




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87cfceeb87c34813cb511e762e3dc8216cea7158

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 WARDS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
ENA	10,000 ENAFI.ORG Airdrop
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT  ·  · airUSDT.net
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
POLYGON-AIRDROP	0.000000000000000000 M
! ETHNA.CC	8,273 TOKENS
Tren AI Engineer	1 TREN

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$MANTA AIRDROP	N/A \$MANTA
'	N/A Reward at usdt-nft.com
☐	N/A ethevents.co
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
mysterybox https://Nnfts.app	N/A https://Nnfts.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 21:53:46	<u>0x543a535ad2238bacdd5d222894aa17bd41ff2a28432dc5601b97d6b4010de763</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-06-12 12:53:17	<u>0x5310aee57a3dc9b5336b8b85dcee9d189edb6f590d32b185d751cedf8ea41ece</u>	+ 8,750 UR AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-12 01:51:43	<u>0xed2205dec838d35787194c46c830b2dae081bc917a2f477f5e490d1cbabaa1f9</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-10 14:13:29	<u>0x195ac7a0f6b33add1cd486b34b6551f8cb9432547a0c329407aa08d83543c2bb</u>	+ 8,750 RDROP	✓
5	2024-06-03 23:19:33	<u>0xb81477dc06486cf25a602179dd838f4db8cc3073c9d02c9235ae59f8cca6add4</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-06-03 19:03:59	<u>0x5fb8c2b6ab08ff7a40d6d586b2b7aadfd951af0e3a578c43092401e775b6eadc</u>	+ 500.00000000000000 0000 M	✓
7	2024-06-03 19:03:39	<u>0x7121a3177eff5a90552dacabff3e7fb9811b0c417caba7aa388b0662484862b4</u>	+ 2,266.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-17 23:07:04	<u>0x0b296b30d8ded2aa8c4ecf05ddb454c2aa59f5768a93f76055b7ed9af045bc04</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-15 19:08:47	<u>0x6020e0a84d0217cbcc791eafeb53ddc163a4216155819b8b30616dc61a8ca332</u>	+ 3,000 M	✓
10	2024-05-14 01:45:07	<u>0x7385e66c67b46b9c8a9057bba1da0d40dcfcf93975c37d456cc84b7b34eb15f9</u>	+ 28,560 TOKENS	✓
11	2024-05-14 01:20:09	<u>0xa832b2fa784191f44f1bd916d436437594320d9f733cc2bdb76f9c80f127b59e</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 01:37:58	<u>0x219b051dc52bcf57011d</u> <u>a1b7ba2861ddd1f21a45</u> <u>00ff6bc1fb572672bd9172</u>	+ 9,560 TOKENS	✓
13	2024-05-09 16:37:29	<u>0x4f3faa1a8d6240304c53</u> <u>8f2aa1bec1dbf5254bf84b</u> <u>3ab6bcd636411670886b9c</u>	+ 5,000 WARDS	✓
14	2024-05-09 15:57:21	<u>0xde25bec10469b6e98534</u> <u>74775b6647166372a96e20</u> <u>3e7915d886f39a22bc412b</u>	+ 5,000 WARDS	✓
15	2024-05-06 07:12:09	<u>0x16952baa60efde0a9327</u> <u>6e18bb7a60eed5165a979a</u> <u>f136e104b7407309fbc6ca</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-05-05 21:28:23	<u>0x66f0fa0c97069cfee066</u> <u>274fd298e9c4c8f4b34be8</u> <u>040dd681a5279483745e78</u>	+ 3,800.028420999999 980268 one	✓
17	2024-05-05 20:43:00	<u>0x03c32850b0e3c5179466</u> <u>446971474535ff6fae3610</u> <u>88c8029b0c9171135595df</u>	+ 10 ward.	✓
