


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80e83af80f3b555e98b661f0f271c121b3bdbb48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
! AAVE	90,000,000 Claim airdrop: Aave.pw
!! AERO	10,000 Claim: Aerodrom.win
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 ercel.app)
! AAVE	90,000,000 tokens.
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! ROCKETPOOL.WIN	900,000,000 rETH.
\$2000 USDT Airdrop	N/A 2000usdt.org
]	N/A]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! \$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:23:41	<u>0xba3b4b7e7b6d868477523f509371bde1710401d2625b61ade6937e0f152af111</u>	+ 15,000 ard	✓
2	2024-09-05 22:02:52	<u>0x1169b5e45f69b83b95e0a50352e97ae63cfecd792d1d31f2c9df112a2a79cf57</u>	+ 14,500.000000000000000000 ercel.app)	✓
3	2024-08-07 01:06:50	<u>0x333e98906f0c9abbdffa5b3957f6c86d1d5073dea33f532250f239d9eabb5ff</u>	+ 14,500.000000000000000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 15:26:06	<u>0xccf8a0079581ee180ee26d4fc2168d8ece40e69b5ad4ae5a4c6fb69bd7ae72cb</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-08-03 06:25:40	<u>0x2fd9a71c42b3e034f40f0c640818da1934ca10de322ab1a3ed61fc16b845f88e</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-23 09:23:37	<u>0x2297b173b1bffe1dc002fa39f1dc784208273e12ace7055b7eaad8c3ef7c90fd</u>	+ 96 tokens.	✓
7	2024-07-21 13:21:44	<u>0xf36f5884ab5799d344ff0e600725c77102773c650d49a9b738591842ce042b83</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-09 12:09:51	<u>0x1ecc4ab9392d05000c51bf3759174c4fa6827773153c5c2622e294294b888fcd</u>	+ 96 Claim airdrop: Aave.pw	✓
9	2024-06-22 14:40:15	<u>0x14dfae03e773d0efa2d0393364af5aa27ba44ddd550830f94dddbaed1dbf03c9</u>	+ 10,000 Claim: Aerodrom.win	✓
10	2024-06-09 13:06:17	<u>0xb3a5f81f63b9d59ee21e4004f730cfda3a7ed98b85f2ae797c790bb178edf61e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-20 15:37:22	<u>0x95e421ec56472574d202cb8c3b409338635455e4eb05cc0a87a7e227927ec4ff</u>	+ 10 rETH.	✓
12	2024-05-13 17:12:30	<u>0xd88b0300603edac8fef8621e2d3fcd310bd3af7531c6d00ae1c14109c7bd70ff</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:31:46	<u>0xeb2f7fca8d8bbc675f2d af613400e29f325e2077e9 51cf81abc5c2e9a4ad77d1</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 16:31:46	<u>0x0774b0d2634e78d22828 4e74436c3f629726fdcf3 6a876745c3de921b616e3e</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 16:31:38	<u>0x87070911e3bbba1fd4de 3740d595763b49b9fb0653 820ab817b1280ac1c3b275</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-08-07 00:11:27	<u>0x38b894f5f83ba3c23003 f6d8b5e3817a25e30d1b72 2cbd49d6ab31e9cb3f9b79</u>	+ 1 aim rewards!	✓
5	2024-08-06 17:03:22	<u>0x3787981f98660f7664fe 15dd6c3d5029ade6c7aa2e f822c2ba86ba9d01a96319</u>	+ 1] šŸŽ•	✓
6	2024-08-06 12:43:34	<u>0xd20cb00a8c7683b22e3a 2364d53122335c5fdd41ae 68c3195d2425eead0790b1</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-06 12:43:22	<u>0xa624d49a346c1dfb4091 8381c15ba1e28e45328e88 8d6ee4cdcb89bcde7e8c48</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-02 22:01:50	<u>0x1eef56f661ac34a8a036 e39dbfddb53727362dc0ab 5d1b55e3a1d6e802cce861</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
