

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x40149bba7ddfef332d286a49371dafbc1b3b54

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
m	10,000.000000000000000000 USDT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
USDT	10,000 W
Wild Goat Coin	100.000000 WGC
MATIC	14,500.000000000000000000 vercel.app)
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
!ETHENA	3,000 IM
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
5000 USDT	N/A NFT Airdrop Round
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth inEnet]
Liquid-tether.com	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:25:32	<u>0x67e076a8d524b00f2be211500a29756f06f3fec05c960c0a13f03bc210dfe0eb</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-05 04:47:53	<u>0xb6bdad0ae9cf7e5354f404244a54496c6f4d4af4387eb7ccfea6836fe5a3beb9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 22:54:44	<u>0x720081bff7ea8b2cb6de</u> <u>dc0000e3045fe59297995f</u> <u>0ceddad33c0141de0e877</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-17 02:46:19	<u>0xf7d6b34e7d1a58fd3f97</u> <u>874e3c928d6239f12324c6</u> <u>8be65b43c785dead2a8bb5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-06-10 22:18:49	<u>0x4fdd149416ead1988fb9</u> <u>5bd9623210b156ef0e825c</u> <u>6ce22eca706fd7bc6f6dda</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
6	2024-06-05 11:59:56	<u>0x41f5724f72a0eced755</u> <u>0b5c26a539e67ca8358d70</u> <u>8589ce0b4f81d7b88b8ed3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-04 19:30:57	<u>0xf0ce07dc6886ebc5c5f0</u> <u>8f64d699b41bbf5180f469</u> <u>e8386b2d292523c4c32d7e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-06-03 19:58:21	<u>0xe17887d4fa62df323594</u> <u>7eead144bc6240220deb16</u> <u>e16626a604cb6d2d43ffe6</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-06-03 19:58:03	<u>0x679487f2e92ed761d570</u> <u>6834bb1f95c5ac981cadfd</u> <u>2d7bde83f883fb09b7f80e</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
10	2024-05-29 16:44:24	<u>0xeb0f9125ebec42a1990a</u> <u>3ed0b8d3486a3627fca4a1</u> <u>dc22b656c150e39f95d23e</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
11	2024-05-18 16:36:12	<u>0xade5643dc68c5cb0ff57</u> <u>bd22c34253a2dad6ffe7c8</u> <u>568efead207b3d7a1e11bf</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 00:57:20	<u>0xb37a37a75e523a2a666f54049674ce9030b1b4f5811e85b1146584e920c5e824</u>	+ 1.0000000000000000 00 e	✓
13	2024-05-12 00:17:46	<u>0x6f66298bc4f75393943397d2755520acd647d3d6623309e4756e236c20eb3ee9</u>	+ 1.0000000000000000 00 z	✓
14	2024-04-06 16:33:06	<u>0x8cd7de28f7cfc9c23800d5aa647aa9231c288685d8ab438cef9d9889fc9ccb5</u>	+ 100.000000 WGC	✓
15	2024-04-03 23:07:03	<u>0x1f7dca3bdc8e87c4169f221eac03315eabf9edae42a20108ebb52c29704524a2</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
16	2024-03-26 18:41:41	<u>0x954f1b97bd29953cdd52e8266828cb6206191c02b7bdeea4297232fc0f8cf751</u>	+ 2,000 W	✓
17	2024-03-02 14:37:44	<u>0xf6dfacd03db6b8c2ec678545f6ce6df271248f85fa2a96d974b2a8642cdadeea</u>	+ 10,000.0000000000 0000000 USDT	✓
18	2024-02-28 06:28:12	<u>0x8b0fbf23475337c959c358d134696435212d07f06a677ee1cacdfbe047747b76</u>	+ 3,742.0000000000 000000 deo.xyz)	✓
19	2024-02-25 12:17:14	<u>0x0a0b5384edafd6c305bdf11c4e7924e4901ff2d70ce67a6ec5a2162fbab21932</u>	+ 3,000 ards!	✓
20	2024-02-11 10:48:46	<u>0x86d002ae7fa1e9738b537bc61eddb1252ac86d93fca7e27a328c550440756415</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 10:44:41	<u>0x243553dd7cf5f2a093bd033f49f4288d5f96f2a5eb92811f0faf5379967c21cf</u>	+ 39,096.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 08:27:18	<u>0x19dc318248761e4cf30e367a97d88bf3e718144eca4a09d0e308e71ca1961032</u>	+ 1 10 Collection	✓
2	2024-07-20 11:40:54	<u>0x3828092ef6f2e6294b1664e317a7744f53196f1414985e91b7fe29cdaf5d4f4b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:26:10	<u>0xba16675723262b37dfcb8aabddf46433b2a72485185e89493f60b3d8fe747696</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 02:46:21	<u>0x1ee4d9518737e200d13114d863580fa077414b7f0b87591ff32e39eb7c9d66cf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 02:46:01	<u>0xeeeb0f6aa474b961a330eb626f407ea17b5d9a7aa0b3bac070aeb6252e42e3e6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-18 16:37:50	<u>0xc904b039eb9a4fcfd0162ffcb0cf5c8a1fc063410b5a3dc740f8de8252f93d9d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 16:36:50	<u>0x2035fff36018ce902643a5dca4676a13d0767c60c93394067d5709e372768ee82</u>	+ 1 -airdrop.net	✓
