

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xaa8efb1e5f6238ceee9474521e8dc250f99e4b1a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
! ETHNA	8,726 TOKENS
!ETHENA	5,000 IM
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
!ETHENA	5,000 wards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Param	10,000 URPLE TURTLE
oucher)	1.000000000000000000 Claim by link: zirciut.art

Airdrop at ethliq.xyz 0 5 ETH

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
2,000 USDT Reward	N/A op.net
\$1000 REWARDS	N/A dropusdt.info
Propeth.com	N/A Propeth.com Claim Reward
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:43:48	<u>0xbab52a9978a01c13e3193c7d28f474b81d9a94a4ba</u> <u>d0689c22148fd1b3512856</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-13 16:59:25	<u>0x15cbe06dd2351780859f0b1b120749d0379c2555e9</u> <u>b88aa0f3c2e3f06dfe1f39</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 16:45:41	<u>0x7465cf800e2114a2d4c0d80fc619b0520683a23526</u> <u>2d14447d20a42173f9da75</u>	+ 4,350)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 10:16:14	<u>0x081594e2af8bf6e75eec</u> <u>dff5ef4985fffa2a737158</u> <u>5fe8adeaf869f2767f009b</u>	+ 5,000 IM	✓
5	2024-05-17 22:56:55	<u>0xd9314821701b6966045a</u> <u>94a86e98fc51c0dd9198ba</u> <u>0d39d18f57866b6db969b6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 10:52:55	<u>0x2433fd09400c322ed3ee</u> <u>ae3445d770db5593da6947</u> <u>e6c8bb169162ce718aa340</u>	+ 5,000 S	✓
7	2024-05-12 16:13:10	<u>0xb7f218949c1d9fbc30d0</u> <u>30071ae10ae0f44825347c</u> <u>9688acf863c9a1ad8e3427</u>	+ 10 rETH.	✓
8	2024-05-11 00:52:52	<u>0xe87502181f0746dd07af</u> <u>a5f5a27f91322b0d108c26</u> <u>6dc3d341d230be96e5927e</u>	+ 9,560 TOKENS	✓
9	2024-05-10 14:55:36	<u>0x8e751a199458e487e4ab</u> <u>c9c432e81ab1c7c6ea2215</u> <u>7f1b6e6fff1ba89ddd61b</u>	+ 3,800.028420999999 980268 one	✓
10	2024-05-06 16:56:48	<u>0xef03c6dcf0b68c78cf44</u> <u>8c445c4f7a637b87daaf6a</u> <u>f47bb095da760b133945d4</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
11	2024-05-02 15:16:55	<u>0x7d10d047fb7f15575314</u> <u>aeae71e27214b602acf326</u> <u>32d43e09cfba893149952b</u>	+ 5 or reward.	✓
12	2024-05-02 15:16:31	<u>0xfbe19bb0e4bca00b226</u> <u>7177e5d9716ca9f3f2a673</u> <u>15ba2fbd8badd3d84c50af</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 18:16:07	<u>0xa3b664a1e4ac04f502a5bf88e6d3643d4b7d0380118f4158a881e76e4ab3e3b8</u>	+ 5,000 ards	✓
14	2024-04-27 07:58:19	<u>0x5dea54320cf3e04db2fd773d77d5eb1337f527d9c85523d7915c9ab1581179f1</u>	+ 5,943.000000000000 000000 ACX [via www.across.events]	✓
15	2024-04-26 18:48:02	<u>0xca65a0d2a3c0000b70a660c28bdd0c17dbcd50eb4bbe81261aa22797edc984fe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-18 10:20:00	<u>0x39b735adf703702b49d800616637ead006e6ae7a9f47363f53c4b11d1624df9c</u>	+ 5,000 wards	✓
17	2024-04-16 16:20:41	<u>0x61f4abe42f2844806bfd1ed494685e29ca3c0c39da689c5638c5968c598eae7</u>	+ 5,000 URPLE TURTLE	✓
18	2024-04-16 16:14:03	<u>0x5a6dbc611e4d3953a6c4618889577d10eddb0a8b91242e68e38e4e51444fe657</u>	+ 150 URPLE TURTLE	✓
