



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3eac6564491346cbe6e6a852ce6edd2ac6c57f6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 WARDS
foxytoken	14,500.0000000000000000 Z0Z
BLAST	10,000 op Code
!ETHENA	5,000 laim reward
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Wild Goat Coin	200.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM 
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-06 14:49:16	<u>0xc80ccc1973c0f85d62ba9b1a47ca39f9183ef00e0c83161cd5e98438cd8de989</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-30 00:26:48	<u>0xcbca17fa415063a7d112d95105762b2c35b27015b0e8a8caddad24c0069d42b5</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
5	2024-07-23 01:09:33	<u>0xfb2d38c19126340bd74beb0e86ee2be7895ee1c82f066183d316adca4edb7b0f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-13 16:11:10	<u>0x02b199092cdf58b359c0ea0e09794c9e47f6ea86764d8e1d47bea270005bc785</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
7	2024-07-13 08:02:07	<u>0xc371c8b68eaea9fd6da695afb650a586bcb47e6486017c74990464037dba2faa</u>	+ 52,411.000000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-12 13:36:02	<u>0x946a5d36f51f511688a3316345f84702e952fd5f7c9680a00bd0a62a1cb1ba66</u>	+ 574.90980999999999 3124 erzero.world/	✓
9	2024-06-14 21:38:17	<u>0x97bf53e4190ca40d3a1731fc8beea653ad5681997c bfab95f46a347d90907f31</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-11 20:19:18	<u>0x861c71b1aa48137d12da4d7558540a8ce3ce24c5b56c750d1e2835f7bad0b7a2</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
11	2024-06-11 01:35:04	<u>0x789cf5de1d3a4a042ba2a24f1dd619aad766c853e649efc00b2da34ff6d0ed99</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 19:46:59	<u>0x55ecae735a32501e940d</u> <u>a4fc37433145b4e3913d42</u> <u>8d69c48def467522dcd925</u>	+ 8,750 RDR0P	✓
13	2024-06-10 15:22:08	<u>0xff8670173b49670cc3a4</u> <u>20df3ec8007eed77d489e1</u> <u>2826fc422172014680b049</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
14	2024-06-04 19:30:49	<u>0x7e461d555d5882254a1f</u> <u>55cd7852a4efcb89869f7d</u> <u>02f56782d8c3d80c80f76b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
15	2024-06-03 20:16:37	<u>0xb9f74a039ace77752cab</u> <u>b2a870a74ab0cc16244136</u> <u>21c9ac51680aa3e08d5148</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
16	2024-06-03 20:15:49	<u>0x5ad1a6b6949c10ffa1a9</u> <u>fc539d7acd874601a83f32</u> <u>3b5758b02f47836c4e7a33</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
17	2024-05-28 18:55:28	<u>0xcd7e40f0cb85eed9424b</u> <u>7b165a3ef59ac62f649f44</u> <u>e35ed5def75e0263a9c085</u>	+ 5,000 laim reward	✓
18	2024-05-28 02:37:46	<u>0xacdb7000ad3a3fb442fd</u> <u>c9ebc5529e4b579b1657b8</u> <u>cdc13275f53191344f8af9</u>	+ 500.0740000000001 2278 .world/	✓
19	2024-05-19 08:27:43	<u>0x269d88af7b3018f49d82</u> <u>1ce10fa65366fd8e086e24</u> <u>f3d996d6790386967b6965</u>	+ 5,000 IM	✓
