

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8b6099671c982e4df8da07269a0574691e6782a

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICSWAP	14,500.000000000000000000 cel.app]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! Airdapp.net	1.000000000000000000 .net
BONK	351,850 DROP
ETHENA	13,585.079999999999927240 \$ ACCESS ON: [l2-ethens.com] \
!! AERO	10,000 Claim: Aerodrom.win
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
.dev	N/A .dev
!! SHIB NFT #73405	N/A NQJ102
!\$ SHIB NFT #17824	N/A KTP411
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
3000MATIC VOUCHER đŸŽ•	N/A] đŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
!! SHIB NFT #86798	N/A KUR913
mysterybox	N/A mysbox

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:27:48	<u>0x5a61f1834569f7c69668</u> <u>f46e791bd057a69e83845b</u> <u>192916f455519f3e6ed10e</u>	+ 14,500.0000000000 0000000 cel.app]	✓
2	2024-09-17 23:27:34	<u>0x664c094ec735e0d9fc59</u> <u>681965f97b20cd24e16fda</u> <u>de79abf6f6b199b04c540c</u>	+ 14,500.0000000000 0000000 cel.app]	✓
3	2024-09-17 11:53:05	<u>0x630e5da9b3db9bef5aa4</u> <u>5e1099b9d8356520a5eaaa</u> <u>ec81830dc4ea93dcfeaeac</u>	+ 14,500.0000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-11 16:13:57	<u>0xb2ffd2e10e9d89ce2cb81e4a5f2f97f006731418da82301eb33b3a330b73bd28</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
5	2024-09-07 01:26:50	<u>0x395ad3b05a905c527dc1cfbcc5290ff7641bc3791c1e0f7807e35b00c7db3389</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-03 16:19:41	<u>0xe6189b81cd5a240fffc3e39ff2dc59b4b29a843721d053a8b7bc433123709425</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-31 18:01:37	<u>0xfb1b42929620d9587b9da67ddf22ceffc0e69dd58d7143c5878ecc6080ef3719</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
8	2024-08-18 19:00:20	<u>0x36392fa64ee1642d03e273f0733a375e0bef904481e657c99f7132a67bd9bea0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-08-16 00:22:23	<u>0xe3728bff45710a6a01cafdca31dff517198f91f593b6264da530f79f6e858f36</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
10	2024-08-15 15:25:15	<u>0x0e07940db08635747eeb89b6408617f5200d0ca8100a28988a19ae32b2463a14</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
11	2024-08-10 14:29:35	<u>0x0976a8e1b89b3d49f6c6a691ad790ac2e89f8c789c3583318c0c170499940b1b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-07 19:02:13	<u>0x1cf420d571baaf483c95325e231682b6af633cf607c85887b4c6d3e58fda6361</u>	+ 438,800 IRDROP	✓
13	2024-08-07 17:19:58	<u>0xccaff581053370baa4141c5c078f2f2daf8f1b4b55e82d698961277d52cb16ce</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
14	2024-08-07 10:48:28	<u>0x5c1c17c2990741703b8dccba152f8837c20a93ad4a64b614454e89197f45752d</u>	+ 14,500.0000000000 0000000 Z0Z	✓
15	2024-08-02 09:55:17	<u>0x2fcab5233e7cc2743c8b2dd80745d46c3999d6223218800177b495b8b57c151e</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
16	2024-08-01 10:52:53	<u>0x5c50fb4ff4b62bd75d00b2cbb7feededfbd94b3deb5096bafbccc897337e5564e</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
17	2024-07-31 08:33:10	<u>0x14ab5cf687f94995f199c1b94556862b8112a83c1934540e35629fdb7a7925d1</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
18	2024-07-29 17:13:59	<u>0xbfb23b841c99e80ae3e057f754a44e3c31675d97c3df88f9013252f4c57327f0</u>	+ 500.00000000000000 0000 to Claim	✓
