

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x069c65bea4a5b40a11f0fcb7d1c14b326413961f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 ards
! BRETT	987,921 M AIRDROP
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
Acces Liquid-ether.com	27,227 rewards
!TAIKO	0.000000000000000001 taiko.xyz
Appsei.icu	15,000 SEI
! AERO	2,985 Claim Airdrop (aerodrome.uno)

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A .org
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
'	N/A NFT
'	N/A NFT
2000 USDC Voucher	N/A yz
∅	N/A btcevent.co
5000 USDT	N/A NFT Giveaway Round
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
\$1000 Rewards	N/A drop-1000.me

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-24 15:07:18	<u>0xa939198f6f48a4ec837e351833115e62619c77ace22a533a9fd63c5de1c18f51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:10:30	<u>0x284b01da48593c45260d3ce2948cf6e51cadf2b8073974ad79a10c582a9d424f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-13 14:09:57	<u>0xc8c011bf3c06bb67d4b00d7ce136983f44661da1fb11a569ce170132147049b8</u>	+ 0.0000000000000000 01 taiko.xyz	✓
3	2024-07-10 22:18:14	<u>0x3fd28fb45e23b20223c3c73b0c18e5cc2d979f14b8877aafe4f218fc1f9bfff84</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
4	2024-07-09 21:14:55	<u>0x81febc52eb8dea6b056e57ab2daaeb00b2bfce7271eff348f9fc34beeac56f13</u>	+ 574.90980999999999 3124 erzero.world/	✓
5	2024-06-24 06:21:35	<u>0x2b52bf04c80f9ef6de3c6b9ccfbd13189ee697c7f84ad93a784a22abe6da42e0</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
6	2024-06-23 17:17:27	<u>0x1fac1061357cd17fea7152ad2022c8743215bba5d50c350236d24747859138d1</u>	+ 987,921 M AIRDROP	✓
7	2024-06-15 10:52:22	<u>0xeacab5aa0138878a8fce945262d6dc59328e29f39a4dd33c2c84bb46cdc5c75c</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
8	2024-06-07 11:27:40	<u>0xae3cc8dd15ebfb6c479b31369a1f13d0f38a1cdfba1dad3c4cdeb2a2343a2b9e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-06 11:39:34	<u>0xa1c76f23c7c6151a7f1c919c505d788afd99428ef75c29444d7feb54772d0f74</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-02 16:16:12	<u>0x3425d091f9a86a78b8ed583efee5f1cf6fdd2752cc4b990d0e619ed33c4c8b61</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 18:37:42	<u>0x8845708c3f825e6328aa178648019a05d617f00d8eb0f2e16b990a03cc4de7b9</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 09:02:37	<u>0xb5d320f67a85f756be64228aee52ffbd0553bbf89a2b41f75f3b23e8eea41f5c</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-05-27 06:21:11	<u>0x4a5cfe2ae1f5f5c358209795c3b55a6aada9e4f4941ae3877d751f209544abdd</u>	+ 500.07400000000001 2278 .world/	✓
14	2024-05-13 16:23:41	<u>0x90941814c7be5f92c4fbd8aa1e294154b81efc0483232b91ad802b699ec45509</u>	+ 1,250.055409999999 938009 igen.click	✓
15	2024-04-25 22:29:04	<u>0x77e05aa60c203619cd2807ca23a5eec7b1392fa8b0ec94e69b50de9f0186fc4d</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
16	2024-04-24 03:57:40	<u>0x0317f5796ebf8fb49243750c8383d4a31a8188f4fd08db98bb1c2baed4fe4fcb</u>	+ 5,000 ards	✓
17	2024-04-20 06:39:55	<u>0x9330f658dd80960334ff2b1d7736d85a26116ff04fa9e5defd51b8c9b423942d</u>	+ 5,000 wards	✓
18	2024-03-22 17:45:50	<u>0x272565fe5b9953b6939d6c7ea858cf52dced664280898bd0be7e62ead7faddf8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 10:09:22	<u>0x99892ad1b42938c028f1263dc24731efdf569cf185225e7d8c4d5cb5fe59b044</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
