


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42b9ea1b84bbeb74b71a334086f4b89b5f26a9b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPool.com	992.14999999999977263 \$ sUSD
Eigen Airdrop	5.000000000000000000 en.click
! A-ZKF	55,897.000000000000000000 www.zkfair.events
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
!Ethena	N/A rewards
! USDT....	N/A !
com	N/A com
5000 BUSD	N/A NFT VOUCHER

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
com	N/A com
5000 USDT	N/A NFT Voucher
	N/A ?
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.net	N/A -airdrop.net
3 cbETH	N/A 3 cbETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:32:43	<u>0x33a296182d502fc0d99a3e17930d8d7b6a762a7eca816945373b58ae323722d4</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 07:06:58	<u>0x3fc39ae75c8f927540828f4d0ad640fc1408beef8a4776a1188ee06dbe8af99f</u>	+ 1,995.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-17 23:13:48	<u>0x1518ded03023e46bc162e8a979365752e5031ee6867b8b01b1b31c2addde7f4a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-14 00:06:22	<u>0xaacc8f3f625d52b4c011a8b3f158170ae738f81b8eff6a5dcff64da3826171f3</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 13:58:21	<u>0x91fac8b0ade801649a9a17de8ccbbe6db7f673280b5fa3addbe121461a72aae7</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-12 01:00:53	<u>0x1e73b499670b3b0295a12ea9944eacfce2dc07732c52371558b39d19848abfeb</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:21:13	<u>0x12375347f4c0f4ab64c20eefc0a543b873c1c534cfcbdb89a7aa24c07c6b063</u>	+ 1.0000000000000000 00 z	✓
8	2024-05-01 20:21:28	<u>0x7413dd663a9f40ae702e4c05741ac9f2da83317d1cafd50edd3d6e6248a2a045</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
9	2024-05-01 19:33:32	<u>0xeb9104aae673d44a8afeba3eb20d6e6bc8a8376811d1a6c9c46659d1e1847c67</u>	+ 5,000 ards	✓
10	2024-04-30 18:57:06	<u>0xf92cf62b893ca50cd1ba501eb16f7922cc23fa145813a7c94c92ffe13bc5ce08</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2024-04-25 07:25:59	<u>0x2aa53dabf04b4c5b25f974850da13207cd09eacae4f346432af8dad877010c5d</u>	+ 5,000 wards	✓
12	2024-04-24 08:52:26	<u>0xe45453897d71bdf43dbd214f1434b264da35bdd9a1be252d0144b4459d956cf1</u>	+ 5,592.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-22 09:27:42	<u>0x754f7767edcd35e1c039788f88a2628a691404eb77602fc148d582e0888bed77</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 20:18:13	<u>0xa1b6e3f4837a813357e35d17f865a5a7ef2ce42211b14ebb8500a5898ac5fd84</u>	+ 5,000 wards	✓
15	2024-04-16 18:01:23	<u>0xa363c873a659882199b0324e361a5b913101632e545f8c6a821eb9dd191c4761</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
16	2024-04-14 16:00:13	<u>0x102fca593c69a906b3ee6e3e1052aea1d2b06081b542151cac360323822bd3ac</u>	+ 5,000 rewards	✓
17	2024-04-06 22:01:02	<u>0x138cbe18ae83fcbec5c741956e44575f280e7713ff06c11c7570eaa81b6c75c3</u>	+ 1.0000000000000000 00 yz	✓
