


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e891aed0743251a56e8820b4167ff0e2ada4d2a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 CLAIM GET pacificdrop.org DROP
! BLAST	3,000 ards!
! Airdapp.net	1.000000000000000000 .net
! RETIK	673,600 p.com)
0	5,000 COM
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM on: ethena-v2.com
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
!! SHIB NFT #73405	N/A NQJ102
!\$ SHIB NFT #17824	N/A KTP411
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
!\$ SHIB NFT #96131	N/A VUA399
	N/A Reward at optimisum.re
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:07:11	<u>0x652a41ecc609ae58a5b86913f50e947eb9108b0e96b0f5a9e4691a47bd2019ab</u>	+ 1 App-oeth.com	✓
2	2024-08-04 22:50:49	<u>0x7b8f4a2d0a02ebe9197ac3ddc62f21723f2d5a52cd6cf0fc4b655b9cfc250542</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 18:40:31	<u>0x78f20f9139174cfe4169e5d85a2079bf3af75a76bd631ff0202a2559e2aac9</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-07-24 20:48:33	<u>0x04c59f08f555439c47e8b0d390d3cf7350f52a59f4121beacdf639ce665780da</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-07-18 00:56:33	<u>0xbbbfb94d202217c90ae5f92f31d42d2f966a5c09cf1dc892c342e2fa4bbf6d09</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 09:54:22	<u>0xb2fed548d67e52ef561eec817612f1eec7af875a2644584f2b82b4a29de0d366</u>	+ 11,000.0000000000 0000000 \$ CLAIM on: ethena-v2.com	✓
7	2024-07-17 08:00:02	<u>0xcee8a6789371ffb3431f6d1f96f732a9b9afb86f2a8e1184d41b9b5721a97350</u>	+ 43,495.0000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-16 18:13:11	<u>0xd08873d70bfbd7c7dd58c1a49b9c7f21ae205eeae5ece883c2d27086f70c8f1</u>	+ 11,000.0000000000 0000000 \$ CLAIM on: ethena-v2.com	✓
9	2024-07-16 18:11:17	<u>0x9d6c6c03b7e977f79225789177d3e575af2e72fe8c6685f751f730698771724e</u>	+ 12,000.0000000000 0000000 \$ CLAIM on: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 01:38:54	<u>0x3573a1fb464cd9cbb21982abd69dcb6738ad6a47c5b36a762a52f4d301e7b1ee</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-10 08:30:29	<u>0xbde6eb80310d0bf962a7282c2b682deb2ef1d221da586610a7113e80b78b5ac7</u>	+ 3,037.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-07-09 17:18:10	<u>0x4f5996d68c175404a3fc5ab7231ee0534229622bcdfe77b77ee1cf3318ef5af5</u>	+ 574.90980999999999 3124 erzero.world/	✓
13	2024-07-07 15:59:18	<u>0xaa52aeb05a30b3456a3efb5064ccd18fd3772a2e3175d6c920cc49f070fe699a</u>	+ 673,600 p.com)	✓
14	2024-07-07 15:59:16	<u>0xd2716ea246a8306f3e16b17a2401c0834f22611d6ea9986edf1a67efad013655</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
15	2024-07-07 15:59:10	<u>0xb8ccded2602bc739ad8b7cc50a0264cbbbc7fcb0493c28fff6af32c57a19c2a8</u>	+ 0.0000000000000000 01 o 1 eth	✓
16	2024-06-05 12:01:44	<u>0x232343c1899f22b20491eba7bbcf38894b12e6a6db479ff9f91e6ab3a12cc8a</u>	+ 1,187.000000000000 000000 Claim: https://aerodrome.supply	✓
17	2024-06-04 22:52:54	<u>0xf5578c144e51ede68a451aed3d940a84edf264e6bd08d9867df6b058119b633</u>	+ 487,900 OUR TOKEN	✓
18	2024-05-30 23:56:17	<u>0xc8922d3987ff2ee3e088e28ef650c2fcab2b4f181d2383c1828bbb8412da3121</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 07:30:46	<u>0x97983e8b03ce854ac1a3892e8f444bf4d566183b9e4bb6b1b709a8b1326e5d06</u>	+ 5,000 wards	✓
20	2024-04-20 05:21:43	<u>0xcb6bbb8a4b04c17f0e25727d50e68e40f0a71f8a2fe11aa340f30be54ea9b1a0</u>	+ 5,706.000000000000 000000 ACX [via www.across.cash]	✓
21	2024-04-18 03:32:46	<u>0xc6b9b4d5fe328c213a195a1006b0196a1e76d8803b15d1c03c98156f27034821</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
22	2024-03-27 03:12:25	<u>0xeb2fb7d964ee66c6315e6675e00aa14e69dc1a43413754915d461cd50e24d49f</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-27 00:50:42	<u>0x610a45a9f00ae2c4e1c05d10fd5436b68f63037fdf8ceb0725dc89f457356b84</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
