

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef7152d9653ba30a27e2571948849fc798792dd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AAVE	90,000,000 Claim at: AAVE.PW
AliquidEth.com	N/A Claim Reward
! USDAC	N/A ! Claim at : USD.AC
! stETH	N/A Visit Steth.ac to claim Reward
!! USDT	N/A ds
!	N/A WPOL [POL-MAT.COM]
USDT	N/A \$USDT ð;LÐ•lÐæâ-·airUSDT.net
! AAVE	N/A Visit AAVE.PW to claim tokens
!	N/A WPOL [POL-MAT.COM]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 APE	N/A VOUCHER
fee.cc	N/A fee.cc

* USD values displayed at the time of transaction

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
	N/A ?
125M SHIB	N/A NFT AIRDROP
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:30:08	<u>0xb79878f20a7678ab970f9ad6a8cb667604c658f84525fbe0ddb0dcbbc3427ed8</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-26 06:28:36	<u>0x16b3f241ac3b432862e17875446d5f8dad6a5e330be5f1d17f2f97db14451fd9</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-07-16 22:23:27	<u>0x30ad94563f3371b92ef970aa40f2ed95f77215f7352cde01e082e802ce61b0e3</u>	+ 96 Visit AAVE.PW to claim tokens	✓
4	2024-07-12 06:28:51	<u>0xe5ae43c9715163b06fb93c5fc5e5e96b61b7424d18dd8f0e8a12b5589d446457</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 06:28:51	<u>0xfd8a162c0ea63dbaeab bdc233eb0f229a26398d9f dfffb1da0193df6793b3773</u>	+ 96 Visit Steth.ac to claim Reward	✓
6	2024-07-12 06:28:51	<u>0xce097a2bcad137c8d11b 828e5fec43ab180d4e921d a6e0980de223f50fbbb438</u>	+ 96 Claim at: AAVE.PW	✓
7	2024-07-11 06:29:13	<u>0xe2c99a5d8b14e52e02de d46af0614b447bdc445c58 dcffb59069e933febc5fcc</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-02-06 14:46:13	<u>0xfa36cd0b3979c3e11a69 67668afe50c712041d17ef 2609e86cc95e778f70aaaa</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-•airUSDT .net	✓
9	2024-02-06 06:19:02	<u>0x4501260a11f42c1064d0 a300762321d3e2161bbaba c874644dc5ad6779f1f4df</u>	+ 1 ds	✓
10	2023-12-24 20:29:18	<u>0xc501c01b50d8935e3394 ed44bee38c9df94f69ec95 b83338563f95a3d670973a</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:29:06	<u>0xa4094f9bb2fbcb3ca0de 6c4df62384967825c5116a 9d7b06ab0c938886b02385</u>	+ 1 ðŸŽ•	✓
2	2024-07-13 22:40:45	<u>0x0c38a7d694af8e8ee4e1 5c6876fc8605784b1259a1 2f95d34c794fa948bd4edc</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 22:40:15	<u>0xca215287ea47233ba3b8bb3a42b15d6071d2f6e2502a1cb260f74c08d34348ca</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-06-29 16:54:57	<u>0xdf584199a6cbe55c3a09de149be2f3085f1d4998fd67e313a7e0e6f67466c622</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-18 05:16:10	<u>0x7dfa02119f60e7401dd1610e34db56d645116214a972625d1ee334ab55f06a32</u>	+ 1 ?	✓
6	2024-06-15 22:03:48	<u>0x9491b47cdf63e422ee5dba3e9fcb1023f66b42c5548f22fc07d6aa6df46f23d2</u>	+ 1 ?	✓
7	2024-06-14 04:11:33	<u>0x4330fa8af58457773dab63ac16260b84eafbd5f001e9e580fa3036a34a90201c</u>	+ 1 az]	✓
8	2024-03-07 21:28:33	<u>0xa6dc28644b3d22b64ce22e0131ad228a5fdd732943f088166c392ec0af22c45e</u>	+ 1 fee.cc	✓
9	2024-03-07 02:07:53	<u>0x8d4cbf16738330efad86bcb1dba17a7fce9d6942680a8e7836e5274ac51f9ef7</u>	+ 1 Reward at [5000usdc $i\%[\text{Ecc}]$	✓
10	2024-03-06 20:55:17	<u>0x81eccf2571835b74fd7e01ebf58969af440be4f892adfca557a0a13d30f9b305</u>	+ 1 Airdrop at [3eth $i\%[\text{Ecc}]$	✓
11	2024-02-29 05:03:46	<u>0x040d4ab8bc59937446bbaa406ea645c3f33af1e6bc419d0e4b897d905ecd69fa</u>	+ 1 Airdrop at [5eth $i\%[\text{Ecc}]$	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 17:51:21	<u>0x7eb8508aa66b50474fb2e502a877e0c517598e4a28fa83342a1f1b0d0ecfe979</u>	+ 1 Reward at [5000usdc i%€com]	✓