19	2024-03-29 19:40:23	<u>0x5c81def4ee9923f238841a2a7f62075449aea0fd7aee8c1f2512a9474f0689b7</u>	+ 3,000 ewards!	✓
20	2024-03-27 00:03:15	<u>0x3323a95ddbc7a5775b4f11fe3c8ffec1d5a869843808bf8af6d48209794577b2</u>	+ 10,000.000000000000 0000000 \$	✓
21	2024-03-26 23:03:26	<u>0x9375a3560b7eb5a29ce65dd8253cb5e2cb878057af53b167c912cd37c7571db6</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 00:22:32	<u>0x4d002d1bb6d86e32812142e4971a172d5f74819497809813647327e74fa07e15</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
23	2024-03-20 12:40:05	<u>0xa062ae99c594511fdd0779aa0ada6ee8d9e982286753b6ef258c9e12c80d03f7</u>	+ 500 op Code	✓
24	2024-03-14 01:37:42	<u>0xe950721df3183c995b442a00b7e7de89b69f9d62f0ccda965d7ce1d6c80b9cab</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
25	2023-11-21 09:58:41	<u>0xf48aa0b02090d0fc20d939ea4e710d5cb49a7e00bf739532d55c871223018ea0</u>	+ 1.0000000000000000 00 s	✓
26	2023-11-12 11:36:10	<u>0x9eea33fcd77e54f23a94513192cd9aff3b8e233f4d9674d04f79d437ac848af0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-11-05 20:11:57	<u>0xd5ab89fe8f6c85cdae1466639c477e722bf3b80f5cc3ff6b255bd4f73f1e106e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-22 13:02:22	<u>0x14efdc8d806d9f56b1f50c409dd30ca491f2905a336655319cbd8fcbdbd34554</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:48:42	<u>0x441295713467bed217f19231a1b36c4092f908ecc7fdc31cc9ce7ad6a13565b2</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:46:27	<u>0xc90b7a7391ae02d07d65e754afd80cbbf579a79f51dc9ecec6fee496489d8436</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Z}$.	✓
2	2024-07-13 16:45:39	<u>0xf1bfb753908a15b03dced6648c2b9ab00b7f8f7026f0890d79ec17077956a1b5</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Z}$.	✓
3	2024-06-03 22:13:15	<u>0x48059101f9f360466c134a6f2653ffffee61ee0df2f51115167c1b50082ae607e</u>	+ 1 Propeth.com Claim Reward	✓
4	2024-05-17 22:58:29	<u>0x65b5aa079f7056b17ffe561d0a3a126e08631c3ffb9fd778ab23a03f8a7a09a9</u>	+ 1 -airdrop.net	✓
5	2024-05-17 22:57:45	<u>0x7cbf78e6c65afa25cb8123788dbb1f3f295bca2fe48fcd7679ab4f8c0fcb03f5</u>	+ 1 -airdrop.net	✓
6	2024-05-13 10:53:43	<u>0x41202678b61aecf6483128f7e93abd2d14d18138935e2aa07e823e3b9dd14501</u>	+ 1 -airdrop.org	✓
7	2024-05-04 02:12:43	<u>0x40f48647c7c23dd79d3ead81dc134e3e02525e4bfff7b7727b5145273d190d969</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 18:49:28	<u>0xd692c64509828087418c4eb125b842ffe6fda512bc434f957a755309ce31b7a2</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-16 19:21:21	<u>0x7343a88cc3b20dac971a2ffabfbbab3d4958b29a2b1259763c9f8c8ebfa7c6f4</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 11:16:18	<u>0x385a921cdbaa8119502e20a3782094f69878e2dfc05e8928ec53f38a531433a5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-27 07:00:39	<u>0x8e17fef466973f3bd9eb8ca27ef8d76b9419053628c724e50c13d991c3155935</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 21:31:31	<u>0xf1f5aeb20bf0db50ceac5cf617438c6e84a13e63d94603fa2c72c365400942e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 11:51:11	