



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x74db00d4bb9f95626645ff07d3acc9908087ef87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA	9,860 ROP
! AAVE	90,000,000 Claim at: AAVE.PW
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
AliquidEth.com	N/A Claim Reward
! USDAC	N/A ! Claim at : USD.AC
! stETH	N/A Visit Steth.ac to claim Reward
! USDT	N/A lt.com
!ETHENA	N/A wards
Airdrop at ethdencun.top	0 10 ETH
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org
'	N/A Reward at bountydrops.io
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$1000 Rewards	N/A usdt-drop.me
5000\$ USDC	N/A NFTVoucher
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:58:37	<a href="#">0xaf785cfef54ca09d54d790f9130abb5a9ae8514682cc81179f866b681ef546ca</a>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-16 22:24:25	<a href="#">0xf5eb6eaf3f227fe07449f759982225f64b574c1fa2c355a8e3598fa8c9947930</a>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-12 15:01:12	<a href="#">0x85de8dc357d72481d06e57477139ae0a00f7ff2561b8393ae58fcaaa5008346a</a>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 06:49:39	<u>0xc38e20f5c625c595b4f8305892bc503baaf3b62f849f6d283d91cf64872cf8e4</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-07-12 06:49:39	<u>0x4e28d51eeb40da3a02c47688cfa8c7002f3a446850b781b0408529bf46f19a7c</u>	+ 96 Claim at: AAVE.PW	✓
6	2024-07-09 06:49:42	<u>0x8d674549f16e6c886bc4cdce9115ffc1f40637ddb0f33e5d420ab60e97bf823e</u>	+ 96 Claim airdrop: Aave.pw	✓
7	2024-06-22 06:57:28	<u>0xfdb78687e30b8636ecc349be635f670cf905fb376caa91c854d4bea8d9c4619f</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-06-19 10:04:32	<u>0xfe85672637deb801cda0ed62e323394f7e349ba78faaa2245539150a848ff5b2</u>	+ 9,860 ROP	✓
9	2024-06-03 06:15:28	<u>0xd4db582fead687ad68569623916943d4f581f6d6fe9475d048889ad0d06ebc67</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-05-31 00:24:49	<u>0x596664fc3ae95a0b0bf48be76ef3c4141d241f00c59fe8b241749ed3b6c221be</u>	+ 7,800 YOUR TOKEN	✓
11	2024-04-25 09:38:20	<u>0xbad8578c07af03cc2374b98c1f696252ea3898e2de681c9505379951d71bd688</u>	+ 5,000 wards	✓
12	2024-02-08 12:55:09	<u>0xd620ed6d0ccbc3f422040e77ae5fe79175cabb11e6ff5c923798ff795bae9916</u>	+ 5,000 \$USDT DjLD·lDæâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 21:31:44	<u>0x99aad79a3ba8358de92f8630733433517ae274bde6b86ed6c665378899965a03</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
14	2024-02-07 20:01:12	<u>0x86c9477bacbbe6d669f9ba492809b39b0f180eb350d50debb4b70cd8d7e7169a</u>	+ 1 RDS	✓
15	2024-01-20 07:17:08	<u>0xd735684e0dd801d140ad06455e0ef7d6ce95c015c6b98dd8561f85600602e95a</u>	+ 1 lt.com	✓
16	2023-12-24 00:58:01	<u>0x7f98862ed24e6b7ac9e3bd17e24b8f4c46633693f748723d8e2813ab5ba7de01</u>	+ 1 Claim Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:14:56	<u>0xef805ced97fa6f95de1f02f96459b94c4b67c73e2779bf26e613c8cd9f9722fe</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:20:27	<u>0x3aeb6084c19845671509407e4cff37851018d0cd51d3bbf42bb27d26b7d2c9e3</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-12 01:08:38	<u>0xb2e41b40fe883af489f0e1a5382dbae7decdf03e7b9fdc56da74cc39d2310e3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 01:08:28	<u>0xa40852f0712f36a9273a</u> <u>b3853a350562a4a2a24c83</u> <u>a5c6cab2b0b2afee63d9b5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-06-29 19:38:54	<u>0x5cc678d52f32bb11e855</u> <u>97d1f9fedf2aae4cd182a6</u> <u>5a656c5abae2c119af7728</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 15:19:41	<u>0xfad0788039ae605a07cf</u> <u>8f1affa55338ecc44f368e</u> <u>9c5ebdcb7a59ea9a8ca6da</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
6	2024-06-28 14:28:25	<u>0xb240b51c84be631576b1</u> <u>62f7e5ece0559ecb58f0de</u> <u>36dfbfac4c6c770507aa91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 14:28:01	<u>0x22292ea361213bf80e6d</u> <u>b32e15ae8b124a262f2bba</u> <u>34135c034b733395d08360</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
8	2024-06-19 09:21:18	<u>0x2260bb7f1fa9d7d00036</u> <u>f8f21c1c7b235b29b49498</u> <u>9305f893a49e0abcd8533a</u>	+ 1 ?	✓
