

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8972c29b417ffc091f5ad8a5865f25d5a1049f73

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 012893.com VOUCHER ON 100 USDC
! USDT...	3,000 !
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Base	1,700.000000000000000000 -bridge.xyz/
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
# stETHERS.COM	1 rds
Â-	N/A usdwin.co
1000\$ Drop REWARDS	N/A drop-reward.xyz

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:04:22	<u>0x9cb6470d1ee37d588282811c3561b92c1a62ca4f42df1ce7a489781eeacf8009</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-06-02 17:09:06	<u>0xaf88dae1d73865fc2ed982dca4c10457649927e4280cfe54f73d3363ce8f692a</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 19:29:12	<u>0x3d8314927964cffaf56288259177cae2e0c4dab3cac726e23701b4334b06059a</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 09:55:35	<u>0x8fe62368e90849a2471f981a26707243b8917a278833c3df7fbd1a4e8309d19b</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 07:51:16	<u>0x9578be07157ea5dc8e836c58e041959f6a5a2c811d94b12f1957cf6ed2377e74</u>	+ 5,000 wards	✓
6	2024-04-20 03:14:08	<u>0xbeb00b3a4f5777e6070c5767be712541ec8d7d52d8b81b70630568363b5d689f</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
7	2024-04-19 20:57:33	<u>0xd537628e533a56a995e6d76c9390f0fe39de227761594c82aad11d327134c6a1</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-03 22:55:13	<u>0x0884274d41ffcf7f37f03f4805d680110534403c17fa30f01ffd807ae85ac384</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-28 19:05:44	<u>0x8b7be4a851e231e81cc35b73a8b7c9f31c883cac58dc8e82eb8358074551b01e</u>	+ 399 GET mantair.org ðŸŽ•	✓
10	2024-03-26 18:15:11	<u>0x24231fca36f1128f0ec6c7b4041df3b93592c21c606d2e820365a4a4865a7ce9</u>	+ 2,000 W	✓
11	2024-03-26 10:36:40	<u>0x73ecbf21a340334f6f7cd1d26652a5f975571e877cd5ef822d39c6bac878ce6c</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
12	2024-03-26 10:27:14	<u>0xdaf72eaae662a9ad2e0ed1f895fd7035e636b1c267e2f6ecdd1ee3d19f294971</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
13	2024-03-16 03:17:17	<u>0xb9db23037c9eaf20ec487ef2e3f20a216a33edef94c3a58422317b71b3e7645f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 08:04:47	<u>0x71d41619a9d846eec20d63ef1ac5b924ee54ddc15cf5b21eccdabbe9b6daa589</u>	+ 500 op Code	✓
15	2024-02-19 02:42:33	<u>0x95d041e3e7313e2ce4929650b89d1998f8cf77357a56287e66fb1c13ccaefe28</u>	+ 1 !	✓
16	2024-02-14 20:51:03	<u>0x01127ea4255dd8b0b3b99db9ea5402455279d8e8e223d373bd1b197159d1359c</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 23:49:55	<u>0x2cc438b873a6cf24ea4f302d66b51e7cb3be752768fc7489f8aa26fc079b7b0b</u>	+ 1 !	✓
18	2024-02-11 17:22:04	<u>0x5514faa5fa8f6d672ff77695687216273e95d0dfea28fe5986486f6c47a9b9f9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-09 14:49:02	<u>0x4f26477f0af6496699e0731acd50d931a839934f9d2579c3ea19fd9a00becb5d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-09 14:39:18	<u>0xc362bf50e6455acefc79bf5d81727c11caad04d9de2bf6186c56421803456e0c</u>	+ 1 rds	✓
21	2024-02-09 14:39:10	<u>0xd2dfd9a16dedcd15729c42f3099cd176ce60b6d5759a502dd2bd1483376d87b6</u>	+ 1 rds	✓
