

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9acc449b3d582daa61df507b7da2ad051a9a8afa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
AAVEPool.com	59.04 pAAVE
AAVEPool.com	68.19 pAAVE
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 ards
! TETHER.RE	900,000,000 ewards
!ETHENA	5,000 wards
! 1000 USDT	1,000 aim reward
! USDT..	3,000 !
AAVEPool.org	61.32 AAVE
Astronomia Meta 1669933430302	2 Astronomia Meta 1669933430302
5 WETH Reward	1 5WETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
\$COMP 250	N/A \$COMP
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Airdrop	N/A tether.yt
\$1499 USDC	N/A \$1499 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:54:57	<u>0x67c5085d7e21054a8e86 f81860c3f4a79eda126198 e90a7b0c63d351285d0cf4</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
2	2024-06-14 14:07:38	<u>0xe03e42b206a98fde1dd4 906549ffc85a7716174ab 7be31c9b21600d2d8f58e5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 16:34:55	<u>0x2bd83b47c697de13c83f 67b76a1dc6932f4ddf5302 8ab76f7a579207a3a5838c</u>	+ 10,000]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 03:54:34	<u>0xd0051aad7bff1409831bd263a72b24374a708396ba83809f11db21cb7bb9ccc8</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-06 08:15:54	<u>0x017e13ccb686129935b2a50da8e8b14660c0af1c65b7ea1aec64581657601b0d</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-05-28 02:11:18	<u>0xcceb1061efd3a5326c2d0d67db33b0fd09fdd82137c42744aa1d970d88350be7</u>	+ 10 ewards	✓
7	2024-04-25 06:36:28	<u>0x51c472950be4005714336c420e050839a62ccb6518315041a70ac954c8be4052</u>	+ 5,000 ards	✓
8	2024-04-18 11:09:32	<u>0x94dffaf57462dd9011ca35f284ebe4aa0f2ccf7e8db1b5732597948f7a23c5c0</u>	+ 5,000 wards	✓
9	2024-03-05 04:46:51	<u>0x935f68292fd27d3a4d39ac4fe951a93f4deaa19ef32bb30720d4c9788dcc0a22</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-02-18 17:21:39	<u>0x5d2ae9b544b473aaad6b38686d8b21129cddca20e11efd4b56b813d04e584f2c</u>	+ 1 !	✓
11	2024-02-14 18:39:25	<u>0x4d84788c0ec83546832b7fd8d1363ea34c795352c51721adeed3d91a5503f9d8</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-09 08:09:02	<u>0x67c68407a89ee92e3fe25ea5cae127a22d688832e48450a10071ea2aa343d592</u>	+ 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 09:03:36	<u>0x3032ed4b572b838838cd</u> <u>86117d5e31dbca2c5a5048</u> <u>6960e983fa57aa38032d96</u>	+ 1 rds	✓
14	2024-01-09 00:08:14	<u>0xe5bc6367ff6b86b5a5c0</u> <u>25fdf0ecc52c1ed2593b4e</u> <u>140038868892ada801a86f</u>	+ 1,000 aim reward	✓
15	2023-01-29 16:45:41	<u>0x633d6b515572f1a8b288</u> <u>1f4a74695aec8c9313fbeb</u> <u>6f114dae3287cf7cc92686</u>	+ 59.04 pAAVE	✓
16	2023-01-25 20:41:41	<u>0x4e9905dbc2fdda19943d</u> <u>9c9a590a479ce5f074b729</u> <u>a47e545bcc6677d3cdf4cc</u>	+ 68.19 pAAVE	✓
17	2023-01-11 23:58:02	<u>0x8de961b5d6509ed3cf21</u> <u>c32e2bd7c4e3959d21fd31</u> <u>9e668a704b7d96faaf2e0b</u>	+ 61.32 AAVE	✓
18	2022-12-29 12:43:16	<u>0x5d1b7168fdff8ba11c81</u> <u>a075321d3e34c4602cd175</u> <u>88903d4d55791aa2f41edf</u>	+ 59.28 AAVE	✓
19	2022-11-27 18:46:01	<u>0xc1791dddd43fe61ba8c4</u> <u>17f2423b1a5f2d5cd3f4e1</u> <u>a0277f1fe5e0725a0febd9</u>	+ 2,000.00 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 21:44:10	<u>0x78b776f5fffb6371c596f</u> <u>d6819704a96b25d04da576</u> <u>1fc853548897be81277c3b</u>	+ 1 SWETH	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-01 22:23:56	<u>0x934ff0dd44522050cf59</u> <u>401e8a8e331f249ecd3b05</u> <u>747990ec545f2811c5b6d5</u>	+ 1 Astronomia Meta 1669933430302	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:03:35	<u>0xc410dc1abde9a47fdb4b</u> <u>2b2e0aa5275a54c77796b7</u> <u>4a9646179f8bbc0f29ef64</u>	+ 1 rdrop.org	✓
2	2024-05-28 07:03:35	<u>0xc410dc1abde9a47fdb4b</u> <u>2b2e0aa5275a54c77796b7</u> <u>4a9646179f8bbc0f29ef64</u>	+ 1 rdrop.org	✓
