

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd99ed642dbb37a89a436ce9c8e0a7bbf9e467c9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ChainIink	500.000000000000000000 to Claim
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 eL.app)
! 5000usdc.org	1.000000000000000000 rdrop
\$WLD	0.000000000000000001 o 1 eth

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at ethdencun.click	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.life	0 10 ETH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
	N/A ?
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
mysterybox	N/A mybox
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:50:45	<u>0x9ae62b9dc724587b0c0c6f104a6f5d1b65198f10aa7c5b84fcbc2d7db9cddb7</u>	+ 14,500.000000000000000000000000 eL.app)	✓
2	2024-08-18 13:31:41	<u>0xfb8e578b25502557a364310072867503fbaa76a269817848ce65ec0a54425408</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lol	✓
3	2024-08-16 02:44:33	<u>0x2da80d511cbdf04305a6b8c136ca6efb6fda02afc514b1f93e85a1bff5a40b97</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lol	✓
4	2024-08-09 03:56:53	<u>0x852e4402140b645ca8e5f1272f4a9898595aee59b560bdf7fff4d629ca40a58e</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 04:10:45	<u>0x2bf877efc0e6e9b9954b56253205365c581e1271aadac7adc38239ef2663e557</u>	+ 5.000000000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-03 17:40:18	<u>0x616b9278fa1829225ebf6e5b5a82b8285c3b44aef3cbaef16a672b2bc01a9090</u>	+ 438,800 IRDROP	✓
7	2024-07-31 19:22:47	<u>0x3d02515266774c516372df6ad44484b71773540b6787e9141f797a79ad17a4cc</u>	+ 600.0000000000000000000000000000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-31 19:02:25	<u>0x0506e6ac670f5ffd9c8a7a9e4b5644b3734b46f1a7dbb53f92c3679908859284</u>	+ 5,000.000000000000000000000000000000 st-app.xyz	✓
9	2024-07-29 23:57:20	<u>0x00db265f6ac0227f941c7aad751d2ad6cc5276842bed92e7b7232f0937b50dda</u>	+ 500.00000000000000000000000000000000 to Claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 13:47:09	<u>0x010fef53b6d5a44eb8ad</u> <u>1239bd4121f78d70fc6f7e</u> <u>7ce4934b01560df52182a1</u>	+ 0.000000000000000000 01 o 1 eth	✓
11	2024-06-09 12:42:43	<u>0xabbf6faf48741c7e4300</u> <u>d7511327c86bee8bd1cda8</u> <u>f6ba18d605b330e7a38bd2</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-02 04:56:47	<u>0x629d4d012c7a78d874f8</u> <u>4f1cce37dd8a0086fc4e1e</u> <u>dfe06209ce21e7949e8ccd</u>	+ 7,340 NS	✓
13	2024-05-29 08:47:14	<u>0x3aa436c6a05a55953752</u> <u>1c3ef04594480ca8b8ea16</u> <u>8abda34b6b38595de4d385</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-28 04:58:32	<u>0xd8ed537571fe0f2eab63</u> <u>3fa0e42ba79589b8a8ec33</u> <u>819873787a9d07814e8997</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-26 14:34:44	<u>0x5109a1c70c16b0300c72</u> <u>960d652fddc8a0bbcffafc</u> <u>ae2a6c22925ffd1b103c0f</u>	+ 10.000000000000000000 000 s	✓
16	2024-05-22 18:31:52	<u>0xfed0b163aaeddea1eca1</u> <u>6c08ad649a62bc3252f2c6</u> <u>bd911b50d2989e6aad35a4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
17	2024-05-22 13:30:48	<u>0xdf74a174ab0cd3367515</u> <u>b0b6e1c89033d151033b26</u> <u>10cfff60183f64c9684fd8</u>	+ 10 M 10 rETH	✓
18	2024-05-11 04:53:56	<u>0xfe25602c3999b9dbc173</u> <u>e40588e723394f856675c2</u> <u>e9bdc56c35566695a225a1</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 11:10:31	<u>0x569fcf49c81036f3673e6f2f3f870afc36a25b0c72d8ffd754179e837505f1a1</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
