


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ead0ff9a0dbcfcd2825414a8f60d50b81b4b3a50

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
MATICswap	14,500.000000000000000000 eL.app)
!	925.000000000000000000 USD0 [www.usual.finance]
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
!	891.000000000000000000 USD0 [www.usual.finance]
MATICswap	14,500.000000000000000000 ceL.app
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
MATIC	14,500.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!	1,228.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
Ether NFT	N/A Ether Airdrop
3ETH.NET	N/A Voucher at 3eth.net
foxy	N/A \$FOXY
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A
mysterybox	N/A mybox
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
Claim Rewards	N/A Claim Rewards
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ZRO Token at Layerzero.pl	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:37:30	<u>0x49703b47ae084c905ec7812317392ea4e5db65eaeb2084925bb15de26fd85a8f</u>	+ 15,000 Reward	✓
2	2024-09-27 14:36:59	<u>0xaec8008f320b133f8084f9a7f189eabc6cea6ea7fadd3978ddb0831dc0da42d2</u>	+ 14,000.000000000000 0000000 \	✓
3	2024-09-27 04:34:50	<u>0x6199da48869d1b6c0dfdb2d8204f768dcfbd677cab8b6e903ae52bb9fe62899e</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-09-24 03:40:45	<u>0xe6e5ef6d6a9e14113decf9268b6cc64dc54fd06fb33a8148964cd40271156adc</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-23 22:32:03	<u>0x732378a08c244daa3e7ad780fa23722cedb023ee2e6b65a77de093ffbe027baf</u>	+ 14,500.000000000000 0000000 el.app)	✓
6	2024-09-22 11:01:07	<u>0x9190658ba72ba31eeef9dd97c97656aba615af8831b5cfc4c72b38b1ce2d22b</u>	+ 1,527.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-20 23:33:16	<u>0x710e8e3a7dbedcbb8f741ff03aaf2094ad4dc964e9afc3a2942ba68071698294</u>	+ 17,500.000000000000 0000000 *	✓
8	2024-09-20 10:11:29	<u>0x9dba284d79b16af8079b17a6331b84ea28d5a38ad53d181b188db28f9523d617</u>	+ 14,500.000000000000 0000000 cel.app	✓
9	2024-09-13 20:54:20	<u>0x8aaadcb1edbed4dff4a759e3f5f991a57dbcd56af0e4f5a40d407340354bfc9d</u>	+ 1,627.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-13 20:19:24	<u>0x721d68a7f3fe74ff5e70670f6858e51613277e8459945708fde264c41c5861c6</u>	+ 14,500.000000000000 0000000)	✓
11	2024-09-09 13:43:19	<u>0xe5f5f74af54ebe928a5b0d6cfe5d2c97662b6208d7cb68ce74ec3176c7be54ff</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
12	2024-09-08 19:10:58	<u>0xc99c7ab5c279a89adfc5742efbacbe5bf928b622dd7ab0707237c1f137e77ee5</u>	+ 1,106.000000000000 000000 USD0 [www.usual.finance]	✓
13	2024-09-05 21:37:46	<u>0xb3a0bb45cb9ff0d6a5dc66c79679a9df23b19bbedccfad72c8d58130fc95e0bb</u>	+ 1 Appoether.com	✓
14	2024-09-05 10:22:02	<u>0x99a13341a0652bc932c41c022feee1699da5974a35c24fe3ff4118fcb7d85b6c</u>	+ 1,197.000000000000 000000 USD0 [www.usual.finance]	✓
15	2024-09-04 23:00:39	<u>0x7d3051eb82d356723dc032658ff532fa1b0f0ccfe7c8920e9c4cb73591074408</u>	+ 1 \$81,110 - UNIDEX.top	✓
16	2024-09-04 22:58:53	<u>0xd7d68f6aa39ad29b31bad944a5b2063918c399b149c14ca7879bcd018cb1b80a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
17	2024-09-01 06:42:04	<u>0x960671bad4690ba3e6e08b506ed1bbb07767db345f864e28619ac56040bd05cf</u>	+ 1,103.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-01 04:15:27	<u>0x2f394821ee2b698860f56ebbe11704337be1f73b50a05f6d491e641183572752</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