18	2024-04-06 21:55:28	<u>0x0e844f866fce03ef8730cf5c0262e5bb533044bb4233d476c0359309901db125</u>	+ 1.0000000000000000 00 yz	✓
19	2024-03-16 11:06:42	<u>0x585bef9e85e55708a2ab4d948054a88fba752726cdf2758e74ed236ad38dc6fc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-14 19:19:51	<u>0x65964f6998db121743c6342ed5990f11fd469ec1a7a3c7a81a42e6c743f23496</u>	+ 3,066,710.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-14 09:40:15	<u>0x59d807d81588ab015ad1b5a4f4f5ded61cbeb8c6f822a963aa8b5fa2ed35c82c</u>	+ 4,242,333.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-14 05:34:29	<u>0x12b251730890ea939c528b5a5b7dc5a6a0ae1ef1766dc730bafef51889fab21</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 00:05:44	<u>0x946b9eb95616a9d0bf9d6a208e5af7b52007645f09178fc7f59830b74d22fe38</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-02-18 22:02:57	<u>0xfc3203f6fe1acf9c6c85d4e9454fc1994c3dd9c919d55fa686c03139d78d5594</u>	+ 1 !	✓
25	2024-02-14 20:15:12	<u>0xdb36b52f4be7aa51bb69c0d14488afba224317f5034a15c43a345b393593de0d</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-11 23:16:53	<u>0x052f69f1ee7cdef8a89ab9a39be7b2274cf36633e0e8c9841e063055aaac4973</u>	+ 1 !	✓
27	2024-02-07 09:44:11	<u>0x6fbac07f44f5ec6348ecd9f3067bca2a2e82f548aaf7b4b4046434b4cf168b98</u>	+ 1 RDS	✓
28	2024-02-06 23:25:07	<u>0xb558b0ccdd571e6b6853d6d49ad808a71bc900e220ec3a3e4098bd6d55983003</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
29	2024-02-06 17:39:31	<u>0x8fc7446e7a3d3f5d101c591680e205f9e60cb4e6bcf6543b9ca8176a39cb2a57</u>	+ 1 rds	✓
30	2024-02-05 18:58:29	<u>0xbb3604b7fd05829c5a65e943eaa64fbe2970832ec68a572aa99855d814da0be1</u>	+ 1 ds	✓
31	2024-02-03 07:23:38	<u>0x4b208b4c1a20c52f56e5e59018cf5404338307ccffb84efb4c4946d904c11dec</u>	+ 56,328.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 17:34:29	<u>0x601936d45a42198f9dd81557c6e45bfe89555c1dd96481320b25a83576823c65</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2024-02-02 16:33:42	<u>0x1fe8556a0cb7dbfcaed57b3888a5f141d724bb6ee5f37dd8cbfaa6799b26f5b3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-29 22:43:45	<u>0x5a520957f5afb4aa9295032fd07c6509acabb1ad7fdb1097432f6cd6aa32b6b5</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-29 15:37:23	<u>0xcbd62f4f83ab23c0f575a76d45d7b197b2ca5cfcc300e30c5a2a05569367e75b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
36	2023-12-27 10:47:23	<u>0x0b6b8270e527337d8c1083db1170abf1fe223f1d81228a4ba59a31713ac6114e</u>	+ 1 Claim Reward	✓
37	2023-09-15 09:08:17	<u>0x5f081e27bdf62ceccc053ae0135740ecc222a6a686be3c060b8abf78a7687cf</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:33:05	<u>0x7533b273b770f18394f1b56d1c9d9bc07f2956eb6a76bcc3a1a9d4eefc8cf063</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ•	✓
