

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3faad8f7cda383657c575dfffd90ebd26e981d5c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
BLOCKAID WARNING!	N/A com/ummLhNju
com	N/A com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	
rt]	N/A t]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:11:05	<u>0xfeed5a25497699eaa9a89275144a6e0ae91805a1b1cc6b87524d8eaf3e411e4aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 03:11:03	<u>0xacf64c01cda04a8bbb048a55000c5ff0c7c3e4f87b24af705a4b6da94a840b55</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 03:11:01	<u>0x8ad0da4f928a36be5c5af5f66b4d55c03c8e1ab78b1e0210137c584e19f0b6da</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-10 07:24:55	<u>0xa3e158e8b7560796aec3fcca7b3a412a133991d692ef84e6c2594058199785c9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 00:05:17	<u>0xf4ad4ba4e451058acb4d</u> <u>f24ed7dec8eaea7101ce41</u> <u>88120b6ea0a863d04bd531</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-06-17 04:14:07	<u>0x88685f1335a440ebe20</u> <u>543dc18852d91534f606c6</u> <u>e7a084a4305d0eaac91910</u>	+ 550,000 M AIRDROP	✓
7	2024-06-15 01:09:24	<u>0xee1b5be23fd8d8ec535f</u> <u>1df772c3904a6f09fa5756</u> <u>edeec58a35e7bc2c456e88</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓
8	2024-06-03 02:36:17	<u>0xf8ed0f59b3b57b3d36b2</u> <u>74555f43b486d7de2642d2</u> <u>cf14a904689dd8fcf75ab5</u>	+ 743,500 YOUR TOKEN	✓
9	2024-06-01 05:34:01	<u>0xf9ea18e255730eb92fd3</u> <u>ad777d948b5f79384a7fa3</u> <u>8c6d0dafb8cd8a2880846d</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-06-01 01:24:08	<u>0x18552c9649a0437a8edb</u> <u>b169d9f91c778238ac79cf</u> <u>1a9cba20c5742dfd111c04</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-28 05:26:56	<u>0x524011da5f81440946ab</u> <u>95f06e066d8466c20cb2a0</u> <u>4ac4b62364048c35f1856e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-26 09:36:39	<u>0x31550bd491f90f66ffbf</u> <u>aa6e8a0e3aef4389585afe</u> <u>0c8134a2f79a4936989ea8</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-24 08:37:16	<u>0x21537fdbd254837ec19f</u> <u>d0f6e64145476c3dd85521</u> <u>f1bbd150d014fe4b676535</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 10:57:41	<u>0x60b57bed448481485248452a7d1e432971c7ec40afb76fa2dd0474d2152ea039</u>	+ 9,865 UR TOKENS	✓
15	2024-05-10 09:34:45	<u>0xd3dc6c2322598ed7842d0c5dda3cb26f426c7723e08692388c7681bb395f8090</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
16	2024-05-10 09:33:51	<u>0x557a15c2da2bd83a315213f8791338e4fc7301b306ce5761dbd728b19d6f95bd</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
17	2024-05-10 09:32:37	<u>0x7e3ebc0c2e3b666b43ea2119a5b17d13a237b5065126fdcab702b24acb4364b9</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
18	2024-05-10 09:32:23	<u>0x32a0aafdaf663bf2e9c4b8125325ff2ce15cc16b3748e16a9307221973f246dd</u>	+ 1.0000000000000000000000 rdrop	✓
19	2024-05-10 09:31:47	<u>0x6cfaaee3d70f39c445bb0fdb27307d51fb55e040748d0f010ed30eccabe83cea</u>	+ 873.00000000000000000000 xyz	✓
20	2024-04-28 02:25:12	<u>0x89a8dde4fc10eb7d6a3f55ee5baef43c2e743314fc73bb00109989c88005edb1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:21:37	<u>0x6fbb21e50b89f5eefa19246ca299462320f7448dbd54bbd52d17be08d0a1c763</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 03:11:13	<u>0xfa6d0eef543e74388c9777c1415d27c425650259a322157e1203c1fd972c78a7</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-11 04:02:37	<u>0x5c3756c6308dd7f36b974ba7dba5505e29519f05288ea1a7463122ff25f27183</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 13:04:12	<u>0xdd50c46af9f721909110cd118cb217b8206c4bfaa46277de412b87336561b9cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 07:24:55	<u>0x303f55c25f735ffa4f346003b7a22e86d9c4602b2e1d4b4f6c638682f0419fe5</u>	+ 1 ðŸŽ•	✓
6	2024-08-06 01:57:30	<u>0x0039765ac5f43be7583db71ea0d40f440693838523caef9b8a7dce0edccc504b</u>	+ 1 KDS99	✓