9	2024-06-19 09:20:30	<u>0x095b8002f93d39fa0214</u> <u>412c7e2845007f517d783d</u> <u>be2e725b7fb13a20f5604f</u>	+ 1 t]	✓
10	2024-06-15 08:19:06	<u>0x53bd9d552ff3cdca0ade</u> <u>169c36b1e1480a6ab42394</u> <u>89a7724e8481cec54efdb0</u>	+ 1 ?	✓
11	2024-06-10 11:04:26	<u>0xcafb182cf3ff5f11eb4f</u> <u>3cd7180971ebe1e80d6798</u> <u>45c2a8e52be967f5de897c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 21:46:56	<u>0x85ea2c69641a1a1fac657182a4bbc446a2efff29f2f64d5794b8a63671700fbd</u>	+ 1 crone	✓
13	2024-05-10 21:03:14	<u>0x83bc067d8ecf79516d5a7fb4150a350a7dee6b4c5290ada9911ff7fe8192a2cd</u>	+ 1 -airdrop.org	✓
14	2024-05-10 21:02:32	<u>0xd5c30794f77fc67a6d22e9c7f750d51ba8293f55ed4cf07ad93e1218f235d8fb</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:02:14	<u>0x669a3d0cb92c1bd26d32938b326cf884f128af47584d63cfc5b9d8381009c5b8</u>	+ 1 6	✓
16	2024-05-01 23:46:27	<u>0x1ede484afbe6895ecd356ce357a318f4c927a0ec1ba4d3af876d52d130388d1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-23 17:56:52	<u>0x2ffffeb3afbd58c258d3a55169241c56f203ea36efa90d1991731b385c457424f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-10 17:39:02	<u>0x0881c776e4b050a35c1c5d71332a1dfacdc18881917fcd2d1fb74a7af868e73f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-03 05:02:49	<u>0xa911547ec83dc9c8bc3c09afa3da1c215eff93a547e4b1f22ae6ad6b058d73cf</u>	+ 1 NFT	✓
20	2024-03-04 01:41:36	<u>0xceadaf66e9dbc05fffe240c85d7b001e5d96246c47ef8631be1d572c4bc55a65</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 02:39:26	<u>0xdc45a9962a7e4e8446ec</u> <u>14fad2599891aa8c9ffee5</u> <u>3db5ccfa88abe1f1903b11</u>	+ 1 2000usdc.org	✓
22	2024-02-01 07:31:41	<u>0xe01ac98fbb51211a78aa</u> <u>a2ccc2767b83814b968b62</u> <u>b256f3d836ffb032e1093c</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-22 13:18:40	<u>0xcba487cefbce456c41c9</u> <u>3366d95c22f208604a3fcc</u> <u>587949a74cab1c471777da</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-08 21:39:56	<u>0x1602f76ec2a864ccb7a0</u> <u>aa35671e6a458bd75cf9ca</u> <u>09cb9240a6e32a5ce9b442</u>	+ 1 3000usdt.net	✓
25	2024-01-08 21:23:21	<u>0x7820bc2a4d689d898848</u> <u>9c0598bb620914fefb7b42</u> <u>c36386526b13e133b0e511</u>	+ 1 2000usdc.org	✓
26	2024-01-01 00:46:19	<u>0x891972d24a189ad6dd67</u> <u>558e9f01e6043e0e86511c</u> <u>aa8924795463af3dd9f318</u>	+ 1 2000usdc.cc	✓
27	2024-01-01 00:39:44	<u>0x32f1186bf43bfec34e37</u> <u>fb0985e35a1f95b1004a9d</u> <u>bda9ed0a5760555b433317</u>	+ 1 3000usdt.net	✓
28	2023-11-15 10:57:44	<u>0x7d5c511a8988625c3d1b</u> <u>a4457ca724dba0333c82bd</u> <u>644fca78ec9548afd8367a</u>	+ 1 et	✓
29	2023-11-15 10:48:46	<u>0x023b6346031b9cca9db9</u> <u>16a8416582c342ff6c30fb</u> <u>f1a9eed728eeba865164b4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 00:27:49	<u>0x84527fc71d703ac9e16500bbccfc57b6ef6925294fd3f6362fb6ec696dfbcf18</u>	+ 1 op.org	✓
31	2023-11-03 00:30:11	<u>0xd24ca369b7bbe62e0a50abfca4253131b9de6236e47371680a380e5a13dfc98a</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 00:29:35	<u>0x8e34b522247659eeabf65c44de270f4ce237465bd859c831e7a5bd069ce21703</u>	+ 1 op.org	✓
33	2023-11-02 02:46:51	<u>0xcdd637fbdab09cde7cd8b09abd31b71023900853912b49c546602477a58cc49e</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 02:44:47	<u>0x1810a6083990170975e260cc5c337622adebd0f37e930b169d29c3e7a8104a9e</u>	+ 1 rewards-usdt.xyz	✓
35	2023-09-21 20:31:59	<u>0x04261b6da534fd14514be5cf26bf2f6e546318ba3c35888f923dd7a796772db0</u>	+ 1 Vouchers	✓
36	2023-09-21 20:31:39	<u>0xbf92b5d9edbddd57d7849ccfe08a2998a65a405dcfa0aff79cd00a8bdd69e9e</u>	+ 1 Vouchers	✓
37	2023-09-21 12:52:45	<u>0x2de271d035a892f9ddca9b04bb671ae0204bb49ece165c7dbe5331d2a24b3f03</u>	+ 1 usdt-drop.me	✓
38	2023-09-08 20:55:56	<u>0x567164e49736ba46a8158975bf17c982963d1787f7528598e23c6946e995b95e</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-11 20:24:38	<u>0x39bce99c249bab6b2194</u> <u>1f4ab9c66ef83f96e6a7d1</u> <u>b605bde462493f6155dc8c</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-08 10:12:11	<u>0x21777fbd1f4869e2d9fd</u> <u>4a17161d09c672dd8bea7d</u> <u>dfd25895e2011ceeb8f57b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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