

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a0ec72f9444c078bf3633f9aa2cbc4bf1f5353b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
!ETHENA	5,000 IM
!ETHENA	3,000 M
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
BLAST	10,000 op Code
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MATICswap	14,500.000000000000000000 cel.app
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
10 Collection	1 10 Collection
rg	N/A rg

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
-airdrop.net	N/A -airdrop.net
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
lat	N/A lat
	N/A Reward at optimisum.re
ent.com)	N/A ETH-BONUS.NET
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:37:38	<u>0xc9005768272373ca8336f882ced1be68f213bb8fbaa853ae7f0b6c3ee777be1b</u>	+ 1,309.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 12:34:42	<u>0x2cd403a58be37a353fd36fdbf39afc68c3288ed41ba887450c5ebe248c0b758e</u>	+ 17,500.0000000000 000000 #	✓
3	2024-09-19 16:35:24	<u>0x662b3c5c7f52ee53dfb0559606b7bbf8980bea6ddb84d4c4be40503f1ccc98bd</u>	+ 14,500.0000000000 000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 11:29:09	<u>0xcff9f2a7b24c4848d773</u> <u>2ce34c6a3e670b5204b295</u> <u>822d36e7357574883c6a49</u>	+ 37,666.0000000000 0000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-01 16:48:34	<u>0xbb129d6b5f925b6b15d1</u> <u>7c171f0a877c6057dfc30c</u> <u>d9193d8c1e73fa27b5b0b4</u>	+ 11,644.0000000000 0000000000000000 \$ GET : l2-ethens.com {	✓
6	2024-07-23 02:07:58	<u>0x4dcdd3742beb97555de6</u> <u>1ffef6c27a6593c2e09b54</u> <u>8e515785e84881cc98e956</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-06-23 03:16:42	<u>0xdb7715fe70898e2de40d</u> <u>7851c255fe2617f5119888</u> <u>e15c3ea1c0b2d210639dea</u>	+ 987,921 M AIRDROP	✓
8	2024-06-08 07:35:02	<u>0x7f2d292aed9cf5eb2dab</u> <u>814e5dc2264a660fa8632f</u> <u>fd78bce88091914f63fcef</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-06 15:43:57	<u>0xdce699a3319f1f84c140</u> <u>ed6968a64be974c4dca312</u> <u>5a495e2af10466057dbd15</u>	+ 110,000 EWARDS	✓
10	2024-06-06 15:43:11	<u>0x4bce4276e60aec3322e1</u> <u>0a91a1ee359b16e7199af5</u> <u>8e8ce8f6261f4a67409adb</u>	+ 110,000 EWARDS	✓
11	2024-06-03 16:46:52	<u>0x674bef4224a8857a239f</u> <u>081e0d5b306901b98cc8de</u> <u>d317f9dfd5f5408dcb1460</u>	+ 724,900 TOKENS	✓
12	2024-06-03 14:00:40	<u>0x209f50ea9ef6e1c29e3e</u> <u>3c8b66676f438621cd30bd</u> <u>042de692664b207281df22</u>	+ 724,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 14:03:48	<u>0x0c7e3ca8c9a7c9c707d2b969cc49c8697480f44cc628d6c86ef97fd83d71ed03</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
14	2024-06-01 16:47:16	<u>0x057c7bc863885c534505846204f52d6d05f854a46b222556db9391e7a73618c7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-01 08:29:19	<u>0x8f7983a2642f4bbd3083e063398e990ad765b1427b8ab0d6f35bd78d6868e3e9</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
16	2024-05-24 12:38:09	<u>0x0c400c2cbbf18ec43f242f196e443214153b6fa6d8d26b3ba5441af41b1bd29a</u>	+ 1,176.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-24 04:23:45	<u>0xf20703da047614aca2c34dae7f848fea2ec617f580920867530f3ec2c3c886fb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
