

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef9cdf42f019c46e98502b6967eb796ad8560603

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
USDT	10,000 W
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Wild Goat Coin	100.000000 WGC
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code
! RETIK	385,700 DROP
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Zcash	10,000 C
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000\$	N/A 5000\$

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$499 Rewards	N/A usdt-claim.xyz
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A http://2000rewards.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:53:34	<u>0x3a2ef8b70ef5192a6794 d7ebb787e6cba2900458d5 95275af952cdf3d25c4241</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-04 22:41:39	<u>0x90d31726a64cd5df91e8 4a2903059a265c9055d027 73e7dedbc5a0845dc10be4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-19 04:50:36	<u>0x19e13c35417ef91ac5f8 932628101a0884ea585237 15366f83bb3149f0ffc9d9</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-18 20:40:39	<u>0x103ac037738d6cf69008 af03ad7bdc72291d392811 0c961fa5ae7b0fe8871e6b</u>	+ 385,700 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 00:24:04	<u>0x22f222e0ef8a0d72f21b</u> <u>b991c1db3066754410eefd</u> <u>4a5affae4c9f5e19cffda6</u>	+ 100.000000 WGC	✓
6	2024-04-08 23:37:42	<u>0x59e5235b352a60f9d779</u> <u>f449912ced406eb3c9b723</u> <u>b1bef889bf3d72e0f237bf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-26 18:34:11	<u>0xa015b6a35705675e68d5</u> <u>cbc82029c34701340c31d0</u> <u>92e4d65d21c781f54789a7</u>	+ 2,000 W	✓
8	2024-03-24 00:50:37	<u>0xfcdcedfefc6620d1b8e4</u> <u>49b28c2dcac5a7d02fe6f9</u> <u>b613a74fe259a599b205f7</u>	+ 500 C	✓
9	2024-03-23 14:46:56	<u>0x105fb7b310291362d6c0</u> <u>16e7d2d8c63aa740b2e8e9</u> <u>4ef4a1b6b4b49439d05a30</u>	+ 1 ETH Claim: ethcex.org	✓
10	2024-03-16 09:34:02	<u>0x33cf240f5759a1722506</u> <u>90e3397f05a70c169f643b</u> <u>36b02166718d8d37fbeat6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 03:58:09	<u>0xd42b1ca9a5b6ce22f77d</u> <u>76441e7646a1d028ed280a</u> <u>579709ddae9972393d23a6</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:02:04	<u>0x92f16333aa488ff86e79</u> <u>efc21eb28bcbeed8683c7b</u> <u>c7de4484a50f7bf9262d4e</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 22:41:43	<u>0x06fef295d735aa55ff67b8891470a960a1165e8746968cc6d131023908f0f2dd</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-20 17:52:46	<u>0x1b62a0e2565b20ddd6a353d428cd8e5c591abd9ff5cd6fd7da30ce7de335776d</u>	+ 1 NFT Airdrop	✓
4	2024-07-18 20:42:25	<u>0x720e0592f8ecf95f6c6142646ae7ecc0f628f43759f152367cbef9a8767f8a0</u>	+ 1 GXT88	✓
5	2024-07-18 20:29:21	<u>0x3751e175f4206af67bc1f21b2cde6672faa95f70e5fc5dfba314f34df5c367df</u>	+ 1 5000\$	✓
6	2024-07-18 20:29:07	<u>0xf822e2fd3a01fa0d5698f593f5ea363e21d9738523bf1feabb37408964db10ff</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 20:28:47	<u>0xe013f6cd13ca9a7307c02505c878f0783554bc985ed0808c9ded305cbc628e2b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-04-08 10:45:30	<u>0x1631199261b1a2989eac905e654902dfa05143a9f178ab1beeb8d987d6aeabaf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 20:33:12	<u>0x682de397916bf02f636d8ed3f9de207ccaedbb47b82015497da083b449683be5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 12:12:38	<u>0x45386ba3004bbf6eca77d7be945edf90218cf0735bf2b527377b37cce800deb4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 12:12:10	<u>0x76c7c97850c8619aeea455e7c5859a9c1644f198f66a4e1006d4c719105addb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-13 09:45:01	<u>0x9726dbcb7e370fe32a1a958002ff2ce1763eb237619f08a40da1b0b26970271e</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