20	2024-02-18 22:06:15	<u>0x35bd4ff10e94f0dfe771ae4f169e9677ea0e26ce43e4f702e0619d4c2af4960b</u>	+ 1 !	✓
21	2024-02-14 20:18:24	<u>0xeb5da1f936b6e3174e45056443af813f58fdc50f58f322489c49a6f13d4d4b06</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-11 23:20:27	<u>0xc8b4afb246a9e5afd0b7ed1445ecf8f4bd1166c563341dde4eaf8b78e972c414</u>	+ 1 !	✓
23	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f97c45a072abccb0517c1257df895e68984d1a47428e3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-02 16:22:14	<u>0x37ee67575ee9cd4a6dac7d0064e46e706f22582b7b12a2e8ad42e71c341382fa</u>	+ 1 rewards	✓
25	2024-01-16 00:25:36	<u>0x889f085de3f1810c3a41f24e9293810fde7fbbec8216e690e86916c1716132ee</u>	+ 1 rewards	✓
26	2023-08-25 23:21:49	<u>0xb25fb57ad78d4b4dbac6425cbabcb7a37e606c5f17dda9a4a3e6f2270a1f3e6e</u>	+ 3,108 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:57:25	<u>0x9db101003b0395034f3a5d71b0be88c47818ffc3aa359fbf304ca57a5073d1e6</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 09:08:54	<u>0x9376fd41b22bd21076d93bd23473d5322546e9c568cb4c02f75e74ddb3ac147</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-19 06:22:55	<u>0xcbf2e4aef6aa2b70129401868cc1ad6d4680d0b423d32991774061af026e7208</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
4	2024-08-18 06:21:52	<u>0xa8be3d712c17b66fb2b193ac02f341629ce3f63e904ad0fe64575f1aadf173ac</u>	+ 1 Blast Box https://blast-open.xyz	✓
5	2024-08-18 06:21:52	<u>0xbb7ec60cf2a9f22316022fb32b384dd075c46afbe0aafe62e2cb25ecdde27a74</u>	+ 1 Blast Box https://blast-open.xyz	✓
6	2024-08-17 11:10:14	<u>0x96be89066e30c56181a517b495f0582b421fe483a8634c88221550cb3d713b3e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-17 06:12:07	<u>0xca6c3ca7c59272ba548ece9861c7c6f0077569c99c6150ab8e0b4ddc1c322b7a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-14 04:09:07	<u>0x612c21ab89aaf5d30caa6f49ce8a241e91faace4542fd88f185e4074fd37035a</u>	+ 1 .pages.dev	✓
9	2024-08-12 06:23:22	<u>0xd1804990dfabb862c804319fecfb209bcf1d2fc1d3b24c08b3aac0996725b65a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 03:34:38	<u>0x13f046dd9fdb24b2c2e83dffab35872a2aa114ff8fab2b42883f69354d85d72a</u>	+ 1 5000\$	✓
11	2024-07-01 19:23:23	<u>0x26c936bf1435c09040797440638706b81ffd5941a45b9a30f91b4d6af6c8a66d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
12	2024-07-01 19:23:03	<u>0x36143544bebc94d0e3f546d6ed68b9d14b29d460cd25b8045535e5b838707fae</u>	+ 1 Airdrop at 10bnb.lo1 	✓
13	2024-02-18 10:19:29	<u>0xb00d59c74a257eeb95756b47d05256a6bf2b0c94a7eb8c2ae5f46130c99c1330</u>	+ 1 NFT	✓
14	2024-02-16 22:42:42	<u>0x1fc0b6219fb8bc131ac925c88e072d49f7af7bdc5c492933dff7982e25a887e8</u>	+ 1 NFT	✓
15	2024-02-06 19:04:41	<u>0xe23ca8f83b843b0f54f9de506fed81c1b6db1defa9f57acc29a5cec68b02fa64</u>	+ 1 NFT	✓
16	2024-01-30 23:45:42	<u>0x76d50ef0eb9b834cd69dcd6fa1f93f76f36a4b68df501f1b0fbe9b0fbf9681fc</u>	+ 1 btcevent.co	✓
17	2024-01-21 14:32:17	<u>0xa8f0f81f91d3a304002059a33e33c95530d5e9f298a4c3e74475d9a6d41aa212</u>	+ 1 ethevents.co	✓
18	2024-01-04 11:54:14	<u>0xfe24cf6579894e5656f96d59b33bf67ee309f3e1eafa39c725f2c6f988a05aa8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 22:44:18	<u>0x7432ec5ad68ce0ae193595b5efe264d83deabb7be9edcbb653db7b0a592a036f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-02 13:22:06	<u>0x05d8a3a656253301480025138fcb687897654d03c957b36c9ae553fb5897127c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-06 23:31:12	<u>0xfddadabc684d613cdc9b8ce3b4041216bc775ba83144eef3378f159a5a03cef40</u>	+ 1 1000usdc.net	✓
