

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7b8d38a5acf23ee541019519251eb00f3637110

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
BONK	351,850 DROP
USDT	10,000 \$USDT · loot-usdt.com
!ETHENA	6,761 IM
STN	10,000 are invited
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
STN	10,000 web3stein.io Get 50\$ in ETH
xSUI	7,000.000000000000000000 rn rewards.
Airdrop at ethliq.xyz	0 5 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
-airdrop.org	N/A -airdrop.org
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at optimisum.re
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 15:29:43	<u>0xf5f9a4635d0643a0d341</u> <u>0a1d0bcf3af56debac5204</u> <u>3c07e93e24beafbc4642f6</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
2	2024-07-23 10:40:45	<u>0x058ea1ec032b5e1621bb</u> <u>73bee73cb4b73b5f8a98d1</u> <u>033a2e9f5e525f78deadfc</u>	+ 351,850 DR0P	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:01:25	<u>0x223c89381030b9f81292</u> <u>dae34862de33a8bc7bd1eb</u> <u>48f6bb233b852c58b19198</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-05-04 05:09:21	<u>0x2afcc5dd9d1a0dc0f84d</u> <u>5d65899a3385d04541b569</u> <u>68c6e154b0918466a6a22d</u>	+ 6,761 IM	✓
5	2024-04-25 11:12:26	<u>0xa1e00fdad5abe1dbb8e2</u> <u>882b9d8919caaeb01b5239</u> <u>14032ab142237505e746cf</u>	+ 5,000 ards	✓
6	2024-04-18 01:37:05	<u>0x11eca9a3ebe0973f7233</u> <u>d7c1fad197c924dd480602</u> <u>9c8f3545d803c5e11d7185</u>	+ 5,000 wards	✓
7	2024-04-15 08:25:26	<u>0x55b74a9b8b37e6dc3536</u> <u>5f56b454f2dd0e5026bc4d</u> <u>90dbb515e27c0a98c6d91d</u>	+ 5,000 ewards	✓
8	2024-03-20 03:13:58	<u>0x34d2d526a3708f18c679</u> <u>0f22d76a6d79e039f02823</u> <u>843027ec43c196edaf64ea</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 05:21:59	<u>0xdcc99239368fc194577c</u> <u>6fdd2892e778cd39d89bf3</u> <u>cad2943ee3cf7ecfafedd6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-06 05:39:12	<u>0xb3b0cdbe0d89cfb3988c</u> <u>45a4f06e797d31dc96be92</u> <u>05c7c40ee2b9356a34f9e6</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
11	2024-03-03 13:12:32	<u>0x540dd164cb8630c66e35</u> <u>d727122e3af93d24b4bd31</u> <u>4ee337ac7942777828396b</u>	+ 5,000 \$USDT ð;LÐ•IÐœ-•loot-us dt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 00:13:05	<u>0xc22231caf61f6f5840990eaf8f16905ed68113359da7b68a1b11d5a20c49c000</u>	+ 5,000 are invited	✓
13	2024-02-26 19:41:17	<u>0xae4eae3edc48607881e68a0e6379ed2c6348bf89d1355bb4d3923f44dd9b03ae</u>	+ 5,000 web3-chess.com 20ETH for players	✓
14	2024-02-25 21:51:40	<u>0x0ecaf1b3b422e524ecdd6479ebd5e374fcb4277a5a091340ecb67c3859765faf</u>	+ 3,000 ds!	✓
15	2024-02-14 22:11:11	<u>0x1596b0e4c130fea5272bcbf3b3715f03c0ca28f8b9aafbc834ccb71d763ba841</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289c685c4e177ddde9b947d105fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ffa55546b84c3d42cfef94456e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
18	2024-02-03 00:14:47	<u>0x266bf258412272293ab656a0e51b71cd724e000eac4dc4657038492df2a63ecc</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 21:02:58	<u>0xc4d19681c04e802bbec90cd807fdce9f013052217540088a4a08a997a34ca127</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-09 00:04:34	<u>0xf1ea0bf118d8d0f6f01a61d1216933102bda706ca46d9169693def29514ee2f3</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 02:12:02	<u>0xa9abdeb1a8f56574486c b5fd525706764ff4217ddf b956b942fc09a82596b0ed</u>	+ 5,000.000000000000 000000 laim rewards.	✓
22	2023-12-01 08:30:46	<u>0xf7c2b1dd4a8944fb0e31 c18008fce24504ccb18575 bed1cb98f466565b73535a</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-27 23:56:04	<u>0xdc356002dca11103adc8 ccc8c4f1713bcff9b6859e 3f325537f55da6e306e047</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
