

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb16fc7f2e57ac6c11188127ac9fe1ae069fbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
!ETHENA	5,000 ards
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
!! AERO	10,000 Claim: Aerodrom.win
iXzv9PM	12,500.000000000000000000 9PM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
BLAST	10,000 op Code
foxytoken	14,500.000000000000000000 ZOZ
!ETHENA	5,000 rewards
! TETHER.RE	900,000,000 ewards
Airdrop at eth10.xyz	0 10 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
!! SHIB NFT #73405	N/A NQJ102
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$50 000 FOR FREE	N/A Airdrop
	N/A
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
g/polygon	N/A g/polygon
!! SHIB NFT #2238	N/A KDS99
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:57:40	<u>0xd988e983ea9ce2e8e6fb</u> <u>0b4fde52237f834391024e</u> <u>2985dd17f3c18c4e737883</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 22:26:07	<u>0x32b5aace269cdb8a07df76ade5b1596adbf8952cc16c613c74ecfba92047f186</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 20:09:39	<u>0x5f7c515f51b3974698a0a5f2ebd6f89973937c5bb10d57179c62dbadffdf9079</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 00:21:02	<u>0x026df3504818b01b47a4f52f3033fe6be4442a7ee7539f976fb6256252de862f</u>	+ 438,800 IRDROP	✓
5	2024-08-03 00:30:38	<u>0x616ec0a3f8c31874a0997bd64dbe271329470111a27b3e355d26661307010bc4</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
6	2024-08-02 21:35:40	<u>0xdd6a30c1476fe8e9e5eaeaa0a0941b8ee1dbdd3d9ee4a2cbe811ef05e200eea9</u>	+ 0.6340128999999999 90 seorg.click/)	✓
7	2024-08-02 02:59:49	<u>0xff6ea2c520d46111bd0b49da326e09559bbc17237d9f6777b84318069503bff7</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
8	2024-07-29 17:19:15	<u>0xe67edd55f8b031749d0037a387520644bb2765cd6a75186cce4eeb092ce6e006</u>	+ 500.00000000000000 0000 to Claim	✓
9	2024-07-29 17:18:09	<u>0x09d6bd6162d01584259a3d8ac5672b3d4096748742e8b3f2cad1c05aadd5b05</u>	+ 500.00000000000000 0000 to Claim	✓
10	2024-07-14 14:28:57	<u>0xa9ff4475a9a0981eb533ade1dfd035558032544678684a80f715789aeb45ad97</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 18:17:29	<u>0x5c0fc3d275bd2d462908</u> <u>08974d3c2da54a4e32f637</u> <u>fff82c76743179fa9efce7</u>	+ 10,000 Claim: Aerodrom.win	✓
12	2024-06-13 00:44:51	<u>0xc4f68a1e45b1ef1c1aa7</u> <u>4a70bceefe798e546456b7</u> <u>52d628fc1277a5d900f2c6</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
13	2024-06-12 12:25:42	<u>0x90367614db7f96b8a81f</u> <u>e24f8d6a6225c23140903e</u> <u>c57a4005b24b125b8e9f4a</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.co m]	✓
14	2024-06-05 20:52:33	<u>0x0ef8756998c85d474454</u> <u>86c0ba1c2fc416e720a223</u> <u>d8d16b9169427dc50e6413</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