19	2024-07-23 15:32:09	<u>0xfd2fd9c656ee78f27df614531fff02390411a42ae392268d58da0be7b9a0c74f</u>	+ 351,850 DROP	✓
20	2024-07-18 03:36:57	<u>0x6fb20964bff6f069f2f3dd2e16a942890870bfc58e0f6d4fa18eeef59ac45c9b</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-18 03:36:07	<u>0x5991bc5451b7812b9899182eb9e1b3065c467619a18e310bdc6793c7e233817f</u>	+ 2,000.000000000000 000000 m	✓
22	2024-07-16 23:35:53	<u>0x6f59190b8d337fa1071d8a5fe63eaaf3b9632103fd47737cddc15aaa1ec62b58</u>	+ 96 Visit AAVE.PW to claim tokens	✓
23	2024-07-16 03:12:25	<u>0x7b6e574ce65c7e5a24bdcce7f4f8781d5970352e6dc4dd1ba677f8a147bf0087</u>	+ 1.0000000000000000 00 .net	✓
24	2024-07-15 19:20:17	<u>0x710a8c777f69273f9030c798680b867333a2740e8b5451a1c788e6e235bf89bf</u>	+ 956 Claim Airdrop: renderstake.com	✓
25	2024-07-14 23:36:40	<u>0x14f60783d1316a1dfdb957cf0a17ff29f7888c4ff20136f3848dff8ec1ff97c</u>	+ 956 Claim Airdrop: renderstake.com	✓
26	2024-06-22 06:01:48	<u>0x02b1d2df2cdc042951ac4cddd0f6134ef9a77f0a55347a794676dd2981aa3a34</u>	+ 10,000 Claim: Aerodrom.win	✓
27	2024-06-21 22:01:33	<u>0x374e7c2c5c311dc7bfa746ee51794eb74de31cb7fd2d11173eef263edef4592d</u>	+ 987,921 M AIRDROP	✓
28	2024-01-28 21:32:17	<u>0x8e83f838e094968dfda3fb0ada570be0446cdf0e4e1ab762b47fad7e20c1f81a</u>	+ 1 rewards	✓
29	2023-09-19 11:38:39	<u>0x42aca919336c0618a32459bfaa4e68235007ce7034f98fd90fa39c3157af1a7f</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:33:38	<u>0x424dff1ee4cc973bde7520423dae4380185ac044c3e541751b0e44f930714566</u>	+ 1 55 ETH at ETH612.com	✓
2	2024-08-29 17:23:12	<u>0x73bc8c25aa435db38f7c5c861404782d3e48babae81534fecac5d2166cd26076</u>	+ 1 m	✓
3	2024-08-28 18:53:26	<u>0x34816ec6342756d72f5b4f2229bf80e5bc40f7527308f191e99f7497f845abd1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-25 00:01:31	<u>0x0e4b3d2e5d6d0b49be5e99bd23390e988a32cf38d83252cbc0d11e5b5fbbcb49</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-24 12:06:19	<u>0xfec97c1257a7cc7b5e24138fe647d148a69ee9ca76c379ed7ae723b938e41166</u>	+ 1 l	✓
6	2024-08-24 12:06:17	<u>0xcffb4e6e9938f440726759549dc198d5158297591df2c9f9ce3424b0b26972f5</u>	+ 1 l	✓
7	2024-08-22 03:04:48	<u>0x86dbd7c220929fbbf757fd1714b3c50223f76ef2a5896b2db6365ad263264de7</u>	+ 1 checkblast.com	✓
8	2024-08-19 02:12:02	<u>0xaa94a964d2da3a819d6d0f02c56eeb2a21106e957be96b7bf85aa8660d23435a</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
9	2024-08-18 19:07:00	<u>0xba27942c79a8bb75a3f13e8cbbd26578eeb3707cc0cb22f4b46a8ff6cb3296a7</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-17 12:52:15	<u>0x5896b475c8142ab96327c1cfc0885a24a1a250cfb78954c7006814c188601e14</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-15 15:25:19	<u>0x978043b2ccaf93e94b067789f7e5d1ef1893b3098d303f580805b2d993895ec7</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-15 15:25:09	<u>0xf0a215d5344751b0c2224ddad5a84d2372f6422627afa25a4ba4740cff30045d</u>	+ 1 .xyz	✓
13	2024-08-14 17:02:00	<u>0xeb37144c9daed3485b1476c924cf618316183290e5d67481a679c2af489963b3</u>	+ 1 .xyz	✓
14	2024-08-13 10:21:20	<u>0x201bbd2a8e2182b7cff5f1b552324b98adc248c792908f4553b286b7735bb3c1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
15	2024-08-10 14:29:55	<u>0x58fc003b6eb17f5a4d2de5c7defec7e1174264ab1cb017039f548bc768ca31c1</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-10 14:29:39	<u>0x471c2fc213e8cb6380a079b2fa4db41bd1fc61aab21a97584a87757ffe0962dd</u>	+ 1 ðŸŽ•	✓