20	2024-04-04 23:55:51	<u>0x7336e6ed5438148e873fe804e9e3fd72fc9499208ec0f47461d554906bc2da3b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
21	2024-03-12 18:39:12	<u>0x86ece48c7d10bf716dc7bbaeeec1325051d1046154411ae2687e5e994d0a4969</u>	+ 5,000 USDT www.5000usdt.info	✓
22	2024-01-17 16:17:22	<u>0x0335334fd7c3cd17e6908d65940867718441a33b3db55f6afc2431b4721b23c0</u>	+ 3 rn.xyz	✓
23	2024-01-17 04:35:45	<u>0x39af03c5a7a96c6589b6510a6f402beee58376553b7f3f36e2f071a2e39b0ce7</u>	+ 3 rn.xyz	✓
24	2024-01-16 23:55:37	<u>0x4c8ff408c653ee0e37901ed91354649cfd9fc84b0f3865ae36892b7d82caadfd</u>	+ 1 .SITE	✓
25	2024-01-16 16:08:53	<u>0x4f0ec0a5462de9dde573bd7f67af6069a02d79c08f25dc93b272cabd71472dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
26	2024-01-16 07:20:23	<u>0x1f07434ef4ff5066feff7aeaddf91bf7ea213d6a6858b341d7313dde329a7af3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
27	2024-01-16 07:16:11	<u>0xb5df76814d78a8ad5709dbfbd8ad2a9c3f78f6a106f86e29fed5d63e027a4d7f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:20:29	<u>0x610db922269eeb77b3d43ea9948a6c5064f4e6856171afc71539170b5eb4bb2</u>	+ 1 10 ETH	✓
2	2024-04-01 05:37:42	<u>0x7d6d212539993928d80be85897fda1c1d329c26139cea22a23a29f5cc6a4126e</u>	+ 1 10 ETH	✓
3	2024-03-30 20:26:53	<u>0x7dfa8064d8326fd722e44e942a05b27310e68531b81ff1027b78faaa42773317</u>	+ 1 10 ETH	✓
4	2024-03-30 19:11:10	<u>0x9355b9c137291085b17e7873c5e4a7ca9353ad161e22de6513dc936e8880ef2b</u>	+ 1 10 ETH	✓
5	2024-03-28 04:01:45	<u>0x39e55c57fd07cd7547b4d9305eb75616b347d75776984ad19a55a2406389a300</u>	+ 1 10 ETH	✓
6	2024-03-28 03:48:17	<u>0xe762d3f7b358d419ae580907cce2b723d8eb6a0e98e6cffca6add0de9c8fda30</u>	+ 1 10 ETH	✓
7	2024-03-27 09:32:55	<u>0xa7135dad3385e8d224b436dd75734dcc055268f16996224e8ad497ac63835b1</u>	+ 1 10 ETH	✓
8	2024-03-13 20:50:12	<u>0x13c03ce80e4fd8117780f8fdd25a4f0400fe176804cfa3acb9dc5238cf555d95</u>	+ 1 10 ETH	✓
9	2024-03-13 20:20:49	<u>0xc527efa9389d169a442fa9dd194675692c1bcfd127ccd7e55ecc58e1bcb76c33</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:02:53	<u>0x92c1610a42078d6a4de84f12457a3139090ca8093e765d4f5d85e03bc9bf84d4</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-18 04:16:09	<u>0xb903e0bedf01e34b14b6d4b12bc0438c45ad36296b042cd64ae08f7ad05f5e1e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-16 02:45:15	<u>0xe51291c62afd89e575dc6d5918ceb7760321a87a941e7f0056c03b39e4979746</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 02:44:31	<u>0x4b9f649f7c390eff2cf610841ca29d7003fd03b0e07aac4a63f2c122d8ac0c5c</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-09 03:56:45	<u>0xddde8a42aa68dadff43a1a9d5609c58eb794f81505b7ee508e609d26395211e09</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 03:56:01	<u>0xbb303369b4a1eae96e7a4214ef663930936538bbf4bf91f9cd88bb10669c7206</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 03:55:57	<u>0x6c61990ab4721543541d0fee058de33ae9aebc8aae11e24b4d4d8e39c821fa84</u>	+ 1 to claim rewards!	✓
8	2024-08-07 04:32:13	<u>0x6afb3e2afed4c7bedd3962d80cbb17ab8753c0aa2c68c5466586c131d211de61</u>	+ 1] ðŸŽ•	✓
9	2024-08-04 20:00:19	<u>0x278b1b29fb0a98f34572c65d58939b3683235acc301e83a93e8f5c750a9d465a</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-29 23:57:40	<u>0xeadaa75ea108c26aaae9f0c78c448fa403c09c08899495fa5ca7e76ad22228ec</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-24 12:39:46	<u>0x02cb3fd5d7109de55723253368188001187039eb576301b999ae480e15b9ba7e</u>	+ 1 đYŽ•	✓
