

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fe82bed137496ec35c284f763e83899cd8486e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Worldcoin \$WLD	0.000000000000000001 o 1 eth
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
High Score	1 HIGH

* USD values displayed at the time of transaction

Token	Balance
Web3 Wallet	1 Web3 Wallet
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
l	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
!\$! LIDO NFT #221	N/A E0G8
2,000 USDT Reward	N/A org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:50:57	<u>0x05e03386dcaa3f040a2f9b6424835dcc862878083e0bafe09cd0d632267a262e</u>	+ 10,000.000000000000000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 11:09:45	<u>0x5d396a9358cc0708722e4e8fbb0aa9a3c0b3f4805c2d8b9dba4448844d005969</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
3	2024-09-23 22:16:41	<u>0x7d45dcc3c9c9325ae7de28ef9b02c1e0a41b879df0b12290d34b1a02b01d5c73</u>	+ 14,500.000000000000 0000000 el.app)	✓
4	2024-09-05 01:54:43	<u>0x205b35c8b5bb6945aebe2e0cedd02b323614a13c643a17d4ba28494fe97450fd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-05 01:54:41	<u>0xb53e32c4cec2bcc9d307232f0cd3a59a5f5e06c1a14a8f92dba655fcc74c56ba</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-05 01:54:37	<u>0x4c36cdced63664b923acd13485fc8cb199c9d3a7bfaa86b9fe68e4d00d678ba</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-18 16:11:34	<u>0xe76ccefed575d2b09297f90517b08b6581e851e266b9e20cff9ba9ab4e097113</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-07-30 13:21:04	<u>0x6c704c5f851a2052e8f15245ed579eca6e7ad7ba7d8f628007217b0f00e2e97e</u>	+ 5,409.000000000000 0000000 st-app.xyz	✓
9	2024-07-06 12:09:27	<u>0x802a2552e1b6c3219786d9010dfb2678965c28292a14360cc6b1287160c713e9</u>	+ 0.0000000000000000 01 o 1 eth	✓
10	2024-07-05 16:54:52	<u>0x2954ad1b7446d2d8298c6329add14090416ff6acc48bcbfd61fb60591f064142</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 01:33:34	<u>0xce9312351794b340f5e39c87b6982ef009421f0b50bf19935270f2d367f70863</u>	+ 410.1574899999999999 5689 ast-app.xyz/	✓
12	2024-06-10 05:36:12	<u>0x9884b94462bc1a6cd6c1486026853444a8d44bd0d47b77b051f4a3b486818740</u>	+ 8,750 IRDROP	✓
13	2024-06-03 10:35:00	<u>0x1f7086745a429ef2c2e36e6a5ad0d7d8bdcde6ac4c62d436f72a251828fbaa27</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
14	2024-06-03 09:46:05	<u>0xb151f21e005128359e7d6e6029c6a946a6d03e267a29c60855ccda283e94dc61</u>	+ 13,371.055410000000 0847504 xyz/	✓
15	2024-06-03 03:22:15	<u>0xeb286dcd6b5d3325916d822ec6ce03c19be4ed2dfc09b290e91ef6ad77fcd56f</u>	+ 743,500 YOUR TOKEN	✓
16	2024-05-10 10:54:14	<u>0xf56358e2ddc2714fff557b5a26fc7dd00dbc6fa3084ff56784bb4a67956d0f4a</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-04-07 03:11:37	<u>0x2b288ba5779ef8550b9a901b408624a642cb892dc68951fb83f3271570410f3d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-02-06 20:40:31	<u>0x3eb7faf38650204a6a67c6496ddef1d064f477c4c926c3b0512ff254457f22e4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 05:32:57	<u>0x7cd21eca1f09ef8327b1c59e3a96ab70d2048b1875133c17c3b3590335dba3ac</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 15:35:36	<u>0x495f871184c99749225f139b46f145980a8bbc5464d6a210e07a9ded8f0422b7</u>	+ 1 rewards	✓
21	2024-01-31 15:07:28	<u>0xaa325ec24bfa6ae5c3e6adecf7e9b4fa2590495d6994910d3644cfedd6f9a0ae</u>	+ 1 rewards	✓
22	2024-01-17 05:58:50	<u>0x6694b7405f7c4490587c53f24160829904a2391951696fc00a855e5d9d398e46</u>	+ 3 rn.xyz	✓
23	2024-01-17 01:11:05	<u>0x834e860a2b21e16db0e0ddf0cda8a7b4cfef45610e5125471c6142c9ec0e3003</u>	+ 3 .SITE	✓
24	2024-01-16 16:44:00	<u>0xa16cc276d32f066c01fa9d4560aafd46be6069a56ebbfcae912722d18d90281d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
25	2024-01-16 02:55:55	<u>0xaec8eb74af353f661619ae52b207b9bbd6e64e9104255663dd611422c21ba83c</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:24:33	<u>0x73b77969746376fcaa30639c036f03795b05c1785458bbe1f272474711d10fbf</u>	+ 1 Web3 Wallet	✓
