

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xba14ceed5aff2d1280473a14ae1f25d7c2392aa0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
	N/A ?

Token	Balance
\$2000 USDC	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
lat	N/A lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:30:13	<u>0x249972d09b2e9911d711 b9ec2ac6b122c1dde2011f d1bc8c1259c1c74ea46493</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 09:24:52	<u>0x0d30a44c4b0c66dfeee6 55c68accda42c740fde3dd d11e7f05ebf991910cdb2d</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
3	2024-06-15 10:05:02	<u>0x4fa0ef518c408b01c433 a64f58d9761a34b020573f 34d7303829bc78a9685bf5</u>	+ 2,299.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 07:24:13	<u>0x5191a1eae22570cf429a2454860749fe81e3c1e6a3bb9c8aeb1c23935d7720e1</u>	+ 550,000 IM TOKENS	✓
5	2024-06-10 21:22:47	<u>0x29d578805afe433181b08742fc20be5eedd2f376632d6e0ac96a9b5acb3a6e4b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-07 11:33:22	<u>0x12172907b92b114fd54efa00bf112eda62cbad19d454f556adaba666a0cc442b</u>	+ 1,517.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-02 11:26:49	<u>0x3ec8fdf775ce4c221e1276f4ef7b09c95330a97d46af1eb4a140f378a778caca</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 15:52:59	<u>0x97a713d45464ad4c6ef5b40f407f9b62c671c1e03f894a140a0405eb8f41c9ed</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-01 09:40:19	<u>0x08d87cb39e5538e74d9bb16d15e0766c12436c8263f079ba15f3d1c91107348e</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
10	2024-05-26 07:17:52	<u>0x4d607df494400b382582ac596db3526fb636fd76f7396eda830e74cdcb3b44cd</u>	+ 745,900 YOUR TOKENS	✓
11	2024-02-07 09:27:13	<u>0x884580b4352c5a05f173a0b3c4bcf20a8d054bd9d8b052d0756ac7bd61257413</u>	+ 1 RDS	✓
12	2024-02-02 18:48:59	<u>0xfb197269d05c03ac2eb6eb8a6f3a4d9c132c016328a6ce9a270597de70cfe7f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 16:35:04	<u>0xb43b56d721c3cab75ad1cc4e659433e3efd022c8e9883a7695c3ec5ea9792d9c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 21:02:12	<u>0xe6a7ee1713b4af15ef28580666c7b6ce8f655711fe7994c56ee5d0a996603a9c</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-29 22:40:53	<u>0x6aff0ce701308876a02243697e16a649556aead015fb8cec9e6bae322b6239f7</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-29 07:17:21	<u>0x472b9b1fdd87193c61120013508ed2435983f00a91d941a3288d691949ec02f7</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
17	2024-01-08 23:59:24	<u>0x25d1f8c7bba8cf71ca025bdc2054451cff9844caca e6dc7d43c5e72b99afc7a3</u>	+ 1,000 aim reward	✓
18	2023-11-27 22:48:13	<u>0xc0c901e29b9e42fed02e6f7f8318d3d58f8365622e e45e0e6cc8bee7665fa9e1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-12 11:46:32	<u>0xdcaa4ca41eea729fae7fa0cc8563c6e989c8037195 d254e1faa0e7d6ee5a4d62</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-22 15:26:53	<u>0xb5334cfdde0dc9d54749410613888fa3dbb5fdb6ae 469458cad816438ccec89f</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:24:09	<u>0x399f10cfbe288cd507a4 cb73d8c1aea62ef9186c94 609e00eb8767573e77748a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 20:24:05	<u>0x34f49f2e7ecae9aa9100 cb79d5f760383a2751219b 1c3b6ef7390500ea08da87</u>	+ 1 lat	✓
3	2024-08-19 20:23:59	<u>0xfddde0c475f50bf96b7d 440310974bb554670c0fc7 ef1a4271dc3cea146c005d</u>	+ 1 lat	✓