13	2024-02-15 11:18:56	<u>0x5da559f8db01dc778beaa8831389f6254579b354779469344db874685b34f0bf</u>	+ 1 Airdrop at [3eth i%€org]	✓
14	2024-02-10 12:50:59	<u>0xe7632cf0b56cc920b90f4e2d67143c033f381a3101ce0b6f70ac0ba3ef5ce5d2</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 12:38:19	<u>0xf146a85c7491d7b1c969ca442ac128d52e2182181835f2c1dbaad7d9ba695396</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 12:38:19	<u>0x0d8142dc432a5eed47ea30978ad5163e9b07cc62ab8f0af4662691e2353f4848</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-01 23:04:26	<u>0x61e52c8f41c2cc601691f47e66b999e42a207d68731dbcdb47b67aef78607e26</u>	+ 1 2000usdc.org	✓
18	2024-02-01 03:57:11	<u>0x671d48426053f938e999c03237c94eac4d3946282a3c1f5461a1291c06d4c185</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-23 01:09:27	<u>0x11728ae31bfe31ec15a201e332822562e128d4d535c26bc716b8865f2ea4b62e</u>	+ 1 3000usdt.cc	✓
20	2024-01-23 01:09:27	<u>0x388471007b5bba9fda21cb4dd77f2d8c17a63125acf495906bb82bca22700f64</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 03:53:24	<u>0xc8b76bd9d8552b357cb6e35eae92962dd797b353d49f14c7a49b84591ab07f3d</u>	+ 1 com	✓
22	2023-11-13 01:33:04	<u>0x8f7493266ad053739203455a7eb67e406d1f5cca0365e327e452fc8c24fb3a18</u>	+ 1 dt.xyz	✓
23	2023-11-06 14:24:23	<u>0xff7f33e26bbb270f2817fc11c04f6678923b739d87f8233591ff09fbcf8cd7ef</u>	+ 1 op.work	✓
24	2023-09-07 11:59:55	<u>0x927069c47be5c19ce9a57d2705ad9df349a23a1b2a1e8f69f588156f8894df50</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 11:59:35	<u>0x4e7f4b69156f8596c167475b8c05f3793f35769f1f10d79f9d76ea6e6f8783ff</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 11:59:25	<u>0xcbbb56a774a336fed6fb9673a73ca83fc5bace0d826013b4da7e37fdd80bb89f</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 11:31:47	<u>0x9ac4eaeb0317b0fce0306a7395168f444f2efb679246ae36290170331d2981e8</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 10:26:29	<u>0x57b3eeb2c63bb16ecf436a6ab6e0aba183d0083adb16145b78ae1742db5be06e</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 10:27:15	<u>0x1c49c4a96563168b0a826832c0478b24cb583a02731876b58254994f265ee9c7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 10:26:53	<u>0x5b9ab40e1d05f37a8475a8cf36bfc0e705d35b472c31a4ef3ba9f581cf7f3ca2</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 10:26:25	<u>0x165515b4ac30284603acb75321f795874814098aad0556e6ede0e7a60524d441</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 10:25:27	<u>0x0ab80a1f8f3f3ad44fbbc8baada3a38c68f1c1c564a1931b8e89d94e8da8a7b8</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 18:44:59	<u>0xd976e97108618d499470975cc9614ed767a5b38b13e6fd2c284cb02745478556</u>	+ 1 VOUCHER	✓
34	2023-09-02 10:22:04	<u>0x95237324a6b716786d092433c2c23d6bbf08994de17ebe829cb3a3d81923026d</u>	+ 1 usdt-drops.xyz	✓
35	2023-09-02 10:21:58	<u>0xd31b3c4018114580eee95d3729cdb89525aaa8eba0acf9add305a348aa08796c</u>	+ 1 Vouchers	✓
36	2023-08-31 10:31:50	<u>0x7d63cf35004d680af22c962c436f9bc53ea33da89a11c64dd00369f68bbb41ef</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-31 10:31:40	<u>0x70a4d6f617b41a187a69c1a767e2bbde07460184e692dcf2b0080d0613c19065</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-23 10:19:45	<u>0x250d6e5f1bb419b039d05b542b25ae9f0fb90d14e714836205756d8d2cbe2433</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 10:38:15	<u>0x6ca685521168ad875a88</u> <u>4890e53e04bb446edb6e56</u> <u>3affada0546d2b48376a01</u>	+ 1 token-rewards.xyz	✓

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