3	2023-12-26 00:49:01	<u>0xa839e366e35bffa49f16</u> <u>0e6f4fef1dfacf396c6722</u> <u>43ed01b95e615776d7bf1c</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-05 12:23:40	<u>0x4f4c1d262b8bc39987b3</u> <u>53a29d4ef492fe6cfe3e5e</u> <u>3552cb122820a0329ab314</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 01:07:55	<u>0x7806fb899bfe16743c9b</u> <u>882df7bb5829f87a345aab</u> <u>84c2cbee52ac8ad53a6af5</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-01 01:07:49	<u>0xce28e62b22a093302d8c</u> <u>0a2f9fb306924f82dca337</u> <u>50e2fa4c54be41f7841185</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-13 00:29:31	<u>0xd0bf5b33a9630e444770</u> <u>d4b731bd67905b409b9258</u> <u>899eb8ec37d0ada14ff786</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 20:16:40	<u>0xa09ebf78790fdfb0b552</u> <u>f093a3be198bc94f1208ef</u> <u>5d44f4cee392d989174404</u>	+ 1 drop-rewards.org	✓
9	2023-10-23 05:30:46	<u>0x28fa20e612f9fd77aff6</u> <u>9095644199ef2ead2fa380</u> <u>0a0d21d48e181f8252fdb7</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-21 00:46:40	<u>0x2a7df3421aa9711dca5d</u> <u>41ceb334edca53ca765883</u> <u>6547c731dfd7268fa19f97</u>	+ 1 tether.yt	✓
11	2023-10-16 15:40:09	<u>0x1dee1f411d30552b0d62</u> <u>4295b8d9ed241731ac0676</u> <u>21c6b5a3ba2d3e77748376</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 06:00:08	<u>0x2eb4c14745f2cab7274d</u> <u>2a6931a2f636db23f79b81</u> <u>20178c51ae791633713cc3</u>	+ 1 claim-usd.com	✓
13	2023-10-13 05:48:12	<u>0x36a9c879bb070dccf70b</u> <u>d291c23f38bb540e56d377</u> <u>bb5f419ce525021ae33b27</u>	+ 1 ripple.yt	✓
14	2023-10-04 19:42:36	<u>0x2efe334d68dd16d789f2</u> <u>95071a125a7ca980b88ead</u> <u>8e102c2b602eebaf6fac8</u>	+ 1 usd-drop.org	✓
15	2023-09-25 11:12:34	<u>0xded8304435f286108c7c</u> <u>b0e30a1464ebdb2cc20b69</u> <u>38be4e0b065c2c938ae452</u>	+ 1 drop-usd.me	✓
16	2023-09-23 20:18:58	<u>0xb3bccefb81439e2a7e7f</u> <u>857de4500e84729cdb9d4c</u> <u>f3b21a1e6b4e3fb3a3b9ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 20:37:58	<u>0x47b37172f36799faaeae</u> <u>037651c36f678d1bb75117</u> <u>290027cb5a2d0894eea395</u>	+ 1 VEN	✓
18	2023-09-13 23:09:21	<u>0x63b8b6033e87dd43b153</u> <u>b07b818ac4cd451f1fc74e</u> <u>acb66c24e95493ee564fd9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 13:51:44	<u>0xb33aa828ff0b124024f8</u> <u>e1075d47500e40d9dcca41</u> <u>fc92f9512a3df7712ef134</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-12 21:36:58	<u>0x06c5884a3ce45ce086f1</u> <u>c546d07cd35d07ff0db76b</u> <u>7b4a6fb7d56de919299997</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 19:54:09	<u>0xdc9874368dad62b864</u> <u>799167ed3c68199a49d3a3</u> <u>5d362c6457f9457e8c305e</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 18:46:54	<u>0x54396dac99790cbacb77</u> <u>b0ef49ed07ef2720a3e81c</u> <u>8b3c6d1d6e04c1f0eba6b1</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 14:19:16	<u>0x507579a8a6624f9f9b6d</u> <u>63d53b4d5d39cceb84437f</u> <u>748cc3b3a642e32ceca1c0</u>	+ 1 NFT Voucher	✓
24	2023-09-12 13:25:30	<u>0x21d1c0d359627dd10f2d</u> <u>ba74de5dc5f9d4eacbaae8</u> <u>72acbfe06d79666ce95b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 16:39:41	<u>0xcecdfccb80c74a8925e3</u> <u>7af1da268d939f298c33f3</u> <u>2d722033aa5e23e85d0cdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 16:24:28	<u>0x6fa586cbd8c0e8e20612320d64c371d9a74d22c2c41cf22d25f9b230b17f3cf6</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-03 06:14:58	<u>0x65c9c5de9a8071aebcef9da9770941ba61b8013f431ed1e8f10bead7009cd0d1</u>	+ 1 Voucher	✓
28	2023-09-02 19:48:54	<u>0xadd88f5bb6aab5339e1c6ee2c6e5b45611f5e54cfe1bc688c930d9f7ec35bd97</u>	+ 1 usdt-rewards.xyz	✓
29	2023-08-29 01:19:13	<u>0x5409da15d7025bf1c8415993ff5cee5562eb339c8e416efada676b8aa1fb46cf</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-28 08:33:09	<u>0x2ac1730e3151754d5baae3e987ca177e845bcb6e36014df380b18af28b29bcf9</u>	+ 1 Voucher	✓
31	2023-08-28 00:14:15	<u>0x5ae9e9e9192c7d57e3b74ab554003f044457abc856e85d0089196c3056153f89</u>	+ 1 drop-circle.xyz	✓
32	2023-08-17 01:17:58	<u>0xf93a056722d84a60c031aa78581c96d9677a3c2d574dde7f171f0afaeaf8f0ca</u>	+ 1 \$1499 USDC	✓
33	2023-08-05 06:25:29	<u>0x5df08f9a1d62341723b11ced62ee5eb71d390710b3e52a5aca550e ECB806cc76</u>	+ 1 \$1500 USDC	✓
34	2023-07-31 21:46:42	<u>0x4f27bb3b9a46e83e259fa143cfc62c4e712b6f2a65b9dcd858f6927afbea7557</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 20:11:40	<u>0x02ed47c5bae1eeb1bcf8</u> <u>b060659e7738a28fab1b22</u> <u>1b3766ea551d2d1c3cbc8f</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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