

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b51b5d092f5e58246a9581a7bd755b4cd050f76

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 YOUR COINS
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! AAVE	90,000,000 Claim airdrop: Aave.pw
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Wild Goat Coin	100.000000 WGC
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! RETIK	398,550 Claim Airdrop (retikdrop.com)
10 Collection	1 10 Collection

Token	Balance
5 WETH Reward	1 5WETH
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
USDT (AIRDROP)	N/A Tether
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at optimisum.re
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
10 000 USD FOR FREE	N/A Tether
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:12:45	<u>0xe5d071139812209e4c6d1969589f1c3de4b1ac0f0c8096863f668dbf64cf3b91</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-09 15:30:15	<u>0x88c3e1415095b60a4dd289af742bf9d4d2828326028f88a061877e1b2159358c</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-07-09 15:26:52	<u>0x18a4671c6486c0a1ab3bc19af6b3fd7ac61a709cb340e2d605327c376a240d24</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 23:17:01	<u>0x3ab1f807c988e678a5427dfc54aa53c53b1fd235da</u> <u>b3004b03a47ba73ed959e4</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
5	2024-06-05 20:50:21	<u>0xd71a48f91e06ae74745a26e03e435241a02fe26159</u> <u>cee9c4022e94da52b2d48a</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-06-04 03:21:35	<u>0xce5bc2a0d3ac2578656377b1bfd9265196631078cf</u> <u>e9f54f0bf26acb0446633d</u>	+ 724,900 EN NOW	✓
7	2024-06-03 19:55:19	<u>0x2e36ada4af3e284b0e60430bf75741d471b7f78d99</u> <u>484e2921e8d61af143eadf</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-29 16:38:28	<u>0x584abf286af0e488c792afe585859472cc4e375956</u> <u>7b01825690bfe6eca3bcab</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
9	2024-05-22 04:07:19	<u>0x1445311a4ed653c714c593632b001ef5e6c84e5b3d</u> <u>6f0f0864568a8480b5950a</u>	+ 5,000 YOUR COINS	✓
10	2024-05-21 18:29:14	<u>0x6f2f194196132a2cf5a13b2dcfb6dd126674c098c7</u> <u>ab5204c322ee8718bca1ec</u>	+ 2,588.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-18 16:36:46	<u>0x854b1bea02523a175239a6322513b56d6e3034042b</u> <u>28956751d315e848a39707</u>	+ 3,000 IM	✓
12	2024-04-25 18:15:13	<u>0x99562b6a81729e27b3fd</u> <u>c3ae63b880e3ccdf23675d</u> <u>71abcdabd94437c88b29cb</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 09:37:10	<u>0xbfe026e28b22d04bcaa2c2808ef4f1ad9fdd98bde6d6ee3784d3716520037372</u>	+ 5,000 ards	✓
14	2024-04-17 20:23:33	<u>0xfd41d98aa53e1ffd9429bbd37daf2fe52ab64826a3ca5b46b2cfb2c194fc1533</u>	+ 5,000 wards	✓
15	2024-04-14 16:24:22	<u>0x85aa92c625430f921b7da9ebaff5f9769b654cf07cf9361491b15b9f1c9d4453</u>	+ 5,000 rewards	✓
16	2024-04-12 23:28:12	<u>0x9578f7372ecbae4baf67fac7404e0e523cfc39125dbdd11a8ee504c8a9b92447</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
17	2024-04-06 18:43:25	<u>0x3090e02383e8be070ea1c03ef6c3326f3bc1dde2a7ce458f1e02401d0d1afcf9</u>	+ 100.000000 WGC	✓
18	2024-03-22 12:12:38	<u>0x7addafe4bf40bb64b8407188221156a2a1b19064487be936e3fe585c4efe19dd</u>	+ 1 ETH Claim: ethcex.org	✓
19	2024-03-22 05:54:46	<u>0x9c6a37bb841f3b448349f1c4bb7c9042fa1873c722c46cccaa1740321697bfd3</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
20	2024-03-22 05:44:18	<u>0x7b85aca8e8acaebdc826b833ef0383948d880b4f4a8d4d0ad027ed281416d4be</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
21	2024-03-22 05:14:40	<u>0xd1c7c12fc195e33dc85a66c52ff7c2525fa4d7ea638d0aa209dffedf4cdfc3fb</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 00:03:33	<u>0xeb270d50ffff85089d8b1a0d35cf17e65368c765eb219b976feb89e3d43df1264</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
