


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9dc52baf916c37928acba503e8c1145e890941c

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Eigen Airdrop | 5.000000000000000000 en.click |
| !ETHENA | 5,000 ards |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| ! USDT. | 3,000 ! |
| ChainIink. | 900.000000000000000000 Visit Chain-Link.ltd |
| !Ethena | 5,000 rewards |
| !! USDT | 3,000 ds |
| #LINK | 117.500000000000000000 LINKBonus.io - claim now |
| ∅ | N/A Reward at usdt-nft.com |
| ' | N/A Reward at Lido.fun |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|---|
| USDC AirDrop | N/A usd-drop.xyz |
| Reward at 10bnb.icu | N/A Airdrop at 10bnb.icu |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%{xyz}] |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 5000 USDT | N/A NFT Voucher |
| Â- | N/A Reward at bonewin.com |
| Â- | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-04 07:28:07 | 0x84439c9081a5e9b09c0f df1ef7d49c9acd7803b8d7 7290ba29a8fca65812ed99 | + 14,888.000000000000 000000 \$ ACCESS [eth-ethens.com] : | ✓ |
| 2 | 2024-08-01 06:00:48 | 0x8327b3aef0d72ac2bbcb f507234f6e91f5298c2950 8ecaf75f605986a4e8f6cc | + 900.000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 3 | 2024-08-01 04:27:56 | 0xe8c3a568cc683cf79459 33934c17daf1d27c8b63cc 56ce4032d9f58af79c19ac | + 0.5783000000000000 36 dge.xyz/ | ✓ |
| 4 | 2024-07-22 12:32:21 | 0x7fc9c3fd3840734439ef d8021598401bac998a8afe c0ac1cd64ae65337a68b0f | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-17 23:12:06 | <u>0x60ac9debcfca44134b03</u> <u>9aa5b54a763c2c9212f6d2</u> <u>1bc1c3a43774b4a39692da</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 6 | 2024-05-11 23:50:40 | <u>0x43279fd68f1837f0c172</u> <u>b7f2ea7179a0333ea52fb7</u> <u>174a9b1d9e7c7ef21b2019</u> | + 1.0000000000000000 00 z | ✓ |
| 7 | 2024-05-11 05:10:24 | <u>0xde6c83dd534434acd282</u> <u>d8a64d646c34603aec6805</u> <u>93d54dba00aa6f8fb46fc4</u> | + 153.35699999999999 9318 en.click | ✓ |
| 8 | 2024-05-10 04:19:42 | <u>0xbab5518bd3cfcadfd156</u> <u>7677d12d450d4053fd684a</u> <u>01e319b91d3538bd2cd765</u> | + 5,000 WARDS | ✓ |
| 9 | 2024-05-08 09:03:34 | <u>0x7f83f724e79db362d6b4</u> <u>679066beecee2176f153bd</u> <u>575dbe41fa5a2fd0726af2</u> | + 3,800.028420999999 980268 one | ✓ |
| 10 | 2024-04-25 16:13:38 | <u>0xa75405cf4a1a42e7cf75</u> <u>ae95f800af1c90e475dc96</u> <u>686655968f43084cb0f8b7</u> | + 5,000 ards | ✓ |
| 11 | 2024-04-22 07:56:57 | <u>0xed3227a31809893a3f58</u> <u>6f29e39e898f0208e5c644</u> <u>ae07b5244150c429ab2644</u> | + 5,000 ards | ✓ |
| 12 | 2024-04-14 08:01:30 | <u>0x4a09ad0597ed28059910</u> <u>3514a91433117a38184f76</u> <u>104cee254e3fa55cf7c38a</u> | + 5,000 rewards | ✓ |
| 13 | 2024-02-18 18:09:13 | <u>0x2907bf2c65c1b8850435</u> <u>5e5aa5d7049b17088d59e5</u> <u>f36b2bf9a8a6ef8ef1b555</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-14 19:18:15 | <u>0xcf4885bbcd42e68e0018b2db06bbce0cf76755a64cacee75700bb0b5b59e5ce0</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 15 | 2024-02-07 20:20:44 | <u>0x6b1fb01572a0f7e805840a7a8f244be20bdd2edd206a4963918b724552b3482f</u> | + 1 RDS | ✓ |
