


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xefcbb28d685340c8e5ff5d1c4149c7ee82a811cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 IM
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
ETHENA *	14,700.000000000000000000 \$ CLAIM : ethena-v2.com >
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
xBlast	4,000.000000000000000000 st-app.xyz
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
oucher)	1.000000000000000000 Claim by link: zirciut.art
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
co]	N/A co]
'	N/A Visit usdtevent.co to claim nft
lol]	N/A]
\$1000 EURC	N/A \$1000 EURC
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:04:41	<u>0x0d91aa743f48a149b41578a446c1b50c85380452ee5a792650aafb29d9c3031d</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-07-23 23:40:51	<u>0xce684fbc9dfd3aa9867200cb81108e1ae1d811671aa473e3e93e6b6421370227</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com >	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 09:25:01	<u>0x5317ff4a997a3d0a47dc7f1897bf1eccde4cefe15edcb794184ea69779044dbf</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓
4	2024-06-20 09:09:17	<u>0x466616fadb53f872ae5a78d2f085512672b7f10a804393672381769a48f462ef</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-18 08:55:26	<u>0x4647b7a45a7b19405e3b6e444acc42878b817c7da944199b973cb619d0ca283d</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
6	2024-06-17 08:04:38	<u>0xcc898cd7aa20392576441d477983aa1780e64349d1fbc4dbc1c27c553ecf6847</u>	+ 550,000 M AIRDROP	✓
7	2024-06-17 07:59:02	<u>0x0ce82c7182ded4a5e994e4a33b628c86700a36c78abc00e05637397d52faed60</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
8	2024-06-05 19:31:51	<u>0x60f52d9d5ed96d5a30380f7f7ac1d581106a38a24d1045bcbbe1e5439b4e0730</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
9	2024-06-04 22:08:23	<u>0x8f1e64c70bcb4d70e5e67cf62332f6426bb16b9e5e0c95073f28329e41ff5d71</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-05-20 18:10:04	<u>0x3e0479e333fe69fdb17afc5aa900b40f49349dba99d44385b4b2658076e9c86c</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
11	2024-05-15 22:13:13	<u>0xe48a34cbe19c551126543ea6e496ab661dfb237a9742bb6f3ef733ef6758b197</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 19:11:35	<u>0x9facb8156cf46abc2b2c8e8de3ec497c87df3ba94b849010e25f4b9004e599a6</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-05 14:36:50	<u>0x6764755768e2eaa7fc988edcb935fa9b4eb1cc087e3f371449bd6eb43785eca1</u>	+ 8,861 IM	✓
14	2024-05-05 03:13:19	<u>0x040a043caf4e05e85e29976d14c9cee8b0c0e9253701c9b49319e4c37c4e198d</u>	+ 3,800.028420999999 980268 one	✓
15	2024-05-04 14:13:57	<u>0xa05d72f49d254246ff889f0ecf9fe4059f509059549ae326ad47e49b005632fd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-23 16:36:58	<u>0xc33465a6e1b40da746f3ee3e3a73bda0b4886a81e71ba370cee4958104edce53</u>	+ 5,000 ards	✓
17	2024-04-19 17:14:07	<u>0x13d4d783152f3782c9b3de7d6fc99ce06d8d176e54aedb59a6d39efc23289436</u>	+ 5,000 wards	✓
18	2024-04-18 04:18:58	<u>0xb5f87eb9e92e805d2b251772215cebf052ad81a8d253cfc892bf75d318602a45</u>	+ 5,000 URPLE TURTLE	✓
