

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa52d5ec5addff3e815d4330980f8191319749909

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
foxytoken	14,500.000000000000000000 Z0Z
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
foxytoken	N/A Z0Z
!zkSync AIRDROP	N/A \$ CLAIM ON: zkdropd.com
Balancer	N/A BalancerV2.com
ETHENA Airdrop	N/A \$ CLAIM on: ethena-ethen.com
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
	N/A Reward at optimism.re
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Claim	N/A dropsusdt.xyz
5000 USDC	N/A NFT Giveaway Round
\$1000 VOUCHER	N/A tether.ac
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:49:23	<u>0xbf52dd9bf26504f36fe5 ed72bc6b0ec0a7551adb88 9f8c88813713436eb8db88</u>	+ 1 Appoether.com	✓
2	2024-08-19 12:38:40	<u>0xc61a2ef4f3fc7b879dc1 464760492b74813af77ff8 75692485d94ac3152502d0</u>	+ 1 App-oeth.com	✓
3	2024-08-10 01:59:12	<u>0xeb091368d27ef766378d a1a9327a4e4e965df0779f 954d8b0e253b3666161726</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 01:59:02	<u>0xd489a4d5ad45d1f27926 36d7938ebf27f877789521 377146b884dae79fa0b3f0</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 15:45:57	<u>0xa2d9030e91a3f6a4190d9d794c70343bd398ba1b5a3b13865c76f495c1cb0595</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-07-30 10:51:49	<u>0x7a9ceb94f0ea1a43beae6a3a9f19319997ec24f385aad738d9038bd14ac06a0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-13 22:40:03	<u>0xc4e3c531a9a1e5758a30769cc443d7fd50c253602c7f2ba962e207ec28f82ba9</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
8	2024-06-02 17:00:58	<u>0xff7d155f90b1361224c89b9d8153eace6d8690b9ad4b5bce2c18cf701b9f259f</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
9	2024-06-01 19:20:28	<u>0x07c99a5d92f1844e98a53393ba15fab416483cf99c311b326c1e484c7b09a159</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-01 09:46:19	<u>0x61b59c2e3bb87197b6ca4420b90a1a3014909b0b733dddb1969fd800ab33703</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
11	2024-04-20 06:31:29	<u>0x7ce9a7909bfff47c7ca63c67709201500135adaff401c611b1fe682c8f96ed4eb</u>	+ 5,000 wards	✓
12	2024-02-06 21:31:46	<u>0x2c9d537e87a26d2d9f8c300d6bed57c66c88e9d1549b7045155a8b28efc4acb6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2023-12-09 22:48:44	<u>0xd42d38727896579a35ebbeee2cee127a7eb5c161dc84600d9b18ecff72b8aaa6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 12:13:15	<u>0x9d5e8c1ffff1135546e85962041deeb45bdb9dc64e7a5c23514bfb9efafd7847</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 11:20:52	<u>0xbef0bc7a11366cab0b334d1c3ac0a1ffd7a3ce3318a49cb0144bb1b5740be258</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2022-12-22 16:51:43	<u>0xcc1cf335ae8e0b973795e5460d6ea2914d582aa88c9d578d7241182950403d27</u>	+ 87.22 AAVE	✓
17	2022-12-05 18:05:17	<u>0x067dc6f76220998ef7973d96feb3c630fb971f3c319e5036077e90f1e7d28cb0</u>	+ 34.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:00:18	<u>0x75f83f978ea1b08f23b659df5a875fb1accb38e6eaceabf4c99979cbcb2ee8f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 01:59:10	<u>0x452577b0613e951d61e91d05093ebfbc79a76166fedb70adc5aecbf653a46867</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 01:59:08	<u>0xccf217af7fb0ba1c7cfe9b465fd04fe7095286fa524f3b1b5af577047e9e3e20</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 01:59:06	<u>0xf6c33a320bb274834fb4d45a7d87976220bb8fad50b61ee53f631d09ce0f1319</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 01:58:48	<u>0x867a95393487f0a1e9aa987323ecd5a587cff1041c901c04a5f0f47a3b073845</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 01:58:40	<u>0xd33536ce21681f4e23edbea3a30bb99160edf7dc5ae8fa0c9afd9defb832ebe3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-06 20:08:52	<u>0x0d2c3cc42996745554ed148ba0419afec04aaf1beb75e4b6c532cc3b37265d01</u>	+ 1 KDS99	✓
