

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x899ec20366c803e79e9ebc8b5f39235071dcf21b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
Eigen Airdrop	5.000000000000000000 en.click
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! AERO	2,037.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHNA.CC	8,273 TOKENS
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
mylido.xyz	1 s
Art De Finance Token	276.69999999999988631 ADF
! USDT..	3,000 !
s	1 s
\$ETH	N/A 1ETH

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at linkredeem.io	N/A NFT
Â-	N/A Reward at bonewin.com
Propeth.com	N/A Propeth.com Claim Reward
\$3000 USDT Airdrop	N/A 3000usdt.org
-airdrop.net	N/A -airdrop.net
Airdrop at 5eth.net .	N/A Airdrop at [5eth i%enet]
5,000 BUSD	N/A NFT Giveaway by Binance

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:44:50	<u>0x9fafafed493fee47c9ca7ba3d920ca07224d74ae210e365b4d5222c5215f3a9f</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-11 19:43:26	<u>0xc0f58f84507f6e487e00c83633a7e74fc6175950f6e8a84c0f2847fe88c19d66</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
3	2024-06-11 06:54:42	<u>0x19dc7ab2856af5396b6bd02a95433dd9fdc63811db5c5f2bc500193fc6991803</u>	+ 2,549.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:21:04	<u>0x7f3b750db75a689f942d</u> <u>e6a041b6aa551f098032cc</u> <u>9c5f0dc07ca2165e775c39</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
5	2024-06-10 20:21:00	<u>0x9cf425b6cb75343ee365</u> <u>6e5218dfbd90dc0403a86b</u> <u>ec03096091bc57d18ef35d</u>	+ 8,750 RDR0P	✓
6	2024-06-10 20:20:50	<u>0x5ac0578595a8f30b62df</u> <u>bb67dd5178d9dc08822c46</u> <u>baf9fd5a65fa7169f8517c</u>	+ 1,999.900591099999 928701 dge.xyz	✓
7	2024-05-19 08:21:37	<u>0x4696a7698ebaf1400cb6</u> <u>22fef3295bd004a116ab68</u> <u>65c92801673078386692a4</u>	+ 5,000 IM	✓
8	2024-05-17 23:17:02	<u>0x379be8c72fc9bf66994c</u> <u>fb071360102fd402a9d0ee</u> <u>e12c87d0d04c3251cec612</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-14 00:09:06	<u>0xe57e6bfae8d068cdb6e</u> <u>e45580d5c331d390f0bd81</u> <u>6c410bf1ccac71d8a32db5</u>	+ 5,000 RDS	✓
10	2024-05-13 18:50:16	<u>0x999a8f70cc9ef67995c8</u> <u>172db11fa8c93e88b004c9</u> <u>5bd04b6228e27c1d75cf12</u>	+ 50,000.0000000000 0000000 B O N U S - E T H Ē <sup>3</sup> N E T	✓
11	2024-05-13 17:56:09	<u>0x135f115c87e7ad2f2a74</u> <u>05966cd8ea26c5ec2056d9</u> <u>cc67b71949de69480aca2a</u>	+ 1,531.035900000000 083310 en.click	✓
12	2024-05-13 17:49:15	<u>0x46d1ee75da437297f263</u> <u>536fb0bbf07cbf6ba9343e</u> <u>2d9aa93aefcf6e3c3595d9</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 17:48:29	<u>0xa52d5e1026b3701d3d52</u> <u>bcfad1a62b52f1a82a4667</u> <u>4d5dbf349f076cca0a259d</u>	+ 28,560 TOKENS	✓
14	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd7520</u> <u>77c55eab467d22e17be921</u> <u>cfb13205e1dfa596bb3898</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-12 01:08:26	<u>0x481c8d7540875b761e7d</u> <u>1fa1388345847bd2179928</u> <u>625a6904d476a977921bc1</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-12 00:28:00	<u>0xc3c3b605efd19bea087d</u> <u>1d2f2570361b9ccdaac312</u> <u>a95c0956f9d5cc1de72533</u>	+ 1.0000000000000000 00 z	✓
