

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaebb4f99a24678d3a65c8266e341da95cc5442a5

Token	Balance
MATIC	0.000000000000000000 MATIC
250busd.com	250.000000000000000000 BUSD
USDT	10,000 \$USDT ໘;L໘•໙໘â-•airUSDT.net
!Ethena	5,000.000000000000000000 rewards
USDT	10,000 \$USDT ໘;L໘•I໘â-•lootusdt.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
STN	10,000 are invited
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
AliquidEth.com	N/A Claim Reward
Airdrop: LayerZero	N/A .world/
! 1000 USDT	N/A aim reward
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.click	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
-drop.net	N/A -drop.net
op.org	N/A op.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-airdrop.org	N/A -airdrop.org
2,000 USDT Reward	N/A org
com	N/A com
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:49:20	<u>0x93bf999d1daf006824aa ab5c5d734fc59dceab3943 612061d8e89a57c9c241ae</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-06-29 20:59:48	<u>0xee12c1ae335a867d93fa fbfca39a78dee5ee179014 3c938b03173d7a1e7843f8</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-06-20 16:05:17	<u>0x15d34f2603d09c068b7c 5950a0681d607962b8e195 6a71cf2c38ba392fda20a4</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-02 13:54:46	<u>0xdc141be261d654d74dc8 d896ded1e4546cd9b61d25 1223858b56606ecd79cd8d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 16:41:00	<u>0x526e34cd81b427dc72b7 1b9de097b08016c3490e91 75a5db3610a262405ee2a7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-01 08:03:07	<u>0x5e2b94a9a589023267ac b72ff845386d8489802653 fc965ec40df18b9a93a137</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-05-28 22:26:54	<u>0xdde3c5a1e5be7426c799 1d23e234b48507d47edbd3 2620b52f1f626d20695814</u>	+ 500.07400000000001 2278 .world/	✓
8	2024-05-15 20:26:03	<u>0x5119791791aaee8e00df 2f22ae24361095bcc7d86b 72835340454458e20b53a4</u>	+ 3,000 IM	✓
9	2024-05-09 18:05:55	<u>0x2052a803d47ea4c32427 e50a570c6d7a96aa2f2e38 ff6f97d792b317eaeceab9</u>	+ 5,000 WARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 20:07:08	<u>0x28eec5f29020706d43718bb8ce6993dd5e9c46adb9a69be8ea96fd16228024f7</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-06 16:51:10	<u>0xac184dc41c06d96b55942fe5440b5f15ea7c0655b52a7ec3781c1bbcae1a4c4d</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
12	2024-04-29 10:04:41	<u>0xa35458602fdd12a1e81a180d98eb1051ffb433318d758d588a79f03de6e09f8e</u>	+ 5,000 ewards	✓
13	2024-04-25 07:30:35	<u>0x2faba283ee72cc5a7ceb34dd459d4346595c685aed3ba32b193c8973f83e9067</u>	+ 5,000 wards	✓
14	2024-04-22 16:54:14	<u>0x377c8a92a911919e11bdcffcac5059c2e2e2c894215a7d80ca15c893057cd78e</u>	+ 5,000 ards	✓
15	2024-04-17 21:44:03	<u>0x13bb4a84d0a0b5d6fd5132d22cb3221a319efffc653d1c4c9372000b628fe684</u>	+ 5,000 wards	✓