18	2024-05-05 20:42:24	<u>0xfd721d105369a2688c9a</u> <u>506696a04574fb1b4aa02e</u> <u>ae921d2234170b188b0e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-05 11:51:15	<u>0x97e5e10e5ad84c42e617</u> <u>12559aad671c12cba3cb18</u> <u>58ec44abea67d41804a9b4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
20	2024-05-02 21:38:41	<u>0x9fb72e962f3c9135118d</u> <u>37a3f88df0590993aeb68</u> <u>b957ca64840f694b0a171d</u>	+ 1 ENAFI.ORG Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 14:16:06	<u>0x1405c9dd45d499b155a4ca88d9417264ba581a8e40da2218a3012adacb92b3af</u>	+ 5,603.000000000000 000000 ACX [via www.across.events]	✓
22	2024-04-27 17:58:07	<u>0x71c836e1271483affaf5850bc897e76ff9c1a547fca3456026e17c176809f61c</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-27 12:38:07	<u>0x86acb9abb69a69605aad aeb45f634f95ed3d6c7fd5370187f5c10a27982c5857</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-14 20:39:53	<u>0x01d139a70c1db5267a39c154cc214e4b8008430dca1da100ba6d344e9fe1e149</u>	+ 1,324,534.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-04-07 09:59:03	<u>0x9b0851ebfbf1a04e5561eb9ecd93e5f75b63c68604cc3f5ea11b69f427bb7f6a</u>	+ 1,063,000.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-02-13 20:38:49	<u>0xfe752c2558dcb8951a558411a3146d5c8486c516be5ab4cf28a6865348f70cef</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-07 08:38:20	<u>0xe7fe66cb992706bc185b8256727a88d8e92057435c864a35a42f29f13f9cd9e3</u>	+ 1 RDS	✓
28	2024-02-02 19:13:57	<u>0x5cce5c14eaa96cdad50dcf5b2efa40f8b070f31e43768fcb00562fab8dae6380</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 17:31:53	<u>0xe13d8bc4c47915d12bd34cc6dd00249a30f87d43f9472ffc728b3bf537430c07</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 10:56:16	<u>0x24459b84889db6d6cead</u> <u>227093dbe294603e10db42</u> <u>2e1c324d56c07bf0a5ebf7</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-29 01:45:39	<u>0xcfd6887c9d61c7f1edb3</u> <u>c565fc4efa0381d40c1523</u> <u>609c8ee2441deb985fc6df</u>	+ 1 REWARDS 5000USDT.NET	✓
32	2024-01-28 08:56:47	<u>0xcb8a7e15f362fc2467b5</u> <u>224a715f443040a70a1120</u> <u>8747c448c3408676e3ce26</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
33	2024-01-25 02:33:16	<u>0x4a8199c638e5b480eddc</u> <u>3071f4b306be9215275484</u> <u>a60e08811ddd109c56b8f2</u>	+ 1 rewards	✓
34	2024-01-15 21:58:21	<u>0x3331c7257cb4d0dfe048</u> <u>1701cd798f309f81fb4137</u> <u>e378ad389186c0589ddec1</u>	+ 1 rewards	✓
35	2024-01-09 00:48:50	<u>0x63f3fc946b3377655d4f</u> <u>02fa5e1b2e1d331538f5d5</u> <u>0a564dbf4cad5d8960d59</u>	+ 1,000 aim reward	✓
36	2023-11-27 20:25:12	<u>0x569c8b07410de665a66e</u> <u>57aea084a8e6d209d59a88</u> <u>82bd25c3c521be4fd734b8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:29:42	<u>0x6d81f7b74341eb2e97e4</u> <u>cbcb9b0e4e8e285246d4b9</u> <u>0b8c94e82eab425d1ead5a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 12:57:52	<u>0xdaed805ee3317ea3899912efc57d0bf051ba88be8233c71dea48e600507ec6c8</u>	+ 1 10 Collection	✓
