

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0caba34897b64c9e026f056dc188f5b7479e5c25

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ACX	3,883.000000000000000000 ACX [via <a href="https://www.across.cash">www.across.cash</a> ]
enft.com	1.000000000000000000 enft.com
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
MATICSWAP	14,500.000000000000000000 <a href="https://ercel.app">ercel.app</a>
! A-ZKF	55,897.000000000000000000 <a href="https://www.zkfair.events">www.zkfair.events</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
10 Collection	1 10 Collection
\$5000 USDT AirdropǎŸŽ•	N/A <a href="https://5000usdt.com">5000usdt.com</a>

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:50:02	<u>0xa5bdd9fd283740d0603b a1a78ab1b6543b3eba84c9 6ec391c7125d2456fd121b</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-17 11:32:23	<u>0x7249aa5944115bf240f5 cc260e822f4535dc693047 14d8345bde47e54963d01c</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-08-16 03:41:47	<u>0x01fd96852f7b9eb2f52b 3abdf6f3e7d5183fa01474 57b94dfa47fdb298edbd3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 17:44:07	<u>0x4d1f567a4f7fe1f90921c81790bf066ea2b7834fc61da82db1ff588d57668747</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 17:43:59	<u>0xa9a8adf4cba5c13f3d17c77332bdfde6c6e9f386503a9c97acb2111200daa4d0</u>	+ 1.0000000000000000 00 enft.com	✓
6	2024-08-01 12:42:06	<u>0x06e968e74fdb7d3b1a49ca67e0615a09d4a873b4260f5cf4ac8fe6d4d7834f48</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
7	2024-07-28 16:26:47	<u>0x1fe7b3d3163e6262fb14c61cd00904eb8eea7e774e14c8939522328d4d72cbbf</u>	+ 1,855 DROP	✓
8	2024-07-24 21:24:37	<u>0xc772c7559b02b21507cd4cf8b009ccfaed9ac2f4f1f59fb7c59eb05122217585</u>	+ 5,980 kens.	✓
9	2024-07-22 14:18:19	<u>0xfcd591370920f1b21a4f819eb4671149b74bd0b45e16898740f679533566d39b</u>	+ 96,378.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-22 05:18:03	<u>0x12f3e96c8fdeba5d63966b59597bc8bb293dab02388a6abbbb849a74ed027f36</u>	+ 96 Visit AAVE.PW to claim gift	✓
11	2024-04-29 10:07:03	<u>0xf9c4a0faceb0c721b9d1bfc260377714486167cb8179a62d3a4c048f77d3ba8</u>	+ 5,000 ewards	✓
12	2024-04-25 17:44:55	<u>0xe2142e473989192c7227740063eb803cee5fcaa930139badf348a930e1355473</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 16:51:38	<u>0x097f12424d67418d7db8cd2c31d7cc992a77b675a6ccc073fdbf906a97a66a9a</u>	+ 5,000 wards	✓
14	2024-04-18 20:13:02	<u>0x0dfffc07043047f5a5415625ce7de967eaeb109418bbff0831769b5303db1bd45</u>	+ 5,641.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-16 20:18:12	<u>0x2b5be9620fd96fdc27bd8d3a8d9a37340407806fa5713dfafe865b8d5d83bf2a</u>	+ 1,831.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-16 12:53:49	<u>0x124c4b08c35fbb201ae07f42d1e18c8d805bee500397b6438ba89147afaba8d5</u>	+ 3,366.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-15 06:15:50	<u>0x17e41107312ca471e1fc80efc6b30301ce5da6006783f9f1c7ad5147fefb4355</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-10 02:27:15	<u>0x1fa4d05a861a3dc26332b672f8cb186b51f68db7de8f6fb330cbf5df7c0f970a</u>	+ 250,000 Claim on: swap-based.com	✓
