


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc0e45a45090a82b5632103cd5f0a5ebeb094119</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
!ETHENA	5,000 M
!SNXPooL.com	615.8500000000000022737 wSNX
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG

* USD values displayed at the time of transaction

Token	Balance
claims-roostcoin.com	N/A R00ST
5000 USDC Voucher	N/A claim.circleweekly.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
\$1000 Rewards	N/A usdt-drop.me
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 GET Rewards	N/A usdt-rewards.me
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:58:49	<u>0xeda40d895fe543efe1618f06ef15ec66bcb99697bf79c5013cf0983bf84343f6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-01 07:02:08	<u>0x5573a0d0366946cfef0fb70aefa2118d3e1fb7f3b92131f3c6d84290425bcc3a</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 13:10:18	<u>0x07e076ae7ef7c9711ef59ae7c05293dfbd7386d82556b8d0cb00d0b44daab7fe</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-30 13:10:18	<u>0x07e076ae7ef7c9711ef59ae7c05293dfbd7386d82556b8d0cb00d0b44daab7fe</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-30 13:10:04	<u>0x87e0629e7ccdc806ca032cb8317ad2991407af16c0004b2f1b16ff3e5216a000</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-06-08 08:15:30	<u>0xa513481d81b4290a1fc2b8c8db4adf06e461c193ce3bb709433cb5c8e08b1f98</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-24 08:11:09	<u>0x7368f22e5528c0928821510d942bef689a0d2958b66fcc1f02813f55889cc3ff</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-21 10:20:24	<u>0x94f73e8340214f770ccfb92cc53082a74c5f8ee087df707100fe45657defa47c</u>	+ 5,000 M	✓
9	2024-05-14 18:38:59	<u>0xf0fa7bbda9523283478c4a19368e5e41a6f9eb8ca5fa1e32c7ff6a67134d9f1f</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 10:38:54	<u>0xb35ebce7c2174cbcedee7eafc66dbfd9b122f0d86ba0056f2eaad944dcdcb9a7</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 11:52:07	<u>0x5a89e0ff31873c42cc8e d3b6dcead40dbc0952863d 094d6046c3a3a69d36dc49</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-09-21 11:43:59	<u>0x1acb254a367ddec94ac8 1fca6b91324fd3c3e4b07c c46012b695a4f6291fc7bd</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:01:59	<u>0xbc5b2089b92e66ca0cd8 07589bd54b44e49d20a28b 829f5642580e4a701d0735</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 10:08:05	<u>0x36932e7941b3d4ea03a9 a83112ed5a064d58d207a2 0f770e3e5742821cb4d389</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-30 13:10:22	<u>0xa0584f9e8acad8addaec b33373d4bf5f6b8e5f6d58 a476ad2722e4f46ef3105c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 13:10:20	<u>0x04e51a3fbb5a5b4fc2e7 54a417dba101b7cde617a1 3073e26fd8815800b44194</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-30 13:10:18	<u>0x3c94c9d19eb8239ffe02 5a3d5ab2f32e109574060b 1b1f4a331a9cd00192a432</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 13:10:18	<u>0x3c94c9d19eb8239ffe02 5a3d5ab2f32e109574060b 1b1f4a331a9cd00192a432</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 13:10:10	<u>0xf04c333d739a35a5cab65afc3a02a87af54ab978ee3333fde6a03420d1ca5f1d</u>	+ 1 000\$ REWARDS	✓
8	2024-07-30 13:10:10	<u>0xf04c333d739a35a5cab65afc3a02a87af54ab978ee3333fde6a03420d1ca5f1d</u>	+ 1 000\$ REWARDS	✓
9	2024-07-30 13:10:04	<u>0x8a478d3fe92c7df1801190af58183871871f8a5795178859fe98b6a88df18fa9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-30 13:10:00	<u>0x595468354519d5327d7b57b34a1d439755eb8153866c23c0d2a12716a63d51a8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-30 13:09:54	<u>0xa3cb16cef04d21678d15e4e9d10f13330442534ceb076a84c7f413da58491336</u>	+ 1 ẽŻ•	✓
12	2024-07-30 13:09:54	<u>0xa3cb16cef04d21678d15e4e9d10f13330442534ceb076a84c7f413da58491336</u>	+ 1 ẽŻ•	✓