19	2024-03-29 12:59:11	<u>0x659ecf5c2bd00490b3694b4fe7501754eb2a7dfe4e17edb2875bb60fdfed0e6b</u>	+ 3,000 ewards!	✓
20	2024-03-26 23:42:48	<u>0x8a8551f6e6a13c6aa02fb9e8ec32b00815a9a12d70c13b916959af858a44f0da</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 20:38:51	<u>0x4cfd167750790a617ec4975881599bb5c5ecd195e623f0dc0b146a2238f22637</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
22	2024-03-20 01:02:51	<u>0xe45b077e3bd113d997f36bcfeb9cce33c2c8ac4d455b35651b47fcd97cc2d90b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
23	2024-03-19 01:00:50	<u>0x73f5af28d48d019075fcd5602f3474e6cb0c25069a70aa185c4080b510fc4365</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
24	2024-03-18 17:28:11	<u>0x45e9f18eff193205dcc34f74d84ef93b915f38f542c2c1b61712bf1f5c282210</u>	+ 1,857,266.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-18 16:01:01	<u>0x7d0b4c0a83f093db16b84f383d50ffe171af3839d525a17b0fe1f58531319fe5</u>	+ 500 op Code	✓
26	2024-03-18 00:41:09	<u>0x1f82c5c515db098378bc4981572c7b98d68e680ad64c1da51a0cb8095f1d3ce2</u>	+ 500 op Code	✓
27	2024-03-10 21:35:23	<u>0x1c6b6b0be131ff86e991a20ebf442accaf43bb6b6d71da840da46c3b57d776ea</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:02:07	<u>0x430d8b3fd12d395f0858a520aff7a530b9da5c94d1360576dcd572634bd12fa7</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 07:54:03	<u>0x43a0a57f86213d4a14593d41621400310004b46ec7fa2e2ac0dc923263d82a06</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:32:29	<u>0xdcc4399da4271ef0db2e87cdf398acde752b52955f22c69e4ab448c8da70e28b</u>	+ 1]	✓
2	2024-09-24 15:43:27	<u>0x0a8d63c6ab8f8113ade499fd46218ce3276c8f37d43970532b4af54df0d7013b</u>	+ 1 20 ETH	✓
3	2024-08-27 13:29:36	<u>0x6a0cd0845abab2142fca b7ddb21c3ff7c7571ffccf5765feebf5ecbfccc3fa1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-11 16:13:16	<u>0x222d95b9b4fcca5b6f2387ed8b19d41ca191d26c35199212bec4ea329bb16ef2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-26 04:09:39	<u>0x4ba16348efb1d6271aa43f92360767fefc01f34758a69db9d2c6ab6ae6439ab5</u>	+ 1 SHIBANU	✓
6	2024-07-26 03:56:25	<u>0x2c5d0c4e193205903dcb97b2147d1f91a8c32a65937b2c66fd2c95eb4cb85c73</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 03:56:01	<u>0x5c0d0835098a4c560d78941901a9e8de1c1330594c2351b09d116a6881deeeb7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 03:55:49	<u>0xba749b376121597cd9214709646edd3969dc833ef36349760afbde80833befc2</u>	+ 1 co]	✓
9	2024-07-22 05:34:21	<u>0x6c043a6262e85757f769a480e0b8554fe549c7a7e1dafcfe9025d2d1ba312a49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 05:34:21	<u>0x15e20b62599cfa14037589aa90c003c166d0f842f3de6d932a7febffd57f25b9</u>	+ 1 ðŸŽ•	✓
11	2024-06-29 14:42:55	<u>0x21bca32c92c2849b93b2db496106acda8ca466cb884f45ee85bbff4dd94fb149</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-17 07:58:48	<u>0x3efcbab33bf67b5b5669996c6747943dfbd901c34ac69e608aa789c927211a69</u>	+ 1 ?	✓
13	2024-06-05 17:54:15	<u>0x36c848c7449dd21707534c3e5113746621656cbf8e22ea8173fdc78face6929c</u>	+ 1 op.org	✓