16	2024-04-15 07:03:58	<u>0x0c62b211b69c473ba5d139238fb559050740047ef4e243c12251715d7b44b093</u>	+ 0.00000000000000050 00 rewards	✓
17	2024-03-02 00:26:38	<u>0x4cac33a1afc5e220c1b6d59f70cd182d4752d7016f6139059bf8a0ee5db67ccb</u>	+ 5,000 are invited	✓
18	2024-03-01 23:52:18	<u>0x52dc0061e055aed1db80781067031ea216cc969d83d5f9af6b1cd5586791c4ad</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 02:30:36	<u>0x2eeeb0d00ea7d059217ec38935dabb50be59b52245dd26d340e1c7c2bef04d2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
20	2024-02-18 16:51:36	<u>0x04376f5f314e1381df3e54aa1f9b858fb80496a9f42aa63b150e3b6d00ef5696</u>	+ 1 !	✓
21	2024-02-14 18:12:24	<u>0x48d359b3a609820e648983f60484931b03aebbbeb86dbfe1fbfd60a401cbb51c</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-12 00:31:29	<u>0x41ed02b87571780adb8023132be952949001b661d0047548d07b6381a81deb86</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
23	2024-02-07 09:33:09	<u>0x174631083333ffbb044b54379cb0bb268ff3540483846a4e30b5db3525369c5d</u>	+ 1 RDS	✓
24	2024-01-09 00:45:14	<u>0x2458debe00cbcce89b2762ee9b6079f689298b4ce768ff7dd89f871d41d0caac</u>	+ 1,000 aim reward	✓
25	2023-12-28 08:15:05	<u>0x825235a10c338a45d901a55b3b823b33d082e3b285322b3cee7a299d2c1d66a5</u>	+ 1 Claim Reward	✓
26	2023-12-03 02:09:58	<u>0x787fc1e5793a14759d1431e2d97dadbf3ac283d3f3e055cad11f8130e39ae80f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
27	2023-11-28 23:10:57	<u>0x61984a416243c5a21ecb2a9bb42b931b52eb59551b77c59cf7d25dfbe1e19bef</u>	+ 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 20:38:18	<u>0xa5ce1fcddb62a023afa6977ea436bf9b0a6f47240fcdde5b9090819aa5a9d72b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:10:44	<u>0x1da8c6d5bd39dabc025ad4754b8f9bfff1d24bdb4ac9f6aa8414839f31c156f4b</u>	+ 1 10 ETH	✓
2	2024-03-30 17:44:37	<u>0xa003dfde9c10e86e79825d67672114573308141caf8277b81bacd21a64f332c3</u>	+ 1 10 ETH	✓
3	2024-03-27 23:35:18	<u>0xa276a830b3815fedec2438626131e02705580af067d4f25252c14eaf40bb96cc</u>	+ 1 10 ETH	✓
4	2024-03-26 22:45:14	<u>0x34d6f14851bdd607d36aa11d1e92cf7f4b684e9a7785d469ae68eccbf0818e05</u>	+ 1 10 ETH	✓
5	2024-03-23 19:41:41	<u>0x2f212098decb5927ec13bac185d6150aacfdeedc954a3150f0cf9da796f693f5</u>	+ 1 10 ETH	✓
6	2024-03-22 23:23:20	<u>0xfe2c1eb291e4635b94e5207edf958667aeb8af6050f797639565e5352c0d516c</u>	+ 1 10 ETH	✓
7	2024-03-22 21:57:09	<u>0xf2cef037d0b84ac201b1456c5b415db930d83d362de32df3ee780511d76cf858</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 18:31:20	<u>0x8bf9a5b46689281af70be83fe4ec02428cc9e924d006cd6ebd3693dfa6d6e327</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:59:54	<u>0x6981713b1868bbcbcae36406fb150cfc9dfdf79077a007eba6773b8065a6b0c4</u>	+ 1 com	✓
2	2024-07-12 01:31:04	<u>0xc321b30468b14dc235429a65a0d85cb3efd29bc30735cce0568e5576f3a64e9b</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
