

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5a02e165d8f74705566f34274357fd57f3391b0

Token	Balance
MATIC	0.000000000000000000 MATIC
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
~ KLUSD.site	227.3000000000000011369 rd
Base Airdrop	9,985.000000000000000000 xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
!ETHENA	5,000 LAIM
! ROCKETPOOL.WIN	900,000,000 rETH.
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$ETH	N/A 1ETH
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1500 USDC	N/A \$1500 USDC
Liquid-tether.com	N/A Airdrop
55,000,000 FLOKI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 01:09:59	<u>0xca513e80244036c8812c3392e3697246c108fd96c648fece1b5e741c510ea06b</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-06-10 21:04:15	<u>0xd96d97f7a811a183a2f40c9390398fddf64c847e1bff66de2186a6e4391b4624</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-05 16:38:41	<u>0x2fa0b68b55e899a231c47a05e8e51a65cffc41a109b345764d68b72526daee4b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 16:37:00	<u>0xebf20b54e689af9b1efa</u> <u>b8b6b67d5e23a10258ea11</u> <u>17f92376cefc4ea3791501</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-04 16:33:08	<u>0xd811fcee5764b7c9d7e4</u> <u>c1835084c0d6d1c0ba9fe9</u> <u>4564ea4320df43b9857170</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-28 17:14:30	<u>0xf081ace0cc9cac8ed5c1</u> <u>b9216b33c28610eea87bf7</u> <u>17c660d446fafb120ab08c</u>	+ 5,000 LAIM	✓
7	2024-05-22 19:26:42	<u>0x216b9ca627bc48f545ec</u> <u>164073ff8b40acb89a072d</u> <u>f11bd06491842eacda4cb5</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-05-22 19:26:34	<u>0x252e6fed4aeb9e683ded</u> <u>8bdeb8ffb0ce77912cf029</u> <u>29ee2c1883eb3026b0b272</u>	+ 10 rETH.	✓
9	2024-05-22 19:26:16	<u>0xbac86786f856ba35a83b</u> <u>00f441ed96133c2d9d44ef</u> <u>ac8c23af0ea82abd2add07</u>	+ 8,400 YOUR TOKENS	✓
10	2024-05-18 17:51:26	<u>0xf7fdd100f7391ceb4364</u> <u>0ddfca8b2a1bddf9fc445c</u> <u>eccdad861d143c6ee14bf4</u>	+ 3,000 IM	✓
11	2024-05-17 19:53:55	<u>0x09bd88ca2df0b0e564fd</u> <u>41a4954590849c18bdd858</u> <u>1a1ac44ed663578f31ad23</u>	+ 9,985.048099999999 976717 xyz	✓
12	2024-04-10 20:09:38	<u>0xf4878d68d0ebb9b79328</u> <u>93e4c6a922a4d21781ffba</u> <u>ad4c4633428944281546eb</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 15:29:44	<u>0x94dfab94df95028823e6dad57c604d25e9ffc0cd2eb4c87730e8fd20184f80a0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
14	2024-03-25 22:33:40	<u>0xea46ad9adaf08d83de833aa634348e285ed9055ce7a1599bfaa4132b33cabec5</u>	+ 10,000.000000000000 0000000 \$	✓
15	2023-08-29 10:46:27	<u>0xe4477b26bb61c3322176e3f10c5637fa070b0ae4c23dbc9f624acb4b872a70df</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-05-21 13:33:34	<u>0xfb81be19dd791be0a3805ec460fd6509a7f9899536faaf63fcb2afc7399fb909</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:11:40	<u>0xe45555bbfaf1fa44723b310d5bbba7d2c065308bee3be86b9e87a72aadeb0df</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-20 01:10:07	<u>0x2bdba03bf62d4b593fd5e38a3ab1590021920ea04a527064a26653be6b0a27b7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 01:09:39	<u>0x77ae32d192a51aeb77c8f26b76f630ca11dcd77e36f6d6cf11ba58eb0739289b</u>	+ 1 lat	✓
4	2024-08-13 20:49:34	<u>0xb84906b6324d4180a8f0f57b927289fbefe8e7e57766f19a2835acaee9c1332b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 16:38:53	<u>0x2ca35bb8d69ff1dc7e50b1596c19fa165a2108e20babf0e8be7038f468732b6d</u>	+ 1 op.org	✓
