


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xade28517251060dc1d3c17e875764abcb6e59c44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ZK	1,925 Claim on: Zkairdrop.store
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
NOT Airdrop	10,000]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! RETIK	36,845 RDR0P
eth-voucher.site)	1.000000000000000000 teth-voucher.site
3,200 ARB	N/A NFT Airdrop Round

Token	Balance
-airdrop.org	N/A -airdrop.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ?
3200 ARB	N/A NFT Airdrop Round
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:30:57	<u>0x2d137fdbb168156aed3b98f9bdbdd833ab609d51484fe96c81a16fa3870dcce5</u>	+ 1,925 Claim on: Zkairdrop.store	✓
2	2024-07-03 00:45:16	<u>0xe4f44037614bc7e20e6c2448051328b68c1d1a02b53f77eaea8e55ede66d7915</u>	+ 36,845 RDR0P	✓
3	2024-06-14 07:30:00	<u>0xd5470df94fcb4dc66d8bd6b122642945978d998e891bfeb8961399c9d9873429</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 19:08:15	<u>0xf9eb90a9d0785c98aaf2ec5e8bec2d8fd871d72b8edf8632c13ca54b3bb12723</u>	+ 10,000]	✓
5	2024-06-08 19:16:20	<u>0x1dc0e5a8c5ac12bdf3ca608b423fc86f488f2e3d0a61e3d631f794a1b5db2433</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-03 23:54:26	<u>0xc20ec243ede234daca953b84c05b164bae71cc79e746976924306f82db7e89b8</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-02 17:27:14	<u>0xe807fffe3a4300676c3a4b7cdaa5c0114e258816e467bf0b014d39517d86224d</u>	+ 647,800 YOUR TOKENS	✓
8	2024-06-02 17:15:44	<u>0x0a2ef18d5572e1b3674feb4fa9f825b4ba1cd8d95cffc257eb5ddfe300835c2d</u>	+ 647,800 YOUR TOKENS	✓
9	2024-05-31 02:06:04	<u>0x5f2aeaf6cd246a9f7c77ecbbe2fb1fa2df98cf0ecc24c5610e335680d966ec22</u>	+ 7,800 YOUR TOKEN	✓
10	2024-05-11 15:06:02	<u>0x6c9ec6a8d0f6f19131204930172401d686ce4866c0b74a810399be956dd19c4a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-02-02 18:22:29	<u>0xb4ed2427cecac103a9bf6dcf2c02db88ade9e3f5e2289277039af869187b21b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:32:53	<u>0x5fa7d86562e6c9da0ddb1af32c18ca6fb5d8bb2bbf984960d308cc7c5ad9af25</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 22:34:11	<u>0x42012b4d713fd48d537c17dcaacc4d10886519db78f4ba5f5e0aa862a1dbc996</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:35:46	<u>0x66ad333eeb333d689a1ccaaedd97a906e7f4b6d042b2edf4c430a3e38431369d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 16:35:42	<u>0xff81e3382f49ba2ccebda1b4966878fee153d79bbd8aa9b105ce95d1811b5d9d</u>	+ 1 ðŸŽ•	✓
3	2024-07-03 00:46:08	<u>0x9e1041bab8ecdba2bcf84b6d360df037ba033a28007a331fd51110c480a61985</u>	+ 1 rg	✓
4	2024-07-03 00:46:08	<u>0x9e1041bab8ecdba2bcf84b6d360df037ba033a28007a331fd51110c480a61985</u>	+ 1 rg	✓
5	2024-07-03 00:45:48	<u>0x7647394c63e3d604e7b44b261c816fdb0c19e17358cd1b3f72837d042e8cfb2b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-03 00:45:24	<u>0xce1b756a85379b68839c67f2ca00605d160349cb0200dfc389e0905162fb75e1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-29 15:46:27	<u>0x7d2011dd5226e3221053c1afcf484a984ac473757661e46aed6481b8874b0be2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 15:07:23	<u>0x5920b7f0ab0dc37c2507063eb209e9d4b12a29021aa15fb0d58049f74db475fc</u>	+ 1 ?	✓
9	2024-06-16 15:03:18	<u>0x2dd5548bc0534f42f6897da12ba956ea23df15a15af85024e6c3117c1ac81007</u>	+ 1 ?	✓
10	2024-06-11 10:01:53	<u>0xe6dad455449d545ca99c60e3919a29e071589ebf24c7efe0c4d9b95ee066d724</u>	+ 1 az]	✓
11	2024-06-04 06:26:28	<u>0x9873efcc837d45b0aa6af84ec70fceaee1b5ef177cbf4d017bd800ed67eac4a1</u>	+ 1 e]	✓
