


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc5d43fa1c3dc9e654fbc2a8fc5fda4d6bf112bbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · airUSDT.net
GSF	10,000 a refund
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
USDT	10,000 \$USDT  · airUSDT.net
!ETHENA	5,000 ewards
!ETHENA	5,000 wards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2000 USDC Voucher	N/A org
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
📄	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:30:54	<u>0x517990354e4bb997ff16fd7392e984c5e57830f2e6ddd233858493efb8c0a427</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 10:11:11	<u>0xb196a50ee1fa7ecd8094deb6ca8f822cc508d2bea39c770effdf403b6f4ff59f</u>	+ 5,000 S	✓
3	2024-05-09 21:00:15	<u>0xcf87c65f58c48b44857c34dab650ed7b06542d22146e572c5ec4d18cb87781e6</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-02 18:52:51	<u>0xb484fd50ba475f52ef16dd6d055246333d8866b08bb336fbd8fdd3fa2e95834a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 09:11:42	<u>0x3d91d3f9b91eb6be35fa f2ce7d98e86eb6c58c892c a7fd25bc9d9d7912c3d7f7</u>	+ 5,000 ewards	✓
6	2024-04-20 16:36:21	<u>0xf5ade62684f262428d1b 9eec0a67f0b58fc37f265b 3888ceda47744de439824d</u>	+ 5,000 wards	✓
7	2024-04-20 15:35:43	<u>0xf6169756a5410f1fdb40 b965369f6a868a59456cf3 5f2bb27cff4ba2500bdb72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-11 20:14:15	<u>0x7183ba0b9cca30020776 0f5929c5544f4ae1f6f74d 8780c9a816ae730b9b6321</u>	+ 5,000 a refund	✓
9	2024-03-11 20:14:05	<u>0x6b2a7d1fe991795811d0 7fd25f112bf4f308b38061 ffaeb4ea23ecadc85c6caa</u>	+ 500 op Code	✓
10	2024-02-24 02:48:49	<u>0x8c11ae8fbe82395dbf53 2e55ea381426963d4a4e31 5a1e71a50ad83818a42765</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-12 22:34:27	<u>0x3fd1017536b8b710b92b 03bb0f4942c29a9b5ab8ba fdbbdf80fa2ad510d879fb</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
12	2024-02-12 21:34:42	<u>0xc14a497cb9a1f3f71041 e497f9cc864f68cee44416 e92b9e6eea67c7721ab084</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
13	2024-02-05 16:05:50	<u>0xd35ebee0df4a63489d02 28aae57f59fe77af5c25f9 fefb0cedc17a21be3ef3aa</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 02:57:06	<u>0x46315bcbad9645d52eb0890fcc3bdd6079f0b1cb86bc264b019bd7c8742234ce</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-04 17:24:41	<u>0xf9f0c929631650ad48083da9ad2688c2f84e8e0f0a9e3c6bece82a23007061eb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
16	2024-02-02 12:38:17	<u>0x34488a42ebbbc26b6dc3a31046089d5df7a0f645f37b85a30e460151438cc6ba</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
17	2024-02-02 03:56:04	<u>0xe7c6bee7849be66ec5dcacfbb03addc73cdb859af163dab507a74856b2f1eb09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
18	2024-02-01 13:54:18	<u>0x234a4bb76f6e5657a6bfd03cee643d885bc35b28364cfabacdcd371fba019fe0</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 13:31:17	<u>0xc4953185bcd1fbaacc567152feb4690a0b5986bba924b39c2d9897408b5ccb</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2024-02-01 12:39:56	<u>0xcb75758c542736c6f7641bed883ebf2f33f5e110b5dc75d766cfbad80e6ad0de</u>	+ 1 rewards	✓
21	2024-01-09 00:32:14	<u>0xb1b39486aa19b37de1768eb9d8ae46c12d64ac858c917cf1ef5449208697f60d</u>	+ 1,000 aim reward	✓
22	2023-12-03 02:25:26	<u>0xda28085e0e827d25b507bbe8da4133d136539e32e25cf72db2ff5677653cb5dd</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:12:25	<u>0x045183f120bbc528c675 aba941970252667bc61835 04191975a69901d8ba58c2</u>	+ 1 -airdrop.org	✓