23	2023-11-12 12:07:16	<u>0x669335270571cd5a073aed00981306b1e3ff04bc89fa870ef4f7a96b523fb61d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:28:36	<u>0xb04a207cdcfc60836338bb1d8fa18f1e44a5ac001a21e719fe5b94184aa169b3</u>	+ 1 10 Collection	✓
2	2023-09-05 21:53:08	<u>0x056cc063ed6443f2955d864ad19462111438cbcff761f6e53873320b4bc5c280</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:13:17	<u>0x54386d6639637fb0672818dc382607cb3f1d865296f734ed45c26e2c883beec5</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 19:13:15	<u>0x84a2c6ab11df03e7af45b318c2eaaf0abd9bf30f2c35dcc22607b2c4c09ec068</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 22:28:15	<u>0x6c06550796e3ad73b004b7af7d79815c3c1b1e187c33dc4f917f5baf53aa2e4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 15:27:38	<u>0x353fea65c86811608d23dbedb571a53c3d49f1975b43106c2a2f34973a7e6a10</u>	+ 1 1ETH Reward at web3eth.cfd	✓
5	2024-07-09 15:27:22	<u>0xc1fdc53c351212254b624c92c3bf9080d9a5c6d8532ef89950ba97244b40fd55</u>	+ 1 Airdrop at 10bnb.pro	✓
6	2024-06-04 03:21:29	<u>0xf5312222d32f89d7dc3559aba1d42e9cb1abcd2b91194edd7e4504405a37bed2</u>	+ 1 e]	✓
7	2024-05-21 18:31:54	<u>0x5293b4c9dc3af7774e4847aab78727cc89c300d8db98334dbff1f7ac555e5b49</u>	+ 1 -airdrop.net	✓
8	2024-05-21 18:30:48	<u>0x1be90e88c409ed5f01878ce8d1294be33e24ebd4be556b7b18f1406bcf9d934c</u>	+ 1 -airdrop.net	✓
9	2024-05-21 18:29:48	<u>0x67abb2506dc45607a29452839f8f77ae528d0f9645569f9b01274b8cb716b278</u>	+ 1 -airdrop.net	✓
10	2024-05-21 03:34:02	<u>0x8fd992637f361def5cbfc975d38a80cb4c5e5a621b2f04241706d0033f16b608</u>	+ 1 -airdrop.net	✓
11	2024-05-21 03:32:54	<u>0xd58cf6576b13a93660fd2998cb747e3c774809ff7ac195ff4c96bac7cdb3feba</u>	+ 1 -airdrop.net	✓
12	2024-05-21 03:31:34	<u>0xa4f096af0032b4192a498ab83e7021d4cae62db0895d9a8b68820c6f9b985bbb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 03:31:34	<u>0xa4f096af0032b4192a498ab83e7021d4cae62db0895d9a8b68820c6f9b985bbb</u>	+ 1 -airdrop.net	✓
14	2024-05-06 02:35:19	<u>0x5e1f6e37f82579161289b4a65a022e8f52b256c20ab00402a2635b4b65fb6197</u>	+ 1 ETH-BONUS.NET	✓
15	2024-04-22 20:49:29	<u>0x3dcfe438330431fa40b0dbe3a6e938dc46baa65e7d1120912b70ceb7c4f25590</u>	+ 1 et	✓
16	2024-04-18 18:29:00	<u>0x2b73163e9d8e930bb8aac43b2907c1ed4249c6faed2eba46adf118a0e030f4f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 23:23:24	<u>0x8e73e89749c16b48c58c17cf79bf1a6a57b72d2401b4a24715c47d273f2fe368</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-02-21 15:08:58	<u>0xcf6ac38fe9b3a5502cea3b8516114ae8b7faecd16047325636d7b70257291325</u>	+ 1 Liquid-tether.com	✓
19	2024-01-27 06:01:38	<u>0x374153186c344c8715a8c67a22b6e415e968f2f613da0a79d720881e8ab597c2</u>	+ 1 Airdrop	✓
20	2023-12-12 01:45:58	<u>0x1950dcb1bb4762d5631ee9e8bb5c334c9c5d896be0f6287e85c4c25cae80ed7e</u>	+ 1 Reward at tether.ec	✓
21	2023-12-11 07:22:18	<u>0x4d6ab8e95b5b342d678ed272585b1b89053993061c9f0a529d4656589359a76</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 16:24:18	<u>0x7edf0e9dff92397dda1a6040e37f04cd518a2f8f43676d169f4b3ea3ddf445fa</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 16:08:34	<u>0x404ea10f71b61140a0df99dfa7fe198a55963ac0aef06ddc41185f286192e4b8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 16:01:12	<u>0x505b27576aced4351c1280671de25d9bf77806aeefd86d0db4a7f3894fca7eac</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-04 01:37:30	<u>0x2011ddcdbdd2caba410d1ea5ebcae79cf7734a7ac45dae0d37db31bc6e13e29c</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-02 21:41:48	<u>0x0867992de0a2af5ac206e5f50dc2c655d81a725b18bb634b10135871bb5edb10</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 21:31:56	<u>0x4a98de9120334f394334b83f913a4cbd488fe2214ef8ea856fc58872559a3779</u>	+ 1 1000usdc.org	✓