13	2024-07-30 13:09:50	<u>0x2afa9ada55360f06a68e84cebf1766c48a0d6e5f7df1536d12206540d1219dca</u>	+ 1 1ETH Airdrop at ethers.vip ẽŻ•	✓
14	2024-07-30 13:09:48	<u>0x2abe486227a21f7df7d69338d8c346ae301b866bcd2077436f11dee10ce5959</u>	+ 1 ẽŻ•	✓
15	2024-07-23 06:29:48	<u>0x7bdc98aaa78d6e31f3b144e29d96f9f8c848d109a10c840de878bc56635cdc39</u>	+ 1 \$135,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-23 06:18:00	<u>0xcff90f58134579114fb01d09079b89160bda93eac9785bd12ee5a8b49b3c1aba</u>	+ 1 ROOST	✓
17	2024-07-11 03:37:24	<u>0x17cef19512cc05aebf4fa0c84d84ebe7926a33f251fe7f842f525e87fde3418a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
18	2024-07-11 03:37:02	<u>0x6c1b6eec5f873ace60c630c61682f55171913f0ab810a56c08234db3381fd7c4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
19	2024-06-23 21:04:04	<u>0xb1c7d27afd614c4f6593eed82fb2f1a14e8e9cfc92094caee0dd2f398d977f80</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-23 21:03:54	<u>0xd1e93585865cb5e7f55c85b88606815dc0e22cb66669e7b8b647699ec8c8954d</u>	+ 1 ?	✓
21	2024-06-11 20:58:26	<u>0x505644bf8a5abae9261587a172bace5d8891dc8d9acf864417d5383ed25b775c</u>	+ 1 az]	✓
22	2024-06-05 11:46:53	<u>0x7ac476f3378984da8c893eb9c7c0262844e56948c1a15709bbab40082693a39e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-02 17:02:26	<u>0x425b78f6bea2db0dc73da9f95dae95de2a8879a8934dee1c66cab5b9f3bbb73f</u>	+ 1 e]	✓
24	2024-05-30 17:04:27	<u>0xea8d71cf6089d7fdfd29585185eb54bb32d02f2f73c377b68724db227e14f4ee</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-28 15:43:02	<u>0xaa2e5d125c9e4fc21c264edce3714035202eef544320e57666f59a9cb9d79da7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-28 15:42:50	<u>0x8863128ee853ce0bfc29f5ec1ccbfd75cb8f81fe3e04118fecbd2ab7964c28b6</u>	+ 1 10ETH Reward at [ether.ceo]	✓
27	2024-05-28 15:42:40	<u>0x682d3cab0e276226e57130d395318665756be9c39a9064efa87a1feac38da1d4</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
28	2024-05-24 08:11:35	<u>0x413616d5aee1d2442020957932c99b243bc408903ff77e29fa4e0fe53a3f1ad4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
29	2024-05-14 18:36:33	<u>0xba1ce44bb2b1bcabd060798000044287f9d5fa3784620c983153a9db1c56fa03</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-09 10:39:08	<u>0x9432e964fca07a58850a83a515daf0245e4b054962274d45f832a92aceee60d0</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-03 17:08:56	<u>0x44a4a56a36941bfc6ae934fa906d5782b8dd5d74af606d63e78eb6a1a7e203f4</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-01 05:17:31	<u>0x9418b377fc358b5e682ebfa5f186171d2c46ccdecbf79229dee09137ca5ef3e4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-25 04:41:26	<u>0x5e4369af1b88975505bfd410c31499a1316edb2c034d1574b2b0073b40710316</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-19 19:44:08	<u>0x8c852730a75227b96896</u> <u>f3377849913c201d45a8a9</u> <u>3fff12d76bb516d974d8ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-13 01:05:50	<u>0x153698fa9a3a2f6f8774</u> <u>45dfec3fa14f120a3960b2</u> <u>cb551963442bf381569c62</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-08 03:23:01	<u>0xd5ca2cb53dc4b14ea10e</u> <u>7f74825f85a8fb0231159a</u> <u>f8f2fe4a2278566d89bceb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-02 18:17:29	<u>0x942f2511fc6e2906982b</u> <u>1610c6f6410d5b91631e50</u> <u>4e86d46b921fa56453e337</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 08:28:03	<u>0x408210d3e65e688c1fd4</u> <u>aa6f7397d2088afb57f185</u> <u>305d19ad3cfbf873618a54</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-29 07:58:24	<u>0x853ab3c63a01ef8c3dec</u> <u>62b6af9c1cefc45a0da01c</u> <u>778965afe6bcb54120acc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-26 02:25:24	<u>0x457f1bf24b66ed705a4d</u> <u>04c0f417ffa3a8d4fe9826</u> <u>55b78cea1f167ed16e66ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-26 02:23:26	<u>0xe301da79cfdc34bb0f8a</u> <u>45e798c5c43121b397cf46</u> <u>8fdb92d6cdfdaad369b472</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-07 23:06:30	<u>0x39f193cd225a3b60ca11</u> <u>8e7d6cfaf6bdd1ae481fb3</u> <u>3d9ebb72dd1bffb4195c9d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-15 20:47:16	<u>0x8ac802c3b1bcdda30e8c cf2dde37ef410f2c81c240 bc80ed4391c68609f8ebdd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
