


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x956ca8a0ad6eeee5c5a79afc1bb5d4f0a6ca1496

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
!ETHENA	5,000 ards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDC	10,000 012893.com VOUCHER ON 100 USDC
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
!ETHENA	5,000 ewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A usdwin.co
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
receivegift.org	N/A Claim 1000 USDC
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 06:44:07	<u>0x850bda8960398ef38f215ad4c7918085f4bffa887ffda149c306b394ade5681e</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-06-14 05:24:29	<u>0x048a5bd0187851d5ac13c593fdbb0463470cb794a4b936dd0c4ddf20ae38f7d2</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 14:15:39	<u>0xf80418f9b76dec95c27d0d41f084c89387c0e03b2e07dc595cfe43e92c1e7185</u>	+ 5,000]	✓
4	2024-06-03 21:33:27	<u>0x7bafdeeb06c6c691b1ef3b535bb5fef04bc36e0793a15619d43ef2f6c9695694</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-03 21:33:05	<u>0x5e29040750679e2b1138d58334d00fb9f22ea3ad3ce758510d78deb3f64dab43</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
6	2024-06-02 10:56:53	<u>0xce9596a8bfe967f4ebff2fee89d63cd1bdbf918ca6e3f33e8a5175be7e73a854</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 15:09:51	<u>0xbc667ecd0994d3190e3e76012abc426c21f9c5e7cda902e875daf5cd11e79176</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-13 10:13:15	<u>0x7b00a6abb99caddad8b28d5ac7f627e3423047981731955b0e432c315624ec15</u>	+ 5,000 S	✓
9	2024-05-09 22:29:49	<u>0x6b43b0b77f73001fd03b7276e32cb67bb229d8dc698d63cdb2184fb4e9aeba00</u>	+ 10 ward.	✓
10	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 22:18:53	<u>0x82a97fc10a3ada0c577a37e32eac971abcc2d032975ed3afb1216358b311d198</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-09 22:18:11	<u>0x50926e69ef09f3e569db866aae3a56560fa736d643a8902c0df433154a4eaf1a</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-02 18:47:59	<u>0x8094bcf7cff74ecddf454dc8d5882db0ed64eaa71304e8ec814fdb8f47f467c3</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
15	2024-04-29 09:08:38	<u>0xf8d66a505a3036ea16b7e6a464edb6a0d01542cc0e262d82f846bf7b5c003c4c</u>	+ 5,000 ewards	✓
16	2024-04-25 16:58:58	<u>0xd1ea637bdfd8c01a5e99c1f1a9b18ecc844334930eef234cda8f6f474322cc35</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-24 04:03:26	<u>0x2e662941181c01aefe403b2be76854b2e4e0637e14a95ae45aee86de48a531a4</u>	+ 5,000 ards	✓
18	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
19	2024-03-26 10:04:29	<u>0x85b31800704831d47a79625b71f8767d9d0a29e8bee42166d4cb27666643ec</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
20	2024-03-26 10:04:07	<u>0x83fb0e97e7bf119b574e20e54e241f1ad8e221014d7dc121022ad7f1cbec7ed7</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 19:46:27	<u>0x10de2f0402a7a0c9bdde b603d16342e049faa6763c 24ab56ce306ba39bf145d5</u>	+ 7,350 op Code	✓
22	2024-03-25 02:13:48	<u>0xfa8a2e98d4639e0294f6 f084b609446b89959c0876 ce30f050c1993577c73c89</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
23	2024-03-25 01:30:41	<u>0x77b752e2cfbbd6ce664f 32a974eb7bd5c5f03c8b31 d88a13991982a712cd7ab6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
24	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219 00b36e90a6e0857dfc4ceb db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-02-20 23:33:59	<u>0x2e813d12c1c38d35ea07 7074222c8d9a0ea640bbe9 53d97fedcf6661e1577620</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
26	2024-02-20 19:36:23	<u>0xbee61f67fc870fad6e63 756cf45d58140389db13e7 7650c61fe3834a38f6bd61</u>	+ 1 !	✓
27	2024-02-20 00:00:32	<u>0x04ee02bde0212edb7134 159d0148b53969a5e7138a 0d39d6b74d4592c8cd68df</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:15:09	<u>0x906cbd743da670a3d497 0be17c8a2790d5eedd30c6 8136e0973a54396feddad7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 10:13:49	<u>0x2950af1f5b3f23e9bdf15836f993e2567cf6fc222a52523665956f8362875cdd</u>	+ 1 -airdrop.org	✓
3	2024-05-09 22:19:03	<u>0x9bec1fa5c4601e8e0265e01844c0ad8e3b40620e7e44603a510233e5029bf283</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 21:49:23	<u>0x40a9a243e1959b28cac990109fd245cd9aca01dcb8cf4a77b4da457402117687</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-29 07:45:35	<u>0x8d0ecf4ca42ef5dcd806d440f22bae95132726d9eda5db38ee8a35a20a582040</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 07:29:17	<u>0x4b664b583613bd6789d667e0301410dc76f85fc5d59340f445fb556a614e94f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 01:05:32	<u>0x9db16799544fe4b0e8147ab2ed60c80e450f81b2a67aef2835edcc91b3b2ba6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 16:51:12	<u>0x0974872cd1667918334f08d73582cb0823cc4ff393aaba806aa15b8762bcf3f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-16 00:34:12	<u>0xb6e545b8acfe383561ba6715114f23332c662e40dc0ee1c1e60053924517a9cb</u>	+ 1 usdwin.co	✓
10	2024-03-12 17:42:45	<u>0x08c75043dc9996252738939ab86a1d49b5346072b305fa992e7b717bdb6fdc39</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-01 18:14:14	<u>0x0b869fa23369e17607887f3d9a4df8c9db3602837d51a0b71c3cfd05d45cac8d</u>	+ 1 Claim 1000 USDC	✓
13	2024-02-23 17:14:08	<u>0x8087ccd7c5b74ee610a2e9cd914c9635f948688710ba3bea3e62350be183ad57</u>	+ 1 Reward at [3000usdc i%[net]	✓
14	2024-02-23 10:09:14	<u>0x40e1385b5514e9e6f5454e618ae5e56b66a84f0eefe29c62035212d2b777d10e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-20 07:27:26	<u>0x568053aa6c8da354d065d0ef9ed2efc86202a85be8243c04d7a7c70f0c0275c7</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-20 05:11:48	<u>0xcbf33326410e63e0a6399a77e8861f5bbb054c323e65e05bf6b2708a32b88e0c</u>	+ 1 Airdrop at [3eth i%[org]	✓

* USD values displayed at the time of transaction

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