


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee21e72af1cc5519f98d7f1ecc3a78e520ad3221

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
!TAIKO	0.000000000000000001 taiko.xyz
! TETHER.RE	900,000,000 ewards
! AAVE	90,000,000 Claim at: AAVE.PW
! Rocketpool.win	9,000,000,000 ward.
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RENDER	8,940 Join Stake (renderstake.com)
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
Outposts Explorer Pass	1 OEP
Outposts Invite	0 OI

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$2000 REWARDS	N/A get-usdt.xyz
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIB NFT #2491	N/A DRQ579
200M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:23:27	<u>0x30ad94563f3371b92ef970aa40f2ed95f77215f7352cde01e082e802ce61b0e3</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-14 10:01:19	<u>0xa9e02b073578d5f2225c16d1df3fe4bd1dc0f295d08a4f11ac4bb2af28588444</u>	+ 13,500.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:13:17	<u>0x6ffffb041ac40dcb12496 cee45a18ffb863914c3c17 8870ada20e17be50c0d21e</u>	+ 0.000000000000000000 01 taiko.xyz	✓
4	2024-07-13 14:13:17	<u>0x6ffffb041ac40dcb12496 cee45a18ffb863914c3c17 8870ada20e17be50c0d21e</u>	+ 0.000000000000000000 01 taiko.xyz	✓
5	2024-07-13 14:13:17	<u>0x6ffffb041ac40dcb12496 cee45a18ffb863914c3c17 8870ada20e17be50c0d21e</u>	+ 0.000000000000000000 01 taiko.xyz	✓
6	2024-07-13 13:02:09	<u>0xf99d6e37496c11fa3a7b 78e8e2e3772e5bda29b935 4e6835834b9da6195feb21</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
7	2024-07-13 07:31:05	<u>0xe71561f4354edc65a64f 08938c9486ba5202644806 7bd7f304ca69e6dd6cdf58</u>	+ 8,940 Join Stake (renderstake.com)	✓
8	2024-07-12 16:11:30	<u>0x17c722297f5370a729c2 d9a969a172b7b6a77f76d5 8852ac1ce97b5ee9869204</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
9	2024-07-12 06:33:33	<u>0xcfd95d44bdb61818f0f0 675524b16d35bb17fda614 64d9667b9cfc3b065a31d8</u>	+ 96 ! Claim at : USD.AC	✓
10	2024-07-12 06:33:33	<u>0xa9749efd1e4fe6e9398b b5fb2e792f6079361f4929 70bcfbcf5003fe522f3c0e</u>	+ 96 Visit Steth.ac to claim Reward	✓
11	2024-07-12 06:33:33	<u>0xf3498ce1a0801527ec0f 99d28de4158d2135fc9650 d5b871541367c7849038e6</u>	+ 96 Claim at: AAVE.PW	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 06:33:31	<u>0xf81a8e559231f4284fc12855b204c21e3be24799d5c18710756afee3e1e99e6a</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
13	2024-05-28 09:51:20	<u>0x9e8dc5cb8d3e4f1eb3e6ae1b3fbf80fe7072ebe7f3d232263fc7478a2c643828</u>	+ 10 ewards	✓
14	2024-05-26 06:39:28	<u>0x25f9c795aa98e412b2594d9fdb410e70ee23d59dcc401c3df2730fbbfa08488d</u>	+ 10 ward.	✓
15	2024-05-26 06:39:28	<u>0xb32cd97608ebd12a4d7095cda5fec581838e2cfea0b2f65eed43051b34cdf580</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
16	2024-05-26 06:39:28	<u>0x9d33c9315a0e025cf5cbda5b9d2abc77428936addc4fb76401fb2c298df5f61a</u>	+ 10 Visit Wbtc.win to claim reward	✓
17	2024-05-26 06:39:28	<u>0x5ae86f20f405816acf609c6bdfa8894123cdf08767c1dbc7c53576a69eccc2d0</u>	+ 10 ewards	✓
18	2024-05-26 06:39:28	<u>0x8075c8c1ee3dd0426c374fb246ef553f1c7309c4121f83dfc7402b4287d11a26</u>	+ 10 Visit 3eth.co to claim reward.	✓
19	2024-05-05 05:21:16	<u>0x58c00885da340b2605b835d357d4fe86a62a3941e29cf26e4ab180317c3a7db0</u>	+ 10 ward.	✓
