

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6ab017634120a67252ead7d4db8451ffbc9e973a

Token	Balance
MATIC	0.000000000000000000 MATIC
! Airdapp.net	1.000000000000000000 .net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
xBlast	4,555.000000000000000000 st-app.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
RNDR	956 Claim Airdrop: renderstake.com
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT Airdrop	N/A work
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2,000 USDT Reward	N/A op.org
1000 USDC Voucher	N/A .app
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:41:00	<u>0x39e6d044c4dd895ca56d9dd9d41c676e12063d30b18633faf63f0a9cb252a5c1</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 05:09:29	<u>0x2c591ff151cfd0b33ed99b01b74691f9a8c4e1ff1dd99892aacb0ee2f28383f2</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-16 03:01:21	<u>0x9b07992a499542e5a55626f4cfd74cb9d01b51f1866ea362dfd9002f58b48824</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 00:25:49	<u>0x7a7b547134868c0719be262c8970a06c0733a4d0ba ce055c80e6b5b032a436ad</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 03:32:14	<u>0xf44d13ab2dc99d86364372a5a6c4d4c19f3d1e999bdf2d1891e83af4ef6e1a3d</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-03-28 21:39:16	<u>0x3de4071139dcf63f54a67b0505e856d37f404ed2b8c67b3b0d23c92bedcaf08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-20 01:42:40	<u>0xf302a9eb9f0ef4c45d7397569f9c8953275763cd407312c819042c0a63dc0189</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 01:40:58	<u>0x1d5eaf3ebddb2538544b6ba1a217f78da321bd74622c85d2aac143ce566c85e9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2023-12-14 16:10:01	<u>0x29decd862d7df90e284a2a10ea5988aaf7201a8fe838f94c62a0e4771f396909</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:30:36	<u>0x2b1da5f7ac950a514a5563cab42c63e7fb00402ca7981522fd90aaa38ed9108f</u>	+ 1 15 ETH at ETH73.com	✓
2	2024-08-29 12:45:41	<u>0x370fd4513a75808702bdb90fd36ab5c5efb9a12e0c740479a167bbf3e84b4855</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 12:45:37	<u>0x1b52900409ec100e15a3c4c527e7dca4f6e9b84bf0466ab64fb54caa496f4f72</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 12:45:35	<u>0x4ca2187abe5a2d4d57ac b1d79fde92273d37b4063c 0a4aa96717817853c47c0c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-02 23:57:20	<u>0x024a3a4e3cc05d779c4f 9aebd4d99f1cf1436f9a71 a84d4bcb422c8f3388e315</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-02 05:12:07	<u>0x3887132437e090f9367b 30a83b8e3e592e892e3798 7c48c65b98a0c664ab2729</u>	+ 1 NQJ102	✓
7	2024-08-02 05:05:47	<u>0x7b46c11725253a63074b 836cde945b1f646c4c8c9e 5de96c45cf1472d71fec23</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-06-29 21:07:54	<u>0x0194ab87786ad56429a6 c1911e6e7e771dc36f0728 bfde3162a6aeed93dedfcc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 17:30:53	<u>0xbd8a2540527ba45bcaa8 ef3a9e32f5928f4e6d230b 119312bd0e80ebf919b946</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-20 03:28:16	<u>0x7d261307bac5306da297 933a8edc52b52b7f260c96 2731b30369ed7a32e712cc</u>	+ 1 t]	✓
11	2024-06-20 03:27:52	<u>0x894c05cdd24112bec688 5911857f2e9f1007318fd1 c7d36710f64a81acbf09d7</u>	+ 1 ?	✓
12	2024-06-05 03:52:37	<u>0x6de22cf7dbb7921426fc 4a219a11cdd4ef4b03ed9a b27785e7903d032602ef04</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 02:50:46	<u>0x94a49d5360c26ba1a695497b1b746231f4a6218dbf3804a527e6042babfa28bf</u>	+ 1 e]	✓
14	2024-04-20 12:24:32	<u>0xbe638e2535e115aa21301191bfff359995e0587edcab65d3e404a5ed3387c55</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-02 00:52:29	<u>0xbf609dc2fde0097ecc355e570bb1feb6aa1bcc5ddcc2cd59d3631abf2b3c0392</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 03:29:22	<u>0x5badd9dd31b823899342bcf2319b1ab3e2faac2a9da1330b7551dbc2fb745014</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 03:29:22	<u>0xe3bba3051b350397fe7b8acab84a8af69883eae1af5fe91234ceaf5a65d72a40</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 23:37:23	<u>0xf1c03b99c59f3e5474361993e7fece8fad7622b95f53b84de6d399f87ad00d63</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 23:36:19	