

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbafca698831768f5a773addc1f08423360d95cfd

Token	Balance
MATIC	0.000000000000000000 MATIC
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
! RETIK	8,750 UR AIRDROP
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK	8,750 RDROP
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
op.org	N/A op.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
g/polygon	N/A g/polygon
	N/A ?
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:30:21	<u>0x0a8e4a3f01fcb3088e7c4e4e8aa43ee3bf7517fe6f229a4b05f742ba628c2e33</u>	+ 62,856.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-19 19:29:52	<u>0xc5d9ccea22052422742367e3f51adce604199f2e43c39c3b8e695f501d8fbb47</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 02:56:45	<u>0xe637950bfac037365ad07ae173b641b9cd4a2d59ec6221da875dcdb7cbaf38fb</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 11:18:01	<u>0x5970f9fd740ad3ba3504f0413ca183ea82493605ca136af7a3aed93e40221abf</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 11:15:07	<u>0xce1e9c685f8adbd28d79ad48daa73698da3a8fc4bc9b3dfffc044ed2a2e8d8c08</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
6	2024-06-18 17:10:37	<u>0xdb193770888db5c8c45e5586ce1291126076b17ed245b72d2c23687bbb799af3</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-18 02:40:29	<u>0xa6a94a49a2ada3d1eb8d8001473304f1cfe2d88707f6ac00732a68f0abb73efe</u>	+ 9,860 TOKENS	✓
8	2024-06-17 01:49:01	<u>0x05c5611c9e38145ba11751289167ce6590058c13e7d8b27cddba8c2d8354225d</u>	+ 550,000 M AIRDROP	✓
9	2024-06-15 05:58:04	<u>0xfb5d6a98e0f1aa16df0bbbe96235a3a371f058d51efbcdb3a2743e036147bcf6</u>	+ 550,000 IM TOKENS	✓
10	2024-06-14 15:05:34	<u>0xdc83106479e6af4cfb2a9ded8442af45f05826a977cc234cd0d62fd09338a29f</u>	+ 550,000 M AIRDROP	✓
11	2024-06-13 20:31:58	<u>0x74c2a6a4d32555fdceabf2f36c8a505e2eb77ac5090a7f3b7df3e517be37807d</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 02:41:58	<u>0x8756cdd5a5ba512c6330d311b313e43a59f0c8fb776d05ee22c01a44b4b7b643</u>	+ 8,750 UR AIRDROP	✓
13	2024-06-12 00:28:53	<u>0xe92082e49e82fb7fbf1a7b9667946f7ef30e4ae665eb444c73b16d20e23de176</u>	+ 7,000]	✓
14	2024-06-10 21:58:21	<u>0x8ab67a07399a62434ec5256885e3961e025956c4239f624e3b7e539b75d9ba78</u>	+ 8,750 RDROP	✓
15	2024-06-10 18:59:21	<u>0x5da5ea488dc20cdcb3bab28009fc218e35a90ce19acb5ffad667499e8d7f57b4</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
16	2024-06-07 12:01:24	<u>0xc207a3912ea230939af8ec5967f0184663230fd77ebaf4ddc75680ea7a1be4b3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-06-06 09:33:40	<u>0xbad4e9f31f1c021bcdcf6fc080e0cfc69d90653616587eb770acd27b04f46cf91</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
18	2024-06-05 18:28:57	<u>0x0efb460b157726620095bdf899b36c2bb2dbecec40e5b61ae4e017235feaf2f8</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
19	2024-06-03 23:47:04	<u>0xa2b9a591e56e735c1a18cbeced8cf5540d57af8cf287d76a528ea78ba3f4113f</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
20	2024-06-02 19:12:13	<u>0xc5ef606057e7d5f7c0190b3ddc69d56584c6e139b1f3d12651f3f715d5950481</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 18:31:06	<u>0xaf9b3d090ee197028f4105090e37383583c519df9dab7a8c51dbede6a8d4478b</u>	+ 743,500 YOUR TOKENS	✓