3	2024-03-01 18:09:00	<u>0x181698c82a35449e70c0b37c45706f0ea9e9a75aed44dea2130972118ad8af8e</u>	+ 1 TREN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:32:05	<u>0xa90328f62ea1bd29fc71417ccb659a47aefcf8b009cfa1f5f0a88dbe0d6915ef</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-28 02:25:24	<u>0xde158cb935d39dd5a245864d0c329f66e15b65703c9b16bce105daf37560a093</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 02:08:00	<u>0x458ce6b246e54676221c1db997542c3fab4a534c16ed23c57cc6434bcb7b649d</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 21:34:43	<u>0x6a3cbd8bc952ece950067fb5afb03de3ab0d660dd6dc0b85e153f9ed8797d8ab</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 20:11:37	<u>0x2602fd5d6a2d219e8a40c8a28f6e33cd5754d2baa4c1c01a7704df077dbbdc2</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-26 12:10:02	<u>0xea8df4b71461efa2af1ff2472989186fff5df2f3b927875731b18f6a0bae75d9</u>	+ 1 1 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 12:09:52	<u>0xe964210356857dedcc7e7c5d1dce58e44e8be26d757629e460dadea2e7c279cd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-26 12:09:48	<u>0x439f466323098c4262771803f9ead6da27cb8297aa4d211359959d1b60e7948a</u>	+ 1 co]	✓
9	2024-07-23 16:46:54	<u>0xb25d45bdfb2db9f401741b5dc18928bf3782a7528f1708169711abb7bb647f56</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-23 16:18:28	<u>0x09ebca1fd7586fb1b1b0d861ef1f946508574c6431d2acacc23c78e7311853f4</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-23 12:53:38	<u>0x1344eb9fdd07bd87bcc5a0342e3cba89f54569e72d3b459afba6830cbebab293</u>	+ 1 https://Nnfts.app	✓
12	2024-06-12 12:53:31	<u>0x59d98e25aadda0d1e7fd1763bc4c3bd836faf2abd7dd7544abd7daa41b03d4db</u>	+ 1 az]	✓
13	2024-06-10 14:14:05	<u>0x00f96caf98630062f58eeaafc298575275712d9276741ca4060ee21ade0bb689e</u>	+ 1 az]	✓
14	2024-06-03 01:27:11	<u>0xd08ee428214e6f04402b7d1a7afbae926668527270adead9cb5fd326ac264de5</u>	+ 1 e]	✓
15	2024-05-23 11:46:49	<u>0x1e74a1b25344eb1bbdea2f8474c840b9daebcb49cc220e07601137a1a069abe8</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 11:46:35	<u>0x1f562748478e42868a206cd9f7b7d60728493a6e69d718d25dfb294e9206be44</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-17 23:07:50	<u>0xe22db82d0ec2ae5158bb151ed862bc89ebf8af8b31a81d5b316fbd000bb7ec88</u>	+ 1 -airdrop.net	✓
18	2024-05-15 19:11:15	<u>0xf5a9cd59c212703ee1c43cc142c9518be9aadb3c41bc4ffcc327ee89781c70</u>	+ 1 -airdrop.org	✓
19	2024-05-15 19:09:53	<u>0x18d80f78cc2325c785cd672a93952d689e829c9508d62240be36c294d8cba9d2</u>	+ 1 -airdrop.org	✓
20	2024-05-15 19:09:11	<u>0x6f9cc691be2761fa1e450e94e5b0344a656a32d228fcd0acd476cb91a606427a</u>	+ 1 -airdrop.org	✓
21	2024-05-08 18:37:16	<u>0x958501bae1b387ef93a024f5a0a4dc34e75ee0614debfeed0213b4a7b4da300d</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-27 16:41:45	<u>0x8831ab1ba2975062a91235b098374e75902a0ca366866feae29edc23edb26cf0</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-15 20:19:42	<u>0xafbdd22db91d43622b119981a94fd3ded5ce0153b6f592d886d4fa41a376de1e</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-06 21:18:29	<u>0xe6cc677d1e32a7dbf5558056c7eb6f2f687b5bfac7834936dd92729d90a2b2e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-03 22:53:33	<u>0xd85a60d09e46d1780e25a2f6c80d44bd6cc18f3e2c1f2913a00ff2893eb141ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-31 