

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x158d56f578b0ae28dbbd98446e4f3991ec00de4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	3,000 IM
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT !LØ•IDœâ-·lootusdt.com
USDT	10,000 \$USDT !LØ•IDœâ-·lootusdt.com
! A-ZKF	55,897.000000000000000000 www.zkfair.events
0.5 ETH REWARD	N/A StakeEther.co
USDT	N/A \$USDT > LOOT-USDT.COM
10 Collection	1 10 Collection
Glacial Glimmer - Pengie Egg	1 EGG

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Pandora Polygon	1 PANDORA
+ 15,000 USD FOR FREE	N/A Airdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Palette by CFW	N/A Palette
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc i%[enet]
Airdrop at usdtclaims.co	N/A USDT
Liquid-tether.com	N/A Airdrop
\$10,000 FOR FREE	N/A Airdrop
\$1000 DAI	N/A DAI
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-24 08:03:29	<u>0xfe09ecd3e691876004f38db612b298ce8fea95c54de14deb4e69e2dd14bf87f7</u>	+ 65,273.000000000000  00000000 Fyde Points (Claim: www.fyde.cc)

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-17 20:19:34	<u>0x90564670f5544527684e</u> <u>f40860f40e6ea40eade391</u> <u>eb23d7e131e2e12b6ab518</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-05 11:01:10	<u>0x64b05e410adb927040e1</u> <u>35a5898d76a573a8f3acbc</u> <u>b63991b7fa150d1237a039</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-04 07:03:14	<u>0xfe0a02d4dc242b6cb86</u> <u>8947534e86d0693e4ed180</u> <u>3a80e0afee1638faa92b09</u>	+ 1,358.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-03 19:21:45	<u>0xe5d56b062f06a1d68fb9</u> <u>7cbf47ea84153611561b22</u> <u>3198c8326c425ebe9ded30</u>	+ 500.00000000000000 0000 M	✓
6	2024-05-29 16:11:40	<u>0xe9f19cd5338e4aedf8dd</u> <u>8ec0cb8cec557ae71c38b5</u> <u>9a7884999eedc105a748e5</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-05-19 20:54:32	<u>0x672c9f4ede25b4322a92</u> <u>93f93da3711266d5f9d5df</u> <u>3af028fbe462c6f2a4baca</u>	+ 9,985.048099999999 976717 xyz	✓
8	2024-05-18 06:35:19	<u>0x5dea51a6719071d9acfc</u> <u>6e821ba6761843691f09c9</u> <u>e27a5b9244b2fb03df5f75</u>	+ 3,000 IM	✓
9	2024-05-10 18:36:08	<u>0x8baa6ffa1bbcf2451954</u> <u>2e424de76ee2e251772bbc</u> <u>1b5b459c1e65967d9864fa</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-24 09:55:38	<u>0x112c64f7ab2ab0f20f86</u> <u>0ba5cd5c532405c63498c6</u> <u>04b12c7f4eed6403dac022</u>	+ 4,095.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 16:27:28	<u>0xe9a4104a47da15464599 a06b3885580b44200a796e 72d6f44cad471c0f0f9776</u>	+ 5,000 ards	✓
12	2024-04-23 12:38:25	<u>0x7f309d3cb6ab92ae6e2e 9b63d31d1e84bdfd1e7149 05d890ca2d63d8d7b275ee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-15 11:00:58	<u>0xf57780a490387e63f7fa ad39b98d5f5b47208a53a0 19676373c36eefd572d8b5</u>	+ 5,000 rewards	✓
