


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbb2e1c04e5b327b9109292a6c742d04ff639504

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
!ETHENA	5,000 ards
! ETHNA	9,860 ROP
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	8,750 RDROP
! 5000usdc.org	1.000000000000000000 rdrop
!Ethena	5,000 rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
CLAIM 500M SHIB	N/A NFT AIRDROP
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 Rewards	N/A drop-usd.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:40:41	<u>0x8d73188990a1ef67453a31dd520a2087c23413ba49414283aea0097aae21e2a8</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-06 23:51:04	<u>0xb9f8099c13b8b299912125b9cbd6dc80404f9c64b119b0628064cc974895b0cf</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-15 23:28:11	<u>0xdc4d1f86fe7bd113fadb667fca2024118cc4d57dad75d01decbac2e67b876395</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 18:04:57	<u>0x610b26102bb9d4e662e8 b4dfcdae37790ed7f624cc 89c4da2cce834cd0f86b29</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-19 01:44:04	<u>0xe53e2c1e01e247e1c6c4 c62c09f3c353cd4a4fedd4 683cf95e666ff39b53404b</u>	+ 9,860 ROP	✓
6	2024-06-16 12:06:47	<u>0x73ffa38c1766952cbcea ecdb638aea4ab9551f0e7f 274bc75282a85eab7874ed</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-15 14:31:06	<u>0x64999dd6c38a3488ace0 f6e3ffa088141dfe4cce1a 84e0d5eb62a0ec863b68e3</u>	+ 550,000 IM TOKENS	✓
8	2024-06-12 01:51:23	<u>0x320ab6547b5e095f0325 5ae6194c414f066e231769 27f9053904a7a20385f1b8</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-11 06:39:02	<u>0x6027f200ff241c562cda 8d6b3751fa7f949c2a3acd 19653b88493bc96539c216</u>	+ 2,329.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-10 14:13:49	<u>0x6349e6743f1981667854 143aa9747ca245d5f0c650 365eb0272094d97a4c1eb5</u>	+ 8,750 RDROP	✓
11	2024-05-23 20:58:48	<u>0xa35d275e69f5f3877c6f c219064aac3c8c8aff55b7 343dd46571d2acec6814c7</u>	+ 89,375 Access	✓
12	2024-05-23 19:37:55	<u>0xf7351c04c65668b66d93 b146d12704dba1b777be4c aff7073339c04be6e7cbe5</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 19:35:37	<u>0xe1cfe1333a9cd4a03444</u> <u>441995ff54515197d89506</u> <u>a4b2ab21f24295383c5e74</u>	+ 89,375 Access	✓
14	2024-05-20 17:20:04	<u>0xc4dab1e275b62edec83c</u> <u>5b77643bd282793ab55413</u> <u>d96858b6ed295116766a15</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
15	2024-05-17 23:20:42	<u>0x9e1db5d2107f6f3c6dde</u> <u>cd08084b8c6e5684ed4726</u> <u>0fe4979500c4fb76fc758b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-13 10:14:17	<u>0x965b718a06d200694075</u> <u>2f92c94c1379dd7db50461</u> <u>bd0682164edf6224269a3b</u>	+ 5,000 S	✓
17	2024-05-12 01:26:06	<u>0xa4c4c036e2ae706a8307</u> <u>cc37ef63d403ada1f07e3b</u> <u>a6002e87a4f986a7df769c</u>	+ 1.0000000000000000 00 e	✓
18	2024-05-09 22:55:19	<u>0x49708de6b52e2e2470d8</u> <u>6fccf19aead9a11a3a85b4</u> <u>8627f5ff1f6f09563aae1e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
19	2024-05-09 22:54:43	<u>0xbb56476c9c38bef13194</u> <u>366af457a2d233cf555c89</u> <u>33adffd56587ddd0f3fb3</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
20	2024-05-09 22:54:07	<u>0xaf00e385a3298337b9d4</u> <u>1997e0227655acec5fdc87</u> <u>d2579ae4ba17586a1b84cf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
