

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8675512199db7cdb8207b6ecba8409ba03d1af44

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA	8,726 TOKENS
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK	36,845 RDR0P
MATIC	14,500.000000000000000000 ercel.app)
! RETIK	8,750 RDR0P
MATICSWAP	14,500.000000000000000000 cel.app]
foxytoken	14,500.000000000000000000 8
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
SHIBANU	N/A SHIBANU
1 stETH	N/A LIDO Drop
\$3000 USDT Airdrop	N/A rop.xyz
-airdrop.net	N/A -airdrop.net
CLAIM 500M SHIB	N/A NFT AIRDROP
AAVE NFT	N/A ETH airdrop at ethnft.co ǎŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:28:34	<u>0x4bb8533793c4fc061bae7d8d8e923ae2a11138fa40fa89ae0bd49450a5ac558f</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-09-05 23:46:55	<u>0x1988da244ae3966c45aa3d0c6c86b218b3422f6ae1e23c174924163da9cd97a6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-08-19 23:56:57	<u>0xa22a0497c2d5cf47a4a4559c1e687854186cdd3bdf044ae3778516c4fb7b7e60</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-07-28 16:35:05	<u>0xac611121547273ee48ec8c28186345dc15b94ce6da261b21bd14a42e5b7c223b</u>	+ 1.0000000000000000 00 SRS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 21:02:19	<u>0xf4049aeb809b97ddd49365cb352aaa7e0f50cb2999ae3b9fbd43ea23a883c872</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-10 05:50:30	<u>0xbb3bfff4e7fa0c2e46ae9d67dde51420d8fcd8604720ddfcc3b5afdf1bdab2eb4</u>	+ 96 Claim airdrop: Aave.pw	✓
7	2024-07-01 06:22:56	<u>0x7e0eb325b37ba0316b8b4dced50455f91f0710fef2b695e5fbee3063095153f2</u>	+ 36,845 RDR0P	✓
8	2024-06-11 21:52:06	<u>0x9bc72ac12b6d3a59accaf087804beae8a4a6cfd5cad9604e8742a589c6432b83</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
9	2024-06-10 18:16:42	<u>0x01ef186757a36d7737b62b81e559ce75c345e432ef980ca3b59d2056e5126bc9</u>	+ 8,750 RDR0P	✓
10	2024-06-07 14:56:24	<u>0x315a12102b1eb5ab07f519b5d593e5c1e0c555e69f0cec9d23d906c7155ff5eb</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-27 00:29:07	<u>0x5dee72af6e642f58d4fde396dc9a5711550e1ba975a6dcfa96d642986478a052</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-24 19:44:07	<u>0x82f031699f70240c6f57d88e85e489066411ea9cbe419821ecd401e6ef53fd5c</u>	+ 11,500 OUR TOKENS	✓
13	2024-05-23 14:44:41	<u>0x52c57fb7b381c5c541b759d107463967f4a360b1963832420a0470c49d2ae655</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 22:49:13	<u>0x3f51ce0b9eb0cd0c4d41388b4fdc5c4dcd73b2b23db712cb52680bc3acee9487</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-10 16:37:12	<u>0xa009af514c15de0baaa89aee90e695db2f3a765c9eb847a05a1223a1197950ce</u>	+ 9,550 TOKENS	✓
16	2024-02-03 00:25:37	<u>0x4524629132ca6156c66231d9716e062d8202153e0c03865ada2abc7eb91dc097</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 21:13:36	<u>0x8477089c5c5a5589795dcb9c0d3c788e435860ecec b2bfb488d17fc8c5634024</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2023-09-16 09:24:01	<u>0x3d0f1cad6bddc23d6764d9231e071d863af64cb730343de7c899a9ae4bfc290a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:57:23	<u>0x21bc61276fdd823a8757620febe1719357300740742290cb22e686f01d1fc7dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 23:57:21	<u>0xbebeb7d8b9e6c73263a27706d7d3efcedfeb11b71cfca4bc2de14f2631f6bf5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 23:57:19	<u>0x6d53e979ad44a28b8b34a33d43cacd2360775d82e3e7eb59db50feb3e54a4182</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 23:56:45	<u>0xd97d0385dcff151565e84287fcdbbcb7a30945733e564367035b1114c2ba18be</u>	+ 1 lat	✓
