

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9aad564d530dbb60285325c531e64b8abfdaede8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
!ETHENA	5,000 WARDS
m	10,000.000000000000000000 USDT
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! RETIK	36,845 RDR0P
E T H - B O N U S Ě³ N E T	50,000.000000000000000000 \$
!ETHENA	5,000 M
'	N/A NFT

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$10 000 FOR FREE	N/A Airdrop
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:50:42	<u>0x362e5b4f7d1d0eaed479</u> <u>d55f8e5f39fe8d90d3e65b</u> <u>b3e61b7b61066e5fe31d63</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 06:29:51	<u>0x585cb89f6a93f650cc5e</u> <u>a2855ccf067136aa498f2b</u> <u>10d0af3b21c9bb4394d4db</u>	+ 36,845 RDR0P	✓
3	2024-06-05 17:14:23	<u>0x94c3645fd7c12f2d0630</u> <u>08bdfb83afb6d10f19e0b6</u> <u>828820ad514a2256068a5b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 19:00:19	<u>0x57c0b8681b2f91737b2a85f1c672a3c106456e67c20c0bda59d8be86b3a1f4a8</u>	+ 5,000 M	✓
5	2024-05-17 22:56:33	<u>0x5bb9ddda3896be190b42534cc24800ee64464c659d8915cf49eeb028148fbe0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-16 01:51:03	<u>0x06f8a9cdf6aba155a30263148eb73088437157f93a5fe945cdb96834abef38bc</u>	+ 3,273.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-15 19:25:26	<u>0xdf16abf8b55a9080f2275d90ca167232cb5722425b15662ad7242517a8692f37</u>	+ 3,000 M	✓
8	2024-05-09 17:00:35	<u>0x0cde75efe7d4e0c1e4cec6fc9c8b3472a69c174003a1d0086c2aab7464eaf2</u>	+ 5,000 WARDS	✓
9	2024-05-09 16:19:39	<u>0x98d0b4a34dc7fec4e201e35cdcd31b121cff3a84fb3053468900b48a4b265c71</u>	+ 5,000 WARDS	✓
10	2024-05-06 07:42:30	<u>0xa00dec7764ae7089dcfc8b4ff5efb169e67f4cd3c8b723dca0d7499b871705a4</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-04-25 08:40:03	<u>0xb1c62f735f96e1d9610f3085abab6a7bb29cbda25d04e904b55d54c2fd453903</u>	+ 5,000 wards	✓
12	2024-04-21 04:03:12	<u>0x9d1401a95fb1efb93de576ece37afc018e4a35ef66af4246c21687cc57169bbf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 04:37:20	<u>0x9d51513ebf7d4bee719f</u> <u>e56885822896e746d1b3db</u> <u>de29ceb7850690743ac5bc</u>	+ 50,000.000000000000 0000000 \$	✓
14	2024-03-20 20:23:39	<u>0x468725034237b8267cf7</u> <u>5b1b3541412a69a5bfba30</u> <u>3cdfae4cf367c6518d6786</u>	+ 500 op Code	✓
15	2024-03-15 00:15:03	<u>0x31dac179bf3932f53f4b</u> <u>c82d91d4eaba6b23c5c11a</u> <u>96c56a11ddb721bdca3d47</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 15:26:21	<u>0xd7ca34a75a52bae4a1b5</u> <u>0b9bbb46f7441346149111</u> <u>24897dbfd92aaf2efc91d9</u>	+ 10,000.000000000000 0000000 USDT	✓
17	2024-03-14 02:56:56	<u>0xd093b6af1826dcc85eca</u> <u>cb901a53b8fe1197f2e441</u> <u>a69a0b227bc3a3aecfe39f</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
18	2024-02-08 09:22:43	<u>0x65ac199bb6a5c73cd814</u> <u>6445547d5e11a246e601cb</u> <u>2970013010ce9d63532baa</u>	+ 1 rds	✓
