

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf69388e3f2979301eb3dcddf8a2c25bb0f609a02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHENA	9,976 AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /
MATL!	2,000.000000000000000000 m
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
wETH	5.000000000000000000 eth at [etheri.org]
MATIC	14,500.000000000000000000 vercel.app)
! pufeth.fi	900,000,000 or reward.
10 Collection	1 10 Collection

Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
!! SHIB NFT #73405	N/A NQJ102
!\$71,500 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
SHIBANU	N/A SHIBANU
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC Voucher	N/A usdc.vip
đŸŽ•	N/A đŸŽ•
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.xyz đŸŽ•	N/A Airdrop at 10bnb.xyz đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:07:24	<u>0x8af37b9c5047511f3810373a41de46a9ba7d6047b3abdb4a8e6cbd4bf74ac28a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 17:49:47	<u>0x7d47c79fac10070f347624a6556b422e2def937cb08fc6347cd503c7cfad9266</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:49:45	<u>0x1a871ca8ec2e6a71852d236a791ada4fa65ade101c84e082f31786322ca8e2fc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 19:27:20	<u>0xbd5454f205f9ab7ecabf a45c729bb0f41794bf52e5 b8687fd238bbda1e2c407b</u>	+ 438,800 IRDROP	✓
5	2024-08-07 19:27:06	<u>0xd6eb788582d63ec58001 753ad8bc0fb2121dbed675 144f89c0c73373ef34966e</u>	+ 438,800 IRDROP	✓
6	2024-08-03 18:07:14	<u>0x9b9e690ebaac4b428e7d b1ec87c9f3d584629072be 982e62cca5d803f631260a</u>	+ 438,800 IRDROP	✓
7	2024-08-03 01:01:34	<u>0x21f908a1cfe031c55a8f 4fe3aa485364abe81d5f23 385f7f2a016711f75fda1e</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
8	2024-08-02 14:08:50	<u>0x39ea80bee746748af16f ddb54678073aa68a9da178 dda441c8e7616c07cdf9dd</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
9	2024-08-02 04:21:27	<u>0x18962ca19b1da176d659 46aaafc49ea93cd8190fae e14927b2c2d9ea39d03f58</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
10	2024-08-01 10:26:25	<u>0xdd1a34434d98922eaa26 857ecddcbc1b6a3a4db769 dc473c023aa3dec813c0a1</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
11	2024-07-29 20:47:12	<u>0x7f86bca09b3de6db939d fd99efb10d29271cce3c89 9540aef6cf30c4222f0b72</u>	+ 1,855 DROP	✓
12	2024-07-29 20:41:56	<u>0xe042949dda4cdeba7c02 002be5f50cf8faf46e6472 cd486d663230a9ccaed26d</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 04:42:33	<u>0x74c27e016641815ea2b8f42b0710de9ff948f4eb342c3fd4b589d54083783e3c</u>	+ 2,000.000000000000 000000 m	✓
14	2024-07-14 23:15:10	<u>0x6cbe444520bfa04d8fe3cbc4462e342c6fabebbf213cfe478927faea96a120f</u>	+ 12,000.0000000000 000000 \$ CLAIM ON: ethena-v2.com	✓
15	2024-06-27 18:58:15	<u>0x075ab96dde737566fc82996dbc50f1c792175b2426fff1d633b3c0db1bce5229</u>	+ 9,976 AIRDROP	✓
16	2024-06-05 12:24:08	<u>0x8a237167b7517e9dd6bc b5a4985a0287d1923650a74cfd2aa25b81c5ac3963e9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-05-17 04:09:01	<u>0xe520285270e8ccc1644b1694ffb3b97b0dc7fbdc5f756ee727e2cccd5e8fa5ba</u>	+ 10 rETH.	✓
18	2024-05-03 09:13:10	<u>0x2020c88cb0a2aa8d62136e3025a3c0945f6933c1af5c60b27e4a13b5c53f1cfa</u>	+ 5 or reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:29:06	<u>0x919260982a33cb936b7ec6f067cad99a83eac993c147b56c123455dbe73ebe03</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:28:36	<u>0xe8cb584fcbcf7c4d72f55794e7b5a2deaecda617693b109693ab3fc579c0ea</u>	+ 1 .xyz	✓