2	2024-05-13 10:11:47	<u>0x29fbfe2834738f488331 ce10dee595112bf820a305 093968c5ee8e951e17c3d7</u>	+ 1 -airdrop.org	✓
3	2024-05-09 21:00:17	<u>0xbe16a085563422d4dec9 a65834af00c3d3914f252a 2b5fcf71567a56db0e2a73</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 15:59:23	<u>0xedf22c5b63026b46f5e3 eef829bbc57466b9f1c0d0 5cba1aafc6ab3343e8b559</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-12 20:43:31	<u>0x80a2cca24c417c10a505 68cb51c06b06e4e58425ea 0ec33f75e567b22e2a62f8</u>	+ 1 usdwin.co	✓
6	2024-03-11 20:08:26	<u>0x6d9b100efb22188a0202 8fd0376dcc39d5be17c195 73df7a8d6abddc66727882</u>	+ 1 Airdrop at [3eth i%Etrop]	✓
7	2024-02-12 22:35:30	<u>0x2cf47568a98cb0f955fb 690a6047fd686b20ef352d 9483568ce997b5a3e56077</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-06 20:37:05	<u>0xdc8aa66e0c64977b3577 b2b51f49f083c38d0b7cce f8422069f1581af80c80d3</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-02-06 20:02:41	<u>0xdd2a97f6ac59eae0f68 c0e38d53a9f88c9b4e6aee 587c839852c8515cd2ad96</u>	+ 1 Airdrop at 5eth i%Enet	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 08:23:36	<u>0xe3ecce6786bc2bc5ff78d25987d9f0b8a7f970f6fcba8994924ddf1e5afd612b</u>	+ 1 2000usdc.org	✓
11	2024-02-01 16:33:49	<u>0x2c5b4454a9d01904881bfe4d627d67dfc2c8d2c2581bb6033b300bf9f58b9d4f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-20 16:35:46	<u>0xb0fd7583dc104af7fbac51f01e241ea1078f2245215e9a3e4f928bfde5c8434c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-20 16:34:48	<u>0xb1e5a41de635d12b6afc03c9bfc57a9a0ec5c15f25d40d72ac4138a769280b92</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 04:00:48	<u>0x3d0190e768e8d52168fb4ed2a13d7d5bdae1cb0a05bc39b81cfb775d7715c792</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 00:03:12	<u>0x023ebe7fe5639e21645e1cef85c9c3cd55b05ae147855192ac90cc3b712f416d</u>	+ 1 get-rarible.com	✓
16	2024-01-11 22:03:25	<u>0xcad100b08053febcb7300aa2685acd93548a4a5f843a14c8e0aacd3bd77e16c7</u>	+ 1 3000usdc.com	✓
17	2024-01-11 22:03:11	<u>0xf677495d371670e0995d70662018d0734060bbc2dc2ac1f9df7b320841ddc644</u>	+ 1 5000usdt.org	✓
18	2023-12-30 23:49:09	<u>0x1df969b07f19c3961cb9b69a18307c54cbba42ac2f26cb1a92b7a5831bf9b58f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388da4ffd8f9724477790939a127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 23:30:01	<u>0x143e8ffe0165de4670f6673343467e2a45a5a6c85da17248a721229f96af30d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-25 17:49:16	<u>0xcedad5d454f2494b3e7ee1688173842573dcd27700f34a4bcd98c8b127a7da99</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 17:48:14	<u>0x62425bd4f653fd53d4007ac58717693f6939b326a2ff62888b381f40ee4fa6ce</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-25 11:46:42	<u>0x9924a73750f4d5369d0c52e27b5e19205fa8d053655e7410322eafc74f2a572d</u>	+ 1 3000usdt.net	✓
24	2023-12-25 11:45:16	<u>0x2af23be789fceb2444eec2f9d5249a261d0365af70edafee47a7973ce6f5d893</u>	+ 1 2000usdc.cc	✓
25	2023-12-13 02:44:51	<u>0xcaf379a7d51d5eb176c2a7fc2fcd3bd873358fb2a9c283f66fb0818f5124eb00</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 12:20:40	<u>0xad2eaeda12727e749082a354b3f95c3e2eac8efd18519bf24ce927f66efe90b0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 12:17:58	<u>0x6329ceb9aacded52f7380b685831f2376f319644c6481e0774622ceb8846857c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 12:13:18	<u>0x62240cf880fd68d7b988f32e26e4a1b8e7f99c68e78d370e6412e0371504daab</u>	+ 1 2000usdt.link	✓
29	2023-12-10 12:13:00	<u>0x0fe3f52153b583a3772282baa900c4d85cea02b5a86adce76bea0da565c3d2f0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 12:12:38	<u>0x5d6464b3451ccacba01f98e6e876a645f9932f6836222f89c626c6d0d34cf7e</u>	+ 1 1000usdc.net	✓
