

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x3a53a58b3b74b41a52da903eb20784e0d484cf03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BRETT	550,000 IM TOKENS
VENOM	100,000 ?claim
GSF	10,000 a refund
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! ZKSYN.CO	50,000 d.
! FYDE	98,064.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! Brett	27,500 irdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
5000\$	N/A 5000\$
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-14 11:15:17	0xa4ef79a3f4bf3fc8c9e24f85410d9c8a0401c33173c8a031e54a2e9172c6927e	+ 90,209.000000000000 00 00 5ETH at Points (Claim: www.fyde.cc)
2	2024-08-10 12:40:36	0xc68f63e96b8515daa480b29abc3be1b4acdfa3c2658beabb56e6466143cf14d7	+ 5.00 00 5ETH at [web3eth.vip]
3	2024-07-24 14:42:35	0x963ca85829ac933bec4283f9fd819ebb903aaa5ab3f710bebfce83773a3111d7	+ 5,980 Visit DYDX.WIN to Revoke tokens

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-18 11:58:51	<u>0x5b12ac92ab94250a4a6c78344faca6ceb32ebf068d8d63bfee70dfd152495a78</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-08 13:13:15	<u>0x7fa2f3d02707798acdbcec05e9c2a0fa0f4207cceb3b1c5f8d3f5ab98a748901</u>	+ 1 kether.org	✓
6	2024-06-29 19:21:30	<u>0x3e652f617aa8c9f1637028cef513a81b68fffe4b80c2198b0f4039b5912a99e6</u>	+ 10,000 Visit USD.AC to claim reward	✓
7	2024-06-20 09:28:30	<u>0xd9c354cfe0b8fd7be876362d0b588d31e510b637401519a194647ef3b1efef6e</u>	+ 700.29002000000002 6812 e.art/	✓
8	2024-06-20 09:28:02	<u>0x298791aea9dc1171982563052018a49393ea3eafc086c55b113ed92b23cca8b1</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
9	2024-06-18 13:13:54	<u>0xe8b48c39acf94504e82d3e86086d49e6797ed5ce1beb9869bf0f8c2a63a745d8</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
10	2024-06-15 17:08:25	<u>0x420f2adf92a14ac2117ad64d530faf9a6c1f52b3012d143380d2e14ea1a0caa3</u>	+ 550,000 IM TOKENS	✓
11	2024-06-13 14:28:25	<u>0xdaa64cbdb809f7ed0ab967c5860f83464338e8f1f2f18e4d981adc35632290ce</u>	+ 500.89999999999997 7263 dge.art/	✓
12	2024-06-13 14:26:33	<u>0x966d165d2f431356f63bfa914a76c03e8a60a771942162ab3ec8cc83e240c113</u>	+ 27,500 irdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 01:44:29	<u>0x3a11f26875f71c798633</u> <u>06565cffec5eac42952853</u> <u>fb6567882f7d8d3ccd30d0</u>	+ 30,513 d.	✓
14	2024-06-08 16:43:24	<u>0xaa70fde1b1147148de22</u> <u>1b59c65622fef1bcad2b51</u> <u>2d3057158a8dbc241d1866</u>	+ 1,919.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-06 15:03:03	<u>0xa5cf39f7bb4223a68c16</u> <u>ec649df48f7fc6a3f1b6ae</u> <u>18f6a340474e0244c1bb31</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
16	2024-06-04 19:13:31	<u>0xc3b8cbe20e381ad63c3d</u> <u>0a1140c5193601d2d9c931</u> <u>7c9ff18ec117679a46cc34</u>	+ 724,900 R TOKEN	✓
17	2024-06-03 17:45:00	<u>0x50880b996f85cf84c845</u> <u>7f76fc85ad55d95a724044</u> <u>373c9a0da57d2cdaedd7fd</u>	+ 724,900 TOKENS	✓
18	2024-05-29 10:47:27	<u>0xef92cd501a1b28313e87</u> <u>0f89ac8e0512e55bfc698f</u> <u>36f509dd76219ddb439f06</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-29 09:39:19	<u>0xd693487ab32a57d74b97</u> <u>a720767533d405d86b2eab</u> <u>859879a41de01de66c8f8e</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-18 21:59:45	<u>0xec144a515c39ff1d7f53</u> <u>36619ebac3b4e3189de791</u> <u>bd9cc8ea913833137fa5ff</u>	+ 0.0001100000000000 00 ALo	✓