19	2024-08-31 17:28:50	<u>0xdb3f90020d4986a5788ddf4714c976433bd5ef353e074acf269e7a31e141c9b0</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
20	2024-08-24 08:01:55	<u>0xd3bbbfd4849167b6d663a8677e4ff11c6407b83aac8448d152e7cb1f88622669</u>	+ 94,160.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
21	2024-08-19 22:32:51	<u>0x47c6789a7ec5809d06d2e0d003d5b8e2116757c6385c6d01bc67e69a48e86b8c</u>	+ 14,500.000000000000 0000000 8	✓
22	2024-08-17 16:33:41	<u>0x3f6796c16fbad6797d9cf16587a1c27fae4d15fb6298b36696b1404878363aee</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
23	2024-07-31 23:37:28	<u>0xe8e9bc2657e0c86b1c5267de97a182f8ba53abb83b35bea155574837fc94bbf5</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
24	2024-06-05 11:24:26	<u>0x101548bcc6298a68f73bea7058d641503306da20e24cc03bf51b2d172fe4255c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-05-29 07:15:44	<u>0xe22d14fb462c77d6eaf3314c65f108c48d265db159debdcade96a0e847662bec</u>	+ 5,000 laim	✓
26	2024-05-25 16:04:32	<u>0x55f2b0d472c2e2e89f70aa7885e00ffeae732f24f29a1340ea4c1fb92051b900</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-22 00:37:58	<u>0xfa010b711ae10add5de804b8896b076af95d47c92be7234ef802b567682e7405</u>	+ 10 Visit 3eth.co to claim reward.	✓
28	2024-05-22 00:37:12	<u>0x1973b33b1d37614f93efa9c8d6ea9bb28ca3ab2ae310cd64574db87b7fa78673</u>	+ 8,400 T TOKEN	✓
29	2024-05-20 20:11:19	<u>0x22f5bfb20c8d1865781724b5eff274fab0de3a47046373a980d15bd6c6b6b885</u>	+ 9,985.048099999999 976717 xyz	✓
30	2024-05-18 07:49:27	<u>0xa58a04fe1aeb7bb6eaa31c7550e2bd367aefded05843349336f3f858c2797dcd</u>	+ 3,000 IM	✓
31	2024-05-12 01:03:50	<u>0xaaafce6aa8364aeb4a6bb169e48c739d3171443f66e7f39acc77f3cf071764293</u>	+ 1.0000000000000000 00 e	✓
32	2024-05-12 00:23:41	<u>0x0a8b74d34d191c77739894b9f222fc42168faa404fdc702c8341b42acf746f93</u>	+ 1.0000000000000000 00 z	✓
33	2024-05-06 16:53:40	<u>0x0022b9b4505bc02235d73e4fe8928de821d19f99e053961c0835154c8be40e22</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
34	2024-05-04 17:59:45	<u>0x28082838a1e7b47be6a7dadfdb0d252fac8c99023cea227c290ce1018cbd20bd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-05-02 14:45:22	<u>0x500cb053c6b08d15ef7ed97e6c9314dee2878ba0fa6e1276dd5581698ba46906</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-02 01:12:58	<u>0x916ce06e2b784929b1b1d62e5941199a38b992b0da</u> <u>b716c5ed413bd1507085b5</u>	+ 5 or reward.	✓
37	2024-04-29 09:31:28	<u>0x55e8240d11107f737b87aa422596873edc809cb392</u> <u>ffe65c8bae6e215edc7036</u>	+ 5,000 ewards	✓
38	2024-04-26 02:14:14	<u>0x3c1179809d840c3e94e4978dab1f53e7112279459a</u> <u>8b94dfc785b0156d4f5ffa</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
39	2024-04-24 08:49:50	<u>0x4f8be658e11d9c2a05504d1187cb00ff3237b2f43c</u> <u>ae9f63d1210ef119e28d5a</u>	+ 5,422.000000000000 000000 ACX [via www.across.cash]	✓
40	2024-04-21 02:34:15	<u>0x2d1e5a57ea356864e97c9bf268757af19c747fb669</u> <u>f373c8eec73016cda30d02</u>	+ 5,000 wards	✓
41	2024-04-10 02:23:13	<u>0x79baee3fe37533f4c3da68d5a1e6b34bbaf626b9f7</u> <u>4a24c1102ace78624c8e9c</u>	+ 250,000 Claim on: swap-based.com	✓
42	2024-03-27 00:25:08	<u>0x7156a77be2a2f29dec7a1f1043a6f81df3f7d91f81</u> <u>67af4be3acd2c99e1f0a74</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
43	2024-03-26 01:33:20	<u>0x34f043e86abf263b6852a77fa135fb311604ac5253</u> <u>6850f5272f729f251ef921</u>	+ 10,000.000000000000 0000000 \$	✓
44	2024-03-20 14:48:04	<u>0x0ebf40cf6870d2d34272a675f2270b71fcbabf3fad</u> <u>820d0e46455239b851ae5b</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:39:38	<u>0x456479aba82d02ee1ed6 98ab26e8e49601b4db2650 63ff249e204b5b3900ac3a</u>	+ 1 10 Collection	✓
