

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3ab9aa2bd238d5439f75d988d902a865cc37197

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
BLAST	N/A Claim on: Blast-Claim.io
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! steth.cc	N/A Visit <a href="https://steth.cc">steth.cc</a> to swap Reward
APECOIN	N/A APE
ETHENA Airdrop	N/A \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
Droppradar AIRDROP	N/A )
5000USDT.COM	N/A RAFFLE TICKET
! ACX	N/A ACX [via <a href="https://www.across.events">www.across.events</a> ]
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1000\$ AirDrop	N/A <a href="https://1000-rewards.xyz">1000-rewards.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
0nlyPEPE	N/A 0nlyPEPE
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:38:41	<u>0x71faac85c4b023ca14ca c3b67ba61969ba5f2dae8f 848a9a9f2a899804b45076</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-07 08:13:04	<u>0x1d516d29a90d033eaa1b ea3282cc6ed4ada064eaac d67c4f56ca2e4a3824e223</u>	+ 2,999.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-06 22:09:30	<u>0x0573f6e0220bc2f5d0d7 6426fdb9388cd1ab506b85 464c50a8954cff2cd43ddb</u>	+ 110,000 TOKEN	✓
4	2024-06-05 21:07:03	<u>0x01273e44456de8812988 f1bb5880d18ad4e59329aa c548db15d5cc183c28e69e</u>	+ 9,650 ROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 19:16:24	<u>0xe62b247b8525bbd34ed724c1d9c3b572615c2d312da83a89cab3c54bc5c4096a</u>	+ 1 CMAI	✓
6	2024-05-20 09:29:18	<u>0xc8c711019f4a56333cb9b50dfb26ff295fa97c6edefa49a3a67fc04b80861dd1</u>	+ 1 APE	✓
7	2024-05-18 11:37:03	<u>0x3e3c2866ac44deb70c7ba9effd578e5aed17ee079387330dc47b3c6718e6db88</u>	+ 2,498.0000000000000000000000 ACX [via www.across.events]	✓
8	2024-05-17 23:26:44	<u>0xdc81cf123f84edc51df871510cde8e5589bca6faedcc0e3f2713e6e18e8d31f8</u>	+ 1.000000000000000000000000 Check/claim: pepevip.art	✓
9	2024-04-23 05:39:52	<u>0xe65cb85c80f62b29e089127777420640c065835b9543fb017479e36d738687b4</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-02-25 12:46:13	<u>0xa3d7946b8ebc1f355a75c1826fba645248d7846c32a467f9a90a2f753580d2b6</u>	+ 3,000 ds!	✓
11	2024-02-18 23:59:09	<u>0xca7007fb4f0cd387d9a3dbde6f127b497ead48fb61f8b04a932785cdc256acbb</u>	+ 111.0000000000000000000000 Claim on: Blast-Claim.io	✓
12	2024-02-03 00:16:55	<u>0xca534ff4dd968c44c8990ab5329efa0d992eb6263ebf2ef76b67e52a07a34189</u>	+ 2.000000000000000000000000 )	✓
13	2024-02-02 21:05:06	<u>0x68b1eead68a4ac58f0c74572866353921be414839c314b2bf7a824fa4a0482cc</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 05:56:49	<u>0x68ecb5c76b2e146bc5d260b4954eb8ae9b7df921b9a6329d71753fb271c000f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-17 15:00:04	<u>0x7937b9f1509e751ce93c28cbd812ac6195ba5c7a1043613601ead089446c79c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-14 21:34:37	<u>0x9c391438845911278facb1ae45eb3e92b0be81d94066fc308ada1e156b6a92f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-20 20:42:36	<u>0xc47f5289bc7c4b8e9ffb3849b461b7783f8a2f92d2b5adc0c2af9e09e4aa333</u>	+ 178,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:04:28	<u>0x4307756558f32810ecf9b9247edaaaa3ddae0a27202ad7851b5820912c1f1302</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 16:09:03	<u>0x4dd59e56d2998f1461b0ae653050eac2523cc1727b8b75fd3b067eb531e08b2f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-18 11:38:03	<u>0xa393b5442d43940ee913f062b590f1e20044156a39c756e9c44008a99f1165ae</u>	+ 1 -airdrop.net	✓