17	2024-08-08 14:11:03	<u>0xa77a15bace87e1f69bd30b81ab853a6988d0c4401c410ab200be6618516d798e</u>	+ 1] ðŸŽ•	✓
18	2024-08-08 11:40:53	<u>0x6eb95d23077d8850cd9967e7e02bed24f0e8e9b79a8bff7a639efb6ec3895797</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-07 17:41:55	<u>0xd6fd8f5051c73ea001c430b815f8122a60e94191c5685ab4623ebe4348308cc4</u>	+ 1] ðŸŽ•	✓
20	2024-08-07 12:48:26	<u>0x199e2e86e90c4284b16576da265dabc7d8437d9a7644519fb0c1903b273747ba</u>	+ 1 Blast Box https://blastupbox.com	✓
21	2024-08-07 06:09:21	<u>0x9a1e190d36ac4590b795b97b951bc4105b15e9b1cd e76d85f76d133e13d6ec5c</u>	+ 1 aim rewards!	✓
22	2024-08-06 17:22:07	<u>0x2afabdc02b6a7f977773ed70525ffc3e1e1620735296f5628995012c7295759</u>	+ 1 Blast Box https://blastupbox.com	✓
23	2024-08-02 21:31:30	<u>0x648e761a963b4d875f3667662fed3631235148d76159fbbbb2d58591a371b750</u>	+ 1 NQJ102	✓
24	2024-08-02 21:29:34	<u>0x52e6d1d5f05253bac046f50ed3cf3de6fd1610c74f48e3c43d6aafb7f65d553b</u>	+ 1 Blast Box https://blastupbox.com	✓
25	2024-07-31 02:35:54	<u>0x71975c9c6524fc1ceb4cd931ccf3c88c33dad6342417ed83d2aa035a9edc7db9</u>	+ 1 KUR913	✓
26	2024-07-30 20:33:08	<u>0x157754c50de8b484a9307b84809e9b5726857fb28edecbdafe60793d18e7a63</u>	+ 1 KUR913	✓
27	2024-07-30 13:36:52	<u>0xe89b2ed3959c92c164ee04b6cbb18351bce2481dfd0b41d922c335d0acaa13af</u>	+ 1 KUR913	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-30 13:31:42	<u>0x73dfb41944ddae94039a921fd67a71441a18312cf977dbea303f8ac286915ed8</u>	+ 1 1ETH Airdrop at ethers.vip	✓
29	2024-07-30 13:31:04	<u>0x1d92995baa57517b26ce53f0acbf1bfff68d96cbe4dcaecbbdbe0910f3a719b</u>	+ 1 000\$ REWARDS	✓
30	2024-07-30 04:31:52	<u>0x811de4deec7c18e5e7f4c992bc9d09a4bab71eba251917e0abf99dec718f3c45</u>	+ 1 KUR913	✓
31	2024-07-30 04:17:04	<u>0x1a72eae784347221d44d2b136a7f703cd08f68d640cbdc947b5ae59f86ffc349</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
32	2024-07-29 11:04:33	<u>0x545e429c6c51841a34a487378a110e0f1fee1f391aeebfa2905b420b8fa8d606</u>	+ 1 ITX9	✓
33	2024-07-28 23:19:47	<u>0xfd9f7b3fe916a57dee35c1a04d02f67f9e389e71385f3e7fa9fbbd8990418c9e</u>	+ 1 YZB493	✓
34	2024-07-28 23:18:37	<u>0x88448c449ca011d65c0002c88f076517de15c8566a3f9290043f53ebf7fc886b</u>	+ 1 Claim Rewards	✓
35	2024-07-28 23:18:37	<u>0xde9d2b669e19a1370da0a963ff18030f2e913412b2c21b0ae014c074d7bd7259</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
36	2024-07-28 23:18:01	<u>0x7ec78438bd96488ed9fc520a3b3a76865e2076e18761d76511cda6d04a991002</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-28 23:17:55	<u>0x8e0376936d0d52895961</u> <u>fd07a96e6c59ffb3d90436</u> <u>2eb1bb459af139044153f9</u>	+ 1 \$FOXY	✓
38	2024-07-28 10:08:08	<u>0x5b81034a69e56973eb0a</u> <u>a12e63f28f18fddd86153d</u> <u>f930d54347aa6b09e2dcd0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
39	2024-07-28 10:07:28	<u>0xe9e437c0b0a1e4eb43c0</u> <u>4dddcf3c6c63e29d4cd1f5</u> <u>1737ebe570ebbb243f1c93</u>	+ 1 ðŸŽ•	✓
40	2024-07-26 20:44:02	<u>0x6dbc8715f35c4973b172</u> <u>6ab32b025af8fc9ac61807</u> <u>d9998c521a3a92e39346bb</u>	+ 1 KTP411	✓
41	2024-07-26 20:43:20	<u>0x03fb57a735af2397f4be</u> <u>187ce9c28cb868703892e8</u> <u>62182e72696dc9b19014db</u>	+ 1 co]	✓
