

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dc230b6e75680556fe1b8f40378e39e2705e4bd

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;LD•lDœâ-.airUSDT.net
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
esXbQ4L	N/A Q4L
! ETHNA	N/A TOKENS
! ETHNA	N/A ROP
MATICSWAP	N/A ercel.app
!ETHENA	N/A ewards
! steth.cc	N/A Visit steth.cc to swap Reward
APECOIN	N/A APE
10 Collection	2 10 Collection
com	N/A com
et	N/A et
	N/A ?

Token	Balance
rg	N/A rg
et	N/A et
rg	N/A rg
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
rt]	N/A t]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:19:01	<u>0xa0922dbb719dfd73f79663eecb5bd422ef6607b6ff1d9647b631b99d211046c3</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-08-03 01:19:00	<u>0x5728f4e2fd831355042d26288da4b8f4240d3906a8a858c90fc5f4f812a48a46</u>	+ 13,500.000000000000 0000000 Q4L	✓
3	2024-08-02 10:17:51	<u>0xd1ead05aeda467d67559f064dcf53a8f3719be5cbcaadb243efb07ed1278c56a6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 18:58:53	<u>0x877e588dbfa6db27006803bb98f468db0e16d96a0c7c84e79e3efa949723f335</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 15:12:48	<u>0x642031166adc62149e1d e1858f5ad1054aa63e1f2c bd93bed0403ed8449d71d2</u>	+ 1 APE	✓
15	2024-05-11 23:34:17	<u>0x5d4606e12c652081ee6a ed0d3d2080d84e6a019987 cffffcbe1680f1e08f9ac78</u>	+ 1.0000000000000000 00 z	✓
16	2024-05-10 21:15:35	<u>0x0f782cdaef30838a6527 ee3084a09682ab34d35add 17fcf5d35f31650bffc03</u>	+ 9,550 TOKENS	✓
17	2024-05-02 18:43:41	<u>0x6e44eb1b32bb45a95253 594d4261288ff4cf077fa9 7eb55189a6c11922216898</u>	+ 5 or reward.	✓
18	2024-05-02 16:36:35	<u>0x3b3e7def692b3c5dd9f3 1270ce2007424f64b77d10 5288e49eec996aae417b24</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
19	2024-04-30 18:13:52	<u>0xdc6e682c7ae80e2c7697 bfd5ab4a2c79f588509a4 5f461c88a674978d5e21f4</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-29 08:27:30	<u>0x35f098245d36691b8ce7 475378d50058335caf86ff 503ebe3525d8d180256664</u>	+ 5,000 ewards	✓
21	2024-04-25 08:38:29	<u>0x42dd7a11e90e668ab40e 9c39fc97e52338cf24c931 df2a13d6a0102120b61b41</u>	+ 3,147.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-24 21:45:50	<u>0xa116901848ce10bb6e39 feb0e072667c6762624b39 d7027710d7fff24ba213ad</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 21:24:28	<u>0xde41b63d5aa79f984ef e64cbbd391c20b3f1a9f8b e4276665df8c250521478d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-18 01:42:11	<u>0x5955e8ad2b025853e1d6 b07639e3c81bd3eb12f61b 67a9b977e6768fa22cb894</u>	+ 5,000 wards	✓
25	2024-04-15 08:29:50	<u>0x4af04206f4230d05cefd cab1395540ba418a74e407 a65a130abacc21db3f44c5</u>	+ 5,000 ewards	✓
26	2024-04-15 08:28:56	<u>0xc10da47c2fea1a8f68e2 0a4d534ad7a1ceefd64ef6 b0383768e3016ea7634899</u>	+ 150 W	✓
27	2024-04-14 17:42:03	<u>0x02fd2040fd862a6b2f17 28ceefd1a3ef6658109534 77cf12a7d48c69b13d805e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-03-26 10:09:37	<u>0xfbdcefb04d36dfdb1827 5015fad751709fe65cb18e 3f03e827239f6bacebfe7c</u>	+ 2,000 OW	✓
