


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa81e94e0c414f0d83495dfc1684ce484d9f09699

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	887.250000000000000000 \$ sUSD
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5 ETH by Base	N/A NFT Airdrop
2000\$ Reward	N/A drop-usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Voucher USDC Coin NFT	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:39:56	<u>0x519e15c10dfe9841f0da b8dbbfcf9831d8c344dfd4 12f85b0dce3758fb9d9216</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-17 04:52:07	<u>0xa161291f744caab38e33 7376bb868f455eb6297bbd f3169fe7f930adab8ef76a</u>	+ 550,000 M AIRDROP	✓
3	2024-05-28 22:13:00	<u>0xceaa0f1a82b8c0d7167f 194aed20569d10d1d3b051 fcef0c23c65a52b5507165</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:04:50	<u>0x53e29cda13aa24b01544</u> <u>39a36883e1cc8a0f0dd7ac</u> <u>14bc551301de171e73c183</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:24:35	<u>0x3f3fa92957c4ad8737e3</u> <u>9a2590258fc7484d641e02</u> <u>44ac2039e5d27480183b1d</u>	+ 1.0000000000000000 00 z	✓
6	2024-04-22 15:27:22	<u>0x2561d8270ee90cb660cb</u> <u>2f39975daf628961942acf</u> <u>2e48a0534f5e0dd3fdb07a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-16 22:43:04	<u>0x7b75beafc3c4a3397040</u> <u>26e8bd4dd55f6ee1b2d69d</u> <u>248cdc3e96821d31990e21</u>	+ 150 URPLE TURTLE	✓
8	2024-04-07 20:41:30	<u>0xc05588fc8e63ff8b8d07</u> <u>3ae1247121ff415b5383b5</u> <u>3441ccf376c483c67ebb74</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-03-16 04:38:26	<u>0x7165103f25a9b018133a</u> <u>aef628f4c87616674bcaea</u> <u>43c4b581dbe5c9d6582bfc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 02:44:22	<u>0xe5ffd0c8cbd95010d419</u> <u>293272963f3883b459c04b</u> <u>6fdb99d6f63776587b16d</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-02-09 04:50:40	<u>0x953d9cc5228e73c5ab2f</u> <u>c30679fa3d8be717219dbc</u> <u>ac2aabbdeb72643c4e5599</u>	+ 1 rds	✓
12	2024-02-09 04:50:38	<u>0x22f5623fa2e3d5b872e1</u> <u>8ca3b2da8b7eec21b84f81</u> <u>934e7bea21a2fd53ccca90</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 00:36:21	<u>0xd4b00c1c3c384aae797b</u> <u>a1c92f6d89321e634a968f</u> <u>3d76ac7fe96a2a1f47217c</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
14	2024-02-02 19:17:55	<u>0xf748c3fcc2d99e0343cf</u> <u>e66355147d33ee5777e9fe</u> <u>5b0d25f0f9e8d03a58953b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 18:46:08	<u>0x738d89fd712d960dc00c</u> <u>e15b461826536539fcd6e0</u> <u>08bb4d0089937abf7fa199</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-31 01:23:30	<u>0xc9760f39d8ce76c74077</u> <u>f648f6ed668bc5640b3712</u> <u>61a8c5ca3d427f2a56346a</u>	+ 1 rewards	✓
17	2024-01-16 05:54:00	<u>0x5b1011cdc6a8a43c5fc3</u> <u>f155af6da8a9f5d02e8ceb</u> <u>2a37b2328a828acd46a966</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 04:47:43	<u>0x288502a0bd86c7394017</u> <u>916548c4e5d348f92d8bbd</u> <u>3918a91760e4da251323f9</u>	+ 1 rewards	✓
19	2023-11-11 16:18:01	<u>0xb9864465b3aed78909a0</u> <u>6c447d2caef6c0f7eaf24f</u> <u>4b1305c01d2200264e59bb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 11:52:47	<u>0xdaa7b7560d620d1f68a0</u> <u>3e2e6e547d510a9de017ab</u> <u>802cc0f5da3aea67628657</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-11 12:11:41	<u>0xdd5e4850e6b04c05df31</u> <u>cb43609a129de50cfbd57d</u> <u>663daa77f8abc771b3976b</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 21:01:58	<u>0x54b2c56845605faf3e07934f7116ee2685a03bb47286c1a703ccd9afff7bbeb9</u>	+ 162,750.0000000000 00000000 wHEX	✓