4	2024-05-18 08:50:15	<u>0x1305dc9608c2e492d83e1c8949a4f811164f5c23baf4a8bc1843ce15e5f4e077</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:28:58	<u>0xbd96a901bcdb02aceda7f1e1d7656dd341e1e794291603ac08c189cacf61afbf</u>	+ 1 -airdrop.net	✓
6	2024-05-17 21:52:31	<u>0x1dab4617fabbe9681491fdef5c1a6f43c1bb8337afb9d1297c50badc78bbe00a</u>	+ 1 -airdrop.net	✓
7	2024-03-11 15:52:48	<u>0xcfaf636729a94851741194a56265609591877f55bc3b7f449116992a175cb730</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-25 18:47:06	<u>0x740a4434378fa7d9ce25ab11c97d216e760425992a078e61f909bc9121000ef5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 17:35:54	<u>0x3a02c024d036d6f23679e84a438ccb5dde5878219aa886be29d85fc585beb92d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-17 13:27:10	<u>0xb819e2401dab8a5d867fd0f6b42729db12eb941a9b1ebf68fb50764e039154fa</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-17 13:12:48	<u>0xe4c5992e32687e19599e321417320a4039c6a7d79585b8310698b53ac1219bb1</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2023-12-26 01:02:13	<u>0xba7a6ae41f16f83fc5ed6b6d3972eefed5b5a0bd6b174aea2258deb34cb861ec</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-18 11:27:24	<u>0x32b7f9fb74507c37f0b702f1d86886efdf1cfb4d281dca8f48d7bec48a6fb5ce</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 11:14:59	<u>0x34cd4baef8b573c44ce3 eeb607663f49f7d6413261 e13366489e6b9dc5c63511</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 10:01:33	<u>0x3e18ec866381276d830a bf7967ccda9911b666460b 6f1df16b52076508b6452d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 20:42:02	<u>0xd3763944661d270da4ed 481a1b492ef6ffe9640c9f 65a5b10398eab44f9c1ebf</u>	+ 1 org	✓
17	2023-12-13 16:13:38	<u>0x6bb0584b94b0eeb518fe 02c9c33b0fafd5481485d1 ae6587b5e899d625639f36</u>	+ 1 org	✓
18	2023-12-13 11:00:12	<u>0xf9074f35e4c0865cf9f9 44ef3e0575251eb9116e0f dba6f28babf9fd3780edfd</u>	+ 1 org	✓
19	2023-12-12 23:13:57	<u>0x834a54d75c34d150b20d 3b5364cdce9407de6fb065 4f07227b70ea5db96d0d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 20:30:35	<u>0x8ac0da5b1e8277b11bf7 9ddb78701e148e7ac96c25 77bf43b9ec225d8c1291d9</u>	+ 1 org	✓
21	2023-12-12 17:55:55	<u>0x8b59869797ee1b3e01a2 f2b46d00a2efe0012548ac abadd8957dbdbe46a84a4c</u>	+ 1 org	✓
22	2023-12-12 17:55:21	<u>0xe033f7bf74e37fbfd416 804bc06e482dd361bcb28e b975baea0aa7515644fff6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 17:32:30	<u>0x4e1a49654b3b38e0eef1648302c3a08aaf328eb3eb42b8e9c149abd965688ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 17:09:50	<u>0xa562a6ff0d1f8468ab6790a99bee44a10fa21334bf b0c922d474278ff4807e9f</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-03 12:00:33	<u>0xd62c56d9aee04cf1caca c75d60c639b4a4c3dfb29f16742943d465d8be2d8fa6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 12:36:26	<u>0x15e842b260063ce1dac4 c402f6bd6e50d9a06cd75e0ff4f6ffd458a9f1490fa4</u>	+ 1 com	✓
27	2023-12-01 10:50:39	<u>0xad8fa9b3559e9969fb3a da9889f13968de4c615f83 b862d8c4b26bffa6a09cb4</u>	+ 1 2000usdt.top	✓
28	2023-11-29 16:01:33	<u>0x3b9de7f47cc9058a830c10ec9ba19a110c3bba7ce953ec702d41696fc777d571</u>	+ 1 com	✓
