

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaab67b5f2272c110bb4671d918f244e8d7587d4a

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
APECOIN	N/A APE
0.5 ETH REWARD	N/A Appoether.com
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
ETHENA \	N/A \$ CLAIM : ethena-v2.com `
MATIC	N/A vercel.app)
# RADIANTCAPITAL.US	N/A WRDNT
!ETHENA .	N/A \$ CLAIM : ethena-v2.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
5000 USDC Voucher	N/A claim.circleweekly.org
.dev	N/A .dev
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:53:53	<u>0x3ac325c570f39d71d3673e35ae72e2cade32c6e8c3fe685425eb78f271f9b019</u>	+ 1 Appoether.com	✓
2	2024-09-02 23:09:21	<u>0x93f087f205501db1ff1e6815aee819ade507d4b481519ed0998646a7169e76e7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-18 16:07:48	<u>0x79b09f2ee91615d599ee5f6c0ab1df573fbd4136eb1b2e89ce32b7d3206b99a2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-23 18:35:59	<u>0xcc93a0bf43082411b81c6b4e7dd7f0cc08cdac4dc8422b5086823c4128b006e4</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com `	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 17:18:54	<u>0x6523771c5ee7268d0329cddc43266449b5313dd19b7901e173699c8e09cde8c5</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
6	2024-05-28 18:43:02	<u>0x69ca0fa164127be382c3e228b4e80d8293c7fee6874466886bcd5244fe5a3422</u>	+ 1 CMAI	✓
7	2024-05-15 16:00:56	<u>0x39254944a5607dde1a8dc698eb5aa4330058cf1f99face6071c1d68fa81a874a</u>	+ 1 APE	✓
8	2024-03-22 02:17:56	<u>0x1d8583acc078e324a5ff55d1f6944308797003d4c709d33e234d6e3036bd5e16</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2023-08-29 11:05:57	<u>0x10fdda8d7f148d71dcd813be0f5ec28ebf26f34d9319a782b8c0a82e6333d8e8</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:52:55	<u>0x802d63aeaa484bdc55458bb08aa9e52f4c695e30db28dcf73cc6be6e7639771d</u>	+ 1 87 ETH at ETH-87.com	✓
2	2024-09-02 17:06:00	<u>0x43152be1f593b0624de774e0bb98e1e6d11cdf857199f854c04e1bf0bc1a0aad</u>	+ 1 debridg.xyz	✓
3	2024-08-18 16:36:44	<u>0x7e400b23cd99efdaafe149babe41527857259ba41c46215c4241157a9fde9f22</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 16:08:48	<u>0xf84387108ea40fb8c547a94333989c973d902dd785776be3bbde81aa1748db4f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-18 16:08:48	<u>0xf70896478209269b6bc20a4effabff01e600834e32fdb571b3b86cb090b337af</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-28 09:23:50	<u>0x194e56f829755134119a675a11b5e2423d96c1f3d202c0a76e26478d0958230c</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-28 09:23:50	<u>0x194e56f829755134119a675a11b5e2423d96c1f3d202c0a76e26478d0958230c</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-22 08:06:04	<u>0xa75beb73f1cd7c1ab00d56598aa1c5b6ace76913f79944811c9a872e09c185a0</u>	+ 1 Link to Claim : ethnft.co	✓
9	2024-07-22 06:51:41	<u>0xa101d95b29d9e812ea6b41b57eb7d7daccfef42752a952b54b73d8858fdaf63b</u>	+ 1 ǎŸŽ•	✓
10	2024-07-22 06:51:39	<u>0xfb9a4d758ac9f8e62f41cbee841d58fb43b13948ffc4c0740f08cefbfa1c9f7</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
11	2024-07-10 23:47:38	<u>0x8156b5f28b8034c0bb17d92670122afcab946371031038a7f25410eac9c84550</u>	+ 1 SI040	✓
12	2024-07-10 23:25:46	<u>0xf9fc27e3e11f0577618a823ef34201a0ba43ccf2d45cf8145a223e26d18892c6</u>	+ 1 1ETH Reward at web3eth.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 15:37:05	<u>0x16b8ffcb0c48a5d1075310096b7331e498d0e0988a40b2e6536f83f8324568bf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 15:36:05	<u>0x78ac65be56d84de5b16b6f5af24048dfbcc650927ef6cf24c33f27bdaa712176</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-03-22 04:11:59	<u>0xe97e7e8c549f653b0d3936fbdd31c96db9c68280aad6678903282a59621778b1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-01-05 09:30:32	<u>0x10abcbea0dc78db57426ef76d51946ba219da6f3df69a6c3e7c0af861b43c530</u>	+ 1 3000usdt.net	✓
17	2024-01-05 09:23:46	<u>0xecd162a89b14e07a8ee8e7ef8f225f39ca3446da753b0c3abde44abf976fd776</u>	+ 1 2000usdc.cc	✓
18	2023-12-12 00:53:18	<u>0xb6749af885f52c422fcaeec640e045382ff33889cb9149bf7887508cbb6f525b</u>	+ 1 Reward at tether.ec	✓