9	2024-07-25 07:51:48	<u>0x5fd75b79323d0ce911f7 756012fd1373ff231a0c9c 2afd69d4a73a382b406bef</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 07:51:44	<u>0x4e5332f2cfade478a4a42ac4219c15f340349643b081cdf77097028618b7f8eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-25 07:51:24	<u>0x4314ae9090725afa3f5fa29865f47e79284fe831f859370beefad2149c597f07</u>	+ 1 ðŸŽ•	✓
12	2024-07-25 07:51:16	<u>0xaf961aedfab75dc4f6d84a3dbcf1d5662b077e0d4c2d3e335f913a2a11429d25</u>	+ 1]	✓
13	2024-07-01 04:54:14	<u>0xaf48f906b2596701f29d9c993f30bdd283c70715ac4145519e4db64ba0ffb5df</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
14	2024-07-01 01:18:35	<u>0x9ced2d4ca3d97c3af24f188c7787dd407e6bb56434adeeb033bf4ebe6a0b4135</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 23:30:39	<u>0xb17c91bd5e3350d42a4d20537bee1b45c8043643c593076a91862469fe72ff8</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
16	2024-06-29 15:47:41	<u>0x66491b9ec1c2678ed1538c9e4e4fa88df83f143700634f965ac4c92a5a87d57b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 13:31:18	<u>0x3f3b2aca3c6da66167864aae95d5f441aaa16fc52ca0f274e69a061944f1c500</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
18	2024-06-23 03:18:32	<u>0xb00d7d9454bbc4e7c059e3ba7483fab0e21a6307156c68a968fcd51525941ef8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 03:18:20	<u>0xc3d5da97ab40d9a1d7b8</u> <u>dda62d846906354112d475</u> <u>ba713dd9457a4855d48010</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-18 23:59:46	<u>0xed0e7caef550283dc86f</u> <u>b9b0617877c1d79e0155a0</u> <u>217cc2ab5de32281cb2512</u>	+ 1 t]	✓
21	2024-06-17 15:18:37	<u>0xba8e808c9f032dbe5448</u> <u>fdfc21014211f634a33838</u> <u>29ebbdb55add36a6e50dde</u>	+ 1 ?	✓
22	2024-06-11 03:22:20	<u>0x16588df78ef889ba15a4</u> <u>2b6df6ce9a03ea8a2271d8</u> <u>af005f53aa4a10429356b6</u>	+ 1 az]	✓
23	2024-06-06 15:34:03	<u>0xe3e81c9232ccc6efc01d</u> <u>e4c532bf13e83b177e1913</u> <u>97b137d61601174edabca6</u>	+ 1 g/polygon	✓
24	2024-06-06 15:33:21	<u>0x322c84add2cbcd2d30b8</u> <u>d17040d0c71cd3c2be5ffc</u> <u>bbd08575f4bf9cd485bae6</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-04 18:26:34	<u>0xb18e4b946fc45e3d205c</u> <u>9dc0f8bb6ab6bdec4b027b</u> <u>ae7b5eaba2dc918939aa88</u>	+ 1 e]	✓
26	2024-06-01 10:45:37	<u>0x1b92517d91c6e1592d50</u> <u>af73c830439f1490690aa9</u> <u>9c71e99a3dbf288b8f25cd</u>	+ 1 e]	✓
27	2024-05-29 20:20:44	<u>0x2892b7dd695a47706387</u> <u>ce4800269fdb26b26efc93</u> <u>93a22dd62336559c9056bf</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 20:20:28	<u>0xb48a96d9d70d6108dda843db96c9e05323cefd2d8bc9876f0cb3b174028cdf1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-26 01:18:45	<u>0x70a62e9e901d72b52da3df364a169ac29606f4d636c6a13011117b3ac28145f9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-05-26 01:18:45	<u>0xbf28d613e9c05a9ce1283f07622f8681b9d19e224932b35b33fff78baa8a6f84</u>	+ 1 10ETH Reward at [10eth.us]	✓
