

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2d78d63c29d886ca89b95efda1f0c035789f36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 op Code
# halving-btc.net	900,000,000 m your WBTC
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT · · airUSDT.net
!ETHENA	5,000 ewards
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
Airdrop at ethdencun.top	0 10 ETH
The Fist	6 TF

* USD values displayed at the time of transaction

Token	Balance
rdrop.org	N/A rdrop.org
fee.cc	N/A fee.cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$3000 USDT Airdrop	N/A 3000usdt.cc
-airdrop.net	N/A -airdrop.net
CrashBonanza	N/A BONANZA
	N/A
et	N/A et
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
\$50 000 FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:22:06	<u>0xba98a66cfc1bd92ded92f7abfb6f07385d12d921c2f64cbf5675cb2a9581579e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	
2	2024-06-02 15:32:12	<u>0x833872b63be844e2548546b1ee4cb95c44abeed482a5e04b342f88b0b5352c66</u>	+ 1,700.908599999999 978536 ge.xyz/	
3	2024-05-29 16:25:28	<u>0xb71ae72cf3914dafed8cc06decb4ff41f69d60654e8ac0c8864cadfaaf761d7a</u>	+ 5,000 \$ Claim on: ethena-ethen.com	

#	Date & time	Transaction Id	Amount	
4	2024-05-27 23:38:34	<u>0xc88988acc574ffc0cbfd</u> <u>eae5bfc4470963d577b4bd</u> <u>6e375b253c3a459f41492c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-05-22 03:17:43	<u>0x2a63739a31089f3eee53</u> <u>ac7564f69c9bbcf3466705</u> <u>0948361e2f25eba2c0fcdf</u>	+ 9,000.780199999999 240390 yz	✓
6	2024-05-18 08:05:55	<u>0xb64529995630e6bda7d7</u> <u>e5e3fb6bbc6d858ba07ae2</u> <u>425d1d5ae602dc29835d3e</u>	+ 3,000 IM	✓
7	2024-05-12 11:53:31	<u>0x23a9c7046bbde75ebe6e</u> <u>7946165446ba02b8c1b297</u> <u>c85a36d0cfe511b48e7019</u>	+ 9,560 TOKENS	✓
8	2024-05-02 18:41:37	<u>0x347fe666f9c8a7ca7e40</u> <u>bf36e0d9ae79a52ae33c56</u> <u>1bedabb678f476cd671862</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-29 09:04:34	<u>0x828cde144a28ecf1ff35</u> <u>c0e643627a724d9f66a5be</u> <u>57c60a8d9400f4236a0f63</u>	+ 5,000 ewards	✓
10	2024-04-27 15:52:13	<u>0xf2a2051ad14fcd473bf0</u> <u>c4a7a72fe1fdec8f8ba85d</u> <u>fba247dd3ceae56958a4e1</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-27 04:00:45	<u>0x31700c4d4df7594010ce</u> <u>ccdba689e46f8b7c0ee6a3</u> <u>478c0968c34b9e64195db5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-21 23:11:51	<u>0x3b84746aac4795670996</u> <u>02c08a54e478de2145d11e</u> <u>3771630d081811ba739216</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 02:03:28	<u>0x3421db62e7f11e2f0c433afae89f2bea9783c3aff5c1ba5daec2d7c58c43cc78</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
14	2024-03-16 15:18:15	<u>0xdcb7ca3d0093a94904789ce954cd846d0e5ff8f1c618177f781f9c86380ae94e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-15 23:49:09	<u>0xf9f411427f4b4cea189c97d966b16e9e294f1722526dd6f28b1fb407ed7fd355</u>	+ 10,000.000000000000 0000000 \$	✓
16	2024-03-14 20:53:15	<u>0x1729dcb51460eebbeef6fdcc70417d10f1046ebdbb56f04742f177d708c5007e</u>	+ 500 op Code	✓
