

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa3293e1dda0f4134aae8dc4465fa40ecdb27a04

Token	Balance
MATIC	0.000000000000000000 MATIC
MAGA	750.000000000000000000 ga-trump.xyz/
! BLAST	3,000 ards!
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
ChainLink	500.000000000000000000 to Claim
BLAST	10,000 BLASTCODE.IO AirDrop Invite
xBlast	3,000.000000000000000000 st-app.xyz
!ETHNA	13,000.000000000000000000 \$ CLAIM : ethena-v2.com
! AERO	2,985 Claim Airdrop (aerodrome.uno)
!! USDT	4,000 rds
BLAST	10,000 BLASTCODE.IO AirDrop Invite
'	N/A NFT
\$2ETH RewardðŸŽ•	N/A 2eth.org
!! SHIB NFT #86798	N/A KUR913

Token	Balance
Â-	N/A usdwin.co
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 at etherc.lol	N/A to \$5000 WLD
!!\$ SHIB NFT #36	N/A ITX9
000\$ REWARDS	N/A 000\$ REWARDS
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:41:17	<u>0xafc7a078dcb05eca7104a1433fd0a5438c96bd2fc633f2d61fcf635a225ad988</u>	+ 781.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-09 16:06:35	<u>0x91f83e9c4c0e3ed371b4b6224e319ef153c436d1007c9456274509ed74e7f4fa</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-08-19 20:25:33	<u>0x8f6fd0f9766160358636824bf9a4477e7f6bf427843743707931d33b30475b40</u>	+ 1 App-oeth.com	✓
4	2024-08-08 10:23:41	<u>0x6f34340cd1103b6b1949ec3468e8c62a346754b690ee9337b8d92ab1f2bf2e6b</u>	+ 66,842.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-02 20:20:54	<u>0x578fd41d903252f9b97370130fac581df0d1d8f86214f4730a5224845f43a15d</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
6	2024-08-02 17:28:04	<u>0x93689b296ba37677aa97304e26d8f6dbfbf2b5634a0b0095f46c77daf9f3d32f</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
7	2024-08-02 05:56:27	<u>0x9fec96f918aacc3b62eb2025bfb6fc434ebc2235479ab6da5496d21963bdc0d4</u>	+ 3,000.000000000000 000000 U2n	✓
8	2024-08-01 20:46:11	<u>0x6596cd9b6d102de9765df2f2a3ff451d75fea2aee2b1d4d597bc8215a99ed4c4</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-30 22:51:23	<u>0x56762dcea49251f9f6803ac00d294aaee80096ecf5c158d43da8281ed49d997b</u>	+ 14,777.000000000000 0000000 `	✓
10	2024-07-29 19:43:10	<u>0x9e1a5f530209888f2227e044b87904142b07737d9781f458909cc8f8d6ccff9a</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
11	2024-07-29 19:40:00	<u>0x22ddf22f9b5c473ca8695d357c20839fbfa8b876f37cdd9b13d501045a65bba2</u>	+ 500.00000000000000 0000 to Claim	✓
12	2024-07-17 18:43:27	<u>0x6b2f4e281f1c531ae893d084f98daf20a2fffbde7760f64585a052041092045eb</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
13	2024-07-17 16:29:49	<u>0xe32813b48ff7b533b4a2b308b0685ef2cda2718b5a30f11dcaaf794b1cdacbc7</u>	+ 13,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-17 14:08:25	<u>0x081cedf98b0785074fff78b8c48898c8eb0ea22374dec6cbd4a02a8a665ebec5</u>	+ 3,000.000000000000 000000 o Claim	✓
15	2024-07-17 13:37:03	<u>0x032a976c6cc11430cf1966fd4746847328bca0cda717b75fb5046b9d90f89ff8</u>	+ 3,000.000000000000 000000 o Claim	✓
16	2024-07-17 13:20:23	<u>0xf1508e47709f1e7f0395cfdb8a9610b03045af73122cb0d6d63760c6b5f74fee</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