4	2024-06-29 16:10:03	<u>0x461ac0f56a9a2a883827 878af1207c48d5580c3f16 540ce7c0ebad85bfb5e82</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 13:13:08	<u>0xdfe3957001bb835d23ec 61a03d96b61b69dd84cfa3 d6a4b3120df48f34f3db2f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-18 21:58:36	<u>0x0bd325a797d7f2521990 65e9f2e50317d9a03549a8 d6ac666cef3c6eb79b3fad</u>	+ 1 t]	✓
7	2024-06-17 19:24:47	<u>0x4467b2cd17e85723425a 138c73a233f842552904c3 f4ca5a61fc4175bc4131</u>	+ 1 ?	✓
8	2024-06-15 02:24:45	<u>0x49393fd774b2d0afcf12 0ec654321bd62748b0fb96 1bace89b9e85582219c156</u>	+ 1 ?	✓
9	2024-06-13 23:26:24	<u>0x3d2bc5019e4a43c06b9a 8ca203ce67f3426a7585e6 f5ca4a5225d4893f98ac87</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:20:20	<u>0x021f23e55b778f491b51f0ca670a5c176b77ced2e87825accf893ab65d56b1da</u>	+ 1 az]	✓
11	2024-06-09 06:54:08	<u>0x3c99be78c7f8d8129ff03060a6d895381eccefd3024ee51f144ecd1c515d009</u>	+ 1 az]	✓
12	2024-06-07 01:39:05	<u>0xce63b340181193e40a9519e65dd16d07e6a8bb728451bc191779ff484f9428d3</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-01 02:09:56	<u>0x9cf766f566495b52f51e2cecb2a0d4a5a8130c462b77cc4bf6fcf22b9a7998d0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-06-01 02:08:44	<u>0x861b5e709162eebb7f6a6039d69eca373193330e41bc3a8d9550ec390b4a064b</u>	+ 1 e]	✓
15	2024-05-25 22:09:39	<u>0x1bb72790618b6d3c15318c2bb00f8f6bd83434275381575746af8e5e549b7291</u>	+ 1 -drop.net	✓
16	2024-05-25 22:08:55	<u>0x349a536a34f3f79aadd10a078a8a5c6bed3a2c0bacde6248bf2ccd127f5fdfeb</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-24 21:21:31	<u>0xc2b6bd0b5049cf05c9659d2438e7ef19266089c6ae6c5808d6e30ab2cbd8b160</u>	+ 1 -drop.org	✓
18	2024-05-24 21:20:23	<u>0xf2d8c07ecda0ce2b4badfd960353ffdeca0345a6b00935ff697bc8b20a6b7e61</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 21:19:43	<u>0x29279114b350158b74ad</u> <u>1b533073337dc5b9c1a0f3</u> <u>52b8f3e04be7fde7c8cf84</u>	+ 1 -drop.org	✓
20	2024-05-24 21:19:27	<u>0xdabc3f6b762802b991d4</u> <u>9f25c7ac4901fa02c96413</u> <u>ded90c328e2ff3f5fc702e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-02-01 10:30:50	<u>0xc13ab6793006f6aef2c1</u> <u>57f97bacb930c34787083f</u> <u>b3e2e02f74e47314835796</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 22:45:51	<u>0x9d77fe0372d1c6974034</u> <u>8bd2e1cca3350997e96012</u> <u>83c8ed51de2361bb39883f</u>	+ 1 2000usdc.org	✓
23	2024-01-29 07:31:04	<u>0x610b1c162aa010c15ac3</u> <u>972cdad76f0cccba81bbc1</u> <u>f76e91c058efa8400d1fa6</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-29 07:21:07	<u>0x73620c02666f6b3002ce</u> <u>30686ee3a0ab92db7c8c46</u> <u>faab24214723dc1bc2468b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-29 07:17:35	<u>0xe9808cd23e4f1c236828</u> <u>9842277b73f954a5f5f336</u> <u>d84805932668d2db9dc5da</u>	+ 1 5000usdt.com	✓
26	2023-12-31 19:25:57	<u>0x4c10fb43aff097ee7da1</u> <u>2db7158eac92c90a29683c</u> <u>3d2000e3e868985bda1426</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 07:25:44	<u>0x30291fec711e15ed8d9d</u> <u>a1438d6aab7d8ce80a74a3</u> <u>23cb80c6db52d8a6dc1c6f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 07:23:58	<u>0xa920a7b3b794b97ca00a8dfb8919a922b8925322b4eadb475288a1adf93029bd</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-19 04:12:53	<u>0x7bcecbfd7c21467275741da74a9da95f51bdd1f137893d0758ac6a92f4e8f5d4</u>	+ 1 s.xyz	✓