<u>0x70a2cd81e4fbe5cec162b3a3566c43b078b4f342195b16a6dc9b8b51ba3621f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 07:52:16	<u>0x40bc9fb73d6e5caaccec85745bccde1350a12e7bd9ca944d39759c6e868c977f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-15 12:36:06	<u>0x8a91476bd33be80697e584ad1016a105d61cddb38414c31d7ce6c79b18082523</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 15:18:03	<u>0x943b0ebd856e62c115eb6b48f9bdf479d83ad288f278e76bf8be3a807d9ce891</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-18 12:39:32	<u>0xbc9ebd638995d510080a72519bd9ff5a9b23d37599a35df8f319904034f61fb0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-01-23 12:32:53	<u>0x6d1e4b6eccbe2156715e0349036dc1c64cd04ebbcfdaec81c274835fb317e335</u>	+ 1 3000usdt.cc	✓
25	2024-01-23 12:32:53	<u>0xa2cb14035810eeab29264241e33ec5bf5a6385dee00036f9400f3b39ecb01a2d</u>	+ 1 1000usdc.top	✓
26	2023-12-17 23:04:53	<u>0x2b24a381e6de79e8b311f4571d967e5857cbfbeatbb2428120ff0a892f73334</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 23:04:17	<u>0x12c0ea69d06a26e423c434c7b0ec050adbacc89758d283fc9db8b2ac3800631</u>	+ 1 1000usdc.org	✓
28	2023-12-12 12:03:32	<u>0x37b6a79c41b194ad33ddb58f0ea1527d981754e30e7feea5f770d2704164d88</u>	+ 1 2000usdt.link	✓
29	2023-12-12 12:03:30	<u>0x7b205173744a9e647723cbd99168897f08e0a46ae61fc66cfbeb98b42a5df468</u>	+ 1 1000usdc.net	✓
30	2023-12-12 01:50:56	<u>0xab4cc2d64b4634b685dc5b061af6483f05341765425b64450dc02003362b474a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 10:01:53	<u>0xb129d78c27ef668f65f49a6150c0a15a1efcb22ed7a01e2aa9d0d3c21e2754cf</u>	+ 1 2000usdt.top	✓
32	2023-11-23 09:34:49	<u>0xc9717241d5ad7c0ede92f84423bbe65ac0f253778cb3e6307e16cba7dff719ea</u>	+ 1 .app	✓
33	2023-11-23 09:33:21	<u>0x5e727a449ea8e0a58ee8740384b7e735a498bdf52f780c26afe4ebf4ce307008</u>	+ 1 work	✓
34	2023-11-04 10:06:12	<u>0xfc394f67d84d734cdd490c1fb2d7f5647dee57f47ad86b7066fe1ebe8654b03c</u>	+ 1 AIRDROP	✓
35	2023-11-04 05:36:24	<u>0x94f437eb3f617dc4b3c540dcefd255590f0829b39c292686c0c511e4a52e9537</u>	+ 1 op.org	✓
36	2023-11-03 05:37:01	<u>0x5187013ca4ba3a248ffe6b25bd61e8b2f0c99b3ee4d259699a67840168364381</u>	+ 1 op.org	✓
37	2023-10-26 06:19:32	<u>0xe3194d0ed9cfccb8f1d3c8b9168e43195a77b8ff97ecd1b65834884d7e6e035</u>	+ 1 3000usdt.com	✓
38	2023-10-26 05:53:46	<u>0x1c934f3ef8af8633958141760ba5d65d024e5f6a3f35948dc2c81a7bcca8d56a</u>	+ 1 Voucher	✓
39	2023-10-26 05:49:56	<u>0xa0a204c2435ef044fc1a45f265595da69923ea7eda02a547dc06ba408ec32395</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 06:10:24	<u>0xb5c8aee73c1a48b0f3165871d21222a888a5a67301e23224a7d0f8a11c3003b6</u>	+ 1 Shiba Inu	✓
41	2023-10-06 10:57:29	<u>0xb651cbfaa78bcfd3a14423e930efcad98bf19e2e0aab68d3d03e747fcc404eae</u>	+ 1 Shiba Inu	✓
42	2023-10-06 06:36:29	<u>0xbddf411c12efb56aae7b196fa2d7c67fcb5f2a783d2b35721ca25fdcb5a94115</u>	+ 1 .net	✓
43	2023-10-05 10:43:08	<u>0x80b966c9707ebcf469850c85025e4b3f130e3a5a93551a8077ac876049f2ebd</u>	+ 1 Shiba Inu	✓
44	2023-09-15 03:47:47	<u>0xc1df99a8b75feb646f2ac387bb546dbfca4248734ddc69145b1faeaefce297b8</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-12 22:56:42	<u>0x5ac679a1b8290029294bb588c57ae6a16903c5327b026ccf6c502191e8fe843c</u>	+ 1 NFT #515/1000	✓
46	2023-09-09 18:51:26	<u>0xa410aa41db99f48fdc4d9cd3090954b1fe4c425b0a4bf833bdd07a0519b62b97</u>	+ 1 NFT Voucher	✓
47	2023-09-08 12:12:14	<u>0x7036cc7fa9216bf9c1cc684bee7c560c9608a2aea031d8f3fe0b42ed29ff707d</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 12:11:50	<u>0xa880a2f2da55104022f4b9ea8d88830d27e1659d5c5bf3b57371923137f10aaa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-08 12:10:14	<u>0xa0ee35df587e99fccc0b abcabf31a5e38bfe6a1a0c 826b4e6754b4a4aa27d498</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-08 12:05:36	<u>0xd747dc590647f794b9dc 49ed2c301af7b780338085 686db2f9174f20d598f2a4</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 12:46:00	<u>0xd4237aae5faa5caeec8f 4296fba9c6776c56d27e5a 23ca1d2433ba191e617929</u>	+ 1 NFT Voucher	✓
52	2023-08-31 14:52:44	<u>0x527926f130b70d8fda4f da2df122f6515c0534dee5 91cc6955e6c8aaab9cf103</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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