17	2024-07-16 11:18:18	<u>0xc5c17f96d5121ea5844772a305df8116ec90dd446200a6ca5f89875d04fa4cae</u>	+ 150,647.0000000000 00000000 Fyde Points - www.fyde.cc	✓
18	2024-07-16 07:25:05	<u>0x49b6cf32f359bf5cb5a2bc3148493e7865e1abed73da0385302984513292ba94</u>	+ 2,000.000000000000 000000 o Claim	✓
19	2024-07-16 02:48:03	<u>0x5fe55f00924d3c85e2b1b8b1e9ac187bcd36aa521c7c333746f5d40b14eed1f7</u>	+ 1.0000000000000000 00 .net	✓
20	2024-07-15 11:58:28	<u>0x6a7df44b86363f7cf061fa06f793d21945da68d3662f612f05e64213cbe283c7</u>	+ 956 Claim Airdrop: renderstake.com	✓
21	2024-07-14 10:48:07	<u>0xf423027274943251ce61a15d6ef3dc7e7fd6e78237c4720724050ee4d47a2ad5</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
22	2024-07-10 12:13:33	<u>0xca83f2a1697a8557fac355037a5a5f21499cf50b9db34972a7aae4fb9bcfa1ba</u>	+ 3,207.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-10 11:10:42	<u>0x7d3dbd9d220020e77f2a</u> <u>fb15ae8b8dead386f24a2f</u> <u>0fe065cdf9b749633e02c</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
24	2024-07-10 05:16:08	<u>0xa1fa17ec0d0672643642</u> <u>20ad3261de8283fbb29cf4</u> <u>9e73fa82f3727ac3f75a7c</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
25	2024-07-09 13:38:18	<u>0x7133371c549d32183910</u> <u>750598dfbce400859516b1</u> <u>cc504fa90b69c692a988ac</u>	+ 574.90980999999999 3124 erzero.world/	✓
26	2024-07-09 12:33:37	<u>0x15c760c6f8cde144c841</u> <u>671d103362a3d30056ef5b</u> <u>4f84ec0bd03f8be2546963</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
27	2024-06-03 18:30:17	<u>0xdc3607a852aa365a9c5b</u> <u>596f7c0e9b19850e92bc61</u> <u>b3416ca2b857dc373035e0</u>	+ 1,465.000000000000 000000 Claim: https://aerodrome. supply	✓
28	2024-06-02 21:01:00	<u>0xe2bdf5c19315d4048142</u> <u>a63641219088aa4d5f9b24</u> <u>a8f9965e3e95256316ca26</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
29	2024-06-02 15:35:32	<u>0xf27e9e5942d7438a7ca7</u> <u>5102304ea2ff661ad3cdbb</u> <u>029e68d263640a6681c8a3</u>	+ 2,000.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-06-02 13:22:30	<u>0xb16233cdcaee7bd88b37</u> <u>7c13bbb0c23a1dd598315b</u> <u>7a34df2cbcc041b4ce67de</u>	+ 647,800 YOUR TOKENS	✓
31	2024-05-02 19:57:40	<u>0xf31b8741dbf2aee31552</u> <u>427ba9713e1c0ea1e45963</u> <u>480a4dd1310df36b9b28ca</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 20:35:18	<u>0x2dcb465df0decab4e68c45dbe3b017c492ad82dc178db2424c66c5f8e28ea14e</u>	+ 5,000 ards	✓
33	2024-04-29 12:20:01	<u>0x2926e0462ab1b334a9bf99176501af86315406f85f0ee38ec7ffcf4eff1572c6</u>	+ 5 Visit steth.cc to swap Reward	✓
34	2024-04-10 20:11:04	<u>0xf240df4b2372f645a5411f5d4ef5dcee453e59bdd133266fe872deb5bce2b7ca</u>	+ 1.0000000000000000 00 z/	✓
35	2024-04-04 18:43:35	<u>0x42d00516c603ddb2fd9dbf6bd0cdb76ad737e2d9cf449a727c5b1881e8c3b998</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
36	2024-03-04 00:32:28	<u>0x500c358fe4b5501a6b8d5117c6ee26aa0f62bd6ddac066e6ee0b61cb505487bf</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
