

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34568b8caa0b9930f189b4e2a946c3f6895729a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK [RETIK.FARM]	13,700 R TOKEN
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE	7,864 TOKENS
! AIRDROP !	271.000000000000000000 TONCrypto.io
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	8,750 IRDROP
!ETHENA	5,000 ewards
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ðŸŽ•
2000 USDC Voucher	N/A org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.top
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:11:05	<u>0x796b8774fe9bf248ea1851851657788a07b434fcb7cf7f09159277f5a73d668b</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-10 05:09:08	<u>0x0d66a8f689820c359d2578a435051efa100c8adf0d328cd8e2e7e9647e348cf7</u>	+ 8,750 IRDR0P	✓
3	2024-06-05 12:00:18	<u>0x434ca781260faabc187d1a444b56cec6e5ee0d5f323af324355b20cb533757dd</u>	+ 2,396.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-04 21:51:41	<u>0xea354629e06c5029f7c917e7a969f1130ec7eb2445dd8ad87d9d8dec26af40f2</u>	+ 13,700 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 19:18:31	<u>0x234854ab541e1c9199b8df1676a454dde6c4e3232a63fa49b116363ab26d9afa</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 19:17:31	<u>0x0f77975a5b9c339505c3bd03969141252cf75273a93fc743245a4af8db7ccac8</u>	+ 10 ward.	✓
7	2024-05-09 19:17:27	<u>0x99c9beba2ad39724306d5c32ed8518305e60ff451b868ab893f70b848775c73e</u>	+ 2,865 TOKENS	✓
8	2024-05-02 15:38:13	<u>0x75e93c853fa0ae858a30c22ecfac19bacd7b67ce08b4bccc693025812eb9f8ee</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-29 08:07:04	<u>0x2cf9a0c0afa9f8f28c8fb11360039b59d0881739235e78cc5bf622825b8b6c95</u>	+ 5,000 ewards	✓
10	2024-04-18 21:26:23	<u>0x4a8f946990e6a99440dcd69ce780b033836598396f38ebc9ffec3ff202e3dbfe</u>	+ 1,586.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-02-08 07:37:12	<u>0x9da0a9275edffe75eb9d802f68c05127351fb60bc9f48922ad79b1e21bdb428f</u>	+ 69,751.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-08 04:20:13	<u>0xfd1ab66eb3e6b8b265d55f1850f3ecd4f60bf82116c5fd0029218f3f3fb085dc</u>	+ 1 rds	✓
13	2024-02-08 04:20:09	<u>0xcb60d1644788808467c0d7f93f1373668ba6ef41c49da596f89e1ca45fc1dec7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 09:24:46	<u>0x8c7c4e0d7980ee13f97e ab7d7bde193a8345b4c99f 2fa77f1148bc34cec81a59</u>	+ 465.00000000000000 0000 TONCrypto.io	✓
15	2023-12-01 15:40:31	<u>0x74c17244accdb1698e17 c163412f267e44e11c4c24 6bf69aa1ae6ae6159532de</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:11:51	<u>0x4e90696d02d87a8603ae b4e37686ea66fcf11cf697 bf3ca3586a0097b04ac947</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 22:11:35	<u>0x5e9e691ee433b120bfc0 1156d884f93c6a59355d66 425fc80529e1652ed95c8d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 22:11:21	<u>0xc756ef38add452e26393 60846dd047c13b495c6aa7 45b40c925a8b3a4170f156</u>	+ 1 com/ummLhNju	✓
4	2024-06-10 05:09:42	<u>0x877aed33e859b8938da2 f483134887876d4965d29e 522dd095ab1e84d204bc15</u>	+ 1 az]	✓
5	2024-06-04 21:55:49	<u>0xeb2046262474be5ccd1e b69e07a5dc909d6906cffc 96e97c0039dd8020c23c84</u>	+ 1 op.org	✓
6	2024-06-04 21:52:07	<u>0xdfb0c3b7d9de3fec1438 204eb5c20d83b667c41d57 f2449e28a702a23e7751fa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 19:16:55	<u>0x749bdaa8630ab3ca93565c8eb0717f1da637b9fe843f070b5323601c9b753672</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 20:56:11	<u>0xc3aab5b0134166cc660bd10eca26f6a8fdb5a5d792b5b9889d3613e260f481c3</u>	+ 1 -airdrop.org	✓
