

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c8e1e1ceb94769ceb99e14367288e9ac69908fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT ·airUSDT.net
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
DROP)	32.000000000000000000) to claim
! USDT....	3,000 !
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 WARDS
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
-airdrop.org	N/A -airdrop.org
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
'	N/A NFT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:51:58	<u>0xb42e691e4846a314b6bc</u> <u>54e856a3f667259066e000</u> <u>93e5f13b86eed4882b1e1d</u>	+ 968.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-08 17:55:06	<u>0x351d30e6878242c18b4a</u> <u>a426b4f450a2a3cba4d1dd</u> <u>733e327e346453367acbbc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 17:54:44	<u>0x4b8f0e4fb99e20083ea1</u> <u>392a27f2b6774222918589</u> <u>2e6c65b201726d720b9d4b</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 12:04:56	<u>0xecb0daa725c0d5b45e70</u> <u>1850218c253e5501d7d370</u> <u>724f5ed65d3759b806ff33</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-06-23 15:34:39	<u>0x5590564b8a945137da4c</u> <u>d56ba3ae8dfce1b5d195a5</u> <u>78e166b8fc2a0c37ccb1f6</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-18 16:14:22	<u>0x9b76d9ae75c5502c3614</u> <u>94ecde7b492f449bd6cf0a</u> <u>1c332ab08bfa20e49b4c82</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
7	2024-06-07 15:32:46	<u>0x90a896c8b060443363e8</u> <u>c5aa7d3391679242ce917b</u> <u>a6e2d3a5dc3d264c5cb199</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-15 20:37:19	<u>0x4bd41626ff4298399507</u> <u>3358cd285dc718a20e204b</u> <u>c8045ef82e9413d541d3f5</u>	+ 3,000 IM	✓
9	2024-05-09 19:05:43	<u>0xa601f36c53711c479653</u> <u>84e6d6e173cf356f10b3db</u> <u>8f3c0f5a71fad62b688251</u>	+ 5,000 WARDS	✓
10	2024-05-07 01:56:22	<u>0xc448fedf68dd9c62fc26</u> <u>de6288275ab366b8c9b8c5</u> <u>791c9204a3e8077c6b0f67</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-06 16:57:38	<u>0x629b0875b1404fb26399</u> <u>23317f290a88f188254680</u> <u>edee0760687c3fbf9019fd</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
12	2024-05-03 08:23:22	<u>0x673c6d77d37a1676ed9f</u> <u>32010e55fc8ffaaf9def8c</u> <u>3dd32d6ed3b6767b0ebac0</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 22:48:13	<u>0x88381b30678bbafaad1c4cbf04f7b2abe069617603b1f7c6df03931a2f851e6a</u>	+ 1.0000000000000000 00 yz	✓
14	2024-04-05 11:11:53	<u>0x826f6717217775e4466c3c070db183931cf5db16fa62fa044b1cac0531fea6c9</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-03-24 20:38:47	<u>0x0d07852e5af8623d9ae62cc64cc68de3a065a92b0c98111fc347979add6a34a5</u>	+ 3,396,154.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-24 00:40:54	<u>0x55757d0e9ad7485b0aceb8c8bf6916283251e1423853ca6ad2a17b73b238e23d</u>	+ 7,350 op Code	✓
17	2024-02-18 21:18:06	<u>0x04f61f0a7c0337659bc1a3945de02d62e0083dbdf56f178daedd332ea6132304</u>	+ 1 !	✓
