

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73a23c0147de80d845c5b1e1ae2325f1974b5a19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,000 rewards
NOT Airdrop	6,500]
#LINK	132.500000000000000000 LINKBonus.io
! 5000usdc.org	1.000000000000000000 rdrop
!Ethena	5,000 rewards
!ETHENA	5,000 ards
!SNXPool.com	512.950000000000045475 wSNX
!ETHENA	5,000 S
10 Collection	1 10 Collection
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL đŸŽ• đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.net
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
1000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu •	N/A 1ETH Airdrop at webeth.icu •
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:25:31	<u>0x6397c3e08079bca99b08383105a0758950fe18fdc5a379e3c3055e8bd3cd85b5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-04 12:27:23	<u>0x4b48128eca78d3e0561fb260048d2b1a282ce8f583c848c51707a549132e7cef</u>	+ 240.0000000000000000 0000 ZRO claim on: layerzero.pl	✓
3	2024-08-04 08:50:21	<u>0x57e59ee00833de51aea89c867bff3906792d89980999879cb19723a5f49eb151</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 06:52:24	<u>0xc617b066e18771ed4c00df4cd9d34bee060919d221bd9915e17fee482911b940</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-08-02 02:07:45	<u>0x9a65058af299458e50177052377df7e3ff39fdc6d99949ef6f1998e5187edd87</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-08-01 15:50:22	<u>0x10daefd636cedca859c44ae780888d11eafe16615d1587d06473df303b927ab0</u>	+ 0.5783000000000000 36 dge.xyz/	✓
7	2024-07-10 22:46:52	<u>0x3773319060fa7a5aa25aaf5f1edf74b6c7c21c0fe0ea1c78e911b56e7ee5474b</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-07-10 06:12:47	<u>0x39d328e8a9616a30f5425da45f9948bbbc6c6d74bc113a8701decadafe66e41</u>	+ 574.9098099999999 3124 erzero.world/	✓
9	2024-06-11 19:27:14	<u>0xc17fc9dc953e59d40c13b72629462b3fb66c2f78cb292772c40aa6053add0dcb0</u>	+ 6,500]	✓
10	2024-05-22 14:22:42	<u>0x99863994d3d4e06365839ce453557418b0a0872309e6edc776728e4a488b5a22</u>	+ 10 rETH.	✓
11	2024-05-17 23:05:59	<u>0x87a7632275156730969827b0666be46ebe2062ed0a6354bd3f91162b1f97e80e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-13 10:04:37	<u>0xd4385121c1330a80d5cbb6dd2342dd3b78353248402c0fc94f4ccf40c217456</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 17:52:10	<u>0x6ebe9f8aba6a16138cf38a4b2b5b65f6d1566dbf2b8852491ca826e0d6c838eb</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-04-25 07:17:51	<u>0x717718a43d09863cda0fe414b2776c942532f2800cfa680dead3bf4a28957154</u>	+ 5,000 wards	✓
15	2024-04-21 22:04:45	<u>0x4bf4ed4241475b262b7cd976faaaec3185956dba77864cc2d8ce8d2f15a838b6</u>	+ 5,000 rewards	✓
16	2024-04-21 04:30:10	<u>0x291373defd3cfc0aa77caadeb16356eeef80bb3cf53404de1224a6f39e5771ddc</u>	+ 5,000 ards	✓
17	2024-04-14 06:33:27	<u>0x5eb9ecc359da68bb34cc0e776c5c6ba2cb03dedc0f33268ccbd76f2c43701a87</u>	+ 5,000 rewards	✓
18	2024-04-10 20:08:10	<u>0x71d89ca6a063db7cfbc2c86ff058ed576ec0677f29c9815d67b201ebedc5f4ac</u>	+ 1.0000000000000000 00 z/	✓
19	2024-04-08 11:22:04	<u>0xdfb1247865cd97235e0c1faf72a8bf24908356f78985ded15f5aa0649ebcf453</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
20	2023-09-20 12:28:12	<u>0x4a65901defe5c2c26f8db4d5f1ca38bd079bcdecabfb588765b1dd0cd3dc9813</u>	+ 512.950000000000004 5475 wSNX	✓
21	2023-09-09 10:04:34	<u>0xca3c824ce1fa78685d33b2ff9045fee942a9f9573f70591319814ef6113187ad</u>	+ 152,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 17:48:27	<u>0xf39036c6774db1fdaa4d985d7eaaa4d1a00183cc2f855841bfec5dd6ee5e9d5e</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:57:44	<u>0xe945be3eb18844d610f6b3ecddbddd2ecaae9f3084b4b3b0d7f0511c2ca149ac9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:25:57	<u>0xf054ba1126b7342200b300f62e3ebc43cdaa622646fc3dd815513d92a6bb0b4b</u>	+ 1 δŸŽ•	✓