12	2024-07-24 12:39:44	<u>0x1d3ba649021046d6efc5bcfc10387fbe501b0cbe938dfaa72fc243ea36465ef9</u>	+ 1 mybox	✓
13	2024-07-24 12:39:38	<u>0xd87aa2db5e6edbac747d7d962dd8a51aebcfadceda23a0a7fd9658a2b22f7942</u>	+ 1 ETH airdrop at ethnft.co đYŽ•	✓
14	2024-07-24 12:39:20	<u>0x579ee07e247318969bf70a748a3c8f58817fc250dea1d2cd879affe504e6fb18</u>	+ 1 1ETH Airdrop at etherc.xyz đYŽ•	✓
15	2024-07-15 11:25:41	<u>0x4f0c434c6dc8736254a1c6a4de2465c8b22079706e89d5b782f813fe3b342fa5</u>	+ 1 Airdrop at 10bnb.lat đYŽ•	✓
16	2024-07-15 11:25:39	<u>0xc54a097ac39e7491d4d71d3048f2868ca8ebc3613d39e8a258695bf40bff7ef4</u>	+ 1 1ETH Airdrop at etherc.icu đYŽ•	✓
17	2024-07-10 03:08:46	<u>0x0c7b51ee5bd4cb74c9b6222a0cc992e3762a627c9653d0aa68677e8d8593f6a0</u>	+ 1 1ETH Reward at web3eth.cfd đYŽ•	✓
18	2024-07-07 22:59:07	<u>0x7fd1365b8a7eadb9d3d480153f9679a53c05db253ab045c6201ab130afba15be</u>	+ 1 Airdrop at 10bnb.xyz đYŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 22:36:53	<u>0x144702755b8c455bcf9c47ed09f0e198d51f8a16bb549bb1e8c17a51f0b6d1c7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-07-05 03:56:37	<u>0xee5a6d4f55afeabcf0d4ce47956b725b9d32cb8388ec1c1f281476abdaf5e3a5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-07-05 03:54:07	<u>0x8363390b67f54c5781992b0db67e54204f2de434af822ff63ea2b530e03e03ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-29 15:36:25	<u>0xf22ad4c3cb35787e1ce9b349c3bc597ae2ab4526fbfc9f3b0db47ed44d232bb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-29 14:17:01	<u>0x827872e8e83c475a73c5520e939219094175f761da9fd9deb0c2319173eb3145</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
24	2024-06-25 15:32:40	<u>0x4a6e55d881b9fc7388892a4e60636109f6e86b3908a0c4fe8d693f974811d478</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
25	2024-06-25 15:32:32	<u>0x1c52ff6f890fe465a98c0f981c990eccf6f3139561ec67051339b5bf6ac62bbc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
26	2024-06-19 03:31:17	<u>0x52af78eabaf107c402bb781d5d6f3c001626f77ee8b95cbe6c996c98be8e175d</u>	+ 1 t]	✓
27	2024-06-17 13:41:54	<u>0x4908f0feed21828a684b3c36def5f2c929dad9db641ffecbbaeb042be1c014c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 03:16:22	<u>0x3d36d1abaf6ad95a108f9c68faf043d0793cfb65a7339fa9e2a5731d7bca90f6</u>	+ 1 az]	✓
29	2024-06-09 03:55:48	<u>0x145efce0d3d0e950e0010333b35a4a7634908af6bfc88209c7a5462129014be2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-06-07 18:46:40	<u>0x0e995859337d54e761989a3bc2c14655e94b9f70f8562196a94ae8091595781e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
31	2024-06-04 17:36:40	<u>0x5040aabd97fbdd838f50a73b531647da3c10f90603a13fb4aaab3d86b265b93c</u>	+ 1 e]	✓
32	2024-06-02 21:16:54	<u>0xcfa836c4bcf23ce5a5f0c8185561b1fe195a11f226a1131b9d2cd4df6757d9be</u>	+ 1 e]	✓
33	2024-06-01 19:39:10	<u>0x533d4310a16a8a70b3c94819dea1803afc6549b90a544a13ef0fde6f261563de</u>	+ 1 e]	✓
34	2024-05-31 16:12:35	<u>0x030542ce12cb64ee15ccb4bc3b8b492caf7fe9202393d1ae5cf2096b32cb39f</u>	+ 1 e]	✓
35	2024-05-30 11:16:43	<u>0x4b9dd1e7a4b8e520edca1818415fba4d2a73f02a5bacb8123c43cf4687b44f94</u>	+ 1 10BNB Reward at [10bnb.us]	✓
36	2024-05-30 11:16:33	<u>0xff80894454038f84d2a52944046d5e973e12c3fc177255f281de996e9b1c1794</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-28 05:26:46	<u>0xd4cbd6a21b336d2150d3410e376036cb7be5194a42810035585df5199557f6ce</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
