

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a59188655c944ea0038e62a9a3e1d7c51661fb5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
!	925.000000000000000000 USD0 [www.usual.finance]
xBlast	6,000.000000000000000000 st-app.xyz
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
enft.com	1.000000000000000000 enft.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
!	75,000 rd
esXbQ4L	14,500.000000000000000000 Q4L
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
High Score	1 HIGH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
!\$ SHIB NFT #96131	N/A VUA399
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 10:46:41	<u>0x8fd874a80ac2817f6e85ca5141897b340c1d12f607e8761f44b7e70f0192b293</u>	+ 74,954 rd	✓
2	2024-09-29 04:03:07	<u>0x8477d8e72491b4670ecfc985d0c04f73357b44895a8434a38dd1f03150d11a54</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-20 14:27:53	<u>0xfc6a15d64543527b0bd9746446eb084275c6df25df2191841653090f08516e23</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-16 21:52:36	<u>0x1041bc0e33f4a383ac025a8d73992515786b13c33bfccceacb7a933313e908e19</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
5	2024-09-13 21:27:30	<u>0xbf021e244cd47a3ac0d3ee6e00ae9a35939663ca926ec3c142d95c3d3dc868b1</u>	+ 929.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-08 20:21:54	<u>0xfa9b10cad988f4f23f3514f6684abe4d34ca0b9e3da6fea223bb5fa91cb48f37</u>	+ 873.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-05 04:14:19	<u>0x63e973150802c7a36e709380b464b8bb00d575fdad5d648a91364bc21a717bff</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 17:40:07	<u>0x55e99835387aa066a557a39d83956f223ffcdf14c0058a6452f9c3759bf05000</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-03 09:41:59	<u>0xfbcc78f44e21d289159f9bb4fa3c1030eaa38b2afeabe7684dda9be296f1c3da</u>	+ 778.09130000000004 6566 ro.world/	✓
19	2024-08-02 18:14:36	<u>0xfb73f0cb3ff56df6f907c705498a12763b650f80e16d3849203455cf37d0190a</u>	+ 14,500.0000000000 000000 Q4L	✓
20	2024-08-01 18:59:59	<u>0x31938e6683b5379f8d8f8ef2f998c6dc633a001134c80b836e71600ec0c80f18</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
21	2024-08-01 14:42:06	<u>0x64e670cf6d62c37e062bf966c1ff78357a4f11cd452348ee8665e2902153b8be</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
22	2024-08-01 11:50:28	<u>0xbf4dadf77aaafe912377f10de199d1161fb3f900f90e4aac7369a20676a01f45</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
23	2024-07-12 12:26:22	<u>0x6d1360b4f7339acf48176b4250e19288c661763b4ceaa5a34791b7eb12ca1e22</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
24	2024-06-18 17:13:55	<u>0x550a67260c2f1de3d8e5fcaaa930d04ef665c4586fa38db3942b86ddec98ef4f</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
25	2024-05-30 08:00:33	<u>0xd8b1aef7f018e58182a7f9b780654e3be9765f9744eafba632d1d32bf48e3d09</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-27 01:13:50	<u>0xacb93814d90f18d6d0472a7a9cf84eed8b5420f16853ac831b934d48b30ab59c</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-23 02:52:19	<u>0x6b1e1bcef51e6a48f20c65419773dcc243952734232e767de114fe76e3b75827</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
28	2024-05-22 07:08:16	<u>0x419a8078f40afe1e9008a564226c1bc8351b17aa32324593baf5a6230871b146</u>	+ 10 rETH.	✓
29	2024-05-09 05:50:05	<u>0x00fe8332d61eb7fb2a8d8c1626073599f5e240ed10268b5007b1f440f4de2c15</u>	+ 1.0000000000000000 00 rdrop	✓
30	2024-05-07 16:57:35	<u>0x7edbe610e769e4f264b517e488d7c00e12c0162af21e7faf674fe5bbf8f49418</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