14	2024-03-20 16:51:26	<u>0xe6affce19aaa082852ff cab0ef095b488041709de9 8443c6866f818fcd9be6d6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-17 19:57:47	<u>0x0d499ae51cc490a5d3d9 9aab7912af967a99fc7178 2e185001db17ad466715bc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 15:13:05	<u>0xe0ecf729428823c4f418 1e0a766a446da36b2b76a7 7ecbe01835c2d7b13c2a81</u>	+ 2,566,984.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-11 17:20:09	<u>0x2f8515cf459f4d6940bc be6e086363cc4a6961f7c0 a044783e858c1ce887d077</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
18	2024-03-09 22:00:40	<u>0x61fecfd2fd9f848ce4271 feec8d50da2e8734a276d2 cfd47e6e82a98cf892a7ea</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-03-06 13:16:13	<u>0x91f96a111454f1b47253 9757fd78ac195cd9312cc1 33d8bc8d5da961eacd9564</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 23:14:59	<u>0xb57613316b1d793e182d f7431599640c774c17c272 aaf58be9482801e804b1a3</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
21	2024-03-05 23:14:43	<u>0x1c2687481c626b4fda5e 1ef44d9dac862f3923a815 5d70b95e3841f86fdf357c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
22	2024-03-02 14:33:54	<u>0xd44ed74f881f698e016b 36b7a5c393cca4affac765 e75974644d0034924c1193</u>	+ 10,000.0000000000 0000000 USDT	✓
23	2024-02-28 22:26:23	<u>0x53e6adc95f216e74ce39 2ceb8d406a40a8fc916dd 356adbf0c624a00ef09950</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
24	2024-02-27 00:02:36	<u>0xb9eca1710da88cecd6a0 5d9ea13cb76a3fdea87f2a 7b737e0bfb0e624ff71557</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
25	2024-02-25 22:07:09	<u>0xeb2872a23cb0bc27c4ae 6ed87c6f0105f3bdd79ca0 6946ad816cdd53cafee8d8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
26	2024-02-21 16:37:01	<u>0xa1d0dc059bc6c3454fe0 fae84fe9fcd9f5d2596484 fca574bb9a7ce962f68761</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
27	2024-02-19 01:08:14	<u>0x8aee80ec479a459a4fd2 33e4d8f82c090937a2aa14 856ea027324f5663d43c53</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
28	2024-02-18 22:49:42	<u>0xc9a94ac86384047335ba 07fe651d266b2996519183 34bda0f993d53abe7a3334</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-14 21:17:35	<u>0xde218bb71fd8c4574d5f4add29c6c5bc2c2f441ace11074a45b71704e0a7bd41</u>	+ 1 Visit telh.org to claim rewards!	✓
30	2024-02-12 00:16:50	<u>0x065a59b7dd8a16469687f607a78b03e0dd2a69b69d2551698d2496e4e2b08486</u>	+ 1 !	✓
31	2024-02-10 20:22:27	<u>0x7b191d666236180189fcd1258aea253de5d9f257aad821f5908a4072c0e65c49</u>	+ 1 rds	✓
32	2024-02-10 01:38:08	<u>0xaf55ef54f38d2d4a259a5f02391a285806605c47e47686db6e301402311b0d71</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
33	2024-02-08 14:39:10	<u>0x84b2922f4d29576672cd50fb61eb5aadd579d36b9e312a807dd0f543996dcf3e</u>	+ 1 rds	✓
