


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x00005243ea3ab78bd56a7d58332d035e239db593

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	9,860 ROP
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:01:11	<a href="#">0x5ade965e32b2884ae5fc aff07c87cbe813bd2c11de cd28ef3baa5889f1f85960</a>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 01:00:41	<a href="#">0xd2acd2bcf6f1ddd6c7a4 2a3d6b4075a156e0cb867b d6924b925231f92ceb08ba</a>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-06 17:09:35	<a href="#">0x8e5086406fde95116aaa 5126a3553aa6b7e8248ba2 9fb41d21980e69d1d534ca</a>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-07-18 02:27:05	<a href="#">0x7af8c7c58582557d6f3a 9c829569e66a48db3f16fd 88d55ac1bc4846be2664d6</a>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 07:22:36	<u>0x9bf4d0fe3ea4826326b599d9ea3bbca043ccf49f28d69b7211cd0803676b79ef</u>	+ 929 )	✓
6	2024-06-19 08:56:07	<u>0x262ddd229ac745c6d5b182e77e1e1960696325ae9d9246aece8fe527e8d52ee1</u>	+ 9,860 ROP	✓
7	2024-06-10 22:37:31	<u>0x33e3213f33b6588f2e3bae27b88f3984406af1cec7435c1aee66ba98edd4ef1a</u>	+ 8,750 RDR0P	✓
8	2024-06-09 18:44:29	<u>0xb7b62a25b974742d020812437c64f9b756973dd68789051fd70b9c98b2c4573c</u>	+ 8,750 OKENS	✓
9	2024-06-02 02:13:54	<u>0xecb47d1ab0eee269b493e79301b3f3a8296a9bf5bc6dcd93b31a80f2ff161a93</u>	+ 7,340 NS	✓
10	2024-05-30 19:19:19	<u>0x8696f10a9d365229feceb499e0a0708ded12e082fc9112fc2819582363f4e79d</u>	+ 7,800 YOUR TOKEN	✓
11	2024-05-23 02:51:43	<u>0xa933e7fd8ecc7872c73ecb8b92c090515d6093ceb8d8aebffed069f619393c76</u>	+ 22,400 YOUR COINS	✓
12	2024-05-03 18:52:13	<u>0xaf43f27a39371367e3c178eed3bacabaab50eaf1fdb4a2806eb0faf471eb771</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-22 00:38:40	<u>0xc3992bc76af04260fe5bc08988cf8ef77f42c653f859740b3678c656a6a6b5f4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 18:42:51	<u>0x7f7a9bf4eb88847215647b2d64c7a2d868a0e56010923037be518a4a7cd88b75</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
15	2024-04-08 09:13:24	<u>0xf242e1068d08f196d3e9cf7bf8413ea962c00eef464bc8321329a0b056fa30a0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-01-30 17:04:59	<u>0xfea6ecddc39978f88a0797efbb48bbf9f947279af8916a26d77c159108d70376</u>	+ 1 rewards	✓
17	2024-01-30 17:04:51	<u>0x48e41ba5c1df4b118c17968511b4e01e2fc90105549bfb6eeba140ea3a21c9a8</u>	+ 1 rewards	✓
18	2024-01-30 11:01:38	<u>0x715b2602c3b5398dac3165f3aaa128a9d5eca2ba04815ccd6778ed105664eca6</u>	+ 1 rewards	✓
19	2024-01-27 13:31:38	<u>0xf57bb279d63721c5816d21e8d0e8bca4173e15335b51333ee798a5e419d838e7</u>	+ 1 rewards	✓
20	2024-01-27 13:31:38	<u>0xee5d6c70f5b7f630e112e88c3eecee1fbb97e94ba6e01143983b17dc2f0e665b</u>	+ 1 rewards	✓
21	2024-01-25 15:05:42	<u>0xb028c4a21b6fa3026a9c58a06ab5bc202ae426426fa6d52e28eca726e344b70d</u>	+ 1 rewards	✓