37	2024-03-03 23:35:04	<u>0x2b22591f71b2a190cf55a296eb30d2a7523273b232799836e216e9a95b0e07b3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
38	2024-03-03 21:21:40	<u>0x2d058a300b1d2b252a5d3728c2807fd37a0f660a19eb9caf0ca293ca59d2183a</u>	+ 3,000 ards!	✓
39	2024-02-08 08:12:49	<u>0xf99724cbf7bfd32fa67f181e014b50571c68e57ae1dfd17b453d0ca0335352b1</u>	+ 1 rds	✓
40	2024-02-06 18:50:28	<u>0x35a6290d2e2cd66b68ee7482cbbb77667d34cd8dab8d49e40fb0f917eb9f47b1</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:14:52	<u>0x626ce4ae2f7e65ea6f0f266241bd24cce62bd6beeb278d2c5f94643a608be935</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-01 20:44:49	<u>0x9649cc11324c4b94b36de3d5a6ab46b1068e35104c466818ec99f281c6a2ef91</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 13:22:40	<u>0x21691c0c07211c07915a903f56ad4f759845370655a85af3914823ccf5211be8</u>	+ 1 KUR913	✓
4	2024-07-30 13:21:44	<u>0x6694c882166b077d0ef6b21daf19aa789673c0c74093f67bfbe242ff9fb1595d</u>	+ 1 000\$ REWARDS	✓
5	2024-07-30 07:35:44	<u>0xaa71c937fdfad91481e8c8331dc4a87d5e541e6907ea81f9f8d6eaf80519ae3a</u>	+ 1 KUR913	✓
6	2024-07-30 07:32:54	<u>0x603f7b2a304989d3423657d44a2cb5da1c02c76b5b70066165642abc025f15a3</u>	+ 1 ǻŸŽ•	✓
7	2024-07-30 07:32:44	<u>0x3e4851f2fad3c867a95593aea39d8a961a057cac356dec7c121734d8cb5d31a4</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
8	2024-07-29 19:43:30	<u>0xb342980954d5d7cefe54b7f8c2e37103c206cf260f73a330634ae552b8edf4c7</u>	+ 1 ITX9	✓
9	2024-07-29 19:40:00	<u>0x705a7b88d4a4c55d0d6730b6a3a7938d5d4e7a9a7533edf91027c658cd65b0f4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

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#	Date & time	Transaction Id	Amount	
10	2024-07-17 14:11:03	<u>0x45273d7465a72cd7199c38c47f33f92c934476757664d5d25b5686e69e71d6b8</u>	+ 1 SVN42	✓
11	2024-07-17 14:09:11	<u>0xc54bddea4e18ea3641b3b0b27f92a69f55c8d15c66d9cac251c2afc2181ec988</u>	+ 1 EWZ25	✓
12	2024-07-17 06:26:52	<u>0x31879173b48cf97493cc36667a71ce1ca6c423b9e4e2b0831e128d6aae53425d</u>	+ 1 SN46	✓
13	2024-07-17 05:20:32	<u>0x30654d7a5381fa1be406b608e32b74ccfbbb0745392b3183cb276e57f9c046c1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 05:15:28	<u>0xdaef014047c908cf9411e5631c7ae1653aee2d79b19c007fe7894a7c0544b637</u>	+ 1 ðŸŽ•	✓
15	2024-07-17 04:20:14	<u>0x3a7f3b6803efed9c172bc675955852d1474b8ab321edf6f4f3a7ac04ad673019</u>	+ 1 SI031	✓
16	2024-07-17 04:16:10	<u>0x7c53c3d00ca6fd1ada286e31095c23e40e3175586e99f053c361c78781e8131f</u>	+ 1 5000\$	✓
17	2024-07-15 12:12:50	<u>0x39009dc80134efa7b01ed5a16d625b797381e30712b8595d458ee9e1a01e0df1</u>	+ 1 MGW61	✓
18	2024-07-15 11:59:44	<u>0x445c00a76c4c028aa07ac930ad69de0d951de4af01a98d8eafe5cdfc1c4f6e0d</u>	+ 1 MGW61	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-14 17:25:00	<u>0x5aa063bf038fa69d98ae</u> <u>a5f551a8be6b24181acd69</u> <u>1451f825431136d9108c40</u>	+ 1 to \$5000 WLD	✓
20	2024-07-13 22:32:05	<u>0xf58330c006b083e52c8f</u> <u>2e1d5c903a8d9ac631554c</u> <u>30560d40e33177ab7f3b08</u>	+ 1 com	✓