2	2024-08-11 10:56:53	<u>0xfb1d885a3a30af9fe53296eb4b26924585d926744bc93cb0771290ff768456d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 19:25:40	<u>0x086383ae5df664c22e3172151de2f294b0a9918495be28b42c213231174b0d4b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 18:03:28	<u>0x3bbc39fbda5155e747456033c3a0eda904335e9c7a731a9a9bca5319192d0608</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 19:09:14	<u>0xe028ee4a4b4a0f06262de357a5b68f2676ffec35811e63097738f36939931b24</u>	+ 1 NQJ102	✓
6	2024-08-02 19:07:54	<u>0x60075b5696b9d08e3df83ac0d0515e279af816d7807c25e00966c7bf8b5ef3aa</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-30 17:27:58	<u>0x5bdaff9628e0788e281609f310f5e96652b9e9080e9fa0dc13d7bc062e7ca1c5</u>	+ 1 ve to claim rewards	✓
8	2024-07-30 17:27:52	<u>0xd8901414a31e6495671af0cb57096d039a4f572adfc568e1747c812909742886</u>	+ 1 ǻǻǻ•	✓
9	2024-07-30 17:27:48	<u>0xbbb04f51ff4c7566031c74f6861944ef6423cc6458b9b1b5e6fb6f97423217ba</u>	+ 1 1ETH Airdrop at ethers.vip ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 20:50:42	<u>0xd7a202fd9c7b4b2c3e0e4a27613df2a43de834fc2fa8168d4055cba9a3bdbb64</u>	+ 1 ITX9	✓
11	2024-07-29 20:41:54	<u>0x63f0a9deab468df9b2760f000a814d3cbf6f596c1c8f9e08d33397d3033ae563</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-24 07:06:02	<u>0x1b56eff9bf1c5135494ce9ffa63ca6f237be97b9277aff6e2a907f53ed296e2f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 07:06:02	<u>0x9e12bbbc921e13ec15da4c296019a5dd67b44e0c1e90768d9ff4ae0973a9057b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-24 07:06:02	<u>0xda57166c5667b86988ec9710ace07492fc227996deba0ffab6d3ec48c3b2551e</u>	+ 1 B0K693	✓
15	2024-07-24 07:05:54	<u>0x86afff2a3fa1751b483dae61917109739c3bac92e68576bde314b25fa4a718c3</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 07:05:30	<u>0xc513b4a33f26907b987997541c80ff5df759f82579cb23536db087eb7a340db5</u>	+ 1]	✓
17	2024-07-24 07:05:16	<u>0x9c7519a220fcf4307e86e3d4f1b6fb1597fcbd621f7f37d96b375b8fd33210af</u>	+ 1 SHIBANU	✓
18	2024-07-18 04:45:51	<u>0xe1a63ed42fca8ea322b674ce0ef4b839d8dc78e442504b3f6c5772f9ce5ba40d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-18 04:45:35	<u>0xb67cfd03d777b690f3854bf3f18a3e505f19ea990936586e86415fddff8c87ed</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-13 12:56:01	<u>0xb4ba831a6bcf523846f4d41da5320e3450e4d3ce3236b915832e919cf6e49e50</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
21	2024-07-13 12:55:55	<u>0xbaa4c1970731ecea6097c9188f3fab4992ee6df98099c69dbaf94f4e29423f64</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
22	2024-07-08 18:13:09	<u>0x0866d460d5f4cf52307d30c97eecacadd9d35776c43b6583086f47f24d03867</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
23	2024-07-08 18:12:43	<u>0xa9187e9462076994014adcfbf31cf6c5136b9e5915f1b5960316a1dba7d0545</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
24	2024-06-29 21:07:12	<u>0xede19a25f2a92fa235f718edbeb3f8bdf78b2eb3816a72d81345ffe1a551a217</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-29 17:30:09	<u>0xfdb4a7694ac39a2ed3caf1b5d15c475465d3628d32e0fd9d9b50044ce5ae10ff</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
26	2024-06-27 18:59:07	<u>0x6ed6bbc598de69788c78a0090ac123f6756fbd5e8a6eeae0c432933a386a3d0</u>	+ 1 ?	✓
27	2024-06-27 18:58:41	<u>0x63ca720613150d2ab700254afb8bfc52f296b3bf06c24a2a99791f846d39f281</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 03:17:06	<u>0x74d0dfc34a4b0c564ef6 dec6cc7eac94c4c8fb27dc a440e67342203bd0aca98c</u>	+ 1 t]	✓
