

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9095b3fe089c554f3d0414460c3f6e205f7995d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS E ³ NET	50,000.000000000000000000 \$
ETH	10,000 ETH CHECK: ETHCEX.ORG
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
AAVEPool.io	108.88 AAVE
BLAST	10,000 op Code
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
! ROCKETPOOL.WIN	900,000,000 rETH.
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
T	N/A https://bit.ly/3zUHK5T
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
Â-	N/A usdwin.co
25,000 CVC	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A rds.net
! !\$7000 AAVE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:08:34	0xc0c004935d0d6825f8037517d7b46c66406744f195dd8a37c58a354c35ee181d	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-24 21:46:01	0x847df3a55a74151c42838bd09d07f955562a7026d086b29afbd85b553fdb0b00	+ 350.05239999999997 7354 yz/	✓
3	2024-05-21 03:21:26	0x4b92f42f4e8e2ea1a32041da7b228c87d833f29292e38469da4fa0e4f2f6a8e2	+ 10 rETH.	✓
4	2024-04-06 07:15:36	0xfcb61fde9d88aed24dfb6c4fb751d6db6bb920936af472c3821c55d0fe28fe91	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 22:26:28	<u>0xa38616818efa9c2916b2</u> <u>ab8acb174dcbecc7d25b7e</u> <u>b3d0253b2bc731793b2d22</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-26 01:26:24	<u>0x25b3f5eb5118d7a621be</u> <u>4da80b01d54da70e6c266e</u> <u>3ff8c336fd44a6a5f21470</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-24 04:26:01	<u>0xd408e5ae24a4dabc75f8</u> <u>98b5ad81021ce076e03e65</u> <u>06ca080db09d1a3e191d7d</u>	+ 50,000.000000000000 0000000 \$	✓
8	2024-03-24 04:20:38	<u>0x0425fb12e8ec4cf5778c</u> <u>a5a48b7350e64bff7736b7</u> <u>e8c0a3e2ddde5d44d1dbb9</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-23 04:09:03	<u>0xc459f2f8c20be501a859</u> <u>cc567344c75584e8f5187b</u> <u>c899e95f5b38bb340632fc</u>	+ 500 C	✓
10	2024-03-20 17:54:22	<u>0xeaa30ed152099d83abc5</u> <u>08519550b867c36a94f1e9</u> <u>58819bd0cd5213c2c842e0</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
11	2024-03-17 07:56:52	<u>0x61d415080667caa58cc8</u> <u>c1491c267724b59dc9622f</u> <u>0c78533070c182f741b67f</u>	+ 500 op Code	✓
12	2023-08-28 16:31:18	<u>0xb31df636247bdb58f125</u> <u>76f8d4e6cf95174f057161</u> <u>3895343ad82a63beaffd7c</u>	+ 989.0000000000000000 0000 wRDNT	✓
13	2023-08-18 18:16:50	<u>0xb54897d06946d59b12f6</u> <u>41e14f955ca79ab20349fd</u> <u>1e70d8d8dac71552cf2a15</u>	+ 185,500.000000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-25 12:16:30	<u>0xeb387af913bf7e989c6f9edac081749955042a1556fd8b50748be1da81312c3</u>	+ 108.88 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 04:07:03	<u>0x3a9b85a5754372a715e0eb427216f1b3950dc5d77ec72890750187d923accb80</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:08:17	<u>0x772868cd8774ba2671aac584d03cb7eb39956e2512a471d9dbe028451f984be2</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-06 16:44:55	<u>0xbcd7aa75c74135990e7b9804cf8b3d419ec5c482ea5a692e0f79ce60a2af91d3</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-08-29 18:27:18	<u>0x1478852f0e6ba44ac968c443786dc8f80a26213803245c590b8164925b7a6e88</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-07-29 03:21:39	<u>0x62149ce2a8adb7af863050806b9a2fb6f30f22fe29c47170e6d713a0c8595665</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-24 01:56:42	<u>0x9bd09228cf7a4273e49e73c2e6d3afc30e3b30f14972be4a6940786db65ec41d</u>	+ 1 DGB168	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 01:56:18	<u>0x2d0929d4417ae3ec00408046263e2c6f81e98b3d2a694f9631aaa8dc70a809d3</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