3	2024-07-12 01:31:04	<u>0x552f783147f1cacaf37483b782a1b92e6917c0806439d300185b5cb41f29a7c9</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-06-15 23:36:26	<u>0xdc06659c2ad1711615e1a61c37136e0ce70c89bb2d2e232619de475252ad352a</u>	+ 1 ?	✓
5	2024-06-12 21:29:57	<u>0xe763574d6212b9c9c899aea17a84ed8f9840aeca63c79b4738e6ffeb1ee304ff</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-12 19:19:29	<u>0x0c5bf6df992e6e4c866fe280a240fad25b0e3459571f7000466eb725a1044fc1</u>	+ 1 az]	✓
7	2024-06-05 17:40:41	<u>0xf763498248f184e499ce604b5f10fa5a2628f89ec21c12a2c44a1d29c8133990</u>	+ 1 REW	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 17:23:06	<u>0x5268589152e001999059789764ff1bab0b43f183504c26466846338ec7c93f75</u>	+ 1 REW	✓
9	2024-06-05 17:11:43	<u>0x6a4a0c21f0d30fddae9a24dfd7af06c1daddf38864579f78b876dbca8061f152</u>	+ 1 REW	✓
10	2024-06-05 17:11:25	<u>0x0f9bf82bd75a845fdb47ba2db507e42dfcbd65405d1bb1251582a74945a2b0e</u>	+ 1 REW	✓
11	2024-06-05 16:52:07	<u>0x0c7bc4f806694d4c5c66c44ed96d6fe4e322101c222bcad148d837b87af1653e</u>	+ 1 op.org	✓
12	2024-06-05 16:51:51	<u>0x0bdb2de720fe78f63cbf0c50b3f26f7e4d63522b6bd563b521455f2224199716</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-03 21:39:07	<u>0xb6bebf38a9be57186095c31ccf04e4551c3e6d08b954a80a39ba8a08f5410a9e</u>	+ 1 e]	✓
14	2024-05-25 23:21:46	<u>0x0f003e1a6ca9303848752826561bb648f7f7519bff1fe7328567d00235deb352</u>	+ 1 -drop.net	✓
15	2024-05-25 23:21:46	<u>0x0f003e1a6ca9303848752826561bb648f7f7519bff1fe7328567d00235deb352</u>	+ 1 -drop.net	✓
16	2024-05-25 23:21:32	<u>0x51fe2e30aa56f30bff275ba1b6eaf878c4dc9cdc5fd038ce3dccb857671f569a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 23:20:44	<u>0x602a0105f400b3892dac3f4d4269cc608e1a3ebabe4e7f2d30309aa209aa51fc</u>	+ 1 -drop.net	✓
18	2024-05-25 23:20:32	<u>0xc094fa3233f5d9e5b0d9f27e3abeb191f6cf6ef8ec9931240ecd32dd1893988b</u>	+ 1 10ETH Reward at [10eth.us]	✓
19	2024-05-15 20:26:27	<u>0x4e7c806acc489a4b2a6ace901e2077e943d7915eb5d53e2051df4f89ee43d6f8</u>	+ 1 -airdrop.org	✓
20	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d75fd14b4822d780ec93bbeafb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓
21	2024-05-10 20:20:05	<u>0x958303d4a15c8835265cbf57cca76543a47e4f48f0883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
22	2024-05-10 20:19:47	<u>0x95380a6dd392731e45cb7e9cd87d3cd6cea4eebd7e9e880a2ba70c1d370ac3b5</u>	+ 1 2	✓
23	2024-05-03 20:53:15	<u>0x2ffcf39f1566fcc605bd434a91682fb6aedf7d981f450c4eb0cb825153e73eeb</u>	+ 1 -airdrop.org	✓
24	2024-05-03 20:51:23	<u>0x77567a56e5669a1ae1db8e64271a236bb88004134b5ab5f013fb86d29cfd7bb1</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-03 20:50:19	<u>0xb22f37811f05859813a51f8c8c2ccb0f0c3c549a72ea9ad1282bf248eff47b91</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 20:49:19	<u>0x7871cfd06b975f121ddf</u> <u>05bbd1023afc69a914c09a</u> <u>9de33d11dece1a28497882</u>	+ 1 -airdrop.org	✓