18	2024-02-14 19:29:53	<u>0x20bacfc7527b9bdebfbef1a06150a9e8dd20bb41ce1ffe1836187dfe3a17d5790</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 22:32:41	<u>0xcdbabc7cb89342487370a32c0ca4a4c082898e45e482f4dfcd475fb5999a659</u>	+ 1 !	✓
20	2024-02-11 10:48:52	<u>0x5556040cf4d766d4021cedca930aafdcb7fc45824485999a379e18980cd8ce63</u>	+ 46,562.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-10 18:37:17	<u>0x0655d71d7118fec6d9a6bba68cd413a066acea0c5da6260b93a4a8dcf30d87e0</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 18:34:29	<u>0xb114b90d90ef5afc37093b012af7826745847c4500c6a7e3890d6b779841cc10</u>	+ 1 rds	✓
23	2024-02-10 18:34:27	<u>0xf07bb99d919bc1687b6ba60b026fd821fd6a0142bfcf53ddd67dd7cd008e07ec</u>	+ 1 rds	✓
24	2024-02-05 02:28:12	<u>0xd389e91d8b942950c7020f9e34404f37ff2f881d1f92e8f00ee1eda6fe734bf1</u>	+ 1 rewards	✓
25	2024-02-02 15:39:52	<u>0xbc853fa786caf1c62d3a14d182222bde386a2e61685e005da6a10e73883ba841</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-29 23:03:08	<u>0x5098552923f7ea89dbd981be7a29167654bda3edc62d6a758d8a29ab2c1e8974</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-27 01:40:27	<u>0x9094f32b5aa3267035998c9bc53585b08c3ab4f525661c3f44ffa1001ddf9e4d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:37:30	<u>0x0514af439ae6222de2277d0e34ccd07ef9aab36851d086a8705373889f0aef0e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-08 17:55:24	<u>0xbf6376e601601a02257023df33b84e7791775b368310a6a1b6ff40f9db5d7030</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 17:54:40	<u>0xbd547e8f28d6db961834 f4b105419d7c906d7e7d6d 1bcb9998a2ba54fab1d770</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-07 07:30:51	<u>0xae2f372231c8db830266 42f64da4049d6c7442d975 591e162059ef9a6d6e7577</u>	+ 1 aim rewards!	✓
5	2024-08-06 18:15:18	<u>0xf8cfd48689ffd6858265 c999759933ef59a59ffae ea5d6dc6cf143b3bfa0152</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-06-14 20:52:34	<u>0xf2fb032d3e70f4e19fe1 6b4c322c97572f926948b7 3c2a43969dfd7b7601b0e6</u>	+ 1 ?	✓
7	2024-06-05 13:46:29	<u>0xb6891704b1029b26e4aa 0821454581637fba066322 53683fb17f8d20f70e2250</u>	+ 1 REW	✓
8	2024-06-05 03:20:55	<u>0xe980b525780a6f2a0eda 6fa5ee62abe38b15b692ab 735527362157edced3fa5a</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-15 20:40:03	<u>0x9d26a72069bf9908cbcb 2d2099e1771f04d495d4a5 901aa3b6564dcf415ebcdf</u>	+ 1 -airdrop.org	✓
10	2024-05-15 20:39:23	<u>0xc277cf07a7bff8be1058 588d025f6379159c70fabd c1a15a3b10560cd65ad538</u>	+ 1 -airdrop.org	✓
11	2024-05-15 20:38:41	<u>0x7de88d4667778055117d f236d8ed804ba5cf18b66a 5ab6b4d4430f8d8857788b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 20:37:47	<u>0x6ffb3a05c8d95ea0151f114285c0940a58aee07303c6087756435f2ccb081b62</u>	+ 1 -airdrop.org	✓
13	2024-05-11 01:24:39	<u>0xb8fb7f3dcdd4f2c99afc7547aae7bc373c2393ad1766871934f128b63350d60f</u>	+ 1 7	✓
14	2024-04-19 02:57:39	<u>0xb1fe1a2ee6000bc23d49489cd32c270383b3de9aa6c10c7b348f1159a3975a5f</u>	+ 1	✓
