

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:11 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x353fbac7c5b10a301d6b16897e734651a2ec6708

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
! USDT...	N/A !
STN	N/A S
! ETHNA.CC	N/A TOKENS
APECOIN	N/A APE
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A NFT
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
15,000\$ SHIB	N/A NFT Voucher
? and earn 1000 USDT	N/A ? and earn 1000 USDT
	N/A ?
1000\$ AirDrop	N/A usd-drop.xyz
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:44:14	<u>0xbb90d186f5f5436ab06e5f677c92046e49dd58a34d475ff162fb96c67bec345</u>	+ 1	Appoether.com 
2	2024-08-23 12:12:31	<u>0x4570e38fbd8062ad76619372f30924aa0ae7b92d89d39fdfd43f4c18808b1c19</u>	+ 1	App-oeth.com 
3	2024-06-18 17:38:25	<u>0x94d0cb42f3eff2ef1c4c1957c099ace5bccfa47497a019cb5bf168ebbf999823</u>	+ 7,000 \$	ACCESS ON: [ethena-ethen.com] 

#	Date & time	Transaction Id	Amount	
4	2024-06-17 07:27:57	<u>0x072e27f475ec8b5c977b b15dd7e4bf87e96242ddd9 4932c997b9e0267d644eba</u>	+ 889.00000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-06-17 01:19:16	<u>0xe230d724495ec9654c8e 253671fbfaffec1ad4b864 16346ab62ffd1aa4fd97cb</u>	+ 550,000 M AIRDROP	✓
6	2024-06-03 23:31:19	<u>0x4529583078db2abc7140 7ae51d06d8971c3532a2e9 525c7719078861c4c12a0b</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-03 19:02:07	<u>0x7bc639500c7cc9c3efd3 774850735109cd0f3a4a01 979adec363c9e497680d0a</u>	+ 500.00000000000000 0000 M	✓
8	2024-06-03 19:01:57	<u>0x4681eac05871c1e424ba 7afd25bec0a1add0c5edd3 202a882f48b7e5350a8347</u>	+ 1,069.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-03 01:32:21	<u>0x2d28708cdd346a19467c e62ad05c1903e7a82139b9 e60797abaef6b9c3b6046d</u>	+ 743,500 YOUR TOKEN	✓
10	2024-05-29 06:25:44	<u>0xc2c7fd1390aaff76faf7 355b29198f011209044555 e04a3a95f3c1f12108d928</u>	+ 1 CMAI	✓
11	2024-05-25 08:51:32	<u>0xc1d30acf7fe498f3c100 d46345d2f777f72d1104da 266290becb7bceaaab734c</u>	+ 2,342.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 14:40:26	<u>0xa66e225966967b45fdf8</u> <u>92483c855f16eb21ba250f</u> <u>2216c019f2e402f14d2d2a</u>	+ 1 DVP	✓
13	2024-05-22 01:40:04	<u>0x0504cd410e5fdd2994da</u> <u>942b36d9d7ad998e812106</u> <u>11d62cb26191a30b0bb971</u>	+ 10 Visit 3eth.co to claim reward.	✓
14	2024-05-14 16:13:17	<u>0x3a25514979462ec3423e</u> <u>fc86ab02983f0ce317a7a8</u> <u>1fba6eec71b1c59ae055b1</u>	+ 1 APE	✓
15	2024-05-13 23:24:09	<u>0x90d2406be8c24abcf424</u> <u>94512445939b896eb440a4</u> <u>3e19f4c102d1f647cd1687</u>	+ 5,000 RDS	✓
16	2024-05-13 01:24:22	<u>0xac5b269f271816072b42</u> <u>99f5711ae4cb2bb555cc8b</u> <u>4f4e55bfb034cc93878120</u>	+ 9,560 TOKENS	✓
17	2024-05-09 04:15:51	<u>0xfbb65e10b6672334a182</u> <u>85a2795687852a08158f8d</u> <u>4e96bebbc8d34813ea6d47</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
18	2024-05-04 12:17:57	<u>0x72f9d4b3a15c65c1dace</u> <u>55e498ea7c6e6372e8c6e5</u> <u>eba82e3b5a06ed8a37c7ad</u>	+ 3,527.000000000000 000000 ACX [via www.across.events]	✓
19	2024-05-03 03:34:46	<u>0xba01e641547a9964c669</u> <u>8ef118a20d1921f79a566b</u> <u>fbe8022f5aaca5ce338290</u>	+ 5 or reward.	✓
