

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5824febb149f12eb1e0705a8acb7519ae8466fe1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
BLAST	10,000 op Code
hers	1 hers
!ZKsync	10,000.000000000000000000 ync.lat]
!ETHENA	5,000 ewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
MANTA	10,000 GET pacificdrop.org
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 op Code
hers	0 hers

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0Etop]
5,500 XRP	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
2000 XRP	N/A XRP NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 16:43:49	<u>0x392da75a6900d35b5fd6e6aadec8ac1715d51e05626c79abf78f884e47692444</u>	+ 1 hers	✓
2	2024-09-30 12:15:11	<u>0xc4efdbce36f835ecb2ed6f5bf3ebfe00ee14479294bbb7076e49fa0cc674f93b</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-28 16:19:46	<u>0x22a1a9522571506b6be50e81a9e23303d99b2f8b5ede41fa7c3762748ebad7cb</u>	+ 10,000.000000000000000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 17:22:02	<u>0xb023fd298a462873cb65e231941879fd2ed176783e169fbe6c5f438da0a60e59</u>	+ 14,500.000000000000 0000000 Q4L	✓
5	2024-06-11 04:43:06	<u>0x84ba5c0444cc6f79fbe670924ae77a76e0a6aa4963eb90afecdda5c0d89c5b0c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-05-27 01:26:23	<u>0x53c7e5467f35faba2103e19ea9737ec06d8e5a60d69ed8ffccb9de1d2c127d11</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-02 17:10:31	<u>0x44dbc832c0b87278eed494d72db72a62adda005d1818e476c5592badc956828</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-04-29 08:39:44	<u>0x863c264115b39787a53292c8cce71094b3b792eba9e76963191f9628d5734aff</u>	+ 5,000 ewards	✓
9	2024-04-25 13:04:08	<u>0x876c215f44ac9f21354d42c9057098fbd998ad49ea5760bf6cce98ee4aaf07b</u>	+ 5,000 ards	✓
10	2024-04-18 20:22:41	<u>0x79e01bc6acf7e64ac4d3de166379c4fdab81efcfaa9420ecf0d5e3cdc15040ac</u>	+ 4,710.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 20:37:09	<u>0xcaa4d44b1044bde2233b16bc2bc41f512c4c4c4b0b7859489461b5799401a0ed</u>	+ 2,373.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-16 12:59:45	<u>0xb534cbc280f516d4060008fe8556ceed47c951718effbc3586e7b6427f5433c7</u>	+ 3,465.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 23:17:03	<u>0x270270dc7f9834c52818</u> <u>b548b827772f7e377ec588</u> <u>220d0033bf78a740d1f585</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-03-29 17:11:27	<u>0x5ca17bbea25d2cfd3e26</u> <u>703cf3058a50cabba03d4b</u> <u>a6c544b8323b7e93c29f4b</u>	+ 3,000 awards!	✓
15	2024-03-26 08:21:47	<u>0x5c6f060a43cd51bb25a8</u> <u>435425026ff70c8649040d</u> <u>3ba78e6138b5eaf66b40c3</u>	+ 1,486,758.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-17 21:21:56	<u>0x362d156f612cfdcff900</u> <u>993c4ac0cd7b16b265b315</u> <u>421aead1ed561e81ab7b8d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-17 18:13:16	<u>0x61af510909bb1e124cc9</u> <u>501e7362432d9bac74deb9</u> <u>797e6bf42b632d78aa4591</u>	+ 399 GET pacificdrop.org	✓
18	2024-03-15 16:21:49	<u>0x71fe701fac33de27712d</u> <u>94cc2061eca33055b9628f</u> <u>7bd4b07bccae0c67931135</u>	+ 500 op Code	✓
19	2024-03-14 00:12:28	<u>0x69e9f20297e44841697d</u> <u>2ff40d245f0b9005eff6d5</u> <u>2034b12985ed00a39b839b</u>	+ 500 op Code	✓
20	2024-03-01 22:28:49	<u>0x9aba061b965faebded35</u> <u>759375a39737a31e948e1e</u> <u>d7b3b88aead6205c70e393</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 16:43:49	<u>0xb49bc239df4874a5a103db1a4829bd592a3a9575549cdf14dc3965acb1b27c72</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:20:24	<u>0xe10a1dc7c6d2d6e82948fd9d78ba5090cdebc2693e927ef10b6841868ee30705</u>	+ 1 ðŸŽ•	✓
2	2024-08-02 16:58:00	<u>0xf1cfbd78a0add90eb95042f8e5b7e9a125aea5e7e3c075f98fcdcee019e4a158</u>	+ 1 NQJ102	✓
3	2024-05-27 01:27:19	<u>0x36e8ccbac20077b34e84797ba0f9a53f6206bea681e4cf648db6fe4f97e8e396</u>	+ 1 -drop.net	✓
4	2024-05-27 01:26:37	<u>0xa9d0e1d4396499cc179e1e0d80444245d026d2aa1da6fbca69c6a388f366efb7</u>	+ 1 -drop.net	✓