14	2024-06-05 17:53:59	<u>0x575400711290614b09e57fc2aa31adf0b6da18d5483173614e1f2fcf827922af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 10:38:38	<u>0xa62bb0c596c750fbde061a67dce9e40e792e5d683923a42898557b6ba980dfea</u>	+ 1 e]	✓
16	2024-05-20 18:12:18	<u>0x9f6ea3bd3e3dc1a0ff545cf64cf36bff88491e69e141891dc0eed3f22b18c8fd</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 18:11:38	<u>0xbe0c794cad78ce9559f34dd283aff1bd09d707552514b990e531016dc698650f</u>	+ 1 -airdrop.net	✓
18	2024-05-20 18:11:00	<u>0x8609cea243f9cef370a973db38034bb1011d48370f4da2e2127549455f21a6b9</u>	+ 1 -airdrop.net	✓
19	2024-05-15 22:16:37	<u>0xabee6fffa74912995d40e0b2fa37c3a43150da234a9c40b3bfb3fdd3ac0a8f55</u>	+ 1 -airdrop.org	✓
20	2024-05-15 22:15:53	<u>0x15f0d028ebfe7b52fead8fa85c287f2daa49f1a1ea955f1f1f26755a2e6720f</u>	+ 1 -airdrop.org	✓
21	2024-05-15 22:15:11	<u>0x1c42c7ed8d85a26c3cffad456fd1bdcc2094a1806e753284c3b49e543ca52030</u>	+ 1 -airdrop.org	✓
22	2024-05-15 22:14:03	<u>0xe455ba4d18de9dc47f4c096de2ab292a06c2dad03879dcd804993a4af840a742</u>	+ 1 -airdrop.org	✓
23	2024-05-13 19:12:35	<u>0xab82b2292c3b6c15bce7e50e78f214e43ea3e8948450fa49df4f7579e793d252</u>	+ 1 -airdrop.org	✓
24	2024-05-13 19:11:37	<u>0x1761987029373829b3df6b27ee500b5588aee8bbc8bd1e26a764013154d0347b</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-04 14:19:43	<u>0x7839aa4c879a5775c302553012994c8e223205fd56e0425e4a95f1a19913f625</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 14:19:43	<u>0x7839aa4c879a5775c302553012994c8e223205fd56e0425e4a95f1a19913f625</u>	+ 1 -airdrop.org	✓
27	2024-05-04 14:15:27	<u>0xda5cec38319708bc8d5d14fd9149f4575f18d4eeb7e10f09bcca99c442815d5d</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-23 17:49:18	<u>0xada7b1035a1d67419de3a4c7515c1db7a5f5e43be793fd843dfb32aca7eece6b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-22 16:50:20	<u>0xba07736cb5e402047569856e6af73b5eba5c6afc30662f0f325834e7199e89d2</u>	+ 1 org	✓
30	2024-04-16 09:59:26	<u>0xdfcc3c8dc5e63eb33b33db3c884557fd166825cddb9d51f36d828525ec487de</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-08 18:39:16	<u>0x5494b761f802d364faba fb07459f9f2971b6bb0c9b1be2ffa78f065945c38287</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-02 07:04:29	<u>0x7be0b11dac40c45c7769acfb98ea81cc993269bfd2e2e69ebccef69b44641d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-23 18:33:30	<u>0x08ee5dfffd83412244c17b2a7a123470e11d1191c43d67f5ce74bee5feee81a87</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-23 17:38:51	<u>0x791fc7ac1bc59690546eda46e5dbbd3b43ecbf4f10aa21423c02e41b2055da37</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 02:14:35	<u>0x7446eee6836d649d8f0356be8489fccb1e2923f68ae9da521a164312ac6fcee</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
36	2024-03-23 02:14:25	<u>0xd2cbbbd7968bf33a84576a8c222b5fcd4ce6afe8172cdcfb9d49544c3fc6574d</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
37	2024-03-18 11:07:23	<u>0xbdf32aff4dd779f57d75c48f6443f9f5353809e578211bf6eebdefdd991ee11a</u>	+ 1 Airdrop at [3ethi%[Etop]	✓
38	2024-03-17 21:06:35	<u>0x684c11774a68547a3b1bb2f962190a2bae24c95f391eaaa650cdfa0f0a61dc46</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