7	2024-07-24 01:55:52	<u>0x695091affb59ec0aa3043ded118b504f50ef391a1d904dcb6cb17056bb9e9ac4</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-24 01:55:42	<u>0xa697553a7c56fe8aba5022a46c11488fb805e3c3e46316b04df568bb16ac9e45</u>	+ 1	✓
9	2024-07-24 01:55:38	<u>0x40ae25a8f5a3eab1e701a567def198450ebeb73fe409cecef2e67a48495b2f9e</u>	+ 1 ETH airdrop at ethnft.co	✓
10	2024-05-24 21:46:15	<u>0x344398f695e85b99e6d2b82785d515c16a0a9bac186e1aef91e4a18eddfd1368</u>	+ 1 -drop.org	✓
11	2024-05-15 01:34:53	<u>0x4d1e9d0b4df781e2aa346221316a6b491104e26d8e6da9415d3b656ade617163</u>	+ 1 Event	✓
12	2024-04-05 01:29:15	<u>0x3ac01c154329146ebd7a272be3a1f53881501cbe5cd7b77bd21ab5e0d33dc83c</u>	+ 1	✓
13	2024-04-05 01:18:59	<u>0x9e3e0bf1f9b5d811f4e7bd8ba71ed5464e16810dbc31642797f7d9c108e4b551</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-27 23:59:21	<u>0xc3bc74188e5821cae3104f5ddda64d301e27757bffb65e084c53eb0c9b2ed884</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 23:20:11	<u>0xb9c126127139ab86e69b596db9cb91be3019d0540c56395851708a24c3e098b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 00:51:35	<u>0x06a3581536a0ed7e3d5254b378bb7779620f743d0e66631029757d8fa2bde237</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
17	2024-03-23 00:50:57	<u>0x1d3a707205ad140bc34d07cfbc2131c5bf1b120f9df2fb5c9f71e8091549b681</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
18	2024-03-16 00:32:32	<u>0x0dfbe0f74dfaa5173d5f92a9ff697dc33f23ca6a1cef914dd402e0780e3ef189</u>	+ 1 usdwin.co	✓
19	2024-02-26 02:41:14	<u>0x202322dbf210eb5a132fc88d71c03db04c54c0e60aa3dac455d4625f3ec790de</u>	+ 1 Airdrop / Liquid-tether.com	✓
20	2024-02-03 23:39:51	<u>0xb6a850b748e32c26bee4f55ccc958253dbc855de58772e45af5e68ff2cefdd1</u>	+ 1 NFT	✓
21	2024-01-22 16:38:27	<u>0xd30dd176c9253df9435227c2acae15a006af9393f29013986e846dfbe848d6f6</u>	+ 1 m rewards	✓
22	2024-01-18 18:57:16	<u>0x56f8b81c59f5b50570a28368bcd9f37b85e9082dbc bce4dbb21ae1b0c09cd39</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 16:21:37	<u>0x0dcdaaa73ef2a5511f813a27c396d6638f4ef5f0935394fb8e4cb50ab240d50b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 19:04:34	<u>0x7e3425d73af2caa70789c5aa138ca30f042abca69df7f1e3149eff72b9511bba</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137ab983211c85c7a011c69b0ffdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 05:08:10	<u>0xd36d6ff7225151f0cd0094d49efcfe09c144b3cc8d66c30636a802d313f630e8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778adb4e7a0ce3a81f74c9295d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 19:06:07	<u>0xea441d4b5560c512d1a0b7425c2f46f8f68ea86e8850dc998d4b13273f9b2e57</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-17 13:19:10	<u>0xbfb2c6eb6dd077e855d6e71f5ca429ff69d69df8a1e86fa41a847a084ae91892</u>	+ 1 NFT Voucher	✓
30	2023-11-02 22:45:15	<u>0x286eaed130996c84bf4b50e091faa1c9ed128148865edfd970f16753080b364f</u>	+ 1 Voucher	✓