20	2024-05-01 21:09:42	<u>0x73181c019f4a4a0de484</u> <u>866a08128c0f066d8d9d6f</u> <u>756e6e92ad79063e841979</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 03:00:04	<u>0xab831183e0b30a074a1f14a98ec21f6ffc01cd244046f70049e72a68f98ab47a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
22	2024-03-22 16:13:00	<u>0x5b2d067a6a14d122f6668c3541c8ae939f8af201c67f0eb2d240cbd26bf7d796</u>	+ 4,931,324.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-21 02:07:37	<u>0xf9eed597968e8625d08aa2bdce6de97ba7cf4b27e7c14ee6ea1565e5f7111332</u>	+ 399 MANTA GET pacificdrop.org	✓
24	2024-02-26 00:58:31	<u>0x3a6c8f4e35286f27afb0b69687959e6b31d01b4118382bf469598e591e282b7c</u>	+ 5,000 S	✓
25	2024-02-19 02:58:55	<u>0x19b7e33caf6d73be68f48520b53085ffc7ddfc15b4fe30ded80823104e3e5c0f</u>	+ 1 !	✓
26	2024-02-14 22:13:55	<u>0xd1785305e4d3dd8aa4e494c9a6c797d508ff0fc2a3fce7c892fdd11d8233f5f5</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-13 00:46:03	<u>0x8fc20b9b66c0bff0159dd3ebea1d2bd26533be2212144454a8cf77cff78efccb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
28	2024-02-12 01:00:32	<u>0x7706216e6057d8ef8f47151e6fced4b9549e03337bbe42d03584a1bd9803bf4</u>	+ 1 !	✓
29	2024-02-10 01:34:08	<u>0x5718ff0b546241db78de6aa332f043397fd80c39fc9c8b9ada82c64ee536d03b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 07:29:01	<u>0xa097a132d9852083e2e04f95d770d07fbc0c4c5cdc0d037b0f3b293e8f82590e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
31	2024-02-09 07:28:11	<u>0x94bbb6e673b5c27c4cbc1669962baf047d7b2b78a6f8be148e7923bec43fb251</u>	+ 82,431.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-02-09 02:22:26	<u>0xbf7656012cae5d24986d365bc90fd22ef5e327d8b243e56496eb0111568f1cb8</u>	+ 1 rds	✓
33	2024-02-09 02:22:22	<u>0x0b64763c0560b5d4cde0fa44a7526cd5d3c6b684b2f975b5a1e8b2ff73a27337</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:42:33	<u>0x35ee84f4a11e0489cf3601d38035905df693bd707712beaa0f2856e81c0da48b</u>	+ 1 10 Collection	✓
2	2024-09-25 13:35:18	<u>0xb39216c00011856f40f1541ad1722af897d8232aba14f40ab530cc55e8d2bf27</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:09	<u>0x99b2a16f30b2efe8e80bc8336df8085cf64784ce77114f559d61087e8fb3db01</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 13:34:38	<u>0x271c7fff600267e9a26d46e9e2c6e19a799712ca706cd7fe4360d540c5fff565d</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-06-29 13:51:10	<u>0x6d956540e608fa1048fd1538862f1c644134d27f9e7f679f2adc632eec7c390f</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎ•	✓
4	2024-06-17 01:12:36	<u>0xed49d756ab0b8cc7bf3d022f2a31e7461e6bcd379647679abc5681f6a9d97939</u>	+ 1 ?	✓
5	2024-06-11 14:40:44	<u>0x81a5c1db65084dd95e36911ca5d365112b669dbf607ac1ddd0f7a87a7db5f26f</u>	+ 1 az]	✓
6	2024-06-08 20:41:58	<u>0xf6aa7f629882a18a8e287780e834c1373856af3293b1fdcfd4f833627bf7f0e1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-08 03:14:58	<u>0xb631ff4c4d1453e676d73de98e8e6f832d4d29ba98e0a117ed57e9f395584f29</u>	+ 1 ǎǎ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 01:27:11	<u>0xd08ee428214e6f04402b7d1a7afbae926668527270adead9cb5fd326ac264de5</u>	+ 1 e]	✓
9	2024-04-21 13:28:24	<u>0x240c861aa9418307762ea8e4083cb0967eefca0c3ef53902935ddd522736cb21</u>	+ 1 NFT	✓
10	2024-04-19 18:24:28	<u>0x42a871ebd0539cb8d44efa7db47ef606d1acff9dbe69a18edd3085aa3416a2f7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 02:49:21	<u>0xc7aa27d43a551ee6d614801c9e04bcb3c936095341f45b25fe98f923e895c323</u>	+ 1 NFT	✓
