


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb65a59aca31f3b62a691165662a491e2540bd79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! TAIKO	1.000000000000000000 00\$ REWARDS
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
5,000 USDT Voucher	N/A claim-tether.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 USDT Airdrop	N/A 3000usdt.org
!!! \$ 100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:42:02	<u>0x00d3bd936a9c8d0e3cd1 91ba9e421a037f29127b34 8753d03f9b933c4e3a3186</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
2	2024-07-24 22:42:51	<u>0x2a02793487feefe74dc c398d087f7e033ecfb1d3e d792ee235e32744e315041</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 22:51:50	<u>0x3b3f333518d677c4bf1989c6183ebed275b2e306207f61da9f9c573e45a615b7</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
4	2024-07-13 16:53:53	<u>0x6e41ddd46a52e1a883f1e6b1e1e2b5d5bf32f51774bb43bc6eb79b34da5aa16d</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-06-22 13:22:45	<u>0x867afaf8f799c609152183d46d617f9638192e3102bf3e27fc04fba5c9625540</u>	+ 987,921 M AIRDROP	✓
6	2024-05-17 22:48:19	<u>0xf46b07a82b5fb02fcff5cf4cb4be8ecdbca0b9d9b5abd522c5388c43425f23b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 18:57:12	<u>0xe3711ee3f7eec1be8d294e1999c183029afc0a015ebbc50e129cf1b74c6a6cb8</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-12 01:46:19	<u>0x07e156961860ab7a21c27c1fec411a78f8e267aff17115e4430a1f1abc4b2e82</u>	+ 1.0000000000000000 00 e	✓
9	2024-03-28 06:05:48	<u>0xc1ee1a936709591c64354e7063cc88c25447a90e2b09a8b2ac198d17e61bb97e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-28 05:39:16	<u>0x1aa57725e6db17c7d280610ab57ef75b83b65cffcdce3704482605bcc5378daf</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-27 01:54:10	<u>0x29f3bf5ffa30ce01d894ac0bb9361148799fae0e3300f0a8fa1d989c904aa3c7</u>	+ 1.0000000000000000 00 Claim by link: zlrucit.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 21:19:43	<u>0x34ddb25107757e0bc26b6cae4c9723de29ce998cc32c52f46be7e70ff17cec4a</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
13	2023-11-28 20:37:14	<u>0x27ff20e7cb1dbc1df83ef6c590408da9c4ea77bd8969de6f73d61c2c06af134f</u>	+ 3.00000000000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
14	2023-11-27 14:08:35	<u>0x5ff2eda0200a1c6dfdf54e49526c35febe0a7abf3bffc96ec6ad5824f5ede70</u>	+ 5.00000000000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
15	2023-11-22 13:08:15	<u>0xdf8701933c150a5a68158e44eb636cf17c5135e32efbe985f1b9770e233167d1</u>	+ 4.00000000000000000000000000000000	✓
			00 s	
16	2023-10-30 10:45:26	<u>0xe27bb8cf21e4a291d1f6867b279483671cfefefc8951a9d915dbf552a749eb41</u>	+ 4.00000000000000000000000000000000	✓
			00 RAFFLE TICKET	
17	2023-09-19 12:33:17	<u>0x8a563a11867c3a24f4d12ded1100d7540c9535942ecb5201b3b28ce2a07a350d</u>	+ 392.1499999999999977263	✓
			wSNX	
18	2023-08-30 10:07:35	<u>0xe0f8c45b56f4c285e7b9d5931b5481e7765421709d974e3377c29fbab3cacef7</u>	+ 168,100.00000000000000000000000000	✓
			00000000 wHEX	
19	2023-08-16 10:08:02	<u>0xbae5b48c6bb202728501a3e5f08eececc647d5caab01b6707bc5cfa80a68cd07</u>	+ 125.79999999999999997158	✓
			LINKBonus.io - claim now	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:41:00	<u>0xa45137569ab1408d68be</u> <u>46f10611b10aa885c4aa49</u> <u>a2f6eb467f0d87bf83a509</u>	+ 1 KUR913	✓