21	2024-05-18 20:33:54	<u>0x32594765c188acd4de70</u> <u>8b3f7f33f06a6a0cfc25e1</u> <u>669bb2cae2b3a01b634392</u>	+ 9,462 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 00:41:04	<u>0x23844d38f4b5f0c4b8b1c40f603a581379db0dc0013461cdc3200888b64ee81d</u>	+ 9,560 TOKENS	✓
23	2024-05-09 19:07:37	<u>0x0136ca2f22ec7fe52598334cb9d239c18b9c5ffed0120dce19bc72bd12e7078d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
24	2024-05-09 10:40:08	<u>0xa735985b7aa7216b4a132a59ee94a4793988995b5b408be9e0d04481d4177fcc</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-09 10:18:05	<u>0xbd31863e9f3d8b68547fb039921c0991b50d9b4305ebd68238ba5c88aed9e954</u>	+ 10 ward.	✓
26	2024-05-08 19:26:35	<u>0xc03eb26ee995ccba5de0904aba648b4c3b963e04a50c75c8f92dce8102ce77f0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
27	2024-05-07 22:47:25	<u>0x65458bf233ed5c9e9418e9b875b4b6e367257dbbb17587ae4165faae8d1a78d8</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
28	2024-04-24 05:16:48	<u>0xd0621a48a81e6a855d691425d9ab7f1ac4a83b692dd4c6213cace4f06b674f3d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
29	2024-04-21 17:52:15	<u>0xe34a27c38af6ebae1ff41f1c7638f755023a0c44ff2736deae309aec03edb2a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
30	2024-04-07 14:04:31	<u>0x5471508c03e6befc7622c0c87d8387ec475d6c72c947b063b7cdd1d22c22d906</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 12:58:45	<u>0x29e64fa378619a7247967381afde878ffdab41baf1b04e0da1c1ce21de2d9807</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
32	2024-03-14 21:34:30	<u>0xabc85b411c871456a8f71c4d02218b9b4080dfd261c3c7c4222f36a38486287c</u>	+ 100,000 ?claim	✓
33	2024-03-11 18:56:34	<u>0x5fbb779f7269543404b41e819e25797e0de721d67323dd1c9d5e7b56d71908a0</u>	+ 5,000 a refund	✓
34	2024-03-11 18:53:13	<u>0x9e5cfd4d72438880253ab4071841790c2709c98344d032891a9911624a4edcfa</u>	+ 5,000 a refund	✓
35	2024-03-11 18:28:29	<u>0x64b10cdeef14d37cdbc6b819c1e959439a6ea6261ab0877b81cf3fcc2b75a2dd</u>	+ 500 op Code	✓
36	2024-03-10 03:14:30	<u>0xce8edcb44511ad1438ecdacd1760e508481ca6750c474b677699c2bb2e3393d9</u>	+ 800 Swap on: wmatic-swap.com	✓
37	2024-02-11 15:28:38	<u>0xe6d74a5c446a2355827f83cd5949646d679b904e0beefa3d7757f3dd5350ab98b</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
38	2024-02-11 15:28:32	<u>0xcfof9172301ae8878e4ee19e7bbf61d71b918d74c0d327dc45b63980e6a1d157</u>	+ 1 rds	✓
39	2024-02-11 15:26:22	<u>0x28942fcf628865b27855e23e595cee7f6b0f48ce126e3d7381d691fbfd4820a7</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:29:56	<u>0x69eddd0c14efcaf73f3bdde6262bc5c9b22ad488b0790b7c505621ee409e756e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-10 12:41:36	<u>0xbc8f2274c1acc9f5b030226b789fd9f34e6d5351cb32c6893e72564a498c5e37</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 12:40:48	<u>0x5c36d8667e94e081baaf4b82175af43c196acc1638197464012e664c58c8ba4e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 12:40:34	<u>0xe9e455908b17f9f201a7dc45d502a66a6cafbe4c6fd3cb8f8932a1da641d6fb0</u>	+ 1 ðŸŽ•	✓
5	2024-08-10 12:40:12	<u>0xc6dbff666fa91be15c02c16cbd71a43b103aaf89383b74504118898dc13fb326</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-27 13:40:03	<u>0xda45b415d2921ed2a3c290582b8f68e88834d014f5ee9e8f47779140ad4517d5</u>	+ 1 SHIBANU	✓