44	2024-02-15 18:43:18	<u>0x50757905d3410c77a59d 6a4c9d3295ae4b38c68bc5 e6078c59fe437db5a5be00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
45	2024-02-11 16:45:54	<u>0x6af5a2097576429ef749 71a2bc14f01503d1aad5cf e142604876c18eb23fa902</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
46	2024-02-11 16:45:54	<u>0x1765dfe68d7d61a3347a 27ddd3c25d0ec0dde4b886 d41a94f0bc494412cc140f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
47	2024-01-09 13:38:44	<u>0x577e4b1d057d9f274c98 331e8c1153216207f17c6a 97762303e22f72ba163087</u>	+ 1 5000usdt.org	✓
48	2024-01-09 12:14:27	<u>0x079f869c46e87c0ac160 d8acd29b6de3d1d8c6be94 4f9b33dfc94d25e08ca318</u>	+ 1 3000usdc.com	✓
49	2023-12-31 18:12:05	<u>0x03d296a3dedee4463414 7dae9e7c311dac2065cf88 830864a77731ad43f7c726</u>	+ 1 2000usdc.cc	✓
50	2023-12-14 12:19:16	<u>0xa7d6dd0be9f3f2179d29 997cb4453f765efdf75c16 cb1a8483093dbafd3ab0b7</u>	+ 1 net	✓
51	2023-12-13 15:28:02	<u>0x24bcf4df70f33efceb86 6f47878fd43ebabba13e12 a14522086cc66ac6d121cb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-07 05:46:59	<u>0x35ad87baaf141bc3675b61ff73e97accda42497108196f38eaf29fc6b0e3c881</u>	+ 1 2000usdt.link	✓
53	2023-12-07 05:46:49	<u>0x64a2a336eb659c6ab495f75f4965cc450e6ab7520a13f281c13a44bcffff3e3f</u>	+ 1 1000usdc.net	✓
54	2023-09-21 13:03:59	<u>0x5259701d99160e8ec5003bf853e80864b6dacb55e8c96ac1fe4e3c10f47bd1d5</u>	+ 1 usdt-drop.me	✓
55	2023-09-20 07:02:21	<u>0x6cf46ba52b1a8e5be921a0b4fbb9c2ecb82e3c8facfc17eaf50e3f246c8a2468</u>	+ 1 usdt-rewards.me	✓
56	2023-09-17 16:01:11	<u>0xb67a4d1b1922d0199f911374f0eea0235689b7fc5a29f3c7f6d9c703f68da13c</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 20:29:39	<u>0xa6188090c84dc029952068f700be0df8251a8f687bd92ee5ef7ee7c23f1d2451</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-15 02:02:31	<u>0xf1fac77b44d97977ed4fea813319c246d35876d6cd9e8fa631646c5bafa27410</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 04:29:11	<u>0xbdc84d3fd312dbb2b0e5f02e6d671f91e554b7c9ecaaaa8799e84a23485ee3da</u>	+ 1 NFT Voucher	✓
60	2023-09-07 01:15:09	<u>0x2cfbd29a6b2856c2937b225823fb1a2bed625176b3834bebdd4ce8216bc7b52b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 17:01:34	<u>0x18e8e6d9bcf481de17678efe6318ccfb172411a31667d6d77d7b4a0ec143d68a</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-28 10:22:04	<u>0xa6eb72e74993548f325415d36258f630bb4e05eede3d09d27b8ccaf6de3c66ae</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 18:40:12	<u>0x68b97b6350d3a46e3a7c42e729384be392b8c4ba0dc3650ed13787566517b049</u>	+ 1 UNI-V3-POS	✓
64	2023-08-09 07:25:45	<u>0x629ec27e64ff0fa13920331120b764bccb0ec488a202c6790ddd777d99213a83</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-06 05:06:53	<u>0x18062e6eaa0e772fa8d8ab0e641429d321744750eb20fc53f26e91fb6362889c</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-05 23:51:25	<u>0x4414f6f443f5e9985be6372752b3835998fc3ce3df302cf21d76563e0a224ce9</u>	+ 1 USDT	✓
67	2023-07-23 08:30:27	<u>0x93202ec677767e7255ca250d17c6b865c91b10c76aea885273ed1e29eee5c563</u>	+ 1 APE COIN	✓
68	2023-06-02 00:40:04	<u>0x77e89b115684c74a0c2c0cb7f2a50f516b55be0aefc3bcd9730f84694b6bd646</u>	+ 1 LTIN713	✓

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