2	2024-09-22 14:30:20	<u>0x1a0769f13ddaad737353 002ba12a36a1bd3188ea82 a7d233ec731164dbbc5f36</u>	+ 1 10 Collection	✓
3	2024-09-20 03:58:35	<u>0x7b61d4723d9181c9c8c6 a16437f4498a87d3082280 645e7dd5828cbbc929bd6d</u>	+ 1 10 Collection	✓
4	2024-09-13 20:22:36	<u>0x92a96ea387bb12bd3061 df993e67b64351b0cc2a49 58ec18a250ecff584b98d3</u>	+ 1 10 Collection	✓
5	2024-09-06 19:08:41	<u>0xe50e5e62fdb40448e90b 64e9a24bb14adf3fcb44e4 05c3a9785bffdc40701db2</u>	+ 1 10 Collection	✓
6	2024-09-05 14:36:46	<u>0x186727571e8527c16e73 a5f2f7a340ac420a901ba5 1072431a06212215ace94a</u>	+ 1 10 Collection	✓
7	2024-08-31 17:47:37	<u>0xfe26721ad52c3624fb62 a900e1d8d9a1ccc001c06f ef6e136a759873cb8b3558</u>	+ 1 10 Collection	✓
8	2024-08-29 00:11:21	<u>0x861aef286a7769c121d2 a2f9b0cdef0fe5d11ff3d9 ff71307ec24fb867812487</u>	+ 1 10 Collection	✓
9	2024-08-28 04:19:34	<u>0x332d390c59b87ff94ae9 ffea2d1a3c76415e63cc11 0ce3a244455a385fcd7ee7</u>	+ 1 10 Collection	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-19 22:33:05	<u>0x8760297ddc8dcdae0ebd5c349bfd4a3920125a1d948a51dd83b239d551469459</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:34:38	<u>0x6bcc321dca52f58b1121f234e2a93fd5f2d88b999fa6b04c80b4b31d6d2f22</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-25 23:37:49	<u>0x0db9aefb90b96db03eb6855f1963a140ae7a970de69109d8e8f329bc805be7</u>	+ 1 ðŸŽ•	✓
3	2024-08-31 17:28:54	<u>0xacda6024d493e00cb604829ca17b6302e47d5d5c16f2348d636ec45d158900ae</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 17:28:52	<u>0xaf23c096a6f56bee5e29c9846445e4ff90b826b252a956f357d8cb951bf0165d</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-28 03:49:52	<u>0x21f917b31d324eaab257acc4565e290e999399e727f2d1a2c991fc4046e86fe</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-20 20:27:11	<u>0x58327dcc6952d4e75f0e9242890b846646dd7ba2da3a16dc36b5080acc6197d4</u>	+ 1 1	✓
7	2024-08-19 22:32:15	<u>0x44cc4251836b542851fe6be7b8e29c3a9e363eda213d83f1c88fe58efee87e5</u>	+ 1 1at	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-19 02:10:04	<u>0xfa6cb600e3f8e1b75fc4fd2757d8afda2430325bef73c3f6a3fc4dd874d70e60</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
9	2024-08-17 23:57:41	<u>0x8cd95db1497488dfde0f282ca2894dff9db87668789879e9eed6920732bc54c</u>	+ 1 Blast Box https://blast-open.xyz	✓
10	2024-08-17 16:34:19	<u>0x15c26553b2440b659e5372042af479328ae012529fe8a33f47b8633894467a17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-17 16:33:59	<u>0xcdac670a2f9b0a8ed1857e7c28a077b6d9da2e23a5d0e2f8921e1181602fb92f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
12	2024-07-30 17:23:54	<u>0xe5bd21042a90e45272da69f05d7518f40b026f817c5534a16aab10a0bb9b0e9</u>	+ 1 Claim Rewards	✓
13	2024-07-29 04:10:35	<u>0x9e91e684b477b1b9043f27e7a7f5167381285b80f9d76fd7b07ad4c9ff93db3f</u>	+ 1 1ETH Reward at etherdrop.net	✓
14	2024-07-29 03:59:19	<u>0x38ce6a8366d7a5be8029cbd42c16e59b0b286fd4dcf153fdae4bed49b54a9000</u>	+ 1 YZB493	✓
15	2024-07-29 03:58:47	<u>0xcff7340e87cda0c94ec391a9d5e73ae24b5f4223c9ef77082853db1d77d97265</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-29 03:58:15	<u>0x331690b72d4157be25f03366ca63cba30e0bdc86e7dc57aa239bc8618b3c7203</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 03:58:15	<u>0x74a8195bbec49f9bb66795ca83090c64be114bbab814beb0e768e2e346975807</u>	+ 1 Ether Airdrop	✓