2	2024-07-31 01:38:48	<u>0x45b9116c66c03d274b04</u> <u>6148cc7c02468569b85623</u> <u>7713c1b5a91466bf6dfa6c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 01:38:38	<u>0xeecd04ee6ecf28160902</u> <u>33d00f61b451b7caa26e87</u> <u>7cb92b9a8994c14bc7bbe6</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-31 01:38:34	<u>0x8356be40a8554345b3ed</u> <u>f7c14a6353eb51731be8ac</u> <u>fca861975cd4f532165eee</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 05:37:58	<u>0x16f406577b6733bea46e</u> <u>fdbf157ebd7e26ff4cc958</u> <u>d6bc184a539f97f2ccbe99</u>	+ 1 mysbox	✓
6	2024-07-24 22:44:33	<u>0xcc59556cbf4f1e8a5a06</u> <u>7a7333d9936504404846fe</u> <u>843fdb4942fe6f25d1b245</u>	+ 1 SHIBANU	✓
7	2024-07-24 22:43:43	<u>0xb5363bd3c1ecbca46ca1</u> <u>b389c31565278088fbc238</u> <u>4227088c6d32cc520235da</u>	+ 1]	✓
8	2024-07-24 22:43:21	<u>0xe4c1649bb67f99cdc2cb</u> <u>94acbd65ba7d674c09259d</u> <u>0269990ccf479711e6c7da</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 22:43:15	<u>0x7307b3d4093ac34d5cc7</u> <u>05286f8388c1fabbb0ff8e</u> <u>aaa1690d72d1556dd2a1be</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 22:43:05	<u>0xeb3d0dff40df558c5c0a b8ed743220f70defd21b43 48ea38754b26a4440c7679</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-13 13:56:11	<u>0xbc47df9086571e802add 567636cfc556d033c0e33a b0336d5d0eb1396821e198</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-13 13:56:09	<u>0xb3214d5e6f0c9e996a60 c921289f8a3b6539d11621 11f5b00c866dee5aef3ef8</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
13	2024-06-29 21:48:46	<u>0x67922bb2c2db6b1185ad d9f5697aa0b81d7d97c67c 316d762c330835b167ded6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-22 13:22:53	<u>0x8275b7d1548ee3775e55 7de409eee0e91eca51db7b fce014767b3fbeb1b18b5e</u>	+ 1 ?	✓
15	2024-06-22 13:22:51	<u>0x9c83651e5485b5e9ab09 2f7bc0fb2ed93ea640762f b7cab6f50a4c95f9e974ec</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
16	2024-06-07 18:45:04	<u>0x3a414f3b53ac1bb1f4b9 fb78260e1a59aaeb8b96f4 9192deaf69dc000b255bb0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-17 22:49:43	<u>0xcaa8f04d96b2916d0cd7 4b0607092cf4494dd15c90 a577812f8dc0056c55885b</u>	+ 1 -airdrop.net	✓
18	2024-05-17 22:48:59	<u>0x0e6f6e5167d645458379 797ceed2de519ab17fadae 874169bced7b1c394b1795</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 18:55:32	<u>0xc0e19beca6c94fcf398b1954ec7cf5ba0f2e9be53976f10a0f55f7181de73501</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-27 22:40:29	<u>0xd0aa2778090e1e47186e52c3ec8ae8b86f893e554520adebf3726377eafb30d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 20:53:54	<u>0x3064ae371073efeb3c65329d03b2f4c4dfb32af0491ad0b71c8189d0b1e972b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-10 02:40:49	<u>0x452b8bfae4ce7255e5356a4d4c6d650b2afe6d3cc5cd63a8df1b03d9173fa40a</u>	+ 1 Airdrop at [3eth.us]	✓
23	2023-12-01 16:07:28	<u>0x0982dc2e7afca751d910a8fa911e71ab35a8e3cee12f14eb7e5c6aa65f85df10</u>	+ 1 2000usdt.net	✓
24	2023-12-01 13:42:48	<u>0xc9088b55dd748f076c0194cd1a957ebc18fb73600cbe8c83ea7e5444878de053</u>	+ 1 2000usdt.top	✓
25	2023-11-29 10:33:54	<u>0x5c5446b64f7d441114ea88c3da10e79bb089a354cb778ec0b646ba5e90d5dddf</u>	+ 1 2000usdt.top	✓
26	2023-11-28 21:20:27	<u>0x165637b53f99bcbcff358185970aaff59aa7e17db8557730e3f49dccd28b025f</u>	+ 1 2000usdt.top	✓
27	2023-11-27 23:40:23	<u>0x6acfa73434525b1a9e2023f0479795ee5bc413617f74b7a7e7d71dfa82e3d74b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 23:25:57	<u>0x2fda4b2c81b02f8d764e1cdf2c98e1b6f32ac7aa953e96c5b54ce3dbfa97d12f</u>	+ 1 org	✓
