

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x420cb9af2f55ebc269fd116f2310668b53aca39c

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

STETH VOUCHER REWARD

1.000000000000000000 elido-earn.site)

eth-voucher.site)

1.000000000000000000 teth-voucher.site

Coinmap AI

N/A CMAI

! ETHNA

N/A TOKENS

! ETHNA.CC

N/A TOKENS

APECOIN

N/A APE

AAVEPool.com

N/A pAAVE

! A-ZKF

N/A www.zkfair.events

Droppradar AIRDROP

N/A)

! pufeth.fi

N/A or reward.

? and earn 1000 USDT

N/A ? and earn 1000 USDT

'

N/A NFT

Podx Genesis Limited

N/A Podx Genesis Limited

Token	Balance
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
Airdrop at usdtredem.io	N/A USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:44:48	<u>0xb1b865d3c0180c672d0c51cb53d176c676f4ea159a71158df9aefdb32223a9a1</u>	+ 1 CMAI	✓
2	2024-05-22 13:38:52	<u>0xa1eddfebb65fe918cab4b8b9a9a0051d1e83cf2932f6d5211f8f19f3b15a5a45</u>	+ 1 DVP	✓
3	2024-05-15 14:23:48	<u>0xe0134ee8979c0911eec1bd6448bdf760a25cc17959f383b3a30149af2f7078ff</u>	+ 1 APE	✓
4	2024-05-14 18:10:18	<u>0xa4fef2ef026e1e85ab5278850a97cfb052dc70595c9a137e7084995a0840cf2d</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:31:14	<u>0x39e240fa259f5f1d2cbe ada664079495c00e839b4e daf51bc04a58206b93469a</u>	+ 1 APE	✓
6	2024-05-13 23:02:35	<u>0x6f4afffffc928494ddfde 230d3c8165b7914593908e 1ffd387c7424148106037e</u>	+ 5,000 RDS	✓
7	2024-05-12 14:55:58	<u>0x7a7d4765d34cb19feddf d2d8c0e3934627fc1af4a6 61d6a5002ba01b936552d1</u>	+ 10 rETH.	✓
8	2024-05-12 14:55:14	<u>0x3a232f1bfd8bea7f74ad d0baa7f9be0c756fb3fa48 e9e2b993623e10efc77322</u>	+ 9,560 TOKENS	✓
9	2024-05-11 14:03:26	<u>0xfbb1480e3f1a224ef6bf ddb839523ae046ff64102f a6fc47decdd145a2d3f6fcd</u>	+ 2,529.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-11 04:10:00	<u>0x660b8a44150f862111dd 8861ad43b58e4dde523cc2 804eda8a1923cfb6b2179e</u>	+ 8,560 TOKENS	✓
11	2024-05-01 21:09:42	<u>0x73181c019f4a4a0de484 866a08128c0f066d8d9d6f 756e6e92ad79063e841979</u>	+ 5 or reward.	✓
12	2024-04-07 08:57:16	<u>0x4576dde8ecd63eeda6c7 478634af69192b1101d302 f09c64d110486706a0acb5</u>	+ 3,963,600.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-02-20 19:28:13	<u>0x139b4a643d69af9a43d7 df42425ee26a9b5311285c e810e8f47ade5c85a9f52e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 16:25:56	<u>0x647c9a1e44216df33c8b4aab5a363b965ecc97ad02a4629c19458eff34816931</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-07 22:33:44	<u>0x75af3e7931ae151f78d0be56ac9898d63b4348a00d05258e82dc1476b5ce2f1c</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
16	2024-02-07 20:15:10	<u>0x8210a3c7e772336e01df64bbde420da962a33782e036bb66ae49f25307acfe12</u>	+ 1 RDS	✓
17	2024-02-03 00:13:59	<u>0x34b47edfdfe31150686b93a110237732da329f0c01f73da9835087b3657580ca</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 21:02:01	<u>0x250ab3883c7408e78242b9eeaf60d3ecf13d95b9f80e6548f6c085f504b6b5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 07:57:38	<u>0x2faa01c52d39ecedf6456c322278d392baf7b86eae4278ba6e7bfd2ab757bcbd</u>	+ 72,194.000000000000 0000000 www.zkfair.events	✓
20	2024-02-01 14:18:16	<u>0xac0bf2fe7f061bd955b8def40e8f57ef8112f5c2c86c69c813a7d11bb4a6fb7c</u>	+ 1 rewards	✓
21	2024-02-01 14:18:04	<u>0x597d5dd1685b343f195e96b56682a7b8758a6b7d3e8f5dfb75af78f2ea60329d</u>	+ 1 rewards	✓
22	2024-02-01 14:16:10	<u>0xc92ea0e6cb2e4634f839664174a973dcac1cbea47e89926af3344563dee7bce1</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 14:15:07	<u>0x20cd4baaf556ed86ebdc</u> <u>5a401eecd49a28cd259f95</u> <u>34518e96b00a362c831100</u>	+ 1 rewards	✓