31	2024-05-13 17:06:14	<u>0x4088b3e49948152a1de22d64a621853d4166fec95603565f5d829af152f467fe</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-27 19:20:51	<u>0xd8949227eb89a044eab4156283c67ad06263000c527568383ef3d6e85ea8fbcb</u>	+ 1 com	✓
33	2024-04-27 19:14:31	<u>0xf3c904a203ba0dfc493c21320475973261b0051fcf598e82d3f253d67accdb52</u>	+ 1 com	✓
34	2024-04-27 19:11:29	<u>0x30da330b3247402fe493b17990e96b4dd125f398d93ee4d67c861a8b5abe9fcd</u>	+ 1 com	✓
35	2024-04-27 00:05:31	<u>0xe9cc2f2aa8d3f3a580234ab0c48dcb924c66cb3c452b8c8022d70c6cf4a8bbfa</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-12 23:11:06	<u>0x17e9bd6839d46391101c50141c859a42005e42c767afc5ce56866862b71a9608</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 22:28:20	<u>0xba345694f3fdd30dd05035a2d91791e8c5f2225f97584493346e26b8e5f0d036</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-01 20:40:43	<u>0xc5c436a3c1f267ee40bd6bc62f9acae619fcac5f13d1dff248e3683ddbe10192</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 18:04:38	<u>0xa67b697f40949f44ef35ecd5ea6d5b12ae7aabbd1e37b7c554bd45bc42496ef2</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-29 18:02:10	<u>0x4bccaaae392eb1c79a030a8d327be8381ad2c2f0b5d55f8237883de7edc47b00</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-23 17:03:12	<u>0xdd0b03e078e537a58ecd81cb6a89257859b4cb773c578e849703fe492b6abdba</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-04 22:37:58	<u>0x840760e3dd47a888080f36df13b7470f248526edd374bf1305d5324ab5e597fe</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
43	2024-02-25 23:52:02	<u>0x5570611596a2ebb0e1e09c1028dcd46e695245043567b2c69a890b6206b57044</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
44	2024-02-25 22:07:45	<u>0x1bc59cf6445568cdf377cc467ac1a8c01e4fc56dde f259cd45a04a7d20ddd56a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
45	2024-01-26 06:02:25	<u>0x097a338806aacfb256939a3b38943c041b3c87cd88968799fced0d81fccf478a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 05:48:17	<u>0x63e543758345009cd16a316ead754f6a25bf51082bd9da9c9f3acfdb70005ca7</u>	+ 1 5000usdt.com	✓
47	2024-01-09 08:43:26	<u>0x4ad10a71b7e2ee46a296a4aa94e5cbc96c40e45a8ed3417487df047b091bd966</u>	+ 1 5000usdt.org	✓
48	2024-01-09 07:34:33	<u>0x841e31777d2508ea93e84abad975d061ee9b7a127019bc6da822248009a8edc5</u>	+ 1 3000usdc.com	✓
49	2024-01-09 00:26:45	<u>0xdbefa5fa02c2cfc42d7001d00f1e68d35e76eea346d00828f62918296ca87e27</u>	+ 1 ether.xyz	✓
50	2024-01-05 03:56:44	<u>0x82ed9618671c8085d7cc61582d215dbbd9f810edf0e090cf2c43c83644f2e43a</u>	+ 1 3000usdt.net	✓
51	2024-01-05 03:39:26	<u>0x118e678474ac818b9cab1b4c83004ada001459369e6995042df968f1ca925311</u>	+ 1 2000usdc.cc	✓
