

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78ce5d6ef29291f00d9a470f16b73ce190ef8297

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
Scroll	71,143,605.000000000000000000 l.xyz)
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
!ETHENA	5,000 ewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Eigen Rewards	100.000000000000000000 en.click
!Ethena	5,000 rewards
! USDT..	3,000 !
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
!ETHENA	5,000 wards
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A 1000\$
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A pp
5000 USDC Voucher	N/A claim.circlest.org
rg	N/A rg
\$1000 Rewards	N/A claim-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:37:09	<u>0x05e0854a61e844267cdb</u> <u>7e1c0a0e8ac9b4c77589f3</u> <u>3e0dd34a26e88fb17b0554</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-06-30 20:33:53	<u>0x7c3b90b046283b58add9</u> <u>9c3b0e79d90c4a8bd927a1</u> <u>871ee876ada84b88940882</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-05-21 06:24:32	<u>0x3f819322733f26a20707</u> <u>5cdf13ef5fe8827c452fb</u> <u>c243b5b98562899fd7767e</u>	+ 5,000 M	✓
4	2024-05-16 14:56:23	<u>0x73524958ce6a8d7c5758</u> <u>c313d791cc6eb182a92c3e</u> <u>a1f2ca2ac37fd1ca3cd06b</u>	+ 100.00000000000000 0000 en.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 17:18:06	<u>0xe8f6fac4726ee32dd25d</u> <u>5501c509ed55f4863595eb</u> <u>f55bc38aafe03c80d13032</u>	+ 5,000 RDS	✓
6	2024-05-11 19:56:51	<u>0x0e7b8918dba74491cd47</u> <u>79c226c5ec4850bb454ad7</u> <u>c5c55d988ee0566e5c798c</u>	+ 10 rETH.	✓
7	2024-05-11 19:56:19	<u>0xaed0b81b4bc0f1e67e5b</u> <u>3ece91d4fffa651c7f67b1</u> <u>5404ce5147314d00b930f8</u>	+ 153.35699999999999 9318 en.click	✓
8	2024-05-02 16:39:43	<u>0x10411fa5c127810a9687</u> <u>01859f8ff6ef2efa313dc2</u> <u>747ff5c933447bd9b52256</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-30 12:52:51	<u>0x68bad77c46b9eb8453fe</u> <u>3e10b0449b266df69d6153</u> <u>66a6d51796bca68e4fe0da</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-29 08:28:28	<u>0x7c512bfcf77fe852b802</u> <u>03447ad1d7c659ec0d79d0</u> <u>0a6ebaf1e8ccb398d910a0</u>	+ 5,000 ewards	✓
11	2024-04-25 18:09:09	<u>0x0f5cfab9ade8f7800fcb</u> <u>575811fe82a90658f379b9</u> <u>4c8075697c3cf9906e26b9</u>	+ 5,000 ards	✓
12	2024-04-24 23:09:11	<u>0x8eaf739e9e4a3aa385a2</u> <u>6c3e5bdae3d722d5102555</u> <u>060386471de41da3dbc25c</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-22 09:25:26	<u>0xa26a5d69ce42e6ec73ae</u> <u>f43d8c862e12a6150a1b40</u> <u>9b51a0665c80f9cc6e5527</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 20:17:05	<u>0xf9cd364f19d5e9377b519b2bf689665adf5271e434ea3d35e02e28a2885da278</u>	+ 5,000 wards	✓
15	2024-04-14 15:56:14	<u>0xc4f852cb3df5ca2e4cc6ae7428e259f784d7339dd6dd742abe16e52a98e572f3</u>	+ 5,000 rewards	✓