12	2024-03-31 03:26:41	<u>0xca00aab2bff40346e757738e60cd388fc18ba2343c9a7114fef6658dc059e500</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-31 03:24:03	<u>0x6f504033213726dde4f251a124b19b88daaeffb0ffa44335a93342ecd78a98f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 02:00:55	<u>0x2dbbaa89eb53fa911e369a6908b61b576c44511a69dce7958fd4619ebf20b265</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-16 10:26:58	<u>0xe5ca844072a069ad346ef1ce62dad9388161f49aabdff5d54587a33148fe8213</u>	+ 1 USDT	✓
16	2024-03-11 16:16:59	<u>0xc11ca7a266fe35a7db02c4a97460de9cd8f240827b43f7565decf6c1acf09666</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-08 00:00:43	<u>0x354a4e527229f4ef84b546cb5b842f95409960898c9accc889bfeb7face7a02a</u>	+ 1 USDT	✓
18	2024-03-07 03:07:41	<u>0x8aebe5e1fa10c12d27b2000b47edf9fa1d642d783a407fee3a637b6413d2da63</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-03-03 19:38:08	<u>0xa1f1c29d6f3094cbe7397646abfc797336edb8f625278405e04753052c0db8c1</u>	+ 1 PUFFY	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 20:06:43	<u>0xf3929543b15ee9f29789c221d6c392aa22836a423cae6a411de7c57ae3ce4428</u>	+ 1 USDT	✓
21	2024-02-26 17:11:12	<u>0x231178a26aa4ae07c164491c60eefddd836fba9d24a140f77401ae20936ff5</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-26 10:52:05	<u>0xd85984473a877cb72bfe0e2b1a6853b5d5d3af2688111117270e8b5341e4d9df</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-25 12:10:26	<u>0x00f01ace7dbfde764b3ff0f045a682b07b8af0fe218d2960c23528fe6d0641b8</u>	+ 1 NFT	✓
24	2024-02-17 12:41:34	<u>0x53df34c76c0a0031368936ebe96de1e52182fc4e984f9cf286bc2fd12357f9d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-17 03:48:00	<u>0x032c2d253f2ac9b8e4f5e98950b0d5df0449d3c69859d51c96ad880a131a8aa6</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-16 22:43:06	<u>0xfac8aedca356b6ed0f6bbd76927bd860c550ac17351c3964d309dac1b3d41f7c</u>	+ 1 NFT	✓
27	2024-02-10 00:09:51	<u>0x082d2679f56bf032f9211027cd5b8f12489acac10f05257e4233b0527562af51</u>	+ 1 NFT	✓
28	2024-02-09 02:28:33	<u>0x80b66bbc95a1db8f2cadd9624447186c7c0c7840f4b05ea3b4458b4c5702287f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 02:23:52	<u>0x1f03e9255fb85bb1914c b4774600260eada5c8f655 6614e7cbf89a390ad74eb7</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-09 02:22:44	<u>0x517c989eba2a9fa42c93 b10a5dca55cb417c330934 6af3288991139a43fdc99a</u>	+ 1 Reward at cbETH.top	✓
31	2024-02-09 02:22:40	<u>0x2fd1eaf45820e11a6894 f8a32283352a4c39be777d c6412f04e4ca1a2c937b3d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
32	2024-02-09 02:22:34	<u>0xb5e39b731d1378ce1287 3eaa5aa8c8525df2472b34 83caf4b4862852b7d3f0b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2023-11-23 08:11:54	<u>0x0363013a7dabe53948a4 b769ace9fc3690a21b4681 080e398c134b7c7574a8b1</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 11:40:57	<u>0x464018c0d5789ab84a25 aaf70059b996c9221efff7 cdc590e2edaef13f199e6c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 15:22:56	<u>0x05d8615ab51a311d3e1b 74d7bc800d06ab63ec980d 69003a325a233783935d1a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-23 09:05:00	<u>0x0fdf015dab9a09569b10 022e0ff51106b12212539c fc33bf94ef258e6a251a0f</u>	+ 1 tether.bz	✓