21	2024-05-09 22:53:31	<u>0x2033b41009252f64f7f6</u> <u>5ef8a8d5c7355b81a8e272</u> <u>5afc4ef44d8e4704e8815e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-09 22:53:21	<u>0x8685dd5135032130ca61e923b64f97224138046b092c656778195d8f869e4a19</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-01 18:29:51	<u>0x3709a7fb5d2834f7d7644386912054be525692e169c9b568a73856c5353d534c</u>	+ 5,000 ards	✓
24	2024-04-26 23:51:19	<u>0x368d1220e58398e0880deb24e2c47d2ff4429e1053929d0c49a34499480bb063</u>	+ 5 Visit steth.cc to swap Reward	✓
25	2024-04-25 22:03:23	<u>0x785d83fe203a49282399b1792a3094b51fd7d2f2e776c2fa1ce50413c984ed36</u>	+ 5,000 ards	✓
26	2024-04-22 10:20:38	<u>0x12d82e595539c443b40efffe6d8d164ffed941d5dd52a2a5c7832c9689ec21b6</u>	+ 5,000 ards	✓
27	2024-04-17 20:44:55	<u>0xf3152a460ee070cdd9dae69bbfed0bbefe10c6f7852f55db5f414b399d7e241f</u>	+ 5,000 wards	✓
28	2024-04-14 17:00:31	<u>0x0298a7e21105723a5931f3570b6af3e7446c060ed4e3d774754e1467de6a3f58</u>	+ 5,000 rewards	✓
29	2024-04-13 00:24:01	<u>0xe7c1c395907ab02b5dd61cb18e2530818cb9f64b99db91e9676ca9cfd0d8ffb2</u>	+ 150 W	✓
30	2024-04-07 08:58:48	<u>0x4ed9fb048d0518915670e4b91977d7217646f3de1c124ef3f3b1a9cc9cb64e1e</u>	+ 4,395,902.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 00:30:08	<u>0xce7d0b23bf27f87ecc40d94071bbda3635f48f628f6da13ebe9e9d6068aaa900</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
32	2024-03-16 16:25:59	<u>0x64bef56b831516ec6edb34b771e70894dddb34d2f03e6bb18e141ff1a270df3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
33	2024-03-16 16:08:52	<u>0x3b854c45fea84aed636eef5cd1d8998338b959b1bdabb6a56458ba53a9ad9503</u>	+ 900 \$ Check: blast-invite.me	✓
34	2024-02-28 06:30:03	<u>0x28522705b64c20cd7e1bf3b94544af918a9ed3a7a113f2b0d753f2cb3e16fde2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
35	2024-02-26 13:31:11	<u>0xd07e27aa4470c374e5b9149397921c925b339cba2a559effc6ec6df737f21353</u>	+ 5,000 S	✓
36	2024-02-18 19:28:40	<u>0x9f5bd62f681af5621abce2746797e4ad1ab83fe082f50cd3f9ff2cf9e24263c7</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:28:11	<u>0xd81110470da11832f9fac08ab6dcbe093b72fd9cf7c6f2ce48658bfbfd70e618</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 23:28:07	<u>0xeb2320330b6fa6f57f1e6015fd6f98a3e836b49ba30283ab52183a22244b4081</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 23:27:59	<u>0xff6d513b97da945a5536a04bcbf4be29a22e9d0f73ff1594803d8af6ffff7787</u>	+ 1 .xyz	✓
4	2024-08-15 23:27:51	<u>0x72d89a7fb8f3001c87cd4d339b2ad3de57117f814289342dc747740968375777</u>	+ 1 .xyz	✓
5	2024-06-29 18:53:26	<u>0x8994e79e19d19edce07753d0d0cbb6ea3b841d9e6a571f5d12014cf29b3ddd37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 13:55:29	<u>0xa40e5479764ca6acdb49b733e8e24ecf046f69e7188b7efcb2e041cd3b6ba07e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-26 00:30:53	<u>0xabbdffd9e2beb60b44390b09164dacd398374bd063aabbe32418851f6ae1a712</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-26 00:30:21	<u>0x357a7478ba476580a00bb12dca17e60b262f2583de3c6f61cba3048d89caee5d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-19 01:44:46	<u>0x5fd0ed91344948f44f388c6b9986aacdad33aa850fec599d8fe7f038758efb6</u>	+ 1 t]	✓
10	2024-06-19 01:44:08	<u>0xc2b350fbd45b5190f6cb068b522806c2f38d05c474084a21db0e648686d97dbe</u>	+ 1 ?	✓
