

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65edb77f925f468403fd59e373fa4d1c501a33fd

Token	Balance
MATIC	0.000000000000000000 MATIC
!ETHENA	3,000 IM
ETH	10,000 ETH Claim: ethcex.org
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
!	891.000000000000000000 USD0 [www.usual.finance]
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
BLAST	50.000000000000000000 Claim on: Blast-Claim.io

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 USDC Voucher	N/A ro
	N/A Reward at optimisum.re
! 99 ETH REWARD at ETH-app.com	N/A ETH-app.com
3000\$ USDT Reward	N/A NFT
	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:13:39	<u>0x3fbce33916c8631d0c66eac209588ab5ec3b2130715a5f6e424ae231cc0b212c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-05 09:54:28	<u>0x31982310fc29c6628f53ab163cf560cb58d1bd152bc18e9a042233e1549b6395</u>	+ 800.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 12:01:54	<u>0x9abf21d2dd5f4a448e06b1b409cff81decbe1e1a3e77a787a4343614dd1f9dd4</u>	+ 1,429.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-02 22:56:16	<u>0xfba61185aeb8f72d3c91736959386095bd0b535327382ce3e56e440106fa8738</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-07-05 20:34:11	<u>0x0a1041047e413691e331083fa2be23a5d2aa98eac86d08119b451ca603a62c9b</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-05-26 08:41:17	<u>0x4b845c49631578fc8950e00b1e344d4df61f4905b319a7fb3b021f2c3b363548</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-20 18:17:19	<u>0xfd3599433601b884bbd6780b84650e6bc3cc096b1c25eb554259286591e5e4a</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
8	2024-05-17 22:54:53	<u>0x35eef6f786331dc11ccd70e6b4f87dafcd786b09d6c42579a746d962a5f19b2e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-15 22:18:49	<u>0x91a3185f62c3501a0f7fb7bab6c48f17f6b231480703501ee01fd6c6dc83a434</u>	+ 3,000 IM	✓
10	2024-04-20 16:09:41	<u>0xb04408b1ef17adaad0aea0662c30695f44fe22d9b21574d80729b9f886961f8a</u>	+ 5,000 wards	✓
11	2024-03-21 23:58:35	<u>0xcda6e01c2d105badb2911dba96b2899c79c24420d8b109482857e36f2807c6b0</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 17:47:29	<u>0x430da9acbfec8191aedef759c076705c5cde4f1ea5c307dbc7d3b2ed9af629ce</u>	+ 500 op Code	✓
13	2024-03-14 09:28:01	<u>0x255bf5ef261ff1b16df9f0ef701ea337cae358e8f569cfa0fe452be6cbf5d915</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-11 21:13:11	<u>0x26e148b4262dc173d2159790cded02c020b78da87b7ed733474451223e865ce4</u>	+ 3,049,044.00000000 0000000000 KURO [www.kuroro.app]	✓
15	2024-03-11 17:23:04	<u>0x0ef26d8144b1ba6144be17180bb51b697eff8c7cea69167731633a4ac7c1a014</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
16	2024-03-09 22:04:16	<u>0xa68d54f4ff4b22566997b7d4543f7d10babee400c70835b2a261361ead423509</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-02-25 08:06:17	<u>0xf2796cae56ea19810822e8360dcc5a74051a647289f31182f70cf2424d3cfaf0</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-·lootusd t.com	✓
18	2024-02-20 20:57:56	<u>0xb019b9475e8e8190033ddc5b7db5cf90e04d068eb963f9f14aa2e262a3c08f42</u>	+ 1 s!	✓
19	2024-02-19 01:18:34	<u>0x20d77a06963c1d104014c2f7995607c85e19bf8f973db2a37d96ad7798db73ad</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