18	2024-05-22 17:38:39	<u>0x9483ddb2a2d19588164e667c5daf6b5403f05ca45389a8ff0eca2815b0b5eea</u>	+ 1,203.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-21 17:30:02	<u>0xe3eba66e76d578b9783f729abe3ad05c70f4a549a2b985c1f71a3a80b78af27b</u>	+ 8,400 YOUR TOKENS	✓
20	2024-05-21 17:29:54	<u>0x8915c3527a6269b94591909e1122bb5fa2b73be414d8cd5f70948c30b9b178ce</u>	+ 250.08809999999999 7181 -get.xyz	✓
21	2024-05-19 10:27:24	<u>0xbd58d1387ea93c277391fc5fc59b5aa4304ce8a6f7882aa4b381ecdee968a87b</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 22:48:05	<u>0x4b33af1d068387451547</u> <u>ce67c45d324daedaadd82</u> <u>589bc41881d7e97d944a08</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
23	2024-05-15 19:46:36	<u>0x78432aa89ff61433a7d6</u> <u>b4af7f725683b8a87d1d0e</u> <u>239c675cfc138968d741c0</u>	+ 3,000 M	✓
24	2024-05-14 15:46:08	<u>0x2a459f3aad75233dccbe</u> <u>03d333e0b6beb93296e2b5</u> <u>cf792ad281fb721f08c083</u>	+ 1,531.035900000000 083310 en.click	✓
25	2024-05-10 15:11:56	<u>0x4ca00f90e02a73665468</u> <u>0775c084c8458f7cbbe428</u> <u>d99ea6bf0eb51b7aec1270</u>	+ 5.0000000000000000 00 en.click	✓
26	2024-05-09 17:35:33	<u>0x6a08361613b243f90af2</u> <u>4900b99dad6b9f8aa83945</u> <u>6689fa80cd491513946643</u>	+ 5,000 WARDS	✓
27	2024-05-09 14:56:50	<u>0xe4b9a0c77f533b72d814</u> <u>188f7b3b435e7d40a59870</u> <u>d9d7bd8dde819ec959b38a</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
28	2024-05-07 21:12:44	<u>0x046f747462bd90a55e14</u> <u>dc0458dfdfbbea00c5f9c1</u> <u>4a5f6dade14db386d52445</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
29	2024-05-06 13:29:18	<u>0xc6e69cddd8ec65ebda8a</u> <u>3188f679a0467d6664fccb</u> <u>f6dd98f3028d1cfa90ab68</u>	+ 3,800.028420999999 980268 one	✓
30	2024-04-22 20:05:02	<u>0x6e2786ce77b377db78bc</u> <u>9b93915252a6aedb94ba9</u> <u>98f764bbacb156db3de880</u>	+ 3,619.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 05:59:13	<u>0xaf5739c0188c231ab13c955b9b006e03e0539d73b778e53cc491703a67fd6a68</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
32	2024-03-15 17:59:30	<u>0x4d2a4df08393e070ac558c12ce2013918470e158219039a3c93b9b3c3cdc999b</u>	+ 500 op Code	✓
33	2024-03-13 01:05:25	<u>0xe829329d50dfd163b188a1c03f1c2297cfa2969d11f63a6ca0715df3c91d46f4</u>	+ 500 op Code	✓
34	2024-03-13 01:04:29	<u>0x0a4c0e63e7507f37c9fda65ac2be3d539e86b8cc72b0ab0a848af492b31ee9b0</u>	+ 500 op Code	✓
35	2024-03-12 18:24:04	<u>0x9a70d5f6939c5b5c6e66f4eb4de8e23e0ad2d6d267d1ea9f836ab844f28206e3</u>	+ 500 op Code	✓
36	2024-03-12 18:22:14	<u>0xf3de3a0f0b2b02c1770e55d0a28fe30151052ac869dc46e7a6738768bc17dd40</u>	+ 5,000 e	✓
37	2024-03-12 09:36:58	<u>0x7f4f51ef9ac675996e84b8aab28dc836f8e07dbcbdd1da5a3deec5b5bd21329cb</u>	+ 1,346,977.00000000 0000000000 KURO [www.kuroro.io]	✓
38	2024-03-12 06:48:28	<u>0xc9ce8116aa78081e22b2f89d8850ac55b5dc48a04e33110dd5a4f9d8e44bf7dc</u>	+ 500 op Code	✓