18	2024-07-29 03:58:09	<u>0xe504feb8702255e33612c7dee22b0ef4930e46cf9afd154c9e32b8eeb7f65e51</u>	+ 1 \$FOXY	✓
19	2024-05-25 16:27:12	<u>0xa7b4c52efd1267bca4e720d489c006d3109f8264ccfc85e077ff0918e693b2bd</u>	+ 1 -drop.net	✓
20	2024-05-25 16:05:24	<u>0xa521e181ae4e65feadfbf0af544c2d1f941e442e00884c692f294ba78a8b072a</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-25 15:59:04	<u>0x137d92e62f644395a8649799d2f5ed1c45c4a32b0b17a86650ecdd74b16829f8</u>	+ 1	✓
22	2024-05-25 03:41:07	<u>0xec22b46ed7d2a7275aaefd833a861f10c7262c3fcf048480e436a06843f80080</u>	+ 1 -drop.net	✓
23	2024-05-25 03:40:27	<u>0x86851b0caab72d62774e3b9bd55e65fbc54cb6e3b8b1c8ee2d92181644e6c7ec</u>	+ 1 -drop.net	✓
24	2024-05-25 03:40:27	<u>0x86851b0caab72d62774e3b9bd55e65fbc54cb6e3b8b1c8ee2d92181644e6c7ec</u>	+ 1 -drop.net	✓
25	2024-05-25 03:40:27	<u>0x86851b0caab72d62774e3b9bd55e65fbc54cb6e3b8b1c8ee2d92181644e6c7ec</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-25 03:39:55	<u>0xacc902149336690e39b742560ba17aed6c53485c119e86d2885614b595d19f00</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-18 07:50:03	<u>0x0c34ec1bac5a1fa1192a5e3227ab543681fb2c63d8dbd3cdc0271dd7b59d7ff9</u>	+ 1 -airdrop.net	✓
28	2024-05-15 01:33:59	<u>0xea633ca4c502b881cbba504a0c2f718366512ee344878a9428c1e06c977a7f2c</u>	+ 1 Event	✓
29	2024-05-12 00:24:31	<u>0xed217a02db0b57b01f0723b4b083d7f5d2e6d12f8f0a38af7dfa5045024a1716</u>	+ 1 -airdrop.org	✓
30	2024-05-08 18:37:48	<u>0x6496a85e9b408b94fee65fdb35a2dbefd719039a45438e76595e60868c53d9a8</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-04 22:55:48	<u>0x3caf83b02b0b145201a64569053b713f497cc3659e</u> <u>caa530e4f51571be877b19</u>	+ 1 -airdrop.org	✓
32	2024-05-04 22:55:48	<u>0x3caf83b02b0b145201a64569053b713f497cc3659e</u> <u>caa530e4f51571be877b19</u>	+ 1 -airdrop.org	✓
33	2024-05-04 18:01:13	<u>0xe15a227b1b2fc9dd776c6a70fe79d5bfa4b891087be8619a5f442a0a3e47e043</u>	+ 1 -airdrop.org	✓
34	2024-05-04 18:00:21	<u>0xf78032a55fd0684446adb46b6594d0a19b10506d0c4439fa84d2b3fef87133a3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-04 00:36:13	<u>0x5b620f672e9b13b7d648d3b00acc184d01e7ae2be8522d5715d162c6c19a02d2</u>	+ 1 -airdrop.org	✓
36	2024-05-03 22:29:47	<u>0xbc1b44ed643b659862dfe9ba999d92947f94b87958805f942ce327bbf7e0fa34</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-03 22:29:25	<u>0xf7924b87455f9f4fd6915ed995870585e9741a0d7498cde777e869b97fa300d6</u>	+ 1 -airdrop.org	✓
38	2024-04-27 20:50:29	<u>0x6def0547c2a2133991c6d6d1bef58f065574c55cb5adcf9547681afbc490e241</u>	+ 1 Reward at [5eth.us]	✓
39	2024-04-26 20:43:06	<u>0x3bdba27099a13df707656a03f2a60a142ca2c2240412b7c5cc9a54cc92939201</u>	+ 1 et	✓
40	2024-04-20 17:58:56	<u>0x4836a4ebfd499ff0e455c81493f63894454cf171e1966ece72cecd8e86d3769c</u>	+ 1 Reward at [3eth.us]	✓
41	2024-03-22 17:06:14	<u>0x79bd0aa85bd9210b72277e8d87e5c51bc3a7ca1ec62c53fb96d8a37f77bc01e2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
42	2024-03-21 00:45:50	<u>0x2c589b33eca421d4d7c7cb9a5085fcc7cf2b676093fa40a4440a0670f449e426</u>	+ 1	✓
43	2024-03-20 15:00:26	<u>0x6c3b56d79dc72cca5f0c3f3bfc8506a0b115622b78ba58bf24d763bef3950b03</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 14:09:12	<u>0x4e59e502daad15e9d4e8 b251dc69d3fdda0419f58e aaf68dc3965f15aa48a3f6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
45	2024-03-20 04:19:46	<u>0x57f23cfbebaa3c0c94cc ee8d8fda572762507b0922 f00ba6ea4572dd765fcb69</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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