

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c51a62d24384a122f81d739c89f6ee6ee9a3ae1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
! ETHENA	5,000 YOUR COINS
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Balancer	240.00 BalancerV2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000.000000000000000000 rewards
USDT	10,000 \$USDT ·airUSDT.net
AAVEPool.com	65.07 pAAVE
! USDT.	3,000 !
! ELIGIBLE	103.000000000000000000 TONCrypto.io
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin NFT	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$5000 USDC Voucher	N/A NFTVoucher
UNISWAP EVENT	N/A UniEvent.Info
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:44:21	<u>0x28896164c2e8109dba6d8fb5052c8b58133194d530a1567a89c47cd329f7c046</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-05-22 05:04:24	<u>0x152a9e10e6e892905add1af2e72273d5b69ba57d6c8871862959764bbbbeb5b9</u>	+ 5,000 YOUR COINS	✓
3	2024-04-18 01:21:31	<u>0xd665d41bb509ad3696e3be8f1e3ed5d2eafcc6399c95554367db094a8c07bfd3</u>	+ 5,000 wards	✓
4	2024-04-15 07:34:01	<u>0x0a97ad9627e9a0559dd353cc9605b8d0e2a27dfc11cb3dca3f6a5bbe935dcc45</u>	+ 0.00000000000000005000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 11:07:06	<u>0x3940e4731945f32f8c0e d7d7a59ce9440945d79b8f 04b73695d9fa9952615c9b</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-18 17:43:07	<u>0x9a022217f226bf07061c 6476e1d5a44092d39d8e89 a8ec4586b7de176e3845b6</u>	+ 1 !	✓
7	2024-02-14 18:53:35	<u>0xd2a7926dfd45856c9665 1b4470ac15997c5d2bda61 bcb1f15025b46e4e84ff5f</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-09 01:47:20	<u>0x16695081caa0a7331d37 eb8ec94e8f0c94eaa6442f 247080ee3492a3f43918a0</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-07 22:42:04	<u>0x5bb97ce42a0de89fa698 a6e8c128428cf79ba9a78c 2aef4c45bc393cd18b94bf</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-07 20:43:51	<u>0x3ea760a51f224bb17d0a 3e8ec198b7e66271dacbce 745664a9d17bf777f96090</u>	+ 1 RDS	✓
11	2024-01-06 13:47:14	<u>0xcb60c41abeeef720b263 618edf050fca0adb8fd3d1 238d466f97d2ec26f44ca7</u>	+ 179.00000000000000 0000 TONCrypto.io	✓
12	2023-12-29 22:40:40	<u>0xd82d99a75284bb6157df 76663962a2d5129c76df3a dd593fd82ad5dc09c39747</u>	+ 73.00000000000000 000 TONCrypto.io	✓
13	2023-11-11 15:10:46	<u>0xe1b63737db85f55de97f 7db1c8747e7bd1f7ad2515 3e60add77559e9b32dc3e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 10:34:37	<u>0x343c43379b538a3f0076</u> <u>94262a631847288e15949b</u> <u>507c8f8bd79911dbc68ea7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-13 23:16:25	<u>0x7dddac038dbc8e4d6f8d</u> <u>911558cc557c8b7c2b8d80</u> <u>42a8bc826e528f5ab4f1c6</u>	+ 487.14999999999997 7263 wSNX	✓
16	2023-08-25 20:57:16	<u>0xc64324d35ebf4c2a485a</u> <u>5bcabd6adc464032876bc2</u> <u>81473f9ea8820f05cd5f7f</u>	+ 162,750.0000000000 00000000 wHEX	✓
