

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0000da16b7f920708615cc092b98b1718e7b62aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! SHIBA	150 M 5000\$ REWARDS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TIA	220.000000000000000000 claim Celestia.icu
foxytoken	14,500.000000000000000000 Z0Z
ǻŸ•	N/A ǻŸ•

* USD values displayed at the time of transaction

Token	Balance
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
-airdrop.net	N/A -airdrop.net
5000 USDC	N/A Circle Weekly Giveaways
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:00:09	<u>0x94db56858be3edb15cf8</u> <u>0dd44795d5047f1724607e</u> <u>4b979e0e9778f7c989498c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 00:59:41	<u>0x3bf38a1adc44fbfdd526</u> <u>0d5a609acd478e66617dd0</u> <u>dad1e78b38f31b05bc54c8</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-06 17:17:54	<u>0x9f21bc6078c17e4b03fa</u> <u>acd84fc0c0d194d38fe7d6</u> <u>21ae133c2432529d575499</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 16:53:33	<u>0x2e203596be25ee5617eb</u> <u>f4de6d5155ea571e1788ef</u> <u>1207066c2b9d2b107360c6</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-18 02:16:59	<u>0x32abfcba26226e1cf4e6</u> <u>d64545ba8fa08eccd92cfe</u> <u>84d76ea1013919ef8f0345</u>	+ 9,860 TOKENS	✓
6	2024-06-06 18:00:25	<u>0x35091eebfbbc2d668c7d</u> <u>1176e277d1bbf8533569f3</u> <u>98417306684aad667f52f4</u>	+ 110,000 EWARDS	✓
7	2024-06-05 22:53:37	<u>0x77d2a573ed1c8f4e3fdd</u> <u>fa31398ea839e1943607a6</u> <u>1ceb8da97a7056cac7f949</u>	+ 300 M 5000\$ REWARDS	✓
8	2024-05-26 20:36:59	<u>0xc5b9a24843df96c3e325</u> <u>d971631159c0427037db0d</u> <u>c1053daa6047cd8eab86ec</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 02:52:25	<u>0x7854b695641d44e43e4d</u> <u>a69ee96b68cc3e98a8ffb1</u> <u>d49977453390c0ed8cbdc5</u>	+ 22,400 YOUR COINS	✓
10	2024-05-22 19:54:11	<u>0x2ec962106576a90c10a5</u> <u>f98868b432c9fc9a49ce7e</u> <u>8e6b43b073965acabf8798</u>	+ 8,400 YOUR TOKENS	✓
11	2024-05-19 18:14:08	<u>0x80fdde08ef4f057f41ef</u> <u>6342d794b11fc44f68ce78</u> <u>2f8ed1e06ab0bf4e87bb07</u>	+ 85,600 Access	✓
12	2024-05-16 23:51:12	<u>0x88db0dd5b02f757b6fa2</u> <u>4adb95227678fed6be0934</u> <u>d4b972f737225350234594</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 14:58:49	<u>0x40dd8e1c98594b001abc cbf10fb679cbf7472e5a4a d2c1ce1666da9f0a284650</u>	+ 2,865 TOKENS	✓
14	2024-04-22 18:45:19	<u>0x05f827fb4614a158cf60 b811d1977d57b797f0787f 91b7bcb46547ae21b430f2</u>	+ 100,000 m your WBTC	✓
15	2024-04-22 00:38:40	<u>0xc3992bc76af04260fe5b c08988cf8ef77f42c653f8 59740b3678c656a6a6b5f4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-16 18:45:35	<u>0xf8a852471c01030d455c cf2d6e9099ec57a8a8cd11 c5cee9bdfa20e7ca15b19d</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-04-16 15:28:29	<u>0x14a18940da7dc79b1eed 112d6f9988294d29677964 e93a4d8f2a898266701f71</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
18	2024-01-30 11:13:30	<u>0x59a0da96b5de92b909af 5eb9f6a0dbffa5f5d8e74f b4761bf8c8a150782dbd3d</u>	+ 1 rewards	✓
19	2024-01-30 03:05:39	<u>0x8c5a566bee3754139716 79826a23c1f496e5d51d32 ce25afe9f8f9598be92104</u>	+ 1 rewards	✓
20	2024-01-29 15:07:43	<u>0x8a8c15120cf44c45d5e8 b75c851b53a9364d6ac6ce 94dc78585e6c17e0d78979</u>	+ 1 rewards	✓