20	2024-05-18 07:57:13	<u>0x632e8c72f10657d25f77</u> <u>4635426fe5ee06fdf5d8f5</u> <u>f99b9f2596b51679a35c30</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 10:07:52	<u>0x234c9b91db2ce41aa46e e8e7490492383b3fe3a42b d7454ae4435c484405f5bd</u>	+ 3,000 IM	✓
22	2024-05-13 17:31:29	<u>0x9960ffffecfb80281cac9 c00bca6306812a1a57f294 7c2d5ef6a57649771f766b</u>	+ 28,560 TOKENS	✓
23	2024-05-09 21:07:55	<u>0xa6d4a2d65b9d12e923c0 edac6d2891ea7ba9fa9e85 d080edc6be91a0b5cea723</u>	+ 5,000 WARDS	✓
24	2024-05-02 16:52:13	<u>0xe500e0754c30d474f384 d13c9cb48919a14cf8130f 4dad280a6f31a65190858f</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
25	2024-04-30 20:58:13	<u>0xf39798d04cec33bacdf3 5ec4c132a017bccfa3097 2ecb303dcda04659526bd7</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
26	2024-04-29 08:33:14	<u>0xe9dda377ff8e0b4e8a2b ccac64e6e4756bb5e797d8 f5ba83996d878b3b21a63e</u>	+ 5,000 ewards	✓
27	2024-04-28 00:22:42	<u>0x2356ad1cd8ac52249078 5e1e3b2eb31055bcc6e880 ec27affa3edca7ecdcc362</u>	+ 100.000000 WGC	✓
28	2024-04-25 08:40:33	<u>0xf007edc9de7031d191b3 ff927f0f364cba14ed292c 0b20856861e25265d53fd8</u>	+ 3,373.000000000000 000000 ACX [via www.across.cash]	✓
29	2024-04-06 16:33:06	<u>0x8cd7de28f7cfc9c2380 0d5aa647aa9231c288685d 8ab438cef9d9889fc9ccb5</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 13:02:20	<u>0x6c2c91374b38f652efff e14809f964ab1558ebc3ac 4502561aed4466975b20c7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
31	2024-03-15 15:56:27	<u>0xee03749b9744b4cd52e6 9bfe19128a8edc5d4ff85a ab0288787481e95a9b062c</u>	+ 500 op Code	✓
32	2024-03-14 08:37:41	<u>0x02e5234971fd42563e30 0805e528ca9151c72e75be 7ae9dbef527e196a6e954f</u>	+ 500 op Code	✓
33	2024-03-13 22:38:47	<u>0x7e04726ba47a3454b083 321453edcf21d1ed6f4646 a262822ec2389223a07943</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
34	2024-03-13 08:26:07	<u>0x39fcd81632f7ba690cd9 b3a6ebbb9fcd005a00345 7589df687daeb2d2a3d9c2</u>	+ 500 op Code	✓
35	2024-03-10 20:02:53	<u>0x18a47817cfaf02e69157 9a86d157cf8d9efc9f1e94 4ced8f0d0e5550c93b4f22</u>	+ 4,367,448.00000000 0000000000 KURO	✓
36	2024-03-04 09:35:14	<u>0xe33cc5205480858fb58f bd7af44850f5c87c426d13 a4fd29a6429a57f0fa960c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
37	2024-03-04 07:28:25	<u>0xee72505b48071acc1008 b0301025ad97ee8506fbc2 74f1947eaafea49885d11c</u>	+ 84,116.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
38	2024-02-27 20:24:46	<u>0xe50285e62d199fffd7bb7 af94ce365c74c7caaad890 a21abe67d10092b76075cd</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 00:14:29	<u>0xc1d44cd2bd0936f23c4d363616b7cd012b4d582e7a1b6067796b63b21289e12e</u>	+ 2.0000000000000000 00)	✓
40	2024-02-02 21:02:28	<u>0x51b92b3eac122bd1239cc2eee0ca78152df0958de5c3e3114dce7df4b7d915ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2023-12-30 21:21:44	<u>0x179fa0397e23183d04681957d7e8f6d4d43c19722e0332655cf0c069db834a2a</u>	+ 248.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:41:07	<u>0xeb2141f8f559b7a8408a71aff6614a555b2001d5fb3429d8fd0860b9ae43a9c</u>	+ 1 10 Collection	✓