19	2024-02-07 01:51:09	<u>0x4d2170def3274aaa1b5e</u> <u>6c1d5f4cb45784d9830fad</u> <u>3781e2cfd2264ffb3a96b6</u>	+ 5,090.000000000000 000000 USDT	✓
20	2024-02-06 19:34:25	<u>0xc68a6465ee9d1f8d2a13</u> <u>76388a92e11394133e07c4</u> <u>3a691c003fc76665454095</u>	+ 1 rds	✓
21	2024-02-02 21:01:21	<u>0xb65745f0190e2f70fdca</u> <u>a6ce487f76f3c68d1f4cab</u> <u>ae96a3a605ed4988ca663c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 00:25:53	<u>0x99112cb6ff9097bcc0923edec930ded76aec06c62c47d2e42f3b71d5eaaaa56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-03 14:14:03	<u>0xf33f7fec17c23c68878d4bf568683e70e38b7d569689e5624c244854f6d645cd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:43:43	<u>0xc76f03fc4e471c137516e01a4667e03e2a398fd8e5ac51421b353ed425a43a90</u>	+ 1 hurry Up!	✓
2	2024-05-08 19:02:21	<u>0x7a84174a8e835849bc065c676fd27f3f8a316455bfde9f3f7d27457ae063b124</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-25 19:50:07	<u>0x71671e325be6ceb3d3e61de40273d0db274783738c0f3a320085c437f4d19cd7</u>	+ 1 et	✓
4	2024-04-25 19:49:47	<u>0x1a4e5da0c0a3056669c66c2324a8f3708f23c01df0aceaadb886c27bf0e6e8d8</u>	+ 1 et	✓
5	2024-04-25 19:49:27	<u>0xadd6bd5b0502f9fcb4767986a0d24a39fd5e326bb7aaa80ea46ce9d1f330576e</u>	+ 1 et	✓
6	2024-04-25 19:48:49	<u>0xf6858e9bb7be10eca3bc406378ea1eaf28737a781c9591cf5bee5a29f23e947a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 04:04:27	<u>0x7115cedd0a7b1edb9cb958d739a9dcb94544c3dfb4609a86b274b435f3cc0f46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-09 00:47:44	<u>0xb39825391c0d2e734585e3481de7cb787633c3d4793f1e1042900c7ddfcffd9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-04 02:25:08	<u>0x5c9dbccf2c48356a59374fc6f07587ff2ca50d5556ed9283262c6364891525fe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-14 15:50:15	<u>0x4068621f403d6ff5a9f56843ed595fa04939746147b726aca3ff18a3f23fa81e</u>	+ 1 Airdrop	✓
11	2024-02-10 14:08:26	<u>0xa6a652fdbdd931dbecd9047dbaf9a619e3f613260b585c8679c21d9da5768d3d</u>	+ 1 NFT	✓
12	2024-02-06 03:58:41	<u>0x196bdd3cd1369f164016308fe183149d30bd58fcc4b3d2ce96ddd7193b1344a9</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 03:56:25	<u>0x0b95402dcb65d827a5f044015f8ef46c03d5411d2d055225c0c4de7fcb1f3bfd</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 03:55:21	<u>0xc580124fe6f26e528f1d26ca385f541fcdb904b1d82e1b585a4848076efce395</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 03:46:55	<u>0x90805d1487873998b380d276c8a40a553eae34053a92382743a1e78edb5c1983</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 03:43:41	<u>0xf591461b9fa867d16ffb29f632d9ed1a9377fd26c4e8f8e8ddb703b5a8f22b25</u>	+ 1 Airdrop at 5eth€ ,net	✓
17	2023-12-26 06:45:03	<u>0x5a3f8afa35ecbc05ede21cd8dfe3f89de8cd9d5ad2be63e09f56b719fb963a6b</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 06:44:53	<u>0x415f1a7556a8a6fb2edfde905d8304cc9297df01fce72ff29de02731d26f61d7</u>	+ 1 3000usdt.net	✓