42	2024-07-25 14:32:46	<u>0x7b990dc5c02aefbd1eaf</u> <u>79461ceb84c66d9312676e</u> <u>5c43b8b3fa1f487f800836</u>	+ 1 ðŸŽ•	✓
43	2024-07-25 06:13:08	<u>0xa987aa39687b64413ec1</u> <u>043edefb84d3816bef8d6e</u> <u>30352b18442030f553b295</u>	+ 1 mysbox	✓
44	2024-07-25 06:13:06	<u>0x8e495141c29b78390c3f</u> <u>41c83db842c50a7eeacaa8</u> <u>e76d27917a767cf9e4d4b0</u>	+ 1]	✓
45	2024-07-25 06:12:38	<u>0x42b31d0783cd18fc6a63</u> <u>bb99f5e48f5cbf1e683c54</u> <u>535bd50ebc285e95a52450</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-23 21:20:35	<u>0x77f11477067eccbc162516938a470bbcde21c8b8d56d8ffd4ac256155ae31639</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
47	2024-07-23 08:53:23	<u>0x2487643391a5e03761bdb819226ce5932f11404e85315abdaa47d231bcbb1517</u>	+ 1 ROOST	✓
48	2024-07-22 22:30:35	<u>0xfc8399f2e657936c965ac8a236259346fb03fb55dc</u> <u>e6a19439a6020da1ccc1d6</u>	+ 1 SHIBANU	✓
49	2024-07-22 15:27:07	<u>0x1afce2b0b3e0d2d7e012c4373cdaa98c3df0a457f67b1b5a8e0527ce31e4993a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
50	2024-07-22 15:27:07	<u>0x8583cb0599aa4af0d7072cec276067d9a7846fecbe8c661b4be1508a7d5ec7a4</u>	+ 1 ðŸŽ•	✓
51	2024-07-22 15:26:37	<u>0xa09ada7e56574cc5fa57331a84f7f3ccfa9347c6323c271e1cb78008e4926a9e</u>	+ 1 at]	✓
52	2024-07-20 11:08:25	<u>0x31563483df2d9c3fca4e7cbb97b360b8939e1460b473044804b2a6ba9a74682b</u>	+ 1 NFT Airdrop	✓
53	2024-07-19 13:31:27	<u>0x10318578bb1d95c8934556eded13809a4b2378375787d3328a93983bc62f9e10</u>	+ 1 ðŸŽ•	✓
54	2024-07-19 13:03:34	<u>0x22cff942c57828d79c8e6b740bc8d90bc6da55459a9104bf946f69bd3613552b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-19 13:02:58	<u>0xfe9a437af88dc7fb9fc2</u> <u>bdc499492d51fc3f69ff58</u> <u>1047431b918647a2fc97ed</u>	+ 1 5000\$	✓
56	2024-07-18 03:01:59	<u>0x720a17e1fcc63e16a25f</u> <u>085dec98b4a867adacc7f</u> <u>26e67c037a2ee4daef821c</u>	+ 1 NJZ45	✓
57	2024-07-16 18:28:31	<u>0x1ec9f4073b8fee9abd33</u> <u>350ce25802128191365c36</u> <u>48b49c03a92f9e5fe99ebd</u>	+ 1 ǻŸŽ•	✓
58	2024-07-16 04:48:16	<u>0x06c53303d0bd274c4131</u> <u>21c2a020fdd36e0a00e92c</u> <u>4a7139bdbb0bf8cd7fd367</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
59	2024-06-29 23:42:29	<u>0x3dc1c47008af6fa5b12f</u> <u>4a8527e5a0c60f8e5f0e1b</u> <u>38dba0bf4d63b6c4535a64</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
60	2024-06-29 19:58:02	<u>0xb681751953c4062d638f</u> <u>dc51960b950de06f5636d3</u> <u>ed91c493cc9ad4de4363ae</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
61	2024-06-21 15:45:40	<u>0x561ebcae2a0da74d8da6</u> <u>e78b5c56ea30ec7d6839fd</u> <u>dba5f9ee3712e6ab54272e</u>	+ 1 ethx] ǻŸŽ•	✓
62	2024-06-21 15:45:36	<u>0x5a6008aca632919d6aae</u> <u>4c2e6d76f941b21e13e028</u> <u>9f1b8d4c8fbc30821415ad</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
63	2024-02-01 00:35:53	<u>0xac8e03effc4332157693</u> <u>2cd8acbdbd8abdc8a9128d</u> <u>651789c5f168e7a0bb5606</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-29 08:12:19	<u>0x52cd0614d00e176f68e76fe59035fbe50c193018d4953b355e5ba9ab85c4242b</u>	+ 1 2000usdc.org	✓
65	2024-01-28 21:25:29	<u>0xbd360a3b63aaf7e76b386b2241cf3efdad91fd6bb64ca97e947d156c4e53c94d</u>	+ 1 5000usdt.com	✓
66	2023-09-18 11:01:46	<u>0x909d4a928a15335262ce4f0f0080b7c736990fb4d5ce9f5b5504000d37c7e52e</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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