22	2023-12-01 12:50:58	<u>0x80e8e2f5a683913b269ad1590290ca49b44a2c5fb8cabcc4941cc83e9da12887</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:31:37	<u>0x1b270fbb2d26dda0e618ba1e47d12c6003b3ae767f4297685ec23cb69f89fe0f</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-27 20:51:39	<u>0x9e867d2a972552bb9c2e63db6f6c6992c1dc6eb86fca529e251bf51b9f68d7d0</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-27 19:47:57	<u>0xb41ecd4d5e0327e29341e656e600487c778f3c669dcc21c88e1eafe5b11f496c</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-06-13 00:20:39	<u>0x1e4068c94806c50d5af0718b5c6814651689e8f783cee414f521ed6ba9b8341f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-10 06:50:26	<u>0xf4fc9b0a9a5a2a4fa433878778707f4db87daea88d4147078b41831f81cb41f7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-07 19:02:46	<u>0x0f9888ab403ee07dcd6adf284ca6bc883e4305a05ecb598cca577a66e725642c</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-05-31 06:17:57	<u>0xc4d9ffe63bdbcdb7977bc22592dac87e4adbd75ba3765b5ebb6c06e506973531</u>	+ 1 .net	✓
8	2024-05-31 06:17:57	<u>0xc4d9ffe63bdbcdb7977bc22592dac87e4adbd75ba3765b5ebb6c06e506973531</u>	+ 1 .net	✓
9	2024-04-19 19:34:22	<u>0x6e7ef5ab2c8ed66cbf57dad4a3e4a358369245e663e4bc65ed7555349c97be09</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 21:43:20	<u>0xcb270ea65d5715929c9267ddeefcb52a630978788fd9826081330b5ba5ba1d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 01:44:57	<u>0xca7e712dc15ef396d097e5d8c79cab00e07d1376405c450c0907ac010b592856</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 01:44:41	<u>0xd8b8b8fe9a8bdea08aa2365de74f43e395d85cac7886bb72863136abe2751128</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 19:05:07	<u>0x6942777beb3e62a831d0223d53b60bdd0908a5376fd71382949e1b2620b94d59</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 19:03:41	<u>0x8048247120d7e26dacfdce00ca9421a41f5f80cdc301ef4602242e374255778e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 18:31:54	<u>0x48795391a9ac41ce16cc83325c7c0540925c7e6137d9e937a8e469362896a77</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
16	2024-03-15 00:59:39	<u>0x2dccd9903917a0d13114dd096493c1bc77739942e946955a51477c49912f9802</u>	+ 1 usdwin.co	✓
17	2024-03-13 05:37:17	<u>0x1c74afe47cf8da6432854a6900de34d28a379051e6ef3f99bc60e8e90c847291</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-03-10 00:57:41	<u>0x5ab883af8dfa3022bf9e2487c808b3704a273de6497ef959823a0ffb6f7d416d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 03:29:04	<u>0x928cba837cce026d7bb01e43e0531beb82617d5ae52c9b589db11e0ebec895ad</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-08 03:28:58	<u>0x5fa95721b785c234bccf81d56a640573b3e10ce3ed56365cfaa91283be14635f</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2023-12-21 05:24:24	<u>0x1792d5b30ed89a007d0709a34d0bb4f8296f543b6d0f28a3541e8d5ac11b5220</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-10 11:23:40	<u>0x05999e55436b63496b2d0adccc3548a7c3a3f91c97ae9417cefb171700b25920</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 17:03:45	<u>0xe293d7235ed169cdb99a7065cd0c4f13c07d64468a3ba52ab33602ddab2596b2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 05:10:47	<u>0x542e1e4cd401ec9cc4f8288bf3bfe17726363b3be25e0108ad5637652f595810</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 15:09:32	<u>0x15339ae28ca73933c3c9bb6b59d8ec24655e2d2c394fd388b63f4a92c28e0639</u>	+ 1 Official Authorize credential	✓
26	2023-11-19 17:59:50	<u>0xae0db356543aef9c8960cd5cf67054354c286c46e1f3f0015833a9a135e265fb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:25:02	<u>0xb6ace219b76ea532aa0eb03035c1ede48dc30ab5a48cc9048eb8f1ef0cab481b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 11:11:55	<u>0x0739ac2e5f73b38945654bce454b9ee541d284986c7c60125fd50c2523f37440</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-15 11:14:11	<u>0x9c2f9fd1bd55c4ebab88290bbf56e170c7c171ffe96e5068a5d606f731493d20</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-09 18:59:19	<u>0x6a546da2eec10764279e45f890739d84af413e90f27eaf368be8c26d8cd63017</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 02:29:48	<u>0xeb5f3afa16b59788c80d5f23931f49fa4f9b6709428bdbfaf5790bdbe7139e96</u>	+ 1 3 cbETH	✓