2	2024-06-18 01:01:16	<u>0xf510d875ca3f238bb36be979dcf2ac197e343e51659a9f509c796444fd06bd2f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 00:08:09	<u>0x0cd092860db40656c3dc996efda0c3a9f5e12a4f6ff7af13b3dc0cc6752518c2</u>	+ 1 crone	✓
4	2024-05-17 23:16:30	<u>0x2cdbafd4a17ea475cd36bb8ddd4bea6f48df7e5796493e64e005fc32d1441dd0</u>	+ 1 -airdrop.net	✓
5	2024-05-17 23:15:44	<u>0x59f26d7a892812bad59eab26e5d1eeb92d075a712944772470405036f350a75b</u>	+ 1 -airdrop.net	✓
6	2024-05-17 23:14:42	<u>0xa97cad318b56847a25c12afd9dbe4323532f7c6c18d3daae64385eb77f15bb17</u>	+ 1 -airdrop.net	✓
7	2024-05-13 14:26:25	<u>0xde67cd7bf6a78d5b78c1b95c954aa7f52459e62321ae774c9b53cb4aa678c42c</u>	+ 1 -airdrop.org	✓
8	2024-05-13 14:26:25	<u>0xde67cd7bf6a78d5b78c1b95c954aa7f52459e62321ae774c9b53cb4aa678c42c</u>	+ 1 -airdrop.org	✓
9	2024-05-12 00:21:57	<u>0x0bd2406e93617b00c3eb0ba3f1666a225489ccd7783c23e7f1bef9c4e70991d4</u>	+ 1 -airdrop.org	✓
10	2024-05-04 05:04:59	<u>0xb2b058ea2b31882f819520045b0ab7fbe90a828dde61c945273636b217bdfbc7</u>	+ 1 -airdrop.org	✓
11	2024-05-03 23:28:55	<u>0xf63168ee571af28c5528ed2667912ddf4973c8892b7de08194f8428c9b708e3f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 00:44:59	<u>0x83f448336d10e9d98c26 dddb6f0a36083d786761aa c9776f45d6cbb960205abd</u>	+ 1 com	✓
13	2024-04-30 00:43:39	<u>0x599c215bfab5d0ddc6be 5ca7143d9dcb863b4035d7 c1b7ff63ca03b32fa364f9</u>	+ 1 com	✓
14	2024-04-30 00:42:15	<u>0x137f2475c522ca6b217d c2b5333938bcc661e3a40f ea2841db65c679b50f455c</u>	+ 1 com	✓
15	2024-04-28 19:49:02	<u>0x4494b90a6f8f0e8f1533 f776977dffcc363b514c1c 74c508bef395a991ad0724</u>	+ 1 com	✓
16	2024-04-28 19:48:20	<u>0xb36e5b6150ac20d6f9b7 048cfe1e51fef66193f965 f063ac841d6f6b63eaeb35</u>	+ 1 com	✓
17	2024-04-28 16:38:51	<u>0xa986be05208dd58590db 876d2d0185307ad515969f 5165325fb4e7ef9696e13a</u>	+ 1 com	✓
18	2024-04-28 16:38:03	<u>0xfd8f947f0d2317b27d49 3e007d996f9d7c86ad36ce 2cd22d01e56ef5ded83e06</u>	+ 1 com	✓
19	2024-04-28 00:02:54	<u>0x18313bf6f24bbf31fa5c 945f6e6841df0f46f9e7e2 26c66b63c288cda5fd767f</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-27 23:43:34	<u>0x73d7f0b4040e3cadd8cb e8ff3ea24817ab82b16a9c 39691eacdb5361470f33dd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-27 23:43:34	<u>0x73d7f0b4040e3cadd8cb e8ff3ea24817ab82b16a9c 39691eacdb5361470f33dd</u>	+ 1 com	✓
22	2024-04-22 20:33:48	<u>0x9ce1961cef9521d4de60 e87f3f2208df922943e4e1 e46843d4175253fd570b8e</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-16 19:41:20	<u>0xd6cc651713be22f46bbd 5cf17b43165d2eca5450e0 4de1c6e8c0669dd94d0c8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-08 18:34:02	<u>0x5d9fe11942fef68bfafb 848b39f84abd7c4088f9db 297691aebe9677bb626a49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-29 21:36:59	<u>0xae8b66b127e29fa454c7 4d1a51eedbc02039515758 1d3c1e440229baf2319c53</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 21:31:43	<u>0xb95bc6297ad913f0c053 f720878e4b65f9648b4e9b 679554b2f9ba4b924cc702</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-08 22:29:07	<u>0xbd43b5ca36f3b9ee0c68 7d6328552109b5379c1a38 e60a3923c4417413c89a2d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
