

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf7570f7a0ef275426e6c06159f5c5dc54d5b73f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! ENTRY !	3.000000000000000000 s

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at eth10.xyz	0 10 ETH
Ether NFT	N/A Ether Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ?
3000MATIC VOUCHER	N/A ]
SHIBANU	N/A SHIBANU
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.net
!! SHIB NFT #2238	N/A KDS99

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-08 18:55:34	<u>0x53f5f60bace1c118dbe2</u> <u>f3d50d2f85aae800b3a280</u> <u>eddba7a99ee4e6a1da480d</u>	+ 791.0000000000000000 0000 USD0 [www.usual.finance ]

#	Date & time	Transaction Id	Amount	
2	2024-09-05 10:34:32	<u>0x6fafa81662e9327ca6d15077ee314bfb8a56ac6465f62c61987700a8afb7707f</u>	+ 709.00000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-09-05 07:57:38	<u>0x1992516c436873c8dbf9b10ad4ce8748331da08873d89f9e7e5678bbaff81124</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-08-08 06:07:35	<u>0x905281454f89a8e3dd12846300f1a83c4b8f3487004045ce57b4f59b89f573eb</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-08-06 10:09:08	<u>0x596cf6bd521b4fdbe305db79db513618a39542c93aa437f1d409999bae474d73</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
6	2024-08-05 17:14:33	<u>0x99cd0680ebdf43fb5af77f5c253589a2069b75c63b691ed1dc0ae9d2c2663acb</u>	+ 48,500.0000000000 0000000 9PM	✓
7	2024-08-05 16:20:15	<u>0x23f744b5e1d9c8bae72782ecd99be15b35e57c372d8a6ea2c85ad2330d3a3e42</u>	+ 438,800 IRDROP	✓
8	2024-08-02 16:53:54	<u>0xa13ee82a17f7ba3ec8f39db80e47d179c50f083a35ffbaa688f8c489f596f3df</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
9	2024-08-02 04:13:15	<u>0xfa5379aa075f37a22996bd4348f62dabf77ffac8523c92599bd4ebb12c1ab1c9</u>	+ 3,000.000000000000 000000 U2n	✓
10	2024-08-01 11:33:08	<u>0x42370ced85433da22d6c9637493771577bf22eec3ef9a337d47dc82948a7c5dd</u>	+ 49,752.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 09:28:39	<u>0x002099d4a194bee71bd7d92a4d68712f9b08db90cd16dfd7981a6af053aa536a</u>	+ 44,056.000000000000 0000000 Fyde Points - www.fyde.cc	✓
12	2024-07-17 18:36:21	<u>0x91e0ce9ed2432016cc8ee89bce4581a4ad75bfd6794ee104171647f3779c50c9</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
13	2024-07-17 16:14:41	<u>0x02c7fcff3429d08823e50565c948bb88398f7b2cfc2fcc6fca4b1eaa0cf6e35b</u>	+ 13,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
14	2024-07-17 16:08:27	<u>0xd6935e2ecfe96a0acd5c80807e11e4ce5630c289a970f17957d83ca0a1501672</u>	+ 468,950 )	✓
15	2024-07-17 16:08:23	<u>0xd481c3b4068845812d99edc972eb8b4b9276cbddd3ce923745b5db7346067460</u>	+ 2,000.000000000000 0000000 m	✓
16	2024-06-16 06:38:07	<u>0x9f969fb364a27dde302267880668b3422f0b18e584933747f2cd426e9b145ace</u>	+ 2,006.000000000000 0000000 Claim: https://aerodrome. supply	✓
17	2024-06-14 09:00:47	<u>0x8f2acb3f552bb9c9ddde99ace6866d701b8977f3facb8fdc1175db6ec5b0faa8</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