32	2023-10-30 05:24:08	<u>0x7264ec5b9d0b05a28e1ac0618770229db966d41302c4b0eb21dc5ac0cd4d888d</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-30 00:17:58	<u>0x6d541f7683c177236c8cbc67060c9ba557c0c1a12151970bdcb05a1eba95a28e</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 23:54:33	<u>0xaf22e90d98e529eb741019d2353d80c8e845585ed73d2501609263f08d026073</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 23:07:06	<u>0xcc5d342c290e3f7946cc0efa120dd699738fc4f9650c09c71d6860ba0069678d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-28 20:08:11	<u>0x798d5cd5bfb8bd1a3ce2775b64c89d4c4b01410226f14a8f2df34d151b5b9a3e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 22:55:44	<u>0xd94049377d0a2de6db77c5996f04e5ed35042fe75a1b04939830929c6bc8a1bb</u>	+ 1 Visit babydogevc.com site	✓
38	2023-10-24 23:41:31	<u>0x29fbe5e2b97d276df7df53edcb266d857a87af074cecef5df5f93e36fdbc25ac</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-16 14:48:43	<u>0xf917c64c86f1e80596fdf66cb411904cfcf23b175ec1bee3018f31f2459f0674</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 14:02:46	<u>0x0a83506687f257b79f277ac7bc3c8dfffd12e392445b6e4fac2213e7e885e1a39</u>	+ 1 claim-usd.com	✓
41	2023-10-11 07:40:10	<u>0x8282ef30904806dd414d3d54e9427ae0a87ced1611d0a7d6076abfc2155c8178</u>	+ 1 NFT	✓
42	2023-10-09 13:21:58	<u>0xa09357edb6db5311f2c9bdd9682e39f40b326dee0645c1247720ffc70236f562</u>	+ 1 NFT	✓
43	2023-10-07 11:45:05	<u>0xb42f2bc0ff4e54d60337f77ef3a08f9aaf348bac5139f16e2203009d5dcc7420</u>	+ 1 circleusdnft.com	✓
44	2023-10-05 20:39:03	<u>0x0ff905fc0f07a2f6e17b8537c64b3d763e4ab1d7d5f92596a0025258280f482b</u>	+ 1 Shiba Inu	✓
45	2023-10-04 15:17:57	<u>0xd41c6d97f1dbca93cd4c20d313912638540c4b8136c6723ef08a3438bad792e7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 16:34:06	<u>0x015bb11ab032ad787f5c03e72bef67947ae187b2922b5365216eeb5ff1ed49b7</u>	+ 1 NFT Voucher	✓
47	2023-10-03 15:59:02	<u>0xcf7dd9e5063afa39dcbf444e432465c2d030d543fe6f251fa5cf79820e197772</u>	+ 1 Voucher	✓
48	2023-09-30 10:38:35	<u>0x57d247fdc68191f9288d420011c03fc98fe8aade616e640e63aa255346d40796</u>	+ 1 Shiba Inu	✓
49	2023-09-30 00:34:06	<u>0xf28d32f0b0a25e9d937c000de4d84e6612221d8665fd527bf7482d96ffa27e40</u>	+ 1 drop-usd.me	✓
50	2023-09-27 20:42:53	<u>0x6b4cf9c41824650fa8ba83cea9f240d613b128e8386d97fffab2505efd533df7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 19:52:33	<u>0xdb9e82c679eefa9938b067e3b5fe3bbb6589c2486ec6e52de7f14ca294aefd68</u>	+ 1 Shiba Inu	✓
52	2023-09-26 16:00:53	<u>0x9710209ddd42bc38d36ea205d214e450c7220360b276747659b5510f07501c3e</u>	+ 1 LIDO NFT	✓
53	2023-09-22 20:34:04	<u>0x59ef01944d37df58deef016889746d0849fdfce2e88f3ff94e854b923944886d</u>	+ 1 drop-usdt.me	✓
54	2023-09-21 20:48:35	<u>0xafb8df09d2b607151980b6551a6df7d1b1e9343529a685b81f00f71620dde269</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 19:38:54	<u>0x295985ce76c9bd381601</u> <u>bb1f714c60a1a1865be6cc</u> <u>7e07734956a5fd5f912283</u>	+ 1 GOLD	✓
56	2023-09-21 00:14:47	<u>0x031d74541a9c91a6452e</u> <u>88ff4268735ad0f07b868d</u> <u>a40f90ec4d5e50e38aa4af</u>	+ 1 usdt-reward.me	✓
57	2023-09-20 18:22:55	<u>0xa87a22400a47746fc749</u> <u>f6316a2f479b8139a54d78</u> <u>4709e143f791d45596bccf</u>	+ 1 Voucher	✓