2	2024-08-11 04:25:23	<u>0xfd6af0edea943b79257c5a8bb780bfc3e90a676aa6e6069df1f2e83567150f75</u>	+ 1 com/ummLhNju	✓
3	2024-08-11 04:25:01	<u>0xc9a4c9f955d5346c7a2b977048c8a3a1243a043a9e8269e540bae0c37f09a5f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 13:27:19	<u>0x823bdfb530068aa23a08c343b6910224f33b3f550d164f5dc70de4d336a993b4</u>	+ 1] δŸŽ•	✓
5	2024-08-06 06:49:32	<u>0xaedf476a2dbe5acc23416621a663258a338e1bc411e16353c3416b296863abb6</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-06 06:48:38	<u>0xfcd2157339da03b1cc3497137546ce7653e25537d7ce6958014e47a1dedf7106</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-01 19:39:01	<u>0xb858fbd66d0c652de883f999313b5854709a78bb2aaace5a9e1c88eb5e4907b9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-07-10 22:46:16	<u>0x63a29832ddde02b124c82634b9121453b0927f45ebcc2e3344c89bb3728b6930</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-10 22:46:04	<u>0xb1bbc217f525d29694f34604ce35422d5f4f290e3bdd3597da32b449339de35c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-10 22:45:40	<u>0x58c9660f8d2f58147d5b62a9832c710d62d230bf4000bcb4f4ea82c204c3feac</u>	+ 1 com	✓
11	2024-06-28 08:31:15	<u>0x02144bed1839e65c4942c32df723795b6c4afc5b0a902765ca585b9f7fd3c3ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 08:30:39	<u>0x730594d1a5ccc843edb220ebdedb6f233862982ae23eae0f242d0fddee13c15e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-14 05:16:48	<u>0x4d8142d8fe8f7f541c043ebfaee29f46787b6f722ab74980fae42776f4d747bd</u>	+ 1 az]	✓
14	2024-05-13 10:04:59	<u>0x954dfc43af460cccb198bc0b7b8c82419f5dd53a01c25fce891e0fd890d9d674</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓
16	2024-05-10 22:18:02	<u>0x15cd08633bb43442a133efa6ca3718d4ea17b9012286ae39cc1f1454c2080925</u>	+ 1 9	✓
17	2024-05-09 17:51:47	<u>0x5a4a00be3de59ac0371bb15854e61de69f2f5b2dff064f211596b07dbb5c022</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-20 16:19:35	<u>0xdef176faffe3e86413ce07311323a03e1c12b4b7348c8989a4f5b9e85a13f4b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-08 19:45:45	<u>0x317e79591149db36f050ed485037a22deacd26f5172f1397f3d3280e423b47a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 12:46:19	<u>0xb1137b181c85d41e676ea249677c72ae5594afea288844bcc850994b1ad68c1a</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 12:25:07	<u>0x3e8b331d38b258e110f00dde1070a11c50310d70a5001a6ff833fec56eb2cae6</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2023-12-27 21:16:21	<u>0x11230a71e04636eee5f0465297fb5e3a65121e9406722b6644877a63faca4058</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 21:13:57	<u>0x911028997d4eadb22599c48cae2b0a37e7165531b98770595a14d66119a76dac</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-27 13:09:38	<u>0x1ffd552c2e41e72aa61d d9c50f9d126f9ff7fb9266 ad2b644714a084f7f65055</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-27 13:01:22	<u>0x2232bf13c46512633b9d a745f636b02905bfc82b8f d8c72a59813a25239bc2ad</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-27 12:49:54	<u>0x7281808b517300489a27 231ad2a3ade374bd63e782 6abd662e93d0babe221e67</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-09-22 18:48:19	<u>0x5e346a6ea7023e87e00f 11bbbfccce3866e0bd84c5e 3bcea66fd71b52e6271d4f</u>	+ 1 NFT Giveaway	✓
28	2023-09-19 19:16:48	<u>0x62534f15afd660414388 539f1e41b57ad666aa43ca 9c69c463d746216d7f0801</u>	+ 1 NFT Airdrop	✓
29	2023-09-19 11:22:07	<u>0xc800774f8eea55377d4f d2c92c21022c4ce591ad1e c1a71ca6a2712f40b82968</u>	+ 1 Vouchers	✓
30	2023-09-19 11:21:47	<u>0x27d790310776d53497a6 3cb28b3d3cfee2f33a1311 74743d0a6d3ed08fa58fce</u>	+ 1 Vouchers	✓