34	2024-02-08 14:38:30	<u>0xc46ce9f0353e00d55172531bbd029bc039acf664637005373d9bea5c38cb5941</u>	+ 1 rds	✓
35	2024-02-08 09:25:29	<u>0x2dce3ebe804222b18f72196398fd03266bda5581b5e674b910402ac45c9bd383</u>	+ 1 rds	✓
36	2024-02-07 04:58:53	<u>0x4131bc82174753926708580bb091a1069c36ca65125cbd057b89d15ce31742a9</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
37	2024-02-06 19:38:07	<u>0xd30c5035fa3fa79d1ea7a695e21098e2e78e149f4b877d981c6bbad07d0fbc91</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 13:43:27	<u>0x04d5b2399df8c97108a6 deb1639c920a85aa769191 4edcdee613d15680155ce8</u>	+ 38,081.000000000000 0000000 www.zkfair.events	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:43:51	<u>0x91f557028dde21e1d280 9e7ec7b9aadfce23122b40 eaaa57e25d598617f80274</u>	+ 1 10 Collection	✓
2	2024-04-12 03:14:11	<u>0x080b35b6a2916105072b 1460cfd13a5ac27b0059dc ca87e39d0037bcdcbae6b5</u>	+ 1 EGG	✓
3	2024-03-17 19:40:15	<u>0x8d0884fba814f7a106c6 766b2d45f20b9db2f4a244 4ac23749bd65899fe563fe</u>	+ 1 10 ETH	✓
4	2024-02-10 15:11:14	<u>0x130baf3b5dec895efe16 cbf9dbca93adbc8b00d7ee 1383bb2e99cbc4a1f17bd7</u>	+ 1 PANDORA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:19:10	<u>0x9d4eb0cd58f4b67d2ace fa43dda2db68b9bb531bee 935a9bfb76e094a8e0b24e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:19:00	<u>0x0eab61888da1d10db165 e9787fb4dcc1bd96948a9b a40848d3b92b9829e04cac</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-12 19:35:15	<u>0x30a63da6af4a3b42e262607f4d9c8aa6f7b2f194b3bf57fbfbbaaf794bfa9cef</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-03 19:21:29	<u>0x327a9f39a86a367379f8c2e4112dcf515bd77a42fae385c8526315783ad8171f</u>	+ 1 e]	✓
5	2024-05-10 18:37:04	<u>0x1636e9e30677f8fe45c47dc94fcc401b00abf6d2562958595b86f2bd2e3178de</u>	+ 1 -airdrop.org	✓
6	2024-05-10 18:36:16	<u>0x7d3b2198b603b8182d3a7106d6f6089552ba1475723def6ead6a5301eb1600a0</u>	+ 1 -airdrop.org	✓
7	2024-05-10 18:36:02	<u>0x9184b12ba9d7643b217ec72808984d1912cbfff08da3bee1dccc320f16022b75</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-23 17:31:22	<u>0x59c5f5a9ab58fdd91856d56355ccfec39978b61069313ffa6b0559bfa7581638</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 17:41:54	<u>0xc663a7c0db889e651f0ae655cc29ada5fcc6f9c6a9f8e43b86513585cdc7db3d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
10	2024-03-20 17:04:06	<u>0xd59092ebf36ff80e6ca4825ff119fc77a1343a223cf025907febd10144645862</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-20 17:03:00	<u>0x017b6efb53723ea2340c3d619212fc9ad28b994197028e839e48c9cd02800c8e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 00:32:41	<u>0xf0a324e5298deec3a1ca9fdf9560a0375760bae9ead8fbc029d71da325978809</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-06 12:52:41	<u>0x4c84bf7e580b27c08905c14996f5900b07a274214c5138c7c41f1d1125915997</u>	+ 1 Airdrop	✓