28	2024-03-07 23:30:27	<u>0x7c416723c65fd62d4208 2f5a532ea2d7fba2d26b5f 6fe9128a01e5fae36d725e</u>	+ 1 Airdrop at [3eth i%{cc]	✓
29	2024-03-02 22:02:52	<u>0xec094e7a736e3f22dc1d 39a241149c8a06d082b560 1971721aee0b3c1a881de7</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-29 00:06:16	<u>0x0dc6fc885dd9324dfa6969a55111a6248ae9d4d5d3d014ee69b4b1f09605afee</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-06 21:22:31	<u>0x4aedbb423e060bc6ce93a1badcdaa09b45393d387bb1adedc22c89d84be9c3de</u>	+ 1 NFT	✓
32	2024-02-03 08:14:08	<u>0x240c85ac01d3c1c14763112d3c181b5d418e778826118b6b6ffa2f31ad883e12</u>	+ 1 Reward at ether.casa	✓
33	2024-02-03 07:34:42	<u>0x96db91d4fee6ab2f46c9ec5d526e6505968a84f564176f1803c87d00032fdfc5</u>	+ 1 2000usdc.org	✓
34	2024-02-03 06:58:22	<u>0x2803a8d98caff5598634a870cfc3cf39f48ebb6ca082f1cbc23be5ee39d43431</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-02-02 18:12:02	<u>0x47dc7eb02741a633de8a47acf3146493a0aaf778fa9a7c7ec77ab7a792704f</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-02 18:06:04	<u>0xfad5a8d2e713701ad4828bd9a08966725ebfc3e93d6f6857ebf5ba83c696b928</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-01 15:18:22	<u>0x38eb5977299493a6e8c3a56658ed98487665e16faa8084b074a3cc1632937d3d</u>	+ 1 2000usdc.cc	✓
38	2024-01-01 15:10:07	<u>0x52166381c4b68995f7a299a44b644881f3519ed4d58fc46e109cf22c8b8dfc87</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 18:00:33	<u>0x9077b2bddfbddfd862e f6b269a79120a4cbeb7120 81b351aa18fb1312c7a2b7</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-16 00:35:14	<u>0xde6fa954c51cbdd535df 0cbc826372b24a2c4d3686 22a3b425318a36183b1536</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-10-31 02:03:29	<u>0xad9d013746bc7e153f93 b89e76474eb7b48e162933 f118c34304dc5b82b798aa</u>	+ 1 3 cbETH	✓
42	2023-10-26 22:46:18	<u>0x9d2d441512dbb0b712db a4fce207ba637288ad1e62 4b729ea5f21032491206c9</u>	+ 1 \$BNFT	✓
43	2023-10-24 21:17:28	<u>0xce2523c6a6715682545c 83b9f9b477fc56d8459065 e1c7b4b03ee5cc4895f366</u>	+ 1 er.app	✓
44	2023-10-24 21:17:14	<u>0x18cfefbf0b11003e10a1 a714b2d5d20776c32be484 ea43a7535b4033acbcdd53</u>	+ 1 Voucher	✓
45	2023-10-24 21:17:06	<u>0x060eefea41d977761bc2 5da36f3bcc0d9001205867 40c1106ab3a7470e0a95c4</u>	+ 1 5000usdt.com	✓
46	2023-10-24 12:42:11	<u>0xd0e73cb336af3967282d 1e6ab9668ad0c3c53ec792 3075d674d398b8cb81a729</u>	+ 1 USDT	✓
47	2023-10-23 20:39:51	<u>0x96e4275f38ef9ed59db1 bf0acb5707dedbb8171d28 1298d59c8f298c3701a549</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 20:20:59	<u>0x37913429aeeed24852e05788a155f67c07f592268a590b78a1e67e0330b6ddd4</u>	+ 1 tether.ac	✓