| 16 | 2024-02-06 18:42:24 | <u>0x62e53bdf002b576315e1673b72c357c19e9ca9f581e3764e5405801651697c11</u> | + 1 rds | ✓ |
| 17 | 2024-02-05 05:49:59 | <u>0xb669b8b578029e9456d7ab18b0f595c97a3ec877d8175d4696a334d97cc322a6</u> | + 1 ds | ✓ |
| 18 | 2024-02-02 18:54:03 | <u>0xa020d62f2be321af193f7e338f34164f39810b50e506a84bfcc258c8d169f42c</u> | + 2.100000000000000089 teth-voucher.site | ✓ |
| 19 | 2024-02-01 17:32:13 | <u>0x4ec319741512c81f0aa01404d9f1c15ccaf4bc396fdc377f0b31eea9a9442967</u> | + 2.399999999999999911 elido-earn.site) | ✓ |
| 20 | 2024-01-31 19:05:02 | <u>0xd171ac324b2a69748b3c794d4160ead43d88d9ccd4666a0419a05bd3a7fe23ba</u> | + 1.000000000000000000 adar.site) | ✓ |
| 21 | 2023-08-15 18:58:16 | <u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u> | + 117.50000000000000000000 LINKBonus.io - claim now | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-01 04:47:58 | <u>0xb23cc9fcdf7372b9dfc61f299b18a3d9c9d9d9430846c3444838cc292eaf1df6</u> | + 1 XAZ824 | ✓ |
| 2 | 2024-07-22 12:56:27 | <u>0xe120a91a2fea8e876dd7d2f76ab12837cf25c1ee51d76b0450dbff5c826c816a</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-22 12:55:59 | <u>0x0f8d59df0aa61de1df0c2ac1e4627c2779a05ebce04b38d4e6421fb00f085f69</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-14 11:23:39 | <u>0xbf4a36d142f3417ec118ec043dbdc15ce9172006313c218ca7eec7754f36c634</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 5 | 2024-07-14 11:23:23 | <u>0xe033535d98b360b8a86a776ec23426bef2dbfca8ff2fef44c60b6a3197a9b57e</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 6 | 2024-05-17 23:12:50 | <u>0x6460be9913659700096c1b6cc382cd6716c6003fcb ee6594babafbc6f4c5ed14</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-05-11 05:26:38 | <u>0xffa5eb40144bde735347ea41a39020d09f848274641f010a2f04bcc53b3e1120</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-11 05:21:16 | <u>0x713d29848fd09d8e9d64b5ee5e5e3cfdb54b52e3c40a4e7d067ddab3172bae0f</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-04-12 01:22:15 | <u>0xab1a64fe8b687c09a1d7f269ca13699b3dea885fed8feb840eca04564be47d38</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-03-23 04:40:04 | <u>0x269e523b21ccf6359cc894b3aad3d51af7f0628eac2745aafbc6951ecd7f19fb</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 11 | 2024-03-23 04:39:52 | <u>0x499d6963af07fa321a51d3d016d153b2544a28233702c1e9f09be6b31315e144</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 12 | 2024-03-04 05:21:29 | <u>0x353b3cf6648d982b5330e5863a9dd1e84281c81f338b32c194840101303e8063</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 13 | 2024-02-14 07:53:00 | <u>0x41f08cc362f9ab7e23f234b54acc6b59e2ec84f886ab745dd5da1d3078aa14aa</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-02-04 06:38:38 | <u>0x1801a9ca03346ed97f6b73ac439db3382a7122a52cbb6542dffbf08b95e57e21</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-01 20:19:45 | <u>0xf3046764026ebe0201d3aaa6108a33e5d95ef13d4d1515c6e7906b0d08cc0008</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 16 | 2024-02-01 17:35:27 | <u>0x01a8bfb7808e8438b99eb52b9371170d3a32a2dd398200be3649282c9b45a70e</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-01 