2	2024-03-27 10:08:32	<u>0xaf62513fa72b714388cd81c12472437aae1b50030f2f2a6421dfd8093364ae2c</u>	+ 1 S C R	✓
3	2024-01-02 16:08:14	<u>0x1608ed4201a6e3d095350eddfccc261212ce03100827d097230343d1487210b6</u>	+ 1 HwapeNft	✓
4	2024-01-02 15:58:46	<u>0xf04fc3f6c370027d65285f5775c28f753bcd70b90486090c638e615336290817</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:54:31	<u>0x99b6062130fd9061792a6c747806c1373a00aa5a1cb09b03530173da7571885e</u>	+ 1]	✓
2	2024-08-16 11:13:38	<u>0xe38003a696f97c303578653180a9eb3c5578a5fa3733092a55bb84d468021e22</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:13:20	<u>0x2e6c8fd8c5fc2fe5dd95c3d8461a139f2b6bfc2c5ae8a8cbb30f6bb5fc4a86f7</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-06 20:28:13	<u>0xe6bd33be558df8207ca4cff3d7fd23554a8725ecbb0310bcf697ce737bf2646e</u>	+ 1 aim rewards!	✓
5	2024-08-06 13:16:16	<u>0x1fbba403dd724ae978cd9d191f6651ba45ff74239944266acb0a21c6b7edb2fd</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-06 13:16:16	<u>0xb06a817b03eba736fb68a53f1f6a9a77b42b4e093cd7acdf32ff9c80dbffd163</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-30 00:36:04	<u>0xd16dff41cb83b55901c5fe92124438287238df66841bbacb918cc1aee6b68a73</u>	+ 1 ITX9	✓
8	2024-07-30 00:27:20	<u>0x1572dbc583251f02bc1e5b64c767fecf89dd1b3c72d8a74a9bb406ef086da79d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-24 17:00:31	<u>0xd51a14475b644a432698fd3af123b815d1b01369acd6b1e42342faef5ad9df18</u>	+ 1 RRR452	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 16:59:43	<u>0xc8cb1231778788f1af49fd31d3cce0b78dbe6650d27bd6be30dbb1cdae714275</u>	+ 1 ǻŸŽ•	✓
11	2024-07-24 16:59:35	<u>0x49dac6d5ff3a02197413ddea76994a5e438fa63ac46809ae76a9e6d173eec113</u>	+ 1]	✓
12	2024-07-24 16:59:33	<u>0xf0ade560ef6409c89e5796cf0f7881b45584deec29a34bde2f975b0b340c5def</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
13	2024-07-24 16:59:33	<u>0x48b83b184322b07695d02e787824f80681d587bfb5e73109c07d970754596085</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
14	2024-07-12 13:30:04	<u>0xf4d9acf2f2b8622efebel1a0c1cddce3949f842ad511f5d46a8f8b623b75a643a</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
15	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
16	2024-06-12 23:27:39	<u>0xd8f7ae076e4d7a67892d1126fba09467edc3e10dc01320c570385a073bf3bed2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-06-12 23:27:17	<u>0xddf36ae53a91911f28052c4ac72b09a5c976d24e9c0adc2ceaade8e2b6f62910</u>	+ 1 az]	✓
18	2024-06-10 19:51:28	<u>0x5fbffd86d826daf00c22570017463b226af555b6c69217f180fc143c0179bdd4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 19:47:43	<u>0x5fffb4802280d39c1e9396dc36c874b9a3e7b0c917342a541e4e83be4f59ad22f</u>	+ 1 az]	✓
20	2024-05-18 07:57:51	<u>0x80503a1c71e2862c9768485871a3294c6333d96c1cd8bd26a5cc4a9cfb276548</u>	+ 1 -airdrop.net	✓