37	2023-10-23 09:04:54	<u>0x99215750221198c1ee90 e214961ec9996ea32d1ad6 d2814a0441464f700fd59d</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 09:04:52	<u>0x664e152af2039852e595873e2e0cdba9beba0468b1fc5bb7fc6a7811d28cf0db</u>	+ 1 Voucher	✓
39	2023-10-16 10:58:42	<u>0x077eaf084b0cb1c2c531223918374b36d161d373248a8c499d26e4a6d5af2e83</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-14 01:58:13	<u>0x90b9a223de57adbab49dbce36e31856c6e68d65858c63d8eea0f582b4b6572ad</u>	+ 1 claimusdt.org	✓
41	2023-09-27 19:49:07	<u>0x92cb00d7f0ffa72c88208045373e7ce441271a10eedfd0d129b1869527968e10</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:20:54	<u>0x3b026b6020f3643a0074228bb4c3e90d4bd429177028bcd5eb4bafa07768371a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 00:05:35	<u>0xdfc1ca733763194ca19e6b9d9eb8a7f4d459e9f5571529ddef70c9986c1f58f0</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-17 17:59:06	<u>0x692de6ade618b28c43d941ea9c610c525acd4925a382f4467b42fc1066b0011f</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-08 00:26:40	<u>0xee765c6932757b49dc49b0936e154195968c5362d671eeec1e027f91f1495785</u>	+ 1 NFT Voucher	✓
46	2023-09-06 22:05:55	<u>0xdb48107fa2e873c5c69abfe8342cb3b7788fd4511bd021bfabad306efb1a862b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 03:14:27	<u>0x15fb846b506cb6f57cd3854ab08310d1c3c1da58001e215457fae9ad32441746</u>	+ 1 NFT Voucher	✓
48	2023-09-05 03:13:39	<u>0xdcf05a914dc2a9625ea1ade6b3a036144af7b56d6b15e387f8379f4c41925f9b</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:13:23	<u>0x92e7285a833b67744d4dfffb3caba534e7e4af537551fe6f0fb83a7f5c4debfb8a</u>	+ 1 claim-busd.xyz	✓
50	2023-08-28 23:16:03	<u>0xb6d4d69a2ab289947df68439f90298d951e675bc35946fc493ade8c83e86ff2d</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 08:35:37	<u>0xb10880237a60ba25eb0a25eaed4198d5c8799e80f0eb864d8dae7ebed6c0927b</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-22 14:57:58	<u>0x8c79d5b38a9aca0a4043354e43225c07fb53a047cc1c4746aeec0ffee6b1ca89</u>	+ 1 usd-drop.xyz	✓
53	2023-08-21 22:51:57	<u>0xf2789dab273d7f712d80f5c7270dce21b1a7d4d9cbf57988b727f84510f3229e</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-11 01:31:34	<u>0x3f48ce9c29b31b6d33a48728f0f0027516c0ba5a5f892c0d9898ebd8522cfd81</u>	+ 1 STAX	✓
55	2023-08-10 20:07:04	<u>0x0a23465bc6e04dd87f90489a275ddf85d67ce2b6eeb23f71a1176262d143ca37</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-09 15:45:46	<u>0x105d2ca8b0d4d93f6ee087749ddc3e4a6af1720dce0fdcb1e52332cb5a9baf40</u>	+ 1 dYdX Event	✓
57	2023-07-31 23:05:06	<u>0x035e53b9b6862dd6d7c1673886fd22a178c75e9a51dbcf35b154bec356317e5e</u>	+ 1 APE COIN	✓
58	2023-07-25 06:50:37	<u>0xf5fda59fd5f2e672b00d685eef3df36a17f38584691bb111f8e7dda0fe9ea76e</u>	+ 1 APE COIN	✓
59	2023-07-20 04:23:41	<u>0x6644a2916f830131ceee8456351bed08f3357a03f327bc0485d88e6cf08953c9</u>	+ 1 APE COIN	✓
60	2023-07-04 22:31:57	<u>0x26c29a019e23e3a1a69db3f0d7357b93a228c6b13ff926310f8530522b04b189</u>	+ 1 APE COIN	✓
61	2023-07-01 19:11:35	<u>0xf0cc650b5029d4396adf6b2d6dace22671ab20298579bb57b1ccb6e55c155bc2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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