17:34:25 | <u>0xe7988be4f4dae8897223c2ac105b3ffa4cd66c973588d30634d624a0aafea5fa</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-14 11:11:51 | <u>0x341c3db1176829f56e83db3da656376f3f38f5e50e53e61a70a7ef0a7ad59dbd</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 19 | 2024-01-14 11:10:49 | <u>0x788735dbc7135923e37c272dd74956c32bc23678e378e7e3cfee7515f94de5e6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-01-14 11:01:45 | <u>0x1f282721c5e2eb6dafaa d8282e65c2563bbea8f5ad441c0ef7ec431317be2286</u> | + 1 1000usdc.top | ✓ |
| 21 | 2024-01-14 11:00:22 | <u>0xb78e9596eb4d7f42bfb23593be537addaa20af1bdef73448787cf1af93c77367</u> | + 1 3000usdt.cc | ✓ |
| 22 | 2024-01-04 14:23:52 | <u>0xf17497f8a91de6f755ae360cd2ead8ce9ddf1067c494d243021bc283e0de1dd4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-01-04 14:20:42 | <u>0x485ad41ca5205ee3d3816589b5daefae64e20722457b92b91f0f9b2afae6cd92</u> | + 1 Reward at usdtevent.net | ✓ |
| 24 | 2023-12-27 08:55:13 | <u>0x7ad502689c45226fb73d9c3fb10d3cce3f3ab3ba1aa854a592d74181f138375f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2023-12-17 20:05:47 | <u>0xe7b46a1a17ce4c1cb4df9cdb95e5614195afe50ccabe794f49da20e183a4220d</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-17 20:05:23 | <u>0xdb84bfbed9ca4796456214a86f08ae3cf2bee497de4ce24b7c7684e237cf3ebc</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-17 00:12:30 | <u>0x21091603133b99059798291266075cb1c2f127b333557cfca96f7e308528d86c</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-17 17:30:42 | <u>0xd440bb827502266df4c0f8b059e409a6286e46c17f14052d24a49be5bdb2980d</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-13 23:42:39 | <u>0x0f6751bff576b7c90894d0d345a9c2f55e969c611cc3a69d60ac852fa8e16a4a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-13 01:56:23 | <u>0x85d2729d6e58941e12bf11bea733dd422cfd03e9c3ecdc168565d77b0ddac5ab</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 31 | 2023-09-12 07:36:58 | <u>0xb25a74c539e904dc1c287f3b61c25920589511a6491100ca798dfceba083dc1c</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-08-28 10:20:26 | <u>0x0246c8d901161a84ff30d092551915086afe8ef6e474be7d663f2efdf1306685</u> | + 1 claim.circleweekly.org | ✓ |
| 33 | 2023-08-26 12:44:44 | <u>0x51a00e3aef38b6508bda869acaeb19329ca99c559597175165ef3415897509cc</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-23 11:08:23 | <u>0x334303315be9fca63e54a78f3362fc98f02f1bb90e828aa23b44f7df50ca77c5</u> | + 1 USDT | ✓ |
| 35 | 2023-08-23 04:23:40 | <u>0xe3233d7c3157e84a59b85e912adf11cea9fdcb1408b833477bca77ffc8ce21e9</u> | + 1 usd-drop.xyz | ✓ |
| 36 | 2023-08-15 12:17:26 | <u>0xe539270e9ed114c320cd5a103802d96f6a3f37d4f25d8158987a2102352fd6e1</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount |
|----|------------------------|---|------------------------|
| 37 | 2023-08-15 04:22:40 | <u>0xdcabf3d31bb3aa785f89</u> <u>877d27fb6679011facc886</u> <u>d6aa55a09fd6c8ca63c018</u> | + 1 drops-reward.xyz ✓ |

* USD values displayed at the time of transaction

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