15	2024-04-10 17:18:46	<u>0xe067ee112e78167361bd7eb2b346583104fd2766b9cff3a07e99db473d1bb46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-05 22:49:08	<u>0x1607d1a2370581a21a909dff47579d9db5d23e6069c1e8e89366d7d12a83d615</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-03 03:36:16	<u>0xb4fc6f013407e74dd7e0e94a8d9d407f418cc39e9f3e534fdc66d78aa0f1cb0b</u>	+ 1 NFT	✓
18	2024-04-01 20:14:21	<u>0xf602a39a1b4d8b99fa8852e65a5cb1c3000f37cdafc02e942885dc3c08d77194</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 01:08:57	<u>0x0a4db8a905e6adb182a62a0bd7499ffd8c2c44ebb60cc70e4386ecef06c531ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 01:02:17	<u>0x6037c642fb7e017ed4f3059890a3d3808317245bca90e5f5815ad5199929ca3e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 03:46:07	<u>0x365596da21ee22231b79391ab74dfdc8a1070fd33c1971a238c57540a712cc50</u>	+ 1 ETH-EventAirdrop.com	✓
22	2024-03-16 13:58:18	<u>0x07e7ac2fb1d271d82c416d0117a7dcbf244a076c847654dc0aa74ab02a9e3054</u>	+ 1 USDT	✓
23	2024-03-14 23:15:57	<u>0x63493bce2453a73e7bae650dc0d04634a4a1b61a8bffc347994c056395fb7543</u>	+ 1 usdwin.co	✓
24	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-02-27 06:39:07	<u>0x7863fff8839c52a293f800e9f5c3c2c42df4053c2ada9f8ec1d38b6c350422dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-27 06:20:59	<u>0x381faa45a6dd24dd437f4f87c4ef7198f19747a15dd8e8a9ebe251da90cd5258</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a998489f68ad59ee958dbeae477448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
28	2024-02-18 21:18:22	<u>0x4bffb48504a64286e47af5f081f92903fe2f4b1cbddaac21731a43d6c650556b</u>	+ 1 NFT	✓
29	2024-02-15 18:37:00	<u>0xf17dfb8f605b0621652ecd66aec0493ab1e081fe2ce54bb8612dbe75cb219260</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 12:14:29	<u>0xe5255eb6dd93afb8dc1428a521062155a48768c1428069c3dd1b604339fefb34</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-07 02:12:15	<u>0x6a8d6155cc8f2fcf1cbf163c6a6eacb901be435ae6ae1f6d887eb3b93478c5a9</u>	+ 1 Airdrop at 5eth i%[Enet	✓
32	2024-02-07 02:12:01	<u>0x0e3bf28c2520bd71d5806ea54c610413c60db6d3beb39c2dffdc5e7a2fdbe37</u>	+ 1 Reward at 2000usdc i%[Enet	✓
33	2024-02-05 11:02:55	<u>0x60418e80018f4db5e16df4b38c871dc30390971e77657d979d6af57be98f1a55</u>	+ 1 3000usdt.xyz	✓
34	2024-02-03 00:28:37	<u>0x914929c3b53e2c2d17cdeb51aed467a91bf3b6611ea527f8e40ec3f15d94505d</u>	+ 1 NFT	✓
35	2024-02-01 06:26:37	<u>0xef68329904d652f54cd6cdab9fff4d2ab9351dbf90c1f930a30286ea0d14075</u>	+ 1 NFT	✓
36	2024-02-01 01:05:32	<u>0xfa60c870693bdb4962854d720381b06cc6f66a25db65b4dd56de829caa5b45d4</u>	+ 1 aione-lab.pro	✓
37	2024-01-27 01:52:12	<u>0xb04aece07e864877bfc9b2944b32faa596ac9884bb428e5ba8f61d90da8670</u>	+ 1 Reward at 3webx.cc	✓
38	2024-01-27 00:31:06	<u>0x926a165fb09affdce6774704dfe7b37f1f026f10ca744b74573cbbec41a0cf4d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 00:28:50	<u>0xaf89c7edcf2ae6f767ec</u> <u>ff6a2496244e813b11200c</u> <u>339f2c5142aa811c370c4f</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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