19	2023-12-26 06:26:51	<u>0xd69c8b2027d9dfcbe7a84b7ebd944d310396a8b0c98ed88a1c5efedb170de078</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 06:22:45	<u>0x5dead10de674723256d95d9845ae5a103f6bf10812a69cb33723a82c56edc8d7</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-15 04:38:50	<u>0x78e81d48bedd4701a632e4a87d4c81f38eb66f1a7f147316849d89a8984e264b</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-15 04:36:08	<u>0xe67495878b6e035d3aeb e7222f76dc468a34168fac429a28f40802437c3ab9a4</u>	+ 1 net	✓
23	2023-12-15 01:07:50	<u>0xa11e377475bfc44c5dc30ccd2ed816f9011a11d5a0b487b7e281a4a1325cae9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 21:23:23	<u>0xa8c49be09c2561ba4e720eed439c8154561a381041354231734cadae7a37cd7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 23:19:00	<u>0xbf8882681af29db2c8086f48c00e554125d22f85058c95a9ffa6efe66a640374</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 21:04:49	<u>0x6e8c4596392e8ef9ebcf f95d280bbda64a7a8e7b2a c7cba768b7ae2d70946ef8</u>	+ 1 2000usdt.net	✓
27	2023-12-01 20:41:47	<u>0x0081f17acb2b75f9b73a0f937cc7513430c865dab8 e00d521d04caa8bb27cb69</u>	+ 1 1000usdc.org	✓
28	2023-11-17 17:19:27	<u>0xb31d62ff7b06c51cc334 c399b220f38e7d81fa9996 0d7931e14b6d093725ec43</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-28 22:53:50	<u>0x4d169a8fac0ad3e51a1071fe8355447905bf7540de 73776d7fcb6c1172c8d2df</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-16 15:40:05	<u>0x3024011560f797c5147b0e242b823d3e5eec9b777a f9762dc80d3a634cb8205e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f305d56137b30c80510e14d11 0b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
32	2023-09-22 00:04:46	<u>0x3e95369bd14ace068544 a14f89a49f1aade251fa1c 5f087bd1968c97dcbf28f2</u>	+ 1 Voucher	✓
33	2023-09-18 15:55:01	<u>0x80abd942adf29875545c2e3f4b84616362306dd4d0 81844e3c88275ae14a5c6f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 04:58:14	<u>0xe6a9535e0c29c0823842666e19070ff8d3fb2af3818e88d5b3b240a458bfce8c</u>	+ 1 NFT Airdrop	✓
35	2023-09-14 02:02:49	<u>0xa028b98774a74539fa25b89b6ab6eb1ca78e89870d0d53744fd996b2450a94de</u>	+ 1 STYMFHC	✓
36	2023-09-07 11:48:33	<u>0x9b815f662af201564de08821a2d18754af17d049010c938b62509c629a71606b</u>	+ 1 \$100,000 USDC	✓
37	2023-08-28 23:35:29	<u>0xb5e932454837731ef0e788573084bd6593d683e6c8471887ae3b3ca6d8df2952</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 08:47:19	<u>0x3e99194d1c6c8bc37e91ee57516c47da946b4cce0f699f086546185d32042f91</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-15 05:08:31	<u>0x51f38f4cdb0f4d0c2f37d0da249b2cdba7e3c084b756213b952f12dce2ecac25</u>	+ 1 Voucher	✓
40	2023-08-11 22:23:04	<u>0x74fe227c5d53786518f515b68f8737416bd4a4caeb24ec169f35220e17cdce57</u>	+ 1 SUINIP	✓
41	2023-06-14 20:03:39	<u>0x44f9a17b6c38956b3e90eea4ccdb1635d6ebe09c466d2077fcc4f5fb8b4b1946</u>	+ 1 OPTIMISM	✓
42	2023-06-04 03:53:31	<u>0xc116e0aaa9a2d0d1a09246385ee685f403c9414c1eb83ac5ca33ddc093fa1e5f</u>	+ 1 RARI	✓

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