12:44:11	<u>0xf227dbf717646a3c5d01208dd01fd65d054907d193ab99bd52d4876d144b48b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 04:17:07	<u>0xc7e8cdc2c8b0ec16049e5f9ba54c0264a3cd7bd2c274176fd23db5ebfb79983f</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-28 04:05:17	<u>0x678b3070195f49664d969b56d5f036e82d45a983fc3bab0273acdda6541c317f</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-02-18 10:13:41	<u>0x5fd7d9c1656346ff8adabd53e89efb0658f659abcd794cf52644787156da1659</u>	+ 1 NFT	✓
30	2024-02-18 09:41:09	<u>0x51f08b982fdf9bcf3a85c942ade01a94931b8809f03cda5fe55f3e36f75a9511</u>	+ 1 NFT	✓
31	2024-02-13 22:57:03	<u>0x4ea8f3422a4c0b4c019ad5347d1b32fc9d943e965a9e62840db980db434cc8b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-13 22:43:53	<u>0x9d940af623f82550312cb6053e07d1b982ccf13e6b949c3e86e8e1eaca4387ce</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-01-30 05:54:56	<u>0x44be37acdba069afc0e094d5f6daf644c5f604a3b4a366cb38d551c942bfd651</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-28 15:49:15	<u>0xd0cb4fc67d210d2168ad82dd38e170f30d15312cff62433ab5b9dec52c70000</u>	+ 1 2000usdc.org	✓
35	2024-01-28 09:00:31	<u>0xcfac03f550971704071afa3ceef12f14f82e7f9bb55ef8d5755822ee43800c31</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-28 08:59:31	<u>0x1bee20da1c46f197a9a6329e4b4b93955f2051b4d412cd52455a8b208e11d74a</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-28 08:58:57	<u>0x5f0acc73e553d9a6023e151e91097f1944bd09d88956fa8612458efd194f5f47</u>	+ 1 5000usdt.com	✓
38	2024-01-22 03:16:32	<u>0x5df8cfc33cb0d3da106c9e8f28ddb8a24b9173b3cf04ff9874f19a9189dea13b</u>	+ 1 ethevents.co	✓
39	2024-01-18 19:47:08	<u>0xaf87b1b8af363f349a96124ee59788d1a693436332fb3b9e1361121b0ce95a8e</u>	+ 1 \$MANTA	✓
40	2024-01-13 01:49:51	<u>0x7f0f5cdac7ffae7cdc3d554a0e56f1eeea8168940c5e6e6867e0c488e492998c</u>	+ 1 3000usdt.cc	✓
41	2024-01-13 01:37:55	<u>0xeb47ec5379851432916f6065b85fc9feb45adefd541e50d10729cb1027bb4ed5</u>	+ 1 1000usdc.top	✓
42	2023-12-31 02:35:47	<u>0x5014fc79008a22fec8b3fad9b39eec2687dbfdf819fe42006a6572b40471f801</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-31 02:34:41	<u>0x81edb92fecc7d7df7d52ff03cda601b4502f606cdd7cacaf9fffe369fee5c1bf</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 02:49:19	<u>0x4109987afaede849fa422f30e54ec9dd1edcda8ab81745e6fcce91e6f9c701b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-24 22:53:31	<u>0x479cb379c989167a045f5a1bf68cc2261c6c5e4a430cb2694765207de4ea84db</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-16 00:58:37	<u>0x2fc320c5256b460d8ddc05c6b30e83372f15c0b0a30b94c9d30905b1cb42e7bd</u>	+ 1 2000usdt.icu	✓
47	2023-12-16 00:34:06	<u>0xe41fec8059d5edb6194ee633f237b7c54132d41a0c815ca5960d87d2450a0b84</u>	+ 1 1000usdc.org	✓
48	2023-11-25 09:24:07	<u>0x46c92ae9f8c661e75827273729bd1e248d6bd0b827a17e9fcaaad41211d4819c</u>	+ 1 3000usdt.org	✓
49	2023-11-25 08:00:03	<u>0x3ce0d96e0daa78375cb325da439214c13001c097931b51225c040104f0f55f1c</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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