8	2024-08-06 11:32:28	<u>0x2fb1398925f6afa11ea04c5829febac5fb285e60f3eb71c7ce48f60cb4576e08</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-30 10:51:51	<u>0x8adf0ab636dc952507c00a474d8adfbb424c1230354f6d0d04ebc47d4aee50bb</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 10:51:49	<u>0x0d5dacf58e2514bc06dd59eb2df1cc7c3d645d9a1d057c60e95e32d238aeb2c8</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-30 10:51:47	<u>0x37749dd4e49446946d84beb5587796e15b643d1d4ab331bb40846f890051d96c</u>	+ 1 ðŸŽ•	✓
12	2024-07-30 10:51:45	<u>0xba0eca7118bd4a8eed630c59bb1c36b833d6b9850c142afaa282be944ff423ad</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-25 16:14:38	<u>0x4e8259776fe37a4a2e32bb8e642628ac95909c830fd17f5fad9c8f92f53c0c1</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-25 16:11:46	<u>0x982eee4eba1d0c440346797f13c190a1b9c17f227eae0251fdf4e04711e3112c</u>	+ 1 co]	✓
15	2024-07-25 16:11:12	<u>0xc6d52e879f21688fad68fbcdd54f2afc31d4ac753207ddc0a476cc9bd2a41d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-25 16:11:08	<u>0xbb8f35254e762ded56691592406db740068b2bdc4cc3babfdac48b3a1662b84b</u>	+ 1 ðŸŽ•	✓
17	2024-07-21 11:16:22	<u>0xa8dbd631e4a3bde83dca4226a58fb983bbed6f0743b1c597acb2c1584829f6b</u>	+ 1 Link to Claim : ethnft.co	✓
18	2024-07-21 11:16:02	<u>0x3154281be4bf0bcd8a83d479fc3f625976f7ae78f01745d7b7f4f7c234507b4b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-21 11:15:54	<u>0x2e73d67d60b95960444cd4c39d3db12abd6047a2408d11ce4798db6e9255c80a</u>	+ 1 ðŸŽ•	✓
20	2024-07-12 10:58:34	<u>0x6b1a1325ae62207003a336cd1b18897bc4a770c09ab4900737f1791ab7591978</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
21	2024-07-12 10:58:12	<u>0xc9c22120d888da0c24550baff3bcfe7bb52a51c7d6e5d0f96f9711a5c2620138</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
22	2024-04-18 17:29:26	<u>0x3d3b4d3eb1f0964c618910a5f8505258b9f25d20c6d72203c712dcdb0775550b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 20:54:03	<u>0x84b0494a5859a89bee22d749d1390ce6f38111ca7a62c15acffd9067ba09f625</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-04 12:24:45	<u>0xb9a384aba79cf6cf8569e056038b9f79adace72e7d6615242f52a2762157a8e1</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-04 09:50:31	<u>0x9b8d9416981dd915826e50ebc8f107fcfcce7cbf530060bcd46457b574f762e8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 10:59:44	<u>0x8a819a58834f0f940599046ba7b2f8cb522b69317ef28e55fc53b541405d19d1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:55:29	<u>0xa05c07b904e68758b63f44e148dd82abdaed4d38ac635b7fd2b4e5cad1ecd621</u>	+ 1 2000usdt.net	✓
28	2023-12-01 18:08:43	<u>0xbe09ff1cf5ba539dac095e611ef6de71f2c51f3e757f56e0d22cf73ffca3cec2</u>	+ 1 1000usdc.org	✓
29	2023-12-01 15:26:55	<u>0xa206878e4ba545d47420ca45f1601cb594597a68262924ccc22411602a258bae</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-29 09:05:28	<u>0xfb5bb86a4d5b943525e121ac505c38923bead536ead297b755852754eac7b57</u>	+ 1 2000usdt.top	✓
