


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x965032e72f37302d7c5903fac22161b245e49746

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
!ETHENA	N/A IM
! ACX	N/A ACX [via www.across.events]
rt)	N/A Check/claim: pepevip.art
ACX	N/A to claim airdrops.
ETHENA DROP	N/A IM
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 Rewards	N/A drop-usd.com
et	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$1000 REWARDS	N/A usdtdrop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:29	<u>0xde45192ad33672865f1f712e12c82bcd077c22f45c</u> <u>db56581edd3353e79c0874</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-05-19 11:18:59	<u>0x308eb88b09eee2d756285dc8f6066d40cee0434862</u> <u>6eb05cf7205a3b3ed04300</u>	+ 5,000 IM	✓
3	2024-05-19 11:04:39	<u>0x96a1af01861c90e5ac94340fc45079b9988a210d4c</u> <u>7a43849a301c70c5bd5442</u>	+ 5,000 IM	✓
4	2024-05-17 22:51:27	<u>0x4c2c40fe801c37ad09a2085676d37c651b09a019b0</u> <u>774fe94eec6d09fb374e5d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-04-27 06:43:35	<u>0xac6c8b842bd1ae19074c1abdbe384edba53210ea9c</u> <u>62eb4d59d81874a9ebd1d6</u>	+ 2,489.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 00:30:26	<u>0xbe94d4f3436efb4259b754b4d3d0755ca1da4edfcd09862054ed8bccee913362</u>	+ 1,000 aim reward	✓
7	2023-12-27 18:42:53	<u>0x46341c757816721092ac181985a96bc83728fffb193a5eb3a648a6dbea2b64cc</u>	+ 1 Claim Reward	✓
8	2023-12-09 03:09:05	<u>0xd4def77ce3756174d6052bed4781fa77437b0e3472ebad03a1f9b224f340703b</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
9	2023-12-05 09:01:44	<u>0x8356e63770e72edd79689d079245d837c47edea7af24cac8d61ed2e48df2d118</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-10-30 10:45:56	<u>0xf230503ceeb82b624c389ba3b0f3371975d0d4bdf37534a50fc54394086b65f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:20:41	<u>0x078896abcaf0d0d2c8bad1906d947eee82786d49a71c146f3a93cb7edf7d4675</u>	+ 1 -airdrop.net	✓
2	2024-05-19 11:19:59	<u>0x0fa15ed3a263e34ccf89b581249d0a6d3c283ccb260c19159f6028a718848099</u>	+ 1 -airdrop.net	✓
3	2024-05-19 11:06:05	<u>0xe99a7a9ae98ccee6fb270f1311d9c17bffb65ae69fc9168e434886aa786be5c0</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 11:05:25	<u>0x6ebbbcaaa36ed626b6208c1bbe7dcb9a4fb2f050a330c5262892ffe388b375c9</u>	+ 1 -airdrop.net	✓
5	2024-05-17 22:52:43	<u>0x698a443b5fbeat580f5e0c432014c4355e20983c7c2193b28a956f54748c044c</u>	+ 1 -airdrop.net	✓
6	2024-05-14 21:14:51	<u>0x49265d20edfd6f3760d6fafa119570c8773a793e86d47de3698351014cdc9643</u>	+ 1 -airdrop.org	✓
7	2024-05-14 21:14:01	<u>0xe9cf293af630e5c2d2ede2aede0894a22ecaaa2ca92e2bafb7ee35ac65eb6a77</u>	+ 1 -airdrop.org	✓
8	2024-05-14 21:11:49	<u>0x6d5991c5f4e055def9fdddd50f6a22e3164a4dd37e9f976eb8e001cfdffe4d7f</u>	+ 1 -airdrop.org	✓
9	2024-05-14 21:11:37	<u>0x372c831119f17daa0b0501d77d61a2aa877355fcfe329dae409769633f87e4a9</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-10 22:54:53	<u>0x5d1950834fd2c85b6c8bd67d31860f9cd4237b4c0092398a56da4003657d33fa</u>	+ 1 -airdrop.org	✓
11	2024-05-10 22:53:57	<u>0x3009d7e9abdc2e33585009d1f4ed5a4b20cd674d7d3ae75e3fb42676839fbbad</u>	+ 1 -airdrop.org	✓
12	2024-05-10 22:53:23	<u>0xa09d3d38f7f830ecaeea8447165c63890979b59daae08677526c7d22f2ae83a</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 20:29:17	<u>0x52ee26870074b2528b77b929e66cc0f29a900bf266307d04a9cbdd6174a21fa5</u>	+ 1 et	✓
14	2024-04-25 20:28:13	<u>0xb532228075aa629ece874b62592caa1af8f0feac141e5c5356eb485ca90a5652</u>	+ 1 et	✓