27	2024-04-29 21:29:13	<u>0x65db5f017c6550c554e0</u> <u>1678dc3aa40887e8fb0d32</u> <u>13217ae726da476c603471</u>	+ 1 com	✓
28	2024-04-29 21:27:47	<u>0xa42f25ebdcd716ab1fa6</u> <u>2adc437689124a88c7ba95</u> <u>877ab988ac8530388c79b4</u>	+ 1 com	✓
29	2024-04-29 21:26:59	<u>0x04353afef91020b2943b</u> <u>9e9a86b20799e7a2c03cbb</u> <u>106265f66d317f16017b64</u>	+ 1 com	✓
30	2024-04-28 18:51:50	<u>0x0dc5c1869e03aedd7e5</u> <u>12c7808a4fb6c7d8a88a98</u> <u>e3399c42bc248dc2dfb9a6</u>	+ 1 com	✓
31	2024-04-28 18:51:02	<u>0x8baffbdd8fd5d838efd3</u> <u>01cdba3c247656512625d4</u> <u>bd1b194ac9f4b1dc754814</u>	+ 1 com	✓
32	2024-04-27 22:31:21	<u>0x9989b07aacc8c17b3b75</u> <u>4067cdd70284ae45370e97</u> <u>045e824ece02656cafe124</u>	+ 1 com	✓
33	2024-04-27 22:31:21	<u>0x9989b07aacc8c17b3b75</u> <u>4067cdd70284ae45370e97</u> <u>045e824ece02656cafe124</u>	+ 1 com	✓
34	2024-04-27 16:50:55	<u>0xf3a9aba8c8c2a2cc6c4f</u> <u>22701ea9f53d70613603c7</u> <u>5429c1dd50105f0d791226</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 19:50:44	<u>0xb3cce629fbddedd25cf331c91a6e933f370f72a2a9af011dd08fea99fa0d6628</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-14 06:06:43	<u>0xee45bc205412085c723b43ef4461aac609662ccd3852c07c3355bee3bbc4face</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-08 18:38:44	<u>0x057ef2cfd72e680a9b2c6fd7921d38d8ba0edc450e0be809afae18dc791a89a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-03-30 18:12:59	<u>0x3f3f45692de3607ab47b6e915e92dd1c0804366daae4990a71f15aba8cf2d0af</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-30 18:05:04	<u>0xeb730e193a692747fbbd84044fb27021034a883ccf847660974f1a49da13fc09</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-26 13:14:25	<u>0x3f04dff54667e37e3c02641b836e919a5919fb2c98b612ba1933ddcbd783354a</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-26 13:14:23	<u>0x884aaaa3126ccfcafcdc f236020a912bc134045571ace8bb54de343f11e07fea</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-22 17:19:38	<u>0xa7ad01e4abb8feb86ec265a375a0953e9a4b4fc835b2a2e6861e214864cb7b2d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
43	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037501391c7adb34b30840593537f9a5e4c565adbbdc666</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 00:07:44	<u>0xc951f57453eec5fbded032e94d071bdffdd714d2c4f16833c686631440a869b0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
45	2024-03-04 06:02:10	<u>0x7f8ca853563da363a7e84c0565f909c5633c591a6eeda176fd3160a50f802964</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
46	2024-02-25 23:03:14	<u>0x9d68f972605ee62a0751b5e69a45bc7b8be7312ce271fbb303bfc437b882ee82</u>	+ 1 Airdrop / Liquid-tether.com	✓
47	2024-02-23 10:53:27	<u>0x3937b2dd7ef73e2f07ff5fab5ca26a1a92c1b1db68d4f8971bd26e1d7d6630d5</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