39	2024-03-11 16:33:32	<u>0x4138c06da501e87cc03e5b33b9eaeb4315579a547b0fe136f3570c20cb235241</u>	+ 1 Claim at wormdrop.vip	✓
40	2023-12-18 22:56:33	<u>0x552c8f63cace2b457f46a4e6f6bbbb2d98ac3121cc0aab59e3d703eb15b769a</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-15 21:28:16	<u>0x4da5fa0f4e8bc3aea2b359d290d605544c414d354d38e4d246cd23e753f90510</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-12 01:02:50	<u>0x4e0e6426838c116577848137dbcd261f568ff16efa68a979f7afee56f8184876</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-09 21:35:35	<u>0x41fd3bc0e20554a7b0699d137089d31b9f6b8599d6aa9a787ea6a35962cb5c1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 23:45:05	<u>0xf97338467e89e9fac593e5ec96636f4e93b6b38b8644c10e8a0eac5f63eb4bdb</u>	+ 1 1000usdc.net	✓
45	2023-12-08 23:41:41	<u>0xf7521dd06d36409142a61566ed7f6b60b428cea0cb59b42dfb366398ff0561d9</u>	+ 1 2000usdt.link	✓
46	2023-12-07 00:37:45	<u>0x7d302f377e3bfb9ab62b36cc14751ea643dd5bcd41a5d7d2450738cc17e6d70a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 20:49:02	<u>0xa45da2bc242571236976088d63f0de384642c77f6b474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-12 14:59:04	<u>0x8720007c750e0228b80b3aa19bb57fa0c6c2cdba79235988e35f6a872a566ffe</u>	+ 1 2,500 TWT Reward	✓
51	2023-11-06 07:10:47	<u>0x014a55defd64cff3a7d00a188937d08664fa65b05945705f61a9ea0dcaf874f7</u>	+ 1 \$1,000 USDT	✓
52	2023-11-02 08:19:51	<u>0x25c55e77f08e56241a2bd7f5d9f28d7244a1cfad10aee599b97dbdf8e5295a4e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 18:32:53	<u>0xcae22b02bf99fe708e4d</u> <u>d9eb1a7ab7781524025792</u> <u>89d92b798096298a8f4554</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-07 04:33:01	<u>0x65c7e15ae84a2169ce08</u> <u>4aba7fb66de779e63966d6</u> <u>7242f4a2d3bdbbc20f7d894</u>	+ 1 Shiba Inu	✓
55	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a</u> <u>7e6905b200c758c219aa24</u> <u>2e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
56	2023-10-05 10:05:53	<u>0xc7d4b11f2a2cdaf960a1</u> <u>3ec1327229e302201dbd65</u> <u>047c577ff9994a0d6d6180</u>	+ 1 Shiba Inu	✓
57	2023-09-30 06:17:05	<u>0x8cfae36ee881f681c781</u> <u>5bdf69d4dbe6096a72ad15</u> <u>b7bfb05a8ce242b78a2a2c</u>	+ 1 \$1000 EURC	✓
58	2023-09-27 19:58:29	<u>0x6ec06a43dfc1f2ee8d2b</u> <u>19d01cda664301dacdb35f</u> <u>55db1b5add8e48b3c80f1a</u>	+ 1 Shiba Inu	✓
59	2023-09-27 18:36:36	<u>0xa0d7b4e94b25690d9ae6</u> <u>a45d086c404c3fc913bcd</u> <u>e983187e958935588e7824</u>	+ 1 Shiba Inu	✓
60	2023-09-27 10:29:27	<u>0xa5df138aabaafc0cf685</u> <u>8ea1f0f9e60af165abe58a</u> <u>beec28078d07ac0c0c5c1f</u>	+ 1 Voucher	✓
61	2023-09-27 08:36:13	<u>0x7d15f7241871bb2f8a3e</u> <u>e906527d267fe21371802d</u> <u>eab2eaabb4a77431ab485e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-20 03:08:48	<u>0x98183aac5c47e0292bed</u> <u>080304792abf04c447af41</u> <u>b7824bc337ff86fa4a4742</u>	+ 1 Voucher	✓
63	2023-09-17 15:04:10	<u>0x74c526445a75fde64625</u> <u>134d45f23d0b3e6ae476c5</u> <u>2b7ed134735046a127f609</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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