6	2024-05-22 19:26:44	<u>0xd4ae7a32aa65c4a846bf0015422002959297985169d3ea3795d29c8cf023cd12</u>	+ 1 -drop.org	✓
7	2024-05-22 19:26:30	<u>0x7241f8acfa66c0503bf0eac16ce0b20cc6ec88b21fe49fcd027d1315a5b4bd04</u>	+ 1 -drop.org	✓
8	2024-05-22 19:26:28	<u>0xa89f5a557f9d0f5e719a4e366c4e6530147aed6fa293283e0d8ee52ff88597ed</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-19 03:28:00	<u>0x19e69343e5900863ba8fff6a36ca47bc26201aec03deb0f04959d810bda42eab</u>	+ 1 ETH-BONUS.NET	✓
10	2024-05-18 17:51:48	<u>0x75037dba68dd5dd9282fd91feedce1f42f9e5343b767d82de6cd6cb3c9b10e61</u>	+ 1 -airdrop.net	✓
11	2024-05-17 19:56:38	<u>0x9e141cfadc89cf075cf01d553e04c2cda2a70ee9a3f65ef0f56333932078b780</u>	+ 1 -airdrop.net	✓
12	2024-05-17 19:55:52	<u>0xc5463525795848eef699bf1539137e8c9da13b3f60228b18fe1744cfe8309eb4</u>	+ 1 -airdrop.net	✓
13	2024-05-17 19:55:08	<u>0xe99edc279d0296fe03651345501198cf47f642409d95729a33eb938933c231d8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 18:40:38	<u>0x74af6282949352c3314853ff86ea60232cec9a0b86a04dafbeab488f4be16d5e</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-07 18:44:18	<u>0x66602c17c5c449c4b0ad54eba5378ccc84b9f73b52eb30ba0438b271d4bd9d44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-04 19:15:16	<u>0xf96183a423200577b1ac964829d33e018efd80d7665ae76d4a3360bdd2381944</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-12 19:49:33	<u>0x057f751e95156f83e83facf7fac41baf269b731100ec0c54894cfc5c3c5953da</u>	+ 1 usdwin.co	✓
18	2024-02-26 00:14:58	<u>0x9ae13dd552a5e349c442fd90154245dc6a02d32203bba92a1c344231e8e9273a</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-24 13:44:49	<u>0xd4ff7d13488b76c6c1b14e152c83a6dd5563f7887af25fa6c29b56e17997a8ff</u>	+ 1 Airdrop	✓
20	2024-02-11 12:06:18	<u>0xed94874faf03d7ffd67aa9e09f5ceee2d3d7db22170cb8ee01ab4b109e9466c0</u>	+ 1 NFT	✓
21	2024-01-20 09:14:19	<u>0xfb1854738a4a9d8f89cf6df5323c91b04a14499793ee42e3225a426a51c17b67</u>	+ 1 ethevents.co	✓
22	2024-01-04 22:29:10	<u>0x51bf338a537ccea0032b8192620a8f1ece0405911b3548641c6b5f2a5a1e15f7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 22:29:08	<u>0x5d628a0809bc81e4523cd84b9c499515164a635966b611a4d47cf265aa76dcca</u>	+ 1 3000usdt.net	✓
24	2023-12-27 05:42:21	<u>0x32c30f7bf0f0ad32c6424a8719bf7492d82a4903d3da016fbb9d2940c65c2d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 20:36:15	<u>0x12ada4b2dd34a3daba022297b372d167cf124ba95adbce0007e1be6dd1eb3efa</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-20 00:30:58	<u>0x7ce404d9e75ac0b0567626509a07d9509600a3e060242d7085bb57315f517aa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 13:31:44	<u>0x5a4e753fb871dbcf184c09a84ab3b1616062f47b04fd7a6bdef894837b19698f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-16 03:09:18	<u>0x403d29e939a50cf71d0915f7c89d40dc8904a2c2361faeace02b869ac3c574e8</u>	+ 1 Reward at tether.ec	✓
29	2023-12-06 08:53:20	<u>0xcb98f1d7f36601f94797384ad18c78cbd6038933715037e8fb80244b253b19fa</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 09:34:04	<u>0x08587a438f10c733e134e8c28543b50572e3b16c30d78b4653389b8984b74eca</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 09:22:11	<u>0x2684994079c0065b197b74d08adae6d13c74e6893f69a2f5545d15c2e8b05eca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-18 08:18:24	<u>0xdc6458ab09267e0a1a68c93c383ea916929a974101e3b36878e5445f3f5c99a2</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-15 09:06:29	<u>0xefec0f7b8654bf69b7e412804ff941de6b981d9e8cd435b7879053d6852d2d49</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-05 16:27:51	<u>0x8504a70d511d555f403e6e1ba05dd5b00060631108bcee572f95b9e410eea454</u>	+ 1 \$100,000,000 SHIB	✓