18	2024-05-31 21:01:48	<u>0x6704dd736d8da66b239524a4cac88bae076a00141082bf52ca30a4873c74e069</u>	+ 745,900 YOUR TOKENS	✓
19	2024-02-05 20:38:38	<u>0xc974dcece8632709d303a163dcb820c86d8ec4e83219fbd82b9659d194c9fd51</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 18:35:23	<u>0x16a3539002c2786b4db2505407a9b6e2e84b123f92d8a71c41f9cd46354c3b8f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
21	2024-02-02 18:32:11	<u>0xbf32f6aaf70966372c641c5d115d761d5484f25826a3d36814133104708fd850</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 04:19:41	<u>0x964fac185d0d48e3bd9fc754f39b7c025be4953f22aa1310583e153266ac2713</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
23	2024-02-01 14:04:05	<u>0xb64f5d889e9a68fa7b946c1a41d7f55f186de15a335d1cb0a7bd92d313701fbe</u>	+ 1.0000000000000000 00 adar.site )	✓
24	2024-02-01 13:41:05	<u>0xa0d594d0b885cc34ddfe2c2943eb54a9bb634cfc4f9ecd2aa2959519d7e372db</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
25	2024-02-01 12:25:20	<u>0x378da8f6ed632261fd10957c02247f0fc43c5f60a588a9546b2c86c41ccfc967</u>	+ 1.0000000000000000 00 adar.site )	✓
26	2024-02-01 05:28:42	<u>0x973e4dc1dd263a2fd810e715d6bdfdd0bde5aed58a6dded07c4524f4a3d6c8cc</u>	+ 1 rewards	✓
27	2024-02-01 05:28:38	<u>0x39bbf843cc74c23f8a6b820475691561bf29d85495159e314874e06603d7b30d</u>	+ 1 rewards	✓
28	2024-01-31 19:19:08	<u>0xe6d71127b20c2b66ae097581b24f3b46fda97dbd0ecb83937b179e54f4e3be9e</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 13:56:26	<u>0x0240cd63f40aa4673f4c962abecfe00fd743b6051abd33e92ed00c0eb7e2bc54</u>	+ 363.0000000000000000 0000 TONCrypto.io	✓
30	2023-12-14 22:45:34	<u>0xe89762998a4bc3449fb329a47e3390ac3935360ad2e5992abe874b9580e8cbeb</u>	+ 3.0000000000000000 00 s	✓
31	2023-12-10 03:42:57	<u>0xf702c0b8016a20035a0cac8c277eb249049489dbfe2fb5932d5bf94b7315ba17</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 07:40:11	<u>0xefea3c558ccff372ef84b97d6712bc83ce731331a9532aabfc92f28b0096fca1</u>	+ 1 10 Collection	✓
2	2024-03-31 15:01:06	<u>0x2f4adc015174db451af6c15008f48ba4dd48970ba33bf6b404bea10c3b16d367</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:23:15	<u>0xe190f65781f2ad4e5cc13c4a6f8e3ec2207d311493f5ac569a0650ff0cfdbf9c</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-06 12:14:46	<u>0x19696ad0c50beeff79ab08a90ef349481dfb32781d5b20f1d435d6829461959f</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 17:53:42	<u>0x0e90613489e67bb540b0d647fc83b892cbb077f8fc4d5d44c510a4106e1b7767</u>	+ 1 adrbot	✓
4	2024-08-08 03:41:51	<u>0xc590109e5e47c758f7db809c31f173b965aed8c24731f64ab014dbc7621c20f7</u>	+ 1 ] šŸž•	✓
5	2024-08-06 10:30:38	<u>0x7a0ab861af61ef322c2d234c109119518fc83d0d385212aa9992aafb61f894ec</u>	+ 1 3000MATIC VOUCHER šŸž•	✓
6	2024-08-05 03:51:25	<u>0x5dbb00dc6c0c4b0d3cdc6b92c982c76ce1730a34e3166f035138adfb224689a1</u>	+ 1 KDS99	✓
7	2024-08-05 03:50:45	<u>0x9db9b656f3603f01c80b3490539cc015c3b6a987da b9da8aeb7e1da30e0a1d38</u>	+ 1 KDS99	✓