13	2024-01-12 13:29:48	<u>0xf1e6ad3d43f5b506087ad2b740968379f5702f36c1e5cf2cb087d60275424a6a</u>	+ 1 1000usdc.top	✓
14	2024-01-12 13:29:48	<u>0x9b7d18225c6567638b9a9944334878db21345fce44ced9b0fcdfc8bb8d50bc6d</u>	+ 1 3000usdt.cc	✓
15	2023-12-25 02:08:23	<u>0xe6b560a2150d33b2a5f0d74a183e9fe5aca045ae192ce3ea5749237fc6b05061</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:09:37	<u>0xe91669b23bb07aae15d9014186d501cbe067e09c18488bd86b08202ef5fea4c8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 14:47:27	<u>0xb7c716a6c5a7d32c898883f2539673f6516756fd62a64972c7fd81dea635bf22</u>	+ 1 cc	✓
18	2023-11-22 14:47:19	<u>0xb1d9466f658d8f7c644573633818145a9011f98482751eabc94c48ab6cd2c255</u>	+ 1 yz	✓
19	2023-09-16 00:52:55	<u>0xeb5b095bec03edec736bf4a4d2cd3509e2c5f32c6a5aae7db398045cc886be69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 03:37:51	<u>0x134d5096144eae0235ad524a046b9f15ff30dda61e760cb51daa87d67037ad36</u>	+ 1 Uniswap giveaway	✓
21	2023-09-15 03:37:31	<u>0xcd21cd7b95b4333f8a830e5dd1a1cf38bb2e531060c95ac0e843b4f7e0ebe274</u>	+ 1 Base Chain Raffle	✓
22	2023-09-15 03:37:07	<u>0xc7138dd1f6b4edd805917d55bad62fbd1ca8f72bbb0792597faf2eff06a38ca</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-15 03:36:45	<u>0xcae0d8f37c9dbda0077641a5dbd9a02780795c9d4558ef38ce33f1ff121449e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-15 03:35:23	<u>0x43ae12b01c6a4abf9a3eb9102220566157fc6686190ea0aef22885172bab1f92</u>	+ 1 LIDO Drop	✓
25	2023-09-15 03:35:21	<u>0xd2216965ba06235807550a1eb8f3eafb1b3b8c4ec76a58206c33f5d0d012555e</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 18:39:14	<u>0xb5923fca7141420d57ea51d8058a34d7dbb755e2faa5b98be1a6dbf3719b3442</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-11 20:19:53	<u>0x52dceb469ddfd8d1abda3b47826b6e4bf819c97b4d8a3d24dd79e21f84488f76</u>	+ 1 NFT Voucher	✓
28	2023-09-10 20:46:26	<u>0xef172da2d48d987cf95afb454777f9a4706e29fbc17052a85be9b1f8d015fe4e</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 17:19:30	<u>0x7c59dc8d869bce4f0395d48f4e7448aa9b5eb744bbbeda456e08faa8be1e630d</u>	+ 1 NFT Voucher	✓
30	2023-09-10 16:35:10	<u>0x050aa7d61ebbc8bd5e47e2204ef3fced2be428ca00d08c62f0e341255f2f621d</u>	+ 1 NFT Voucher	✓
31	2023-09-10 13:48:16	<u>0x857e481777b406bec3703f097900f69824482f858540cfc8727363a1ac75e60b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-10 13:47:44	<u>0xc2cb28c038d90dce852f2bfff20e5036e1e6048126ffa559b7465f0e70258bec2</u>	+ 1 Base Chain Raffle	✓
33	2023-09-10 13:47:36	<u>0x2fdc606039a954784c2c174498f758d488dd174adede9c1e296529b336812e20</u>	+ 1 LIDO Drop	✓
34	2023-09-10 13:47:12	<u>0x7658555135011e86e778bfc6342bd892cf26adf519fc3ea0f668677a1a4a07ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 13:46:42	<u>0x21d39eb3b2ee77859ae58a9fc4dde4c2e03f653c3bfc50bb3bb100a615f96da3</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-10 13:46:40	<u>0x8563ee5d9e78206301446396ee341e2ad07fb28c8291c0724d57bc34850e3057</u>	+ 1 NFT VOUCHER	✓
37	2023-09-10 13:45:30	<u>0x378c1ce010cc63fcf828d983a9f9d3d56e43924977729a8123a7c9a58a9aa2f1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 06:22:16	<u>0xc085e0c035a25acb9b31</u> <u>7b03429d3248ccae284c2c</u> <u>7cf5f62e72b79422af0b0f</u>	+ 1 Voucher	✓
39	2023-08-31 23:54:12	<u>0x07a807902ba6afe5e398</u> <u>24124b17427c722f70bf1a</u> <u>fd8dcb6a980d6ace7f5db7</u>	+ 1 Voucher	✓
40	2023-08-10 13:04:34	<u>0xcf245b4f90b31f0a908a</u> <u>230161056d8016581ed4e2</u> <u>7c9f1e2f0d71361bcb4a28</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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