5	2024-08-07 16:30:23	<u>0x5447054ed9b43f6435b706f43fb8d3adaddbbb7a714b24ad8991a980b4c35dda</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-25 03:20:25	<u>0x1a2b4fc6b501443b344c7eef9a6e17e0c7aff11d8d11ee73b2976ed04a32e238</u>	+ 1 SHIBANU	✓
7	2024-07-25 03:19:41	<u>0x9a8bce6802f4131a6b2a2d1ae4031501a6434a0d8a92586e8ddb1381e6c37e5c</u>	+ 1 đŸŽ•	✓
8	2024-07-25 03:19:41	<u>0x97f562f76b18350c311bf8b0ccc9714af866c0e86410ee927e1668172e402a83</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
9	2024-07-25 03:19:27	<u>0x2b6d71bea67351cebd30b2f71693714b8f7c4f8b9f7e48ad5051fa0957098996</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
10	2024-07-25 03:19:23	<u>0x9a450790d774c00666b05e46e72c0cdd2705ab88c3fc6afef65de3dba85fa092</u>	+ 1]	✓
11	2024-07-25 03:18:57	<u>0x139341565d9979cec0fd1ed550da252e2d1683fbaef3d2a7229903e920b907f</u>	+ 1 mysbox	✓
12	2024-07-13 18:50:28	<u>0xd0c8aeb213f6309665e85876c5719070ad57cb99302b401638215d9f301e2927</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 18:50:26	<u>0x5e9c8385eae5c563e9a08fd8cbfd6fb58329de7c69dce1768fc6717970ead8e5</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
14	2024-07-10 05:49:44	<u>0xe3f3ed0534558bdf0c6335c7aaf5453a298ca8a45a6ebbd46e896e86cda68e22</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
15	2024-07-10 05:49:38	<u>0xe19f0a4270ffa69f70360958acb7cd24b3ac39e2722062e8faa86de13d92ceaa</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-01 06:23:14	<u>0x315a7a9e200e174d129db4a8ddae70a572760cee343f1601aca27ec18887acaa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 06:22:54	<u>0x00c83a04d7aa07c9489b8e5d64e93902ac35bbb1e3422ed544a589ebe6c23b16</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-24 06:40:39	<u>0xcf810d95e1fb76665c942e4af526cba13b30ba4d26078488e2b045a81f41512c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
19	2024-06-24 05:36:53	<u>0xa4dd5322146a718fa9a52fcdcc83fc502a71d9f7eb1ee4551e8962bb447cd9d4</u>	+ 1 ?	✓
20	2024-06-10 18:18:06	<u>0xd44af91776de1cb9da499dec2cc775f012866805a72c6a78f675d93aec8c973e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
21	2024-06-10 18:17:26	<u>0xf855b583743033370c251aa4f08f0335cee30c258a0cf7137dc75dbd1e25e040</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 07:16:23	<u>0xa38ccfcc1ea632b76d7c ebc424c5be10dc3deba82a f7ade4044bc354b4acdc86</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-05 04:12:57	<u>0xe83831094d9ddfca9b44 52587923b91cc560791ea9 e9ee5b3f2d06ec213e86c3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-24 19:46:23	<u>0xfbb28bad8494a4f19453 dbdad5e2c40334bfffd7ce 77ee7f568b0fe45a6be9e7</u>	+ 1 -drop.org	✓
25	2024-05-24 19:44:57	<u>0x8307ee81ad390ae1c5b0 edebc90289890ef9185ffc c2610a316b77df3342089d</u>	+ 1 -drop.org	✓
26	2024-05-24 19:44:43	<u>0x33d475c3e52a32ceff3d d54f8419c37e24ac1c7cc0 956de5c7ff3802466fbdba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 14:49:03	<u>0x599339aef92cb78cf36f 7853d87d8e7fc6cb90d1eb b32305505ba0f8b117dd70</u>	+ 1 -drop.org	✓
28	2024-05-23 14:47:59	<u>0xe8b936f365305073d619 0d06b8fc0d0f4e2142f29e 664b8a545f3966984795a6</u>	+ 1 -drop.org	✓
29	2024-05-23 14:46:59	<u>0xfb701f1e2ffd38903265 4f0cc00b96652178daf5f9 65779fe5010c7335ecdf55</u>	+ 1 -drop.org	✓
30	2024-05-23 14:46:11	<u>0x09ba8d31c644b5fdc702 1981588968074a25f2c8a6 0d6e26bee0355b42e9cf2f</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-17 22:49:57	<u>0x1c7e31495cae7ad85b66880f287abc590eafe4698b0ee512fc4e90aa6cebacd6</u>	+ 1 -airdrop.net	✓
