

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4fe2f388f4098305cd97b754e045ab54b8184625

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
hers	1 hers
! ETHNA	8,726 TOKENS
! TETHER.RE	900,000,000 ewards
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Acces Liquid-ether.com	1 rewards
hers	0 hers
hers	0 hers

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 02:02:49	<u>0x3b81fa7fb1d1dbca4d06 f7374a3a5016ff6d43dcbe 5a000ce1051dacbaff0242</u>	+ 1 hers	✓
2	2024-10-21 02:02:39	<u>0xf6e3fed5a5ba170f00b 8a0a1877960458a947d11f 7b6cdf4ffc18a72c36ce27</u>	+ 1 hers	✓
3	2024-10-19 08:29:12	<u>0xb7e39e82d28c3d92d155 ce925304ebffd061929a05 650e6680bbdd67168ed045</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 20:32:31	<u>0xf7dddc712b78a69e6b443882406e86b0bc742d0cd3cfffddd96361e9a6fb95b55</u>	+ 1,781.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-28 02:36:38	<u>0x13f89bb0bf11074a6fb19f9df080c4bcf8ca7f061dc9757a5f8620bed0683cce</u>	+ 10 awards	✓
6	2024-05-27 21:26:57	<u>0x0c615990f9f679460c23861812a5fc0f49402bb8947e56015ddc33086d9e5a90</u>	+ 1,666.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-05-27 13:25:48	<u>0xa410892f4891bcf835cbddd1a735c90f15bee9f1e3adef69f6b2903f106e897</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 04:07:13	<u>0x793ec43e70e3e313e3c2513ba77aba2a5f2a7fe94cac84c4c6e7c7cb6ae25d11</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 22:53:15	<u>0x19fc6bbe18f6980aae1358996a5b9b024f8a246221ad7b89f124e6a9e30ec32d</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
10	2024-05-23 22:47:57	<u>0xffbbb859335074f9119fa283fa247aa706f6e254bd767aea50496b5a3376adcb</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-23 22:47:31	<u>0x6da71ae5e5af6fc89f83efecccf11e226d579d362fe6b7fa97b4bf952f0a9d61</u>	+ 89,375 Access	✓
12	2024-05-20 23:38:48	<u>0x1f762b87f6e74ceb7eb58c984564dbd4ef1178bf8cb663f564f1ac1549459ee1</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 01:17:26	<u>0x9e19f62db0b14df8bcf528e73b022605edb4680f6fb528ec90f92d0100bc0304</u>	+ 89,375 UR COINS	✓
14	2024-05-19 01:17:20	<u>0x51174e79e39fd445fde8e09a8f10bb22eae1fe473cc8036065595dae461b2292</u>	+ 92,462 UR TOKENS	✓
15	2024-05-10 22:39:55	<u>0xeda010c190349ea9d244a8654c88c2313c857747e19780b280c99c8a163546af</u>	+ 9,865 TOKENS	✓
16	2024-04-28 22:51:44	<u>0x661b6ca0f38d26ccbfaef3a35b30a012ccc2521e388c3df6bfc3785a1083b054</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-18 00:35:55	<u>0x7d778868d0b15ba2d1bd7e7e5ffff821d202a185004920dd278bfc169705d8106</u>	+ 745 ACCESS [PENDLE.ONE] TO CLAIM	✓
18	2024-03-22 11:28:50	<u>0x11d4612f91aa1e009f798019c2e8c14aaaaeb4b9c289d63df45d6fd31b469fe6</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
19	2024-03-22 11:28:48	<u>0xa8a0849cc8d7bf73f1f04fa1cb237b5b3b441bb00f9dad6f0322c854befc1987</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
20	2024-03-22 08:35:23	<u>0xae8c1c4f580965c65b7c59ad371114f8e15b45779d2f106932997858ec673810</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-14 08:19:13	<u>0x86c0c2b75389fa47dbd1c863cda23f43a4bf56844273d607d293372299b439a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 00:57:46	<u>0xc112f61a42bb71360723</u> <u>1e8cd977357bfe9ef3b4f2</u> <u>4141c15fa9e63676c2f7b2</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
23	2024-03-11 06:52:11	<u>0xd9e151064c1044263de6</u> <u>320cf70ebd92a26bb1e2f2</u> <u>43611c03174e4b4b4cfe20</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