15	2024-06-02 01:24:11	<u>0x72d65e4c7271658ebcf7</u> <u>f5539ff574ce2de94bf736</u> <u>4f2bbad4187a8b15541353</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
16	2024-05-29 16:32:30	<u>0x921b62169eddc636b68</u> <u>0aad7ab37484476648cd68</u> <u>f65091edf73790079f6966</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
17	2024-05-28 21:50:00	<u>0xfb2f234c9da1ea3a6789</u> <u>d99093265563d643c278ca</u> <u>f2915a8d0354789ccc076f</u>	+ 10 ewards	✓
18	2024-05-21 21:00:53	<u>0x340085aa6114a6a73f19</u> <u>647fe564dd449cf2aeb9a9</u> <u>75241c01d2a904af5fd1fc</u>	+ 9,000.780199999999 240390 yz	✓
19	2024-05-18 07:36:59	<u>0x1a5f52a6e7ebd569b33a</u> <u>46019813f081c201f994ce</u> <u>7d81ac9613393f944243ac</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 10:00:28	<u>0x5e10a9287e5536eeb8fd</u> <u>2cde5853bc6987dd6918e2</u> <u>f9943fae6b2d7c44da3826</u>	+ 3,000 IM	✓
21	2024-05-10 15:52:38	<u>0xf6b25a01ec6744fdde7d</u> <u>59702d39cf79ddf2c3a946</u> <u>876642a60394101ac6fab1</u>	+ 1,780.000000000000 000000 ACX [via www.across.events]	✓
22	2024-05-09 21:04:23	<u>0x8b5a0534489f713fed6a</u> <u>a76e9947c390860aa1dddb</u> <u>63513f304cc5696d040350</u>	+ 5,000 WARDS	✓
23	2024-05-08 00:43:30	<u>0xd41a3d261fdb6231a8c</u> <u>b0441ef8f187e24e2ace1f</u> <u>5f7736954fd48152b155e5</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
24	2024-05-06 00:37:29	<u>0xee4e06f371fd41f95c69</u> <u>f0ed7c56b39ace3cad9f4f</u> <u>f7b44782588da12530d1b2</u>	+ 10 ward.	✓
25	2024-04-28 23:19:20	<u>0xd8c523cc9eee2ae57e69</u> <u>f2a4a24f87d4bfbe91c168</u> <u>27aa503e6e6332b3451395</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2024-04-25 16:07:08	<u>0x2e7ea2d9a1055aeaab99</u> <u>36b1d318e62332559a64af</u> <u>40b3985b90df8a6ed956d6</u>	+ 5,000 ards	✓
27	2024-04-21 22:54:07	<u>0x4268c923a2637381845f</u> <u>271e87b16c6082e2473946</u> <u>1e39cec7fbeb190c8aecbf</u>	+ 5,000 rewards	✓
28	2024-04-14 07:50:20	<u>0x352e9f01c927e8e037dd</u> <u>78e0f2faa30328c51bd8ed</u> <u>7cbe5cebcb68cb88990378</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 18:19:35	<u>0x3fe516905f2c4b20f3c31b08429c7c46250b3d781657a054418608390668e824</u>	+ 3,000 ewards!	✓
30	2024-03-27 01:29:44	<u>0x4eb86b501e017d0a858048261475e29b94f56f0e53117aa568d5b20709e2f1af</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
31	2024-03-27 01:29:44	<u>0x29586d215a51a2573b356de9ded1fcd58307cbe9d95b82f9fb2997b290f16eac</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
32	2024-03-26 01:29:42	<u>0xd730ce9d621d9b9bc8bf59318e849e2aaf652724f4997f5fe90cc889c38baceb</u>	+ 10,000.0000000000 0000000 \$	✓
33	2024-03-23 03:47:39	<u>0xba03ae3bd3d1f2019112e10d435bd960e87eab7da5eb4d0a20480beb9e4f97cf</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
34	2024-03-22 02:04:20	<u>0x600967d9bcd11a36e8aa7e6d262d202fd1ea4382a41063094080275fd7fb967b</u>	+ 10,000.0000000000 0000000 \$	✓