21	2024-05-06 02:34:31	<u>0x42b071295ec3884677adb77f814f71487a056de342c20bb9790c8c9c5c410c5d</u>	+ 1 ETH-BONUS.NET	✓
22	2024-04-29 22:29:49	<u>0xf70bb39d6a219d0926d253c15384add9edc06af221779d746fee7d14f52eb460</u>	+ 1 com	✓
23	2024-04-29 22:28:33	<u>0xfb84194481fa18aab559cf00e6bfe66d03292118b5e174295a1ca36e5be80bee</u>	+ 1 com	✓
24	2024-04-29 22:27:41	<u>0x78ce8e581b1757e6960733b2de647a8bc0afce3e9046c32fd3d74924a40c2f04</u>	+ 1 com	✓
25	2024-04-29 22:26:51	<u>0x25a64faa4759a4a174d0f95ec8253f734c7014752a57280b84aad596621533da</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-25 19:22:20	<u>0xcb2b3c731f56a1c653289a9f55bb10c158b3a4f1bf3e0e49c0256853e283fdd6</u>	+ 1 et	✓
27	2024-04-25 19:22:04	<u>0x98fc0e52ff02d01d7e9f7c69164d37c8cf68bf06c203ec6865da2a81235e7fe6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 19:21:08	<u>0xc9a123e0e1e49bdd08f3f9f5cb9fb0d99b19125ba707a22dbf77ff70e7bccd38</u>	+ 1 et	✓
29	2024-04-25 19:19:44	<u>0xb8e911d8befb51a4d45dd53f259fffad6cecdf6adafc208dcf7257b7c4bf09b4</u>	+ 1 et	✓
30	2024-04-25 00:13:21	<u>0xeeb3678c00c4ba4ddeab3e5adf9d1009f65b13e33fa54ee3aad90527ad880a05</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-11 02:56:35	<u>0xba04f8148f2da7b6b43bca7f8a441f256cbfd22e64d46419d772cd892caec035</u>	+ 1 Hurry up!	✓
32	2024-04-10 04:08:37	<u>0x2d0c2b29ec3fcae41c8f53342ae2e0409045f45fe1463f22aee60d73a8aedaa3</u>	+ 1 Hurry up!	✓
33	2024-03-08 23:33:32	<u>0x8a50cbdc7f3be896d1ed4f7ab215d83f4ff23ac7f5f57bcf6144ad2a90e32c5d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
34	2024-03-04 22:42:11	<u>0xa517851e464479e81c330b0ddfd882dd5fa370e56ca488c22427ed310cb4900a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-03-04 01:43:34	<u>0xea649439573c676ec83a1bfdc49e4acc2552953e0c7969fd07dc6dbc0feb8010</u>	+ 1 fees.org	✓
36	2024-02-27 10:18:02	<u>0xde8e5b53e26f66f776569db723c5f0692ec227af2c572d44f8de509b5633ce2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 09:40:10	<u>0xae7a4d6687106b45f299423767da15e2e603aead6f8c0b22135d63bf7b7ebdf9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
38	2024-01-09 22:36:17	<u>0x46ed951c6f8c0782075e9e68eedc731ab93e7b26f7c844e414caef3d0236d3f3</u>	+ 1 5000usdt.org	✓
39	2024-01-09 20:38:29	<u>0x780370ac30358ee7db2c03d4aad18a71ce9082c321cde33921a5d03eaefc8e03</u>	+ 1 3000usdc.com	✓
40	2024-01-09 17:18:20	<u>0x831a7de01bf821e148cf8a062de83a6de2e3a3b0ad154588d6acc7e608c2bd8a</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 20:35:46	<u>0xbd019dd0fabeb7be1072abc7b2ae487d9cb8531f5b3279b56c6672afaa3ba3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-22 14:34:16	<u>0x9fc74db2b18ec29550b55da6f639067413932480774d94b3d1176a95240b6443</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-17 18:56:46	<u>0xe265bcaf7ccee1c1c9ae783870027546cfdba5bfd903431021397237e8b7fd70</u>	+ 1 2000usdt.icu	✓
44	2023-12-17 18:56:06	<u>0x9d05c49d93e3a8eda9f7d3511f322b62dc1ab441f7e506f922f6b0ba00158370</u>	+ 1 1000usdc.org	✓

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