

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7330eea90063effd7069c230b8401b93ddda72e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!ETHENA	5,000 ards
!Ethena	5,000 rewards
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org
ðŸ	N/A ethevents.co
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

Token	Balance
2687	N/A 7
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:25:48	<u>0x9d9abf782be3e378403127ed2734f050cfcf93e4f2c7e065f4d93a53bd971e77</u>	+ 5,000 ards	✓
2	2024-04-21 20:57:17	<u>0x8c19f40db8fa03c0d02429e51f5cc203fcb23276f9ff3429b764f000d24c4d37</u>	+ 5,000 rewards	✓
3	2024-04-21 03:36:15	<u>0x2563ab0e2db38fcf903f6de06cad590dba722659ecdcafa6ac7ddf4bf0e27a9a</u>	+ 5,000 ards	✓
4	2024-04-13 23:54:54	<u>0x997e402503d2c2b62deda16261bfab07c15b1b64aa509431ee496c316a9c292d</u>	+ 5,000 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:30:03	<u>0x99bb0b7515f13b5cd8dadb45557b7e6bc1a00f08af f401015aa1c3a7404c1599</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 14:29:25	<u>0x44671a5e485f94ed373279c1bb8e9231bf1cd8099f9731845c8533a420ce0095</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-10 22:15:44	<u>0x72aef8314213eeef48b970507a8bd7826977daf3bdcecbef56313a3c64435711</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:15:18	<u>0xb746d30ac2f2a6a3b93ed659c7564436e29471092becaf5d59578bb1d080d67b</u>	+ 1 7	✓
5	2024-04-07 19:01:54	<u>0xd496e2a023c3ab4fab96d7f30932b8ec7f5251c20451be076057dbcf64cca208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 14:52:39	<u>0x7c34a48b451648067c8828abf8e5942154544f1341775d237473f9519bd1f933</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-11 18:29:31	<u>0x8201c228b95536885e8a53279c7e4580f8afbd4fd6053f3d9c5dbd9f23caa5f7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-01-19 20:11:17	<u>0xed0e2f0667ad657499c8a677c8af3932ac922f01cad055d475d0dcf7f8a2c3f9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 18:55:38	<u>0x89a673d7ba5a87206610678a80474db961a295277eea0ecdc6da9654870b03bb</u>	+ 1 ethevents.co	✓
10	2024-01-18 13:39:43	<u>0xba57cab357e211f9fdb7ba3f904301f986ae64bd754a92ddcfe05a8e5840b7be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 13:15:55	<u>0x162f2c65b4b4690c9a34797f00656f07f3103e708d9e3b65f6d6d1a4961b8d75</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
12	2024-01-18 13:14:53	<u>0x0e7a8f14ea7b089b93e18c884756e5e6949ed0b1c7fbe2fda832f3926f772f6d</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
13	2024-01-18 12:42:27	<u>0xc07dec82a3a3bf57d88d00fc88d0393ba8ed374945efbec9d16bb635a9b748d0</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 11:47:56	<u>0xb87a9fcd975621750b3019d77b7e7bd32fb948fbccd8bcea4c739e228e85a2d6</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 11:46:34	<u>0xa0059a5e2ec51dd767356fb64dfb768bdbbeacebb159f948ec74ea20f628502a</u>	+ 1 1000usdc.top	✓
16	2024-01-12 07:52:00	<u>0xd74f346a94b54c375a83a830ca3c2f7f2ccc792e410e4a1250e84b83226eeaf2</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-15 23:39:52	<u>0x2091d5b12587c9435ed353edd138519a09e3fedb16440746105572e3e7916a90</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 03:15:17	<u>0x5a7be3e4d809f8a57d01d9ec8441f164c3b8bd185524e747d6cee2beb1fad23f</u>	+ 1 1000usdc.net	✓
19	2023-12-11 03:15:15	<u>0x359fb84837eb53b09f25962e1b363f6c25047298be5824d0fa717d008f3a0a76</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 03:14:55	<u>0x6113833618599817a0da</u> <u>9ff6c9c5c71e0e6044ce70</u> <u>59193cd8be41adefab2cea</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-09 13:36:42	<u>0xe5a8feaf308046f10429</u> <u>86a9919439b6f4143d9bdd</u> <u>825799ccd3c92564b80790</u>	+ 1 drop-usd.com	✓
22	2023-11-09 13:36:12	<u>0xfc73476f5136558661b9</u> <u>feb972f90cf81ccbbc791a</u> <u>b530e2518a241b26184fd5</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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