35	2024-03-21 00:03:04	<u>0xebbcc9c5643cec1820c329b74d90c80aaa430c4bad a403a05c5bdb625bce1403</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
36	2024-03-18 16:02:11	<u>0xbc282404901bd6b413b62de0c210ef566fd860cd6c569a04c27bf2286bc72cb6</u>	+ 500 op Code	✓
37	2024-03-18 06:05:35	<u>0xdc7355ab4c62120c4198c478b97649ee6509521c4c6d6d209642b17cd1002d67</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-17 21:28:54	<u>0x56d4eb0964472987ed7c d438dcb292b1d436f49a87 0cfb7b8980d0a216b0e3b5</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:15:54	<u>0x6ea693e6d88989b2314e f1ccc26fe0608e89c65b91 b3da8fd0003a3bcb25fc5e</u>	+ 1 10 Collection	✓
2	2024-03-30 19:25:06	<u>0x49bd98e260df94b76908 f5956afbda56c4893a1707 36c4ad2575a1f00ec6d2c0</u>	+ 1 10 ETH	✓
3	2024-03-26 00:30:42	<u>0x33678599533ef7103954 bda66552eb6ec88e1c24ec 730983319c7ea471ff1d24</u>	+ 1 10 ETH	✓
4	2024-03-23 04:36:31	<u>0xd9efa55607b15eb43aca ea79c7e18c0e98f668ea42 7260ed514e4343b22ded42</u>	+ 1 10 ETH	✓
5	2024-03-23 04:26:17	<u>0x07a731a58852121e53a3 d3f870ea3b000c914ac7d1 e7e2d5779c05941773b56c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:52:19	<u>0x091fde7d04fa7e7a9159 694de693319cd4b3c4ee62 e6950e8290963e654f68f3</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 04:25:08	<u>0x0fd128e8423e13cacbbf2d0aa7699d6eff01ae3ad9d77707e13e4986ac161845</u>	+ 1 1	✓
3	2024-08-15 01:30:53	<u>0x9a7349ebc454975830cd00cf804f8890c2fa0b32ccd392a532a1a2dd92120d71</u>	+ 1 .xyz	✓
4	2024-08-15 01:30:43	<u>0xbda62dd7677880ba123c5f101d6d568d0235b4c0ccefc0b60e93437957156ae5</u>	+ 1 .xyz	✓
5	2024-08-13 03:09:48	<u>0x62465b103a68af14696b1356d4a301e0a0d9c781e48c2f74751706feb34192dd</u>	+ 1 xyz	✓
6	2024-08-07 22:42:38	<u>0x49fe280d23a64cbbbe2659f61b9155d26efd968ac54840936bc38893afa3b8e8</u>	+ 1 aim rewards!	✓
7	2024-08-07 18:34:41	<u>0xa7159163b4e5960a80f8e3cb8df20c5aa9d530a075ff330ca8237e68d8f734a0</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-07 00:02:36	<u>0xefb3a8147f9fd05bbc9131f0a381c313bdbf6fe2a84f85e1c9ca3452eac33e28</u>	+ 1 KDS99	✓
9	2024-08-07 00:00:28	<u>0x5e83101dc30521931e662db1c520cf2ecb8dacbeb417dfa4523543b199eec382</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-04 23:29:15	<u>0xc42984e4ef1194f25c5008bcc15c787978b4dd5865fe5cf4f0a001b1b2b3a26b</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-04 20:09:37	<u>0x696bc24ff4a562648b994be7d3539840ddb3d97b1ed2553bc20a5ccbe92edf08</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
12	2024-08-02 21:33:14	<u>0xae4d2680ad175516ab033757041fa2cb30ee76df35b2dfe4f8a5c75902a3ca23</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-02 10:31:33	<u>0xf2a1889118f73e35f1e981cce80b3323b7d7b0afa215414bbad7b9c5d4df1c34</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
14	2024-08-02 01:25:29	<u>0xd82b38b63e606a7dedceb90f0022f24ed2440a34d8d99ba8fbe61fe878bc1c8c</u>	+ 1 NQJ102	✓