39	2024-03-12 05:53:21	<u>0xce6ea78c655356970870139e36b53907efaa9e46d075cb943eae79a91f3a5348</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-12 05:02:07	<u>0x7fa1d4a3929cbabd8df9 a2abe1ae66e2d55f43a941 122f885a15eb5cda54ad28</u>	+ 500 op Code	✓
41	2024-01-13 12:21:42	<u>0xc00dd2cde47ec0e104d4 a40688df026dad4672fd2e 425a89e65fa6040a00d546</u>	+ 1 Claim Reward	✓
42	2024-01-02 23:27:32	<u>0xb1b6aff36a434ad81e6e 44109a5fed8ddf09d97997 bd8804e62687a72785846a</u>	+ 1 Claim Reward	✓
43	2023-12-14 19:48:48	<u>0x67e2d7293bb7b01fbc90 2eed51338bc45020ca3902 168f9adb5faf9f0353918e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 13:48:39	<u>0xb43b3a5bae62a822ae14 3aeb3d38950f4055b59044 7461a644a8316be9ffd596</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:45:03	<u>0xd549cafbf4937c673e7c cf1b8fb4e7f54667cda578 f1bf0018fdfd45d5e9723f</u>	+ 1 20 ETH	✓
2	2024-08-19 19:39:01	<u>0xa7e8553fe199a962da78 66ba2d6cf3e54d333fa383 cba22a0c2b94f7a8ca2ee9</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 19:39:01	<u>0x15c2796f9cde5a55f323c11ef6721363b4882ea4df722c0fe15929565983b862</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 19:38:59	<u>0x5635698c09d32186d7e16ea23e5c232babf971e4fa68580319415ea499dcdd9b</u>	+ 1 lat	✓
5	2024-07-05 08:53:47	<u>0x1c91191475af982ee2f9b32735dcc09e7b713fd89bd697040e213ac9f3c76500</u>	+ 1 rg	✓
6	2024-07-05 07:44:25	<u>0x43d1a28eea049c9c0efe8b6d3da62d7ae435adda9c2436922106525cee382bf0</u>	+ 1 rg	✓
7	2024-07-04 11:43:45	<u>0x8f34f784cad9043e6a6ef4945ef7a2c8c91e07b1ba477e72d39c309991f38a4e</u>	+ 1 rg	✓
8	2024-07-04 10:17:35	<u>0xd05c2cef06d3c8632a51d4605a8fbf6c558c4c0253cd5d90627b7212464e28be</u>	+ 1 rg	✓
9	2024-07-04 09:28:36	<u>0xc4bedd4271852d06db36ccdaf54a0a444c4f6a3fd595dd5d06fbf6d5febf6821</u>	+ 1 rg	✓
10	2024-07-02 02:57:31	<u>0xd2661f8c946dc18c866acae6734909a8db3ade477f92dc8424c8efde12fbdfae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-02 02:57:21	<u>0x0028fd5a9abef3696caf4434360e27d1d8a1829d291903d3f968fc2b4777d219</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 23:30:19	<u>0xef33fd2cc68d14b9de2827c9d8dd59ab5b01edb3ef4cfe623e139fceb5db357</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
13	2024-06-23 03:17:30	<u>0xe057907302bfff2593423be5207322f047722ddc325487bdba42e9e7b9ce459c0</u>	+ 1 ?	✓
14	2024-06-23 03:17:18	<u>0xddc6df3425c2f1ac9e7b46e7fb47ce777b8a99768bbcede48f64bce1ebaa7559</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-06 15:47:47	<u>0x08ac14cf2dca119627226842901f363853b3e30df430324cfb563aab80a1c1c6</u>	+ 1 g/polygon	✓
16	2024-06-06 15:43:33	<u>0xdc81bd19b2859de5dbd712be976a72ff8f9eaa81e7fcacb66f572057c4fc2b14</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 14:03:36	<u>0xbec72507d373c109b969fdfa6d50dc3b5d77d1a187f3dc2c13a83ae67d931265</u>	+ 1 .net	✓
18	2024-06-03 14:00:52	<u>0xbe1b10aa72f2cb5da74ec7ce12f4d83cd4dea80c97e0062a955cfb1948c38363</u>	+ 1 e]	✓
19	2024-05-24 12:38:37	<u>0x8969fcf2c567fded100b2defe21313a836cf15a94e85d2e72f6b0c23994378cd</u>	+ 1 -drop.org	✓