24	2024-03-25 09:10:33	<u>0x3ba3f37242bc0620e67c1eabdcb0faf57421e7fbc11b39688bf0710e86ddd537</u>	+ 5,000 COM	✓
25	2024-03-21 02:15:09	<u>0x4770fb11e0ebf38d31605172d9742ec861689135b4d1fced4846baa0a402d5c9</u>	+ 399 MANTA GET pacificdrop.org	✓
26	2024-03-20 19:27:41	<u>0xee2a9d82c1ef457e66ec611523f335b58b2d8c6a46f6f8c1232ff94490716a36</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓
27	2024-03-18 02:59:37	<u>0xfc975ef01e9ddadf66bdf000b5b4e576706044c0cf97312ee8c38342ba089b0</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 02:39:40	<u>0xd0f8ee96198e28f56e5560492bcbb23834f46500491eb3d92656bcf10d6f9d38</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
29	2024-03-13 22:50:57	<u>0x6feccab54b5d9b96d1f25928c5a10a6e2dd56b0330919bbc20cde0e25cfd8d55</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
30	2024-03-11 21:21:27	<u>0x6c8ce3375d58865a38f932469920913d91674d46bfe93c36cc5beb3a4ad7b0d</u>	+ 4,552,189.00000000 0000000000 KURO [www.kuroro.app]	✓
31	2024-03-03 21:38:12	<u>0x6192181faaa5d1c513fbc84bd5702430add778063a5a36dbe9b9f070cee3a99d</u>	+ 3,000 ards!	✓
32	2024-02-28 06:12:09	<u>0x6b77085fa5a0bd28f8a43f09ab4a8f4397678d7b2d18a0b0c420b92fb52e7d1b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
33	2024-02-21 10:56:59	<u>0x88786f5af32417b66d0329945b53080075d5b417a2264d0a8f32edc57167933b</u>	+ 84,745.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
34	2024-02-20 18:29:19	<u>0x9190e96b92bc1d82feb5da5f546c66926ef570ebf1e81705e84afc9a03899aae</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
35	2024-01-11 09:06:00	<u>0xc9fd77e49abaf4a66ff4c2ba3271501c08a5c77c09cf25eaa1723102cf2699f1</u>	+ 270.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:38:30	<u>0x255e7842c8c9ad1360f0 cdb4591d2deef8e69b0d73 ca4d72a73020c6fa1eb06e</u>	+ 1 10 ETH	✓
2	2024-03-24 05:13:26	<u>0xcd725bb3a4fd0358f22d 3fa54f9bf345f1bb2643a4 8f7758b36578539954c73a</u>	+ 1 10 ETH	✓
3	2024-03-24 04:29:15	<u>0x09c1c96f37f9a14a0b53 ac6a04246962ae13dd2acf 9004ab42ecfec40cc6e136</u>	+ 1 10 ETH	✓
4	2024-03-20 04:46:42	<u>0x9eec1dc5952d2c7e1be7 b9a91c42e710bc57677f07 8be6a96321c9eb886ecb0d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:42:11	<u>0xe7379613177105f77061 e98f868c4a1b302aebada0 2b2a1a4f589f2a6f62f1ea</u>	+ 1 ðŸŽ•	✓
2	2024-08-04 22:50:55	<u>0x007fdcbdf844e355ed40 6d64827dfd4b1b127734f6 61cc69981fa9b008346f53</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-04 18:36:27	<u>0xba4da6666b5fb47e0f66 7da511e69ed33f1d6f424c 4de20f7c879c96ef1610be</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 18:35:20	<u>0xa5e8df37b26ef13c4c82 dae87de9d3af9187562f6a 14d3b5351ce004e4616765</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 18:33:34	<u>0xae1db01212d30d68e68d25cbe27f9eeae0f00ef592589a5b04adf84512b87141</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-27 03:37:54	<u>0xb61a277c8e047a449a4ac8c81e1d98d301f025e599bf4678aa7e4c3376d7440b</u>	+ 1 KTP411	✓
7	2024-07-27 03:36:52	<u>0x5a3c17e78e1f020fc6e6d92c274efe4580e508ba1a8e77eef221587f565228dd</u>	+ 1 mystnft	✓
8	2024-07-27 03:36:36	<u>0x87acfdde64bf0135d9217d4c8d77eef5dbb656175e033e84f8a4079a501e9dd4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 20:50:03	<u>0xb5bc246533e8b3aa6ee51008ccf517949519b0b0da90e2dab0a065f19754aaf2</u>	+ 1 VUA399	✓