31	2023-10-30 23:57:23	<u>0x5ffbb1a071908e4983df5f2d351ea33df0a976f5492c4bc08d0563b289c174aa</u>	+ 1 drop-bone.xyz	✓
32	2023-10-30 23:57:05	<u>0x8100bb8b305c96a733522f38803bd674f1a512c27e700b30ac470f6ffcbdc2ce</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 23:56:59	<u>0xff9380acbaa6a6f6fd6b</u> <u>0425d4854fc2be8cc59d26</u> <u>8ecc03113dc78279b88029</u>	+ 1 rop.net	✓
34	2023-10-30 23:56:57	<u>0xc973f3361d46cec0ba66</u> <u>3dd64b925bbe5baf6fa70e</u> <u>5b04d8fac0a729c01dbe04</u>	+ 1 Voucher	✓
35	2023-10-30 23:56:55	<u>0xa39fc5a647550044746d</u> <u>a3c0098278e5a8ec04439b</u> <u>aa19eab3c16f8c5111f0e1</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-30 23:56:51	<u>0x912543db8057f738de51</u> <u>02e42a3569fd5f23b8615d</u> <u>19a3815a5d32556211ad84</u>	+ 1 Voucher	✓
37	2023-10-30 23:56:49	<u>0x498c22819fdcc316fa57</u> <u>cf0cc84212165776fccf7e</u> <u>fcd41bf80ba837d46e278</u>	+ 1 Voucher	✓
38	2023-10-24 06:55:19	<u>0x373d67a7f91fee477d4b</u> <u>0b893414253b6603979557</u> <u>cafb3ee790379216ae17cc</u>	+ 1 \$BNFT	✓
39	2023-10-16 22:07:15	<u>0x472ab0f45dd19b7f8791</u> <u>c5774ae6de8738c6bd13d1</u> <u>625e580ba63a694d2586fb</u>	+ 1 Voucher	✓
40	2023-10-16 19:23:53	<u>0x16c641f764ed54f4e712</u> <u>204c28aa736404ec3eae09</u> <u>ec5788a5678d8d80c3314c</u>	+ 1 usdt-claim.info	✓
41	2023-10-16 19:23:27	<u>0x2e9d3f6f35caadab1c29</u> <u>ce35f693c93e8d188162a7</u> <u>db212e9d46170a81dbf4f1</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 03:28:47	<u>0x274c997708c34b8549c86ca35aabf1789841983c0e5b59d2d4e32ebba28f77bc</u>	+ 1 rds.net	✓
43	2023-10-09 03:28:31	<u>0xdde5aa5673397adf2a9de61c76422cc24050005f0e6c4b45928832afcd643ebc</u>	+ 1 rds.net	✓
44	2023-10-02 00:02:03	<u>0xb9fd0cae3c6d64ce9829ae5206bbe3efd2f844242c87b106c4512720a7271411</u>	+ 1 ds.org	✓
45	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8dc1c1c21f9c76fa330491238aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
46	2023-09-25 07:38:42	<u>0xdefdbe8c9f8aca37e441edf3f2542d102ebf07a79e284d60bc9dfd4cda1a782a</u>	+ 1 Voucher	✓
47	2023-09-16 13:50:11	<u>0xbc3409350b27014f4e8e905c05fe9cf09b9e5bfcf171a66cc210a6d5b6982ce5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3360f2918e2731d61a80cdb30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓
49	2023-09-16 01:33:31	<u>0x577fc7fadf0600adb5d03352c773cbb71d6c28e8a374c1a22671e1d2e7aa0b62</u>	+ 1 Voucher	✓
50	2023-09-14 22:01:18	<u>0x8b7017377cb003222e582ed0d8643263806a492fbb55f0227547481c006f3f2b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 18:36:50	<u>0x47b656b2ce40f2a6b6862e7850ae2428cb7408314371a43b53a7ee89002b919a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 22:55:00	<u>0x12acc0daf71acac211073282aac55e3ddc3182688bf95740769727a6a447fb4e</u>	+ 1 Voucher	✓
53	2023-09-11 19:29:01	<u>0x348dd23bb36b616b1e14876e1fb449889ca9c2276ad03449ca6123878ace9bbc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-08 01:37:38	<u>0xe8cda60578639919f84782d2de166ee6f6639042c9f599abad0cb933b58c590c</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 17:06:33	<u>0xf3d2a036862dc9356349a933266491854ce5c7ee22d473505379c326f2135000</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 19:11:12	<u>0x95bd9a3e028fadebca581d41fbab399ffda4904da496a5251ae345f121a33ee2</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 12:37:30	<u>0xf172f996f8cc9970a08e9a704ad6a3d65c764464b682f427b76abcc7beafc387</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 23:27:07	<u>0x8b1a5e4e1f6f21dca05feb0c3f47a285b399b34dc6b7685994a6c84b79815b00</u>	+ 1 coin-drop.xyz	✓