24	2024-02-16 02:51:01	<u>0xa38875adfaeeffaae531</u> <u>20e9408a5f881ecaf9d1dc</u> <u>80d0126388b6ba2b5f9dc4</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
25	2024-01-30 11:21:12	<u>0xf3bc8a3712b5b22c20b0</u> <u>15bcff0f0db3df09c3231f</u> <u>73f09002cd19bb07f80a38</u>	+ 1 rewards	✓
26	2024-01-16 00:21:20	<u>0xe24dd1b1fff8f980336d</u> <u>8451e5c10374c258f5f53c</u> <u>c36c965db8279404eea4a1</u>	+ 1 rewards	✓
27	2023-11-11 15:53:00	<u>0xdfa44c6b67da8bd96dbd</u> <u>4af3788f55dbbfd7ffd7d6</u> <u>f50d2a7b4fd656f76865e3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
28	2023-11-11 11:24:46	<u>0x3a96dcd650884f34f9bd</u> <u>0e8f6ed5a5b3372da4c3f2</u> <u>fdafa9488132dd00f404f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-07 07:54:53	<u>0xc37e6d95fdb725eab5a</u> <u>0acd0803c52d0b64a31203</u> <u>cbce56598eb8579c0e5917</u>	+ 558.00000000000000 0000 wSNX	✓
30	2023-08-20 12:21:29	<u>0x5d91fc6a5519e4a9b69e</u> <u>8db7907dbd449b38664bb3</u> <u>5d7cebb5dc210a1b08c7d8</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 02:02:53	<u>0xfdea7cc52be6a53dedf77e26404d7a7302e7047d8752e27766115cf7bf32c9e7</u>	+ 1 hers	✓
2	2024-10-19 08:29:14	<u>0x8d5f2f5516f9848ffa7efd5d751879a82e85862d991994a2faa0c79e465ae28</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:00:00	<u>0x4660d5bad4411f69ea6a02a3a01c3a524d404dfa20b5b2dd70bc13fdd9aa7f99</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-14 23:59:50	<u>0x9865c629d7e2b68c4620d41430507e37af83c67583b3d1091f9240d99b8d25e8</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-05-29 12:02:51	<u>0x48300035f478faab91409cf50be2c3f6767edd4014e25bb350823268f75db73d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 11:21:19	<u>0x90dc647e5476b617df7c691d44c43e0276e019422bf053a30ee61a9884b8cd95</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-23 22:51:59	<u>0x28ba5530efbff24ee43ba0572de18762c299cde86b63546430972d4e1a93209e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-10 22:42:33	<u>0x01cc5f2c0a7d80ae60eea93a4831bca69dfdc65e8d069cf6e087719c4a23f12e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 22:40:13	<u>0xeaaa232a066ac6a41dab 4631771d4607702134e29b 6cb456facdbbc5bbd9680e</u>	+ 1 -airdrop.org	✓
8	2024-04-30 00:09:46	<u>0xbb7f27f57671fd066802 72669c7b62ed755d740277 52c3d3ac2e54a6ab856802</u>	+ 1 com	✓
9	2024-04-30 00:08:39	<u>0x72f5aa5679df6746ecab 80718813ec2aae63dd490c f4f7f63d0f13321e738709</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-28 22:52:14	<u>0xffff8d12bc56a00efcd9d bbfea58e56578c6f2c272e db6605a86528a046ae337f</u>	+ 1 com	✓
11	2024-04-24 19:22:40	<u>0x7efe4bd571cf463344b2 029b393cdaaf0a19b76784 cf530ff07afddf36718f3a</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-18 01:54:15	<u>0xd5c25629463b16456cfe e18652fcdd04a8f3ffb396 2ef74733160d0cb4abd316</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-09 04:23:43	<u>0xcd8b74e948d70b0e22de f7820233817598d3513392 f2bf918b8f5601701b873d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-02 02:16:11	<u>0x9d1e77c26caeb4451b4d 5d6ec702a256bc378d323d db463873783c13cf0436cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 01:12:06	<u>0x77c5b53cef9d188b96c8 e903871f6ffda09b5a38ec c2aa44f8749bec5373bd8d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 01:11:44	<u>0x7085353f9d8650441e598c069be4fe81382cfac4f811a4f478989c7353c6e03d</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 00:09:00	<u>0x1552ef890b8c3d4262eb52d29ceca670b5e3caed78ee70bf1968bd016fdefd84</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 00:08:36	<u>0x96e10253af6192d84560089444172448011b7dcbbb8270472071ae3c3ff5df6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-22 17:47:52	<u>0x7fb9c7a1e30bbd62815c6ce954f6e8620792c2d34254ed087daa43b5a13bbd11</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-08 21:48:23	<u>0x97e29a3ec5c73145c0a24437a7ccda3d7d9cfd68ec99351f3533a2f37ced21e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