17	2023-04-05 20:48:25	<u>0xa844db2a462fc56834f5</u> <u>43a70f93a6a25c0892bea5</u> <u>dd9aa5f885a562dfbc6d64</u>	+ 14,886.00 wHEX	✓
18	2023-03-06 20:58:53	<u>0xaf4d1050c944c40ea08c</u> <u>d7f992d86509ded0df48e5</u> <u>8875ef79b5479bace79461</u>	+ 38.94 pAAVE	✓
19	2023-01-25 16:07:50	<u>0x7febd33c009d5b1e43c9</u> <u>01837b9d21abeabdfa9a78</u> <u>beada83111d749eedee813</u>	+ 65.07 pAAVE	✓
20	2022-12-29 15:16:36	<u>0xdb415bf0ac8daa817254</u> <u>f70006664d2c38b180cb26</u> <u>f5e58deb9269af9a02faac</u>	+ 67.41 AAVE	✓
21	2022-12-23 11:26:32	<u>0x7720542018250b4cd074</u> <u>66654af45bcc816c0cbddc</u> <u>b935d02d6f337ab2f61a7e</u>	+ 82.64 AAVE	✓
22	2022-12-04 17:48:29	<u>0x01c0eb4fe061d1b65bc4</u> <u>0e07eefea51c06a052fd7c</u> <u>72dee1c40aa7a3d910e095</u>	+ 240.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:44:01	<u>0xe2a16231bd8f78e00e97314b5f92ddebcb3d2af4363c52242dbdbb21f30c68d</u>	+ 1 ǝŸŽ•	✓
2	2024-04-14 12:37:38	<u>0x852080efefc9de3299499e9d1b14bd4475e26dd97dbb909d80239250a4c73c41</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-25 10:27:34	<u>0xae718f6752e930909987562a5e946109660ad8ffb91b6a1e537a10d169ef6c31</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 10:27:28	<u>0x514c48cc53d81971386d63a36f18a23118fe1368a2343075059d5fe4bf167d1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-10 02:05:38	<u>0x79a7bb6b21eea8a65cfc791ef675460feb177e7182f76c304b7062eba3ee7b16</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-13 09:26:53	<u>0x00107843c6aeda4a5e5729c6816556a2beea86e2b91ab102a8faf804283d837e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-13 09:26:51	<u>0xb3a093e89fee461cf90e52542aed301b7bbe7d0f98071552cdf881e78c3edc19</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-02 10:40:50	<u>0x80404b850ca93eba1424a85e5bb83a6c7347d2803afae3bdb17b0476cd7c8fe</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-19 12:18:10	<u>0x120b99f3afcb3dd97f11da3cc8cb0998379d83cb512eca923219bff4e19ca532</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 12:18:10	<u>0xc14957e6b990ed70dd83</u> <u>fca4c6f904ed540b8a5b39</u> <u>7ecb5f00806488e5d18d84</u>	+ 1 3000usdt.cc	✓
11	2023-12-25 03:24:29	<u>0x74cfb32ba17b987aefe5</u> <u>3b379ed9ec92831c52518a</u> <u>9de76adb2d3af2d47b3ae5</u>	+ 1 3000usdt.net	✓
12	2023-12-25 02:46:14	<u>0xf6e6e0419f6b3ff34c38</u> <u>ccb77e592cee76e890de1f</u> <u>6fd939ad5d5aaae848082e</u>	+ 1 2000usdc.cc	✓
13	2023-12-04 18:24:34	<u>0x4058fcf8206f94308fcf</u> <u>2f90a725a780c68ad21ed1</u> <u>6f7a610195a7a5bed3f1e1</u>	+ 1 2000usdt.net	✓
14	2023-12-04 18:22:50	<u>0x8e93c27c0608ddbc25e3</u> <u>f14aedfe6f1cd9f51e85c2</u> <u>37491b23b4dc011bfb8ec7</u>	+ 1 1000usdc.org	✓