19	2024-03-19 00:58:42	<u>0x4ecc246137f97932ce9ce48a6f8daa0ff65bb451e6b383692461ea4c6c91681c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-03-18 22:16:56	<u>0x82dc95b1508fe885e53ae8a6090c82e28e083efddd ea4c3873c7336ec7190dfe</u>	+ 500 op Code	✓
21	2024-03-18 18:50:54	<u>0x72e4f71a6caf045b2edaf1220739f36bdd00920dbe58c45b671ce7b7460702fb</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 15:18:47	<u>0x7368db644f7ae367571fb6768216c29d2aa115b6b3495585c6d6f142cc1e38a8</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
23	2024-02-09 01:59:05	<u>0x1e6517c55f6357b2a6deae0d333f08dbcc906fc0829f6cafbc8f8082fecb6e20</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT.net	✓
24	2024-02-08 00:11:45	<u>0xdca6c77f6a6dfc9edf6b8d942f78f219b09d05be2653a577821da21c1f7283c1</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT.net	✓
25	2024-02-07 21:11:39	<u>0xc4ae7d4d725d094d63df2b62fd392142665a706619f5f5f6ee2d6e82bed2bc35</u>	+ 1 RDS	✓
26	2024-02-06 18:00:15	<u>0x2338ec36c401cc9a11ef778a9fb63575eca84dfe2a0db7eda9bf7ce994fd7fbc</u>	+ 1 rds	✓
27	2024-02-06 05:09:18	<u>0xb78b7535de6e1016074229215c4e39939d2c85babe dcef4ab83ab795fd8aa5ec</u>	+ 1 ds	✓
28	2024-02-05 05:05:18	<u>0x2a2d648adaa9e652b0413fb952dbeab55d0f4673b670ee2b8a74900e10ec0c8d</u>	+ 1 rewards	✓
29	2024-02-03 13:40:19	<u>0xba08c13758d5f2a33cf537618d4f6f98227c5dd5b71207ef97902963246349ee</u>	+ 46,796.000000000000000000000000 www.zkfair.events	✓
30	2024-02-02 18:18:17	<u>0x95c91dd61fa9302ec265c9ef1ae702ca20c024f4eb5609bbdbd3630802e6cdc3</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 04:56:59	<u>0xe9fab22244ebf3ee1267</u> <u>b48be18e85ba5fa63127cf</u> <u>8dbe3e6fbc1eafcfbad394</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:28:17	<u>0x1ca2804e63a6cec00ddf</u> <u>c122c7982a435c5c1f261f</u> <u>77f572440fd9c967a11e3d</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:50:34	<u>0xf6a333a510280042b49d</u> <u>f26f3684ee6ca93e3e30c3</u> <u>0c6a73e281c29b5e4953b1</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 04:07:39	<u>0xf97911a9cb172b401785</u> <u>5c100130aef4fab5e73bc0</u> <u>9e243319c0d64614a4adb1</u>	+ 1 .xyz	✓
3	2024-08-16 03:42:03	<u>0x87f6d0772aab0b9d3f16</u> <u>3e454bd227ec2ec2b3fe29</u> <u>3bc99f716f3ba82aefdff0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 03:41:59	<u>0xda59cc8aa70657718002</u> <u>8f42ab471047e74a14133c</u> <u>45e2a0a2a0eaf73e306cd5</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-09 17:44:43	<u>0x5236fbc93da468120a8c</u> <u>6b5423398cc490c5d8643a</u> <u>099dc0ce4a7824745071ca</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 17:43:57	<u>0xaca3aa1b720d626be6741f163d87e8195fbaba4ec8ffe851307a6bc03ca9f786</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-31 01:20:16	<u>0x20e1805b64bd1eea47149f0fa53ee4adaf88c01464a5be36ee6f7d18abbf0d6b</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
8	2024-07-31 01:20:04	<u>0xd16a6f0ad128b246447132e9b3de87f70d0e56e0fa16c0114028c4938284784c</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
9	2024-07-28 16:24:21	<u>0xc580b399c85f3920565ba6ebb644f00a19c0dc6dc78367fcb5975144550051d9</u>	+ 1 YZB493	✓