21	2024-01-28 13:08:33	<u>0x2fe6dbdc84f2ab152bd9 b3c40e18a0dce783ca7796 7971d4d8d2a2cda6e3c86b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 22:49:47	<u>0x0433d1667d21a018cdac d8bb664b130a67da10139f 1758299f369225ec174294</u>	+ 1 rewards	✓
23	2024-01-25 15:06:00	<u>0xde179e1e37c506f42440 c7a53a76455f154dc5bf7a 9bfe88e1a2654d1e5c26d0</u>	+ 1 rewards	✓
24	2024-01-24 17:20:01	<u>0x56c9cf7255e94064ef08 185a132cfe1bbe7aa07a2a 9d185e0e3e677e65541911</u>	+ 1 rewards	✓
25	2023-11-02 05:55:41	<u>0x89d06c239fa4ee0bd24c f55d1d382e92c82ae9fd4a 5870345a8489d105621e22</u>	+ 220.00000000000000 0000 claim Celestia.icu	✓
26	2023-10-28 08:42:33	<u>0xf74eb27ee07c032f3124 419c014e8bac02de007448 6f39a6c15edb54ceba951b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-25 04:18:32	<u>0x74e3ddee2e4df9b96da0 90856ea6a98653d68efaa4 995d0d25f3743c841e5608</u>	+ 1,236.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:15:16	<u>0x823cd58577d798ced128 d4266d9d01eaeef43704ffa 5393bdd5502cb07818e2ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 11:15:12	<u>0x1a8f9d42065abedb9a18 e71faeab364e52cf9b2f73 395812f51fb1af7a7dd997</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 23:05:14	<u>0x8ad5565da36dd937f756f9543291e36e431210279df998c443b0cedccc596ad9</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 01:00:25	<u>0x6ee2330504a0b6544543a7aa748ee9eff75b61d071e8b8d6b58ac1cd45a2bedc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 01:00:17	<u>0x599f880d71c7c49d6d78d87669ee5ae573a10c63d55d5d6f237ea4c8d7729124</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 01:00:01	<u>0xb4db4b84483fbac24d61249eeb6c8c2ad47f14947667f25b1fb47ae7bd8cb862</u>	+ 1 ₪•	✓
7	2024-08-10 00:59:39	<u>0x4521df5e3a44785b14dd385cb05b6c1e5bbe0337d3e4e73fb326e031f90bb075</u>	+ 1 aim rewards!	✓
8	2024-07-30 22:37:01	<u>0xe1b20557d6cd2447db9cd0fe1cc4290e20bbb58245ceaf3a0e6e751c2a381058</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-30 14:27:46	<u>0xfc9a4ae6cd0189bfdbd26f981b9b2a521818e9abe09aba54a46e9c8a9ec872e4</u>	+ 1 1ETH Airdrop at ethers.vip ₪•	✓
10	2024-07-28 00:40:49	<u>0x7ba6a11f206f77f71fa4a34114db33bb31bcd8bf686abdefee5b67f0d7d0e2b5</u>	+ 1 1ETH Airdrop at etherc.xyz ₪•	✓
11	2024-07-28 00:40:13	<u>0xa6019b99f3304c926b141d0edbdaacab60f6dc692b452d0f152483bef559768a</u>	+ 1 ₪•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 00:52:34	<u>0xead87bd1e232c18ba2cf a5c873b804b7b7445676e4 55300e1500a458514fd6e6</u>	+ 1 SHIBANU	✓
13	2024-07-17 11:21:10	<u>0xa8a94ad20d553b76bbf0 a2cb3c9598e06966cb1f03 9ad66bc844f6930a80697d</u>	+ 1 ðŸŽ•	✓
14	2024-07-17 11:21:02	<u>0x39a1a1e4bd1b2965ab83 45fcbe9e904c87c391d97c 2628500b108432430a2972</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-06-29 17:09:51	<u>0x6f3928c27acb5fb1ad9 e74a57593002814d2d6e08 8078ce942bc81d474755d5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-19 23:15:22	<u>0x5a908fda41d76603d6e7 af7cff0c54751bd577eb96 cb04a1b099c0a4831b3459</u>	+ 1 t]	✓
17	2024-05-28 16:19:29	<u>0x6d84461ae4cb8ed29a0a 84c0fcc94a39a959c460b0 a3cca4bf033c86b400a9aa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-22 19:55:37	<u>0xe5b23bdd9c5430a27969 327db873da409ca06c2efe bc9b1dece8090bf72836d2</u>	+ 1 -drop.org	✓
19	2024-05-22 19:54:37	<u>0x4a78c1a55dacad31f6b5 c68b99adacc1535af3e059 28690b86bcf2a35724ff4c</u>	+ 1 -drop.org	✓