2	2024-05-05 09:22:31	<u>0x39e7b079608f819d4e7567c0d3126c636f3abc420568570badde69f51bad69b1</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:37:03	<u>0x200c9e69a21d381df958 eef3fed1a0d90edd8a1f4c 05d3d45ad7ffa96eea82c0</u>	+ 1 ǻŸŽ•	✓
2	2024-08-18 16:12:08	<u>0xee3056b460ac66b82d53 6c039b9e866c184d0786be 6c992654192339a86cf4f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 08:50:15	<u>0x9d5266d6707c3171b96b 0dc06b2e73bb834d818804 b66947af2b6c6c8634cec2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-24 07:59:02	<u>0x3a1315418147160719ea 3a8e5d6b6d00adc6557455 0dbdfa5c29419923ca4583</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
5	2024-07-24 07:58:58	<u>0xc96c417755b6f7df8526 154bd176e4fd17a7727d6f 0f2f1dc108cf69e59f7a54</u>	+ 1]	✓
6	2024-07-24 07:58:30	<u>0x7bef5246feb95ede73b4 9c65def0b409700a5ce778 38538ed379db376c867de7</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-22 09:21:09	<u>0x95fc1751257da1cff757 76668502776c729d20cd38 8e7f3906ac7d0b0d829ec6</u>	+ 1 E0G8	✓
8	2024-07-21 23:56:38	<u>0xe4d3b67afc24c7702cfa daf6c10fdfe159452337c6 56c9efd02b29072cac07b3</u>	+ 1 ǻŸŽ•	✓
9	2024-07-21 23:56:22	<u>0xd7041d864313d7f9a6a9 2eb7f720cfedaae6afe3da c37c85b4cafb1fe488f2ba</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 19:15:30	<u>0x7abe88e8a35f0bacb8a487845ac55324af51bde8a5c2ac51db67aac6f9b5837a</u>	+ 1 NFT Airdrop	✓
11	2024-07-20 19:15:10	<u>0x23a0e7f46a94aad5be0dbb61a0bf91933287e60d2c545d05bd454dbf0e2a2375</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 19:15:00	<u>0x2f3f669d2115ddbe4b9e3246a6165b229bf8b7be3a522e56788146cc2809ce7e</u>	+ 1 ðŸŽ•	✓
13	2024-07-05 16:55:02	<u>0x127e969ebfc62d7d94d36071d7c4bab4be2ddd1bfb4741d6893d7ba3a38b1c1f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-05 16:54:58	<u>0x7a36b3ce42896a608fe14097295a140d3119004b32e9d04869341f3186979177</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-02 18:47:25	<u>0xdc90e475c327468af9251877be0049ad66a81359c00f635324685f42a7d14e2b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-27 17:54:59	<u>0x5b9b7d7187f5db0843a8d1d86057dc6a7e2b767bf8d3e036ac82d872f51afeca</u>	+ 1 ?	✓
17	2024-06-27 17:54:37	<u>0x2d4160c3d9c30801fb9eb4891fcc9ff92db8890334f4979bddccbfc02dacacf4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-16 02:37:38	<u>0x1a3f0cff5dc006b1a3169e74f3fc695f621a16130b3f401a841dabafc2d87d44</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 14:50:31	<u>0xd2b4e8ff7318536282cf203880720b5b3753e4b2a5a8c850daeb67af64450b41</u>	+ 1 az]	✓
20	2024-06-10 03:59:18	<u>0xa3f2a5cd0aa8b51a8700c1449c01d428b4ddb93cb3118baa71136e9b55d13f25</u>	+ 1 az]	✓
21	2024-06-06 15:02:45	<u>0xcf23cd9e66c55a9672d8f00a683b134fd35bcc2b38b66a4647204f93e400b982</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-04 13:20:41	<u>0x35c43e15d28d27da7600c060cd829309a5cbdc6822165b82e487a46beaff73ed</u>	+ 1 e]	✓
23	2024-06-03 03:19:41	<u>0x9e9693b55514b7121f0f564d81ae1aa6237306086975c2a0088ed36d5dd736db</u>	+ 1 e]	✓
24	2024-05-31 08:16:56	<u>0xc17e5f689db30364f3413c59ab9499e1790af58ba5cf555d53e91d02366b9d1d</u>	+ 1 e]	✓
25	2024-05-29 10:36:29	<u>0xdfe9ee3717eef81d70a34595bf37fc475ce4db9e33d2453215d8648f9fdf8d1f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-29 10:35:43	<u>0x885c0d82b78d1df3c85d73222b4b95698404637fb7d5d38cee0beed0015e94b4</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes,lat	✓