22	2023-12-06 23:30:18	<u>0x6ac5f97af84bfb2351e4bb455a4a6ad7cdc34d3a3b4ac7f8279941b752cba8e2</u>	+ 1 2000usdt.link	✓
23	2023-11-21 23:03:13	<u>0x64859c2645eb74aae55aa418c9f2abb2af01fdd6e198dc155c2d7b4fc71fec32</u>	+ 1 yz	✓
24	2023-11-21 23:02:15	<u>0xcdcf4f4b5233071f004f2d426d3b0a4a3dc2eb8b15e069d56eb5078a69aa5743</u>	+ 1 cc	✓
25	2023-11-21 23:02:11	<u>0x9a801b6e78271a6741ade1b1c73e81edb0ec65610951516ae8a78c0405b23385</u>	+ 1 t.org	✓
26	2023-11-07 22:11:58	<u>0xe6a01873dc2fadd4a73c8e1c49957b040c145395c820a0d45f3fe962c6478a7</u>	+ 1 uk	✓
27	2023-11-07 22:11:36	<u>0x7767c92e6f3e1cfd23716d5c46d5ffd8d7e35099cc220eced46cbacbd588837</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 19:46:28	<u>0xfaf3fce36fed7eed9af1a20b8ba81e67a77c0353f25f32583a68ec4753b2d7d4</u>	+ 1 2000usdt.com	✓
29	2023-10-23 19:14:21	<u>0xf0b68aefead97ba7b2f2957961e3444dcad22f7ed314024c824bf1d3bbdb</u>	+ 1 dropusdt.info	✓
30	2023-10-23 19:13:59	<u>0x3a85e529cf48b193c083288a23b6a9762abf07a4ac74e9f7d4dc98dbaf037584</u>	+ 1 im.net	✓
31	2023-10-23 19:13:57	<u>0x4a365ad15593d3fec05108c1fccfa670d94b63fa0c7f574b8f125cd711aa5800</u>	+ 1 Voucher	✓
32	2023-10-15 17:46:26	<u>0xdee0afb26dad00d74c1867fa822e53df3710920db60554ccdd43aa5e369726e3</u>	+ 1 usdt1000.xyz	✓
33	2023-10-15 00:09:02	<u>0xec3263720f92cb25b3d014243b61d3b2b462cde161eeb1aa2404cde317c2b8e1</u>	+ 1 Voucher	✓
34	2023-10-06 06:27:12	<u>0x73da8dd7f2db5c29100e9744b6af77738aef8c4872cc3f72cb2b016a18506edd</u>	+ 1 usd-drop.org	✓
35	2023-10-05 14:16:27	<u>0x5904fca037b473d6f7e47aaca2ff641e88090d1256ff9abbd0e44dd7b6588e5a</u>	+ 1 Voucher	✓
36	2023-10-05 12:28:06	<u>0xd3c1b16d069e36f94ea647f177eb89b00644d115d6e3d31714f2907610b479c9</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 12:27:04	<u>0x3533bd89e2d7a0da9d17 eb3f072638708a13eeba46 40a14bf2a8d7ec8adc0671</u>	+ 1 rg	✓
38	2023-10-04 15:51:37	<u>0xb183ad7ae38a5e368b1b 6be36fc43845f601c0ad6d a55a26476c889f153dd57d</u>	+ 1 Voucher	✓
39	2023-10-04 11:34:00	<u>0x1e8b2763300da16e58fe f909cac0dc6e3121d1f214 172c3b86c9105a4bf89b1c</u>	+ 1 .org	✓
40	2023-10-03 10:35:49	<u>0xe68454cb9d8de93047d0 7a7d12efd3288182b85019 fcb80b483cbcaea1d14790</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 10:35:21	<u>0x77e407a6e2a4d8f5c519 0b39224abc4152526e46ec 30370a3beddec6daecc68e</u>	+ 1 dt.org	✓
42	2023-09-16 16:03:45	<u>0x9956e34b24668cfd29e2 b0a34471ffa189879d720e 7941b0c1e2b2eace62804c</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 03:24:04	<u>0x866d92964d5abb916ffd b065652fe7b99f8534c32b 56bd355994a32e1cee9ba0</u>	+ 1 usdt-reward.com	✓
44	2023-09-14 21:01:58	<u>0xfc3c4d6b64bef5b61540 ffc6a1829dd826c2103dce 236444c15f503de9b50783</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:28:00	<u>0xbfb82a6725672ed19edf 8c2a02dba00556c8ab9331 ddfd6296ce9d51252bacd8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 21:03:01	<u>0x95a6f33bcc10a555ea82</u> <u>4f537ca5bdd9e48b7e6b94</u> <u>999060b57318d5f2f659cf</u>	+ 1 NFT Voucher	✓
47	2023-08-25 21:15:50	<u>0x59edadc060ac96ccdcb</u> <u>a857d28d1b4aaae0522bf9</u> <u>f232e147c1e60e95f1496d</u>	+ 1 drop-coins.xyz	✓
48	2023-08-24 18:15:29	<u>0x22490ce954b83b7a9b77</u> <u>b9e9f84f90642fd6f6b7e7</u> <u>2e68d9d105d45d7bd9af7b</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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