17	2024-03-09 22:22:09	<u>0xf0cbe46d0c1b3801950751fc271ed4231b2f1a11f7bd844cc3deb96b04c795b2</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-04 21:29:38	<u>0x5bd0fee1908b4bfe1c62f6bf8563144d4ebdacfb98d3f7efe1eab3c5c315d388</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
19	2024-03-04 21:28:14	<u>0xca4d9f5c595238574e0bb822cca870cdc6611a08930cdb0b89e595a0caa0223e</u>	+ 80,973.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-03-04 20:47:45	<u>0xa4fadadaea0f633b166a24e3cf9c41f191a0e11d66703faa9ac2f604f3c5aa08</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
21	2024-03-04 19:38:28	<u>0x05212598866350a2bc9eed17acb19cbc2c8c276a4ff1b30695c83871440b5209</u>	+ 18,522.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 00:22:48	<u>0x5b973e32f9d7b543ffc38d8f5a0b1c6b4b5aa2f29af4ce50db10abe1492c08b2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
23	2024-02-28 06:24:52	<u>0xaa359b966079a1f43b3b85b4510766787b3d47f0ea7c6e87a95281d4e6369452</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
24	2024-02-18 19:28:18	<u>0x9dc43d8fe29e37d1a0c56326c241c14861cc99f8c1232e95c1ef7643b9f730c5</u>	+ 1 !	✓
25	2024-02-10 20:33:04	<u>0x4c8e390ec185fb5b3cc5ee2cc128ee05248a4e820e5d6feb10f5ea74e22a8094</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-10 20:31:35	<u>0x0be9920ce3ec115996be5a19f70dab23b5a05de7c21b076ed622195a9da87c72</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:11:51	<u>0xa2fd792e365f660fd57054a4f6806afcd410f1559af9f6433360c95f8219df87</u>	+ 1 TF	✓
2	2024-08-02 02:11:15	<u>0x6b2375ca22d6393a2c30aacfcd9a17d1cc2ef8bc37cf1f9386bfa0f51ad8e324</u>	+ 1 TF	✓
3	2024-08-02 02:10:49	<u>0xd24cae1e1390d5100c211a59c4f56269e59246274d80035bb3584d805d7d398f</u>	+ 1 TF	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 02:10:15	<u>0x438085730ae058dd5156 a409b0210a9604a8183595 e2d2b0238785c4fa3b60f9</u>	+ 1 TF	✓
5	2024-08-02 02:09:27	<u>0x46960ef2888a9bfc23f5 bd596600a26d449f4c7a79 4ea8fafca7a0cdc8ee31fd</u>	+ 1 TF	✓
6	2024-08-02 02:08:57	<u>0x8380b446666616803951 d5a56e95515530280d6401 a2397f583c625d65c2f667</u>	+ 1 TF	✓
7	2024-03-14 19:57:55	<u>0xc0b9cde9a9a3a0e455d4 c984fd79a65245892daac9 ca85f145213f06edaf46fe</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:43:52	<u>0x15cc7b2de13bca4f0664 fd32ed5a532a6a0643cb93 ba95b847ca236941205a8e</u>	+ 1 rdrop.org	✓
2	2024-05-27 23:42:30	<u>0xd7c4a8454b831a833301 3ef7268cafdbc238f0f684 1b357a1715b477f8276cc9</u>	+ 1 rdrop.org	✓
3	2024-05-27 23:41:16	<u>0x7b7d8ae5611776223047 03fd332a11c8c1b4d463f5 24844e8f86a0f2aa4d3ecc</u>	+ 1 rdrop.org	✓
4	2024-05-27 23:40:22	<u>0x5777a9d44a49eada55fd 39734e277b85e5aeff7bc8 83af9ce8a785fc9c46a2d6</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 23:39:32	<u>0x3db78dcda8887de8f5c2023c1a7fecbc219a2e411cf5070e9bce09082deba48b</u>	+ 1 rdrop.org	✓
6	2024-05-18 08:07:53	<u>0x2691568edbbefcab1bba8e84d8a58bb3ae51eb356dda75f9b9137f03dfea864d</u>	+ 1 -airdrop.net	✓
7	2024-05-18 08:07:07	<u>0xd2eb3e89c6fa9606dbee6ec534c8521d025203d0a966e011e7d3396e8f131faf</u>	+ 1 -airdrop.net	✓
8	2024-05-18 08:06:13	<u>0x60fa520af3793c5d74d50e5615363a783762fafc329089bc4f0130539fcab9d1</u>	+ 1 -airdrop.net	✓
9	2024-05-12 11:54:02	<u>0x222a0b5f35cc91ceb80cd866a105e970152931bd38929e182b369e3a58b3e399</u>	+ 1 -airdrop.org	✓