29	2024-06-20 03:16:40	<u>0xdbc4c2acf572ac248973 ebaf24c5651fa587025e75 117ecf7a1a9dfd88434a14</u>	+ 1 ?	✓
30	2024-06-02 10:41:25	<u>0x7e8a15314202a3c2472e 491b323d85e35bd4f389d0 c73324293d18fbf52f7a69</u>	+ 1 e]	✓
31	2024-05-25 03:05:55	<u>0x2e5968ddfc22442b9359 e6a2a3326b88384fe8f151 3f077f91ddf035555bb3aa</u>	+ 1 -drop.net	✓
32	2024-05-25 03:05:41	<u>0xf4ddf6003546488ccf8a 15bb8d035e55d3ee124811 9adc9de7f4ad5a6f45de6d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
33	2024-05-04 14:45:55	<u>0xa507e030cffaf6f4632e 529f931955e4947499fde7 9fb9a83e231d1823722c2f</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-03 23:39:45	<u>0xe28f02089a35a1729185 caae17b76a0577db17899e 7975cf0bda88455a83240a</u>	+ 1 -airdrop.org	✓
35	2024-05-03 23:38:53	<u>0xc069e05f234d6f306142 b4767919c8b02454b899bf 33ab4240f67a8bac15f02a</u>	+ 1 -airdrop.org	✓
36	2024-03-11 12:56:32	<u>0x61523fcb5b0148705bb5 f66067d76f5f57e30da185 761878960f58b2fa799b9c</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 20:36:43	<u>0xce25326046e8e1ad6ccc 2b44d2f247f4d2c760e76a a8cc545e6ec4fbb31e4842</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 05:01:27	<u>0x35cf3418055037e1ab03 cc12546719299339651e23 e8518e6e4d31ef07fec245</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 05:44:55	<u>0x946c1a49cdbfaa3e6ccb e7b0ca153d6a07f36a4c85 e862c4946d3d39a9add5c4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 18:19:32	<u>0x272fcb58fd91ea03f5bc 15e7b53a85f94cff0cc358 110cd0fdd4f15abb2df753</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 16:52:47	<u>0x0d9964fe3b20364b2884 85da507ee74787469046f4 961da17c42ef974ee329d7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 11:26:06	<u>0xeaa568574e2c10cd7a3d d74137213ba1752d22eafb 16a5dee12fcb0d7c225649</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-30 04:36:19	<u>0xe740a5a346d82fc33b64 88565310da335b934adf01 80ee4c61102f8413e76d2c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 01:54:00	<u>0xe3b574c8f11acce63a51 f282abc97a611578c18296 39379be5586ea0ba4b8666</u>	+ 1 usdc.vip	✓
45	2023-11-21 01:48:30	<u>0xc16c1142968c703257af c60f9fd7124a35527fe85e cf65a9f0c98387c875fa95</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 01:46:58	<u>0x14f06232c977b3bc22d5329c7a21a142f6dab823f00a8fb80d9cd8b1410041e8</u>	+ 1 d.org	✓
47	2023-11-19 16:30:17	<u>0x8520f231f9a3ff6bf0e536b22a2f69892b5d4606bcf7318671805b5307cdf1d4</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb10fba65386f0cb61e7849e027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-05 15:21:01	<u>0x90261f2f52a6e87304888c923114536eded5f3347e5a1faf7800e3a3471356ee</u>	+ 1 \$100,000,000 SHIB	✓
50	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395a1a266d81bcedc25fdb55aebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b588c87764b675af35c087b41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b5305de34b114dfd9c19484ac80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0a6e8f01d9faa090a2f2bf5b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 08:25:22	<u>0x79a6a90f1f4d5e40d7df88081c31ef2a3f192f8d3f1c0b8af6171018fd749033</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 19:25:38	<u>0x3c39f0f66ee66944efad7ef9bf40c8a0557531198dc53a345a6878a4c7f5dc09</u>	+ 1 5000usdt.com	✓
56	2023-10-25 16:52:15	<u>0x243db84529570a99329694c603a5f171c87eb322ebe2e540cd0306a65533f710</u>	+ 1 er.app	✓
