

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x470fa472ebc78745905e51e5a1eb3b53d0d57fde

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICSWAP	14,500.000000000000000000 ceL.app]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
MATLC!	2,000.000000000000000000 m
NOT	20,000.000000000000000000 ards.xyz/
foxytoken	14,500.000000000000000000 8
BLAST	10,000 \$ Check: eventblast.tech
zkSync AIRDROP	13,371.000000000000000000 xyz/
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
	N/A 5000ZRO Token at layerzero.pl
claims-roostcoin.com	N/A ROOST
e/Turing27	N/A e/Turing27
	N/A Reward at tether.ec
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:54:04	<u>0x2b24138b62b744660063498fc27b4d9ebfb0cf6c1e3e09aea4bb692a2eee68b7</u>	+ 14,500.000000000000000000000000 cel.app]	✓
2	2024-08-20 03:01:02	<u>0xebb37d7202757016d43738bda99b39dfecb2fb816e6952c4fe0af1bc008f8ee1</u>	+ 14,500.000000000000000000000000 8	✓
3	2024-08-09 05:53:13	<u>0x44169cd5c6353160444fc7f9630c226a3829259659d1017aaed73366d850fbb5</u>	+ 5.000000000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-07 06:23:19	<u>0x33f88f79d86cb80e95b77644e752ce6909b9ffec43c590eb770c694ecefdecc9</u>	+ 5.000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 17:28:32	<u>0xa3f06fdbb795ff3a2564</u> <u>0bf4b8daecdab774f851ac</u> <u>f1da69d33a4442db0ee1d5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-26 05:52:11	<u>0x90580ebec26a6a577b8a</u> <u>3f83372edcbb68d8da8e7d</u> <u>24d428b04418f8f0cb097a</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
7	2024-07-18 04:33:35	<u>0x141cda237978fe89adee</u> <u>4df0d37c73107d5f8b3aa1</u> <u>b4326deb2ce5febed4bbbd</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-07 17:35:50	<u>0x4c77d4b8ece60e715a72</u> <u>01ce55d35f1d50310371a5</u> <u>81106a892ff13f9aed7e97</u>	+ 10,765.43499999999 9490683 ards.xyz/	✓
9	2024-06-02 13:48:32	<u>0x1b1deb7393238b287d7a</u> <u>e5244ef2d0f28a99720142</u> <u>3c230369dc91973bc77023</u>	+ 13,371.05541000000 0847504 xyz/	✓
10	2024-04-29 21:22:45	<u>0x8fc40272e49d19b0c616</u> <u>e975698391f0ef8b780c57</u> <u>91d2f9e94ca4b501dbd74b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 14:51:46	<u>0xc3692d8960e13a129d4f</u> <u>6973e669cb2d01d2989113</u> <u>6051c92e7128e072087716</u>	+ 900 \$ Check: eventblast.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:07:20	<u>0xe14314f4c87112f35139</u> <u>00ea84c93c71af88fa1ac9</u> <u>79c83d1364a424b2270ac4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 10:15:14	<u>0x7b28f156aea9faf75b3e</u> <u>f9bd9ce71d771ae470d6e0</u> <u>abbb2a5d07049da5b2eeb8</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:15:12	<u>0x079db37bfd6b5f1637d4</u> <u>97b436b6177e6e59d14039</u> <u>9e71928704da381bc11f9d</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:15:10	<u>0xe3c0931302df58bf00cb</u> <u>6457cdc91d030166f4ff86</u> <u>dc0f71f1c69e8345fcba4d</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:15:08	<u>0xe66650b53ddd67a08df5</u> <u>8e80b2ac40d36666bffb4</u> <u>9a1f1a731ce37d4064950b</u>	+ 1 e/Turing27	✓
6	2024-08-24 11:00:37	<u>0x645c64a90cac02dfcccc</u> <u>b528951013547f005b9d87</u> <u>a22fc1edfe6d48ce83d661</u>	+ 1 l	✓
7	2024-08-20 03:01:02	<u>0x2214d5fe286d99bf537e</u> <u>1d029106312c0333c95f19</u> <u>44608020baf590bd18b25a</u>	+ 1 lat	✓
8	2024-08-19 06:30:01	<u>0xbe9e87a573c2c861c41f</u> <u>cf0c233cd60fdaf9e66c3f</u> <u>49d2b2a530096bec0d2ebf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-09 05:57:25	<u>0x7b488834cacce672e31a</u> <u>38af47b36c97ff52f20156</u> <u>ff445357191745c25f7217</u>	+ 1 to claim rewards!	✓