29	2023-11-21 00:06:02	<u>0xfca6a87e790f0f3ae7ff19d14c8f71e047fd9082fec2c2d36124fc257eaa76f9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 00:01:22	<u>0xa98fcb58efd907edf5be8cb6370db08b64bdd30236c0e5bac3006ebb7ecea72e</u>	+ 1 usdc.vip	✓
31	2023-11-21 00:01:18	<u>0x0b77aacb65968aaca8b13e8723020d980fd3c8585e8876f485da7a96a65dfdab</u>	+ 1 cc	✓
32	2023-11-08 13:33:14	<u>0x7fa9521cdd407e206142f5cb2d380fdb61c929033a6ff04f8a27d3b338c4c387</u>	+ 1 Voucher	✓
33	2023-11-08 13:31:30	<u>0xefbc1d732d7b7f43837c2ff46c6f5142cc274102fed7a5e77d0b2542c486cd05</u>	+ 1 op1.org	✓
34	2023-11-08 13:31:02	<u>0x4ccb042f71414d4fdef1241bd1e61eb7a7fdc878c42aea92218bb5f925987940</u>	+ 1 Voucher	✓
35	2023-10-29 20:59:20	<u>0xbfbfd23427b143d7e6c6f44947328bf31369acaa17dcec3c76a91daea2344c62b</u>	+ 1 rop.net	✓
36	2023-10-29 20:58:14	<u>0xd71f92ccf9d7ea5a7adf0a5075ed43ba074a449737168d5223d0f34de7442e32</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 20:58:12	<u>0x123d0f7f2b3239fe035d017fbda659c1a9da1dc6a25595c9e753cc47ce09e9d9</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 20:56:36	<u>0x9b2e65638b0c070526cd08f8d66dc44c2ce6dda507d15611e1d117f6c608f61a</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 20:56:28	<u>0x059617092879a12d095075830069b4d8b3d88eec5a5d545f5e236e9bfaf5507d</u>	+ 1 Voucher	✓
40	2023-10-27 00:47:35	<u>0x7126520ad646a38a6aa552a31dc3d63a3d6695ce17bd5306dfcdb98322369777</u>	+ 1 VOUCHER	✓
41	2023-10-11 17:15:56	<u>0x62db1d2fbe3dfe95d021d33079bbfcb372ce28ab25199d29451cc2d8b8fff41b</u>	+ 1 NFT AIRDROP	✓
42	2023-10-11 00:04:45	<u>0x177c69353a4f95777b5fbf6f233aaf11598ee8848cdad3a61b4a028aca995287</u>	+ 1 VOUCHER	✓
43	2023-10-09 22:18:05	<u>0xa97f2086a6df7f849ee967988c98e4ad7b141618bde7a5a47cad5b7af962687</u>	+ 1 NFT AIRDROP	✓
44	2023-10-08 12:56:06	<u>0x3389269c4c3b4b1fa0e0b81dae8d512dbf8d71d65959fcef271044dbf439dc4a</u>	+ 1 NFT AIRDROP	✓
45	2023-10-07 20:03:26	<u>0x91c20fd8275e4880a2df7d8ba3c6f0fea306ecccabec4e3274232650b8aacda7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 06:16:04	<u>0xe44aa9806cb2d901403a7d99e1fed6b6431d2ffe9a5b0a63ce8a4e1350bac9c3</u>	+ 1 1000-rewards.com	✓
47	2023-09-24 21:14:52	<u>0x64756d56ee1eb7b5680c9fbe202ccb91aa7b2d0b7c4b393747626fe964773126</u>	+ 1 NFT Giveaway	✓
48	2023-09-24 21:14:20	<u>0xb28739411a983c9e3e584f20888831288146824f68c2edd1520a5b0007d9b9a4</u>	+ 1 NFT Airdrop	✓
49	2023-09-24 21:04:49	<u>0x2dbb1f3966d040090cfd5521fc0b37a3e80fcbaf70b78d92cda9bae4c312d67f</u>	+ 1 NFT Airdrop	✓
50	2023-09-24 21:04:19	<u>0x562bdbb9e0b8169a039a654e0c26937b527fb92091adb91656dbc1508604aa97</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-24 21:02:45	<u>0xe25eab8d1a3234932bde5563c87d12f512efbe7cf568356c33db3e09bcd2134d</u>	+ 1 1000-rewards.com	✓
52	2023-09-22 21:49:08	<u>0x2b235e2457ded000741548f7c15196e150da09934bb6ae466e9289900ec1e8f7</u>	+ 1 Voucher	✓
53	2023-09-22 14:41:37	<u>0x763300363d6b9017908157c04885be298d13de5e743659a14e12405a61ccb944</u>	+ 1 claim-tether.net	✓
54	2023-09-22 10:07:01	<u>0x992fffc2610dc4417235fd97d0a66ade2f37cb570fc0a239aa4873e277aa27ee</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 19:19:34	<u>0xef05d83c6ca45c777f9061e5e8010643f98fff793e3ac0eebd5ad54b606d9e36</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 12:21:31	<u>0xaa99269033e1908dfdb88a4ff016bfb02fdae1a2bfd935c13bcb737006f363b</u>	+ 1 NFT Airdrop	✓