29	2024-02-28 05:49:47	<u>0x1b815bb6d16ed4dcd3f5 2beb5f88e5e5341eb4c789 d55b666e177dd2c187c6a3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
30	2024-02-18 21:29:10	<u>0xf252597919dd4c96c32e c79a2d2c15a4c4dd743517 25cd096f486145240af638</u>	+ 1 !	✓
31	2024-02-14 19:40:09	<u>0xb3f6b46a3bfa611eb58f 6700a67bc90d6631645881 452c96c7bc209d939fb39f</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 22:43:54	<u>0x92db2795aff00a9e1a71166bf26fab3a16c4f9c1fe0a4c1318defa9d95d1088c</u>	+ 1 !	✓
33	2024-02-11 10:42:43	<u>0x80109920a256506eb6ef179f83b83e90bcef7cfb82546a1c401b0a25a04b7015</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
34	2024-02-11 10:37:16	<u>0x0bd0024741145e7e55ed32956a3eab9bf10d43a180235147a598c68b348e2f2f</u>	+ 1 rds	✓
35	2024-02-09 20:52:51	<u>0xd6620d6ade96dd9ac4117a396b77e7d43f47deb21a613f0f3609b9208ea3f239</u>	+ 35,834.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
36	2024-02-09 16:30:41	<u>0x6f7378b6ed55d7ac6cbf6c1db4c7a57910d4ead6a8bbd6c466e06c216d977e37</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:47:10	<u>0xd4dfaa6699efaeb7a7e5713625dca2ff79ba16d9418fb0f12a583083d33a3396</u>	+ 1 10 Collection	✓
2	2024-07-20 17:44:30	<u>0x994d887240c7c34b13b44f77e9faeb54f706d46a41000aa30672d9fe802b43b1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:29:44	<u>0x0f5218e70c28be6e79d977bcab655de37921590ad59ddfb49f846f4b0007d933</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-02 23:21:34	<u>0xd0e874f86bd41f58c1a7a3e742781d27497df5101aeb4b2cac9522dbf74e521a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 10:47:41	<u>0x8f76b9f449c98287bac4c035baab0ceb5188eb58a133bd41f594a353eea00ba1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 10:47:15	<u>0x9d61c6fc3cb925517c01ff16a6c43815c2a1345c9896e173c7eb7aa6fc345b1b</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 10:46:57	<u>0xf7fbd9214ed8c6bc264901e0a202b4f41adccc6ccfce26e2fee9bec2f871bffd</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 10:46:57	<u>0x3a2008af56e7d0bc2d262937e57ab1180f60ccceb5d785f7e14a5d7b7f86ba59</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 17:37:26	<u>0x5d4e69c562bb3b91680b088087a2d6e811cae13e6b6eff07a69cf33160245f49</u>	+ 1 NFT Airdrop	✓
8	2024-07-18 19:36:55	<u>0xac3fcebe388694393dd8b6e980763fe5281391323341322c66a12dc716bdd13d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-18 19:36:15	<u>0xac03ccf783797aee96b74833723eafedc8f7c8a9502d341fe21c6054e6a8a7d4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 19:36:03	<u>0x0322716d00ae59b6728f a5c886e1d0dcdf4c05687c 5aa970bd0b9f18734bc441</u>	+ 1 5000\$	✓
11	2024-07-07 11:48:49	<u>0xe8e9055963ac81f5fa37 d20afe12a871d4743cc50c d935776cf507a2ebbac51</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-07 11:48:35	<u>0xc1f07db00765d83999e1 5ad7f5dcaf970516fa0060 0051c0cfaff197ec432735</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-29 18:33:50	<u>0x97aa82adf9f622a5305d 84d13af983a764fd34ac27 62d37cd4ae907d9cd084f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 13:17:08	<u>0x998f5e7fbf6b83979c1d cd779d25d1aa26a191510a 5562b9ae6e87fdf7103bfe</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-18 22:32:27	<u>0x68cc9e6bd58f1a7093be c7e1cbbf20499ce772007d 3e5aa530d62e979b5c49a5</u>	+ 1 ?	✓