38	2024-05-27 10:50:04	<u>0x3b5782907e3ea32546bfe6bb4c2a8a5e78d3b7cf72af294827d82b823ce614e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
39	2024-05-26 14:37:28	<u>0x031a8bed408acabb93b262ae227ce26525e15cdd55c8e1682a5a079f40fc6b3a</u>	+ 1 10ETH Reward at [10eth.us]	✓
40	2024-05-26 14:35:14	<u>0x33688757d395f3f7a262bc1e97d663794705c27d964c20a3b64a6a0b8374780b</u>	+ 1 -drop.net	✓
41	2024-05-24 18:49:55	<u>0x453b74f756e6dc2d2008ca4cee7c0d11da1735c8a50923c03ca9ebb0fc1b88ed</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
42	2024-05-22 18:31:44	<u>0xe6f57a0c3ca42e61c2d62002ad2f0193de83ccd0cb6ec2269719520781fd6b0c</u>	+ 1 -airdrop.net	✓
43	2024-05-22 18:31:18	<u>0x0d54a4311aa45b6372b5e06009ca01d1915cbf350c2743395d0b50e21141f8e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
44	2024-05-14 14:08:59	<u>0x375d8b9fe6c1d5aa57784f735ec37a5e9127216280dedd7875c6eef1729a1243</u>	+ 1 -airdrop.org	✓
45	2024-05-14 14:08:43	<u>0x3c502287e9af08433422c30c3bc8d81718e3d2dbbe83cffc83d3cd1b26529fd2</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-11 04:55:24	<u>0x5fe4ad6d601e3ae9b6cf c2bdc8245fbc42fc08eea5 60e91a01e19d5d0faa3cc6</u>	+ 1 Reward at [5eth.us]	✓
47	2024-04-30 14:43:23	<u>0x1ab0df203f93a529c4fc b45707bb56fd87dc63e03c 6dba2c1b5d8d964f999f34</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
48	2024-04-25 07:25:17	<u>0x6c05f388632fabef77ee e695c8ced57f8d56e2004b f5de3854e86c2b70fff9fb</u>	+ 1 Reward at [3eth.us]	✓
49	2024-04-18 23:08:34	<u>0x4cfd13eb1f3365224e2a feb4772a15baf9ee321949 38e191983f36b75d102367</u>	+ 1 Reward at [3eth.us]	✓
50	2024-04-12 23:08:08	<u>0xaca937ad7e58a62206ca 759f9d86427a387b72b227 c24d838cf51fd1af369dcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
51	2024-04-07 18:59:40	<u>0x880066c40affc4c32583 8e3e280f5b9d3cef3b05a3 b09e4ce8620098900b0029</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
52	2024-04-06 15:23:09	<u>0x55cf4b5cf5f6fabe0edc 46b06359e084cfd4d7c649 37ed504fb1942c815cc69e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
53	2024-04-02 19:31:11	<u>0x9bba0129b61708af33c5 0988b57eaea9efd311ae48 2c609c5684d09407212ce9</u>	+ 1 5ETH Reward at [geteth.us]	✓
54	2024-03-29 18:46:12	<u>0x9b91cc6f4ec648eccc27 a984fb9cd51ec960b141e9 503166417ee1a2cc8da65d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 18:44:42	<u>0x63f9f3ddf8b1c45e4a6373f0635c0d48cc86db7980174f08ab68fb1facc08ace</u>	+ 1 5ETH Reward at [geteth.us]	✓
56	2024-03-27 22:14:51	<u>0xce2edee29b9a70ee7e2ab648bfbb9aae1507b91630b74d7b6f9a62b0d61c04de</u>	+ 1 5ETH Reward at [geteth.us]	✓
57	2024-03-27 11:20:02	<u>0x4d4a31dddb656e263368c47195c18a2f8d6948544a0db7b962ad7e6af7bded59</u>	+ 1 Airdrop at [5000usdt.us]	✓
58	2024-03-08 00:25:33	<u>0x8dedb92e9aeacb283a2c44dbe59e49bc9be708d4794b54a038dd2214553b4fe4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
59	2024-02-23 21:48:52	<u>0x59350b00ffb1537a25a471351852376ab0519d84ff21f4745b4ba54b9a9bffe1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
60	2024-02-23 21:21:05	<u>0x23d5ebe17197136deec8af8b40ad4cb03e780c7fa9352dca830e0844df1ed6fe</u>	+ 1 Airdrop at [5eth i%[cc]	✓
61	2024-01-15 20:35:18	<u>0x503ea2402bf5c8f0626dcf757ac4783c4fce73d8a1e4703bf74709f3582ee260</u>	+ 1 3000usdt.cc	✓
62	2024-01-15 20:35:18	<u>0x3c56e4c443ed53cf51f635f3caa04b4e7d4c536180d2eab817ae5e9764c5dd45</u>	+ 1 1000usdc.top	✓

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