35	2023-10-30 05:14:39	<u>0x1f64431b11edf37a1545985c3ab9bb20f62262478fce52583b666b3c211e39f</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-16 16:35:26	<u>0xc30622e6adca5253f3c04fee8b2bc3d2c31d6bc78e0b94a47eedda49a80b6431</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 12:26:46	<u>0xf1e815878fabb39e6294a997ff85dc70ee85a38d0e8ea566dbd06c6305d3a717</u>	+ 1 Shiba Inu	✓
38	2023-09-21 02:55:06	<u>0x0f4863316d4e6c1571a0a4adf611997963d5592a5d2d0e03fdb39bdfef7e8e20</u>	+ 1 Voucher	✓
39	2023-09-18 00:30:49	<u>0xcbb30f3dccac652950747428f39e2b693fa6336d5470566d6a74f5ad21a12ee8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 04:24:52	<u>0x567d69d449b78d7027844adb638f2af7644726f1d484ec2e0fe05cddb82058e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 18:19:16	<u>0x00fc7c9d92493e6ea8093739e2f3e76f816311b67ab84115acec46c5a40d4a8e</u>	+ 1 Voucher	✓
42	2023-09-13 07:36:22	<u>0x42df36721193eefa21f9c2f6c858c606d84f63a024aad26e2672c7b8ca6397c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:38:09	<u>0x3db7880a01bb61e99c43bddd10359bde859047fc096ab5c51db1323da531cd1</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 06:44:48	<u>0x2ebd9ea9918f7d76e873e996c6638155a7808608d1e0fae85d1269b629ae6586</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 01:39:06	<u>0xac2bcf48aea84233cd06c0d80ffb886fa6526cdc2bdaa3b67797def167d40f6f</u>	+ 1 NFT Voucher	✓
46	2023-09-07 08:51:28	<u>0x6bf925fda633517274c5969ce6043fb5c7b03cfc65942fec9daf454ada61ef55</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 04:03:17	<u>0x9a65f34bbf911f097583df28e4813ce31d7820b04b8dde7dd3ac808aff086956</u>	+ 1 NFT Voucher	✓
48	2023-09-04 12:10:23	<u>0xab4a5c31cddcea0fa6cc0556c633b29f216ae5a2925254389a9f96a42f1f5d81</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 19:31:46	<u>0xd771b09893617faf920ebeb2dc133eed86f69aee13a9682e9bfb91253877ce96</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 14:43:01	<u>0xc332dcc4d024232b79a966968baf6adebe9c3ae325e50380dc0a1c3b7c9d1294</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 18:54:06	<u>0x11cc59ae3b4d5c70b3f3dad236102291e5859b27f6629b7f0f4f7236c9b371c9</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 18:38:56	<u>0x0f67714f47bce91db8a6eef978e1b447fc69eab60d491bbe2c1616d85ef3100a</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-22 17:17:52	<u>0x2fac06232ae73a62be7a61f08f9ea463f07581d2feafe7045d060b74f9171851</u>	+ 1 Voucher	✓
54	2023-08-14 03:14:16	<u>0x8b038b819de05fc84f2836681025542876b65b9003abc2555b250f10a0b8e0ea</u>	+ 1 Voucher	✓
55	2023-08-13 13:33:15	<u>0x5c73de00f964c5613496304cf5c11013fa09796bc115eeacd26013bcd3e7c2a1</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 21:02:18	<u>0x0b1f30b51a151a485829b53da37cda0fb293317f249dd99b41f4ac101de96f2e</u>	+ 1 Lido DAO	✓
57	2023-08-05 13:01:55	<u>0xa8187de9579b677e793d73e35015e9989dce3b47987a7b92c78d398f2cab20a9</u>	+ 1 \$1500 USDC	✓
58	2023-07-20 22:43:27	<u>0xbf5092f3e71aac2bfcd0ae75b1dc9fa887e1bb3cd5ef9dfa566fd4f23213a312</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-29 19:29:50	<u>0x897fd33a9a01c543f693</u> <u>b215bcef9842f0c2e9b284</u> <u>ec9e91552e2b9d6c7955bd</u>	+ 1	✓
60	2022-12-26 03:42:01	<u>0xc0ad794c3c528bd6d63b</u> <u>8125407fa04ff3d5341271</u> <u>b8b00c8b8ed86afb2f592d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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