32	2024-05-10 16:42:12	<u>0x9b66022aeaaaabe7f9cb7171d39398249a332ad820b278186981514db61a1a39</u>	+ 1 -airdrop.org	✓
33	2024-05-10 16:41:16	<u>0x732055131e723baeac62c05338a5ae4be997e71700c9f7b4dff75195a2fdd64c</u>	+ 1 -airdrop.org	✓
34	2024-05-10 16:40:32	<u>0x3fd88ffb746bf60a733f598840a0b92714b40f285679db6c02859516474fdb24</u>	+ 1 -airdrop.org	✓
35	2024-05-10 16:37:58	<u>0xd4b9a8bc25f343e1b85377259d614dd889aa652deb2ae9f309fede45078f5653</u>	+ 1 -airdrop.org	✓
36	2024-04-24 01:58:21	<u>0x1758bc89c648646fb439c7fff3de5e2626362d7548ad20a57e782a92683f5e3d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2023-12-31 03:22:14	<u>0xbd6a952b096f745c08723ee7050016a9b1b423d200b4991b61eeff49ebc56813</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-26 01:24:35	<u>0x41f6c016e1de08d0e42ebca5a3fe2e83fe321524e40056232f00a049c72b3f35</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-18 22:06:22	<u>0xa6882ee7d9f5ff1e3b63f0783883c2cacbe53a18976eea768cdcf571d117ae62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 15:17:27	<u>0x79db1ea9f9c6ee692fa3b4e19bf22e662f02d3268e0ca524d793fb604c5074bd</u>	+ 1 1000usdc.org	✓
41	2023-12-18 15:17:23	<u>0xea904fe89f6f83bb134e571ec7053d87b77a120be27997cc386af4137092728e</u>	+ 1 2000usdt.icu	✓
42	2023-12-15 11:35:01	<u>0xfab1b417063898ae0bbf8498cfddd9f0bd05a2e25182c6857cb2fb86f7e53529</u>	+ 1 2000usdt.link	✓
43	2023-12-15 11:32:07	<u>0x3412b74bc19f23ba4bb441ae44eb10ebe23583b660483898b7919fda06b83e16</u>	+ 1 1000usdc.net	✓
44	2023-12-15 01:33:07	<u>0x02ebe244d1231cdd3c9fd6a0ca5fecf616cb53d8bad4145870dadf0f91c6112a</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-14 23:53:54	<u>0x3cd0b24e3ff59e0c590a8cc0379ffb2ead87cf6a4bfd9ff20a9f6f1c9753e9ec</u>	+ 1 net	✓
46	2023-11-05 09:18:51	<u>0xefc5c0269146067d4adf159faf804643dd7aaaec379d6315dd18c4cb89a0657b</u>	+ 1 rop.xyz	✓
47	2023-10-11 17:23:08	<u>0x613275dd1c09ff668d2f9b0bf21971518eb4c5170d1d628195b2d6aa7f203bf9</u>	+ 1 NFT AIRDROP	✓
48	2023-10-11 00:11:24	<u>0x816d6a2de4e7e74541979af8879129a7690a777454da592404523d3cc16df0ee</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 12:57:54	<u>0x2ba18fee47f96ad59057</u> <u>21aa09a4fd1a3cb431994d</u> <u>2fbecd5443c23c9cc8e3b3</u>	+ 1 NFT AIRDROP	✓
50	2023-10-07 20:05:34	<u>0xeef282393cc2f4b562d9</u> <u>91c35df2b6c2fca27086a9</u> <u>5d153f4c26a51001eb447d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-15 09:46:06	<u>0x4e2a574b477ddc8d3dc5</u> <u>90c77d8083ecde71090e55</u> <u>d3bb53cbfcb49e7a928d5e</u>	+ 1 Uniswap giveaway	✓
52	2023-09-15 09:45:30	<u>0xe1246071fbd964767e41</u> <u>78c106e7d60e0ca97a9251</u> <u>c948f6bad94bcfbeab5a81</u>	+ 1 Base Chain Raffle	✓
53	2023-09-15 09:44:56	<u>0x6207fa0a2a6133ef1158</u> <u>4edcb30823dbe6a1375a9a</u> <u>20fe2572bebe7f138c65d1</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-15 09:44:14	<u>0x6118923d5b048ce95369</u> <u>53a4f25255e1fc0a12d89c</u> <u>ba444086af4f1833b8fc6d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-15 09:42:26	<u>0x7a0a8da1695030de1dd1</u> <u>a396b80b76b3d18b42eb22</u> <u>f1c19b1dc37f2c72e043c6</u>	+ 1 LIDO Drop	✓
56	2023-09-15 09:42:08	<u>0xf79c457bf2ed4795f87f</u> <u>ae2567a0e100120edc4731</u> <u>558c67a4504980f93d4159</u>	+ 1 NFT VOUCHER	✓
57	2023-08-15 10:49:50	<u>0x4f752ba15868d4926d84</u> <u>9e8004d547637743aa0a15</u> <u>b3c278cc84804f22237db6</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
58	2023-08-11 20:25:56	<u>0xe7f0d841b75e6cb8ca8c</u> <u>f527f39f7ee3d6a20f6541</u> <u>6b8c74b6352deeb49d4d5b</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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