10	2024-07-24 20:49:51	<u>0x71d5e3945f40878229ef6c1fbf61d462be7448ef56118178347993d0ff7b45ac</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 20:49:27	<u>0x045916d0c09802fc6e4a4b11db187c88bc87a765ecf80654ade79c634708acbc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 20:49:17	<u>0xfa8cacc8c5b5478d3c08dbe5247fd57c3882d538105bc49c1a450703ad49a0de</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 20:48:55	<u>0x451db9a87935d36c42792fb61b9b3490b3e0df496384c292cb66682d602196a7</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 18:39:05	<u>0x22b76ddfe7d511b9d57863d2f130348c3eff8aaf31329d5e44011d688141e136</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-16 18:36:19	<u>0x2ce6010d2d31129bcdbf273f2f27453e33c2242ab1e4e193df33c90b45d229ac</u>	+ 1 ðŸŽ•	✓
16	2024-07-11 13:45:14	<u>0xd006d714912fc9e8959d614fec9e2b36b995bcf5f134b2650e3810c6e15c2114</u>	+ 1 com	✓
17	2024-07-11 13:10:44	<u>0x3ff4e41b5eb5d75557eb77ff17f539d20cdda201bf0396517a92e3937c7bfc2</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
18	2024-07-11 13:10:42	<u>0x2140c629113936d4a48c75eb9162f030c0663d6a412c6d98f35ab97d1a23e94a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
19	2024-07-07 15:59:32	<u>0x2d4990feb86cd471951123ae54320a7765b891b2a040bad57a8c79f516b69af9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
20	2024-07-07 15:59:28	<u>0x722097d7622856e0c6bd61164d81bff12911cd307b9a9084510f0903fa0a4434</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
21	2024-06-05 19:05:27	<u>0x15df26902b77a90ddc60890f9286e3f9b4ddd66f27cd8912539a9779fb2a17b8</u>	+ 1 op.org	✓
22	2024-06-04 22:53:00	<u>0xd408862af843bf967373095231dc47d6a8bd655dd28aa2eb3061160288fe1893</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 08:07:34	<u>0x77e2077e18bca2554965a63e54dbb640b90d5b78ed85ec46dcaf92f54a14cdd7</u>	+ 1 2	✓
24	2024-05-04 02:36:13	<u>0x239106bb634d19c0739f16b19f540a6cabab3f2aea187a797393252910c07cad</u>	+ 1 -airdrop.org	✓
25	2024-04-19 18:57:36	<u>0xb5f50c57ef6b7e5c93d7ee0a9e874107b187fe790d313c0388fdb6b3afb751d8</u>	+ 1 Reward at [3eth.us]	✓
26	2024-03-24 04:31:27	<u>0xabc5730ab7ef1146857114b498193c4a8f852917492ddde2800642ac233de70d</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 04:29:33	<u>0xb1efd901d8e571f1b4a824254e5a5019dd10610d61611b28da5de4f826cb2554</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-20 18:17:37	<u>0xc9087b41128c719e94a04c341c7ae69a133742e60d1c947539473f00daeedb15</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
29	2024-03-11 15:57:31	<u>0xf17bc670be30c124820856cfec115bc84550fcc85b518bac78de4ba528163ad2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
30	2024-02-29 21:49:43	<u>0x673bff07238be1189eb421ce0fd8560c9d9d99c3cb4852857f6b92c0dc9f1776</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
31	2024-02-21 01:50:52	<u>0x45a99999f99bfd9cf0671923140732aaa7bdf7621babdd8a4145be7c2ee0b4f8</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 20:39:44	<u>0xc0d9cf60c3cf3eb1cebb</u> <u>ff21273fef447787de861b</u> <u>712f149e43f20e5404dd6f</u>	+ 1 Liquid-tether.com	✓
33	2024-01-10 19:05:12	<u>0x26f523d72d21f96db2a8</u> <u>8a1b2f05c0d0508f662855</u> <u>973c5bad9f8567588d758f</u>	+ 1 3000usdc.com	✓
34	2024-01-10 19:05:12	<u>0xe71db052bc12b984b886</u> <u>a0da718350bb983e087a0a</u> <u>927e1857f9fc7b45417150</u>	+ 1 5000usdt.org	✓
35	2024-01-04 11:59:26	<u>0x7b893e85b2e8c693225e</u> <u>97e26693382ff1b63e59d0</u> <u>1dec639b93addd660d389a</u>	+ 1 3000usdt.net	✓
36	2024-01-04 11:56:26	<u>0x0f32d1a067a26df6c94e</u> <u>8bd6872e9214f5243fca73</u> <u>f54b41a3678a809d5281e6</u>	+ 1 2000usdc.cc	✓
37	2023-12-01 16:46:32	<u>0x8aa73150c8d733d86ccf</u> <u>fbf5c809eb738dee240eaf</u> <u>066959480c351562b32ac5</u>	+ 1 2000usdt.net	✓
38	2023-12-01 14:49:52	<u>0x2e8fe5fdaa640df2eb55</u> <u>b3ab9259d7d4f71b22819c</u> <u>a0ccdc8c158db03d3e3f</u>	+ 1 1000usdc.org	✓
39	2023-12-01 02:46:36	<u>0x596da14846c8058a5073</u> <u>d25b743477a7cc5950ca35</u> <u>cbf2c8bc17f7ea71a406a7</u>	+ 1 Reward at optimisum.re	✓

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