


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40b97f88399e7b0d42a75be365a2b98364cd901b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	724,900 TOKENS
wETH	5.000000000000000000 eth at [etheri.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
xBlast	4,555.000000000000000000 st-app.xyz
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
10 Collection	1 10 Collection

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
l	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:48:52	<u>0xee6c05c5f7296a40f3e27b1ce16d50c589fa37ce0e92d8b560f21b4af5912406</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:48:50	<u>0xfeb6b7eb4b8a760cfef439ed1f6b4b0a57d685b390f5e5eb9fca6844d1c8927d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-16 01:47:03	<u>0x2f7e68f3721f1a75a69b4437d219c031a03d641e0ca9e8011f06964aa4fcd84f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-10 20:22:39	<u>0x67bc9c115c59a8eedc90bc733bd5107385987d56f3c81ae850378e24cb532d66</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-02 05:03:41	<u>0x065feb8ef3de930cced4c95c20d146c1a495aeef8247fa386fe33ef31acbc479</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
6	2024-08-01 16:58:24	<u>0x2e81987a638ef63a8e98f14ad09a7953dddd54df3c72a5b7f0cb0ef77acc4e1b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-02 18:33:53	<u>0x7b33460b3b2172cd5004e182035af047c77012bb1bd8ea01ef3617e82256731f</u>	+ 36,845 RDR0P	✓
8	2024-06-10 05:51:12	<u>0x70dd83d963d428ee1775ec1b607ad1e87d0be9e701329a00029cafa7142f257d</u>	+ 8,750 IRDR0P	✓
9	2024-06-06 14:46:25	<u>0xf3410f1afc7eac32de2350152494d1b3f04e9e726043158191bfe7b7de05114e</u>	+ 15,194.05244999999 9225838 xyz/	✓
10	2024-06-03 18:30:55	<u>0x4b8d52d04a3b4d973d4cfeae3d936bc9a201a37cc4f205c5b440f5a666014077</u>	+ 724,900 TOKENS	✓
11	2024-05-25 16:22:26	<u>0x1b7dddcab1a59f81c28900af941477bb28ae3a1b0d2e515833386d8f4dc2fb0e</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 16:21:46	<u>0x00bbf29524fe2807b548</u> <u>daa4d2b15791439af89557</u> <u>1c8eed3f91f50448009bdd</u>	+ 714,707 OUR COINS	✓
13	2024-04-29 14:48:34	<u>0x65b17ad53986c0904d61</u> <u>82c85187c67e10256da5b1</u> <u>de0538dbb8d6418231a998</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-04 18:19:05	<u>0xa18f97d3497b0141c492</u> <u>23a76da0ce31e3ee9c8798</u> <u>6f3d286f2c07a88be88830</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-03-20 01:21:49	<u>0x3f15f369f21c23c1d88e</u> <u>f6d5d9cb1d76fef9707d08</u> <u>53f35d7bc8137e61c43977</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-19 01:19:10	<u>0x7dabc202179467e08aa3</u> <u>23eaeba2c7067ea5fef46a</u> <u>e6acdedc13a07dc074ee9f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 15:37:56	<u>0xb84afc17d0df9739a368</u> <u>e11a37f9ed0b3d6f9cfab1</u> <u>4329efff4c7cc189077604</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 15:20:18	<u>0xfadb7342e4b866266403</u> <u>582baa1b6d076bf9e75b08</u> <u>0057de985aaa44c16a4715</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 15:20:18	<u>0xeb00f9cc2ff6489e06bc6be6ac91ff34d0f44c32e14e45ed4d7b66aa0fb6fc2c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-16 01:46:55	<u>0x530477b4adf2ec01e1d3dee44742fd3ae10baf2cd25b74d55b0c7c00dba9c918</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 01:46:45	<u>0x5b14e8998edfb26a45d465edd615dee21b68de199f8d02f144ce6f793bf83a91</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 14:30:49	<u>0x196b84578d195560f9f0c73d55f18f52c6dacdebc9910ca7e41c8f9f13bcded4</u>	+ 1 .xyz	✓
6	2024-08-10 20:22:37	<u>0x2866d155f64cb7e3de8dd3758b65e69555f41cf2c23f1b2812b10d8d6ab3dab9</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 20:22:25	<u>0xa037d41b5eec541acc0866c6a7685dd93c3d1ef324318d494e628b842df0c83c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 20:22:23	<u>0x4d9c761ed375590979ad3b695b7abad3639ca0872ffa2d51000b648322bb6e24</u>	+ 1 com/ummLhNju	✓
9	2024-08-01 21:40:29	<u>0xb65bcbc3f330ef966516adc85861a47b0342fa5edb4854124c9246117590de75</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
10	2024-08-01 17:39:26	<u>0x6dbb20829c39096ff052b0d9ab1828e665562de5128bc28793562341755386f8</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-09 11:29:54	<u>0x0e32dc6dd799fdb8139020f14fd80f45b152d02bc1a0c9089ea09ed0e27c35ac</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-09 11:29:46	<u>0x662b2dfd3e71e2d3879a0a7a5448fa1dd46671ff77c4182b75a835971bee66cd</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-02 18:52:53	<u>0x5a85816a49ce7208f6859b3a092940f45ef5290b74070cd50bd9ded11286c332</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-02 18:52:41	<u>0x9a6bae6e1cb706b1967a1f7e725ca54757eb593b30adbc7d9bca0fbd118dea72</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-10 09:04:38	<u>0x02cb5886d14439bf6a6fca2fdcfc4c81c28aab6f8e7c884726c0fffb01be9f45f8</u>	+ 1 az]	✓
16	2024-06-08 03:44:34	<u>0xc0bf476888a082b0af32e88a9c8f3f67ee10263c3529a85f17efe0b08c575b3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-06 14:00:23	<u>0x1e3159587235ba0e0fd745759973fdc98e8cae51a12f6d484a08112c8a09de68</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-03 18:29:35	<u>0x51151b5d282ccbb73ff6ed733412252aea3c71660804abc4d7b9d4f26ee164d4</u>	+ 1 e]	✓
19	2024-05-25 15:29:40	<u>0x6943dd28bd4c4bcb63203dce3ee27c599e311eca524671f2695d46867fba126c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-25 15:04:48	<u>0x56a29b1081382cb6e822c9eb3e990a45a76123ef0b34fa1695c95bc8c769fc49</u>	+ 1 -drop.net	✓
21	2024-05-25 15:03:54	<u>0x3fca9a80c172081e5b08df31255f8d1e0106672140c4636165b634777a4cc44b</u>	+ 1 -drop.net	✓
22	2024-05-25 15:03:38	<u>0x7587b1234e1204a95ef2b4ecf80ed2ff0a958d77fc38dc76dc2bc39e9d8763c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-04-29 17:11:25	<u>0x36dab0881a67fe7aee815cc77f36102767c283f2a4cfbd4117af8ee860591893</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-04 19:33:38	<u>0x2834b837c9ea8f83a908e6453686e46bf64950c69e454d96a061dbf95216b1a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-10 03:44:45	<u>0xf43c7ea34e80612c56df5b3a5eccf324d29b7fa8ac5164dfa49ffb0ed7bd10df</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
26	2024-01-21 20:20:14	<u>0x782c42b59aabe264c6cd8a1d6be40958fd07d3f44de0740dff9109e65dcc7861</u>	+ 1 3000usdt.cc	✓
27	2024-01-21 20:19:46	<u>0xf1a563e1226488548e7c1b0009b127e4206d801683d7c1f021cf5b0e31eadab</u>	+ 1 1000usdc.top	✓

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