

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7a7636f57fc87eceddb66495d9ac0d5f9cbd86cd

Token	Balance
MATIC	0.000000000000000000 MATIC
Appsei.icu	15,000 SEI
! ETHNA	9,860 ROP
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! AAVE	7,864 TOKENS
#HEXPooL.net	172,150.000000000000000000 wHEX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
NFT Mining	1 NFTM
0.38 BTC AirDrop TICKET	N/A EMONEY

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
rt]	N/A t]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Ledger Stax: Giveaway	N/A STAX
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:00:19	<u>0xe0415b68a6a0e664fbd51ee1bb82b59a3161ad100d83b5ce21d28762928b5370</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 12:11:24	<u>0x79f347609dd80bd9f9bfbd64bccca05458efc4d798b3acae80df24fcfd0bc8613</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
3	2024-07-31 08:30:04	<u>0x4636eccffeca51a7212d55b044d94bfeaa30c7d207d49e1981d0e652355b376c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:30:38	<u>0xc4bd9c008745da60a1cf</u> <u>a7c93a0dc1b0648f4cfbfc</u> <u>2e4251ef65fc033e61822f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:55:10	<u>0xdbadb9338f0269232d27</u> <u>0dc618d3f4e67d819f40c8</u> <u>fe8f9546730bbf23580acf</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 16:54:48	<u>0x8ed3083942ad01d764b6</u> <u>39d34e810c90bc30ae80b4</u> <u>c526cf7074d5f85b534fea</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 16:00:35	<u>0xfdcd07fee6e20f60c347</u> <u>ce1b696a9974b41e51f978</u> <u>55480816f450ea07220fb2</u>	+ 1 𐄂	✓
4	2024-08-10 16:00:17	<u>0xc3a8c1de80e475bc9a3a</u> <u>b4359d04c3269328ca09b2</u> <u>7bec8660542b5c52c4d68f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-03 17:27:16	<u>0xc20b2e9926ae5b97fb8a</u> <u>ce138d2ea200d4fd95e8af</u> <u>72990a303660f81051df4b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-30 22:38:01	<u>0xaae138b80dea320e0acf</u> <u>444c64e286544a6b723f49</u> <u>e172350275880d2d167077</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 14:39:36	<u>0x2bbd4d1c75845d3b708d</u> <u>d0439696430e2479141598</u> <u>5a423ef107efb16e1e3ec7</u>	+ 1 𐄂	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-30 14:39:08	<u>0xd7e97b5bdba996aceff26064704f24f5e58b700fe1a7a59023c7484c44b1140e</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
9	2024-07-27 19:52:23	<u>0x8863cc8919061499eb5942a1788311ee03a6a5ceef4c95d8681565d27bc1b251</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-23 18:46:11	<u>0xd6942f097ef899a959cd3f8279323343d46640ec47d69a539fcec853eb05e08</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
11	2024-07-22 17:20:20	<u>0xf554ccb8bbedb8a39317002f03287a4f89e1f5dc441e537d3f35cc13bcb6a72b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-22 17:19:46	<u>0x0bd92bc68f18af5e2535e844c03ac76de7c608d0880bee298d4ec09962490598</u>	+ 1 at]	✓
13	2024-07-22 17:19:44	<u>0x17012a2467d33ce101bd29e436434d57ba6b30f72a12f8252937a2603499eb78</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
14	2024-07-05 13:14:27	<u>0xdc176e540b7b264472ab90d3f2265e2ab37a182158addfd6aa8ec2d886a78eba</u>	+ 1 rg	✓
15	2024-07-04 16:38:06	<u>0xe66ca46e295a2c47ed4e24952972a2a51a54229bd3a73aaba5b6126c7fb23a2d</u>	+ 1 rg	✓
16	2024-07-04 16:38:06	<u>0xe66ca46e295a2c47ed4e24952972a2a51a54229bd3a73aaba5b6126c7fb23a2d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 16:26:55	<u>0xa099bc16bdef56be5d3750c70a4891336e27d606da3220bd00a6a9e1f21132d8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-04 16:26:55	<u>0x5c1f78453c37fa2427e72d16f5cde6e81796464ee3046dbbe18afd355c05cbc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 19:16:00	<u>0x4b632419f70a588fc9eadfb0e011901491048a54bcdaa5103ad4a24cc99c008b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 14:41:23	<u>0xd81248936bf47ba24375542224266bce30d0bfb1970721d427b41f1fb89fbe34</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