12	2024-06-02 17:15:40	<u>0xe1825417446273848dfa68097de6e6086a403afb09a370e22f2c4e419ec1bcb7</u>	+ 1 e]	✓
13	2024-05-11 15:16:55	<u>0x0492625c48dbbb1a7702bf935ba334c3e09344caae53ed33b4a4eae5953b44c5</u>	+ 1 -airdrop.org	✓
14	2024-05-11 15:15:58	<u>0x3d24a9ac7a439f64e0c5ed9885934b2eac15804fbd6bcc87d63675f7b69f7445</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-11 15:07:40	<u>0x7dba11b063507d2a8f667f31fa2e0b034d9b4e2291bcb7fa74c13e2ac9da4094</u>	+ 1 -airdrop.org	✓
16	2024-05-11 15:06:28	<u>0x354a18f5b5d444243cbe006b57cd955b329bc8a9c102dff90334793f6a5b4ef7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 05:41:53	<u>0xde73301f6e4e1002eced34818218de1c05241a44b9ecfa3f7f4fb283182e2c65</u>	+ 1 2000usdc.org	✓
18	2024-01-26 05:31:52	<u>0x5d22b7f44e5aa67474a28a81adb1f361e129f5f1f1f60975bb36048dd6c011c2</u>	+ 1 5000usdt.com	✓
19	2024-01-13 21:07:59	<u>0x402545fc56758bf26e102fc0a38f90062b8ca0fea33edac34bd4f52aab874cfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 00:53:30	<u>0x267f3349a900ee6a1f7aa4ef7c948f6c39b1a1aa477621f06bc4d36573e32098</u>	+ 1 1000usdc.top	✓
21	2024-01-13 00:53:20	<u>0xf3f5a906ca8b5fb08e1b91e8b875460f776382461b16b8ae288775861b412e99</u>	+ 1 3000usdt.cc	✓
22	2024-01-09 19:39:01	<u>0x611f0cbf63625ca89f56cca58752ae94bd96aca4f393e323411758f7ea0740ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 18:13:18	<u>0x76991e93f99eb9b50f365c9b7be9180af99df54bc5a8d2b27e548557662b06ad</u>	+ 1 2000usdt.link	✓
24	2023-12-11 18:12:16	<u>0xd74075ed0d5d74d008999ef1bd356ecad1dce187bd42c8d916b80129d9a63d8b</u>	+ 1 1000usdc.net	✓
25	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a03715a39543726139689b320f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 15:41:56	<u>0x104a66503e49b3e7c40bad4cd12ba2b43708d8f7cc9985543d27a836a4ef93d2</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077e2832eee1b22d6bcbf6b1266f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-17 15:20:33	<u>0x19d3c01ea67fa60387bd8f7b5edc00d565d13830d1e521a89f3d55213860e743</u>	+ 1 yz	✓
29	2023-11-09 11:56:38	<u>0x27689472f8022bae501fe627d002a93526b11b46dc b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:00:51	<u>0x79f3afc9f82d19dc2c67946d0c96a07b5f84b25a12a9cea7c9e8a121b3cbb1cc</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 02:23:07	<u>0xb40ea9bcea368e7e5a55990af4bfa7c222a65fb95b485f752e63f1413e9d1ae2</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 22:32:48	<u>0x4a4145b0d3ffff9cf3d50b5ca5eed9e43125c05606027dc7a9b8ca4df497343a</u>	+ 1 op.net	✓
33	2023-11-01 03:30:46	<u>0x607289c33a597108324452aebf8312d99ae414055b9fe4c44bacd4f775e4c780</u>	+ 1 drop-rewards.org	✓
34	2023-10-29 13:28:37	<u>0xefc27ce5e1ee04a2aed5ea95f6a249b12e038330f12feec42d0f32260d95b706</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 16:42:00	<u>0x5f9867644b55889d78a08168f35b815e3c948d741c1e8a3ddd57c3175d8b9d77</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:17:15	<u>0x8bd6c3fae6edbea4427d38ba9c2121ccff5daaa3b2e9237d15555f9d17a5df79</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 01:59:51	<u>0xa3c24dbd7efe9ebc6137d4fac2770924c96793abdc a08b85a0e10a5ee166f658</u>	+ 1 USDC VOUCHER	✓
38	2023-09-19 19:59:35	<u>0x8e478e34bab3bcd1786f5d61239b24da03952bda0c c57687e9f1a958b80e33d7</u>	+ 1 Voucher	✓
39	2023-09-03 19:16:34	<u>0x324d9bfe1e976b32d5aab483f91e7f78fa902b5cd4 a5b4add5e4cd2ba0c7fc3e</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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