48	2024-02-23 10:18:45	<u>0xbd280da84f6a9e38934eb3fe53e113e5ef78b35bfc e3c00c3f3b96ec019dd126</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
49	2024-02-12 00:29:18	<u>0xdc12ab8a13dbecd174a416b8deb2010ad60ca489f5568414557ceb32e14d3fc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
50	2024-02-12 00:29:06	<u>0xe3632dc8bccd93052f7b210eb70dd90d639551905c7bfba455a89da1413244f</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
51	2024-01-28 14:52:49	<u>0x9fded0da519a4a1daa540e2c5b5d596922ac7bf2915c924da1b78c79baaf2eed</u>	+ 1 Claim 1000 USDC	✓
52	2024-01-24 06:27:50	<u>0x6d8f994b61bbb962c468a16580d2420c22e7bc74be0e0ada0909ecfff6e02b43</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-24 01:06:52	<u>0xe9cd0134fd5e292170a4e94d6e392c1a3301c3e9428dfdb6b7a2e6f36adc368e</u>	+ 1 3000usdt.cc	✓
54	2024-01-24 01:06:38	<u>0x22e1defd7a8c974b35f048b67f14e251eca6f2d09be96d5b5245e0aebb7a2bfa</u>	+ 1 1000usdc.top	✓
55	2023-12-24 20:45:28	<u>0x567a1b67dd934d6fca30456a8866d2fbac3b312397ba1ffa32b3e57fb03bb6d7</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-18 05:53:56	<u>0x6cbc7971a7b7640456bdb9fe1844ae5cb8b53c59271e86f993a79b6d92309b22</u>	+ 1 1000usdc.org	✓
57	2023-12-18 05:24:04	<u>0x085e58753616e313b153596925c6f9ac97139644f3d66ee9ab00376aebba1714</u>	+ 1 2000usdt.icu	✓
58	2023-12-18 00:08:43	<u>0x4d59db4c42c57f0e203d3448902b38b444c1dad9ce43bbd4bad84485768efdac</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-12 21:42:26	<u>0x95e484e7c5cab5eb82706b8d8f152765c0f9ab5570fe14fd322884c31bb13cf2</u>	+ 1 Reward at Lido.fun	✓
60	2023-12-12 21:39:56	<u>0x2cc54fa49a9935ecbf5bbdcd89b5ee0aa3aefb0fcbefa1288c115a560ca73ba2</u>	+ 1 org	✓
61	2023-12-09 23:17:31	<u>0x15c7f6d400836e3d7523a5458cfff8ae2c6fb41e5a0ad69274d8ef3ba0a03ab6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 16:43:08	<u>0x7eb07d1828aa623ff35f</u> <u>ab452c6709ce1beee6d7f8</u> <u>1bf5d8209332baeb4e0956</u>	+ 1 2000usdt.net	✓
63	2023-12-01 14:47:24	<u>0xe580fd4b93be19fc68aa</u> <u>44be4c875b0ca5f425946a</u> <u>9862911f724e5a8385eeae</u>	+ 1 1000usdc.org	✓
64	2023-11-28 23:04:25	<u>0x0db8aca005873c939ed6</u> <u>5882b36126d1465a03736e</u> <u>f26b29f0e8dd929639b564</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-28 21:08:12	<u>0xd4188db3a577bffee2d9</u> <u>febbf106935e6f2514c868</u> <u>1daba3d59d7eb19b815365</u>	+ 1 2000usdt.top	✓
66	2023-11-27 23:02:15	<u>0x151de8efee8e665e75ed</u> <u>270cda291151d9af4a78d5</u> <u>751370a86e4b7e5e959057</u>	+ 1 Reward at shibatokens.win	✓
67	2023-11-26 21:30:54	<u>0x7c0fd81d79d27ffd07be</u> <u>c2216ce70a7b36a2423011</u> <u>d23b56a20ed351d91fadd8</u>	+ 1 org	✓
68	2023-11-26 21:01:38	<u>0xe9f41824703921ac39c9</u> <u>0cf275912969d3d4a3d596</u> <u>583379ca06853fa6087f4a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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