11	2024-06-15 14:31:18	<u>0x5f19630d134067d01e6c6fa09155048826f4be1b0105fc87e919c82fcdcf3bb</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 02:47:35	<u>0xd44443822ac07d41a666 f32baa2e99309846c431f7 fd8f351a9ee0bcc516102d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-10 14:30:55	<u>0x31f6baa0a403c80ae6b4 7db34fe136f209f3ef94d0 c6c471a7b38859f1800346</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-10 14:14:05	<u>0x00f96caf98630062f58e eafc298575275712d92767 41ca4060ee21ade0bb689e</u>	+ 1 az]	✓
15	2024-05-23 21:00:54	<u>0x0a8399070ceb3e0d3a77 cb79ba613b97d7d39d9e24 2652ff3e27729438981344</u>	+ 1 -drop.org	✓
16	2024-05-23 20:59:44	<u>0x47764ae36ec7dea50428 18c8d858b0b70f3655783c 3f9b93e1ff2d852958121b</u>	+ 1 -drop.org	✓
17	2024-05-23 19:38:03	<u>0xa740566b9e41ad7cea4c 71cfe84774c0f2d8093e5f b27c4ae8d9190d4448f304</u>	+ 1 -drop.org	✓
18	2024-05-23 19:37:47	<u>0x003ec2169ff82c8ef7ef 583c33e4331c314a1c42c7 bdf3d07ac162ce7ff9dd48</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-23 19:37:45	<u>0x8b127b0b962deebfbe23 0113078fd0e2ca18586f41 5e00c61ff7c726eb027f49</u>	+ 1 -drop.org	✓
20	2024-05-15 01:05:19	<u>0x279725eb7e7a8ad4495e f919f62e1c07cd65c04672 3cd2381490aaecef29966</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 01:04:31	<u>0x804f8532319d0ceaadf0 a071fc7af2b48a3111c278 79df09363ca3823133c7aa</u>	+ 1 -airdrop.org	✓
22	2024-05-15 01:03:49	<u>0xf24483d60bb65f2c6cd3 c07fa5526484259992ff08 9972064a0ede2411c4a7d2</u>	+ 1 -airdrop.org	✓
23	2024-05-15 01:02:21	<u>0xb192fa956044b0e1b5c3 765762571eaf47c2cb4a93 2912dc7a9e1b1200edea81</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-13 10:15:09	<u>0x906cbd743da670a3d497 0be17c8a2790d5eedd30c6 8136e0973a54396feddad7</u>	+ 1 -airdrop.org	✓
25	2024-05-09 22:53:43	<u>0x49d9bd896f5ff5168bf8 c39e87cfd0b730e745d7f7 f39a8eaa926abfc9e0a56f</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-23 00:07:59	<u>0x8e278346e30260faf7b6 c56dbaf6b7a772301f9801 afaa9ab960bc637eb346ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-15 20:13:58	<u>0xd03454a3e13a3d8db461 e18963cba8c61e895d4306 45b12e8a88d403316ba6eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-10 04:57:24	<u>0x704a28a7cbee6764e09b 9f98ee72efd7e036259358 024fef67e681a2c0571424</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-04-02 22:08:58	<u>0x235b79b7388a8061c397 ec0139439a1dfd173e70a7 22e5d5833e2656825451e2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 15:11:31	<u>0x82e8def9c2e28a1506735bc59b75483dd5dc544465cddda8e897fbf0e10ee84b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
31	2024-03-04 22:42:05	<u>0xc00a6975dd072580f45291cba1a281f6961be773241f52f215043441daa3b354</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
32	2024-03-01 22:55:59	<u>0x895cec0439e7c6cd0d721a8746135fde933854f2b794bbab90863fc812de4a3d</u>	+ 1 USDT	✓
33	2024-02-23 17:42:09	<u>0x8d882e3549fd53cc7fdf774d2b984b09da8ce79675d855c0373d4e5a8d766e0e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
34	2024-02-23 09:26:52	<u>0x35b280d4575532f04b9d4d98d7c504e8122e1bfda8ce9acce4b3d1a17fcbcb3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
35	2024-02-22 03:25:43	<u>0x024a6301c44123746b1585c0643451aefd373773c7286ebaec0900e95bd46310</u>	+ 1 Liquid-tether.com	✓