17	2024-03-26 00:41:10	<u>0x54332dca8c9ffc19f7cd</u> <u>30444faf7772152b8197fb</u> <u>aa524fe9fa37ae166f3d8a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-02-29 13:09:50	<u>0x2ff82dd37ef99545b888</u> <u>ca38a067f6c10a2c03d95f</u> <u>032facd226d2dd935a331e</u>	+ 6,506,425.74654583 SUNED	✓
19	2024-02-18 17:29:11	<u>0x890cfe9eccb1ca1afe21</u> <u>dd92a28b112e2405123fc4</u> <u>83916e4f1427030c5d6bdd</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ·lootusd t.com	✓
20	2024-02-18 17:18:37	<u>0xee02ddf98a3ccce5268d</u> <u>0a624c85e9d056d2663547</u> <u>ed945eb077485e6efc1a98</u>	+ 1 !	✓
21	2024-02-14 18:36:39	<u>0x9cae5017c700a810cd0e</u> <u>2378fb6719b38433ac6a3f</u> <u>4273a938246b9058c58ee0</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 14:27:56	<u>0xb97c18288155f5d624cf08b183a0476284509e13d159a9ef3aaabbd3b0575217</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
23	2024-02-03 00:05:44	<u>0x16c7e88ca1db125d1e8ce42cbb4cc3c65a4816a24347da396d8bfd415d5566c2</u>	+ 2.0000000000000000 00 )	✓
24	2024-02-02 20:54:10	<u>0x6ca5eecc76273dec55794c85863dd5e174a08c87433392c428c714c1efc0bc58</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-19 01:26:29	<u>0x78269ad7220228c8c9242ef7cced9e2e13b919e111ec53f339a6f7eeb1e1c3b2</u>	+ 276.69999999999998 8631 ADF	✓
26	2024-01-14 22:11:01	<u>0x6a727c1e5bd0573d0c2698f1bf3d39593e1f83859bf81bed5d052fe3230432a8</u>	+ 1,000 s	✓
27	2024-01-13 18:33:40	<u>0xc7982f2e447207cdfc215bab8796f105499c08f80369f3a50c74c66c70732ab3</u>	+ 1 wards	✓
28	2023-11-27 20:34:44	<u>0x140a6cf71e61a96ce1097a86f3184ca95d95c9eeb484286a1ded38e76e6049ca</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:03:13	<u>0x699ea60fc0f160042e60c5bf5db5096c88e0faa273ec5ebe27f2688b53074e1d</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:24:20	<u>0x593d823d153245365cf8</u> <u>1f1c349f5f5573a304199f</u> <u>1137db90bdfaa7fc395c0a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 20:21:18	<u>0x9b4f57599027f67798e0</u> <u>7fa6f151a284f6d6b094ba</u> <u>2f532533894153f7303393</u>	+ 1 az]	✓
3	2024-06-03 08:29:41	<u>0x623b022d7819fc279f91</u> <u>d27acc28991f5b9dd4e354</u> <u>4acdfd127cf00a4ed69da9</u>	+ 1 Propeth.com Claim Reward	✓
4	2024-05-17 23:20:18	<u>0x6222d773aa33237f62b5</u> <u>df762c4d9ed036fe977bb4</u> <u>eae5abd5b7754b43c06d34</u>	+ 1 -airdrop.net	✓
5	2024-05-17 23:19:22	<u>0x0910cc2147ffa2ff0f6e</u> <u>d2c5601e76e68a76e40d47</u> <u>2f08d6d581e7f1cd728ff6</u>	+ 1 -airdrop.net	✓
6	2024-05-17 23:18:38	<u>0xf72904b3e266a0a37e1e</u> <u>bdf774905776045d715551</u> <u>ac4fa4ff31aee7dbc1db68</u>	+ 1 -airdrop.net	✓
7	2024-05-17 23:17:54	<u>0xb0b4c48bbeb70ff4bd49</u> <u>73d0ddd5d56f6b05237673</u> <u>e5d31ac7164a6ef833f0ae</u>	+ 1 -airdrop.net	✓
8	2024-05-13 19:00:31	<u>0x19cbd466abd6959ed86a</u> <u>bcb37e3994a3598cd74c1d</u> <u>fe1923c8d9e0c473a8e067</u>	+ 1 Airdrop	✓
9	2024-05-13 18:50:52	<u>0x556b9c9c5a4c178ce336</u> <u>8736f1d6edaec450ba75fc</u> <u>02bc2c205e1da7185dc00f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 18:50:38	<u>0xf82a85108648d6bbc8c070c945918e2efadad43b8d4bdb383c61f6c6f00e44e7</u>	+ 1 -airdrop.org	✓
11	2024-05-13 18:48:00	<u>0x916939c0e92e88be03acda1c7a853ecfd94eacf50f1ba4bb8b09c05f132fb9b3</u>	+ 1 Event	✓
