

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea934443be354dc628bb8891d8d1aee069f8d1a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
# halving-btc.net	900,000,000 m your WBTC
!	15,000 WPOL [POL-MAT.COM }
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! Rocketpool.win	9,000,000,000 ward.
BLAST	10,000 op Code
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.
rg	N/A rg
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
rt]	N/A t]
5000 ENJ	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
-drop.net	N/A -drop.net
-drop.net	N/A -drop.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:19:30	<u>0xccb2a0acebac70d24a066ac84da482321abc0167502edbf360abbc1693337023</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-05 13:59:35	<u>0xdc3d9ca0b38528b298a74c36a9fb38c038437e40c6589d19a9b0ee8a83c46c6f</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.0000000000000000000000 Claim on chain.link-claim.ltd	✓
4	2024-07-25 02:17:57	<u>0xf4b82a0fae01dd3dedd379a652ba81bead9885b44c5709e062b43147c118df55</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 02:56:11	<u>0x2aa4f8864a9933a3fb0f f40b25b51a9dc8cc7a0a08 76b7f7526f716b79eceeab</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-16 22:54:17	<u>0x5b2cfed58eaad8315da2 96a8472d0dc2fe56f929cb ec1a0e7d5994c6857db9ac</u>	+ 96 Visit AAVE.PW to claim tokens	✓
7	2024-06-22 07:49:58	<u>0xf739823c5ed62e382096 d833b339706bab5a7c0850 517349dfcd14ba5bfa5932</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-06-02 13:02:58	<u>0x69e45785dbf9bfa314 858754e20bc552c48e009e d223ca0509eb9afcab1b66</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
9	2024-05-30 00:15:00	<u>0x74b7ffcdf4a91f941975 e7b797029d130e68c860d2 3a515b0371b1b8bb8ef13c</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
10	2024-05-25 23:04:56	<u>0x3bd6279058291f040b16 b19d4f2555ee13a71f7ac5 0b50069154728922cac926</u>	+ 100 ward.	✓
11	2024-05-25 23:04:00	<u>0x189b253d05b8c43c719d d28634f5d0436e9bd1f158 d77196cc19bc48faffa6d2</u>	+ 100 Visit 3eth.co to claim reward.	✓
12	2024-05-25 22:51:56	<u>0x4cce115f2aea9caba621 ff2d2e6a5899685b405e2b 64e144a6ed780eb0b53d2a</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
13	2024-05-04 07:57:39	<u>0x76f7a16d9ba7ec6d8d99 ce4dc862ae54bcb67ae028 84f7318b61cb495bb9e613</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 06:47:54	<u>0x84bcb54598b220188844993374820a01d3591a72a191cb53b4a07f6e1fca9b30</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-22 03:20:40	<u>0xf6047ea8378425fdde64a3773eadd34152e6cb52251bd6c8a18f090d5b357093</u>	+ 100,000 m your WBTC	✓
16	2024-03-18 06:58:59	<u>0xde4da08a7ddd7ce9976562f89503bdd578e407cbf604403a56f54747b6d69782</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-14 20:15:39	<u>0x5b81196c3570cb8e5260d9c40e0b1d0ef0230edf435a46d842ff7c8514fb0239</u>	+ 500 op Code	✓
18	2023-12-10 02:03:53	<u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:21:22	<u>0x1be2be49cf7f152b07b3c29a06ea1eff5b874cf258b37170c58567c9b7e44bbe</u>	+ 1 ðŸŽ•	✓
2	2024-08-21 06:22:06	<u>0x73dcd9378fd810c59689608f560183730ad34c01de55323851013351e09cfc62</u>	+ 1 ɩ	✓