59	2023-09-03 23:27:03	<u>0x2f02d70d141ba5f32eb7657fda3e11f7ddd5da45350acc470ac49050f4a2cd26</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 02:47:29	<u>0xf61979f1a17ff9b24e1f83e2e302377081e12db193e996ff29143a9d3e234bd8</u>	+ 1 VOUCHER	✓
61	2023-09-02 07:32:54	<u>0x2e2040327f075d1e85d3533f47d90a16880a9a548ee18195c98b8e264c0e6015</u>	+ 1 NFT Voucher	✓
62	2023-09-02 07:32:38	<u>0xf4e965105c45eade2ae0e3f33772a3526162d782d466bad32bbc044f4acbca92</u>	+ 1 NFT Voucher	✓
63	2023-09-02 07:32:18	<u>0x6f0329625ed89ea27a45e4cce88f7a819179762f4f3eece8f7e6e8244dc80802</u>	+ 1 NFT Voucher	✓
64	2023-09-02 07:32:08	<u>0xe3a062d32d3b30e9d81ee65bd93816b0d2d4000a8d723ba685fda4cd6a72a04d</u>	+ 1 Vouchers	✓
65	2023-09-02 07:30:52	<u>0x0efdb55b34b3a4963ba6b1781d89d2d4f114ddc1ed195a15d6462cdd06c17efa</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-02 07:30:48	<u>0xdb81663f22eb791f3c161e99b76bd261a89671749e04da475b4151c2f4424d51</u>	+ 1 NFT Voucher	✓
67	2023-09-02 07:30:44	<u>0x178c91f368dc7690064128985df86fa3df046f6a265c5926f79e6c017dec6655</u>	+ 1 NFT Voucher	✓
68	2023-09-02 05:47:06	<u>0x394f8eddf0d839b7fedfdfdb6267a3a28785fff62088aa9a738eb635b5527834</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-01 15:55:09	<u>0xd3abe2ce8f17f2b36bf0fd60452d7e44b6dd31d8de64f011f463c3af24b0c03b</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 18:52:47	<u>0xf8e785d3bf864ac038bf7db5569fbf3c2b1caca399dc4ed6515d83b6bdd192fe</u>	+ 1 Weekly Giveaways	✓
71	2023-08-28 18:20:03	<u>0x88e8d69de69bdb88737c866cbeebf21e24a9c1b3fb6a8b3269ddcbe4c4109c0</u>	+ 1 claim.circlest.net	✓
72	2023-08-27 04:41:58	<u>0xa7cd014a3638d2555737caee1aa866ccda3bcf9208f3fb90f05bfb4ccecee1f3</u>	+ 1 Voucher	✓
73	2023-08-27 02:45:00	<u>0xaa651dfbc851b15109e52d91131b6be82e8b9ca0fe617ebe19af80f67b5a8748</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 06:12:24	<u>0x792021489d6176f822ded300cbf14de90990a940c32cfec2c283f64a0fd98fd5</u>	+ 1 NFTVoucher	✓
75	2023-08-25 16:29:48	<u>0x07d666cd34a4a5c094f03e9d49edf286e7a070ae25283307a60ac3ab0c2a13dc</u>	+ 1 NFTVoucher	✓
76	2023-08-20 07:00:48	<u>0x48fe38a0f5daa4bea25ea34726bbdf5a2f6edd1cb31d2259b7df0b8a3b3d25ad</u>	+ 1 token-rewards.xyz	✓
77	2023-08-18 01:41:55	<u>0xae14f2db6592801fa1734742fbae098372f7bb4c2801dc245bd7cd8804d5f985</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-17 23:52:09	<u>0xbde6c4c413bfe9e02a8b5df79e1cca07664b0b921d5cf0f6545bcc18ac483c76</u>	+ 1 token-rewards.xyz	✓
79	2023-08-14 15:18:05	<u>0x2df174edb0cedefb2240d26629380822f8824b03e7769cfed91762db8829a8d7</u>	+ 1	✓
80	2023-08-14 15:17:49	<u>0xca794c790e24abbedd20e429fc2ab1eedb1260a7d0d8e162fe8f7219c98f8f25</u>	+ 1	✓
81	2023-08-14 15:17:49	<u>0x300d0d4c0a09ab4e064c091e5dc966fd7311b153b3bcacf7ae423c1acf061e20f</u>	+ 1	✓
82	2023-07-12 14:18:22	<u>0x1fd53af697d5c8db36ddf83734d6602f1fdcfe33af8aad9f609816fddc3cce33</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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