21	2024-06-28 17:03:03	<u>0x5f6a2a46f0f59ccc8905f49b96fa1d587a7baf86168a109f5fe3d067fcf9c3d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-28 17:02:47	<u>0x3c9838f15be32f6ae93026016c83fc5c2178da61e8e5501321815f8b44fdc774</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
23	2024-06-19 05:56:41	<u>0x5a94d2a6a9c6655dada26a6f75d4f1521b5ada4670279831d0b6b7ded444e74c</u>	+ 1 t]	✓
24	2024-06-19 05:56:27	<u>0x9ddd1c1607f2112d65067f0f1acf77b14e265ccdcd775de27b2d47264d4a64ef</u>	+ 1 ?	✓
25	2024-06-12 00:05:37	<u>0x48fdd40326722627591cd1e877082a8281f3bc590dfde0d0c2afb9baca88073a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 01:28:22	<u>0xf6473abd3bd68d235229</u> <u>fac65a4085b6ac5be01233</u> <u>21d41a954ccaf0401741da</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
27	2024-06-08 05:09:06	<u>0x66562466e503e6d71220</u> <u>88bf0aa366f59d7196e34e</u> <u>fa1e823e62400c6f412727</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
28	2024-06-08 05:02:04	<u>0xce64bafdfbc9f20bc6ed</u> <u>7e18e8bfaf39ab1c24e939</u> <u>7925a6006b31bc9a160408</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-05-10 15:30:04	<u>0x565776f8215c61718b3d</u> <u>3b8faaf386df8a6e63f666</u> <u>7ecf57d592188d659fc17c</u>	+ 1 -airdrop.org	✓
30	2024-05-10 15:28:20	<u>0x6466cce3b358607ce3e0</u> <u>cc15f75485899d83d77c96</u> <u>9f13defa3a24606411510b</u>	+ 1 -airdrop.org	✓
31	2024-05-10 15:27:34	<u>0x143071b3e7e829375c47</u> <u>a3c7a4a1d5320fe7568931</u> <u>365b6d9640c2fc0299d39c</u>	+ 1 -airdrop.org	✓
32	2024-05-10 15:26:04	<u>0xde9c09eb5c45a0557c44</u> <u>995b334ddd1d3067ec7b92</u> <u>1504225fd0ee7b3a76e7d1</u>	+ 1 -airdrop.org	✓
33	2024-05-09 19:39:58	<u>0x96fa76c67ab5d28991a5</u> <u>dd08d17ab677f1051cdfe8</u> <u>1009eef59dd68ef85146ff</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-29 20:57:52	<u>0x3424672798d317c42f87</u> <u>1a23c6d898a8ab01e89981</u> <u>e61d83c84c6d91cf036ba1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-29 20:56:02	<u>0x05cfd122396b2af8f61c2b73cba6f55ce362be174cf6b73df51842c2e7f5950c</u>	+ 1 com	✓
36	2024-04-29 20:56:02	<u>0x05cfd122396b2af8f61c2b73cba6f55ce362be174cf6b73df51842c2e7f5950c</u>	+ 1 com	✓
37	2024-04-06 12:14:04	<u>0x9113770f53504ebe0c22a29ab137c6438de70c2b141961b6559b4f01c0b957c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-03-08 22:13:31	<u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
39	2024-03-06 04:09:27	<u>0xbb310426e07e1dbb509432d5f7ba3eea52d5f6b6cadc91f5759fa77621d16307</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
40	2024-02-27 08:53:28	<u>0x3aa00c8ffd27488f0161b2970610d1681a67e5bbbcdc4d05ec2bc43ff83004b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-27 08:09:59	<u>0xdbd13ac5a340754e73a47e9b4aa5e3e00e9ce495d296acab62fecf0b176bf3c6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
42	2024-01-20 22:21:52	<u>0x870f070ffabe5760b9ac532fc407186122797b0809cb25008ef1dc7d27b27088</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-20 22:19:50	<u>0xd46059633cdf3c7108fe39c2e8bc6d8be2f76070b44fecf1c5bff9caf7f1906e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 22:19:46	<u>0x597002f4afbf778dcd94df6e2ed476f04dc1fec18be5f8e451947c7ebd9d8e1c</u>	+ 1 3000usdt.cc	✓
45	2023-12-29 23:28:45	<u>0x92cf8132494688dcdadda36cf7840fe6da7479d75dbbe5ca7f1606f6d65add7c</u>	+ 1 2000usdc.cc	✓
46	2023-12-29 23:27:07	<u>0x46e245adad65d072d5d99be1d8aa06422a6de84a37220c7bec516ba365c88f3d</u>	+ 1 3000usdt.net	✓
47	2023-12-27 17:59:03	<u>0xc9e7628355dd75d7fbd4e0026c810bebedb200203f139701a3f9dd0e3a9f0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-09 11:27:07	<u>0xd301369f91552786a26aaff5fda89fa242fee7d0365a66fc95eda0fd415a8894</u>	+ 1 1000usdc.net	✓
49	2023-12-09 11:27:07	<u>0x195489fe31ce2449692bb31dfa944b0aa805603837e60ecaca7fbb63c3c67c55</u>	+ 1 2000usdt.link	✓