30	2023-12-18 21:53:42	<u>0xa241704acbbd07aa7571f1cdd4036eb730508415e102a17c5f966f48ded2fd6d</u>	+ 1 s.xyz	✓
31	2023-12-18 10:04:21	<u>0x5a1a23df0dba479b3d2c54d2de52f114d2f1adb24f07733127841254c1a92d3b</u>	+ 1 1000usdc.org	✓
32	2023-12-18 09:45:21	<u>0x380668c0805dab11a484d127f25fb5c355b93b570e77bffb02a4cf4e8aebbbd2</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 08:25:35	<u>0xd91421f0e01339c1e26602c300e7f8cf93edc104930afd64292a7b75c108236b</u>	+ 1 Reward at Lido.fun	✓
34	2023-11-26 07:23:32	<u>0xdfcbf71133fded44ef922e037dac3b97d8998629b92328f482f1a8965eb460c6</u>	+ 1 Reward at usd.gift	✓
35	2023-11-26 07:23:32	<u>0xa7b031e3a82ac3f8ed56f94cb5d8b34c0e5ad9e337a9bee17be919fb1c1ab1b3</u>	+ 1 Reward at USDT.PM	✓
36	2023-11-26 07:23:30	<u>0x5a270a8d891cfe563fce1c29963c25b8ee885434fbdcd6057862dcf085f79694</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 07:23:28	<u>0x1227de0ca1e42e06ed58 b1649655a1e1c0c2f2ff0d 506578f9268d41e8cbfc52</u>	+ 1 Reward at tether.ec	✓
38	2023-11-25 22:45:04	<u>0x3149c2186b4cb5384272 33d82f78cafeab5d1806aa 3d575f86255f4952a1103b</u>	+ 1 org	✓
39	2023-11-25 22:21:53	<u>0x5979645ae233c3c69b92 a6292528de2f68c8e703e1 9890f5fd3a904dba8ff71d</u>	+ 1 3000usdt.org	✓
40	2023-11-12 08:09:44	<u>0x1fe80e33f81f3f908dc0 a562665357ab715ab168e5 16dd6667287e3c95fe205a</u>	+ 1 Voucher	✓
41	2023-11-12 08:09:38	<u>0xf787366fbe7ab49e3ab6 658cf86c86b056f3841bd3 1d46dfdc28879c669d1879</u>	+ 1 Voucher	✓
42	2023-11-12 08:09:36	<u>0xc3ac275b3c419f61abb4 19329ecd595c4b3827f534 16737e0bbde9ae36df25b0</u>	+ 1 Voucher	✓
43	2023-11-11 20:09:26	<u>0x9f09b81e7b7ee86abcc1 b029334609283daae5fd43 ae2dfcdc02cf718faa40c9</u>	+ 1 dt.org	✓
44	2023-11-10 08:12:07	<u>0xe9e98d10d59066143b82 b9347245b8ec9befd1c9ae e610802717a978c24259bc</u>	+ 1 p1.org	✓
45	2023-11-10 08:11:47	<u>0x07e5f5a4ab8e223c0cd3 dddaa2c6e4ae9b6794afb4 306f145d7bcf897534ef44</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 20:10:02	<u>0xc4305529fc686d171f24</u> <u>d2aaf2c8d1a593081665a3</u> <u>700be0b342fbcd02079e01</u>	+ 1 tether.bz	✓
47	2023-10-20 20:09:54	<u>0xf5f843ce2a601a9eb204</u> <u>ddedc6a0adfdb915acfdc4</u> <u>4beae8c2a496d5d3780695</u>	+ 1 s.net	✓
48	2023-10-20 20:09:38	<u>0xbfc0aa6e9dd8bb7bd52d</u> <u>ae425706b85b23a48e6104</u> <u>36fe4650d380bceeb1b8ba</u>	+ 1 Voucher	✓
49	2023-10-20 09:08:26	<u>0x239867614065f643cf51</u> <u>b4bb1b748f4311776d1d1e</u> <u>540a76925f63e40706c221</u>	+ 1 1000-usd.xyz	✓
50	2023-10-20 09:08:26	<u>0xbc553f5891e8d5957007</u> <u>f7414ef8fb3295336f92f5</u> <u>2530e502980a18f68b496a</u>	+ 1 s.org	✓
51	2023-10-17 18:30:07	<u>0x634ef5ddcb28d25230ec</u> <u>dbd741735f047b31cbcc13</u> <u>9f2774888f49beca5b201f</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde54</u> <u>5dc920bf443e875ae3ed45</u> <u>b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
53	2023-10-14 15:58:22	<u>0x2d7eddcc2dc6fb7334b3</u> <u>ee00763f0acbe193fc7d15</u> <u>9a53bd5126dd1035a5e3c0</u>	+ 1 Voucher	✓
54	2023-10-14 08:40:50	<u>0x37ea18f83d7ded16f221</u> <u>b860a30d77ababdfc810d9</u> <u>c6b14c8bcae3c5e1704533</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 02:50:48	<u>0x6b177881d6dbf04d4908</u> <u>96b43d95579d549ee36bbd</u> <u>44d9cc2abcf51f4e7fd4b8</u>	+ 1 claimusdt.org	✓

* USD values displayed at the time of transaction

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