24	2023-11-27 22:44:09	<u>0xfb6540d838db4b150999 826ce2798f5a56c5d0b5b1 f5905cbf8d3eec5b4d0ea7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 05:16:57	<u>0x746e86b5e4be6fda7708 81b5d16be92d52b304b1c6 a72c52817da52cd6db4a0a</u>	+ 1 10 Collection	✓
2	2024-03-22 04:01:43	<u>0xeca0a7d2a9311dfc052f c7036b7b8dd2ef95491d02 50a02e6418574e81010307</u>	+ 1 10 ETH	✓
3	2024-03-08 00:30:19	<u>0xf5bea720dd45850f078e 48adb6e188bd47a1c034eb 45bf908d78f929bff1ce31</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:36:32	<u>0xb38037606e98f0c48aa91cdf</u> <u>ee736406baa8c6482a3c5f00769dc48bdcacf814</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-07 22:01:16	<u>0x30df82fcece38da9dab312f3a9771e847a32c4275b47aac867314e6126c4b3edf</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-08-28 13:11:36	<u>0x2de45e7ad31670f4c3cb13a2b5d951f8b6aad2943cf223fbff7911dbe0a3b7d5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-23 10:05:49	<u>0xd3fcea3df6452c682f755d9d7ec760875dddcdb162fe99dfaf076b00cd2782f65</u>	+ 1 SHIBANU	✓
5	2024-07-23 10:05:41	<u>0xc10a44b98e769feeeefe</u> <u>bec21ee39d6978095c80316acda53dd5e22b5b041498</u>	+ 1 NFT Airdrop at : ethnft.co šŸŽ•	✓
6	2024-07-23 10:05:29	<u>0x49da739a441f0a55cc3f69339d3ad5a17d3a90751e9a296056e24e946c2fb40d</u>	+ 1 ROOST	✓
7	2024-07-21 15:30:33	<u>0xd867b429f5c1f43cd38088a847a78dfbfef03ede822fb5c97eaf96bcabec8f77</u>	+ 1 Link to Claim : ethnft.co	✓
8	2024-07-21 15:30:15	<u>0x208d5c171af4824b04d3dd35c269b4da9b069938612ec47fca86230422e7fd32</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
9	2024-07-21 15:29:49	<u>0x37862e34935fc8dee1d489c4ae0fac1fbdc8c23d26b3a55f5b5d4a2807539372</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:29:26	<u>0xed5a6eefb8c7c8832b319e56c4cd265aa1683d725ebe065deb67d3d23fd84b38</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-29 18:11:12	<u>0x96df4cfef4175f8ff6903a34dbfef86ca92053dbc632c0c95d09c8fe757b689b</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
12	2024-06-20 17:41:13	<u>0x26e8b6de530bad163899fc8f7339084bf5197026134bde9f78a1a81bd1f66dc5</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
13	2024-06-20 16:41:37	<u>0xd558ef7ff8f5d4f5ea3bf9cec285ae037eb3123c102d4e39b21ee655d84ac3f1</u>	+ 1 t]	✓
14	2024-05-15 02:23:54	<u>0xca90b89a9b0a44b464ec0131bda90c9d9c9c026fc193a7069470c5700f78dd7</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:21:55	<u>0x309049f6c91f1ac58357c2207bd9122c2529d9fc3694717d94dedc3458aeac7b</u>	+ 1 -airdrop.org	✓
16	2024-05-10 21:21:09	<u>0x1e7421c3129bd5b6e5ffd83e8d443a0f59291b8320bb201c98afaea4f296e856</u>	+ 1 -airdrop.org	✓
17	2024-05-10 21:20:15	<u>0xa9e4da3ca4a88b6fe39c97fe584bfb0175f93f83137557a2816696e3c2917f8a</u>	+ 1 -airdrop.org	✓
18	2024-05-10 21:19:41	<u>0x39b6f7750dd51952c98a1992ff111f17162b75a5ef69aa1c6733f2780bd53e38</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 12:59:29	<u>0x1e326d2be8f5e295f77889f8517323a873cd4c90695270d17cba5b79d3553141</u>	+ 1 -airdrop.org	✓
20	2024-05-04 12:58:43	<u>0xcb7fa0a1a1e656b47349c2192f80639415dd78f8345a5c2035b7472d955c79a5</u>	+ 1 -airdrop.org	✓
21	2024-05-04 01:59:40	<u>0xc9163fff95a0a0db057dc503e9d793c3f6f339958b9907412e1fa9b01be28d54</u>	+ 1 -airdrop.org	✓
22	2024-05-03 15:57:08	<u>0xec1b00afb4c93d7bca99b20f8624136d56dca54193ad2a03f9e22e509323d537</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-10 07:13:36	<u>0x4463cba0242bd2431760aacb7730eec4c2d0a78cf0d2b724023d3f71536ccec9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-29 16:42:01	<u>0xbd0753432af4cf08cca60d0a632e8310f097fecfa449a71b3c5b4db99440f2b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 12:57:51	<u>0x1e1bb478fa60b93fbcc2d6ec6cca95777b8eb60f849c4200e4efdfa61fe7f730</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-27 23:09:17	<u>0x01d959777744f68e493cec1f560555635eabfbee6fa17ddce8fe756cd016a641</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-27 21:54:53	<u>0x6153be0d3cd1f98c01814876dbb541c0d94cd9e8677f0d1bddebd35d96a97ebb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 04:28:55	<u>0xa266ec39a8170771205a5bc507c43948183be51611545acc3ab6dde04040d6f9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