23	2023-08-15 09:49:46	<u>0x621f83a1e5622e991ce9b49deae7e465480cc4d880306346cdfcf8292cf29426</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:19:39	<u>0xc359aed43c3ed6630f77d291578d8f02101be64be7cc1fe4d19be184a60c0865</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 05:14:09	<u>0x6ea3bf41b5becef004ad1551ca4a1ae5ea7e8bc646c546379d52adafe5df8b46</u>	+ 1 ?	✓
3	2024-05-12 00:25:45	<u>0x8941d553731e780542c92681ea1108856e2b77ea21b5a7668549bdb3185f0948</u>	+ 1 -airdrop.org	✓
4	2024-04-22 15:48:52	<u>0xf54c7c7a17585a64daca2b46013969ec12217f8ab41846940c7aca1b3f076930</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-16 22:35:42	<u>0x4071f67d948aef22e681768d49926cb895328ac53f814ee505565820e9519e92</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 03:41:47	<u>0x3b2f7474cabe5d327a0472922bdd261f7201a168c260a6d85bb6938a5531c8ff</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 23:46:59	<u>0x2ef609f831fc8662f7b0ab465cb14be19826add1856db8ba99eeb2dee118b25e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 16:07:52	<u>0x3c77ad2cad41a6ef9b32b45ffe668ffe46855ad3a634318904ebf9806b90636d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:33:21	<u>0x301c8635bbeceab1ad7b66d2e129e7771c437427e42c88139577e7b1a2d83266</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-08 22:25:47	<u>0xaf2a3f1a3ca91bee0baace90f37049c976d07f4db0b9e6b21646b7bbf9169931</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-06 18:42:15	<u>0x0a33de9abccf4d0bb096fc98db89ec61d3b32f4155f4b906a7f3ee1567b99658</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-29 03:11:39	<u>0x0fdc179c7a204ca84225fd601feb881790fb390f608432e2042085a701b47245</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-19 09:27:02	<u>0xd5d502d786618b65f436d8b24b9945f8a43408b930531d4c01471d316ab4cd93</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-19 06:10:44	<u>0xb101649d79147477d34262eb4ee90ee171906226229ddac480e02c0cb2dc6eb8</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-02-06 05:54:31	<u>0x24c8d196bf929e25cc56832513605129851d47676b6fb7c3c779b5c9ce791cc2</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 05:54:27	<u>0xb350de4e81ea592d8a70a52444dea3a5f77ab5a8f32abfec6d6e587aa5c366c39</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-01 03:08:57	<u>0xc5d0390bfcf781714a2753818b93731291a30a0fcbf34111cc72098a990e05f0</u>	+ 1 2000usdc.org	✓
18	2024-01-31 02:36:47	<u>0x562510c1afe99c3a1c2b0481f404a273ab27fb6e01934bfa0c93520cc345a9bf</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-16 04:49:01	<u>0x6590394fa4c42ec5a986a2f8754f79f56513dac035096be0a68ebdc39839c3c0</u>	+ 1 3000usdt.cc	✓
20	2024-01-16 04:47:23	<u>0x4b570badc32e7cf128dd9a52c404f8e8b180d00aa932710889d8facf63b5e994</u>	+ 1 1000usdc.top	✓
21	2023-12-27 06:12:48	<u>0x251e56124098c8c948d07cd106312745cb315edcaac689d5743e93962ca14962</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 08:24:57	<u>0x4dca7da3536588e1d3c98ff79f312efbdce2fe5ab83c977399db1a8998d6e804</u>	+ 1 2000usdt.icu	✓
23	2023-12-14 04:10:40	<u>0x30a058c2e8d5ca2939774ee81f1ab08a85a57e0f1120ab78bfe4569c69f656eb</u>	+ 1 org	✓