10	2024-07-28 16:23:55	<u>0x43bc3352f89714e1e5f2e01ba4edafc061ee3e951b869e5f10bc1cb2cf201b67</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-28 13:43:45	<u>0xfdac9c7319b6e9b588cfc96a15b6ff74ac4d2ef311c70b2d48a7d7902cf77772</u>	+ 1 YZB493	✓
12	2024-07-28 13:42:59	<u>0x2adf53b444c7d47656bc9ce57400336e7d693038c7aee0df3e2b64e22ad6885d</u>	+ 1 ðŸŽ•	✓
13	2024-07-28 13:42:31	<u>0xee3894a1a529a47096e5ee9b9d93d6ba0f5a5bef8738e8efb935b3e7d9a6808a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-28 13:42:23	<u>0x44e69d3d1d46c9658e5119dfa083c3f3a1409b3426d44228bb64bb9a002661f9</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-24 21:26:35	<u>0x88869a53f596dce30cca db1d21ca48d9ee49c5c6a7 ffb23ff7a3c39108300b77</u>	+ 1 SHI684	✓
16	2024-07-24 21:25:29	<u>0x250140014582c6175783 cb977454b27489f33ed8b1 593672c03364c8d6bfd895</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
17	2024-07-24 21:25:07	<u>0x84f21136614bfaed04c5 f9901e21b6fd633ef9f90f 70bf312364e227a7cbc8be</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-24 21:25:05	<u>0x3809a22a63ff2bc1500e 544053200b307615c4f530 3aa6b676c30709ddb68e88</u>	+ 1 ]	✓
19	2024-07-22 05:17:57	<u>0x3052cf0187f626b232fe e6b2122beeb6f873262243 e12064085820163f10d1e1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-22 05:17:55	<u>0xe4c3d041438368c12592 691f585edd47fd3992dfbd 0f3de76765aedfab87c717</u>	+ 1 ðŸŽ•	✓
21	2024-05-01 17:08:09	<u>0x16123aaad3927f9c72d9 d02a7c4c7a172ee6a991f8 80ecdd053a6037007d42a3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-26 18:29:02	<u>0x81bcc6a6d37818bcb9e8 221e4520c3284993ad52e2 7c0d4cbc7a6bf2c9aa4bde</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-19 19:38:57	<u>0x2494ed0ccab24cf3ed29 3e26bc28fd0e12722d5e54 2a5ce8670b6c458e19d421</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-14 12:29:28	<u>0x9edf59da3d3c6f64993f5de02679bd7ff09533d9d82c0f7df6500f932d5fd205</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-18 16:13:44	<u>0x45190f068baebf7587c25f16a65eb624a5d0c217365aa7a802b59ca99f87b04a</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
26	2024-02-06 00:12:05	<u>0x673e1948ef8468e5eacf f3bd97d93b44fce561e16158bb1e04798d75499bd56b</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 22:43:07	<u>0x6aeb59a422a24473075e0ead11a2e95a3b8c19d3d9e5a98d1e48b06ef10d23bd</u>	+ 1 3000usdt.xyz	✓
28	2024-02-04 01:57:25	<u>0xee04770fdacb01b7892300947160e32dd6ec1ea78f9bc841ee2596cdc7b2e8b2</u>	+ 1 Reward at 2eth.org	✓
29	2024-02-03 23:38:19	<u>0x33315d713fa1a1853053fc573bc3dc9186df99d0b9e6e7269731da3ef52f6708</u>	+ 1 2000usdc.net	✓
30	2024-02-03 21:32:06	<u>0x7174034371e7cc711a8694fc8ea91a818be4fc5b8c810b68c371a5fa20758f95</u>	+ 1 Airdrop at 3000usdt.xyz	✓
31	2024-01-26 15:54:16	<u>0x38e4286f6fb0f02f65eb1df1af074cc3b79cf762ed50b7851ad88ab896aae1ca</u>	+ 1 2000usdc.org	✓
32	2024-01-26 15:47:52	<u>0x391087418161d35be805ea2a0dc7daf1c56a1d8e9a85b3985d176d4df10e192d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 06:13:10	<u>0x7144bbbed30cc31feb5b0</u> <u>baa032fdd72dceaa99b8b3</u> <u>770fab7992ee967a4c4018</u>	+ 1 3000usdt.cc	✓
34	2024-01-19 06:12:02	<u>0x10d8464059c0a11459d8</u> <u>bd8f5e5e8599fc99e2598c</u> <u>ccf6e0a0bf899d04632df7</u>	+ 1 1000usdc.top	✓
