

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49bd74c48686e1b9ef2d27597a6b85a4bcbe7a37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
~ KbUSD.site	227.3000000000000011369 rd
STN	10,000 web3-chess.com 20ETH for players
@SNXPool.com	1,022.950000000000045475 \$ sUSD
!ZKsync	10,000.000000000000000000 ync.lat]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!	15,000 WETH [3ETH.NET] Claim Reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	375,880 Claim Airdrop (retikdrop.com)

Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
UNISDRPIO VOUCHERS	N/A UnisDropi0
PolygonEvent	N/A PolyEvent.Info
\$5000 USDT Airdrop	N/A 5000usdt.org
thx]	N/A ethx]
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:26:36	<u>0xe9d9a59992c91576870e1b63e3790b523c9232ba64b30a00309f0a68df0acec0</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 18:26:28	<u>0x9af586669fb7bc8bedb59955250a1ca0555d4e93f779d1edb866372df6b45964</u>	+ 10,000.000000000000000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 14:06:24	<u>0x6ae293683213d44556eb51e33010be1bc395fede40ce20327602d065259fd89b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-06 07:26:45	<u>0xd6fbf9b549c51de36521076f8ad7a7512f0bd3370eea17a4136931e2ef6c0cdc</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-06 04:07:04	<u>0x752baf012bb498927b45f60ba8cb02a74ff64dd72e7b4e7df71cf5e693043256</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-02-28 06:11:45	<u>0xade64f0042c3c71b16f2f147a21ca1357d62160b2f09af1245cf097af5cce07e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-26 17:51:53	<u>0xb95fe7f1431a18e7ca87c19c18375986f7ce1a26e9f4c64cc611b95b67a19448</u>	+ 5,000 web3-chess.com 20ETH for players	✓
8	2024-02-25 12:30:08	<u>0xaf84d4e1435e49ab6ad818c8e28b85ef9b37167c276d8804999fb1fbe325c119</u>	+ 3,000 ards!	✓
9	2023-12-12 03:35:38	<u>0x0eb5e75ab9997c05805d5d6f6238761d3d14ca24cefce5f58ffbfff2088434cb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-11 22:56:49	<u>0xd7dbfd6732da80dd37cc4f84a8a110f48ee6c10dfb92fd10bbd3c75a5a8d27a2</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
11	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:18:41	<u>0xd30cac057e018fadc215826eab140a0fdaeb29194f74f232f7c2143fed4abec3</u>	+ 1 $\text{\textcircled{Z}}$	✓
2	2024-08-16 14:41:02	<u>0xa8ece1284741bd3bff8725cd7b065dac7b129615c4085b853048ce0db02caa26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 14:35:40	<u>0x54b5cb60c10d38a2f6f312f7ea08cd0c6b578b0815b8c9381091ad2fde043147</u>	+ 1 .xyz	✓
4	2024-08-16 14:07:06	<u>0x9a1ddfef422e11e28ac464271c17aff0e0d786827ee48563c19e37e36c4e0135</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-06 04:07:34	<u>0xb24603affdc85b931882f6bab5ad3d9c966ce831635693df9c2020505fdb0fcb</u>	+ 1 Airdrop at 10bnb.org $\text{\textcircled{Z}}$	✓
6	2024-07-06 04:07:34	<u>0xfde768888f5c67de1710cd6cd7fe74969ee52f6e8e24f9317874c41641b9cce9</u>	+ 1 1ETH Airdrop at webeth.icu $\text{\textcircled{Z}}$	✓
7	2024-06-29 23:37:55	<u>0xaf7ce651da61e00b6b94c4292fa2ab7dbd71073cfa71306a4671efe2a48bd313</u>	+ 1 1ETH Airdrop at webeth.icu $\text{\textcircled{Z}}$	✓
8	2024-06-29 19:50:48	<u>0xb69b88aaacc9f0b4a109916045189d744afc471bab13c1ab24a449ab66ccbec8</u>	+ 1 Airdrop at 10bnb.loL $\text{\textcircled{Z}}$	✓