7	2024-08-06 01:56:02	<u>0x7344958566ce82c674c79b3318a8552104a884fa4a2c2f79b04d9364c0f813d6</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-05 15:36:15	<u>0x52ee86a9b404ee5e4f87c993aeb6e0aea3b68ee1379f5dc2d4a91357ff143ed5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-05 15:20:01	<u>0xf0e80e716fbed1ebd15b8204e79349a018936daa9c614fc23a2189b0781f88df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 19:05:04	<u>0x5c4e7d9abbe158922a29001ab9fe3fdff7dba96e5eac9eaa31fbbd007c7d7185</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 14:18:05	<u>0xb13426e1b65a4b0b2bd9050adebe7d9795f61c01c32489783fa122a6032e7a5d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-25 02:45:02	<u>0x418f86c5a2b0fccb2e801a56cd091da4541c58deb89ea4dff702e5bb91490a91</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
13	2024-06-25 02:44:14	<u>0xe4b52631ec380533da330d12da9ba112c5bc8da28572ff8a66f626fe15b254f1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
14	2024-06-19 03:37:47	<u>0xf42add9926183c63f78d2d3aee47d30df97c2e467a17ee7d116e433b27e5f88</u>	+ 1 ?	✓
15	2024-06-19 03:37:07	<u>0x5710aee75a2f891713e40bc00831ec82650240c6da6e60413df296fa97056d6a</u>	+ 1 t]	✓
16	2024-06-15 01:10:12	<u>0xf58bcc17476e912b016c36cc52ee40c1fc40b1bb46c7eea3bfb342a278f3d4dc</u>	+ 1 ?	✓
17	2024-06-13 07:04:21	<u>0x78d8ce81b3af66c16e7ae7dfa33cf2ddc1ef0d8458c06dbddb0637428c1db904</u>	+ 1 az]	✓
18	2024-06-11 02:40:28	<u>0x2ef35b5b5bf4e2a43f26460510954a592a4c365fdb1dbf04c9797254ba6eb84f</u>	+ 1 az]	✓
19	2024-06-09 02:21:22	<u>0x3e80adb5fc34d8f5a84ecb60a4f14bc1a2392397fe847457a5224773c64c7192</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-07 10:55:04	<u>0x9dc8962a160bb8f825b59d593c38f61e44ccec9b3d097c68467d6c8cddc3721f</u>	+ 1 .xyz]	✓
21	2024-06-07 08:30:02	<u>0x8666d391540ca4db11b46dcc902c1880bfa3b8034b36c80f802ed2a991dc561b</u>	+ 1 .xyz]	✓
22	2024-06-07 03:25:27	<u>0x0ef548d9b497680c723f172a611d65c1d5e70a517c77835078a96308bc0d4460</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-05 00:55:02	<u>0x76964a3481a3e8b98ed069498a19257e56bb48a5b14873cb692f46413e2eab2b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 01:53:51	<u>0xb4d3555ec0dae69da5a3b4bb0a7ed8231252d0fb1a003f273213536349792a35</u>	+ 1 e]	✓
25	2024-06-01 01:25:54	<u>0x237af9516c6c51abe75dff32ec582d007ab3c8742fde288e8dc38c89aa6643fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-06-01 01:24:52	<u>0x0c70d0bf917ba54fe6572b43f7448ef722d8a98e95f98266ff2907ca56018ac6</u>	+ 1 e]	✓
27	2024-05-30 00:57:23	<u>0x61e5ffb0513f45c198f822c342759b3e0886a31bc1f99546eed4f08a46923d2f</u>	+ 1 e]	✓
28	2024-05-28 05:04:48	<u>0x27b272ea1e9d87eadd2a62b4b903f5c4784862e2cfff19fb74cc058626322558e</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-26 07:28:16	<u>0x2e261f5d6e71f2fd1a7a b8da0ab3947e93286ac5e2 ad773969952543ba1f530c</u>	+ 1 -drop.net	✓
30	2024-05-26 07:28:16	<u>0x2e261f5d6e71f2fd1a7a b8da0ab3947e93286ac5e2 ad773969952543ba1f530c</u>	+ 1 -drop.net	✓
31	2024-05-26 07:27:24	<u>0x1d8cd4bdb62b51e40d90 eb3000dad0de74ccd0f7cc 87bb8dc89cc1d72326063a</u>	+ 1 -drop.net	✓
32	2024-05-26 07:27:22	<u>0x5583cffa2ace3cf2bf1f 4246500ac7a02f2285a2ee 6c1e8e1ea529bb5dec6963</u>	+ 1 10ETH Reward at [10eth.us]	✓
33	2024-05-26 07:26:30	<u>0xe9fab7b5b3796a4861f7 cd2a2d5cf806d0e095fddd e18c2497f2aee74ebe3973</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-24 08:37:14	<u>0x8b0617e7f91380387b57 30955a4304c52c8351d25f ed3bac98522527acfe113d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
35	2024-05-10 09:34:59	<u>0xfd901a7571d9301a8c78 0e5931422bf4bc87bde1e3 a5149dcf640397306eaf77</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-04 02:27:07	<u>0xfb13dbe04c18590bcc60 13b45ba389d6eb2f23f0ca 03a21f876a62459a4872f8</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-28 16:57:02	<u>0x1725508dd0f03546b642 8837b375c57928b3ee463f ac40576e12e673607f2ce8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-28 16:55:39	<u>0x5e2705c0adb4f1ec9cc8</u> <u>ad25bd6438f6038fe03d0e</u> <u>ac67673b364cd84a3b480b</u>	+ 1 com	✓
39	2024-04-28 16:54:23	<u>0x94d0eb2fcf8772c7204c</u> <u>326a77ef596b18b2358d05</u> <u>34c857eb4b39af3e1cad4</u>	+ 1 com	✓
40	2024-04-28 02:13:02	<u>0xb99d7aca45f71803be3d</u> <u>a7f14242a73f02620041d2</u> <u>a60566e01100218a4976cf</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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