8	2024-08-04 22:23:37	<u>0x69c7f67c07886dd28ed7934606e6bcd62fd323625d1e5384dff3e574a7106c91</u>	+ 1 KDS99	✓
9	2024-08-04 22:22:27	<u>0x71ec7f85075055a61e414a60eecb6dadba5496ff4396b57100bcab755d8a539</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
10	2024-08-02 03:20:23	<u>0x6f97addbc4d9eef57617da8801e9f0c1fca35c2d604dbdeb9dbdd2c6a9da932a</u>	+ 1 5000MATIC at mainnet.lat šŸž•	✓
11	2024-08-01 20:24:05	<u>0x682b668d5913d6ba554286f68b6d7e79366070bfd86f3613ed6feb1390608182</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 20:24:03	<u>0xee33e9289d84c298b7da76e19aaa7f382a70d6c2b17c166e61bfe128f5a0ecc9</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-07-29 09:27:37	<u>0xa4def534cf806cb4f6e2dde8088e5d357ea2c3a535d0b4064dcc04bb822f431b</u>	+ 1 Claim Rewards	✓
14	2024-07-29 09:20:11	<u>0xf57b3a7e0d08c62540e4a991f9931a850730666215e0d5c1e20ea342f6fed506</u>	+ 1 Claim Rewards	✓
15	2024-07-29 03:13:37	<u>0xe9e5324c9ce380a09b887bedc44b190ee132829f67e819d0a7aee4d6e8bf4220</u>	+ 1 YZB493	✓
16	2024-07-29 03:12:03	<u>0xca66a54b1630e4bd9721e0f3d4bc567c4b52bf40d76e569f46689c9a202e89f7</u>	+ 1 mybox	✓
17	2024-07-29 03:12:03	<u>0xe118610878808582c03c8086e6eb60b6fa0a29034e2d08104efd8246455a241d</u>	+ 1 \$FOXY	✓
18	2024-07-29 03:11:29	<u>0x232f2e3334da75d5467ad77e52af4e3073059b2337ec17877aef73adc6407a65</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
19	2024-07-29 03:11:19	<u>0x88a76102ebf63d8a6a8ca4b700dd6b346df64895bf1470b1280fa55b739421b</u>	+ 1 Ether Airdrop	✓
20	2024-07-26 07:44:20	<u>0xb474922790ab824d3a91a3c9f0332fb94b3e0020ae6ead8832e2a2bbc05dd24c</u>	+ 1 SHIBANU	✓



#	Date & time	Transaction Id	Amount	
21	2024-07-26 07:43:38	<u>0x34a9eaa9043c33a03a4c eb22c8632ff9deb68ba3c3 3bf15fbe154794c64ef257</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-26 07:42:54	<u>0x5221f32ec4d1535be5f9 31d4434ba66f44dec57347 40c4d5c1e9a4351b979fd4</u>	+ 1 co]	✓
23	2024-07-26 07:42:52	<u>0x3370bb05a99af60d6372 7aaca0e32dae2f4055709b 1bdf18ba4fc65fd829e3d2</u>	+ 1 ðŸŽ•	✓
24	2024-07-17 16:25:13	<u>0x9d5eda04a05059c1126d 3055a22875a9d04c096133 bcc34838b3af35ac8458f5</u>	+ 1 ðŸŽ•	✓
25	2024-07-17 16:11:35	<u>0xb9c1d2d05add56f41608 082e4e5582a434499c7c5c 1272be559022345691a53f</u>	+ 1 EWZ25	✓
26	2024-07-17 16:08:41	<u>0x9047fc7d2294044f7a57 daf35be6c7f170ab0f531a e22485331c024a2bde8fda</u>	+ 1 5000\$	✓
27	2024-07-17 16:08:23	<u>0x20fcc2a4a2fd84c7e0c9 2e3b47980a5d11604545df a15c6279dd55af1c7105f7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
28	2024-07-08 15:22:05	<u>0x603008a3655bf16c201d a9a7fdd84e64525cb48884 e831642d9a5c2af361f96c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
29	2024-07-08 15:19:47	<u>0x76adcb3ddb4dde9eb1c0 90594f87f660ee1acb7e85 2d3d31c9ef39bf0fd776d2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-15 17:42:40	<u>0x80cdce0ec76a5a2e3c48015b8e1c1591bed27c5d69380f6ca2a2801da7604a82</u>	+ 1 ?	✓
31	2024-06-08 05:31:39	<u>0x5585d0a77f8e53d8543d0d599a70fce8daacf691a50b33bcd114b99d5fc157e1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