36	2024-02-14 05:22:20	<u>0xef705848a7ecc5af77ce4f5d6336e4d8c24fb76f0642f32f2b0c451b00d86fef</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
37	2024-02-14 05:11:05	<u>0xeb14ffbdd86ed471d5aaf4704276a13298497aa0def6c1f51789e1a258d245f7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
38	2023-12-28 06:46:12	<u>0xfd55ae0d5541be325899387e1fc90f0cda4173e3276af3b9f9fa5b189bcb5359</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 06:18:12	<u>0x09d68b1d799ea916267d c59f749f9e0bef10ffb16e 1e169f144c241e4926dc7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 21:05:14	<u>0xcfebaee79907c354aa5b 8c8f4d2bf2f5af90d822d2 b15c25bda17f21d2884608</u>	+ 1 1000usdc.org	✓
41	2023-12-19 21:03:54	<u>0x93370beeeb71a8670de7 f06a24ef43488fb8db0cb5 e7dceea1106b31a2b08c4d</u>	+ 1 2000usdt.icu	✓
42	2023-12-19 20:06:12	<u>0x8bf9c88f9725fb6e2203 1085c4017158525e03f78b 11976aa00e2ce0da45625c</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-19 14:32:10	<u>0xebb53f6da22efeb034ba 7b39faa48bc467e46c0894 62d77bd19759c05feb90b9</u>	+ 1 s.xyz	✓
44	2023-12-10 12:15:38	<u>0x4613bbc0d0a7b60b0663 b83ec6cf1c814aed0562e1 c97b9a73c0aa08fc9fc37f</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-10 08:57:10	<u>0x35819448d9383ac70af3 03205f8422e44f7eec449f cbd48a6b24383b7fb3110a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 04:02:25	<u>0xe597edfb63d779293db3 708ae8964d66b3c55ee764 67abbc6648c27e89277a2a</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-04 23:43:35	<u>0xcf6ef6b5f89607ef3928 1a1bb138cd37723a913f7b c1da3fb33b2f63e49e7334</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 04:14:10	<u>0x42e6208dcbdf0ea2609b84f158f2af0f1d6a90bcb6e2dcd0525b20382270d505</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-04 04:12:31	<u>0xddac712e1131502c9d123ce7d239a72321bb7164fe9b2e60ef7a923d1df64499</u>	+ 1 Reward at shibatoken.re	✓
50	2023-12-03 01:53:16	<u>0xb0abc73b17efa9b399b10ddd9bb12f315538816773e0d9b10385514edb9c91f4</u>	+ 1 1000usdc.org	✓
51	2023-12-03 01:53:14	<u>0xb715d6027a8bcbee0fa342f281d1e4fbe410633d47a48d5ed2240b6fb2521c02</u>	+ 1 2000usdt.net	✓
52	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229246f41a87dfb7eab82a4e76a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
53	2023-11-09 11:18:52	<u>0xb0f0e10841713ac578bab4d8c4153f95df1119f3c363835a7ffc7a8bbdb718cc</u>	+ 1 drop-usd.com	✓
54	2023-10-11 18:10:30	<u>0x58ec475bfceedcfe276d356b62d33248f1f81bb50207b4a81acd1ef90c821e81</u>	+ 1 NFT AIRDROP	✓
55	2023-09-18 00:47:13	<u>0x49acdf9457976997fb3a21f84f09136980218d1bee076cf34bc5ef6debca5c14</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 05:36:10	<u>0x0cd467379970b9a4af6a000580289a59488f619ad04ed53be29fe4d6c8b44512</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 19:29:53	<u>0x18fb6d065a7233bccbb7 a3a44167302bc87b6d3a06 b41379e990502ac0ea3927</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 19:16:06	<u>0xcc915053162e433b0808 e6e41a3e0707af45b6e06e ee1fea5f13c38ab5935065</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-09 00:18:48	<u>0xd7b99871834173c9e3cb 0ab64abe396275f238dac6 0bd632faae47b5d65c9716</u>	+ 1 NFTVoucher	✓
60	2023-08-05 14:17:48	<u>0xb6ac12c197b9606dae99 12940544e5a0cc67b7f345 5e2210cd0b63fdbfc34c9f</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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