49	2023-10-14 20:20:55	<u>0xc433a576cd7e709a67c215d8f4945989efc0728cd53d777e3ca0ac7f01b2fd71</u>	+ 1 usdt-1000.info	✓
50	2023-10-03 02:29:47	<u>0x89de0ce363298a05005b9bff484abd4b518dd611a4fb94753239e11e30502c28</u>	+ 1 USDC VOUCHER	✓
51	2023-09-21 19:42:49	<u>0xaf526d148a72d9f110d9b3b038fc83d8aa4fdb157dd66b60131a9bd31cc7d7e2</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 19:39:56	<u>0x7f7061fc27f338353917cbe7e4fd57b03e98d64146fb013d94a2e2cc39299e47</u>	+ 1 NFT Airdrop	✓
53	2023-09-21 19:39:32	<u>0x35a3ced6f013093275c29c969e09abf272ba6a8632cab27a7680d47e0cc720c7</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-21 19:34:54	<u>0x638d1961305b466cf60765237cd9ae3a5ba7dce2771020891882b7f14f12310b</u>	+ 1 Vouchers	✓
55	2023-09-21 19:12:54	<u>0xec73d1b0e58ea47a13ae6018f9dd90ae35b7bc63c7e002b5520f70fefc08dd06</u>	+ 1 usdt-drop.me	✓
56	2023-09-17 22:43:33	<u>0xb8bb35067b21662d0777af607833baf98348a9d7765d7333e92d3f6ad7bd56f7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 22:27:06	<u>0xc2f5e61a4b8ff4c8156d</u> <u>d84362f0a2013a3d26ad71</u> <u>c635c5c72f0b62d8b1e026</u>	+ 1 sETH2	✓
58	2023-09-13 22:13:50	<u>0x9c23b5b52c67f8814610</u> <u>73463d0aaf2a4b26664899</u> <u>1071c710dbe919821f6fc2</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-13 22:13:22	<u>0x4a3a97e409a288cf7fa0</u> <u>6d89488bcf60cc7acffaa0</u> <u>e32b954cf9a9c4e6e08f43</u>	+ 1 Uniswap giveaway	✓
60	2023-09-13 22:13:12	<u>0x7c339d816a94942dbe52</u> <u>cc6033a31b4693d70405e3</u> <u>7233a97ceb2f5d56f15175</u>	+ 1 Base Chain Raffle	✓
61	2023-09-13 22:12:32	<u>0xf34d49114067a46f977c</u> <u>fef3e6b9f1ef9385842c05</u> <u>6bf583e6556307ff4cbfe7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 22:12:24	<u>0xd7acad670ee684bbb63e</u> <u>cbad505da8cc29fcc75ce8</u> <u>d5a06503e6c94deb50b2fc</u>	+ 1 LIDO Drop	✓
63	2023-09-13 21:01:06	<u>0x284798ebda57b3a9bc46</u> <u>03fbd7d7f92a2ae0ae101c</u> <u>85cc3a8332050624dafc55</u>	+ 1 NFT VOUCHER	✓
64	2023-09-13 20:33:52	<u>0x2315d01c6dabd15dfb14</u> <u>b55c0171fff832906e153f</u> <u>e7a378dc1516ae65687ed6</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-11 22:16:11	<u>0xfb4c172544e3b9ba573f</u> <u>34e26c9a6ae12e6e84678c</u> <u>824d68c10e5a649a461c32</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 21:11:48	<u>0xa1649339c928ba1c95ce</u> <u>91672558a1199b74003c74</u> <u>509dbd4e0e1b18d6dffe1c</u>	+ 1 claim-usdc.xyz	✓
67	2023-08-28 09:31:43	<u>0xd23fbe0c62cbe3255059</u> <u>5db1dd609d001cf0e9fa52</u> <u>a8f46397f25b21970842ca</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-06 05:05:59	<u>0xc67aa96ef82337b2d2bb</u> <u>e555fd409b4fc3b0453daf</u> <u>49454c8834106fbdcf4da9</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-05 23:52:07	<u>0x56ee7318986b9144a9dd</u> <u>2ce323762f2887ca69c8d0</u> <u>03c528cec7fec33c373086</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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