7	2024-07-18 13:04:18	<u>0x04f7d345fb12ab0aeedf27fa21cad3d33b999eed5372de23aaa2ab9734ee678c</u>	+ 1 5000\$	✓
8	2024-07-18 13:04:18	<u>0x04f7d345fb12ab0aeedf27fa21cad3d33b999eed5372de23aaa2ab9734ee678c</u>	+ 1 5000\$	✓
9	2024-07-18 13:04:18	<u>0x04f7d345fb12ab0aeedf27fa21cad3d33b999eed5372de23aaa2ab9734ee678c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 12:08:03	<u>0x625188799f5606d1a06e64f4981b03b349e28f9f494e28b390838f93a5b5929e</u>	+ 1 đŸŽ•	✓
11	2024-07-18 12:07:57	<u>0x5462df6797c43d6db37aedb507dca08442620791b3a73e83f64fade1e7d744e6</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
12	2024-07-08 13:33:19	<u>0xbb160f8ea2ceec980688b9d04f1b24fbf2128309b1318d3cbcd275c899463cd</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
13	2024-07-08 13:32:33	<u>0xe4c3e6644991796f494ab0236649666e45cbdacdc32e0be2cad28396bf9fd3f6</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
14	2024-07-05 15:54:59	<u>0x6f94c5bb8a94bc7a840180fb08e364d3315339cafb0f9ad0bc020f22cd2abbbf6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
15	2024-07-05 15:54:59	<u>0x92b5267c23f5d1845e7ac7d8dba2111c581ea72025976f15339f3f11da717ad6</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
16	2024-06-29 19:39:32	<u>0x2843c5bbb0f6aa34480e33d6ad14f6f7725bb917a0bdd329c0fed6f597a2c8cc</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
17	2024-06-21 10:00:03	<u>0x04523aae0425a47f33ce4e7c343cf5ae62eb3dc70a7ef21ccc85c7ec556f3709</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
18	2024-06-16 08:27:50	<u>0xae52b58112a56d8f4e8b3fa50152c069d2b895d3363cd50ca4c5e3a2f1a8d43c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 18:50:02	<u>0x57e29b9a5b64d7b1ece6c83c0a0c2ed6d0507f67eb311e79b9eeb423e6bbfe03</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-29 11:29:37	<u>0xdcbf41e371e0e8e59627bb66c524895738bdd7339aad4e4833a6e3bac9a57e6</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
21	2024-05-29 10:51:31	<u>0x9381af3d1c8df7d44379e83c2bca006b5f62659ba8a49f49a3e915f7ce6ed7ed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-18 20:34:34	<u>0x3513ad7f6a15c123198c5e2494accf117538a3a4a03e84d5c07ab43f0bd9e6f6</u>	+ 1 -airdrop.net	✓
23	2024-05-09 10:40:20	<u>0x2611ae641fddac3ab3bbbc140374ce58a42ba8e3677d2b0fbb9c29df4f5a2374</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-17 18:59:23	<u>0x3029c1bca4de80cd07bfccc6a372d4a793dc3d1c0de1907891303830f593c7bd</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-07 18:19:54	<u>0x330bdc8566307a5e7df49d6364632f3082825eaf03ee88dfd5ced34a9a6a0b65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-24 12:11:05	<u>0xe9fc38c975d60b167b378a53b507363407afce8f1ca18c0e0d2034932c22f97a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 12:10:31	<u>0xa37f171d9093aa5d1dd85a875e6e57da3f742ae1bd0a150d92e8b6c30767ea14</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 02:48:40	<u>0x45fdb2605c2e17d44089c2b0744da00af4dd3d6be217a07e1a335e166781e4dc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-02-11 16:55:56	<u>0x54de93189bda104f2c62e2202e86ed1a2f615b7f87771b12459301eaa5b69d44</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-11 