31	2024-05-02 05:57:44	<u>0x48a99cd53bcc26bf68de14777af827543150cb8577373c4eab8f7dca9696b1f5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
32	2024-03-20 01:48:10	<u>0x06201b661f19d6f6e4da4625a4162213e20abb32394d00becbbc5359fa8426dc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
33	2024-03-19 01:46:44	<u>0xdca65574ca8355b1c2f2b9000c663957a9cc159f97a7edb04c80c9831e8dfb63</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 03:51:13	<u>0xde20384fa6431c774f831da072173281fa8e11bec0c5cdce378972d5fcf6c9e9</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-01 18:20:42	<u>0x5a281233e4a4c80d5ff5e1aeaad368b68795c62f583215253f712550f190d273</u>	+ 1 10 Collection	✓
3	2024-09-07 10:26:29	<u>0x5c0c4c0cb48b5501f371b960e84c68f17f866089238eb2ed15dabb2248fd7980</u>	+ 1 10 Collection	✓
4	2024-08-02 16:16:56	<u>0x15601e2112ccd337cb2eaca30371e1b78ab1bac373d6f4355fe57b84c6e87f1f</u>	+ 1 10 Collection	✓
5	2024-05-07 16:28:09	<u>0x23d5560a9cb1fcb68b42f4c1c017feaa92de8ec537e8f058317b00fba1bc7710</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:01:06	<u>0x944ddb39466cc6c6e9e0a25407435f2a8f738675abf8aa3dbce590eda571ff5</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 15:17:00	<u>0x4a50e975e45c003db0164d5c3c86ecae793ddf5619c52dae6b5c62b5c518c23c</u>	+ 1 ETH-app.com	✓
3	2024-08-21 05:47:12	<u>0x72b71470c2ece9d7fbd336d9750b6448c911377898c0435861bc601e30e68bd5</u>	+ 1 1	✓
4	2024-08-15 15:00:19	<u>0x44e1ddcb0328d53a73da94fa1a91ca33d69f63ac86e157b61ea6839f658a8410</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 16:38:41	<u>0xf3135c224f28f6bbd841635a1c29195d4256f9915f4f908a049a9c53124088c4</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 16:32:41	<u>0xce4e84e3b61cff3551c4b3e48157ecf69ab135359f4f2b3fbf498abc86143e84</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 14:56:40	<u>0xe5ad310a006106f09f2fd5be09fbbcc8ddd1ab9f4940e65581872fb865dbf66b</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 05:12:39	<u>0x45fb058570adc59cf2dd76b84c85be5a83200da3ff6d8d6fa296db79e14def4d</u>	+ 1] ðŸŽ•	✓
9	2024-08-03 16:17:45	<u>0xc9fcf66b54825fd67d66035b7684fb7d02cd1ec59a854af36b259e47d12f3936</u>	+ 1 VUA399	✓
10	2024-08-03 16:16:09	<u>0xa18e94ef7f239d66d23038fecc0eeb87abba6ec6af2df903ea46bdfd875bb178</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-03 09:44:13	<u>0xab1ac4ea1e135afb10247d292dfadd35c68a213772c0ee21d0bd7ec029bbd88f</u>	+ 1 VUA399	✓
12	2024-08-03 06:24:44	<u>0x3bd23986b943af0a5e68dec6154bd27609454a2be9c185439c1b12e830e8db48</u>	+ 1 VUA399	✓
13	2024-08-03 04:57:02	<u>0xac6cd4ee00e5eeada382cb44f789f6360556c8f42b2eddfbabb8dfe9d72e57d8</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 19:03:43	<u>0x7abc6a6c439540dacb438144995627a2f5eae6ba126e28ce260bd9b1050e08f7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-16 18:57:03	<u>0x409f8a806b6934de7ec10a58d4245c238db514349e1987b31d3f01c9bfcca4fb</u>	+ 1 ðŸŽ•	✓
16	2024-07-14 13:11:45	<u>0x8fe7f20f0fc00a25ca4f4bb7c392a45a003977369a155120e995520fa1daf5e8</u>	+ 1 to \$5000 WLD	✓
17	2024-07-12 14:58:44	<u>0x3125e7597099996d11b92f80653fa20e1bde1b888a382fc6470d15526126b794</u>	+ 1 SZE225	✓
18	2024-07-12 12:17:32	<u>0x21d80a16c018a285168197c67aac4df84701fb441be11bacba60f2935141c858</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
19	2024-07-12 12:17:14	<u>0x08cdc30f8d65296de64e2ded2c11afa8e8f94dbcaa1071eb1324bba549b62ce1</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