10	2024-08-09 05:53:15	<u>0x9f3a541cfa38f1cb3252</u> <u>cbf995aafb6add2b1daddf</u> <u>1b2f263ac469e773c7379a</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-09 05:52:59	<u>0x6cd3389f2bf10882da439474df05987dc8bc0a3751b8bb93bc90f525d1a8ad15</u>	+ 1 ǻŸŽ•	✓
12	2024-08-07 06:45:07	<u>0x66361491728ac9ef37626947adac2c22d39b33079a3b533f6b4f4b3df22c275f</u>	+ 1] ǻŸŽ•	✓
13	2024-08-03 13:41:55	<u>0x787d56daf8cbee4005f0416b5b233738f604dfceeb9b1c42cb107a4e9f3a68d4</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
14	2024-07-26 05:50:51	<u>0xc094de36d4d782249d354a19cf75ee427f942747209158298afadd2b771e6763</u>	+ 1 ǻŸŽ•	✓
15	2024-07-26 05:50:45	<u>0x37a2b5fdad9cd66080379863a3a0d09090d210bf96b539acd9f2e2a061a63f74</u>	+ 1 co]	✓
16	2024-07-26 05:50:17	<u>0xea222a009205f887dcd93a50aaaeb6b1d17c9057531365dcb2fa41f1a01d49d</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
17	2024-07-23 08:47:57	<u>0xc7ce6bcbcd6798e216169372568d30758cf603fd63fa2c1ee0b74be275bff6d5</u>	+ 1 SHIBANU	✓
18	2024-07-23 08:39:51	<u>0x26b2ba30733ca7eac948152f1879071c828497c52c87e8888b833ceb9e411647</u>	+ 1 ROOST	✓
19	2024-07-20 12:04:29	<u>0x5f86ee3652953000d5b640d24f679eb567585ea215581cdf8ef4fa265a910cd9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-18 04:33:35	<u>0x1545a9cc95bc4ef6cdbdca7894f7db2f353df724a07dc68b31e51dce60673085</u>	+ 1 ǻŸŽ•	✓
21	2024-07-18 04:33:17	<u>0x3d5908e10085be873e9049cf0700a913e15d2b680b4f7b0d0844285295da46a8</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
22	2024-07-17 04:37:44	<u>0x3371a426895720ffeaffb8239870941d95768a75b20184ca223b5c3065b6c287</u>	+ 1 5000\$	✓
23	2024-07-11 19:43:54	<u>0x097fe652b48a355adfb11c3d733269b3b52724e029577e9ebc4cd49ed35700cf</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
24	2024-07-11 19:43:34	<u>0xd7bd0ff347759e64c5d2e91d04dbff708186d51852cc62c0fc7fa7a50c37cab4</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
25	2024-07-07 17:36:14	<u>0xc4c0c0409cbbe1958c16f8631390a1269e49231a9390c46bf3cdbaecdafd1c4e</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
26	2024-07-05 09:49:35	<u>0xdc0280dbb264d5a8b39384e956619d983a7789c66a541f1159a3c210bb21c64f</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
27	2024-07-05 09:48:57	<u>0xc9f237c6e6b950e61ef734335f0f4479510a3ddb8e2305f5a872b1b5948609ec</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
28	2024-06-02 13:48:54	<u>0x3fb117f6335eec7ab65a1e3e1d9619e977f7d44558ad56fb572b05353aadbfee</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-25 15:25:10	<u>0x2a1a3ee1577e15c4249f a3a5e1a375f4c450bc9ac4 0c37829fbcc998c21a7bf5</u>	+ 1 10ETH Reward at [10eth.us]	✓
30	2024-05-25 15:01:02	<u>0x11edfed430304d539cc7 fa85f4d06413f49b05b636 9cf3d4782b6cfd8fea5ee3</u>	+ 1 -drop.net	✓
31	2024-05-25 15:00:10	<u>0x442aeff2235f32cda4f3 35584593a95130c850bcc1 77648f2f23274d98c32baa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
32	2024-04-29 21:24:45	<u>0xaaac85bdced0eb637ad19 7e25fa8cce68ddad43ead9 154a9a5ec31212f4b581a7</u>	+ 1 com	✓
33	2024-04-29 21:24:33	<u>0x7b9ba0ef49f5cc4d919a 5b096dd9568ff22efc566a 39b0b299abb007b37928f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
34	2024-04-29 21:24:31	<u>0x36da6d8444131c8b7b02 5c0080197fdb079e4a3c14 2a92033b89130206346693</u>	+ 1 com	✓
35	2024-04-29 21:23:37	<u>0x2e8e1d0f01b13211da78 82d7a817ddeb51e4e59577 dba3f78a094b12ab73c767</u>	+ 1 com	✓