<u>0xb6469e9f3b0ca77599e72c17490532bc5cc24365471b12979f6fa56654ea4be3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-21 01:46:49	<u>0x8fe41223f044bd73eac24db6251a66be6957737c0e48c10c607d782ad5cdf61e</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-12 10:29:38	<u>0xa508a6b2312373d8b37aaeea60752bed4c6601d8a796cb6f30ffc7e949ea2950</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-09 18:35:29	<u>0x307862bab23ef44ffbd3a13dd11cab564e80359762011015a467fda24a30dc5a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-01-05 12:02:09	<u>0x2632cf59288573b4c214add32379a26e3c047322de586667fc1e894d3f7a9771</u>	+ 1 3000usdt.net	✓
18	2024-01-05 12:01:07	<u>0xdf55024722e7c6fb1906b059fee6e3ab2bb6412f74a750920dbf5860ee39d8b6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 19:38:58	<u>0x6f39c4e53c57254e0fa7 4e54a0b4f741e2e93f3630 523000c02a994c18bdb8c5</u>	+ 1 cc	✓
20	2023-11-20 17:05:12	<u>0x082c1469e690e1e05eb4 590c4a97174a380b40b764 2ceb17c88d073538bcc1fa</u>	+ 1 usdc.vip	✓
21	2023-11-20 16:51:15	<u>0x35ee4c8c20e72b8c7984 075038d60c6c89d8e890e7 be4637e73642326e8339a0</u>	+ 1 Voucher	✓
22	2023-11-11 10:55:30	<u>0xe970892234bb0a363690 4e3ccb563c140ddee0fb29 215f91bfc59af1c75ced00</u>	+ 1 dt.org	✓
23	2023-11-04 08:05:59	<u>0x1fc8e378f518f5d66d49 8c0d4369d36525773b6f38 e37b00bc17d39bd9f99421</u>	+ 1 op.org	✓
24	2023-11-04 08:05:33	<u>0x2567007fa1b4a299585f c25ab402c3db51e30ca218 5af30cc8b9ffdbc3e30085</u>	+ 1 Voucher	✓
25	2023-10-31 19:42:08	<u>0xdbbf9feaec97f7bc59c2 c60128be4eaabcde7591b1 e954cd0b8dee4bfca07751</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 19:41:52	<u>0xe6bb1213cf4ec1efd5bd 7c8b249bb32053c3c3d8c0 ec4259baf33cf9d1e4670c</u>	+ 1 op.net	✓
27	2023-10-31 19:41:40	<u>0xda8a32ce1654276fbd94 82b639e0a62cfb0277ee90 c495c6a9a50f9f0148a554</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 13:50:04	<u>0xf51983e54566932e6c8e9bc5c02c15dc95cf725a440038b9f2a67dd14bd64014</u>	+ 1 2000usdt.com	✓
29	2023-10-24 13:48:08	<u>0x49ae41ce860457f264cbae9f9309dbeebbc4b6fdb21fa48dedb32cac9cd78ff1</u>	+ 1 er.app	✓
30	2023-10-24 13:48:02	<u>0xe0f5e9c56fa9aebab69a320a5b269e0b9d935670daf816bafade36165be34195</u>	+ 1 Voucher	✓
31	2023-10-24 08:52:17	<u>0x4f02c7bbc932ed44d0db606e9d9ba75c6bde637a716c17036f717bdff19f4f48</u>	+ 1 \$BNFT	✓
32	2023-10-23 13:39:23	<u>0x6c55ae74ed3599fca6f0aff9619bbeb28245c6310517da5a4404b024cbdbd6ce</u>	+ 1 Voucher	✓
33	2023-10-23 13:39:13	<u>0x18978a957a45bf687ec58176a2a359d636b00bcc4a11bf369818504a12cb8929</u>	+ 1 dropusdt.info	✓
34	2023-10-23 13:39:03	<u>0xf190874531f4723cc22a5f0148f29943c1fca641d8d6ca741d44da41f909b9a9</u>	+ 1 im.net	✓
35	2023-10-23 13:39:01	<u>0x019871816335d7257c15da98f8100fb241b28cbfe1edf8965ee6a9a1352d9ccd</u>	+ 1 tether.bz	✓
36	2023-10-20 09:47:45	<u>0x3f2b684d70685a8d9c1fb421bf76a18dd275b60b27593b9b46208da6a069ddc6</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 16:00:47	<u>0xace41a4deb3f76ebb58d</u> <u>8abe0644da46a92f378047</u> <u>1a42a9f511e733b788049f</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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