15	2023-12-04 16:45:33	<u>0xd306895b8bf56159d038</u> <u>71de8dc3400c57ca6d3a18</u> <u>339b8b1e9c3cebcd45b5fa</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-22 18:31:05	<u>0xd9dce874a26486b0020a</u> <u>293108176e3af078b2b91c</u> <u>fe2afb222fbae15cac717</u>	+ 1 cc	✓
17	2023-11-22 18:30:41	<u>0x216943282453c92ed217</u> <u>61e05a4795ac2a62e7246e</u> <u>6a74df38d1be4e590e6c7b</u>	+ 1 yz	✓
18	2023-11-07 08:41:38	<u>0x9ba481e8b4c0bec280bd</u> <u>8e3fa012b04ad9778c61e0</u> <u>4678175fd9e99c46c01141</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:57:52	<u>0x737a29b940ae5e574f0c13d84ea7fec1415d9b4b033b0c4ba447d64061f28ed4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 17:52:05	<u>0xb4f2eb8e7a08b129d7ceb42d0950f38481f7e5512ee3533418442371f9309891</u>	+ 1 .net	✓
21	2023-10-27 17:21:19	<u>0xc6b37adbab46a3ea5ac4ac5fd5e86c5ba12188d2a930728877277bba3e7ec34f</u>	+ 1 .net	✓
22	2023-10-27 17:21:13	<u>0xf0e52f91b3e5d16d42d9c9a8fef08d44a08ea4b2c1a9e91868522721635b45a3</u>	+ 1 2000usdt.org	✓
23	2023-10-17 18:32:05	<u>0x31ee58b71cea6222dcabe49424ceb15d4be5767bfac3069c52c98077126ee858</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 14:01:49	<u>0xbd8f3b0060923d5326cafd90ce40c67f77ac65a475c237b25751237bc3b30098</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 16:20:35	<u>0xbb3fd72e1627426d8ca690eaf79614097f88d527bba564e4248011e1ab4c157c</u>	+ 1 Voucher	✓
26	2023-10-14 07:10:29	<u>0xe6bb729a5707698fd16c78541863c7bad4f3acb1b920f92c8b0e61ef589fa43a</u>	+ 1 claim-usd.com	✓
27	2023-10-02 07:13:14	<u>0x99fcbae9573c6dcd53c1f3882532bd78a745fc49dee9fb0ab4bdfbfde9ed5e5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 07:11:48	<u>0xfc8583054456c4eba6a353823e5ff0454248b28b7f4a1225cb582426e5631158</u>	+ 1 drops-usd.xyz	✓
29	2023-09-25 14:55:30	<u>0xdab9375e4d58d48f0fa0073a864e8ad96708cf09b0a427a089b1ec1fec565bd0</u>	+ 1 Vouchers	✓
30	2023-09-25 13:32:03	<u>0x67955a2063d4e6eb2e53fc24f1622526f55f259f055dce64dfc205db34e1347a</u>	+ 1 Voucher	✓
31	2023-09-25 10:40:14	<u>0xee6bbfed56f8d7e284aa6a588f31a12decd01ad8720fc5aab4ca1b49f90e4e5f</u>	+ 1 drop-usd.me	✓
32	2023-09-18 16:11:21	<u>0x1d7e3a7a5334b0dccdc3b40e2b8194d058ee1262028e94223d77e1ca56571a8c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 03:01:39	<u>0x72e1cffbb389f2f9212276cec026978f6ad091329bb63e6bcdbf70952c0b3b08</u>	+ 1 100AVAX	✓
34	2023-09-14 03:57:52	<u>0xabc1547c5948b959ed2c9f66436ce4cfe1d68f514aff7f95bead1b969c780884</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 17:09:45	<u>0x279e3548b791da13be158d5573d5a9d25c4a04571ff3d2a9c3dc0f277912408d</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 17:09:21	<u>0x121195ef36dcaf5eab617b42a351349ebd1e2e66fc2c3cfd5ef4f5184107d443</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 17:08:45	<u>0x3696ba848bec85593c981f0e33354901eeaaef96844b65989ad8a1be7e130be1</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-13 17:08:35	<u>0x4ede27bccb66b0656ffa029f5238bf4b22509e78a836fd19918867961e486263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 17:06:37	<u>0xc7f06334bff6dac42b8e2823b85aeb0e7c20b83fc1da72a73e585daaf9d21978</u>	+ 1 LIDO Drop	✓