29	2023-11-29 07:18:29	<u>0xd7389bcfb876532ca16f fe41e3a7fb0cb7a4d2c7b5af55c0d765998033e58a59</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 04:38:17	<u>0xde70ba4452d53ba02a2d69a7a46674c211e08cd0001900fc460a0e2b42178104</u>	+ 1 2000usdt.top	✓
31	2023-11-28 20:38:32	<u>0x5ef53530934fb8059fb041266af3ed9d0007a38dda80433b338e35b5916e6daa</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 20:38:30	<u>0x60f749b095271dd5611a6b1122917d41c77faaa92dba811e5270affb1938d757</u>	+ 1 Reward at dydx.win	✓
33	2023-11-28 11:32:46	<u>0x601efa295a7928be618961af44b7c702388363166e31401154b79304a9c65c8c</u>	+ 1 com	✓
34	2023-11-27 23:06:13	<u>0x52df20e35859b4876539fa8ed447384196dab6437788e9c61fb05dfbc7bd021a</u>	+ 100 0xSecurityWarning	✓
35	2023-11-27 23:06:13	<u>0x52df20e35859b4876539fa8ed447384196dab6437788e9c61fb05dfbc7bd021a</u>	+ 100 0xSecurityWarning	✓
36	2023-11-27 23:06:11	<u>0x4badb16009304c9170e888e2a08bf65d26f6d04cb73459ee3daa5c11efdd389c</u>	+ 100 OnlyPEPE	✓
37	2023-11-27 23:06:11	<u>0x4badb16009304c9170e888e2a08bf65d26f6d04cb73459ee3daa5c11efdd389c</u>	+ 100 OnlyPEPE	✓
38	2023-11-26 00:26:54	<u>0xfd625db8d86b277937e23b8e0596b95903e785ea99ea7c2e72673cf6a5a3ab08</u>	+ 1 Reward at shibatoken.win	✓
39	2023-11-25 22:20:53	<u>0x50c9627fb604eb94db14392e2ff4d649251821860a9bb4e25b0215135bf46b54</u>	+ 1 org	✓
40	2023-11-25 22:06:57	<u>0x3e4b505184fcdbd23906f11d4edbefc8c25fe8b2e0409b258dc2c18e71e842</u>	+ 1 Reward at tether.ec	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-25 21:44:12	<u>0x6b529c4bd310cbcd461b9fbc06dbb873ceb7e7bb9667f44a044ade32f06e700b</u>	+ 1 3000usdt.org	✓
42	2023-11-19 23:52:39	<u>0x014d7228afcf49d54405fae8b97def82ec0700d29536e4196a62f93dfb8af9fa</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 10:52:00	<u>0xcad53ff30931c1cbede20567450eaca3b27fa492d5b5db5d224f7f4fe4b69000</u>	+ 1 ro	✓
44	2023-11-13 18:02:10	<u>0x7cad4a74b032c5f6942c7d7880c714dfe9e7f095318799a5d74ed25fa1f44838</u>	+ 1 AIRDROP	✓
45	2023-11-13 07:03:58	<u>0x69022095b6a8796655fdd3707cddf8acd9a284e942a34b9c9d3f70a5635904a</u>	+ 1 Voucher	✓
46	2023-11-13 07:02:16	<u>0x8ab696caea0e0e6cfc5f7a3c3bbdf39e4830bb723871c451cce8e0210a0710f9</u>	+ 1 Reward at tether.ma	✓
47	2023-11-12 22:32:59	<u>0xb3fa6eb8256d531070e2973bdc0577e2b797209eb5b10e4b2127cd58ed4ae220</u>	+ 1 Voucher	✓
48	2023-11-12 22:32:59	<u>0xeb3941e92d270261e27ef5453a787d9d58db0216f8f14cdac2965f4c49d66ace</u>	+ 1 Voucher	✓
49	2023-11-12 22:32:59	<u>0x4e8111ab04ae00d26188f2c93f248d7a1bc9ec7f8e9c94a3174296ae69945f7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 22:26:33	<u>0x5fa0c61a5c51c4c0784a</u> <u>f1fdbe440e684f61470952</u> <u>9254fd78f090ea8220fe6c</u>	+ 1 tether.ma	✓
51	2023-11-12 18:15:35	<u>0xe79b22f7160777017eab</u> <u>c2a9afe2fb2900fa3cd1f6</u> <u>5e1d54f2fdccf02a037613</u>	+ 1 dt.xyz	✓
52	2023-11-08 07:03:15	<u>0x446578994d9d6a00e218</u> <u>b550314298ee40f318eaea</u> <u>a4e80eefd2a057821a3a8a</u>	+ 1 Voucher	✓
53	2023-11-06 18:55:02	<u>0xbc9735315e5488b9acf8</u> <u>2aa17d47319b359f5cdade</u> <u>37af5cc22947cbcf4f51a3</u>	+ 1 op.work	✓
54	2023-10-11 19:07:24	<u>0xcbcb6797527b49846f730</u> <u>3da16bdc54253a50ea17bb</u> <u>5daa6b8975880bd50ee16a</u>	+ 1 Voucher	✓
55	2023-09-27 21:41:34	<u>0x590fff9763d7f25e5654</u> <u>138dcbe2424df87f736973</u> <u>6f9ff9f490add47512cf84</u>	+ 1 Shiba Inu	✓
56	2023-09-19 06:23:07	<u>0x576897e7b3c3c31f4529</u> <u>8638c0c70f4a94d2795a31</u> <u>d1fc1908e5a544cde56cf7</u>	+ 1 Voucher	✓