12	2024-04-21 14:49:50	<u>0x90c2a257e7ce938f0c69c67a50bbe82da263cbe75f141bc080ff9131848e945b</u>	+ 1 NFT	✓
13	2024-04-02 23:26:56	<u>0x89e89ccf834e1f24cb85585974929e4f3bb22266db149be203dc53d0bed5b74d</u>	+ 1 NFT	✓
14	2024-03-16 11:46:20	<u>0xb9772acc2369cdb5e97b468e849a6da9da6998c1e034c8194719048d36bbd73a</u>	+ 1 USDT	✓
15	2024-03-08 01:29:08	<u>0x3581046201f9c265273a108c492fb366883589ed4c02e5f650f512ba030f5d4e</u>	+ 1 USDT	✓
16	2024-02-25 13:36:27	<u>0x91018bd771f0e7ac67d38d020a169e1d47d976a76a1b56bf64230ac94c27c8f2</u>	+ 1 NFT	✓
17	2024-02-17 00:39:03	<u>0xd8246329484a4d910161a57ab5199a123bad4d6025cc6807eff18cb66ddb230d</u>	+ 1 NFT	✓
18	2024-02-13 16:51:00	<u>0x3fb9c2904c8335241a557670907df597230a1c3a48d431d81cde6e9554bc6bd7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 18:49:39	<u>0x38fe9f20c61b6c4f66bf30fe447c8f5d3bf51025bb6f09d6bc447234d9391e3e</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-12 18:49:39	<u>0xf7496530bb80f21e56ff45d3b0e41a531824571163b5e1625d97606bdaccf74b</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-12 16:40:13	<u>0xb2a1b8b772b2a9fb5b50a71bbe6786e1e84e7a053ccd376c27319e561db9ff82</u>	+ 1 Reward at cbETH.top	✓
22	2023-12-18 22:47:15	<u>0xe2099e1480c8b0c16b62ff3eab625a44abccde91b3fffeb521e11f6177fb95c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 21:29:27	<u>0xe0807f95d71cdb644968bd6960def99b550ecc8075ef1d62510d31728f0a67cb</u>	+ 1 s.xyz	✓
24	2023-12-18 21:28:44	<u>0x145227dc4a943a17593c8f6ac11244ea71fdaddda1f6791dd6c5a1a5aacb0f3c</u>	+ 1 1000usdc.org	✓
25	2023-12-18 21:28:40	<u>0x9fcd262bedbf4de8e93d6afb71257646a94e8903cc845fb7965138db5cf928c3</u>	+ 1 2000usdt.icu	✓
26	2023-12-09 10:53:33	<u>0x493ace4914b53ea42a1c89360a06f47f0a50e532fa923a623fde8c7e7b3f6e02</u>	+ 1 1000usdc.net	✓
27	2023-12-09 10:53:33	<u>0x51e3b8e3cc8e33830298da369874ced286cfd0a1a8bf2a6b9b2ad5976ec2421</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-25 08:53:53	<u>0xbe598f3d94b3197f3f5c81bb841991b063af18a5837fe73a77183c5781d4c0c1</u>	+ 1 3000usdt.org	✓
29	2023-11-25 07:42:51	<u>0x0bec7d61f9aa57f09728f90c006e0f5d34f72e0436c9771eb5785ba21da4548e</u>	+ 1 org	✓
30	2023-10-07 13:05:16	<u>0x544ee9cc79b3e608b799d79185a72926a7762664cf6f65b6e262276cd9c8998c</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 01:14:34	<u>0xab809b21647bb5b977a0b9840bf8ea38e71bedea5537a262fa37728e5e3324c4</u>	+ 1 Shiba Inu	✓
32	2023-09-21 23:42:15	<u>0xcb10bf38b80bdc6a6e4f2c0de1089b590e74a02e4416b9cf80ade85b3fbd0e9f</u>	+ 1 Voucher	✓
33	2023-09-15 04:38:14	<u>0x2b1e359aac3e76b8373a50b9b6ffe9e7063c5cdaa0730bac0b5039cfa3675173</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-07-18 23:26:29	<u>0xc3a085befa93af167e2acd7c17c8ac4371efab421f2c10140b65adde4d85fb40</u>	+ 1 1ETH	✓
35	2022-12-29 12:58:36	<u>0xc74379ab5e2f32fcbe3d97b00d9b3b1ddf3416f868d02301bc50faab2d17180c</u>	+ 1 Magma Genesis B	✓
36	2022-12-28 11:24:51	<u>0x406b1c4b50a05b2fa43ff58aa01e3d37e2559feb8bbd3617f3ffd9ac06e44cb</u>	+ 1 Stoned APE Official D	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 20:23:09	<u>0xd1df37345399a8c75188</u> <u>e3429fffb3f06106d57d16</u> <u>7f41050ab1ae9f3a67adbe</u>	+ 1 LOSMUER	✓

\* USD values displayed at the time of transaction

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