57	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6f07a797fd67b47b950a6f851de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 21:11:13	<u>0x27576661f90c291ea810924f1b7445cb7b0c5f1c345164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad7e36e4037699bacd5fd4472c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-11 18:11:06	<u>0x6b13e6d2d1b9dd0cbd4a914744cc9ffb77226b92ca0bf68db364dd5721938002</u>	+ 1 Reward at usd-claim.xyz	✓
61	2023-10-09 18:43:42	<u>0x925ceedb014b22256d012e3e6786acc4b75755842a7ff39692d9bfa1442b429e</u>	+ 1 Voucher	✓
62	2023-10-09 18:27:14	<u>0xce71c219a4d581e9c7e1464bd97a005a46af03f73ab32ccb70b9b05c22e97328</u>	+ 1 Voucher	✓
63	2023-10-05 13:02:14	<u>0xc09ad2e7695ae5e8289c6837b226f72976ad7d7f0a35db0266a3e914b048f9ee</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 09:49:03	<u>0x6974f50bb1f0f4e317373d485295bef9262f5ae697c18bbf79817570fdce8f78</u>	+ 1 https://boneshibe.com/	✓
65	2023-10-02 16:07:48	<u>0xa2de933fa32013ebfe2dd0c774d17953af5201706aa631f3f06b422da8dbadf0</u>	+ 1 drops-usd.xyz	✓
66	2023-09-28 18:36:27	<u>0x5b40a47c3d5b838bb3a77765cd0ff1e6d63d581d62bd2f8d9be061d32324d7ff</u>	+ 1 Shiba Inu	✓
67	2023-09-27 00:31:33	<u>0x013213b0ae0de53ad92282dd4a25ff97ea895f751546a6db05b1e17bedf2c057</u>	+ 1 Voucher	✓
68	2023-09-23 17:34:22	<u>0x9afa004d6e131ed892895a397581a090216b59f1d9bc09afe132c1da0b52ebcd</u>	+ 1 Voucher	✓
69	2023-09-19 12:30:21	<u>0x18a427a6eceda6bd2be1b729cbba90ac77d912b097a7ad86ac5b1595013b5a5c</u>	+ 1 Voucher	✓
70	2023-09-17 19:02:15	<u>0xdbc7f0a4a98311043c4679078cd5390e80390d5dfb775b87c04dedb3cfd6e986</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 12:14:08	<u>0x8df36933bfb21dde7d9ca47c394f589a003573b7899cfc067d317198d929b2a6</u>	+ 1 Voucher	✓
72	2023-09-13 21:53:10	<u>0x682838670759184f49c9d3de58c15e3bdc17a13f8eb89361c97eee0c0dd6aaed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 08:41:58	<u>0x7c631cb00236e8a6a118</u> <u>d355cfc5a963034d2c5638</u> <u>d8e5b768d289ee45745cdc</u>	+ 1 Voucher	✓
74	2023-09-10 01:27:02	<u>0x636fac0ba0087e247787</u> <u>35b7808799980cd60596e7</u> <u>f5ee0e1dd89b3fe2cbf5a3</u>	+ 1 NFT Voucher	✓
75	2023-09-09 21:08:26	<u>0xfb10a17162ed69051e19</u> <u>2c8332c7b9d7a6ef1e81e0</u> <u>6592a437e1d44db5aee2b4</u>	+ 1 NFT Voucher	✓
76	2023-09-08 01:07:34	<u>0x265ff1c2f80a264c01f7</u> <u>de727411e02a8ea4a376ec</u> <u>e35a31f0f0f6efeaaf6089</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-07 02:16:07	<u>0x932842cf4172bf9b8b29</u> <u>a8b6f4f24128d394fcdbf1</u> <u>115c17b3375fe5f016b922</u>	+ 1 NFT Voucher	✓
78	2023-09-06 02:33:09	<u>0x39e825a06231e959a4eb</u> <u>e08b4e77ddf679b222bb1</u> <u>46f72e76a3d67684576ab5</u>	+ 1 Voucher	✓
79	2023-09-05 02:51:46	<u>0xd9c9a1951a87860e2ad6</u> <u>22756991ed6128340ccd81</u> <u>614e3b834734f7f5af18a0</u>	+ 1 NFT Voucher	✓
80	2023-09-05 02:50:22	<u>0x9fad00a1e683e66fd680</u> <u>e1e534c77e3d66684556cc</u> <u>1fd9e01f70eefc409c8652</u>	+ 1 NFT Voucher	✓
81	2023-09-05 02:49:08	<u>0x69c58720870930facfec</u> <u>923ef4648afd71b623d4bf</u> <u>04bed8304688184b3e3916</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 16:25:22	<u>0x5ccfc2c7f810acc6c8b0</u> <u>0412d36c46ddbfd538c1ef</u> <u>1ebafbbb691f743d062dc9</u>	+ 1 usd-drop.xyz	✓
83	2023-08-11 18:02:44	<u>0x1fd649cfb66067a4055b</u> <u>d19a9df53c44f9c2e3955d</u> <u>876965166844882e6fa80c</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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