89e78815cd519f691b5054f9daa54e3cb</u>	+ 1 Voucher	✓
41	2023-09-06 03:50:20	<u>0x6a4c1e1a325a6aeed6632583470ea39bb333e3aebaff9426273a93b7257e1951</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-03 05:20:02	<u>0xcd540ce5d0644cc5215ead89d74443a4f0dff7b9e5766d08874f465d9dcf12fd</u>	+ 1 Voucher	✓
43	2023-08-31 15:11:52	<u>0xf0f15be516733de2e67cdaffea239aa028ad9354b74f20027aac7f8ba2d38835</u>	+ 1 Voucher	✓
44	2023-08-31 04:28:07	<u>0xa2bc7b89bb53fbc354b5fd5eaa8017daaf69d502d21664bd26ec68d7e6c69c8</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-31 03:33:14	<u>0x141387b11aa55933c8c0aba55936e2c0f22baf9e7d17dace451868c13689693</u>	+ 1 Voucher	✓
46	2023-08-31 03:19:44	<u>0xa7b0984a5d197e81cdec b45527143ae0763e0422d79d88a922492c35fb603526</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-29 01:01:48	<u>0x2d7cea1957121ef02a610fc842449113fe012479e8ed5b8f82eaeb5064361128</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-28 07:37:50	<u>0x8b76f2b3ffec0cf8af2adeac4c00a6a80567f99861f822844921f6a251972411</u>	+ 1 Voucher	✓
49	2023-08-26 01:53:41	<u>0x34b3282296dd2047647af9d3131295b7e91cbf892693a9d96131a29f85ce6eb6</u>	+ 1 drop-coins.xyz	✓
50	2023-08-19 00:20:43	<u>0xe9cacc22dd47c020ab8adfc2df28adaf3da40d8dfd139b3b0cf50580bfdd039c</u>	+ 1 token-rewards.xyz	✓
51	2023-08-17 00:58:02	<u>0x52ce3efcc4feceb1a82a74722a7e64070e1d246211c70e8440457fba90364090</u>	+ 1 \$1499 USDC	✓
52	2023-08-15 03:21:06	<u>0xc0618afa01b4d6de367671f7045c6c28a8e79a9bf8c7db7303e8db99e4065790</u>	+ 1 drops-reward.xyz	✓
53	2023-08-05 06:18:39	<u>0xf02aa36667b5e65e15a1679ccf1add1bdba4df6ab914f1c2b2a1e6032ccacd01</u>	+ 1 \$1500 USDC	✓
54	2023-07-29 20:01:40	<u>0x537a6e17dfb2f777c87091880034f675fbeb1e6d5397d2a03cceb62001873766</u>	+ 1 \$COMP	✓
55	2023-07-13 14:49:04	<u>0xc5e6c77d50fad02b8a5829801d05ca69cd542ee4376db7a40f621b066d9313a1</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-13 02:39:34	<u>0xb5d549f5b669820a0486</u> <u>5ef058930fce89d5a3ef0e</u> <u>d9d2da292f5a6b066e6862</u>	+ 1 USDC	✓

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