32	2024-05-10 22:50:01	<u>0x2589780e64b655422018b6bf820bcce326c1693c018522c41f566965b82898e3</u>	+ 1 -airdrop.org	✓
33	2024-05-10 22:49:11	<u>0xfd6346edcc5824afabf0961ae667bff2c984e6f03a553162038e6b0004f89738</u>	+ 1 3	✓
34	2024-03-31 15:11:50	<u>0x2cd0821819debbcb6d5d1b4e41b22c7f28d2b6f07f82dc36d4934ba5c30464eca</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-02-02 02:59:46	<u>0x92f1923d37d3135af5815f6d6caea0fd364e8cc48b3a74008b664140c10eadf0</u>	+ 1 2000usdc.org	✓
36	2024-02-01 07:51:25	<u>0xdc437362a171d7abd5798ca66d4694f598c437b319d6281703e4640fa6d65c0e</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-09 17:22:40	<u>0x699b422d1a9b1fd9f365a12de75afa1a16e61443ed90e4ee107bf1cf17b28ea2</u>	+ 1 5000usdt.org	✓
38	2024-01-09 16:23:30	<u>0xf72bc5291ae3492cfc3aa2b646f8c43bec08b13cbe57bf8aed29b610fea982ae</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 02:43:30	<u>0xb5436b3451e33e8b99b377d813ee9407f70e598d010959c602c303d216a25fb0</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-25 10:23:49	<u>0xfef4f854c7eb625ff06db46de9c2fe1d691f852b63fbe770a2dc0ef39d5de808</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-21 12:49:52	<u>0x56a3f9876dc147668a96f431fa1fb3b8805a7d00a6a9867dfdbc8094aa0cdf0f</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-17 18:18:52	<u>0x8cfe34ac5678eefc8d0b60defb505c119dd8feaa734e6ebb2411b81b8bacd339</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 18:18:22	<u>0x0cf7e85c7adbb7a35a5dfa38732ba6f9376b245a898b59839e99978d69e0ff5d</u>	+ 1 1000usdc.org	✓
44	2023-12-13 19:05:54	<u>0x2d863580a7c03705457b5ff229b6c5c950ea72acac7e9a723990eea3dfe6fa0a</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-13 19:05:14	<u>0x57eabaaa64dce5249f0fbe33f34c9cd0ba67c29f92124d1fb3b5452bd7e8e19b</u>	+ 1 org	✓
46	2023-12-12 21:27:23	<u>0x7f0f61abf9c7cdc59355667b1cb147ff44465387c978697080838c3b37a1fc41</u>	+ 1 org	✓
47	2023-12-12 06:26:18	<u>0x9327134dfd8b407a08999eb820478e5a4f06324e7aa6f7b2c488e225576154be</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-11 18:36:00	<u>0x4cd6d65131a0094c1026 f6cb29a702d2819e5bb242 d66c05f49cd43e5aee6207</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-10 11:50:30	<u>0xe15d0f60e2c9bb80eb9f 229c63198f8dc609aebdda d1bfff483cbfa368477fe5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-10 11:15:50	<u>0x115b781ee093c19d362b 7a40263c5ca2086ce23e52 97e65261f3e96e5965e642</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-10 10:22:11	<u>0x1b5161f013427abd41de 57c902953e8b8af2026d3a 3bce585381e678edbc16b4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-10 02:30:43	<u>0x0b29f93c15a3aa39c0f4 08935df91987a790077708 a17edc2ee196d8a4905dc0</u>	+ 1 1000usdc.net	✓
53	2023-12-10 02:30:41	<u>0xde690031772e9e65731 ca049bb6dcaa72ce1145f7 7a71d33e224d542b075449</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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