50	2023-10-31 10:53:18	<u>0x62761056729c2baf1d3a4c93c51722becdd35d41c3669aeae2d17923b3d86526</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-16 13:19:51	<u>0x9a75f976a6c9a6cf4a1b1c2b1524092b4092ca0dc2521d663d0d3b7afa9f39e1</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-14 02:09:07	<u>0x92715a6a541510028c18ca14ecc8bc02ea7b024d3e91ef17d22a71807145baec</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 07:35:49	<u>0x28e0cb29a5966fd2ba05744310135f3e04cf434751f840324d4d42bde633f37e</u>	+ 1 tether.vg	✓
54	2023-10-13 07:35:21	<u>0xeb700512c0da3ab893113f05cd383a5edf8cac1f5e27f7f7d2544ffe5cc41ced</u>	+ 1 tether.ac	✓
55	2023-10-10 09:24:59	<u>0x3befb7966a32768a1927bf8bf3b2f6e6d59e18b4b001bf4a6048e91f0d68c1cb</u>	+ 1 EMONEY	✓
56	2023-10-04 03:49:05	<u>0x70189b3b90e88f6f98eba1a8b9b9801669cf56e2df33da6901c5449b013729d9</u>	+ 1 usdt-drops.org	✓
57	2023-10-04 03:48:47	<u>0x24c0ca21a745e2964e2b96f493fc6560c957baeacd2402a175810a6cfaee24d1</u>	+ 1 dt.org	✓
58	2023-09-24 01:37:19	<u>0x1c5b6783927c55e566308134cf7be3d665f90260b04c6410ecb49c00cd2feeee</u>	+ 1 NFT Giveaway	✓
59	2023-09-24 01:28:51	<u>0x79ed7619cff6e60e4e2a84c41eba58d45c60bf7343f037d7d909def3064bdfb2</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 01:27:59	<u>0x3a5d5d2e340315d13f2cff70ff7ff5e7512d2f17ab98f6fe7b36469f1489e068</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-23 09:09:30	<u>0xd359354a740861946383b6b0185c48b77e8b045133e0b4df8974ac7b71eb7729</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 23:02:24	<u>0x5fbc14913ef04ead921a52c3be055fd2f3b28449d8ec5b71c22347847f01a492</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 14:25:36	<u>0xfd0d525c05495156a25694b4b66caef7929b24a39948f3d36f704cc972f10cf6</u>	+ 1 NFT Voucher	✓
64	2023-09-12 12:30:55	<u>0x32bf7757e08cbb8a33939cc8d4322cc24306e5ec67776d0d473dde2d8db87799</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-06 21:33:07	<u>0x611d06f7c6df29c31dc850ea35742cc0791ada7a5f443f928ad84b06a6025c95</u>	+ 1 STAX	✓
66	2023-09-03 20:24:14	<u>0x0c1a611d16a75b90db752efbe47b38bd4245e6a709d37a791479b21bfffff32d</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-02 05:07:10	<u>0xd0738f8df07d0d90fa194a407ead520b38ddcc6622b649b133694e7480a36719</u>	+ 1 \$2500 USDC	✓
68	2023-09-02 04:07:28	<u>0x8176bd0d5b8ac4c4f97a323912db2f14c7a5127065aae780867a7e72d0292e92</u>	+ 1 Weekly Giveaways	✓
69	2023-08-25 23:17:41	<u>0x6e34395affb4fcf81f9776ae5516cdc5f055d8791f01548f5b41fb5c9fb8da03</u>	+ 1 drop-coins.xyz	✓
70	2023-08-25 23:17:17	<u>0x43f235196bc6e8d0d4140c6742e2632b235ca4b44e1a5d086f35f53f2ccd6a74</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-25 23:17:05	<u>0xd64e0dd6abb4ee8584c75c7f02a2e21f5f0655ab99ab80575f6d9fcea3e5d9f1</u>	+ 1 UNI-V3-POS	✓
72	2023-08-21 22:27:49	<u>0xb2219fd89c902dd9c5d2278fc3b72e88f7ad9bb3bf56973b9b43d6e4c3664952</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-11 00:14:50	<u>0xe1b919f189a9393f2cbdfba74099c50a6ff212a38c6a5ba6ac673cc8e87ac766</u>	+ 1 STAX	✓
74	2023-08-09 16:21:20	<u>0x36fa4a1c6b9f9a8d7fbfcdf92959ade4362b86be9e9f2fd42514dc68c491a47</u>	+ 1 dYdX Event	✓
75	2023-08-06 15:29:06	<u>0x85de749762c22ee7c69e9e5a5ae691bec3d5abdd3758516b3bc064eacfc2dcd3</u>	+ 1 STAX	✓
76	2023-08-03 14:32:36	<u>0xfdbcf2482da645f861e6b193b7ab61e0232132b3033a62d108c06d09441b0abb</u>	+ 1 STAX	✓
77	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658845e83c0b46255bb1c0550b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓
78	2023-07-31 16:25:50	<u>0xd853b77d0da01a005dae60fd1ca7b17177aabcd1afbff7560726807c7cc6233d</u>	+ 1 STAX	✓
79	2023-07-29 13:41:46	<u>0xd2e6c0f6a919365b1d6bb9d43d4176e3c46aa069af2386a25bd157e46257b506</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-28 10:28:46	<u>0x4a07125cd41bfcf0c0036f2de61627babffe0e7171ef286e40463042a227c067</u>	+ 1 REVOLUTION	✓
81	2023-06-15 00:45:38	<u>0xf133046230324b4f57e57d2e431bc19f9aacf0ee55d6321d61637e5e8df01616</u>	+ 1 TulipArt Airdrop	✓

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