24	2023-01-18 23:31:13	<u>0xa9e154bcf862c0968df8</u> <u>39eae529b3c2cdd4fcc873</u> <u>62e35c386bdc5abfa7ccbd</u>	+ 58.22 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:44:00	<u>0xa2cb918606abcaede8e4</u> <u>67d7f22fd52751b9e54406</u> <u>e32cf666d3128aad28ebcc</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-05-15 14:26:30	<u>0x093eaea39693f857f464</u> <u>937719b21bb51fc24599ef</u> <u>02bb3677bab533e010baab</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:25:38	<u>0xa33e058321d6ae437403</u> <u>f7f18e44d81388f9627f99</u> <u>b15c44ffbeb3c4ac3df92f</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:24:50	<u>0x5a0afb68401a37408b58</u> <u>84f27cf66425b43605ea3c</u> <u>601571de3d8b06e7f563f5</u>	+ 1 -airdrop.org	✓
5	2024-05-15 14:24:06	<u>0xd9544ca2bd2313ba9674</u> <u>26a21529b5a2012a94d708</u> <u>3f5038fa48ae1246fb6426</u>	+ 1 -airdrop.org	✓
6	2024-05-11 14:05:28	<u>0x9b3d0c8e513440a5c1c8</u> <u>35949c82a1bd4074fbcdb0</u> <u>01c94f407986476fdde952</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:04:38	<u>0xf461b2999eeea931b6a80dcfbda16708d831af714fc1860b3f5ab61395f93d3a</u>	+ 1 -airdrop.org	✓
8	2024-05-11 14:03:44	<u>0x2ed361dc409e4992a1f3433977462a86a0b867b4cea856283eef4952f3ad7e4a</u>	+ 1 -airdrop.org	✓
9	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d7d93ad9efdb8e69cd0131514634d62de87446bab32b6</u>	+ 1 NFT	✓
10	2024-04-02 21:56:43	<u>0x130e0e26880ac1b0804aabb6dbc43dbaff1350ae885e90f6d8626f4b0625079d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7ad82b64632232abcd3cff4915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
12	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5deb7c56ac471a4eb3d4c97bb2f69aad479ffef74184d4</u>	+ 1 USDT	✓
13	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099e93a0ee4c33fae965133ddf5efec06de4c74444d21de</u>	+ 1 USDT	✓
14	2024-03-03 18:39:02	<u>0x2aa4b766947b51208ae85dd7d6615e4e449cceddb4cb6e858c7d4136684fe2dc</u>	+ 1 PUFFY	✓
15	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 02:47:30	<u>0xc97fb73721af1d3f0b82768952dadb66ef158fa0ec2f7e18eda9ee09bcb51f31</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-26 11:48:27	<u>0x73ac53fa6c1639f31165207981e311f9fc13ad7a05309ad4f2477235a7575703</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-25 12:24:32	<u>0xaafa3ff1ae511ad48c5877f91b340585be890c16bed1800472c8381372ce1ce86</u>	+ 1 NFT	✓
19	2024-02-24 21:44:14	<u>0x918bdf032fb1078283d6b1dff32f2a9a3d63c931726bcb03c591e9d88086a201</u>	+ 1 Airdrop	✓
20	2024-02-20 01:56:43	<u>0x4aa6432e1f78eb777d6f290761edc35adb281f81c67e202c7c2db7bd7efbea75</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-19 23:45:40	<u>0x71fd4eb11bf9049aa52366429ad7c9080bec26933bd29e6ad460a0800628a120</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-10 00:10:27	<u>0x0d27c209bcf4a942e4b358425a0348a3a6677d2a640479937218437c6cc95f18</u>	+ 1 NFT	✓
23	2024-02-02 09:53:13	<u>0xc1326698ca6720373dbe3fc8ef5c52de4fccdeb1fb9256cb2e71159fcc9073a1</u>	+ 1 2000usdc.org	✓
24	2024-02-01 17:51:18	<u>0xf383336fcd755861ae6ccd0c89477588a933d16b08d36c740f89d00d2bb73f0c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 15:59:59	<u>0x79dad14a1aa28ea530a43f69d9d2c41ac774947e06434d46080b0e3aa3b0d372</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-01 15:21:50	<u>0xecb6eef9c196a661e75b89f16d9f62d6c0965bc1ff4d898e99c2b4c901a2c09b</u>	+ 1 Reward at bonewin.com	✓
27	2023-12-22 05:45:52	<u>0xb34f846a95cc1873e08209ba476f591033b164030e1fe1975cbd71d49b0c2184</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 02:53:53	<u>0xf35bffb8a71c06771b50a0e93b7e13f5efe157365da349815ce04bafce47f161</u>	+ 1 Reward at tether.ec	✓