20	2024-07-07 17:12:52	<u>0x2b167a28f6ef1c94d0327ac4ee30138a93470c0b0b2e6acb725da70b5eb25653</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
21	2024-07-07 17:12:48	<u>0x0b435968e8a9da915f20fcd316d3dfa5f5ce546d021d05ec1fa824d025a039e02</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
22	2024-06-29 18:06:16	<u>0xb35949d2a04a3617e6d944ce0e19035753a5a9059fad848b30fe15d5b5314c8b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-29 14:11:43	<u>0x2f29c905a9b7a95b27ab1c4845b7e4c31327b840fea5df57e9830ae53f9bb939</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
24	2024-06-24 08:43:36	<u>0x3189ce0b0b89a11c4a0eb8d0e3773e4fcdabff3f70a76bff0542962c66e4520a</u>	+ 1 5000\$ at adprgbt.pro	✓
25	2024-06-24 08:43:36	<u>0x6f8de52a74a6d057fd252ca433581ee658f4c636c298b5dd0818bceade3ca74f</u>	+ 1 1ETH at webeth.loł đŸŽ•	✓
26	2024-06-19 02:57:37	<u>0xb915a20ba4049c4047ce86a7d9ed18249f128c9eeab2322d88d60519472223c6b</u>	+ 1 t]	✓
27	2024-06-18 16:53:59	<u>0x64d0e5cc63a1be5a2cfb1049fb5ec3e9947e5bb940b0b62d37f00fab4e8f8958</u>	+ 1 ?	✓
28	2024-06-16 07:16:28	<u>0xc1eeaeab404a5b783b1feb3efddb8fad19822ba489bb22bd75e6ca075db21ed4b</u>	+ 1 ?	✓
29	2024-06-04 11:49:55	<u>0x2a6e4c63d99894c852603210953ddc4a937e255c9af7a4176f3d5c1db9faedeb</u>	+ 1 e]	✓
30	2024-05-29 12:16:29	<u>0x2b77c7804ee3aa1ee8a10c726642e994275292d5f18d88c02095e7b74a437234</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-29 12:15:39	<u>0xd81fb2f7f88088dbd9929317dfc0c6e14311c2ab0d0576386956b610055fc7ab</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-25 17:15:11	<u>0x48db8b4d6565b427eb755d7b46e99a15348adb4f6c2b9700018907409e734f88</u>	+ 1 10ETH Reward at [10eth.us]	✓
33	2024-05-25 05:35:34	<u>0x22df0e94f8be1d89003d13c6e0537a83684c73b5b4ea6987f92d797cd189128d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-23 02:52:37	<u>0x3b9f9a13abe19c8b76b2e9846d98018421ab538e7f2ff2b30e734ba4ccdfef693</u>	+ 1 10ETH Reward at [web3eth.us]	✓
35	2024-05-12 10:20:57	<u>0xa24c26ec30b28910431f69c38579ca49993bd4000bd8d18f62d34bba6def8fd5</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-09 05:49:27	<u>0x59e41106d946f6c0b8706783c5dbc29bee17752c5cac46acda1148434ad4d0ce</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-15 13:30:54	<u>0xf10e4fa40511cee4a4e7da2ea074a7a6c510cec434e5e54cd88ca004c4a1f40a</u>	+ 1 Reward at [3eth.us]	✓
38	2024-04-07 07:47:28	<u>0x4afd48ec9e2eaf5d21c2dc19a76fc0579ed54a373baad7e2eb91ac74c09f926a</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-04-06 21:23:07	<u>0x0afe2d231fe9d96d7b07188501aa5ba3ceccdfef0eeb10861c59e2f58fb5fcb1</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-04-02 21:47:58	<u>0x6325afdfe6d194732fb77752edf68c321ab3f9660df8a221b07cc057bf8b17cd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 10:57:11	<u>0x7ffbd8104ef29f05ba330b6feae49a686e333737b0ef4b108a111c0a21c84733</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-29 10:53:13	<u>0x8212967943f365d93a1867b5e6563ea7bdaf8e20ba36c4b0e286c1ae20194f73</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-27 22:58:25	<u>0xfcff3606d11720ce711e69aa2477597c79f1801077cb3f5b9908377f20acbf4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-27 21:41:05	<u>0x4c5e253d237cba5749f8336639b111f0bc4357cbff183203d3df58b08f2f3a02</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-18 13:09:27	<u>0xd17581a54edb2d8827d58fdd6afc836c4282724a5f373931d4b62db12599f12a</u>	+ 1 Reward at [5000usdc i%[etop]	✓

* USD values displayed at the time of transaction

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