29	2024-03-15 23:06:19	<u>0xe467726ebbb497891e930112227d95c8f35d305001e1ff98cbb4c8785894a86d</u>	+ 1 usdwin.co	✓
30	2024-03-04 06:05:32	<u>0x9eef7968b4a72a20a0d0f70cc88694a56e7d97e2a5df52ea75754676d6c7d524</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-02-27 08:09:41	<u>0x7e1c25753f77d934fc5c0d466ca3260299abe244d3c8881c8940346291445fa7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-27 07:29:00	<u>0xe3af05b7afd9b6d0ef6263069b1655af0af257417cb06fd5743bb83815835142</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-18 23:09:34	<u>0x213ca59129a1d402655fdc04834522c31adab2f9fe276dcf781be4cf093b75a2</u>	+ 1 NFT	✓
34	2024-02-18 17:45:16	<u>0xb9b2acc2d6dc4e407e14b6d87cb329eed28661b9aed8dbe2e7998836512a0597</u>	+ 1 NFT	✓
35	2024-02-08 14:31:18	<u>0xbabeadf8133ed1008a1fc25e6a31240c3d55232859ae81a710028184ff05fab9</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-08 14:29:44	<u>0x119968fc237540642b12482e367e266a11eed28fe1a2c5f5c10afc4aac9edfe0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 14:29:44	<u>0xb31306f39908369662825eb34e1a12122953840f00fc1e68a0e04a7306b21998</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-01-22 11:07:51	<u>0xa974907c9c1d55d0d7f7e43f99b0f71ce6f20da6674052076367fb1bd23c65ed</u>	+ 1 ethevents.co	✓
39	2024-01-15 08:00:26	<u>0x4142485c2a68cf5377d3bb88a8a64913eb7a73ae6cf7f588dfc094454ce538c0</u>	+ 1 Reth.fi Genesis NFT	✓
40	2023-12-24 04:32:54	<u>0x5f99545324303ead35d6e0fd316a682646b91b1192b0861e1206ba5c2da0ad63</u>	+ 1 3000usdt.net	✓
41	2023-12-24 03:58:10	<u>0xd5ac2b9a803080a32192fb2e30317ee07f2bcc59a2b2ac2fe74754e48139f82c</u>	+ 1 2000usdc.cc	✓
42	2023-12-23 10:44:02	<u>0x50af8ac7ab46256f6861a80018ab35fc04765dbc5b506268f1e278b4ec3a7dcc</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 10:43:00	<u>0x13d6bb0cefbcd56864b0012550511420a114db7441d58f17a365c00899374ca5</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-15 21:28:48	<u>0x896451b9f67eeeb5f6d24f53a831da402f7c9936368596c7564738ee16cfb2b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-11 07:01:16	<u>0x8d0d80388559d5fd0dc8d0f7c35158c9c7caaab7b9c2bd2e6694e19f3bd648cd</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-09 13:48:35	<u>0xa487d9ef2550ce9fa55d727f166ca91824b4c1343fcd9ef39d456df6e2b38420</u>	+ 1 1000usdc.net	✓
47	2023-12-09 13:48:31	<u>0xf747543d027d45779dc0aeaceadaa855654a430c8572b924ad57cbc1d933b430</u>	+ 1 2000usdt.link	✓
48	2023-12-09 02:21:11	<u>0x2347031632e9ba2f8df24441a6adab0c7bfcf91722a7207fc29339981d409106</u>	+ 1 Reward at optimisum.re	✓
49	2023-11-26 08:06:19	<u>0xe90f5cb823152736f7b9ecfba82d2ef0e44f09b6a7e4400d861002780a34bf99</u>	+ 1 3000usdt.org	✓
50	2023-11-26 08:05:24	<u>0xa327c397bc556f056bda914752373a296cfe685d5fef7c4b80c05baa62eee837</u>	+ 1 Reward at shibatoken.win	✓
51	2023-11-26 08:05:18	<u>0x636fc3f1aba48cf08aed1f63686d987036c36e3d9f356d82a701ef51b0391a85</u>	+ 1 Reward at tether.ec	✓
52	2023-11-26 08:05:18	<u>0xa83c06dfd3117739723b2149fed35a27242b89e3035186ab8f7347af76f91ee3</u>	+ 1 Reward at USDT.PM	✓
53	2023-11-26 08:05:08	<u>0xbdc4605d377a94b86050bc7b8c6f3f40f1914e07f417a8114dd26a04f69ef09a</u>	+ 1 org	✓
54	2023-11-22 02:42:46	<u>0xca5188e8d4b31aa1f96848b8b11b33bf052a722d6c5b6f0b26f44a36f919d8db</u>	+ 1 cc	✓

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