16	2024-06-18 22:32:21	<u>0x2948db654f006c31072b 117ced277c61f8695603a5 9a98d4828c21604942cf60</u>	+ 1 t]	✓
17	2024-05-17 23:17:28	<u>0x5af4753a7f1af7930120 4610261dca24de463e92bd 62f42871b73820f39ca9de</u>	+ 1 -airdrop.net	✓
18	2024-05-11 23:36:15	<u>0x4f9e758e51bd4eaa8bd9 f036b309e9a2dd8de4c919 ad1a39e8f5ef177991f621</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 23:35:13	<u>0xfd18f09f9361b3d27289e4d6312c1692a332eb95e0ab4ea3a91d3e6c2876de1a</u>	+ 1 -airdrop.org	✓
20	2024-04-30 18:15:58	<u>0xc3e74d0ec74edef67db8a03205e37becee6df10b3b4e7558835d5f94e9d74878</u>	+ 1 rg	✓
21	2024-04-30 18:15:00	<u>0xe2f93b53863ba4339fbe4986e44e5ba573390fe4818441311c5bb07a61404a95</u>	+ 1 rg	✓
22	2024-04-30 18:15:00	<u>0xe2f93b53863ba4339fbe4986e44e5ba573390fe4818441311c5bb07a61404a95</u>	+ 1 rg	✓
23	2024-04-30 18:14:16	<u>0x8c917877bcfad2c0b091c3e4ff9b0df81ab31c94fc99207ece768fedfd2a32f4</u>	+ 1 rg	✓
24	2024-04-30 18:14:02	<u>0xad44c15409d78c98051794d9321983578a7b00ff3372ee8d7cbb766eb820f2dd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-04-29 18:39:25	<u>0xfbcaeb0de4f0a1a7c26d0758de30bd662dce71e8c68b3c58eebb83294b3a17df</u>	+ 1 com	✓
26	2024-04-29 18:37:49	<u>0xc48566ebd53d804e44307d17d09b3e43dbee71b43799a1e24c475ece389e12c7</u>	+ 1 com	✓
27	2024-04-25 20:01:49	<u>0xb9e68e5fc649f011ed819d3e2d2ef3b2c0af11a8868cc79d5335f1ed09b38293</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 20:01:19	<u>0x211ee530350d0b9b781b96c7c89d0070234ee30aa6205f09cb3ae985d72c9ad0</u>	+ 1 et	✓
29	2024-04-25 19:59:15	<u>0x9bb93e10bb4ef87a1833d40e6ab7fc768307386d978beab439bede08ca285461</u>	+ 1 et	✓
30	2024-04-24 22:15:46	<u>0x2a33e8c0de2f72bd591b8c19736612d833c25593f6816e43b8a6d5427cdb9d8c</u>	+ 1 et	✓
31	2024-04-24 21:47:28	<u>0x76fff983af645b6e9e075fe4e51b326c941cd9c0906933d86b570b9d65bd1ac9</u>	+ 1 et	✓
32	2024-04-24 21:47:08	<u>0x073d785c4d676b84211b0c20295d56e81ee79b66a630830ef582166f58f2fdd1</u>	+ 1 et	✓
33	2024-04-24 21:46:50	<u>0x82c758080ed276345b85550f44c9c89de0114fa7048d4c4ceb11456e86db740b</u>	+ 1 et	✓
34	2024-04-24 21:46:24	<u>0xea046662b4ec3b1fb9ced4143baba211697aba44dae8c87e5a54b614a14f756f</u>	+ 1 Reward at [3eth.us]	✓
35	2024-04-19 21:26:48	<u>0xe6edf808072b92af8db08e84496c0b322c4f6f28c3d52fa8811cc550c36e7e97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-14 04:13:29	<u>0x4febe8d53d09018daeb42b00696d9af7e8430b58471ada955911410a0f7388a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 16:59:40	<u>0x82fb3631e8f8bda29bdd e99cd6c5e2fee6a90f5eb5 3dff625192a98e8078e359</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-02-09 16:36:29	<u>0xf6b34c95046033a1f8ad f1fdf3e23856e37ab168ee 9e793d65b412e94f4d566b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-09 16:36:29	<u>0x42d367c17fac7cce1db3 dc81df63ec5570da3de526 cec9ea76c582cbe598c1f1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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