19	2023-11-26 20:13:26	<u>0xa7c678328fd0a539e3dda4114db79045889d53cb853b0c44531f3bc0e5f9b5f1</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:43:52	<u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 17:45:53	<u>0x996cb307159856c3b6925e3aceba765a6f4e0a1d808fab565d0ee5728f14e5bf</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 13:47:28	<u>0x1528fb885891ee910ee72b0425eeb73a02ed0cd429ba2ee500325c3a9c16a3eb</u>	+ 1 \$1,000 TON	✓
23	2023-11-05 16:35:41	<u>0x227c07a3fff04acb798fe9638b565994eccc3d810d0afa86114c329e62bbe61c</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-29 22:33:59	<u>0xe491ddfcff45eca53b30dbe0adfcf14aabd8c1303352613ca05810ae2f4e3db5</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 22:33:45	<u>0x84ef1be9ef4cf3e5d476393c0f4af666a69c8391038270d00b43a1c5bb27c61a</u>	+ 1 rop.net	✓
26	2023-10-28 23:36:55	<u>0x0e4f8e6337c4b1390a0f9883296f7b950c082d0570586d3e96bc01ed95396edc</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 19:51:27	<u>0x0d3ace7de0775481c45073fdd07d357015b1e956d0883f00046cc6a298b041c9</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 01:03:37	<u>0x5d53b49e85b76b478815a44a570eff14a27875463d912aebb663c71fb9e00341</u>	+ 1 AVAX	✓
29	2023-10-12 03:58:25	<u>0xb650618d04efa3cf1d0e1d52e20222f64d71b05a21a295c8b14f9f98c472f2b1</u>	+ 1 NFT	✓
30	2023-10-09 21:12:30	<u>0x8a1c9fe07ee123fc10b3696d42b3990a3337003ffe9fd47ef2425fc8e7da0204</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 19:06:25	<u>0x8bf90314e957cfc31e017b7af8644b0402c13bbb0812ac2427dd711f04b71b04</u>	+ 1 Shiba Inu	✓
32	2023-10-07 07:07:40	<u>0x995b43613b288f7350e08e29b999a67f423911fe7828a4369aea0905fc08737f</u>	+ 1 Shiba Inu	✓
33	2023-10-03 17:40:14	<u>0x539097834c8221e150c0631118662552360f32750bb5e1ef1a8522d703ea2013</u>	+ 1 Voucher	✓
34	2023-09-28 17:09:48	<u>0xb3085585fbc932db3fe8bdbd78799fc58011e174ea5c92812166ce59054433fa</u>	+ 1 Shiba Inu	✓
35	2023-09-18 16:17:07	<u>0xd87020f1e00f0da915a100bbfde73694705fe183726d652ff7a91440a89each0</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 02:04:23	<u>0x778250ba454931c8e7e98dea5fd0e6f9c36e250685f6736ab89d06da48c1e5ec</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 18:21:00	<u>0xbecf2bc3e16c1482745bf5eb8c8666387ae720b688743aff96bb5deff8112c3d</u>	+ 1 Voucher	✓
38	2023-09-13 14:18:38	<u>0x3f0cad93504586125f6257a172b750f3fe745d1edf32509dcb19d36fe7fe899e</u>	+ 1 Voucher	✓
39	2023-09-13 04:33:47	<u>0x531d08883e868d52f49c05397364a7e0e34b58627ebc056c2bedf15c903ee8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 06:37:12	<u>0x84f46b22d6ee5800042e3daec9a02ef7d351afda78023b55923a509622cad113</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-09 20:46:14	<u>0x339934f30d7b7a4cde2f574d5b88795bc5dd8a42208d7780e023513028b5698b</u>	+ 1 NFT Voucher	✓
42	2023-09-02 02:32:17	<u>0x3e5569a5d954113214586e1bf4c0923282ba12fede65c58fcafa7275856087af</u>	+ 1 Voucher	✓
43	2023-08-31 18:58:13	<u>0x19d05ddc853ade6b2e1f0b525ae02df0b89ef75e1fb795da574249d7c6f59ecc</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 13:54:58	<u>0x8e2fae1e6ce70d58017ec04e10260b2d00fbde4ed25c8c820bd18e5a5ca8a798</u>	+ 1 Voucher	✓
45	2023-08-28 09:23:49	<u>0xd83445602d219e3638fb5af18e271844182c46a1bdc6fdd9b9213ae06638fbf</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-28 01:39:47	<u>0x592a17d141eeb2df09b74723481f7ba7c0b670239bf85e7b4eb80472bb9bc4ab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-20 11:22:03	<u>0x568d0e4d1bc2ea756e1c12696d2c45a0d6228fe916f1dee123bdbd3630d66d0a</u>	+ 1 \$2000 USDC	✓
48	2023-08-12 22:35:29	<u>0xd68dd17552f809baa08f4e60217f5aa1b7aa39ead611e07c5580b79525c6b9af</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-21 21:51:42	<u>0x7b2fb3987bb72e8ac930</u> <u>e5e6705ebab5a977f0dd38</u> <u>e15abf04be490c92de39a8</u>	+ 1 \$2000 USDT	✓
50	2023-07-11 01:06:30	<u>0x44f55d81570353105249</u> <u>58b7d4dc20ddd256cf10a7</u> <u>0928f8839e89e62c38a8ad</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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