5	2024-04-25 03:58:12	<u>0x629f733727da727ddeb96499fa3e8cc836b3ba9d656d802efaaa57d8bd14606</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 05:04:11	<u>0x94e3dd31ab7de089c25ccdea77c1f9209422f905a61cf5f200bb8d6d0c065720</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-06 21:42:09	<u>0xdb6a7b12f6a533f4645f7d61ea8059466035ab1d7761b8119a482e8d66c2e5d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 01:59:12	<u>0xba6dc0fd0a12521a32b07d52e409ef4376eb23f1227d99340df9eb0d2f88e218</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 20:27:25	<u>0x542bbd73c28c552a3f429314588170ed1e421033c38fdda3d03baa32f6cebcff</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 18:43:32	<u>0x048b4eb08a8e4387dffdb6c1f6ca61248627e25f15f1640538764251f12735903</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 18:43:22	<u>0xd11bb8b254dc0ef6cb6b440b08e60326c17e5e624911b7f9094bce9b6a6a8aea</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 20:20:36	<u>0xb84938e554b5c6f67beddf148dd7d5fa8c54f0613e181896679123462719e990</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 20:15:22	<u>0xa0f11faf657bf2677a73d97f10936653ef64ceaccda39c7fb1c18cc7c463349e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-22 21:19:49	<u>0x1d79cae2e68b3398bf648d4e7ee88ce2c69cc264c59ae829c3a018f2017f2749</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
15	2024-03-22 21:19:23	<u>0x308bf67d9f6e7382ed90a4511179ba4dd74129771744fa552878a218718ee459</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
16	2024-03-17 17:58:14	<u>0xc2355fa835b0335c53c39e22d3c8ead68a50612c1caa2f3b565032e7038b69c3</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 05:37:59	<u>0x257dd7ca8fd60a7d9979</u> <u>0b45fde988ae78f5a7f258</u> <u>413362fb23a3bf801aebf0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2023-12-25 20:14:21	<u>0xe7f53dd6d4be1dd0cd0c</u> <u>faa943ce20532eb0319c38</u> <u>cdf2409b50646fcf1171b4</u>	+ 1 3000usdt.net	✓
19	2023-12-25 20:08:51	<u>0x509cbb45cb6a9eec4f37</u> <u>0a1094667d34a42267359b</u> <u>c95455875e53cb3f284c75</u>	+ 1 2000usdc.cc	✓
20	2023-12-19 23:52:12	<u>0x6990cd5eebadcebc3256</u> <u>1cd03133439728889833aa</u> <u>880e3785e056c630a0e91f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47</u> <u>a7a472e1c7612348f463f3</u> <u>d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fd</u> <u>b8eb8bd2fb9b056a8fd10c</u> <u>ede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973</u> <u>8c3a50c648daa95a6b5f44</u> <u>58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67</u> <u>9b39745434d835ed9d7973</u> <u>7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a</u> <u>1c16b5a8898a5f8a4293d0</u> <u>1671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 20:22:39	<u>0x7973a6d49fe1b9b3aa5f1044e326c4acf4a6daddf50cc354f8cf1297d292d2d8</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 15:50:16	<u>0xc47b071f5b93d2ee738cdd297c03b7a884e54140158de6cc610b2cab82949b8f</u>	+ 1 NFT	✓
30	2023-10-12 10:47:54	<u>0x67b53ed3ab19556b3a56bfe0ef67dead10449d7574b77c242034260e4833b974</u>	+ 1 NFT	✓
31	2023-10-09 23:26:18	<u>0x49199ed0dace58f3cf01af16fe7ce1d4d135dc7e46795fc84494c8efb4c4b0d5</u>	+ 1 NFT	✓
32	2023-10-07 10:03:30	<u>0xf41139b0a47d03416925eb2dfd59411bbff00edb3826f9fda818fd0f67cb6890</u>	+ 1 Shiba Inu	✓
33	2023-10-03 17:59:00	<u>0x538e155ff115363f347839323bdea07efc8f5f25fe6b3ca5fa575ab27a405d1d</u>	+ 1 Voucher	✓
34	2023-10-03 14:26:27	<u>0x364c0487dc44b40c1c9c2a1cdf42b48824bcdc25df3524dec491538ca81ee8bf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 10:00:47	<u>0xee518ea9cf3e3942bfb7a37b3d322eecea34b8091a2703128092b8b997442aff</u>	+ 1 Shiba Inu	✓
36	2023-09-22 10:22:44	<u>0xccd078b7bea381622496ba7555d5de69fb4022d0e4c111325690dfe350bf7a98</u>	+ 1 GOLD	✓
37	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
40	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:18:20	<u>0x7d01376e1a1e7214dd1b9297d2c642415ed93eb42401d4e9827ee96c31e4b69e</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
43	2023-09-09 20:46:50	<u>0xddc88cd8b06da4c9a99f3e27ac765013e89d7dd7ef59e2ea3240680f55c0141d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 13:27:18	<u>0xe01f35c961d039fee75832ec3bd20685bf6fce309c006b53815b17f694240783</u>	+ 1 NFT Voucher	✓
45	2023-09-04 21:39:31	<u>0xd60e1a87083d8e37c409abfb170426f2c79c82e6566000ce1fcf60b3bbf027fc</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:30:48	<u>0x107b32c48cc4aebbaef04d159676ddc503c4d73f91e47ef2aaa27e1f7640646c0</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-15 13:58:37	<u>0xe78b785b0b3ef1e330ba24b858ae573bdf5988f3388675088261680e48f8bbbb</u>	+ 1 USDT	✓
50	2023-07-11 03:21:18	<u>0x4acbac0690454659bb343139b72d7c7d35516756d641b101b181f25e559f0454</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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