31	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246501f4aaa25bdeb74e763fcef6977e9625b6f85d0252</u>	+ 1 com	✓
32	2023-11-29 04:07:02	<u>0x757cfe6dda5fd3c25347e13375f76e3c3c1d59c10fcf673c2b496bd481702ec7</u>	+ 1 2000usdt.top	✓
33	2023-11-28 21:18:26	<u>0x2cda3ee64f9aef6c78985acaacf60aaccacdae348c18c45e72807505c6890f6</u>	+ 1 com	✓
34	2023-11-28 07:54:40	<u>0xb97e316cfa19d4da2b76854c0133f353e150f1c36e996dddd338117b473665e4</u>	+ 1 3000usdt.org	✓
35	2023-11-28 07:51:50	<u>0x7cade47edca876420bdc b6339340d82c07b1dd97315c575cac21ae7881440d01</u>	+ 1 org	✓
36	2023-11-12 18:03:11	<u>0x041d9b41a76c818b4fc3574dd80d76ae96ee38ae6173957ed01c166e82a8ab05</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 08:07:10	<u>0xbd08f05cf907444b5b6a8a0bf607e9963e28cbe8fe8bb0dbf4726de6e551f697</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 09:57:10	<u>0x14ec4b6495f4bf9344be107be56a2df692deea523ea5486f386623e5a1d86cbf</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 20:55:41	<u>0xe107d9959b63642ad6c8a9fef32e88eaf888d5b47bae605b2c3a7f0ba0aa1c30</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 13:20:21	<u>0xcd255eeb669faaa1c395afb59274a94cc47549fc3e778ef8c4a53b74a72ce9db</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-04 02:58:14	<u>0x84c85a23d64559daf537aacfd3f7ae4ac793ee804cb7f215a9568d4d69c22982</u>	+ 1 https://boneshibe.com/	✓
42	2023-09-30 17:25:21	<u>0xceb4c4fe24dda3963a660797ae7d1431f6a8c50a59d7c7c7dd253f34bef87be9</u>	+ 1 Shiba Inu	✓
43	2023-09-24 12:23:08	<u>0x894486edcea56f32f8145e98d0f3000d178fd6f6e934050141e6c2927c64ff95</u>	+ 1 Shiba Inu	✓
44	2023-09-20 13:00:52	<u>0x09edb2906ae9e2224b4c41bd2ec9c402a8da043e4aeef80f486c3005f8dccba9</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-15 15:32:37	<u>0xbaa9411dbd9ddfb69362662d3bc3857381c801503fff81b5fb6fe6699601544c</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 21:28:10	<u>0x3cc8eea233ccf61ce720</u> <u>07a73ffde9f18b5f5e51fd</u> <u>1d23b56c50c24277610eb5</u>	+ 1 Voucher	✓
47	2023-09-12 23:02:30	<u>0x39c00425db57b9e21222</u> <u>db08b0ce6a477bd6fcbd0c</u> <u>71724684a76e8736c900ea</u>	+ 1 NFT #515/1000	✓
48	2023-09-10 05:04:49	<u>0xa597491b1bf5e51eb52f</u> <u>af049acb1c4bee9464f324</u> <u>1faa46e0a7df39693f4c58</u>	+ 1 NFT Voucher	✓
49	2023-09-08 18:49:47	<u>0xb42742f8d90695f864b8</u> <u>b2b45b5f1f9acfecee24f0</u> <u>544b2c2838c2e1840fa84d</u>	+ 1 Voucher	✓
50	2023-09-08 14:56:59	<u>0x688484793396e72c25c1</u> <u>25d8226601f73cab1aaf89</u> <u>99ed8ec16cd7ed2fb3012a</u>	+ 1 NFT Voucher	✓
51	2023-09-08 00:36:17	<u>0x240d41fbf24cea1a1fec</u> <u>8c95e3e63284b36751f61e</u> <u>3e0c2778f86276a1243a64</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-06 22:47:21	<u>0x559e1e06959936cd6983</u> <u>3a05cb44426b5bec349b3a</u> <u>dc6bfa848892a12ecd25b0</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 20:44:34	<u>0xa7411200e41c350b6cc3</u> <u>bf43e8edb18a5aafa37a30</u> <u>57828dd856276d0aee1f41</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 19:14:08	<u>0x93b197893cc0f1851252</u> <u>e092456c018302fcc89528</u> <u>144e121b8992e9861cacc6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:56:24	<u>0x0fdf398a2b2d66f11cc4</u> <u>b18f3cae37f0fc093fe142</u> <u>5c99b44c70de91ee7a9fe5</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 18:59:12	<u>0x34095875c58bcd054ae3</u> <u>2f9fe3d1febe8f92c697f4</u> <u>1b6a9e305944c6a56945d4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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