22	2023-11-02 05:55:41	<u>0x89d06c239fa4ee0bd24cf55d1d382e92c82ae9fd4a5870345a8489d105621e22</u>	+ 80.0000000000000000 000 claim Celestia.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 08:43:53	<u>0x881420002e72ac745bde</u> <u>b53192674b117e0179f09d</u> <u>cb87a1511f67027a266687</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:13:00	<u>0x7232b460330387096f11</u> <u>f6a1051f47c871dce708f9</u> <u>4d6a30f93ddb215ca16856</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 11:12:58	<u>0xb4160fff708c4ee9929d</u> <u>997e467c523c3c2252d6e1</u> <u>4c492756575e2af0865798</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 11:12:56	<u>0xf025ccdb803357dcc794</u> <u>45e356f41a4d6e887fcc04</u> <u>42b1a2bf01507a5195f15a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 11:12:52	<u>0xabcd6e8f2240b5e7eb27</u> <u>c8144c28a3cf46d3be5a5a</u> <u>d3e861dd6c8e1883f02044</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 04:46:47	<u>0x0508c552057602f3061d</u> <u>f999469061459b55f611ff</u> <u>d24be2064fb02048172526</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-10 23:06:40	<u>0xfbdc2a4b7b80a0efc3cd</u> <u>bb322efd538ab5740a741a</u> <u>ac3f8a115efc273fd981f6</u>	+ 1 com/ummLhNju	✓
7	2024-08-10 19:36:29	<u>0x6730e8249e6fc60f9a4c</u> <u>73301d47329cb0bc8eb15b</u> <u>2328134ae7148d9f20deef</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 01:01:27	<u>0x0a4f9950bebd392c7932</u> <u>085c30671767a3e8d61896</u> <u>8a59acb6be701803945437</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 01:01:15	<u>0x2e5480fd5fb6291c39e1</u> <u>b98db1d0e92805ada84807</u> <u>83dc078e02c2cb4be93c0c</u>	+ 1 opensea mysterybox	✓
10	2024-08-10 01:01:05	<u>0xa79cd29db5214e647897</u> <u>025daddb210c956bc16e40</u> <u>db2a8febb3621255e29387</u>	+ 1 ₪•	✓
11	2024-08-10 01:00:41	<u>0x46bb5654e57a88a97aba</u> <u>d3116e4ee705f87813b241</u> <u>0e181056808a606a1aab67</u>	+ 1 aim rewards!	✓
12	2024-08-06 11:25:30	<u>0x5f80745604b9d80b2af7</u> <u>782b81406446d6fe471ce3</u> <u>a61821a02ab1285d5759d6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-07-28 00:40:49	<u>0x7ba6a11f206f77f71fa4</u> <u>a34114db33bb31bcd8bf68</u> <u>6abdefee5b67f0d7d0e2b5</u>	+ 1 1ETH Airdrop at etherc.xyz ₪•	✓
14	2024-07-28 00:40:13	<u>0xa6019b99f3304c926b14</u> <u>1d0edbdaacab60f6dc692b</u> <u>452d0f152483bef559768a</u>	+ 1 ₪•	✓
15	2024-07-27 00:52:34	<u>0xead87bd1e232c18ba2cf</u> <u>a5c873b804b7b7445676e4</u> <u>55300e1500a458514fd6e6</u>	+ 1 SHIBANU	✓
16	2024-07-17 11:20:08	<u>0xe3902f0b13fac17194e7</u> <u>db495389ee90be4b97f848</u> <u>377eaf825bcf6063b0cd45</u>	+ 1 ₪•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-17 11:20:00	<u>0xd9111f7da9d77531d3a9e147b075db749055975449c0ecdb829e29543bd1f192</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-06-29 17:09:51	<u>0x6f3928c27acb5bfb1ad9e74a57593002814d2d6e088078ce942bc81d474755d5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-19 23:15:22	<u>0x5a908fda41d76603d6e7af7cff0c54751bd577eb96cb04a1b099c0a4831b3459</u>	+ 1 t]	✓