15	2024-04-25 20:27:11	<u>0xdd236a50f6066a1bc83087d41a9236ed0123ea38b4564d765521a379dccf1b69</u>	+ 1 et	✓
16	2024-04-25 20:26:11	<u>0x4d8ac10675b0f548a703dc46d99773f2e30a1db1dbe8d034baa742ade7288d46</u>	+ 1 et	✓
17	2024-04-25 10:00:26	<u>0x69a7ea9b757777437c8112cbbaf43ecbbdcd47a1328af35fb285b79a9bb42e15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-02-10 13:24:14	<u>0x5a701179009d608248cf8f13c64b320304de239e4810ade9dc6d96b94fd92b0b</u>	+ 1 NFT	✓
19	2024-01-18 16:22:45	<u>0x917f86ea4247dae31c81b5d8e413a6c590d2ef231d5793518a783c43fdea67c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 03:16:53	<u>0xdaec7c3952aa9e95357828282274e5aef33929fd39d8b081db0d2e0824e27ac</u>	+ 1 2000usdt.link	✓
21	2023-12-09 03:16:51	<u>0xf4d10602bb3a2a674a99d6be430ac4adc4e41c567aaf9305474a3a8a4c9fb903</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 01:13:32	<u>0xa7a8f6dd5af14046c2c1 6a3b8a26f58bd1b0042ccc 7251e782ae83fd93684660</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-08 01:12:36	<u>0x7172eab2be10ace2ff7f c8018eacc706e597752812 41454870c2d701f2ba076e</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-07 02:12:51	<u>0x870bdecab0b75e50694d cbf75b39cb7ee7b6d43b3c 8c9f9123c8ce591c271bd7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:13:42	<u>0x3da1fcbf5687dc6e4abb e6161f5f9c26f8f47a824d e9f38bb89b0ad55bfd7990</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-09 10:24:53	<u>0x7a5a899ad64a3c21bdd6 f823a17120105c56845a37 d07e9c279b1d7c5c81a325</u>	+ 1 drop-usd.com	✓
27	2023-11-06 23:32:50	<u>0x434af7cfe9177efd6efb 4074f2b997f1db0852cf8c 44a3a8af3baf997a4516fc</u>	+ 1 op.work	✓
28	2023-11-01 19:11:31	<u>0x7b184a93de65dda6dc3d 3320fe502d455d017af3b1 63e5fd530b8f9f81134467</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 10:16:48	<u>0x73165f57244d8620fa63 238979d55b5f7431c813ac 39832c2ce411a700fac466</u>	+ 1 op.net	✓
30	2023-10-31 23:42:58	<u>0x63615ce8ebe3f261ff88 d53287322eb628e1811598 51ed207f465a2328c8a496</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 01:00:37	<u>0x1d6a9221b9df33856dfb</u> <u>f65a9210cd2ed73ff4290d</u> <u>e9c50346dbd06ebcfb6bde</u>	+ 1 Voucher	✓
32	2023-10-31 00:52:59	<u>0xb35fd7c7f624d1f787d6</u> <u>b2bb754600b12b885be931</u> <u>e9f0b5df2600f351dc9b3c</u>	+ 1 rop.net	✓
33	2023-10-31 00:45:46	<u>0x9f55bbec15f0d28b179e</u> <u>f98a25190e374a723a31d9</u> <u>20c7a4917a13052ae7de35</u>	+ 1 drop-bone.xyz	✓
34	2023-10-30 23:58:57	<u>0x204670591fc353a33db9</u> <u>a35295d13ad9181fe8d3f8</u> <u>79841b4929b49823601a67</u>	+ 1 3 cbETH	✓
35	2023-10-29 20:42:09	<u>0xefbcbecb6b0b27035eec</u> <u>58409baec195da9e054722</u> <u>76fc47d56e94fa1efb96d6</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 20:34:27	<u>0x49e0df96ccf55192a8b1</u> <u>7eb9c645353e025d292cb8</u> <u>40eed26f3776b62c5fdec</u>	+ 1 rop.net	✓
37	2023-10-29 20:33:43	<u>0x01067c28c0979dcb3645</u> <u>622bf711514758bbbd8f42</u> <u>0764129b4c8e3141bae1a4</u>	+ 1 Voucher	✓
38	2023-10-29 20:33:35	<u>0x0141e7ff82e74fc71f72</u> <u>cb9a2658738ab0773f5509</u> <u>0fc7e437ece909091ed743</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 14:38:51	<u>0x95a2694f326129457021</u> <u>85a0eec9331b3c42db8b4d</u> <u>e27c2142b77bf93ceae256</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 02:07:01	<u>0x7f0e36d1936238780191</u> <u>2c1ac5f77a6a83b3e315c8</u> <u>4f8ba3b28af7c3c93266f4</u>	+ 1 usdt drop.info	✓

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