58	2023-09-19 06:37:09	<u>0x16c769c4d14c67fa77f0</u> <u>6a15941c2cb9f352969a8b</u> <u>c81d9ec675e5851805ac7c</u>	+ 1 Voucher	✓
59	2023-09-18 18:11:53	<u>0xcec54b909d1c6f7b6eac</u> <u>d162ba3f0aefcfd55e2ce</u> <u>14e8cd2827c6193b63ad5c</u>	+ 1 Voucher	✓
60	2023-09-18 00:11:14	<u>0x5d47cd3734f1b0a3a2e5</u> <u>371c848b00466ea09cb88c</u> <u>91211816bf0e26ad93e8a3</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-13 23:40:09	<u>0xbee160849204c1d6cbd1</u> <u>789eb2423032725bb182f1</u> <u>002cf854b8f69ef16ea4bb</u>	+ 1 Voucher	✓
62	2023-09-13 18:50:16	<u>0xf885e471d2b5dd64cf5e</u> <u>249b65acc9652a77333445</u> <u>96bc8c72c8cc0724fe3ce7</u>	+ 1 Voucher	✓
63	2023-09-13 01:14:16	<u>0x2a7f024376d7c95e7181</u> <u>b052d388df88fbd910d420</u> <u>d0b7fe732bb286267c32f4</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 22:34:38	<u>0xbfc1237a1e58e1b5f701874996da1dec18e223d777e5b393cb7e6cbd4c1b6a04</u>	+ 1 NFT VOUCHER	✓
65	2023-09-12 17:28:57	<u>0x629bc66a7832fc5089ce904fe831915316526efa2c5c9d5674c6803d4f38e2e2</u>	+ 1 Voucher	✓
66	2023-09-12 16:56:47	<u>0x5b4f3260c5bb820b442f53875ab676fb96ec3ca9a7c7e8d144f370202d9f6b93</u>	+ 1 Voucher	✓
67	2023-09-12 04:22:27	<u>0xf0e4595f208a3f16016a3059ffe2bc7702b9ba5addf827ec1e8a5c43ebd1b1a5</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-11 03:41:08	<u>0x277e7b61a8f41dfd552d4e0b8a4ca1c6a6a1d061997dc7994151ed032622ac12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-09 20:48:50	<u>0x01b5f4d8b8ef79743ff47ebd3a2b437880ba1117f67a32bd54c051e23585c68a</u>	+ 1 NFT Voucher	✓
70	2023-09-06 14:08:51	<u>0x37b9047a29d25e9c0e5c7aada9e34f1fb34649898caf668c66e9be0e5d8804b0</u>	+ 1 NFT Voucher	✓
71	2023-09-02 17:42:04	<u>0x16f24d58a2cb9b4ceee2edfd5d86f3db27b9bb01037d6d22fa708d63e2bb4959</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-02 06:05:18	<u>0x617fcb67d2bd54d7cde8dd5ce79741417d0809a5a18c5f623f57373760387efb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 15:00:23	<u>0x0fdc46c10e2bd0098a5a6a31fd89348cc46bf62d19f2364cbf6ee0cdf2b40345</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 05:45:34	<u>0x3b371c3a4766ad743baad13c43ce9849187701c9dc d5e33a3d7d9b1f423dbf62</u>	+ 1 Voucher	✓
75	2023-08-31 18:47:51	<u>0x8e96faaaed994cc6ad37ad59c4f3b3a8989f945d1f7ef0350b2104cc8d03e19b</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 20:28:56	<u>0x097d79ca23f7248eddd31c5a8b4a7ccf1af4f04f2d78c43427f45f6dd73821ba</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 03:07:02	<u>0x79b2e3593da7e020bd8398c2cfa5499bccf2727fec2f2a4dcefc5f3a405c90dc</u>	+ 1 Voucher	✓
78	2023-08-28 10:11:04	<u>0xaad3b91b3241e39c1b51d40fd9ef3359b7a4b0434e73c9d7c9758234c7320a3e</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-23 01:14:41	<u>0x890fdf2a2f5d913a153c422ae288007fd40d78f367bd8757df31df5ee4e72470</u>	+ 1 Voucher	✓
80	2023-08-16 19:34:45	<u>0x223280f83f7cbf38f17cb35f543b466063f226977d909344e25acd9ca0583f52</u>	+ 1 drop-reward.xyz	✓
81	2023-08-11 22:52:46	<u>0x499f42068737433fe9fc1c20c65746882e2182e9930d6c23c06401d9ff7df1d0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 09:16:43	<u>0xe0cadfd2201f1944d207</u> <u>7ac85a7733bfc5b678e721</u> <u>4ad8bc0bb129e27f86e82a</u>	+ 1 USDT	✓
83	2023-08-05 14:55:45	<u>0xeb2b7be7bdf678788ef4</u> <u>515794fa3d249843ab4da1</u> <u>8fa004f0b81f6ea3f11bd1</u>	+ 1 \$1500 USDC	✓
84	2023-08-02 22:17:24	<u>0x5f939bcd348a79b582fd</u> <u>7f95c5934e58af72e6a189</u> <u>f738b101ee0c8c45dac6e6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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