3	2024-08-21 06:22:04	<u>0x8558c20e370729ffa583785922031314c88f5c34ed71f521a68a2cac7f5c893b</u>	+ 1 ɩ	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
5	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
6	2024-07-30 13:39:28	<u>0x8c6e9089ee27a7f1cbd22457b1f5f5e9e8051fdde3606e7878c3fbe1227e4747</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-30 13:39:26	<u>0x49686321b71de3ac1ceb23f88e0664a96e87e3d5c59c11b20a52188a924d58aa</u>	+ 1 	✓
8	2024-07-30 12:51:48	<u>0xc45a699044adf9a43ad366413e381a3610ff10798297c172ab2952da129b6ff8</u>	+ 1 SHIBANU	✓
9	2024-07-04 04:58:55	<u>0x027b9bbf612bf1bbd66e8e3d887c31728e975dfb6bebe9fa019f266a53a700fb</u>	+ 1 rg	✓
10	2024-07-04 04:58:11	<u>0x86f2e130a83e2fbf080088626efb31aefc4db2fb0e772f1b52ef59c41e2fb27a</u>	+ 1 rg	✓
11	2024-07-04 04:56:59	<u>0x0a26a64a1950ead7dae9825a8c13730b858bb38f376db6cefacc5cb04e7e5e2dc</u>	+ 1 Airdrop at 10bnb.org 	✓
12	2024-07-04 04:56:51	<u>0xf69bb43c518849edd639f4d9256361ec368c5f47bc6e6a56f30de7364e410786</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 04:56:39	<u>0x6679e3f59e55bfc1831d f4e1d9583e75815ed89c9e f95ca1fa5e73c4c9a0c76e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
14	2024-06-29 18:52:54	<u>0x0aa85820601d479e7968 7dc4dd57b14fd26d7884f3 c18442ab36566f4755c266</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-29 13:54:22	<u>0x122fb320b46a1f162003 eca038b6902ceff6171f59 3460875d27ad761a2b488b</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
16	2024-06-19 01:39:03	<u>0x704afdd0d35e964bd642 b5ab640ee6575db03583ab 908ec0816b301195d9bce9</u>	+ 1 t]	✓
17	2024-06-19 01:39:03	<u>0xeb8e7bae1d694083842e 719e209d36159b3d39be17 476c1a767297d1eaf1ef93</u>	+ 1 ?	✓
18	2024-06-13 03:22:57	<u>0x31c4c5ae108266b514f0 51a7d6e2853ceaed8faa6a 84c9794036700886c994e8</u>	+ 1 az]	✓
19	2024-05-25 23:05:54	<u>0x833c5b04619714162d4f 525843107e7b144616d51c 4b653fb54fef53f83d0332</u>	+ 1 -drop.net	✓
20	2024-05-25 23:05:14	<u>0xe162e3dad790dc9bf2af d499e6a1ebd0db2d5316b8 acb0ea1cc8a875907b02ee</u>	+ 1 -drop.net	✓
21	2024-05-25 22:53:12	<u>0x80c1f631f8246e5e547b 2d4016590d1bbd56930d6a c8511a5b543b0d1fcd4d79</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-25 22:52:18	<u>0xb9c03509a33868c9f1064543111843a0215a08baa7eae1faa169c84570cf8345</u>	+ 1 -drop.net	✓
23	2024-03-07 23:39:45	<u>0x0bf2df46dcfb1b5014e7a36d439983dd5499133e8cfa4e34d4faeeab70b545cf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-02-25 20:56:56	<u>0x7fe6fb529bbc43108f52ec11d3fa03fe2a72af70bc496371e72080d0fb6bb8fb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 19:12:09	<u>0x2d87023d52c3d766ca27ff963ae03cb1ef9907fb7c475f27b54d3a6d81494fe9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-11 04:32:10	<u>0x97d33d5598929636ee7ddf68a0d3f950c8b61c253d1f3eb6b76fea9481ea45dc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-11 04:32:08	<u>0x824c49adb3cc954e409e3a6faec3f04b2538f80cd9e41959d5412ff2786d9616</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-01 21:43:37	<u>0x32d7e2e6efa64b7855938eba7dd896ea41b86989a0dc67a76bb1f15f42f41623</u>	+ 1 2000usdc.org	✓