22	2024-06-02 10:52:27	<u>0x6a901356434ecd20bf72693a764dcec41a20f90c3e39f593cb2569809eb5807e</u>	+ 647,800 TOKENS	✓
23	2024-06-02 09:28:09	<u>0x6e9d68baa94f8deda62062fe62c5a9dcb9aba0b640d576fe36a447b2146b7933</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
24	2024-06-02 09:25:53	<u>0x7f6f15bf7ae4e8cc93817e64e7d4cf41ad6e7e32ad1d8262177f67058f9a9f3b</u>	+ 7,340 NS	✓
25	2024-06-02 01:18:03	<u>0xe4d773ae43cf4d2fb5111a59b3aab75abc9ed6af42730fdf5d8df67251491047</u>	+ 7,700.000000000000 000000)	✓
26	2024-06-01 14:53:39	<u>0xd32b5f6749fb02c66fa3f3c21e25589893c2300d06ee3aa36397967ea7f51b80</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
27	2024-06-01 09:23:43	<u>0xf194b81fa821aabe822a81b5c49ce6fd1942ba70a6eb77a12246d46a196ed476</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
28	2024-05-26 13:22:31	<u>0xb027481701d63353312a39bc5c884940f75b943dd0ac6bac6f99f9779ce35402</u>	+ 745,900 YOUR TOKENS	✓
29	2024-05-26 13:19:59	<u>0xf05559b3efc44f242d720030e7385107f0a5c3babc3a9686e255aded0b481285</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-26 13:19:57	<u>0xb9e53bde63b3ae96da10667ff7809de6e7810845214816da61559408e9c1be75</u>	+ 10 ward.	✓
31	2024-05-26 13:19:57	<u>0x9c74033960538ee0736f98aca366ea14e472a7a57c7defdad858ae1340cae58e</u>	+ 10 Visit Wbtc.win to claim reward	✓
32	2024-05-26 13:19:57	<u>0xe2461fb2594aad8f46ea89cd0cb986995d3f1c73c4eadd7b08c2f2c7a4a381f0</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
33	2024-05-26 13:17:45	<u>0x585f36b0e57419a06ebb a6ae5476a32322abf54d06b7bf80d4d73ccc2dbea5c1</u>	+ 10 Visit 3eth.co to claim reward.	✓
34	2024-05-26 13:15:23	<u>0x414c7159d3a756809e06d2dfd3480626cb2ee70033cd87b22627cd031bd4e478</u>	+ 745,900 YOUR TOKENS	✓
35	2024-05-26 11:24:53	<u>0xdfbfcfc46380f9c0b1b988cc0bf5dddd878b11e91880f25bfa6f2bc151d417a8</u>	+ 1,475.000000000000 000000 Claim: https://aerodrome. supply	✓
36	2024-05-26 02:48:24	<u>0x2474de5de1d44e849d298d32311aa34799112f2d60073ab07809e33dc5e74c5b</u>	+ 745,900 OUR COINS	✓
37	2024-05-25 15:04:04	<u>0xd27a72bfb2af6ebf6f51606f3d14b819440eba55216898520f82efb8f41548ef</u>	+ 714,707 OUR COINS	✓
38	2024-05-23 16:15:44	<u>0xe33201ddeac269c8f09b7dbaa6da018a102afc5637641cb2500f3bc7f827f7de</u>	+ 775 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-23 06:44:19	<u>0xdb9a8753a28a0bd0b7fe6a8a2ee8b40f56312631e8bef94e340f24336bf4da8c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
40	2024-05-23 06:43:27	<u>0x84657f2f1ab8e89812ce04ddd64f65c63daba5cb7db60dc80daf3c684707ebfc</u>	+ 22,400 YOUR COINS	✓
41	2024-05-22 02:47:00	<u>0x1bfdf600a9e0899fa7b60c19570b7cf9ae4f87f8efa80e3dcbe0492882b602b6</u>	+ 10 Visit 3eth.co to claim reward.	✓
42	2024-05-22 02:46:20	<u>0xd251b3e721c69f3a0d5ac6b97835cf0a0cae68d7e2cc3b1ebee8da65cbc9eb1e</u>	+ 10 M 10 rETH	✓
43	2024-05-21 18:59:58	<u>0x84fe26307a5c39c78e6e8e62263b94d7b25840188ff9e6d7424608a9223307ea</u>	+ 5,000 YOUR COINS	✓
44	2024-05-21 17:05:32	<u>0xe6a44de48cf2e33796e87e11b9113aaf9127b0a5c2c7f8c7208e1cb5052b2750</u>	+ 3,263.000000000000 000000 Claim: https://aerodrome. supply	✓