28	2023-12-02 21:31:28	<u>0x2d80e8a48d666bab7f3925130ebd49d511a74a5c8bd06292ffe0f17aca88ba6e</u>	+ 1 2000usdt.net	✓
29	2023-12-01 07:05:34	<u>0x21ba676c0d60c259dd6bed08c347a617134dd8e74e0401d22a99cf7c746499bb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 01:16:29	<u>0x5003d391843ae87d6dfd0a3596034f1ae2d365da5a41cbe5e290cb6ead90d147</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 13:58:55	<u>0xb81e3dc4e810bbc9777a70db64a8d6086def1e99de9e768b4a626867c25ebcaf</u>	+ 1 Official Authorize credential	✓
32	2023-11-21 00:32:30	<u>0x47204c65946b4c5a545e0e366dabadf587318fe02cf68a894bfd22238293aa92</u>	+ 1 Tether	✓
33	2023-11-19 20:46:22	<u>0x8a6bcefb07afa97cd4866c13430cebd5572867ce650784df6296b37c646a2836</u>	+ 1 NFT Voucher	✓
34	2023-11-19 20:45:50	<u>0x2b80f767b191c45b15e1873baa2e5b3c1c8d82981287199ed0a95cf3033e54c8</u>	+ 1 Voucher	✓
35	2023-11-19 20:39:54	<u>0x0de3642098b7fd95aea2572b0bde4a7850332e9f403a2658af9aff46730ea311</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 20:37:48	<u>0xf7a17d7d8c16a17f204b7e112f2a81ebaaeb54994d787e329be11f52b66199e4</u>	+ 1 ro	✓
37	2023-11-19 20:37:30	<u>0x41384208938f93da3ad281bbb895d1e9c8b18845f881f2453af2949cf6e171b9</u>	+ 1 yz	✓
38	2023-11-19 20:37:26	<u>0xc33cdf67f30ce0d127807f530528a1e2cd3e1fce9e835df396ba24a76c6114de</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 20:37:10	<u>0x362215ab7fa5bee2974bf0a7904cf6bc4f47e7e885c9c33cab69c40ff8715b76</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 05:13:41	<u>0x0543f33d2ed6ab27b982</u> <u>2c801f49edbf8a76f391c2</u> <u>69f3b015bed2f265242596</u>	+ 1 dt.org	✓
41	2023-10-16 14:51:35	<u>0x8fcc5dd41bb13a6a8297</u> <u>7d9ceea6285950346aa4b0</u> <u>111abbc38117146f8d6122</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 20:19:04	<u>0x5b04b7504536b3c47f2e</u> <u>03e9da084fc4ec2323071a</u> <u>e51f9541cd1e739f2a6991</u>	+ 1 Voucher	✓
43	2023-09-15 20:38:16	<u>0xd45af0ce45dd79e8c1a2</u> <u>1de9565832e06ee758de7f</u> <u>a01066aa57ab3ae8bda95c</u>	+ 1 VEN	✓
44	2023-09-14 14:34:57	<u>0x89ec0082983cffac9bdc</u> <u>516508c874eda955795c1a</u> <u>1608da42de69ee6fce8c3f</u>	+ 1 NFT Airdrop	✓
45	2023-09-14 00:19:40	<u>0x847b578d3c074ff9272d</u> <u>d71f1f6f1f0a9852ebcc8b</u> <u>18246c5d68760b93a26efe</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:16:20	<u>0x429be280f927c9f933b4</u> <u>b0d8e2eafb9924c7399327</u> <u>fac628c3967e04128fed77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-08 17:00:15	<u>0x4c349b5cc2512a77d67c</u> <u>4b8ec0f6ad6a158fa4623a</u> <u>4e1ffd055e5e1f78717789</u>	+ 1 Voucher	✓
48	2023-09-03 06:15:38	<u>0x764b0524c5e715efcb90</u> <u>b6e80e0bf609c6d0969c13</u> <u>55d8da025ec083c8020473</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 01:20:11	<u>0x101dc7ee8d54075bd729e0f1a565ca62f35be83cac85307a36ca0188226409fd</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-28 08:33:53	<u>0xafed607a525f5fc6539159ddce7603f60a16bcb1068c84c0d389bde405cc33c4</u>	+ 1 Voucher	✓
51	2023-08-17 01:18:18	<u>0x35900644bf179d766e1290d2ead9951bd4202a7a369c6d33c3c5f9c069ef8c7c</u>	+ 1 \$1499 USDC	✓
52	2023-08-05 06:25:47	<u>0xf848ce7bbc349c1d310953c3fde176000942cb4c9b7fa2eebee6a36daf5e841e</u>	+ 1 \$1500 USDC	✓
53	2023-07-31 21:46:46	<u>0xdb6a356b7b52a8a3ff6f16c0c2785b379f831748e635856423240968d683cc85</u>	+ 1 \$2000 ETH	✓
54	2023-07-29 20:12:08	<u>0x75c40813c34cf4dcc17b93b20d1b39e1e3829918d851b114a74510135acdd43c</u>	+ 1 \$COMP	✓
55	2023-07-13 02:54:22	<u>0x63882e657e391a44749b0d43348e1089d942695c878b8c860f9a86552ba4eeb4</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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