21	2024-03-07 07:03:26	<u>0x471497bc37eaddeb5acde0d90810a854b2dfb86063d9d403f02bd873df442bc0</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
22	2024-02-26 04:41:19	<u>0x9d2f1d1c1078e067c064652102df2a8ea3d013d082b4ae3bc2781aa31b1ec802</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
23	2024-02-26 02:54:24	<u>0x5ee22e6ea249a6c304c349ac69713b05d14fa2c2a3e78df3f160e1236c40be72</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
24	2024-02-16 06:20:37	<u>0xa62c730b1bd2a6e7c3aa6df5e10b9f8d56d00be64ee147a5c5fca5f47c723270</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 04:06:21	<u>0x3b5208ab00015e229af6d55594b8ed01633550a9b8218da63dd08ea6d1118c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-02 08:08:40	<u>0xe5e3bb9299d80622608a0cd9a66174e6a2a007ac1c1de227721c9883aa82117a</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-17 06:12:47	<u>0x857f978ef3620a01a2f98648c4b9e5420ffaa9f61d062340d7e4e83bf92ac88d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 16:19:20	<u>0x20d90df2c652005e60d1c56509c6d40e02021815ded14b18b03ddb5b9024ad3f</u>	+ 1 5000usdt.org	✓
29	2024-01-09 15:20:23	<u>0x8c866e1a014ee13e7fe19074915cbf51398d1774478b9fb10417debf3df79073</u>	+ 1 3000usdc.com	✓
30	2023-12-31 03:51:40	<u>0xed4eec0a388f670771178a978e47dbb658215f57b58e8cf67c0e632bdceea376</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-25 02:01:40	<u>0x412e06b2ed7a06a8259e8680c2cdc240436eba68c780d091c3ffe19611bec2f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 02:37:33	<u>0xf41e4aab825685b5efd28ef81d6b58561fd3d84cb26c766b8dad6f3d173bcd71</u>	+ 1 3000usdt.net	✓
33	2023-12-24 01:59:34	<u>0xf058a45c5ea10db1b970a2b2bf25a5fc941c882d7318431aeffe14cc4dc237fc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 05:20:15	<u>0x2f14ec3800bb411c3c0a ac06276ba9dae650a2a7d7 d886f8d447c735b82a7613</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 00:40:55	<u>0xe5f59651f2658444f7fe b812ca5718cb1ad14e9140 e4a13fca1d242875f2c65f</u>	+ 1 Voucher	✓
36	2023-11-20 00:40:53	<u>0x96bf2365393b84b3d7bd 60240310295e2bff293b36 d81fcad49a9bb3c313dc96</u>	+ 1 Voucher	✓
37	2023-11-10 06:05:55	<u>0x343da8e73861073bdbbc d3ab5fe264b18645d5c113 edf763ebd8de36d8575f0f</u>	+ 1 Reward at tether.ma	✓
38	2023-11-09 09:42:27	<u>0xfce416b9e7ea95ebe69d 95997058b1fb6156456265 02451a6349cfa5dfb9e96b</u>	+ 1 p1.org	✓
39	2023-10-06 12:17:30	<u>0x3ba6250eb46c6ba684b4 955b8e1a96e95c7cb1ad5a 05f6d20323b84411b7a8e7</u>	+ 1 Voucher	✓
40	2023-10-06 05:11:08	<u>0xdc79d80eae43be11271c 87285b4cd538dbb127e2bf 5916e4b4df05bdb00c69c3</u>	+ 1 .net	✓
41	2023-10-06 05:08:30	<u>0xba7a321cf3d89c9eb5e0 5069a45f8b22e08444ffb6 3e280c90413fde8a132fff</u>	+ 1 tether.ac	✓
42	2023-10-06 05:04:22	<u>0x9db711d565de15e4af5c 675a019ad474c67dd28480 5a44f44fееееd5fac20db0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 05:03:28	<u>0x8fd11462a2430f9d072f9a4e206dfd156cf0469f7825ea1d3599b361b3de1920</u>	+ 1 NFT Airdrop	✓
44	2023-10-06 05:02:58	<u>0x122769bfaa282dff594757b611830abbb071ccdab99a10a9f069606d4febc7cf</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-06 05:00:52	<u>0x341cc8f6cad4c793a2f9f64076b2f30f16d7b34734e55256e4ad658f2871aee</u>	+ 1 usd-drop.org	✓