45	2024-05-20 11:23:39	<u>0x8fca68869fb30ae48e4d7be1f2ea63c032cde5b6935a6eb84d578341ecd03e3a</u>	+ 85,600 Access	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:28:32	<u>0xfdc12c5c6f466051e326f9625af0e59ccb374114ae7c6dc7d65c573c99509975</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:57:03	<u>0x7202622d9961081e94d6 4280c7979b0115019440b0 0752f11d750463cf1db190</u>	+ 1 NFT Airdrop	✓
2	2024-07-19 19:28:36	<u>0x98a5dfe8f24d9db982dd a2c47fee81d3fc75ad7fed 49855027c5da61478e3f67</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 19:28:26	<u>0xdb53ac658af5b6ae1961 df7d86f1cd192337d48c48 e4d02a44dab6873604d22d</u>	+ 1 ðŸŽ•	✓
4	2024-07-15 11:20:01	<u>0x5ea177ed17afb6b8cb89 3e1909c5a224569c72bd9a b3bb994f452d68496b8ad7</u>	+ 1 MGW61	✓
5	2024-07-15 11:15:49	<u>0xa29826f75573f12e4844 e5a71e00b77bdc56f97b18 0bd19291d16132aa3332ba</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
6	2024-07-15 11:15:37	<u>0x4fee1c939c4f3d899170 8c03840b1927e1c8c4c5ef ef09ac28a5ecb79ff00a47</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-06-29 13:56:25	<u>0x596aa7f62a7b93ea1645 1cf8eb0fd595aeff5f7d79 82ed5207655c4cdc11c135</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 01:49:17	<u>0xc7628040c9d88bdbf393 2aec50a443a67137dd1658 ad04a053b97160b99af3c9</u>	+ 1 ?	✓
9	2024-06-16 14:07:23	<u>0x5d2994dde6a725ff9a2c e78afe7b53a4c545b719f1 76c3c5e88c3b53162020c8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 08:49:11	<u>0x8b0cb25dc535cdc8ac883293092e1ef8ae1362d1fba821c66e35e431605cb957</u>	+ 1 az]	✓
11	2024-06-12 02:42:08	<u>0xb926ec08be032396777b91d41bae0868b4025f0d84e0d77c7b2f2643264d0345</u>	+ 1 az]	✓
12	2024-06-10 21:52:55	<u>0xd920026bb4139896b533e2b0fd3ce85064bc48abd1cccb744ff0f8ca0185951e</u>	+ 1 az]	✓
13	2024-06-06 09:36:38	<u>0x94050443cbd048079d36e1ddb3d2c670e7f2038783ed33099c022b95a987d139</u>	+ 1 g/polygon	✓
14	2024-06-06 03:25:22	<u>0x12a3ec46c4ebabe81010971521069fff95e40a19e22abe710f39b830ffc47eff</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-05 18:29:11	<u>0x06b564eec78971afcf464c382f5bcff3ca477c888c9a0578d1f202836494746f</u>	+ 1 op.org	✓
16	2024-06-05 02:56:29	<u>0xbcff1e5f178edd86966e7abcdd9bc8190435f592fd77e8d89f410f6e5b2b5043</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 11:45:58	<u>0x32a58a6d3991a0045e334c7601b71f33abe427d4c601ac048218068df7703671</u>	+ 1 e]	✓
18	2024-06-02 09:26:07	<u>0x73c1b650e56cfca0bea805a7b0d4d361a78f4cacd12737745585b797116d8e32</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 06:21:19	<u>0x0a09735b3ef560b0a9b64cb8a02888f662dcef4be0e0eb2eea55087c55b9372d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-06-01 06:21:19	<u>0xb2ac4126dab1685b7521cb020f6fed2a5184b101f8d4539837e08c564e086d53</u>	+ 1 e]	✓
21	2024-05-25 15:32:42	<u>0xae5885ee839517770fcd8d44aa5ffe648b7e422617b435aa1e27fd55dd9e3875</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 06:17:46	<u>0x31e499b8eafc61ae61b7274addd8c991e97ecbe537ae28ca67abfcaae5f7513f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-23 16:16:12	<u>0x9f5e8a35f45e051dadfb1ed94600cbee291c3efd215a1adb040eb94f3d122185</u>	+ 1 -drop.org	✓
24	2024-05-23 06:45:05	<u>0xbdc9a37f8e17d08e8309ca1c28270a1e36393ec029e3f087ed632f15403af0da</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-21 19:00:42	<u>0x3195eb8219417ec25b7214c44cf9a0ea0c81a6ece0dfb8a00feb82ed526a7586</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

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