10	2024-04-28 22:34:03	<u>0x232450e99befbcac9e753cf0a15db4258c7d80d7764d7e464ca94ed9e9490900</u>	+ 1 com	✓
11	2024-04-26 20:47:07	<u>0x5c859480ef5b6a82be17a2422b94778ab48137b705818ad7e5d0b69cb4bdacd5</u>	+ 1 et	✓
12	2024-04-26 00:57:18	<u>0xc5aeac5adbd879393b98393816f733e5322a46b6987694863b6148ab5b2319bd</u>	+ 1 et	✓
13	2024-04-25 16:26:40	<u>0x9c8ceaa72ccd70d13be0e5191d18ffdc6f4b0ffe5b2836d9e7b93ff0ee1ebacd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 18:39:50	<u>0x64126080383047e93332a7b7b6a5401cbffe982b04054a8bd58c36331de27637</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-22 22:25:40	<u>0xe7f7ebaa71e4d3ae5429248eaec500886742561a913eea5223b68de6b84a0976</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
16	2024-03-22 22:25:18	<u>0xa6597753a73a5ee146c5bd7b2b5db1fc51eac0da54df7277e3a4606547e4a62a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-15 14:39:48	<u>0xe057390342ba60e3028dfade32c7bf37a9fe4b62cec8efc89048055cca8a530f</u>	+ 1 Airdrop	✓
18	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
19	2024-03-09 16:18:30	<u>0x020b01b921836326d093f04ef4191ce2bbfbcf280dc44e0ad490bf073e648773</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
20	2024-03-07 21:25:27	<u>0xabec47623dfe589427a3c72139f21db9b9637ce61c277bbc28c502560d268368</u>	+ 1 fee.cc	✓
21	2024-03-04 20:57:15	<u>0x8031994c9b956cdbbc465fee282ba9edbeb5726431a74a1e029e8ac512ddebe60</u>	+ 1 Reward at usdcmint.com	✓
22	2024-03-04 19:52:54	<u>0x490fbcc529f49b683e1b391d573b60a4e146410aeb8b6458597cd86d9dc23f36</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 18:22:16	<u>0x35b97cec906b511de6cc f58296e51e86de0a536db9 b91a125df92179b11fdc94</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-03-03 23:26:32	<u>0xc180a45aa13771c79db8 af8f4d449abf2dff0b9a05 3d1a46d2e73b4340c937aa</u>	+ 1 fees.org	✓
25	2024-02-17 21:13:07	<u>0xd250d5a7e34fa8601323 08dbd6d2e518189c0ecd0d 66584e7ec8067cad69fc50</u>	+ 1	✓
26	2024-02-17 21:10:04	<u>0xbb9c4c614342d97659e2 6cfa2693e881b1c6761946 de569b470259d73eb1f8d8</u>	+ 1	✓
27	2024-02-17 12:41:44	<u>0x28094bbd8eb512b48c2c f37f3079c82d390aabfb4e 0f4d9a744f123b31b1624e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-17 04:27:23	<u>0x0cce0807614447cdc508 16077d5ba27d7060b95eda 6123cf1410ab25aac4ab04</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-10 20:32:17	<u>0x92025200e7528985fd27 45dfeef8b0cb5524d3ccdb bea7bcc6848b723525f409</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-10 20:32:17	<u>0x54d1ef732ff6b1e0a4c2 6e9243ea2a9e1e2ae0864c 6d50db0e0596f51988cea6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-01-19 17:41:10	<u>0xf3316e674b1603b042b2 317f6cbd55030883322981 2454a2b7a7ac3b3bfbff01</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 11:29:37	<u>0x13c87526f85c4397ee04</u> <u>9fdd466b9c0a3b0671ccca</u> <u>1f023373a73fcc4c0fa16d</u>	+ 1 1000usdc.top	✓
33	2024-01-19 11:29:35	<u>0xba6f2c48e57a0d67453a</u> <u>64bb03ff18e8fa515c5a63</u> <u>17468e81ae8deb8f0bcd68</u>	+ 1 3000usdt.cc	✓
34	2024-01-19 11:06:03	<u>0x8ab4729cd0dc353d17e8</u> <u>c357d580ea89aed198344d</u> <u>0e6547dc193a76ee179af8</u>	+ 1	✓

* USD values displayed at the time of transaction

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