29	2024-02-01 02:34:12	<u>0x258555fe52396d5e1e454e04ecbe6b23caa70a7c6dcf6ee9b1e705c5814df412</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-11 12:14:26	<u>0x4757a6a148a381a1e1d905ebff5a2febd52e5ed23b9b17acd74dedd60dea9efc</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 12:11:02	<u>0x3c8aa4b119f046468b63e8aeb3655b12811f6657ec58e48b8cca5b9fd61a78ab</u>	+ 1 5000usdt.org	✓
32	2023-12-26 23:58:47	<u>0xde56e6584d3374bfff7c586fc7f2fe3591d2350c0da88df09c23ca791ee5be835</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 21:01:04	<u>0xe63cef87b25b9d52bf78d5a25a3b93631da8f897e8be0eddd23b1b3c8d716481</u>	+ 1 1000usdc.net	✓
34	2023-12-22 20:59:48	<u>0x3e701ab6d6b522689c6c0c8f0063eb7b94d1191ada16f162e94873444bee20b7</u>	+ 1 2000usdt.icu	✓
35	2023-12-10 09:14:30	<u>0xa9cd1e39abf593aaf199b38c7c421bc7d8bce828116fd312ec5c97fdec8228</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 19:31:40	<u>0xc1e806bad0eb60ff94e44593b2291c7df444bde382c9bf7241cf189f9a983b63</u>	+ 1 1000usdc.net	✓
37	2023-12-09 18:43:12	<u>0x4f495525bcf77ae27b2ffb73a1bdebda295fffedc742fc04919e7934f1788a5e</u>	+ 1 2000usdt.link	✓
38	2023-11-28 10:16:08	<u>0xee5215b660e6a900bd0c72b1c9ff12fcf65dc002065f11c3d00af65e84c3d42c</u>	+ 1 2000usdt.top	✓
39	2023-11-27 18:48:30	<u>0x522030869141a8fa2698bded0a7106f2dbd8ef7270fc8d48ed4dd095f3002fe2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 18:48:14	<u>0xd8de0451c8fab79ab805b09e6fa0a8bdee6440e55b3b3d3eafe9550c0db9e5fb</u>	+ 1 org	✓
41	2023-11-11 16:49:04	<u>0x4b1cb80af2f8e428ee81ebc95a6e94b08c1b438360bf5a0bdaa0cc9bb84c6273</u>	+ 1 dt.org	✓
42	2023-11-07 16:01:51	<u>0xb11f73b350bd4f2ef9b2c066245dcd10f58da04566cb1f94e25414e66c1aeae7</u>	+ 1 vip	✓
43	2023-10-29 08:41:16	<u>0x1c94274b71dd3f9c764d05797ef8eebe66711b1588ec938d5629ec1d17a98455</u>	+ 1 2000usdt.xyz	✓
44	2023-10-25 16:40:57	<u>0xf476edd3ea363c6ccdc358d4ec63fe471e451a7fe8ef55548be7ccbed5e6d5d0</u>	+ 1 Voucher	✓
45	2023-10-25 16:16:41	<u>0xbbb4d86a436b0de1ef5c228f7a3c70d3ca51486d3ac977b5fde1fbb5a38c4816</u>	+ 1 Voucher	✓
46	2023-10-24 15:28:06	<u>0x5c31a60a585d0cdd5f0ff6ab1028e19038bb83f329112e75a5aaa238e79a52c</u>	+ 1 er.app	✓
47	2023-09-11 06:04:59	<u>0xf9aae64adf0a81256dec076ce5d3f7ab82acf854202e85b88d04e92a181bad9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-07 09:52:13	<u>0xbd6ff34ff020206fd5da4a1f43ec1f3ba0efc96e00948ec189b8466c7440d5af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 19:04:34	<u>0x8ba0d02fcb571120482d</u> <u>a4b68c2fa59ca4811ee766</u> <u>b6bc2834ee53dda17f6e0c</u>	+ 1 Voucher	✓
50	2023-09-02 05:19:58	<u>0xd0f78590095b3e740c99</u> <u>15180af02f1b46fd9e248a</u> <u>0d5309ebcf1d443f9243c4</u>	+ 1 NFT Voucher	✓
51	2023-08-05 20:45:37	<u>0x571ff87526ac13c0506a</u> <u>1c18a736fe79ba7690b9d3</u> <u>30fb2bb2f04b53e325340e</u>	+ 1 Voucher	✓
52	2023-07-31 11:55:28	<u>0x61514012e93177d26634</u> <u>97a490e8d8cda71e7b2769</u> <u>712c3c5e7c0990cbc65755</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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