

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f8a659cfcb3b9b69204c6677d9d5368e9c42fb6

Token	Balance
MATIC	0.000000000000000000 MATIC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHENA	5,000 REWARDS
BLAST	10,000 op Code
GSF	10,000 e
BLAST	10,000 op Code
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at ethdencun.top	0 10 ETH
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:27:58	<u>0xf9043329f6df133dbf33e8bcc3a650882ba41ac4478b75d1d1f05ce4bbadb2a1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-13 16:07:53	<u>0x7aef3f66e926efb9786e4d4edea211d67ceac32bc6ef13154b2c93ca5ffb591e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 16:41:47	<u>0xb5bb47bca47174f42a0669cf330f21091113d7a600dc7e46e0772c11bcea5e95</u>	+ 9,560 TOKENS	✓
4	2024-05-08 05:46:13	<u>0xd2b873e130bbdcff62e92e3c3e51a3aa56f032c64d704edac7a728a0ab2c0209</u>	+ 5,000 REWARDS	✓
5	2024-05-05 12:25:49	<u>0xed3620250c743b3862928f87b8c66e8ec6118360595c30ca2d59176f9296a5bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-04 04:06:47	<u>0xa6d1231c0f81083ccb62e2fec57e87f6638c793507fbc64f639588b7d2a598a6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-03-27 00:57:58	<u>0xaf27efd7dedb476a52a6cf2b83c000eac882d3e502d02a480eaa1d94bc8c6181</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-20 01:26:43	<u>0x96dfe855e2136d969e973b2438533883e0319cd7b7d78b56048ebb3b7859e461</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 01:23:28	<u>0xf86950261f780a118e18dfc8d48fec1b6e30b568f7a9a006f4b8c8780db1b07d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-17 21:16:03	<u>0x2936f0155e0ce65bbeca8e3f022c55daebe362929739621ccea6d7731a7daa7c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 19:16:35	<u>0x21f2e2f00b13e09bcaf35d88b21d9d25caafc109e79228e14e7ceafe2dd49e7f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 21:43:00	<u>0x6d08bd1a6c7ccd310bec</u> <u>71c0b3ffa97d7b1951a438</u> <u>ba0e8aa9eb20e9ab9bd82e</u>	+ 500 op Code	✓
13	2024-03-13 02:41:09	<u>0x8dcb3d0de0b8fc9a7b31</u> <u>411c7b778c439dc9b5644c</u> <u>8b7b4c1a60b32e26f07598</u>	+ 500 op Code	✓
14	2024-03-13 02:36:31	<u>0xcd75a22d3978fc4024c2</u> <u>c556a4506db20326b2b4e8</u> <u>538aedef618367190575089</u>	+ 500 op Code	✓
15	2024-03-12 21:13:31	<u>0xf1aa2615b3cdac187d4b</u> <u>a61cd6c2115966b327f06d</u> <u>3b21579d411d6d94b405b7</u>	+ 500 op Code	✓
16	2024-03-12 20:11:00	<u>0x77b73e4fc00fb92ee6f5</u> <u>4d01e8e2748166aafec15c</u> <u>d8cde75c3993adfc1a3da</u>	+ 5,000 e	✓
17	2024-03-09 21:58:22	<u>0x5f6a5bb59e37c8f47c89</u> <u>d57e021f02b7bf43a3a299</u> <u>411f3b042577658165c045</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-07 08:36:21	<u>0xd98254b799b394f73d97</u> <u>16ee990944a0a7ca1fc4be</u> <u>d87ae294b7cee0a1eb755a</u>	+ 43,733.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:53:48	<u>0xbb1ba2e3534496ac6906</u> <u>b8694a43617ffb59ffe87b</u> <u>7346bc7a8723e4cc15f7f5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:59:03	<u>0x1746b7d68b6ada96810cd9fe452da60b9ed1b14cd1b7c30a674363de323c2093</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:52:20	<u>0x328280ee367404917e32e3d14a3cc960467d455fbfe013cddf7e91a17dfcb61f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 08:51:22	<u>0xe34bc04c1a43efc148782c2db5eef972394f4ffed536d7d883cebe09f505bcdd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-25 00:25:37	<u>0xe119cb79430d8bd4fb6451ed502a05c7333dc6f71196bd0adb6a3856c33d35ea</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-23 01:27:56	<u>0xaaffd29118867eb6908e0c466b171eca964b456bd8d26886dbd5fec2f1ed2b38a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-13 16:07:45	<u>0x87955ded20a1a479d2d0d470733ada5a8d98541f072b5b0a684e46a94338c44b</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 12:23:33	<u>0x784f39f726e29b54e6899954903078ba2898108645166c38fd1cda552119751b</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-23 17:22:48	<u>0x392bc71e7e1df560e95903dd3fc8e2ac90ce3b4db49de1c5651d91e2b64e5d8f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c933622da6e50daa902f4f3b1d8a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 12:19:19	<u>0x1380237e83ece274a46268a144cf18ccd6534af89ccd7c91ac5c058bd80eae72</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-05 19:32:21	<u>0x64af254a9d1111c11f81af1e73dadefa81818ebb7065352300132fb0ce0deab8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-01 20:46:07	<u>0x601520b1a6b4b9cf6043e73fff5b8ff9e10f2453b9ad5b4404328bc9eaca9578</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 06:39:25	<u>0xea7d2beb6355f76b0189dd20364e61e1d31d70cbec30bd5f245af61da5db0d22</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 06:39:23	<u>0xb963cf054d438c8427c3199e2077ffee5b6ef92492e70fd0c2075c85ccdea4fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 15:33:03	<u>0x4674a2d80143d5eb45eb0ff4af5c789ded8fd07bf9822781a70c16f0d6eeb838</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 15:26:37	<u>0x37cf50e96e729aacbb2a490226acefc900411bff6218eb4809954654c947f4e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-21 19:08:02	<u>0x9262c6ca063de6e92cd683bc3d95693c9c726d60bde48b214662e15fa2164f6</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 14:53:28	<u>0xdd7ad93578f817a3e5012ac12ee14cfcf25184ee8bd2c6895b923471cd17e87</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 15:16:38	<u>0xcc773a443378d0c8d28f32917e318537ef196b4f403cdb366aa686b948c41237</u>	+ 1 Claim at wormdrop.vip	✓
20	2024-03-11 15:09:00	<u>0x52c812bf7843d42cb0100f85f9196fc76a2756e33aa244f5cdb66b7d4ba319da</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-11 15:08:22	<u>0xaf55395f645193b89e66795d6423646c39a63da50d069784ffb0f45fda586f75</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-11 15:07:38	<u>0x9d292b06a9d1c2a65c9b099e521de40eafea8b3465f7e62943862c704ec93dda</u>	+ 1 Claim at wormdrop.vip	✓
23	2024-03-11 13:36:36	<u>0x5587243d38c1cfa952f346dff544d5069d01e019dfd3510f7332a73f7b1f46</u>	+ 1 Claim at wormdrop.vip	✓
24	2024-03-08 22:23:57	<u>0x812b3975e647ff1a1fc13996a282035a697f96e7f8a28e05da785fe9863cac2c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
25	2024-03-07 00:20:00	<u>0x3b50e589bcc125dfbfe893423a171cb11ef950ae0ccedd6dc7fd489599176636</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-03-06 19:27:20	<u>0x176ff1b5e605b550916daaf4a56ef3c73977753702b7a17a99a789f4f529867e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

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