20	2024-05-28 19:11:18	<u>0xb9242b177c6d3f320fb0212764c3e6e2af5c1e355b9852877b96a9d4afdf2dce</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
21	2024-03-31 19:48:04	<u>0x51ed1329847fcbe8d65a3a0a48fb046eb9ef44fd6c08ef1c42595e5f3fad915d</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2023-11-06 18:19:07	<u>0x7411023bcf4686d39a793f57875df9fd1ea997660a787404657759bdbd9818fa</u>	+ 1 op.work	✓
23	2023-11-05 11:14:34	<u>0xfbc1fa2d993431aa021e8ca6784717144464e8a444114b7f299a9cc6d9892262</u>	+ 1 rop.xyz	✓
24	2023-11-05 04:12:13	<u>0x54da21649de821710f76ede3db50a7b8425c42dfcfad55e0934b9859994b6ffb</u>	+ 1 Voucher	✓
25	2023-11-01 23:48:12	<u>0x7139156dbb1da715f70bf4fdd98fed4cb29811164e5c33baa1863876aef8fe2b</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 17:18:17	<u>0x6f8b8f28d3d0e987063b c9fb2d6232e98e6fe2e78e b0b29c5c1a8aab880275c2</u>	+ 1 Voucher	✓
27	2023-10-30 22:36:01	<u>0x6d4026cecf349ae489d0 443edd3d89617530c8f669 d57b8c61befe148b58b287</u>	+ 1 Voucher	✓
28	2023-10-30 14:15:09	<u>0xeb21e40e63e8a464d375 284e25ec5fc5c4bf5971f5 ffbf0e9dc998037d63ea4a</u>	+ 1 Voucher	✓
29	2023-10-30 14:15:05	<u>0xa0fe204123c6164682ff 93d263d97f0b5652192d79 f6abf93f6344e45c028e17</u>	+ 1 Voucher	✓
30	2023-10-30 07:38:03	<u>0x76817e00ff1c756405a5 9378324acf5400501a8961 3215a8854be5130f509a06</u>	+ 1 Voucher	✓
31	2023-10-29 03:13:59	<u>0xef602874d23aefdc81e7 590909b1b794cb49b3c6d6 47ae8c2a1af3ddb0cbb35a</u>	+ 1 2000usdt.xyz	✓
32	2023-10-27 10:39:05	<u>0xfeefde6f45e5cf83c60b 56c25dadf7f618c2c95db1 046f1e3254d826fc71c8d3</u>	+ 1 2000usdt.org	✓
33	2023-10-25 12:51:44	<u>0x773c72c23fd2de2619eb 8e267d2d12bf14465dc4a4 95369fb376ce6c3a00b5ab</u>	+ 1 Voucher	✓
34	2023-10-23 12:23:41	<u>0x6cc7c24f60c7ec6eeaab 93f251ea923cfe503949e6 1dc7016a38f553c442fb17</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-10-22 14:51:09	<u>0xa5645495124365a13990</u> <u>21dc5442a478277499a4d9</u> <u>e4f3c495130f2e699a2f8e</u>	+ 1 .net	✓
36	2023-10-22 14:21:54	<u>0x9eead5306a540d599d56</u> <u>d189236a173e8780fcfbfc</u> <u>312b872631dc1765de83fd</u>	+ 1 Voucher	✓
37	2023-10-19 14:08:04	<u>0xb8641a125d71d714f712</u> <u>bff2c6d7426c89ff7384b1</u> <u>bac034f0102e24d91cb5c7</u>	+ 1 Voucher	✓
38	2023-10-18 01:02:36	<u>0x826a2378b541299145b5</u> <u>325b7f1cf2a0cad25c09e9</u> <u>8e4acbef2470ba8370af7d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-14 17:38:57	<u>0x914818f35b1482cfc071</u> <u>468115b198147d02919b47</u> <u>5c85b6eb669ac8543cb7e7</u>	+ 1 org	✓
40	2023-10-12 12:03:54	<u>0xabafa1731aabbb093248</u> <u>dee0e1ec0ca7ec8360dd24</u> <u>0ce6a2c5456ab982ba8413</u>	+ 1 rg	✓
41	2023-10-10 11:55:02	<u>0x60485e735373f10d18e9</u> <u>137a562eb7d605eafce1b3</u> <u>cd7aa72c2ec7df0b2d2fe1</u>	+ 1 com	✓
42	2023-10-04 15:10:17	<u>0xbeceb7ecb3e302c1e1a8e</u> <u>c6fadb2abbc9d3713db008</u> <u>02b14c191056478f68962e</u>	+ 1 .org	✓