24	2023-12-11 04:59:45	<u>0x220d1ca483b83db34e069cca103afdb1d6e408ce2c106c43c5fcba9ebe392133</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 04:59:33	<u>0x1d11a844317869434e7d0f483ae20c75a6e7f2e30ce4af3b518bef517f94e60a</u>	+ 1 1000usdc.net	✓
26	2023-11-29 05:19:22	<u>0xac23f52e8cb68f3584a4447178a4e8927e92af10032e63d0af603dd8ed3ff803</u>	+ 1 com	✓
27	2023-11-14 05:44:22	<u>0xc064599a11e69d9325fedafcba2142b7e0250ce6317f3c9090d947f64024f91</u>	+ 1 t.xyz	✓
28	2023-11-07 06:51:58	<u>0x4e60d8e1c49e6906bdaf1a10b56e53874cf37eb06ae23f6578d43c6fbb6baf53</u>	+ 1 vip	✓
29	2023-11-07 06:51:48	<u>0x5ff99f9de297916febe5ea1af943a18d811703fb6e78a763391ac96f3408f05b</u>	+ 1 Voucher	✓
30	2023-11-03 01:26:59	<u>0x940da609fba6faf7f462293a3457685445ac77eff91cba90155f127c25758d99</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 01:26:59	<u>0xc3d197de3a69a114175837c54c796911046e2fbad2a3ab783b4e1d3a9b31727d</u>	+ 1 op.org	✓
32	2023-11-03 01:26:49	<u>0x4013be6196676f41e88326df0ff2725584b031e377353186619b8b9d8c7ec28c</u>	+ 1 Voucher	✓
33	2023-10-03 18:54:19	<u>0xc767e4ec9d13c109c4ef65a7f2fd05c2bb1847f840f664d6b6a3f77f89d4d554</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 10:28:03	<u>0xbbdb80c84f51b019e90f</u> <u>0a4dbe19c2e4156f9ca828</u> <u>37e407a786fbb531984fe5</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:27:33	<u>0xbf8a44de60d1836e555</u> <u>9c8795090e0e42e0314a24</u> <u>9d2548561b797e8031295e</u>	+ 1 NFT Airdrop	✓
36	2023-10-01 13:29:01	<u>0x8efcf343d45a43e3150d</u> <u>3009138d2f80c845ea8552</u> <u>ed6d8fb7d1bef39ff2fa7a</u>	+ 1 Voucher	✓
37	2023-10-01 05:53:12	<u>0xfa8f8c30774977c21f5b</u> <u>40c92e2481264a5986a29a</u> <u>3f04d740caa1a99facbab4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-01 05:50:48	<u>0xabe87fc12809766a8d06</u> <u>d86d08457291a726e3be15</u> <u>ec96eddfd97cfebbe5625c</u>	+ 1 dropusdt.xyz	✓
39	2023-09-23 07:44:12	<u>0xa558bbc13dad8db770b3</u> <u>87dd28356fae9466694048</u> <u>a23a9792413ff1c12e9d28</u>	+ 1 1Inch	✓
40	2023-09-21 19:41:43	<u>0xc4a937e055b678064e47</u> <u>2d92c266e3450aa6c4b52d</u> <u>c842858475af8e3b6fb13f</u>	+ 1 Voucher	✓
41	2023-09-21 02:35:59	<u>0x4e25ade37ebbbd68ca82</u> <u>4d084d9168a0c4f31da5ab</u> <u>3858e115617378eeb6a9a3</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 02:34:49	<u>0x67e56ea064b2851a8ea8</u> <u>82070769773861071b3f7b</u> <u>c2fbb5cdc32893950d92ae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 02:34:45	<u>0xd94c33016959080fad9e ef01b6e883abafc2518bd1 c65dd36e3d3be5b445a050</u>	+ 1 Vouchers	✓
44	2023-09-21 02:31:09	<u>0x8932e2f96f9cc60f7f0d b8592a30c20a5b84eb2b44 ddd added65994c44dbeb2dbb</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 02:30:47	<u>0xcc71d7afe518d3064bb0 f007dfef15dfb770b211d5 f51b8134ec461568e8047d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 02:28:49	<u>0x834edb506fcc32c07745 c0de05d085a4fb4fdea339 deb0ef21817fead148ff80</u>	+ 1 usdt-reward.me	✓
47	2023-09-18 16:24:59	<u>0x4b992b74e028918f8558 6d96900d1c2b88eb2f76a0 cff753b8fb0c1e68383183</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 00:44:49	<u>0xc519aa704f28fdccd075 a668d9edd79c2287a4faf1 0ff77471d1d3fbe1220002</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 02:38:06	<u>0x3dbc2be004d5f25852d2 d959a6dbddf4b59d5cd802 8c4f9e9d10b04bc7b2861a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-13 01:39:42	<u>0xb453cb068c16ea421fe4 0a5b6ed11f646ff84f2520 16179bf0f7efde51208bae</u>	+ 1 NFT Voucher	✓