35	2023-12-24 18:35:42	<u>0x1d466779b263d2e5447f</u> <u>0188bd3dbc8da5e62d16ea</u> <u>7c3545e689496ef7644cbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 20:59:40	<u>0xb987f94fcdccae3f8314</u> <u>1105c9630b3a1537deafb</u> <u>73734c0bd5bdbb07ae9a40</u>	+ 1 1000usdc.org	✓
37	2023-12-19 20:58:26	<u>0x31cd7c0d8d803b3239e7</u> <u>32ea97e104c738c0eb6de4</u> <u>97fdb34439beade3cb88d6</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 14:25:30	<u>0x5ddefdbaf403278c3b4b</u> <u>915590346bea3819704753</u> <u>0d365b2c0c0100496a9ba6</u>	+ 1 s.xyz	✓
39	2023-12-11 21:50:53	<u>0x4c6bb3ab820026eb3f3e</u> <u>02f80005509cf65cd033b3</u> <u>2cec148908d52604bf264c</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-10 19:39:44	<u>0x5d6d00297ef35b32d8a9</u> <u>524c94a1bc341de5990a19</u> <u>6ddb93c81ec33035a877e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 19:36:48	<u>0x5d7e071e829e8632600f</u> <u>ed72d562d7f02af3b8db0d</u> <u>c36ba69114cc8e0d9d1017</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-10 19:25:44	<u>0x4503b592bc88f281b2aad5a8d0677b95bb338e93d82e0506c38a29c1bf4cae36</u>	+ 1 2000usdt.link	✓
43	2023-12-10 19:25:44	<u>0x8597f13aa23079b89c7d269d17d068e4d897437cdf00632b9c3a06135034c244</u>	+ 1 1000usdc.net	✓
44	2023-12-03 14:38:10	<u>0x8af8d41fee4dd45c38e21af6b64f87af7a29dca40ac439da7dadbd8d7527392c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 00:23:11	<u>0x064e61dfb3af32731ef37253e7890c9634a470cc42a7d38e14b2f3665830f6c8</u>	+ 1 net	✓
46	2023-11-23 00:22:59	<u>0x8995771f6801354a9727b88cd5896f4cb9b63aaf8c628a18ab8d8cccd60447e2</u>	+ 1 Voucher	✓
47	2023-11-22 23:19:48	<u>0xf80c67ff7d8516527af7969d090e863217b91c9980457799cf85c8380d048005</u>	+ 1 net	✓
48	2023-11-21 19:10:10	<u>0xd7450c4ba00ea061eebc7f4fd87962d257e111bedf5b7b0f193811b9d07a9bf5</u>	+ 1 cc	✓
49	2023-11-21 19:04:14	<u>0x238195a59dd1b2e9de2ea284f3e0141e2362844915b07dae6b74fee883a824a7</u>	+ 1 yz	✓
50	2023-11-21 19:04:00	<u>0xf188ac44a90398a1ed8c8e2f80aaf75268b9fcd3aaf4a4feb42c55840c92abad</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 00:07:15	<u>0x2be743a6ad2f606c55113587b0da3c9fa7d920e361c32d45da5526def32d8522</u>	+ 1 Airdrop	✓
52	2023-10-31 15:24:47	<u>0x086c2c7522dc3c0f5bd3b7bd94cf4ae82f6a07d10d4f04105450ac023175e88a</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-31 13:37:32	<u>0x0ef7f54ae9b5346ce8f03f48401b4551185916e839001a0d486243e27d39e768</u>	+ 1 Reward at - tether.ma	✓
54	2023-10-31 13:37:20	<u>0xefd6497017cacf6b7a10472618e055cc717916c734f6db0361b6ad4b42a89e36</u>	+ 1 Voucher	✓
55	2023-10-31 13:37:10	<u>0x299b62313a844ae9e829c49c204a1c23fbaa48941dc563727368ddb75cb7153f</u>	+ 1 Voucher	✓
56	2023-10-31 13:22:42	<u>0xcb59058d0f2b41c60448ffc55117e86ad96f6fdaa61ef06620a3175a0a35c36f</u>	+ 1 drop-rewards.org	✓
57	2023-10-31 13:22:30	<u>0x2c225cc8232db7446c94c528aaf751f3ccbd546de88b8fdf2de56e212ba37ab2</u>	+ 1 op.net	✓
58	2023-10-31 06:02:17	<u>0x94609d8597309e8b6b11ba1ffb3dfe006995690bf202501cd339b8a031c0266c</u>	+ 1 Voucher	✓
59	2023-10-31 05:58:25	<u>0x7837646255cb1aecaff8c9a74a1a5f1cdc6365d0f589a90d8d4176ed98f330ad</u>	+ 1 2000usdt.xyz	✓

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