16:55:56	<u>0xaa79cae78a368ba2280c6175b2ccab802293900d3aea853fe1937cb366eb324a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2023-12-26 02:15:06	<u>0x70604170734369da8d8bec45b048bb016118870c12e74acbf99488d63e962ed1</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-25 02:19:26	<u>0x40a9eba18a75a8c222fcdcf315d2f1e21dc1ab859e592d056d1088172c299a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 20:07:04	<u>0x4d3e9c2123a57ced2feb f69ba7639303e877162c27fd87406ce3412f570babde</u>	+ 1 3000usdt.net	✓
34	2023-12-23 19:40:46	<u>0xed3ba7e8bc74d9aaba99e8bff35fe7cf91c969a81c7578cfb15d5f09ff344e93</u>	+ 1 2000usdc.cc	✓
35	2023-11-04 12:20:15	<u>0x73b294b7f613b6150ebc1e19d9c83c3e2a0ae11ef3266294f822293062a3841d</u>	+ 1 AIRDROP	✓
36	2023-10-29 09:06:49	<u>0x4845329e9505fed4cbd32ad831a1c1a9dd630f0181a7efc54f08679f104043a0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 09:06:13	<u>0xd9725ba41331f72913c464fc9cb10c445a27e8c911bddd8e5777d0934131f401</u>	+ 1 d.net	✓
38	2023-10-29 09:06:05	<u>0xfa7b3b5adbd8e41e14fe53db06d90222021f2a1d4a20f36db7ff69b29274678b</u>	+ 1 2000usdt.xyz	✓
39	2023-10-08 08:30:43	<u>0x9626e58ff0c0365dca44cb781f6dc5a1e6fe2375ebbdbc3ce1d3b4dd06b0ab6</u>	+ 1 Voucher	✓
40	2023-10-06 02:55:48	<u>0x9a44e1e7ef1f4ecdd5e5d6f9d0cb7b3b690b1c8ca991ba6cd76352aaacbcae1b</u>	+ 1 NFT Airdrop	✓
41	2023-10-06 02:55:14	<u>0xb6bab8f2585e102ad285595e1b90b95ba70d024f20a3be2d3a952e34992114ca</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-05 08:05:40	<u>0x489f82fe13fb0e52fe699e053102d081d18d679a0d6a0f0655b52b0e81128084</u>	+ 1 .site	✓
43	2023-10-02 05:28:31	<u>0x00b91c79796348471759e537a51c2d32c4be1e876bbc1a57592db21e552c8aca</u>	+ 1 Vouchers	✓
44	2023-10-02 05:24:31	<u>0x675dbaf5d6efdf912302c73708013515f91d3869f6426758bbbb3e9aa702d6f1</u>	+ 1 drops-usd.xyz	✓
45	2023-10-02 05:24:29	<u>0x3b01b8b6dfbcd94d911ca823473a37fcd2ff3c51b46f91e94cd5cf5d6157fedc</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 18:12:46	<u>0x4a42d71005bfa8d9a178</u> <u>cecd8a64ca6d66082049b6</u> <u>e551484c61ff6aee92ddb4</u>	+ 1 ds.org	✓
47	2023-09-21 15:29:19	<u>0xf4967bad341c44fd65c5</u> <u>4e74ed00bd6ea43bea50f8</u> <u>ec295e8f8fa0ec940c51db</u>	+ 1 Voucher	✓
48	2023-09-20 21:52:15	<u>0x25d4b01fa32a4a624758</u> <u>cbd166cab4d8d7e13ad8d</u> <u>58d00f777c28200e3da764</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-17 14:37:58	<u>0xb446bc536df57c5ed32c</u> <u>d3a77b0de40e03b6e5ec17</u> <u>f16863173f534f0fbfc9df</u>	+ 1 usd-reward.com	✓
50	2023-09-10 09:46:00	<u>0x5be41a71443d889336da</u> <u>02f2f377ca7838e9a7df45</u> <u>f91ef3c1887dd6da9d1f82</u>	+ 1 NFT Voucher	✓
51	2023-09-03 20:00:02	<u>0xcb3fd3cfd4dc83ceee2</u> <u>19e377335924f17edc89bf</u> <u>5669c7a5e7e05a327ed257</u>	+ 1 Voucher	✓
52	2023-08-30 11:05:28	<u>0x99455cd0a6c6dedf4eff</u> <u>322e9380739699e2c325c6</u> <u>451709b637c89967ae814d</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-19 18:20:11	<u>0xe2d5d73d5c1aafbd999a</u> <u>d7f9922936d1a70bb826cb</u> <u>633398af492c0fa066a812</u>	+ 1 \$1099 USDC	✓
54	2023-08-13 10:53:42	<u>0x2b3f6542d8ce1b857dc1</u> <u>99600eeb60850e0c54646d</u> <u>0ae86a57724176d671f360</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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