36	2024-04-06 07:35:36	<u>0x0cb2eb8523b8a29a671f 12ceb0b8c1f188f4c2fcc0 b9a9586331723ae9c278e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-01 20:33:19	<u>0xcef0c0089f0682843bab 0b55a8dc534c0993f2c8d2 810b7926e7135ade75e8c2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-20 14:47:10	<u>0x8217eb5adc5a3e549ed0c240fd594690131b0f9d162970014723763d87c0ba56</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
39	2024-03-04 18:47:11	<u>0x9ad04e488207bc095b898fd4bdcfd26ec2873f0cb35c7e50ae08409883f2449c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
40	2024-02-27 11:07:19	<u>0xb460c8ca577262194fb34ce21e2e6744e1b40f16477bb3465328ca0bfc11d2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-27 10:16:56	<u>0x4688d3dc202906a3e77b53d47ddfe07bd91285146c218804d2b363fc0f5e20e6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
42	2024-02-21 04:14:46	<u>0x2a89cf99dc20fe7f8c4dc3b752912f842ac9606f6b938c79b9bca528605b0b2c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
43	2023-12-24 16:19:47	<u>0xa1b726f1addcf1799fd91962905bf4c5216766279d23c1444eddb725cebd0e5c</u>	+ 1 3000usdt.net	✓
44	2023-12-24 15:23:23	<u>0x25bf307a1f29534c183bf02afda9d5557c348f6b509cfdaa89f7ccc50eb28123</u>	+ 1 2000usdc.cc	✓
45	2023-12-15 05:29:34	<u>0x0f81652aa787c764693b4756f47816735aa3a530c1757716c755817b621e39aa</u>	+ 1 2000usdt.link	✓
46	2023-12-15 05:27:14	<u>0x0763ea1361b34a384fd0f67f91d3aa111cc28890d0adfd9fed1b2df2d05b6827</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 10:50:26	<u>0x8e066f3ac87539b62dc197c9d0c05634c2742c8ff846dd55e08c20ff834e42e8</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-26 10:50:22	<u>0xc01fe40fe123874788600afec74a8d964d5098248098f00fcc73ffa8492c4c76</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 09:30:19	<u>0x97b7b0f43e9464cb44eb304a25641d29885626705a9a51192f3fa74aec993d57</u>	+ 1 .app	✓
50	2023-11-23 09:28:43	<u>0x572170cff0fea3feca34e554175b5100b4185a44c616c253c53c5977998904ea</u>	+ 1 work	✓
51	2023-11-23 08:33:14	<u>0x80afd45aaf4cd292f7e03446d612d888fa583d905518c0f4fdaf70bffb734eb</u>	+ 1 Reward at USDT.PM	✓
52	2023-11-23 08:33:14	<u>0xdf6c449eead1b35f0dc6d0ecfecc39fcab60424e28b590fbfc5a09517a8db8a1</u>	+ 1 Reward at USD.PM	✓
53	2023-11-23 08:33:14	<u>0x9c5f592140f9fb0e8035047068fbfa2b89e0d7daa1e8b25bb10edad5e3e0690d</u>	+ 1 Reward at shibatoken.win	✓
54	2023-11-22 01:24:02	<u>0x6daabb4c63f2f12b2272dad5f87fc07dfd662a533f95e879b57f0ed00f7d91c2</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 01:13:14	<u>0xb556454f1372eedd1bf9009333f7b5349b62d8f0d536f9d86330478df2e51304</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 01:13:10	<u>0xab0728ea4fe3b620140f8341f16afbcf36867716d270f69cae872691d9dbc673</u>	+ 1 cc	✓
57	2023-11-18 11:43:45	<u>0x327371a2826bbe78cb9105e128bdac5d4206756a8263eec0196713daa7e74edd</u>	+ 1 yz	✓
58	2023-11-10 02:44:30	<u>0x438293df6396cbb01c71d5f0124f589e8c6703750bfffd8578c9034e2e97bdccd</u>	+ 1 p1.org	✓
59	2023-11-02 11:17:13	<u>0xb41145da0086d681fa6034a22b58fcce479785aae95eb4a2f3fd6ac9802d125d</u>	+ 1 Voucher	✓
60	2023-11-02 11:17:13	<u>0xbef2680eb44f823bea43cd95a64e45db2ec0453a5d5c84d0f99dab10f0211c4b</u>	+ 1 Voucher	✓
61	2023-11-02 11:02:42	<u>0x1e00dc34d9abf72289ded93ca18f7a0d350ff0f5736e6972bfe99a8e34918aab</u>	+ 1 op.org	✓
62	2023-10-31 06:12:15	<u>0x1aab9f947c6d25e425db27af45d8f36ca11652265d8c3c3e12b25ff85445de53</u>	+ 1 Voucher	✓
63	2023-10-31 06:02:49	<u>0xc58f7139e6d5f25006369ba5daa6500fb98a0ff597452b11254a19b4ef00b8ec</u>	+ 1 2000usdt.xyz	✓

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