40	2023-09-13 11:33:02	<u>0x72af7c9f07d8e3f3fe8f7e7af265a48071e197b96058f4a37ec7f62d7aa95d18</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 07:04:49	<u>0x19529142c3d94e982813775c4cbd8d6c2d20b951c2965b0f94c4311fcdcd9228</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-06 16:09:18	<u>0xc415359586fb17ca611e750b5f59237e2d218b2736797fc52970b13f11c9b31d</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-05 19:47:26	<u>0xd76ba919595108edf0287f47c6dcd2b1d1c9ea39aca77ae94b4fc5b284edb948</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 18:45:14	<u>0xcce566d9a4ef71eb481e494d9f0b93d40b484a56e17cd1e3d672b30d483c636f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 12:51:48	<u>0xbdb331771a539e7555bbcdb8a010525a41a4eb88cb39dd3117c72648793f513f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 11:27:49	<u>0x5dfe37594fdb5782fc5d4801c8471eccd502b801b77c431473516fb9e6d7280</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 11:27:43	<u>0x75654415590b4e90a9167344e68036d5e416d80c21cfd8365d1636cce6416b08</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:09:40	<u>0x4242e2537e30b42e438dcfdd51ed1f44963b374b74ea15f16ec2ede9c258754d</u>	+ 1 NFT Voucher	✓
49	2023-09-04 10:53:09	<u>0x797066a877b2108d0608993c16328590d2a91a38aa4fd61025f1bc6e313c6133</u>	+ 1 NFT Voucher	✓
50	2023-09-04 06:42:30	<u>0xb95b9a310050f96ab4fa86e45f2edef783a403efee274c15d520b6d38462e3dd</u>	+ 1 Vouchers	✓
51	2023-09-04 06:39:06	<u>0x284646adc21a3c9878c5b24dad8d8b5be94a1ff28f54c527c12fb27539a2595d</u>	+ 1 coin-drop.xyz	✓
52	2023-09-03 21:41:54	<u>0x8a9104fb0bc4235eb1c62e16bf8e76927a95ed8419a31a1b9f731cc8910a7372</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-30 16:18:38	<u>0x76527914ed721b11e6dc9f3905e1294ab71275b8e5c352eb4aaf6a2710f80</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 16:18:20	<u>0x160755b45bb8c8d0b290aa9e27a2558574e6ff49fc06f17f571ffad63035c410</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 16:18:06	<u>0x2763eb3bfd621f8c41056e590c5cdd927b965309f7d3c008655fe7ca86e9ca5f</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-28 19:44:08	<u>0x2bd42be047f275fe69af73cd32ddab96002e5aa066bef299136f3c5e3658f1a1</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 04:23:26	<u>0x7c4e9676b20cb18a83334cb1ce83c574e154f0bf577ec551f7e6f2cac94006cf</u>	+ 1 Voucher	✓
58	2023-08-27 19:37:40	<u>0xd350c7a44f1bdb2e60bc744488708d6a453028a66386f3a3449f715df2aa6e2b</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 10:26:18	<u>0x3129b50c5d219c6a661ba387e920a2d35b12baa2a06a4fe41a9fe88b549a0859</u>	+ 1 UNI-V3-POS	✓