57	2023-09-19 12:21:05	<u>0x2d5cd5a794d19ca4b2bac7a836a1197c401d6b4b252e2a5d546d9a165418d305</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 12:17:57	<u>0xffffdbfda79bd24848e68cdb8facf61dfabd652deefee6587bfd944c7dddf0108</u>	+ 1 usd-rewards.me	✓
59	2023-09-17 23:22:42	<u>0xb0c802c76217826a20c0b72f223f283d791dfb1518eadc630f70e469ffc0de4</u>	+ 1 Vouchers	✓
60	2023-09-17 22:51:57	<u>0xfffff73425a8f60442645adea038c7da34e077770b322a12f0ee092d8b7efd2b</u>	+ 1 Vouchers	✓
61	2023-09-17 22:49:59	<u>0x71a344ac3a8718b09192d806f7de3a263e22115bf66ef538fe29f707e293915c</u>	+ 1 usd-reward.com	✓
62	2023-09-14 03:43:38	<u>0xe5931ea6e6e29fa6b86c1f6a27c3e5573c64bd36a87e963f34c1aef844ce17b2</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 06:46:21	<u>0x6cd6a79c97277e3c665246ae755e30eeb003c85f18471eaeab31e813511b7e63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 20:47:51	<u>0xd82b3d2dce1a6c9fb268652894443d0feced2dac7197572e6bbb66243dff3fd2</u>	+ 1 Voucher	✓
65	2023-09-03 21:15:19	<u>0xf2a6502a13a69102b3b4bb2f077fc57fec0760e983f89b4388468d6bb07fbc19</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-03 02:37:29	<u>0x3f1e3f263abdcc44f2ccd61ba67d1ffd452936a0967d4e492d151f297f425762</u>	+ 1 VOUCHER	✓
67	2023-09-02 06:03:18	<u>0x7d66444d0fd016921a710de210760d9ae2a045f56b022e1412a86bbece6e2d1</u>	+ 1 Vouchers	✓
68	2023-09-02 06:02:14	<u>0xe59b9c009d37b83cbf812c3c30ddf06a2d73a97c6f28ade1631dcdf2699c8513</u>	+ 1 usdt-drops.xyz	✓
69	2023-08-31 22:45:49	<u>0x0e8182725eb0712770f6879081767a23e91a478b05cfde4b5e9668c4651630a8</u>	+ 1 Voucher	✓
70	2023-08-31 19:25:22	<u>0x769ed6015dc9563e7859183866e5e95e4d39b548e8ed852b46342b892731e705</u>	+ 1 Weekly Giveaways	✓
71	2023-08-31 19:24:16	<u>0xa25656a13fdaf95f4d1ca59c1dc3ef1faedcd02490c4f3470b604cbb96912c0</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-29 16:12:39	<u>0x4ef7b4b18e012d9d702c3bae341a408453fb2b403abecf506ec1b57b0d1aa2e8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 15:39:02	<u>0x8afbbbab4174a130f3de</u> <u>aa3c194bd2fb5741f2603f</u> <u>1407f48f495db3d55f7366</u>	+ 1 drop-dai.xyz	✓
74	2023-08-26 12:33:02	<u>0xdb6134ecdf94ee87e01d</u> <u>f76f730fec85c09e278d98</u> <u>2a5e85e77c1546c3e9ab94</u>	+ 1 NFTVoucher	✓
75	2023-08-22 14:32:13	<u>0x043aeb552c2baac37ffe</u> <u>214b115acc9cab40f9e6a6</u> <u>f18f653758b9ae599a4dfa</u>	+ 1 Voucher	✓
76	2023-08-22 06:47:27	<u>0xc75bccf0f83ec3c37f8d</u> <u>5ae43f4239aece38de1bc</u> <u>a3ef686873b79742a85069</u>	+ 1 coin-reward.xyz	✓
77	2023-08-19 09:10:00	<u>0x47ffa7113b3a626e2964</u> <u>18d43f840969f53aae3ddf</u> <u>22533e163db896b652830c</u>	+ 1 NFTVoucher	✓
78	2023-08-13 05:54:30	<u>0x92ccce44c1deaf66e557</u> <u>a9a0346364ea3afb576cac</u> <u>ed376110eae0cf02eb1d7d</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 01:40:10	<u>0xa840230b9a801594f3b4</u> <u>fba5ec9fdab0ddf558839b</u> <u>b774335287bd096a646c45</u>	+ 1 STAX	✓
80	2023-08-10 20:06:14	<u>0xc21062e5ec06d3c5b69f</u> <u>265b959393ccd0ab3474c8</u> <u>170b49b098a98c3bcb66a9</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-09 15:56:08	<u>0x21360c8c49c666520a71</u> <u>f2dc1749ab1e74c0ec510e</u> <u>f1ea6116ad9f4e6810c0ac</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-06 00:22:49	<u>0x0372c4bf7094273f7798</u> <u>9b6fc4b1984680ecf6f35d</u> <u>3cc245499fc1dcd624f394</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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