21	2024-07-13 19:46:26	<u>0x07abfafb44eaca365f14</u> <u>6a816d7a77eda79a750a17</u> <u>8052df9a5df949281eb81c</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
22	2024-07-13 19:46:22	<u>0xd960ec5a20ecc05f3cdc</u> <u>99f304bf2c2f87358874e2</u> <u>77964e4e1d36bc5cea452f</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
23	2024-07-11 08:00:36	<u>0x457992a80bd97e7f2a2d</u> <u>166d8a6e4d0bfd8e73e5a8</u> <u>72cdacb125ec15145bbf19</u>	+ 1 to \$5000 eth	✓
24	2024-07-10 16:25:02	<u>0x201a55829bb5e111124c</u> <u>0edb8df59bcb4a4d5921e5</u> <u>1a607435c6484e3348d253</u>	+ 1 com	✓
25	2024-07-10 12:18:15	<u>0x42bc413ba917e4519a51</u> <u>e35b57e0c59d5f96889fde</u> <u>5c89cdb71895889a104e4f</u>	+ 1 SI040	✓
26	2024-07-09 12:34:21	<u>0x889e6d0b6a84e325351e</u> <u>cdb1e7aa2350b2ce28d240</u> <u>23504c922be64693712c74</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
27	2024-07-09 12:33:57	<u>0x69e075bc4b1b3282834f</u> <u>1d76e35c57e69b6411bf8f</u> <u>7f861e8a83c91c6ad8555c</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 13:22:22	<u>0xcf7bee1372bcfd6bbaf92976e5b8f9cb2445c25a5a179c64c57979ccb9d27767</u>	+ 1 e]	✓
29	2024-04-29 16:48:05	<u>0x2054c85f2b9a462cea64f622bec9bef0a5dd1bea5f8dd3b7801d516a6d94d3ba</u>	+ 1 com	✓
30	2024-04-29 16:47:19	<u>0x083b89302bd720e7bb9ad83e4972f2c52763cf664a602c93b063ad37db8f3b34</u>	+ 1 com	✓
31	2024-04-29 16:45:07	<u>0x01d4c678f914c2c0af9ac70644f3632108fc8bffbdf599908c81a3ed10dcc2fa3</u>	+ 1 com	✓
32	2024-04-29 16:44:45	<u>0x248189a2bcd095393dd6ec62b4db4ca5b6da29d9da8905cee1b8717331298b8a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-04 20:27:45	<u>0xc32328ce448e41f76f8bbefe4b0b5d25723506c405fa26c02db921efe99db2df</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-12 18:34:52	<u>0xf1d0adf44d3f7c77d356c1b9416679987bda2a25e3729060d81fa44dad1fa51e</u>	+ 1 usdwin.co	✓
35	2024-02-29 10:30:00	<u>0x5ef6398eadd9ca5e5edf45f9ff8c4440b7cf5d26139c129581873702de3136f4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
36	2024-02-18 12:47:47	<u>0xb18f47c4f998ce33b2d00d6e7d343743634ade89ea0d8374bb6728ca71fd94f6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 12:26:32	<u>0xeb8235854b4c7a136ffc</u> <u>edaae4ca925f1faca33e03</u> <u>ac4e01a8119dbb1d7b34c6</u>	+ 1 NFT	✓
38	2024-02-04 20:57:53	<u>0x46953e88b37fcc244dda</u> <u>e9934acca14b9e516cb434</u> <u>6791fc3517dcb2dcc0aeb3</u>	+ 1 2000usdc.net	✓
39	2024-02-04 20:24:13	<u>0x38adb95f7504135644fb</u> <u>7ca3e10ce2df17d09712a4</u> <u>2c15f6eef45ec80ce8508b</u>	+ 1 2eth.org	✓
40	2024-02-04 19:41:30	<u>0x14b9de221c06300f5f20</u> <u>f5207b8b2fb0b587495daa</u> <u>e3460c012a8773ea54cc6c</u>	+ 1 3000usdt.xyz	✓
41	2023-10-16 16:08:47	<u>0xd2a7e660ddf65d0b4700</u> <u>4b7939c8fe8503c6f8213a</u> <u>a0a466d094c5150fec00a0</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-26 10:25:34	<u>0x81b99050153782aa72dc</u> <u>eaf5c36a2643afdf78c48a</u> <u>1c4db56b36a09bca23e227</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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