9	2024-06-21 14:04:53	<u>0x9f97b6d200e1e5cf815ca85a1f150a85ae64683ad8662ec2b3f94a156a8da767</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 14:03:55	<u>0xa1b7a87d4f8c67540f7b905b1519cab49074d524ef0741d3941112e37d931f67</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-03-29 19:09:57	<u>0xaef1ccf6b971b019679a5eb6f8c4d68c315297de36bc7744c155c134312c619a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 00:30:22	<u>0x021cb87563b27a813be07d0749efcdbccbb7b99d82ea34e577049bfe0a3f26ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-13 00:48:39	<u>0x3a2faf5b86008c094c14da3993fa09b670111b2ea70de24e9b109e036b8851e9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-25 17:41:02	<u>0x4a49eba6d4fcb8e77b3a8e1d1ab429c945aeb1629bc0c9132dfd625ab899feef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 15:19:04	<u>0x1bb53bcb7d43b2b195bd09d6157af78f8daa8cc6f8b1bfa1edb9ef07ead3de18</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-01-09 11:43:35	<u>0xc058b6f79e308bab85aeb449b98dfa23624e9866ebfa15c9c4f53c17a7cb29a8</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:28:30	<u>0x31e755ae51066a79fc39f1aaa4890a642999474fc68d43543f1aad1724367ac</u>	+ 1 3000usdc.com	✓
18	2023-12-26 22:01:23	<u>0x2c2d43494f3162041fa76938319c107de0a8e2dbc821866c4eac247c02306de4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 01:38:56	<u>0x232a7c24216d37cf5f0c104bb0aefc88caad11eb7feb3459e7a0fc2f5c91ebb2</u>	+ 1 3000usdt.net	✓
20	2023-12-26 01:37:08	<u>0xa5f6bd3d03cc0f67da65b5e48c448706f5ff385c373059e401a4e76af6f14495</u>	+ 1 2000usdc.cc	✓
21	2023-12-12 01:32:50	<u>0xade2dc47ae92b7edb1d25017919977c93e5a69ca96d93d8cfc8677c1937d91b</u>	+ 1 2000usdt.link	✓
22	2023-12-12 01:32:50	<u>0x5861eced442edab371f623ea39b08041139ae7fc3a2200abf91b939482f545b7</u>	+ 1 1000usdc.net	✓
23	2023-09-18 17:27:19	<u>0x2f467fb2898dc0a1ea5d72f87a842d056744682b063f0606a2f1b2ed0434e774</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 14:17:51	<u>0x80a7b65de93a7d5ef24d017cb63144681fc183e69933cd3d3b89e3a1017b5df2</u>	+ 1 NFT Airdrop	✓
25	2023-09-11 09:38:25	<u>0xb17c18b8871c25f3cd64e203b6a51f2e8b04d85fb99dbc869606bbe689e7b69</u>	+ 1 drops-usdc.com	✓
26	2023-09-08 20:52:22	<u>0xb097968042142244a32b38ea841bc6b2c7947cf206e26ea68052507fb7371077</u>	+ 1 NFT Voucher	✓
27	2023-09-06 01:28:26	<u>0x8176baa24f3baa54c1ba dda4c9b4bb470377aca6138990495f96d0afdcaff03c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 23:27:32	<u>0xbc3ddb0c13f0f6622b9a09b165d7fcdf498c923f7457cb2d17ca1ee0f580fc31</u>	+ 1 2000-usdt.xyz	✓
29	2023-08-28 20:57:46	<u>0x4dbd3736b31f6e90c6178e22306d3145fb895335d6c1cb7cc1bbfd6163dac287</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 02:13:09	<u>0x7bfc941fa50e305a37c9c70e92966aa6810c914443eef787a8fe9d085e030f1</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-02 02:41:02	<u>0xfd3259bcf47c6a800f1d9d254d7ce2acfad88966d3ca2948b4b9541d2c75fd2c</u>	+ 1 FREESPIN	✓
32	2023-07-28 14:12:17	<u>0xe8a217aa41ada30ee2c821284d89a405b6f2d0caa6ed49a2f3be5359ffebaa15</u>	+ 1 REVOLUTION	✓
33	2023-07-19 07:21:28	<u>0x6f212e1b77f7c3ed7b17d66d46121f8b2d1760a30f8a316c2b2e844d9fc85c00</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 10:50:20	<u>0xb0334ddfad84cef71da46dde0c4e018184a5c4dcca0263e0eddd5cf922088e0a</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-24 17:04:52	<u>0xf425767a88b4908c231f901e1250300b9f262700cb6ee2c68f424b923791bcd</u>	+ 1 PolyEvent.Info	✓
36	2023-06-15 03:35:24	<u>0x0887752625f77c432429d13c7ccda0ef2d4732d55d8f099303fc52ffe53f7180</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-14 21:06:58	<u>0xdb78142857cf0866bc55</u> <u>09e864b476a2dccd693aec</u> <u>2e2da34a75e56d4ee97bfa</u>	+ 1 TulipArt Airdrop	✓
38	2023-06-12 05:43:51	<u>0xf0e4322b530e085c224a</u> <u>93393a0645efc6f8d1772d</u> <u>9ddf8007480646ace5cf7</u>	+ 1 ARB.PROMO	✓
39	2023-06-10 23:00:08	<u>0xcf459bf347886dd30c18</u> <u>f321f4cc590e917c343bd2</u> <u>6c3278957e12d3388d1d57</u>	+ 1 POLYDROPIO	✓

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