43	2023-09-23 08:15:24	<u>0x0742f9170c523b7357b4</u> <u>a582f7366e5c3e4ecf0473</u> <u>84990986a0a0f296dc8577</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 08:14:00	<u>0x5c044c3d01b0b10632d0f992b7c44fd8d92f7140608d2ec422694922b22948b8</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 08:08:38	<u>0xd1c0106b9d19ba9b24dd710dbaa035d6818103afda6878c8dbabb02bb0fc8eb</u>	+ 1 NFT Airdrop	✓
46	2023-09-23 08:08:32	<u>0xde54a48ba80ae56a68d82c8d363e9d941dba567a356db5edcc74001fe366410e</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 14:54:22	<u>0xa3dc01458596778c696713fe5f62e3d49beb27df1468dc0fa4cacacc53712879</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 14:54:04	<u>0x842a3e8d936e047f01c75b88a57f949799a00e90cb00a1236ff8d7d157c74852</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 14:53:48	<u>0x5b0f2f785fdc0dc1d6197598d095e48f5ebd56284735b54e4070cd17df040099</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-11 16:26:59	<u>0xb85c85dfe335a466e5603b365c2d8a24d4c063e72d1c907791b1ddedebc46bfb</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 16:26:31	<u>0x9bb66f6ce3ab110f93f08397652d40c9fab16459b6e4c977afbbed2246b929c</u>	+ 1 Base Chain Raffle	✓
52	2023-09-11 16:25:59	<u>0xc476a88ac2ca8fd95ff156855193105acea9289051dace94e4111abf0bd8c17a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 16:25:15	<u>0x0cc377d372ef2fd61437599195f10c7f74b0f6c8b911bea1148a8303c12fdfad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 16:24:09	<u>0x36a0b1226a911fbf83abccb5127e41356ed5b604fe3309374fef59c8d9614af2</u>	+ 1 LIDO Drop	✓
55	2023-09-11 16:23:45	<u>0x5c05f869aeb582296aa5fa9387bc4de04c6909ad92176759dbfcd67d4401be08</u>	+ 1 NFT VOUCHER	✓
56	2023-09-11 06:01:43	<u>0x5cb09c99195250f1188667ccff3df6356c60b4b85b6c19c8d61863deae74f9db</u>	+ 1 NFT Voucher	✓
57	2023-09-09 09:34:40	<u>0x26c5a3ef7698ccb6799740eccc57900b10bea0d0402e447d5304e7a1b36a1c9e</u>	+ 1 NFT Voucher	✓
58	2023-09-09 08:11:55	<u>0x86440a925282c2b8f69de45e831edb2051c61340d3773463251d976b6cb1abc3</u>	+ 1 Uniswap giveaway	✓
59	2023-09-09 08:11:29	<u>0x2558fb285480c9745d837c3916d080f994c09540ad53e4ff69aed769eaf6162e</u>	+ 1 Base Chain Raffle	✓
60	2023-09-09 08:11:09	<u>0x7190f6bda41d56b217fb3a6a50ec7e921ebc5358da2574ee582c9676f50c5bfb</u>	+ 1 LIDO Drop	✓
61	2023-09-09 08:11:03	<u>0x00e334cda6271c909d7bf7f0b34cc5f50a3eee8eeb8c3839e4a4e23113cb80f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 08:10:55	<u>0xc14d3ed0a6b92be5ffff</u> <u>97620a9104eeab6274d11b</u> <u>e05b8a7efde8758b366490</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-09 08:10:35	<u>0x19e269ab56673d6e2255</u> <u>93557d53cf9f996cecb2d8</u> <u>9cb3313442533d3c5a6010</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 23:14:29	<u>0xd1027def891e2b587385</u> <u>2699599f906e448cb47416</u> <u>269a818e905e2b999bc3f4</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-06 20:00:34	<u>0x382951a07ad74a604926</u> <u>88d874bc137f573271aa72</u> <u>eb6ab4fab8daab5b1f1bd4</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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