27	2024-05-10 10:54:14	<u>0x73ee45ea3479498ee36c605278f01f46f0e79350b4316f92ece359c642c1005f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 11:30:35	<u>0xe05eeebdaa861a20c761a0554b21879063456261fa3a06d9949075a39ab65ea5</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-07 03:12:31	<u>0xa463ade9ca41935d6890da64a494c2fa9fefafa9c16b0cd7dcd0305226e3c5120d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-29 18:55:48	<u>0xffa0005a7ccf05eb2542b2c1d5a273a6dee05d73e0473ace3f1be20d634e4661</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-29 18:55:48	<u>0xb7c1ebadc44fc64c7a95170f6c83c46f1b4a7a0a2357a641625681ac20b7a103</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-25 00:34:17	<u>0xcf55ecdaf82faaeabdc12ce415bdd1f2aabbaf0bb2b2ecbcd1bd932b424cf4f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-25 00:33:27	<u>0x9db50e2bd247b2bf5948ec7be4f66a64cb55bcdd2bca030f3c8d5091d16b09ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-21 09:52:01	<u>0x8434629465623d68d8cd7cdb557c0dec57fc6b5b8cf9932a5dce11663dda6630</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
35	2024-03-07 23:24:26	<u>0x0c2a465c97361dae48ca3a36582e4d7a5f2398f157a61ccebc29a7dc6a5d414d</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
36	2024-02-27 11:20:28	<u>0x3e824e9b5293772d12ec62e4f07f0f410ea8ea2958594a45bc5d36456745a9a6</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 10:40:48	<u>0xeecbb56fcda90564749745cab39bde259d6b6d2919f862dc46271b7bf683c3bb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
38	2024-02-15 08:23:22	<u>0x3f8d75c3b2ebe4720aae7ac5131affefc2c94d03d270e38cf34acf47a326e293</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-15 05:53:39	<u>0xbf0b57fe4967add97f1ac2fcc8be23de8cc0332a4f60392b62cff4ec829e8a26</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-08 03:21:19	<u>0xa336cabe3b2c458af2d963e4ab1980d6583dda96e6dbf21d6dbff134ef53f0ee</u>	+ 1 claimpp.com	✓
41	2024-02-06 03:56:33	<u>0x112aa60087ae5f965735d2ecf49a34133976baf81d1aa250751d6a69b47b7f61</u>	+ 1 Reward at 2000usdcã€,net	✓
42	2024-02-06 03:37:26	<u>0x172c1c3e2f790da20817d75d33b912d67fb6aa7eb97d34511b45c111001397ef</u>	+ 1 Airdrop at 5ethã€,net	✓
43	2024-02-03 03:33:01	<u>0xd3be53a6877f883eb86eb99030e53b55162c30ec89c888ab812856ef9a8051fa</u>	+ 1 Reward at ether.casa	✓
44	2024-02-03 02:54:03	<u>0x7fafb6ec5e677ceec6af136a4621080ceefd873ab9608d2510a1c3a565bed64c</u>	+ 1 2000usdc.org	✓
45	2024-02-03 02:16:30	<u>0xaf8a5c93972787dd15b083f435670b2c73169312761569aeab7a6ce1df8bf0d3</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 12:58:31	<u>0x4f1df32eb9214b476acf63e57c5570271636cd16bd1e9054cb87088e1d2d6c5</u>	+ 1 2000usdc.org	✓
47	2024-01-31 20:46:49	<u>0x2e4a84c9e29e9fcc69535582b3d904d23e10b2b9257239bee0e5b893de5f1e30</u>	+ 1 Airdrop at 3000usdt.top	✓
48	2024-01-31 15:58:40	<u>0x1f11d74a2870e4bec1508751761761dc1bb73f40d9b52b1d7150f1be8e6ca12c</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-16 03:30:07	<u>0xe78f05d35f684017c6b7ab2e288c20ffd0303e32306ceb61530c98fc344b4df6</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-14 11:43:55	<u>0x7ee4a7244e57317398486190fb4a9b8bd287de5eba3c0faf29e7d9509059f652</u>	+ 1 1000usdc.top	✓
51	2024-01-14 11:42:49	<u>0xd99dc3c9a2832bd2f6a272cf4cd41c585b7dee525cf445740bf6b063415463a7</u>	+ 1 3000usdt.cc	✓
52	2023-12-19 09:55:19	<u>0xaf61bb18fd2b74e351acbe6c3edbb00e3b7ff900d0f1ce1f7ec62cb687683034</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-19 09:33:01	<u>0xeb8c7817b4f579263d1030c446c3ecaeff03b6fdc4f3c0ca00a1a5d939348ac9</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-19 09:30:17	<u>0xb3a9780c3c284c77bc05b7f10c9dec86d1401333ded31d80b1069f7fe3be9072</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 09:30:13	<u>0x17e19ad28b003f860ab5</u> <u>57f37ca8dfa549281be3fb</u> <u>5f01e805f64f6155923204</u>	+ 1 1000usdc.org	✓
56	2023-12-13 23:36:50	<u>0x839e4f0d302360d14f34</u> <u>6244f5b8bf20e3af1c411f</u> <u>ef122692057d4974dbc199</u>	+ 1 org	✓
57	2023-12-07 00:21:33	<u>0x4fdca59a25643de99bdd</u> <u>4a807ccd18267bec61c221</u> <u>682988531b692e5bb70863</u>	+ 1 1000usdc.net	✓
58	2023-12-07 00:20:41	<u>0x46b5d1f008372273c1a9</u> <u>b9583031acb946b51652a1</u> <u>3265d5c7f512b7e86842d4</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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