46	2023-10-06 05:00:46	<u>0x9a3cffde9ceceb9fba14763e5b675ca279237dd756c7d4fab16f655e44f12324</u>	+ 1 .net	✓
47	2023-10-03 00:25:13	<u>0xc151177c989530900b07802b24a0b31372e1561f86362e3fac4346a85e2bd4f0</u>	+ 1 ards.org	✓
48	2023-10-03 00:08:39	<u>0xed9aa0985048fad3be47a7b33bf9ff49fb166ac8214e30c11f7dc5f0dfaf162c</u>	+ 1 claim-usd.xyz	✓
49	2023-10-03 00:08:23	<u>0xc50567775ddd8d15f517e3d18a7afad3e9a8a5a9f16a72a848eaf4eef1323044</u>	+ 1 ards.org	✓
50	2023-09-15 00:00:50	<u>0xd212eb5c734a70dc2d1783e0006143a5aabb3bc0ff7a8f41c52a2725f7f7559</u>	+ 1 NFT Airdrop	✓
51	2023-09-13 19:40:36	<u>0xafe03ebcf4f7d552ed7ba7d018eaae415ad0961264487e32084f6bf73d263803</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 22:19:47	<u>0x906a72844434801cb1ed97d6e48cd87c5be6bdc0f976e5b5d0e22da46cd3ae44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-06 21:49:19	<u>0x345291255b2e0c51f0c9371d988e18d8472ee4a9f7f31769fdc70efbf1b6beec</u>	+ 1 STAX	✓
54	2023-09-06 08:07:25	<u>0x67c3d0332ddc3928d5b046a5170010fc88a6326a3729852d87953db468b178c6</u>	+ 1 get-usdt.xyz	✓
55	2023-09-05 20:43:26	<u>0x2f5332a228972fbea7554c7e33923558f92427c168b59ad72637b732dc523a99</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 09:49:45	<u>0xa611990fc9b53b03c3b79fc09a0bd4b0cb42a14f0894a2e2ff573684105656be</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 09:49:31	<u>0x0ba8d625ae0eb579a6ed30b8451bfdc194d075d6a920dd89a672934102c31a34</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 09:28:31	<u>0x111e690af4b9c44cab20fa3088ce5ca5f997b356874313d291dc0dbb6ac57f25</u>	+ 1 NFT Voucher	✓
59	2023-09-05 06:52:58	<u>0xdc5534ef0f898a181f4ebc5e85c828f13cc5ca3ef4dc2cac699350d7a1f6d234</u>	+ 1 NFT Voucher	✓
60	2023-09-05 06:49:08	<u>0xa7ff2bfe0b5f863d12cada3a1ebe1b42e6b98a56af1b9b3e30f4fdbcb0affeac5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 06:47:18	<u>0xa366e59a50eadbd4b5995b21cb4f26905808e959b147b64c1b60739c22534db2</u>	+ 1 Vouchers	✓
62	2023-09-05 06:47:06	<u>0x7ef838a004c296202f5afffcba1d3a93bd7751f13a6128ed292d5c0b944c7e56</u>	+ 1 Vouchers	✓
63	2023-09-05 06:47:04	<u>0x415e4feef48e66312281cd2964f57785c170002741e0c0a56978dab994c432a1</u>	+ 1 claim-busd.xyz	✓
64	2023-08-30 05:35:17	<u>0x42599362aa7cb796e1a9de7399e7b0482e12c926a112322ecb58faa63d141707</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-29 14:18:16	<u>0xa34ee2aeb11a9125968a99fc954d80da86e6d86358c75650e015b90afb9dd90a5</u>	+ 1 Voucher	✓
66	2023-08-29 04:10:35	<u>0xefe8b130cb887d8b48c8e7743a9465c983371629b6e933d411fb0ac60fdb380d</u>	+ 1 rewards-circle.xyz	✓
67	2023-08-29 04:10:29	<u>0xc1de77f8a5986de1423b42fe4337d155ca5ed8e3ce8b5db6716a0ee585c5a7ce</u>	+ 1 AAVE-V3-POS	✓
68	2023-08-29 02:41:45	<u>0x76f2bea2bf9714e920b0df7e9a9324961e117aed18d9bd0c05f483aa553929a3</u>	+ 1 claim.uscircle.org	✓
69	2023-08-28 16:58:59	<u>0x0cbb66078e06a5a547a2fa7d9a8f4ac7fbab4db4b76ceb6367077893901e87cd</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 21:49:01	<u>0x25e36ef8b3f32b3e251e7a708b85a44c2fcf349a2574f87eede439dcd9f98b6e</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 23:16:05	<u>0x2a4bc31f6c76aba9946581453facfd24658eb53bbe6a412664c23a70216bba0c</u>	+ 1 NFTVoucher	✓
72	2023-08-18 23:05:21	<u>0xb4c8921d408546723bfe619018dd9efd571f49c8b7236b56d62c204ba220fbb4</u>	+ 1 NFTVoucher	✓
73	2023-08-18 15:10:17	<u>0x21fcc6f308e5529c7381cd622e2dfc6a2f5d35dc1bfd712f397ff379770b3ad4</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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