29	2023-12-18 06:57:14	<u>0x6b24d5ea556798897cbb1f283111f4bd3c6a5b754d0128ef0eec483f1b777151</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 06:54:50	<u>0xd60b7c95e92b1510d114e2cb778951cf91e8efc0b8178d20b6bb8df3cf31ac40</u>	+ 1 Reward at Lido.fun	✓
31	2023-11-04 17:07:00	<u>0xb802a9dc0feef87caa424ea51170769c763258534324cdb86c3f42d660fd29be</u>	+ 1 Voucher	✓
32	2023-10-24 02:41:30	<u>0x86876a4380aa02a7df4245bb82b2160fd77b7b175fff5a5c1356571d3f24271a</u>	+ 1 dropusdt.info	✓
33	2023-10-01 16:37:06	<u>0x778756f7c77fcb418afe5f5f181cba25c9e51cfc7d6e2121170472448646fe22</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 10:48:28	<u>0xae9c5ee1f88603406c60</u> <u>040475bc489e0c591db524</u> <u>6684ba5817d7fd5ae46306</u>	+ 1 Voucher	✓
35	2023-09-18 00:35:35	<u>0x8045ee638f280521cae8</u> <u>cb068a741ba55ed2f48b5b</u> <u>e930227e7f3abbb1865708</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-23 23:42:44	<u>0x9c05b11e525fe39135dc</u> <u>ec74c9fcab7ee2d7b71518</u> <u>98ed3c162d3878cd5bf7bc</u>	+ 1 Lido DAO	✓
37	2023-07-27 08:16:55	<u>0xace853f0463813589172</u> <u>8ffd9ec726e87726abfaf6</u> <u>1fa0b324267b835069e671</u>	+ 1 swap-rewards.xyz	✓
38	2023-07-21 03:23:08	<u>0x75e64be01457038c0590</u> <u>36df64c68b43afe3de9bb5</u> <u>66087f9857fa2b0fddc498</u>	+ 1 1ETH	✓
39	2023-07-15 02:00:34	<u>0xb4817e497d3146d6d522</u> <u>06aa319b8a2fb86f5fe3e8</u> <u>f734e5ec1d84e5450e0c61</u>	+ 1 BLUR	✓
40	2023-07-14 23:10:40	<u>0xeac6838ddedad1c86754</u> <u>6654aca80b096e25840124</u> <u>ff7e1f1d3aded973651002</u>	+ 1 BLUR	✓
41	2023-05-27 19:36:59	<u>0x4d2b954451f36c0392f7</u> <u>7aac39706b4965e24a06cf</u> <u>401871b66b8a5d8330c17e</u>	+ 1 OPDR0Pio	✓
42	2023-03-30 16:13:54	<u>0xefdf605f01c0392a1ef8</u> <u>96f0dade55e2fb0acdc29c</u> <u>93d7f8001f9f9654985c4a</u>	+ 1 TulipArt Airdrop for Moonbirds	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-10 17:51:19	<u>0xb6f40ba32b31fe1ec043df528633a869df4255996cf78fdf847c2ee8ef88812c</u>	+ 1 A TokenTag Shoes	✓
44	2023-02-10 00:45:16	<u>0x9c23dfd05be7423f5cd96bc5b274e58d0e8366ce0a7296d7a92cd451ffdc01c1</u>	+ 1 YugiBao Genesis Mint Pass	✓
45	2023-01-30 00:43:29	<u>0x1522dcccc74742bc52c372b354b736563f48b5002f5fc567997127cd0fd01436</u>	+ 1 Checkbirds Official	✓
46	2023-01-24 11:50:26	<u>0x069028c0dea483148a073161f8a6b0f5cbe7f9404b7e2a567882af5b797b100d</u>	+ 1 Podx Genesis Limited	✓
47	2023-01-22 14:23:15	<u>0x467377674dfbca2247a37bcd7a13217d5a7f91922cd69fbe9ea0c3d293fd40cf</u>	+ 1 The UAENFT Pass	✓
48	2023-01-21 13:10:46	<u>0x97510d6379133c20b3664a33dd3afcb09cfa0476e4c50fee93711cb83688d516</u>	- 1 Fantasy Birbscrew Ticket	✓
49	2023-01-19 07:59:52	<u>0xd1ee70a977c3a25b4fb2a17b7e34b356b3e38b976b525649d83068958b270889</u>	- 1 Crypto BirbsCrew Genesis Pass	✓
50	2023-01-18 02:34:20	<u>0xca024a372e8980ef0a8eb3c1282963fee243ebce38104b004f67d4282fb74adb</u>	- 1 Polygon PROOF NFT Pass	✓
51	2023-01-17 03:16:17	<u>0x55462ea9a8fcfcab98f7dac70c5b170d5cc2ae4aa5caa886ec18a617c87a4294</u>	+ 1 The RichFoxClub Collection	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-16 03:06:21	<u>0xaa5bba1c7f3cc8ad0a60</u> <u>d532e1b23db8303d27a438</u> <u>61bf851650236548e83acc</u>	+ 1 NativePunk Official	✓
53	2023-01-15 15:20:14	<u>0x84a0dd9d247488ceb4b9</u> <u>a7008ef4558f65f2c5fa6b</u> <u>6aae34cdcfd8c960b119</u>	+ 1 First NutsBox 0D NFT	✓

* USD values displayed at the time of transaction

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