9	2024-04-24 18:44:40	<u>0xdd5e27822b806a0e4bb962b6d13e2e9f3bb0e3b410089439b12b624be79c596c</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-17 02:21:04	<u>0x3f365f7e3bb8ed3e76919dcc2bda2ff7a8f3b3782362b9ce380b96f7626be79b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-04 11:35:30	<u>0x4bfa11e5391b637f02f1b49401b52b1769f84c6749cdc0d6f918451ad65af3c4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-29 10:28:40	<u>0xfe883482b2a6a1100a06edc440c3ee297a7379f222557bc3255fcc59aa061f7a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-08 04:20:37	<u>0x22c112353d1043cd94f42c1cae156d09efb8dfe5a414b7ad4bde206cfd04a1a3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 04:20:37	<u>0xe244b41d1fdbd66300ac694c432103a7611fea5510e325a0aa100f4385592c17</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-20 17:05:04	<u>0x99b07440892f8bb510299f08c52a33b7536be578c001d0905773a0bb18649828</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 17:05:04	<u>0xf4d29a77de16fab0f84d0be56fd914836300aa7244e63af7fdf32f63aa771d7d</u>	+ 1 1000usdc.top	✓
17	2023-12-26 01:20:31	<u>0x70a764cac0d63a89c0b89d3f136a60f3ae5bacb42526c0eae9818c97a9bba53d</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-23 19:11:39	<u>0xde0f84c62a8996400626eb116d64f46b133a13e0664eaddec8bbe58fa93072</u>	+ 1 3000usdt.net	✓
19	2023-12-23 18:44:02	<u>0xe4f576af29732fdc42ed45d74e442a2b59674bb5c97f3c2767dfd9abe83a6602</u>	+ 1 2000usdc.cc	✓
20	2023-12-11 18:54:10	<u>0xac09c459cc79f40bbcde84a2533fed4866573e76f7196f1790a9870a31ee2eaa</u>	+ 1 2000usdt.link	✓
21	2023-12-11 18:52:58	<u>0xcfdc540b227fdf9d341992a976a9b99bdaf9f8625eebce74dc5f9ca7a737ba3e</u>	+ 1 1000usdc.net	✓
22	2023-11-29 06:18:11	<u>0x29cdaf5084423845f56589ce4b557776a76e90073b94687c1da25b14bb50480d</u>	+ 1 2000usdt.top	✓
23	2023-11-28 08:20:50	<u>0x09d1dfe7c8ebee80cceb816f23ca2eaa8b16832f75ef303d256735d1d758e381</u>	+ 1 Reward at dydx.win	✓
24	2023-11-27 06:57:58	<u>0x4e3634d080fbcf6c850018723fa06488334373dc95271bd4e297b59f7834ff69</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 06:55:42	<u>0xa438e3c3882ee6059b9d</u> <u>bfd371ce983feec573f79c</u> <u>9726452285c98762492db6</u>	+ 1 org	✓
26	2023-11-27 06:55:24	<u>0x2836db78647cffb46b0c</u> <u>0360fd816a342d87786f43</u> <u>913158b780c980cb59bc74</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 06:55:20	<u>0x17edd81253dc430947b6</u> <u>9ffa7b7d5e078285167339</u> <u>d0fa99d422529e1ff1a90d</u>	+ 1 Reward at tether.ec	✓
28	2023-11-09 19:13:13	<u>0x4f9d279bb731a4420b30</u> <u>2e157105e0902bb5dc60e2</u> <u>e8c6bb614479c703cabe5c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 15:20:24	<u>0xfe1ee56384db30cf7f9c</u> <u>89e0489609ad0fa888ba69</u> <u>1021ab80e9ceffbaa4b919</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:56:34	<u>0xfed541da32fa9a54568d</u> <u>ec329aed0ad7467d75b5e6</u> <u>7473c19963c77c473b5077</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 00:35:26	<u>0x08a1c9e975ead6e3eb28</u> <u>bd72aba5f7cd9c0bf8030e</u> <u>da9a083c119b952b3c0c94</u>	+ 1 usdt1000.xyz	✓
32	2023-09-27 20:47:47	<u>0x1fa0cdc891e32a2061e</u> <u>c42d34d5ebc613057856e2</u> <u>e07bf4ce082500a3f6a2f4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:45:02	<u>0xe58c5ac11487dd17a6b2</u> <u>4af8441c9e58567645142a</u> <u>87a9f8cb52ae157da8050d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 00:59:40	<u>0x10af1d85825680b4a278</u> <u>9e7ae703d337ba43992e3d</u> <u>c6d14fe0d3eb7d20b07691</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 15:01:07	<u>0x406c889c497fb29b2bde</u> <u>df7f688db987e453b46f93</u> <u>14dd409b4dcc9f8bf5400a</u>	+ 1 drop-usdt.me	✓
36	2023-09-14 18:12:51	<u>0x9fe3106458cbb52a9880</u> <u>00719b4523c8aa66e77415</u> <u>20f37aa73051788de17f9c</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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