57	2023-09-18 20:37:01	<u>0xe1403329fc635b14e9ba</u> <u>9fbe81922132c4de50974e</u> <u>7be547896756f1525e3d35</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 06:08:50	<u>0xbb37f74cb2b8b5c3eaea</u> <u>97de14e84bf7a7abec1547</u> <u>de1ce4c0486b5cda695360</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-14 02:40:04	<u>0x196ed988b19fe73f1fea5b2f95658723564367358f8e70426a3d4918119e6e37</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 05:16:43	<u>0xe67777f3776ef8b9f9dc5e8a1198df269d683d5894c45d620f01cfd961bf8af1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 01:16:50	<u>0x6dd23859fa5d4b2a079bd464452e941817b0bd8b7513a7e880d38a7303819048</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:40:27	<u>0xf6ff9735677e6114be08e0d7b402ec40e04ef846bbe148d37bf72547262fb736</u>	+ 1 NFT Voucher	✓
63	2023-09-09 20:59:43	<u>0x7da5038b4508e8549d2c8477a923f022c2825f82a9d1454fee51d818af4e38bc</u>	+ 1 NFT Voucher	✓
64	2023-09-03 01:53:10	<u>0x8210647a33716cfbca7ea1d0206f2d0f8bd482d54dfd4af955a83fe29ce32198</u>	+ 1 Voucher	✓
65	2023-08-30 04:59:12	<u>0x32d00794dc1800d09afc f465b0ca2f5a9e704352ac2e655bf8b759d109d5f6ca</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 16:17:18	<u>0x53284a100a944ae1a3a91df4ff9853077463e6c3cbca49404747619b39a5646</u>	+ 1 claim.circlest.org	✓
67	2023-08-28 09:51:51	<u>0x55c23953cd4edce25f3ed99dac72c4adb5f353246d53eb3307c3e383f7d32d53</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 21:18:51	<u>0x10181b02cac76bc78af232c300d68827798754bf7d921ecc5359973302253d22</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 18:40:41	<u>0x6732b9a59ae0ac780405686efc368056ddb960c53a2a171e960e64ad0a15e202</u>	+ 1 Voucher	✓
70	2023-08-25 22:13:35	<u>0xa99cd268cd04e485ac0d4ae54561e67effee9fac005a0c62192f05e9b1a812c3</u>	+ 1 NFTVoucher	✓
71	2023-08-22 02:34:49	<u>0x10e4566f688f4b2e48179f0fe39f77f36a5164d267bdd7c9f9be5445f3aff56e</u>	+ 1 VOUCHER	✓
72	2023-08-21 20:43:11	<u>0xeea7afe46ca4deea1aa6fa67ff57a8cc8ba1a5fd856ca6b1239ad1dbc29c77bc</u>	+ 1 NFTVoucher	✓
73	2023-08-21 20:31:42	<u>0xb7b1d58a4f8cf007f239222ecf0a6b3286e68ec163d1c3c2f9f5696e1bf67787</u>	+ 1 coin-reward.xyz	✓
74	2023-08-21 16:00:39	<u>0x4ac099eabd6f1d8e7157b75b1d8ca1a2b990a464747add17cfc4b18142aa7b16</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-20 20:14:41	<u>0x3216ee2ef298be8d11bc88f18c22bf08133ce8cc93fd34bc9bd0eded38680fa8</u>	+ 1 token-rewards.xyz	✓
76	2023-08-20 06:13:45	<u>0x956758bb27293cb56707c8d62cf7a6fdffd34f5542af22d5d27347c73723d0a9</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-12 22:41:31	<u>0xc9224b8489786f8311f2</u> <u>8c1e6d65c51221937135ee</u> <u>4aac60c615540cb387bdba</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-07 08:19:30	<u>0x09b62d56c49fc878b168</u> <u>07bebdba12b1e1152160726</u> <u>b179386dc240371de63ecf</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-04 22:50:49	<u>0x7841015caf840e834560</u> <u>ac84d439f59adc650df572</u> <u>bcf8138648108456c06841</u>	+ 1 1000rewards.xyz	✓
80	2023-08-04 20:33:39	<u>0x9532604d9c66e5f5a45e</u> <u>a8252b7fb3184f711ff1a0</u> <u>cc837e064c5d81e42adc45</u>	+ 1 1000rewards.xyz	✓
81	2023-08-04 05:20:10	<u>0x2d1e4074711448876949</u> <u>85c47b145c101d82eedcf</u> <u>675a1112ecf13ecbed4504</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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