31	2023-11-29 07:34:11	<u>0x8e934c22f7d4ea483f6c7b46d11753e16efcf4ad3ff1dac5f6a74e1f25f5b5c6</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 05:26:37	<u>0x5361019bb6849e8d47bd</u> <u>4aa13ecb9ef0f4ac207539</u> <u>9e1aaa7fbe7215bfe61164</u>	+ 1 liveusdt.site	✓
33	2023-11-08 12:11:30	<u>0x6de706d3a7fc1cbf1b90</u> <u>2767d3c1c1d89337964e0e</u> <u>54dad9e7a1a4aec2610377</u>	+ 1 op1.org	✓
34	2023-10-30 11:21:33	<u>0xe481ffbcaf5d34b8e388</u> <u>e50092c1230bf27cc49056</u> <u>0d38ec83d5d69a6c0bf8a4</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 11:20:39	<u>0x8ba7aa45ff2428094909</u> <u>456adfc7cac992a5767f1a</u> <u>10f03814507ea6f7b827fe</u>	+ 1 rop.net	✓
36	2023-10-30 11:20:21	<u>0x55e75066645a0dc674cd</u> <u>92e1f405741e727f7a6a46</u> <u>bf4186dfcf10e62796eaf0</u>	+ 1 2000usdt.xyz	✓
37	2023-10-26 09:48:43	<u>0x8081ddc40aaa49b23703</u> <u>8fd7b4fda5230b7eb9ce7b</u> <u>2accf143430a8413b7315e</u>	+ 1 \$BNFT	✓
38	2023-10-26 08:41:01	<u>0xb743d25672996b755880</u> <u>fc7f3111e47e634f93d266</u> <u>a0d59e060f1dd3eb004993</u>	+ 1 \$BNFT	✓
39	2023-10-22 09:03:53	<u>0xe71d7b02340479ffa313</u> <u>45c32308c24b3228433000</u> <u>331a36b839a29a4547a61f</u>	+ 1 Official Authorize credential	✓
40	2023-10-22 09:02:27	<u>0x5ffa9689e2bba880c3f4</u> <u>9b22ef16a1bf9679eb5aa1</u> <u>328eebb6a0f95081b9d10a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 08:57:29	<u>0xde3cd93de0748ac3fcdc fc3db952fcb870bdcbf979 5d339da5124726ce2a4a35</u>	+ 1 Official Authorize credential	✓
42	2023-10-22 08:55:21	<u>0xb4bf2dda9645388a1a0 ef0af2491e2c8abe648c3b 0c1389f80b3a36d951ad22</u>	+ 1 .net	✓
43	2023-10-21 14:42:25	<u>0xc85cedfbb076d825bc18 1dd3027b1867ebf848e658 96ee3e1e9de72179e177a2</u>	+ 1 Voucher	✓
44	2023-10-21 14:41:15	<u>0x5ec96a3a57e451b43922 16d9a9145fa28e1e850f0e c677856616d7be652fc245</u>	+ 1 s.net	✓
45	2023-10-21 10:38:53	<u>0x96cab4d19c398e500c08 fd396210848c063dd74f8a cf163df02ad21fedc6e3b5</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-21 10:38:29	<u>0xf2e2b35fca5db7c703a2 aa08ff1fad572516546f2c f8a2a54cf1883e565e2a64</u>	+ 1 s.net	✓
47	2023-10-21 10:33:52	<u>0xf351b2691e84eed92621 c5de9718f61ffbc5fc2e4b 2c85c55a0a0df58652e3f1</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 10:30:34	<u>0xfa61211dd68d06e91eff a3823fc5bec5e9fee9af3f 341b9c8e05f14c22d9968e</u>	+ 1 s.net	✓
49	2023-10-18 15:00:07	<u>0xb307b20351a5e1d870a9 87cc3120e6b24dec6b581b d38f0db818711450ba1310</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 10:08:22	<u>0x1a051237f01c1dd652fd</u> <u>512f9dfffb781b7349167bf</u> <u>f617178a7667a1c260c0ea</u>	+ 1 tether.ac	✓
51	2023-10-18 10:03:34	<u>0x04dc6deb29f418a32891</u> <u>d19084ab0c559bb07c59f3</u> <u>98c13062720c03e16003e3</u>	+ 1 Voucher	✓
52	2023-10-18 10:01:46	<u>0x0278e9b46b3a086154d3</u> <u>76921881b8a0d30e48b549</u> <u>2713523b1ff80e9086c555</u>	+ 1 drop-usdt.info	✓
53	2023-10-18 10:01:28	<u>0xb1c87db7e599c2abb566</u> <u>515cc872b68219db115967</u> <u>224ff94f599167d0cf542a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-09-18 21:21:31	<u>0xb2e2890e36468f7e56b8</u> <u>6bd8175d225a73653d29ee</u> <u>1800730b41ebdb478fcb48</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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