51	2023-09-10 21:43:14	<u>0x6d50ab22f7beec38d871 c2ee30f031b395fe695106 babbd10493afde45198e3f</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 19:54:14	<u>0xd4ec3700c4ea1a2ba6b07b7359c4de577d657d9f88fdc8c66d976580d21a3ce1</u>	+ 1 Uniswap giveaway	✓
53	2023-09-10 19:54:10	<u>0x5cdc4c1b436d94f05fee33919df36193450c690df52c674bcc01b63b4796f5ce</u>	+ 1 Base Chain Raffle	✓
54	2023-09-10 19:53:42	<u>0x7149e663379aff4268563fea74866c0716b453b07ee662d980edffbfab1cb74f</u>	+ 1 Vouchers	✓
55	2023-09-10 19:53:22	<u>0x3e972f2b627ac9126b374bd845d88df3ac84234cc4a75d74d909dc279497b9bd</u>	+ 1 Vouchers	✓
56	2023-09-10 19:52:28	<u>0xd11ad1a3e5890ee8e324ff90c061646f181a8b0978f3d3b52845f97c640aef49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-10 19:46:44	<u>0x8ffba9ce30da1c36bbbd1b106d2dd4242b9be94266eaeef1a91d6108d3ac348</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-10 19:46:18	<u>0x68eb61456b433c2e9601c9409aa00d97f293fd9e55394376230bde6f225d8b02</u>	+ 1 NFT VOUCHER	✓
59	2023-09-10 19:45:34	<u>0x4b346f7770b02ebb34613f6f752f144f614a443d34c19588f40d4960dfe3c1f2</u>	+ 1 drop-usdc.com	✓
60	2023-09-05 04:07:07	<u>0xf360caf22ba2fd01c6f9006b51b8cc4ea74bc96e214417ffece5dde6fcfd3fb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 04:00:25	<u>0x61ee0bb58cec2fdac79b55f690f5d2ef752990f27c9726044be7c3fca3d3a75b</u>	+ 1 NFT Voucher	✓
62	2023-09-05 03:30:27	<u>0xd79b844763f4d469da5c3cf8058eb28f6667311f43a8e7015e9fbf77d9dceb6e</u>	+ 1 claim-busd.xyz	✓
63	2023-08-31 12:44:08	<u>0x0fad90fde4d2292cf5dd63846abac41ce10b0882e99014b1adddc05d425e13f5</u>	+ 1 Voucher	✓
64	2023-08-31 03:13:57	<u>0xcb48d487392cf9991db69f5895c8129d5c91dcdde6e967747497f3681780d06d</u>	+ 1 Stake.com	✓
65	2023-08-31 00:05:42	<u>0x0e73f60b6c9e36d74def83beca12269cab1dfe79979d5a41b997782c52ba307a</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-30 23:58:32	<u>0x15b07300b478de77ef2fd1c1f08084d27d0d1139711c5a6dde31e8ae8a31ce66</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-30 23:57:52	<u>0xe56fdb032a3ae6880fd618a5ba30ecf19164532bdf565383effc1ef1dfc68d5</u>	+ 1 Weekly Giveaways	✓
68	2023-08-27 02:01:34	<u>0xd213bcd54ab7badc3d5f3a6260a9a545cb7f14b763d7f197eb1714d960267477</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 05:19:13	<u>0xb0274d7346401ef16a2585394fbe2645c4a5f3451ccf3efc4aadebec4f9682b5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 06:57:19	<u>0xe9a3295073cfb20095dc</u> <u>d96a8f3b2323beb721254e</u> <u>daa6ae984d9e16129bb157</u>	+ 1 Voucher	✓
71	2023-08-25 02:36:03	<u>0xac3c9a05432a4a095365</u> <u>678eb9459c750b0888c089</u> <u>6a74911c6f8943a9354077</u>	+ 1 drop-coins.xyz	✓
72	2023-08-16 03:40:26	<u>0xce66ccdf454e926e5ca</u> <u>90e270b6c9677e072a377a</u> <u>e4799b0d980f950e638e4d</u>	+ 1 drops-reward.xyz	✓
73	2023-08-12 05:54:29	<u>0x84ce047c3fb6a500953d</u> <u>b16abe9762df38f4ac23b7</u> <u>014828d4f1b94651a6aecf</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-09 03:29:01	<u>0x52718e31c43609e58f1e</u> <u>22296e5b269a8d726ccf6b</u> <u>81799d3f3d6efe86b2c8da</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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