16	2024-02-18 16:55:14	<u>0xe825570de17bc1820f3c53d36c827d20248dd3ae71b285fddb1925664e017da3</u>	+ 1 !	✓
17	2024-02-14 18:15:50	<u>0xbd54cc7ce0af985a1be378d248d60caa41cb39d7d6935c8b93e56dd2af80d346</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2023-08-23 21:02:51	<u>0xc972861842af0cad8134bb20c348295b8575e0751012b979bd5f39aaccfcd515</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:06:47	<u>0x32b670035dfd258ac545a688d9b6e4513ff47da9ec3edf375770d9b2902063c9</u>	+ 1 rg	✓
2	2024-05-11 19:57:29	<u>0x40b17ede27ccb18f20858283b659996ba79737a2a9c25b61bfb990565e2ad6a3</u>	+ 1 -airdrop.org	✓
3	2024-05-11 19:57:29	<u>0x40b17ede27ccb18f20858283b659996ba79737a2a9c25b61bfb990565e2ad6a3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 19:57:29	<u>0x40b17ede27ccb18f20858283b659996ba79737a2a9c25b61bfb990565e2ad6a3</u>	+ 1 -airdrop.org	✓
5	2024-04-29 19:10:54	<u>0x3859d12913b5e344ebbc643d038c7b12707c9503b03cd16e7e82510a9ce49baf</u>	+ 1 com	✓
6	2024-04-26 23:21:06	<u>0x0e39177db0e268a68a7f968f2f690353c763127096ef49b0a6d777844c0569e0</u>	+ 1 et	✓
7	2024-04-24 22:38:24	<u>0x43f72aa8ace99dfbce6c7ae84716b03aebc622ca7706f165f0af10e47477ff13</u>	+ 1 et	✓
8	2024-04-24 22:38:24	<u>0x43f72aa8ace99dfbce6c7ae84716b03aebc622ca7706f165f0af10e47477ff13</u>	+ 1 et	✓
9	2024-02-22 02:20:22	<u>0x36114fcf414bd02db71b3eefded4375cfcf552b16a8b185aa777f02df06ae2e0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-21 04:14:46	<u>0x2bf3f079992598ec21f24d621f1f02989f214ffd8640271ca995e60605b9dc17</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-01-24 05:01:12	<u>0x694cd6f22a9a18a2f4a6a72f4c98e141e1c5fdc376a0edec71650fcd3317de97</u>	+ 1 Reward at bonewin.com	✓
12	2023-11-29 06:44:43	<u>0x13f591c6c096a39213e604f3ab06b12e810e8c333401e0ce85ca74cf93987f7f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 15:46:49	<u>0x4c39b807bdd6f798b52a</u> <u>27794caa91d8bac9f56f17</u> <u>38bcfb626932469ae6fea4</u>	+ 1 et	✓
14	2023-11-14 15:46:21	<u>0x0d52cc7a3120241b39df</u> <u>e03ac9afd19f6d30848553</u> <u>49eb86c584681ad9b687a0</u>	+ 1 pp	✓
15	2023-11-09 13:01:13	<u>0x2e4e4670c3c136e051b6</u> <u>b2cf49308ad470376bd422</u> <u>cb29f2cf4d599251f42598</u>	+ 1 drop-usd.com	✓
16	2023-10-31 02:27:25	<u>0x595c0302a4d7229a5196</u> <u>eb6de73aafff0bdd5b28e9</u> <u>cafc31b916dc6f68e9012b</u>	+ 1 3 cbETH	✓
17	2023-10-15 01:01:52	<u>0x92b82e62ad465b98a867</u> <u>8712d3d22036ad12b1f2b1</u> <u>e769c00238e8e8ee706ab6</u>	+ 1 tether.ac	✓
18	2023-10-14 21:37:45	<u>0xacfee47a5ae345f7b9b7</u> <u>c300cf0ad326b08a19c27f</u> <u>988d1b5e326d8162961eae</u>	+ 1 usdt-1000.info	✓
19	2023-10-13 11:02:27	<u>0x05f41242c2f994f062d5</u> <u>ceaebdd12634a8a1c0b14f</u> <u>fcbeb94f00b5a0fc5f9188</u>	+ 1 claim-usd.com	✓
20	2023-10-09 14:23:05	<u>0x21bb31754e4d016ef1d9</u> <u>7b8270c6f1fd00eeae8b58</u> <u>133b8ff4a50b514d0558e7</u>	+ 1 drop-usd.me	✓