52	2023-12-10 09:44:28	<u>0x2db5a491c0fe3bd5e1bc08c18d774df33827882b9ce27a58493c741fe2228839</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-10 09:29:49	<u>0x02de0a3066e9dee18d2128f7514ac33a744a0c14210c2b94b3b5c143c6867250</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-06 13:45:39	<u>0x805bf91967e6ed43a82a4092e38dd023887dce62e184b45802c88ee0626cb240</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 00:42:00	<u>0xce83003bd65504d94863670f36bb7f1f40adaa08d4ca1df389faf1883a528db0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-06 00:19:34	<u>0x1c694c5374b19fa6e8837ca0851dea83acf3718bf7e4183a2cf188909867cca9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-05 23:58:38	<u>0xff9fa57de0e1173cff8247cbda21a8a81c469e6492406925c0e8fdcd3c45c2ba</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-05 23:38:01	<u>0x25cb42ab23e0f0dfb05e30742db19205baa406e43ee642dfd7ce00be9ed07da</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-05 23:30:46	<u>0x11dad657e7e2ae2afaa8dc47143eadd6faef257665064cc9ee78f6f736333625</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-04 13:00:55	<u>0xf9a4b0ed6887a114e8246ac88e1c2addec4d540d1a177a1aa22ca1d1233cf496</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-04 12:39:46	<u>0xde8b19415296f52621c83f76a541707ca55e1f9b71cd7bad5db74829d3b9f017</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-30 02:16:44	<u>0x162f3dc792c952292453232fef9604344dbe7df0d95d9d629107faf72c33a84c</u>	+ 1 com	✓
63	2023-11-30 02:15:48	<u>0xf1de2f9e9d7b78dc2eab2f78eaf6c4032fb08790601c6d59a842d623905dac8d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 01:42:54	<u>0x299d8cb6ca82a350739a8df5b152d5877af760f30087b7efe2b6d87600cfce9c</u>	+ 1 dt.xyz	✓
65	2023-10-27 14:59:01	<u>0xa9045503f864d67b9142f6b28ae7c924d140fea2485fc1bac7ca9045ea4bcabe</u>	+ 1 2000usdt.org	✓
66	2023-10-24 15:10:23	<u>0x67ff562be5b5da24b5322418408a0a3a2eab850bfb05a221a4834449a8c152ea</u>	+ 1 Voucher	✓
67	2023-10-24 15:10:19	<u>0x2eff457ff3f6d34b854fbd514b86943c73e45e666ae262441dd7701259ab1e07</u>	+ 1 er.app	✓
68	2023-09-29 09:48:11	<u>0x93dfc2972ae94aba122be5561af4c6bb73d406467a459c01b5a2a2b43d2932c4</u>	+ 1 Shiba Inu	✓
69	2023-09-17 21:48:49	<u>0xcc022923f3e22953bdbeb425932fad5ee263e0704d46fb656a4fdf82bce64ba1</u>	+ 1 GOLD	✓
70	2023-09-10 02:18:15	<u>0x6258301f056b556a52561f8d5e000fb2d12e3b6f78925e00297987fbb4634119</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-06 21:44:59	<u>0xdefd4319638cb7addfd5a13a928d608ce77a5c7dda3e2e5fe6e7e767b1f1a3a1</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-05 21:57:54	<u>0xdf5cbc848452b2743b50f4eea382aa86011c70796c2f1959abcfbafc10d15013</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 16:07:22	<u>0xb7ceeb83896ca9a34acb</u> <u>e5a45b9252e9f3b86014</u> <u>bd465155c40ec476e6910d</u>	+ 1 Voucher	✓
74	2023-09-03 07:54:25	<u>0xf4ebfe53019263468f4a</u> <u>9f8b59e686eaf1fac1859b</u> <u>de545f1c3f045f45fc9493</u>	+ 1 Voucher	✓
75	2023-08-06 20:57:37	<u>0xd6c9a54df77ee0cbc4</u> <u>f035cbef7304cbc20b5206</u> <u>1c994b8f251bcde329a7bc</u>	+ 1 Voucher	✓
76	2023-07-22 14:52:54	<u>0xc510bbd231789caad925</u> <u>5317a60502408d3866cf49</u> <u>a56074fbb1f58637e99fa6</u>	+ 1 \$1000 USDC	✓
77	2023-07-20 02:17:07	<u>0x05bdc29650aa45fb56ea</u> <u>5be02e10383de7e2030ab9</u> <u>b027ba305b7b26e2f93254</u>	+ 1 1ETH	✓

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