31	2023-09-19 10:32:45	<u>0x0b78d8b2a0df63ca10bd 8818f4c44382f1b76827b0 758124f10e70f2e8f7590b</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 10:32:35	<u>0x108f6181aa58f69c7ffc 51f174516171533f4102dc 71fa2b9e86cb83e8a1be52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 10:31:07	<u>0x786946d66ab36fc8480a</u> <u>b7fc508486429dfe046d26</u> <u>3ef70d3f4c0f7d20a786b1</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 00:26:52	<u>0x5a88cc23f139535d6a81</u> <u>bbe89b2bc60744cfe0b112</u> <u>13ea2a3b50ad1bb2ff2395</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 18:14:29	<u>0x25e5fa8d571cb1ef7000</u> <u>1c0409afbd94ec2bd8fddc</u> <u>0395de65dadd4d3364bc39</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 23:48:00	<u>0x0ab1653bdf3799e8e88a</u> <u>94728b53fd8c98afd3f273</u> <u>64ffd58bd5881a9995cba1</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 19:19:34	<u>0x132d69c98c4d7cc306dc</u> <u>ad21638a824ea00aaf5899</u> <u>5a80e17e14f9e49b160baf</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:15:37	<u>0x31f4dfa9b940ab33e295</u> <u>b3e822e5747eb742b31fbd</u> <u>0ac17b77529b39d84c3f2c</u>	+ 1 NFT Voucher	✓
39	2023-09-11 21:33:51	<u>0xee92fa874aa8f6b3ee73</u> <u>4d9c9151ecb530bacd12d6</u> <u>ac785c2c1ab30c87c482c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 09:21:03	<u>0x8aef329438ce81c56de0</u> <u>cb1b54290bb7b09097545d</u> <u>e123f2281ebdcdbfcdd0c3</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 09:20:51	<u>0x1140fc91cc4e710cbd33</u> <u>df52350d0403f4c4774675</u> <u>9e4ccb81f19a6d530667a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 09:20:41	<u>0xdaebb11d655ca8540c7e b29b8b3647416fc2315d8f b84c4c492e9c42ee6c4684</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-08 09:20:25	<u>0x879f8e47efb85665777a 89c1d0b8a00e3e7f7a002e 18fa88eadeb9eb29303c5b</u>	+ 1 NFT VOUCHER	✓
44	2023-09-06 20:33:35	<u>0x07cdd909937b55fb5477 80085275ab6ec3411a9bcf fe1f1bedb70054834bf9a2</u>	+ 1 STAX	✓
45	2023-09-05 19:53:06	<u>0xbf87be1e3b79a686f954 07a86f8ed716c175354ccd 2e8a710f069d895330d322</u>	+ 1 NFT Voucher	✓
46	2023-09-05 19:03:54	<u>0x8ce61f7343acc18a8255 bd17b6db974d1b00f28e07 40b5983a35ba7521ccacf9</u>	+ 1 NFT Voucher	✓
47	2023-09-03 21:43:44	<u>0x37d2beb894b0dfb1a7cc df9ea94aa8994d45a9fee5 3155d527a420c611b4d470</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-01 13:33:01	<u>0xdf3858485d48cfc6612c 3467f39ccc19b0faf7e70e ecc8b7cd47b4eaf911cc59</u>	+ 1 usdt-reward.xyz	✓
49	2023-08-31 17:07:36	<u>0x53f8a8d9783157854aa3 973a8c194819a311cb8ecf 72a2ef9af21fe920ee02fc</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-28 22:08:38	<u>0x2c499c1de99f0d9a45d8 4db04812121425e8a65363 80874b14673e8f9b13be1d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 07:22:42	<u>0x01a5ed0743666bfac67a7add261323e6bce8d6d3274b9d04673f18145572263d</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 14:00:48	<u>0x34cb740b5310de53e978848d2c4de48cdab05c40c2203e91e0ede5aae396aaf5</u>	+ 1 NFTVoucher	✓
53	2023-08-17 01:02:02	<u>0x61f2923c5f5b9562546cf990043bfe9f5a40c3fd25761b3457e6e4f59f67de7f</u>	+ 1 Pass	✓
54	2023-08-15 12:22:26	<u>0xb3a786d00224a9d8f6e7d512d92c11566a667b2065168df7120342fbfc6ea35b</u>	+ 1 NFTVoucher	✓
55	2023-08-14 16:46:33	<u>0xeaad1c1f8424059b9cd73548e720c9b288df684dff47c29ca24ff5a6b1871f0f</u>	+ 1 drops-reward.xyz	✓
56	2023-08-05 11:11:37	<u>0x04e9d7ee123ff047d3455c3de8bcbd6e2664237c996b9bf3e92cf08c647331f8</u>	+ 1 Voucher	✓
57	2023-08-05 10:23:48	<u>0xa41d34e120713bcca4a55e8316595bae94f82e8389c3c6b8fb556a69980a051a</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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