20	2024-05-19 18:17:55	<u>0x962f4d60fbc6a0f2b2af ffe7d0b8cfc25046a443a6 f3eb6a70d7de7ec6259f44</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-19 18:16:01	<u>0x8bbd0d747238029bd859d455962e587e7adf77c3c4097199b9116836cbdef41c</u>	+ 1 -airdrop.net	✓
22	2024-05-19 18:15:11	<u>0xa21b6e094ff2949642b71edead43d7d9c598136b776c49357603f6c10b97f32b</u>	+ 1 -airdrop.net	✓
23	2024-05-19 18:14:33	<u>0xd549485a4e6a3dfaab50c8aaf589394d24519fe800bb9ef86cb942ffc11f6c60</u>	+ 1 -airdrop.net	✓
24	2024-03-31 19:48:04	<u>0x51ed1329847fcbe8d65a3a0a48fb046eb9ef44fd6c08ef1c42595e5f3fad915d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2023-11-12 05:08:32	<u>0x77d2868600790b696deb9bd078e619b3827cb707d3cd7326c02602b3a19d9dda</u>	+ 1 Voucher	✓
26	2023-11-06 15:25:58	<u>0x7a05e3888dc9a06e941c9dc9a4d95cf4c39b7208d9da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
27	2023-11-06 07:34:44	<u>0x0e9a1e56621603bb460beb45f5a638eefa2e3acf65b9145663f2fbf85d4735b0</u>	+ 1 Voucher	✓
28	2023-11-06 07:33:12	<u>0x0de45e88da3a92f478958c04b140481d131be1eb55f8a44bc3560cd32220547c</u>	+ 1 rop.xyz	✓
29	2023-11-05 04:12:13	<u>0xb1c1543cf46f6554ca81affe6a8184e26c969f2800bdd7eecdcb4df9490fbc917</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 23:44:06	<u>0x6f0a836fb1871eda1426</u> <u>f104ca6d2a6fb76445c326</u> <u>76ad17f4fbb7f9d05bb766</u>	+ 1 2000usdt.cc	✓
31	2023-10-31 02:30:20	<u>0x915d1cc1806ee94f0f7e</u> <u>7445c16e7bd11181613d93</u> <u>4eb31d80d7039f1e36fc08</u>	+ 1 Voucher	✓
32	2023-10-30 00:49:01	<u>0xdd61906c262d36e930c4</u> <u>07bda2f2d691f319ebc8c7</u> <u>2192f6742c047162bbd9cc</u>	+ 1 Voucher	✓
33	2023-10-29 03:13:11	<u>0x50b389fbbdc27ec652bf</u> <u>5f618bb1a96d54dfe621ae</u> <u>46673841f9cf2ac2f9ff50</u>	+ 1 2000usdt.xyz	✓
34	2023-10-25 12:15:10	<u>0x66ecb5adcee136ede61f</u> <u>ccc44fd05aca687a27909d</u> <u>96deaeef6e85d4d57f36d</u>	+ 1 Voucher	✓
35	2023-10-25 12:12:44	<u>0x54a9364b956c1cd6bc5c</u> <u>b5eb40bc741c94d16c8ae7</u> <u>2676ef9f11dbf7ca543c52</u>	+ 1 5000usdt.com	✓
36	2023-10-23 12:24:23	<u>0x9092cabb4cb90513ef7f</u> <u>16d5aba1c524bde3ac1667</u> <u>0dff3b508a0da9244ce093</u>	+ 1 Voucher	✓
37	2023-10-21 13:41:31	<u>0x274f753256af90735ef7</u> <u>aa7e7b1ab34d9ff622a7f6</u> <u>cc33085f402f2a9b51f067</u>	+ 1 Voucher	✓
38	2023-10-21 13:20:13	<u>0xb5f1662038a231a830d1</u> <u>d1040dcb20411c5b896a30</u> <u>e5320ffd624668fb7c18c9</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 09:20:19	<u>0x600d92f154a1efc57a6546d28c23a787e483fb5a7d17fabcdafc42398f27fc13</u>	+ 1 Voucher	✓
40	2023-10-19 22:02:10	<u>0x55b08b8754038b887b049dca491c984c882d4f1839555e106bcf10253cbbc1b5</u>	+ 1 Voucher	✓
41	2023-10-19 14:07:58	<u>0x5ef9baadcba2e3e3b541c74207adeeb832e6780d1ff63dac797762ad323266a2</u>	+ 1 s.org	✓
42	2023-10-17 18:32:05	<u>0x31ee58b71cea6222dcabe49424ceb15d4be5767bfac3069c52c98077126ee858</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-15 01:28:33	<u>0x4b5d068a67d58d8bc8d8abb5e234295ecb3819f7c0db381708d465cfc8ed4b76</u>	+ 1 org	✓
44	2023-10-12 12:01:16	<u>0xba316819d29ce00790fe0a635ccc8fb19b0f9905c3806f9312b2b58fe494658</u>	+ 1 rg	✓
45	2023-10-10 12:00:28	<u>0xaed403e8168e98854b8f804fda9f0ab72054e1aab788b056129ef4caf323004c</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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