14	2024-03-04 05:33:09	<u>0x0c8b715f2ac27e1a25a64868cd54b00ad199298113b33db0d12f678250b3119d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-01 19:43:12	<u>0x8a42a30df1acd36f7dd77209b084d21c743485b6890068162ed2fc50c1589963</u>	+ 1 USDT	✓
16	2024-02-29 16:03:34	<u>0x925a5111c9ca79186f01fee4766a50c444e1d78ef3accc00b54512f20f1ad233</u>	+ 1 Airdrop	✓
17	2024-02-29 03:09:03	<u>0xa5f63a9c59a2617a309d3491b18973969e4a2e351e80856e549e66133335cac0</u>	+ 1 Airdrop	✓
18	2024-02-28 16:35:25	<u>0xebe31e4ed41999492b5a9d080b8017d67f21b24d4b8ffbd7dc2dcd6f737d6345</u>	+ 1 Airdrop	✓
19	2024-02-27 19:10:23	<u>0xbc29c379e263892f1fbc9b45a46bf9f4261727e24dd5bc8128e01b5346c755e6</u>	+ 1 Airdrop	✓
20	2024-02-26 19:09:40	<u>0xe684caba5f9679054e457e0cf11bf466c0e1b6269d437a8d4459a2be8ca2e486</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 13:48:30	<u>0xb55f56c15229d782f40c48eb5c9aad766b286df4698030cda4adbcd1894edc6e</u>	+ 1 Airdrop / Liquid-tether.com	✓
22	2024-02-25 01:18:06	<u>0xeca42fe511807b399445fcf29e56f8cfc4655a45f0f22d689c94a9912ee1da4a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-24 23:59:52	<u>0x3e28cf0a85cbb4494bfff153dc439aa8480b1e29d77751add02e3120ba8c68d4d</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-24 14:08:37	<u>0xfde9d189b7dff1c735d9f969e30e94e249e3b88d45b689595a981dd3c4b4be50</u>	+ 1 Airdrop	✓
25	2024-02-23 19:17:49	<u>0x475b0c05c579e106a5e499a81ed542e03462d11ae7d82be05dbd36264989b242</u>	+ 1 Airdrop	✓
26	2024-02-23 13:24:21	<u>0x75583131b377b2fb2638bd00479e51483bc8feada974e7a8b1e1619269ce3fae</u>	+ 1 Airdrop	✓
27	2024-02-23 09:26:52	<u>0x35b280d4575532f04b9d4d98d7c504e8122e1bfda8ce9acce4b3d1a17fcbabc3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
28	2024-02-23 02:33:32	<u>0x3af94e37585d6e45dbbabc54f5613faa9d6c05e7f68db3681d3d3f8286554357b</u>	+ 1 Airdrop	✓
29	2024-02-23 01:54:32	<u>0x4e0a75a834031542ca84365e8a8a07ea7cf4a57b680a47f491a2b591b201ba4a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 01:19:16	<u>0xa04876b0190fb353cb2282a415685021943dff28409408b6f07415f9a413095f</u>	+ 1 Liquid-tether.com	✓
31	2024-02-21 17:40:14	<u>0x3df93224a540fe37f370aa6b44aefdb71848c2207d87fb15363cd8c935436017</u>	+ 1 Liquid-tether.com	✓
32	2024-02-21 15:43:47	<u>0x16873b95bdede4836f843cebc20cd1422bfa28a6062202f80d8e27fb5b484595</u>	+ 1 Palette	✓
33	2024-02-21 15:42:29	<u>0x1e9caaa962bdb0f3ec9ed7e6f12bf138ebdfcd702d61d398107864a69f4ad8c6</u>	- 1 Palette	✓
34	2024-02-21 15:42:15	<u>0xa621030bc51aefd3980ee1a3a06d9b81329736cfa4f7348c481a9049fa16b7d4</u>	+ 2 Palette	✓
35	2024-02-21 13:04:52	<u>0x0648bfbcfbf8e1d0ee4bda92f42a55d64f2518c85ddf0e17b5ae3b1ad7e1b6fd</u>	- 2 Palette	✓
36	2024-02-21 13:03:48	<u>0x21899398f876998a2eb1ec50b425cc4634396289b5df2092faa3d86551d737e8</u>	+ 2 Palette	✓
37	2024-02-21 09:49:08	<u>0xeafee6a2705d8c397c2c01dd4caa2b2331304af56f806a2d8d96ff96605ccdb5</u>	- 1 Pandora	✓