15	2024-08-02 00:48:07	<u>0x621e9098d5a2e3d870e92085021358ff2785fa5500bf0a6da441c19194708eac</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-07-29 17:18:19	<u>0x8616c06fe53dc6314f39246d2177b13eafc65bbbae21e9054fe5e7e074ed7c95</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
17	2024-07-29 17:18:19	<u>0x8616c06fe53dc6314f39246d2177b13eafc65bbbae21e9054fe5e7e074ed7c95</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-06-13 00:52:19	<u>0x6c3fc02c6f89d739e54d036bfe00ba448a2426ffe6659bc8eaaa5274077bb1b6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-05 20:52:41	<u>0x78236e5ff99739981c79526ea14349c594151a8b8decb92f0d30a688277ce917</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 21:01:45	<u>0x1b519f1ec013ac16c31b f787dba9729cb88de59363 2a731e287b03f5b4a30a80</u>	+ 1 -airdrop.net	✓
21	2024-05-18 07:39:53	<u>0x09a5a72c1d7630ad63c6 c08a4472e7cb006c826de9 b23ae02b8da51dd3d86b61</u>	+ 1 -airdrop.net	✓
22	2024-05-18 07:39:15	<u>0xfe6dd44b3f61d1beb6e0 93ab82378bddd102fea6e2 b1d73c646f7b8828f73834</u>	+ 1 -airdrop.net	✓
23	2024-05-18 07:38:17	<u>0xdb711d0005fdd05d0219 b59c8abc8f3f1c6799fea4 d791b7f8b1fffe0ab23978</u>	+ 1 -airdrop.net	✓
24	2024-05-18 07:37:35	<u>0x8f083546a6b376e0da43 d43903e7f14d348154632c 78bbcc3eeb142133f04ac8</u>	+ 1 -airdrop.net	✓
25	2024-05-15 01:34:21	<u>0x3ecc304e0e9b2acf2d1c 541d83353669d3ddb33837 f15e89e4ef9033a0c435a8</u>	+ 1 Event	✓
26	2024-05-10 15:53:20	<u>0x4d3447c340eafc2bbbca 7d2a030eea7f5258a2dea3 346aac06bc67c140704352</u>	+ 1 -airdrop.org	✓
27	2024-04-26 19:28:38	<u>0x494be845612ec2d7fcec 3aed0cf76281f83f9fc7d6 6b00f41b282a5d9596811d</u>	+ 1 et	✓
28	2024-04-17 20:32:05	<u>0x82700d787ce94b57244d cee385fd33a5bbbcbaf34a dc2328696c32bec197fe29</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 23:26:38	<u>0x7ccd6b5043b461ad194b8656100d9049492617d73b8dd1c84f8dcb8312dff0af</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-25 00:34:17	<u>0xcf55ecdaf82faaeabdc12ce415bdd1f2aabbaaf0bb2b2ecbcd1bd932b424cf4f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-25 00:33:27	<u>0x9db50e2bd247b2bf5948ec7be4f66a64cb55bcdd2bca030f3c8d5091d16b09ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-22 23:27:28	<u>0xecec5ac376f6f65e37a1964d945b2af154410f8f591b36c772b7ba33a7711d7c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
33	2024-03-22 02:08:46	<u>0x287d12023c04e0a19704a97c045eebd8bcfcad32fc89756ffd8f74a09c14fff6</u>	+ 1 Airdrop	✓
34	2024-03-21 07:13:32	<u>0x7dfe0e5773c6fdcb455602c9f56883978bad332e534b976963c384a376f6d49d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
35	2024-03-21 03:40:35	<u>0xc07d485270bf78380e041a65664b15261ff932efffcac0c7f982eb061f1aec16</u>	+ 1	✓
36	2024-03-17 20:28:05	<u>0x03791a00c755895d032f06668a2e765ca514e66e7965b0776a63228844d02b0a</u>	+ 1	✓
37	2024-03-17 20:21:09	<u>0x0510438d4f58d4454d31e655a253bb01f41705905635cca517fb5bb8dc1e6a28</u>	+ 1 Airdrop at [3eth i%[top]	✓

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