20	2023-09-07 07:52:04	<u>0x6a4dd52d87af8c88111d7942226aa146795787806fdf4dd816233e89f4fb4f8b</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:02:25	<u>0xaebff631cb029c8ef7d968f230af6c96f555edc173ab2497ec48e3a6cb2a7ee4</u>	- 1 0I	✓
2	2024-04-28 04:02:25	<u>0x8eb0ec9cfe8d034c746df7ecba2a50dfcfc5a1d963dccb4fe34fd396f08bed16</u>	+ 1 0EP	✓
3	2024-04-28 00:51:25	<u>0x572cf70d78de735185f412e070027065b6033ecf974b67686f3f4803285af0d4</u>	+ 1 0I	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:35:31	<u>0x37cd79dc4597b2b74f18d2d67f414c8b4431ebb4a355e86ac95f2e5b88f6d7e8</u>	+ 1 DRQ579	✓
2	2024-07-13 07:33:01	<u>0x8c26aa5b9ef56f4ab886779303b246d3b4b0dcaf5899a169a73a5dfb159468da</u>	+ 1 com	✓
3	2024-07-13 07:31:31	<u>0x143c5be0a82a7b8ead883884124605335ae9fbd05ff9e070b74264eaf0f00652</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-13 07:31:13	<u>0xfa1957694b0bcde10a3a3aae63737b478c3900301d4a4ca36f0be96cdc72b34e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-06-25 23:37:19	<u>0x0a4274b6c2e2835d7a8a29ab059466fed246671bb9d7f650572a2624e920adc3</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 23:36:55	<u>0x0a067dff2c11bbde92ba</u> <u>e9515e7064bba5b58e64c1</u> <u>1c12e269f9844beca4e32a</u>	+ 1 1ETH at webeth.icu \checkmark	✓
7	2024-05-26 06:41:04	<u>0xd69d6f30cba39c714097</u> <u>e912c2884ebc0cdc37e779</u> <u>c39140795264edd537c854</u>	+ 1 -drop.net	✓
8	2024-04-28 00:57:28	<u>0x7f6ee83a48d65f713fa1</u> <u>6d5fd6fe1c7b1f59a4c3b5</u> <u>fa72edd9e75443d08c5ab5</u>	+ 1 com	✓
9	2024-04-21 02:17:21	<u>0xa735bb81b41c9ecc3e00</u> <u>5c6e73f133752206b47ce9</u> <u>1f03f921ed9ff155bef0b7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-15 03:57:25	<u>0x5432d292d359bcefab2e</u> <u>1b59f509efae50c21aa6ab</u> <u>0ba540c7abdd252bb05084</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 10:41:28	<u>0xb4982702f1d1944b7c43</u> <u>205190862ccb3c7fd1e1f5</u> <u>5cc2a1d117122ee6f6bdea</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2023-09-13 21:00:20	<u>0x4c1807f4c2e7172bb853</u> <u>7e9370b1f21551347a6162</u> <u>d351e9768b06d1fbc14128</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 23:31:49	<u>0x11c5443e95dfb0341570</u> <u>b000610a99d0cb8a3a7601</u> <u>e3334c013daa6146af3dc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 08:18:11	<u>0x080560b64202526e6c9a</u> <u>07a8eb6c58eaae1fff99a8</u> <u>8231c8e680bde0d39a5291</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 08:17:51	<u>0x8fb2f9a010b99ed474fd708af32c1c0c84978db11bd5c094572f2da8e9c92d75</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 08:17:35	<u>0x64d3162a38eee79540328de98952a9c1991640fb9c87b09258832729418987c2</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-06 08:17:05	<u>0x8ba856347aba2690afdc1273dc8577603b557c9e61b853602bbe0e935a083827</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 08:16:49	<u>0x84ae9867a9e90b703a1d2ad19b5b1edf3b17f7e0a69b50fb1c4cd40bf7688ef0</u>	+ 1 get-usdt.xyz	✓
19	2023-09-06 08:16:25	<u>0x05d987140f47982e2822913371ae184adb99ce2b7552dfcf8315c8129537fa8d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-06 08:16:23	<u>0xd2d94b7555499bfdccb615c75e67daa51cca9b1290cd3c9d5c2bc520f0ad9c76</u>	+ 1 Base Chain Raffle	✓

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