38	2024-02-21 09:48:34	<u>0x0abed3529ae1863b0cfd22f8b7d86061de7a53537e734314d3ae3e7949b88231</u>	+ 2 Pandora	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 07:55:58	<u>0x8ca9f6398f9cb447d559a91a6135de97ce8faf566a84ae351da73e99050ddb7a</u>	- 1 Palette	✓
40	2024-02-21 07:55:04	<u>0x35fec3bb4767e300e5656d4138ec728aadfb1402f597996779e9ad2b745f6dd5</u>	+ 2 Palette	✓
41	2024-02-16 03:39:55	<u>0x20772daa011f80ad971fc6632494b2b8e447ec63dc3b25091bae5fc7b2dea9b7</u>	+ 1 Reward at [5000usdc i%[com]	✓
42	2024-02-16 01:23:16	<u>0x44280d21942a9946452a2fcbff565c7a600ac87b2d375444595bda89fdad23cd</u>	+ 1 Airdrop at [3eth i%[org]	✓
43	2024-02-13 10:42:07	<u>0x8ea17b20b60a5eff317ad5c670258eb3ba64d216408e74fa2bafdf5d351ac5b8</u>	+ 1 Reward at cbETH.top	✓
44	2024-02-11 16:38:06	<u>0x6bf50ad11c84dbf8f499b1880d31b6a087711e97d5afb101622c15f0eaeffa89</u>	+ 1 Reward at cbETH.top	✓
45	2024-02-10 12:13:01	<u>0x0171e7cdc11ec5a7ce1e1c8d1b94da11cce54b16458cda77bcd3aaf5b469c3d</u>	+ 1 Reward at bonewin.com	✓
46	2024-02-10 06:25:42	<u>0x99db370bca934ad8bd4416e967c70e2c47d4b2a05e65b3fbeca5851349b2c208</u>	+ 1 Reward at bonewin.com	✓
47	2024-02-10 05:40:31	<u>0xece6ea38c5a080ad53ffc549541e9e3f13453c03e8032c502c879bee8059abf5</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 18:11:14	<u>0x1ac4ad5d3091902cbe6a5378e26c3844400ffbba57b36186c06dbac521fe72e7</u>	+ 1 Reward at cbETH.top	✓
49	2024-02-06 20:34:37	<u>0x2a71ebec6974033034750355ef0facd9b5fd0641e82f486523428ab983abfde6</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-06 20:28:59	<u>0xca2f18d1ebe3ad2c9a5488d83c774079a6f084466eea47e1e0893aace8c8775a</u>	+ 1 Reward at bonewin.com	✓
51	2024-02-06 07:47:50	<u>0x667f8e059a8368173d62a6b356050bab07877af8e66e168522c4aa769379f401</u>	+ 1 Reward at cbETH.top	✓
52	2024-02-06 07:01:15	<u>0xb40d01205ccaa3502516b641c5d017f9d3a33f25f133af83b72f85d00788cbfe</u>	+ 1 Reward at bonewin.com	✓
53	2024-02-06 06:32:24	<u>0x97d8e1f1f287709d21fd3cd7dcf33baf8cfe5d91540b9043b9ab3a219e90baaa</u>	+ 1 Airdrop at 5ethã€,net	✓
54	2024-02-06 06:31:20	<u>0x87eb2ff6bb574ae7e45bca847fd2d55fe33635ec87627425f72600b182b333ec</u>	+ 1 Reward at 2000usdcã€,net	✓
55	2024-02-04 03:31:29	<u>0xe9ae7cbafe015dd5566c57fb304dfafeb267fc9760eef07cf21a45fa648c13cf</u>	+ 1 Airdrop at 3000usdt.xyz	✓
56	2023-10-27 11:49:18	<u>0x3a2dd147ec8b7c672f7117c95eb67b89e1ce4ae2c2ecf964a38c5e4e50bd4aef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 09:47:56	<u>0x53e25efc0d4e17920bcc</u> <u>8f78622850d1c6f14cd7cf</u> <u>a2076ca9b564ce68c309db</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-09 16:03:58	<u>0xf488abe518953cb42978</u> <u>475fc55dc16f03bed2855a</u> <u>a5a54e20b499fe3ef7a9a8</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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