6	2024-05-06 02:35:11	<u>0xbc3fdbd402117544c1b48a5b57b5bf791afeb9a16a4454bf205126ddadedcf76</u>	+ 1 ETH-BONUS.NET	✓
7	2024-05-01 21:31:41	<u>0xed063fb51a6c5b11c5c9054e6964029e50bac8955f5fe43caa7c8efa156aa65a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-11 23:17:08	<u>0xe02f7158900dee6f6221244b0c131c826df6dda8100e5f2e6d6393c5e91bdacc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-03 22:12:46	<u>0x839e021fe60800ad0a53b09796fbefbc11d12947fc83195d8f42f996f38036346</u>	+ 1	✓
10	2024-04-03 21:53:24	<u>0xefc7a34604d8fc6c65c0e62e1fe9d08035426f10a9326f6ff4e740ab9bc1d216</u>	+ 1	✓
11	2024-04-02 09:12:35	<u>0xd25acda910918773c50d90efaa4ad26a2648ce12e81c292baaff9384acbba2a8</u>	+ 1	✓
12	2024-04-02 09:10:49	<u>0x4359c30f8b61062829381814963b358e04440a6eee0949d7ed91acc3b9896e3</u>	+ 1	✓
13	2024-03-31 01:12:15	<u>0xfe9638d560ed41d77318d1dd6b8d472f43911ee9025efdd6e4bb3fa1a1e56bcc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 01:09:11	<u>0x1479ad1b330a34cf011340714190c27a6962904e2a15c8178eac3f8e176a178d</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-15 21:24:22	<u>0x40d5b2884d28dab8fe9de8db9d88e6692c55bcbaab4ea1777bd54ba51a371343</u>	+ 1 usdwin.co	✓
16	2024-03-11 12:35:51	<u>0x8378528904750abffc84a57ed6b0f4ad11f24196021812ea493a7728d5fe391a</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-10 18:03:14	<u>0xfbb191f68a4f394923bf345c2ee5488b72b241a46c02cfb7b5bfdbc4bf2e7923</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-29 03:13:09	<u>0x4bc39416308cebdd6b4998d575d4a6f255d0c2feaad80f9a0a0c16b0d5e9c60b</u>	+ 1 Airdrop	✓
19	2024-02-28 16:37:33	<u>0xa4e0d1d8f4a0da1bd88d26d954500dbb3efae209690c9c4e265bc8e278b92144</u>	+ 1 Airdrop	✓
20	2024-02-27 19:13:13	<u>0xaf1be932c219872ead6571a905cd43273137e10466a595a59d8a5bc984d87cc8</u>	+ 1 Airdrop	✓
21	2024-02-26 19:00:04	<u>0xec460d4c1be68d5ec75711dc62bbff4913efc02c4cd27fe01ba8ea3caccfbe05</u>	+ 1 Airdrop / Liquid-tether.com	✓
22	2024-02-25 13:57:59	<u>0x1ca230cac520bcb22d19e411f8c17ca37d2bdb69ecfd13e63ea5a31eda7e0921</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 13:40:23	<u>0xb8f76becb0aa7572ae206ef873fe45220f12bb7c24158ce13f4213a8fbffcc6c</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-25 13:36:27	<u>0x6a1cd82ee2649b31aeb6e278e97ee865d90f427c53a9b2baef9e32aaf069a766</u>	+ 1 Airdrop / Liquid-tether.com	✓
25	2024-02-25 09:56:57	<u>0x6986adba90f43f247e11b1b3d413f1d86cac00a33dc78e27036f458570a4cde5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-24 23:57:01	<u>0xcd755e08095b7be11fd42a75dd1c4725e49f84b49fb3f0831d5f77122096a984</u>	+ 1 Airdrop / Liquid-tether.com	✓
27	2024-02-24 14:06:03	<u>0x8f5d09ed25b8b22c2595ff53f717aa103d6765306534fe1366da0e3516b116fe</u>	+ 1 Airdrop	✓
28	2024-02-23 19:15:13	<u>0x28860fd47e4076d96a5b1c2a1fa9675f7dea33555fa84eba5f5f3b260e610d14</u>	+ 1 Airdrop	✓
29	2024-02-10 15:37:37	<u>0x204d563931d657ff5f72c467092a761e4d58f268e883e1008ab24045df52741c</u>	+ 1 Reward at cbETH.top	✓
30	2024-02-10 15:36:09	<u>0x4654d8aecdfc7edd43007153791782383c099ea3d594f3cbbb2a37011f1b901a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-10 15:36:09	<u>0x90a405796085496181a9a63a7d899337381bb8ce0e27cd19c1ce2f4f08a460bb</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 14:32:15	<u>0x6bfb3ee9d4e0cc18f02cbef0fbf9853b9c79c234a47492ff09019025f3a98a7</u>	+ 1 3000usdt.net	✓
33	2024-01-05 14:27:33	<u>0x0dfc64526506677b8dc85300b8e12b18e3474cd6aef7c88b7e755e9c5ea3ca</u>	+ 1 2000usdc.cc	✓
34	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19be1b34ecfac2cd430a44558ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 11:30:38	<u>0x6995c2d271c6af8652767b47f6207e78d049951d2eb9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 03:38:41	<u>0x286d99c861c14bb5f6ca085efed6e9285051ca8417c7c9ad335d098b904c698</u>	+ 1 USDC VOUCHER	✓
37	2023-09-14 13:27:10	<u>0xe6349de402f8a404d0592333fb9e5a5c67bf00278579d3aecf211d6ef41917d6</u>	+ 1 NFT Airdrop	✓
38	2023-08-09 17:35:04	<u>0xa30cd35ea87d827184020ffede0197969ae8331d0e756f9ee89b8a524bc6aaad</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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