21	2023-10-04 11:51:36	<u>0x411a6f62e7663ba67100</u> <u>d9ca3c45cb354082372aad</u> <u>4da18290413bb13904f208</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 23:31:52	<u>0x0cb6bd990d599a4d92c5001151e157ad07c93ef3d3f16405f4fca5fc791d482b</u>	+ 1 usdt-drops.org	✓
23	2023-10-03 15:10:47	<u>0x56f51640ec931ac9ee235b3e5183808b0126054d49be361369f7d936b7185659</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 12:38:28	<u>0xc88ddd242cb44a19e3f7628702007d498758457df896bea6d2690aaba73d8ce0</u>	+ 1 USDT	✓
25	2023-10-03 06:38:58	<u>0xa3511e6b06e4165de86b0933a44de110a66929e8dc92694238f3606e9177a8aa</u>	+ 1 usdt-drops.com	✓
26	2023-09-24 15:57:55	<u>0xac9cf1a7e1a387824908a8e1e55c5619bfc64cb3b266dd54c43a676737bfc755</u>	+ 1 1000\$	✓
27	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 04:17:56	<u>0x3a8ae3031de39b9cc91f37e2265b1d61171e58bcd4e109514068411b45b73fd7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 07:26:14	<u>0xa4945ef82fb0ab5df4a0a3b1e28a94ef0467eb1af8e5a543fa2e3c5478ba62fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 21:32:19	<u>0x5825131493c1f5d6bf2a701f197531b5486f80021209f7827335642dcf718141</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 19:45:54	<u>0xdde5b7e036801a6da47b495f9e1e0f694ad4a3882247cdb1e4d899ef7260ca15</u>	+ 1 drop-usdc.com	✓
32	2023-09-03 21:51:42	<u>0xe1305fda87065bbd30380493fb96f4f1473d4e14399f14dfda4452e27056bc44</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-30 03:47:33	<u>0xab1e9b322460dee3cb5809fef26a871eb33b0c6404975d19167fd4434ba4abe</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 21:52:42	<u>0xb042e3d2227109e146adf2af79aa8dd2c0735dd58e5fd00a2ab1560ee559ec8c</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 14:42:16	<u>0x85fb30ca197f7e8711a912b95b27ad1eb7befef411dc9821ee8db4be0ff40781</u>	+ 1 claim.circlest.org	✓
36	2023-08-28 05:55:28	<u>0x85ae6378333570ee48c181aba6fc10e906f16a869777c6563738d3ed0f7f2b30</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 20:39:49	<u>0x0bc86ba42de6724e52a1ee0ca13df3bd0a9563622b3069a57e1439105ecb9682</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 21:19:17	<u>0x579be41bacf3557961243a409309a1785d7b8bb2c3e1f3adbbf9acbbb2421bfb</u>	+ 1 NFTVoucher	✓
39	2023-08-24 02:01:55	<u>0x5c8b64f988854b4264b8d282ffa2ee31fa4ace3d3ad63376df1ca9d61fa663fa</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-23 07:21:16	<u>0x445e1a6a319bc907a879</u> <u>7f80b8682ecd0884e945f4</u> <u>ca3a0cc4adc64a82427d65</u>	+ 1 usd-drop.xyz	✓
41	2023-08-17 14:16:01	<u>0x00e157d0dd27667861d0</u> <u>2fa5af50f4539359da6a49</u> <u>f7e5e088e0b0b5f261a366</u>	+ 1 USDT	✓
42	2023-08-17 01:06:38	<u>0x955b35e9ec4e1e86e8ed</u> <u>c3a40f6a6a34a41e85933a</u> <u>27a6c26a254477b5c18e4b</u>	+ 1 drop-reward.xyz	✓

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