60	2023-08-27 10:26:16	<u>0x5df6bb215b817016b53ba8939dc73ae13205cf5d70c6476f6eb55dff53468601</u>	+ 1 claim.circlest.net	✓
61	2023-08-27 09:41:12	<u>0x8d9f638bb52226e37d730ee5877d6d8c753059ec5789e3a5cffe51dc3ae5846e</u>	+ 1 drop-circle.xyz	✓
62	2023-08-25 07:18:41	<u>0x0733836f646ac8a77610a0546750908bc8b1c974f2d986d67e29c7aa19f2b5b2</u>	+ 1 Voucher	✓
63	2023-08-25 04:23:44	<u>0xf13705bb2632c537c763198b2ccbfa1138a4512801d4be0c57d4b5943716cf5d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 04:23:06	<u>0xfa71cc42f4a5a254eac16b6b6822f97c820ef56ee8dc6d6cdc645f91d2a5cd6d</u>	+ 1 NFTVoucher	✓
65	2023-08-25 04:22:50	<u>0x656a6d536d2ace41010e649efdf77c849c15b79075c3af8b7d669e5e2748365a</u>	+ 1 drop-coins.xyz	✓
66	2023-08-23 23:53:14	<u>0x7bbdbc389c4e8db860b77c9ac5945a2a467bcfff31e5281b1f799b1c9097ce5f</u>	+ 1 Lido DAO	✓
67	2023-08-02 15:25:41	<u>0xe686311af804e99ba820a9c4f153142b0d0b2fb419059ba4c2f837722490a616</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 06:05:54	<u>0xc03c59bfed6f47573b255de8df7662983ab5b7f1ebe79b08796ef683bc43e38e</u>	+ 1 FREESPIN	✓
69	2023-08-01 12:01:42	<u>0x7e8fd7febadaebbd5c6b30ddbca755e743543fdfb8c83780f2cc2ca60bf343d5</u>	+ 1 APE COIN	✓
70	2023-07-31 00:23:14	<u>0xce65a913f7180795be879113e0530cca8bd795bfa21fc26cd921613147ce2259</u>	+ 1 APE COIN	✓
71	2023-07-28 18:05:28	<u>0xe01f5814c9e5335cf9fd99a8e6c6342ed6eb016ec9843473edce28ed9ff1eac5</u>	+ 1 REVOLUTION	✓
72	2023-07-23 09:40:05	<u>0x126d2f26bcbd046f86bb3df83b6b29f6c2c18712aac9553f9c56f3b5721536f4</u>	+ 1 APE COIN	✓

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73	2023-07-20 04:03:48	<u>0x7405cc9d97e7b94ae8e9 f502aa8613c4bab4c658de 6ba2480382f63e8defdf24</u>	+ 1 APE COIN	✓
74	2023-07-19 09:07:29	<u>0x67dc0597da62a94d00f5 ad7822d58d784c477a9afe c3bc2b76ccc74e828bdb19</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 12:36:48	<u>0x5b685145e6c4490a1a6c 89b81188c600ccb737764c 0bd4a2e4078472d4b92174</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-14 08:35:33	<u>0xc5bd7f8aeb444bd6f1a8 6e5499d83a8f1a51756acf 142dab6628070473bb08f2</u>	+ 1 BlurEvent.io	✓
77	2023-07-04 03:04:03	<u>0x19b86dbd725e268b0251 a73aa085445d858333772d 38ee48ac17f45f3a7990e1</u>	+ 1 APE COIN	✓
78	2023-07-01 18:17:17	<u>0x62da5f703dcdb8c19bb0 7d74145cc79f5e7f1107af dd7f021706cc8a1789223b</u>	+ 1 APE COIN	✓
79	2023-06-29 00:03:26	<u>0x08882911770805bb7387 65aeb7af43441677eb10d2 943465cde5fd2fe3e45f0e</u>	+ 1 OPTIMISM	✓
80	2023-06-25 04:13:33	<u>0x089ccb30a1b455d77dda 3766fe144d1a3f9d97bd68 c894ad05223d9db6897441</u>	+ 1 PolyEvent.io	✓
81	2023-06-23 04:29:53	<u>0xf3cc61c38fc614bebe5 2fce29347a34e72cd6c6f7 f2f6c2625f832221a7db5f</u>	+ 1 UniEvent.Info	✓

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