20	2024-05-24 04:24:25	<u>0x1e0d3724705db3e0e23d5cb858468e5b36e66571aa31df34b9c024af98a73fbe</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 17:39:25	<u>0x92c2356c9c8f1396177a</u> <u>eeebba9ba3e2df1e8e1417</u> <u>df2dcb0d2ef007f75f2a9f</u>	+ 1 -airdrop.net	✓
22	2024-05-21 17:30:56	<u>0xe1036d4bd656886bc547</u> <u>d2d321d06476af87b9f960</u> <u>c0729c196e2cf2e9d18ba6</u>	+ 1 -airdrop.net	✓
23	2024-05-21 17:30:56	<u>0xe1036d4bd656886bc547</u> <u>d2d321d06476af87b9f960</u> <u>c0729c196e2cf2e9d18ba6</u>	+ 1 -airdrop.net	✓
24	2024-05-21 17:30:56	<u>0xe1036d4bd656886bc547</u> <u>d2d321d06476af87b9f960</u> <u>c0729c196e2cf2e9d18ba6</u>	+ 1 -airdrop.net	✓
25	2024-05-21 17:30:14	<u>0x89641b156cc80dddbc89</u> <u>dbad00448de660788f3e7a</u> <u>41b63284b7ab215a77e277</u>	+ 1 -airdrop.net	✓
26	2024-05-17 22:48:47	<u>0x2b8ddf6d189586715889</u> <u>ab355fec8b2e26b72c89b1</u> <u>db8314215c92cbb0ac6435</u>	+ 1 -airdrop.net	✓
27	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491</u> <u>ee6233b608ea599803ce50</u> <u>e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
28	2024-05-10 15:15:28	<u>0x4720df0039908d8a6284</u> <u>cc3edcd88462bf6464939d</u> <u>e0817ea626b374eb4fc6e2</u>	+ 1 -airdrop.org	✓
29	2024-05-10 15:13:02	<u>0x20876740a384c87666de</u> <u>eabe20eeabb484946799e5</u> <u>202ad3c4c75ff51f9a2f40</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 15:13:02	<u>0x20876740a384c87666de eabe20eeabb484946799e5 202ad3c4c75ff51f9a2f40</u>	+ 1 -airdrop.org	✓
31	2024-05-06 02:26:11	<u>0x1476ad09474edb2b00a9 c205b89452e8afd78ac17a 00c7f5299e97642a1b6289</u>	+ 1 ETH-BONUS.NET	✓
32	2024-04-22 15:45:50	<u>0xbec0a921ae40085d6ea9 02bed34d368152e6140607 fe645804b456181c60f082</u>	+ 1 Reward at [3eth.us]	✓
33	2024-03-11 19:54:53	<u>0x7f63ea80481f37e22ccf fd1caedfe0b994013d580a c1cd4a41d684bb9c980625</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
34	2024-02-21 01:59:28	<u>0x19d49f2083627dad9b4a c8b804f09adc996191ea63 3ca4b089b6fcb36def2ede</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2023-12-24 20:33:05	<u>0x8c520469891c877a4539 f785e1dcc2dd0b707297fa 6cac09eb8eb2de2d3ccc7a</u>	+ 1 c2usdt.com	✓
36	2023-12-18 22:01:54	<u>0x4ef31bab071ab40daf11 8457226edf8d4a6fb847b7 81921dfcf61aa0f57b7e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad264 5159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓
38	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447 870b1e9b9e67cc0834c8b6 0756986977987626d4eff6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-18 14:33:55	<u>0xafa134663ec54851a30f688b39e75140cde0ca15f87d1f21b248d4d7a74c857b</u>	+ 1 s.xyz	✓
40	2023-12-12 22:40:17	<u>0xb4f7e49563b48ddbdeb5a5c751567b54c7edc6de90d260beacdb09a3c61ccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 19:42:03	<u>0x5bcd1406b6df2b93e0a23704e84b0abe92cd8bae8a0c0d8aecc9c5e255db5f77</u>	+ 1 1000usdc.net	✓
42	2023-12-05 19:41:31	<u>0x2215159eee7a107ef99248eefd9d869661183a6c08e8ac4c6ac4e5a04fd5e293</u>	+ 1 2000usdt.link	✓
43	2023-12-05 18:53:33	<u>0x098dd6410df8d9e1bec6d2b1676af282138572deaa313aa099fab94fc200eee6</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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