20	2024-02-18 18:30:25	<u>0xcbc4be56e340c4b6436f149e64934109ffffbef0f4a4edd067975f93dd9b074de</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 22:29:21	<u>0x7ec6febb69d7710449dd</u> <u>03435f883a8ec59d7ad832</u> <u>009da49fcb088d8f809ed7</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
22	2024-02-15 07:05:32	<u>0x59425ea4c841fd49b610</u> <u>58431a578d517aec3bddb6</u> <u>9f28616b03ceae86c21211</u>	+ 76,075.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-14 19:32:25	<u>0x100be864fac99e0a9fbf</u> <u>e034ed45210e2701e1420c</u> <u>86fde86826d13af5522592</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
24	2024-02-03 00:05:52	<u>0x4a6eb163cd2a124d62f3</u> <u>9e107e27608bcaf02f2f46</u> <u>4634d05252a29f779900ea</u>	+ 2.0000000000000000 00)	✓
25	2024-02-02 20:54:24	<u>0x72b2bd1095164586b56a</u> <u>68e2e27bf7c4f7475a4b31</u> <u>8cb55ed888f7ae563ea7d4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-15 11:18:51	<u>0xe0cd2f84d7f16c21a16f</u> <u>5491e90acfcdf507a6af15</u> <u>2f7b839e997e2cd6623d81</u>	+ 1 rewards	✓
27	2024-01-15 11:18:51	<u>0x542687f2b201a41c12a2</u> <u>c19ecc1be3466f98901f4b</u> <u>f78078983ea34bef7868f0</u>	+ 1 rewards	✓
28	2023-12-21 08:06:39	<u>0x8ac7c3430d82b687e066</u> <u>f780e2ceee4628d295ef51</u> <u>08a5219c2de17b9daa9300</u>	+ 228.00000000000000 0000 TONCrypto.io	✓
29	2023-11-18 08:27:22	<u>0x1410ca540fa16f07a811</u> <u>aeec484b1068ddf0227a80</u> <u>42aa591953c7a15b03a399</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:59:04	<u>0x09cb6aac9e6560cc921e</u> <u>e196a0a0549c337c121682</u> <u>7da6fa594f5f73b240aa36</u>	+ 1 ETH-app.com	✓
2	2024-09-02 19:59:02	<u>0x457a6e39ff3d00545def</u> <u>261199f3f2b0cfed898cb4</u> <u>0ec1986fe28f3653135bac</u>	+ 1 ETH-app.com	✓
3	2024-09-02 17:23:21	<u>0x5767c38e92203fb40ef7</u> <u>499e256d1807937736e8cb</u> <u>ccc61b12de732095078dfa</u>	+ 1 debridg.xyz	✓
4	2024-09-02 17:23:21	<u>0xa34bd36f8e18a6e703aa</u> <u>d12e3357aa6eb49a6f9c2b</u> <u>2924ebe42786c0ea5da3a2</u>	+ 1 debridg.xyz	✓
5	2024-05-26 08:42:25	<u>0xd111d45d52eae0fe3f3b</u> <u>99512232177c3deb64ecc5</u> <u>a0fb51a0de7a76e19fbf6e</u>	+ 1 -drop.net	✓
6	2024-05-26 08:41:39	<u>0x970277fc5beca743c3f1</u> <u>30712731c929f4675b2b98</u> <u>633bb25424700a11bc1c8f</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 08:41:29	<u>0xd9d720f3d7a8fcf31118</u> <u>3d06a6e61109b0c2212d86</u> <u>1c6a51f383cfc71969b1e0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-20 18:17:55	<u>0x6da4b64e844ccea760b6</u> <u>08d25f3a26743fd98529c7</u> <u>eec7962ac020d5bb8cf3eb</u>	+ 1 -airdrop.net	✓
9	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e44</u> <u>79b5dca6bf8a7eacd82681</u> <u>19d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 12:27:53	<u>0xeb1626ce79e37acefb0c05b47ee5006b10d8cd2f19bca231287e0ef1efb575c4</u>	+ 1 -airdrop.org	✓
11	2024-05-15 12:24:09	<u>0xe8eb3635d0b5e0a3eb13f5c6e92d9f79287e4f19e94e06263a3c339c12f24c2e</u>	+ 1 -airdrop.org	✓
12	2024-05-15 12:21:13	<u>0x2e1ff6587996cabea58ab6a753e52b40365b64590dd2dec514a15a97da918239</u>	+ 1 -airdrop.org	✓
13	2024-04-30 15:39:13	<u>0xfd0c15dc01cf142eb45f57f3466329a6f2ed792fb8606147d6ee71b8d1ed8f95</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-20 06:48:15	<u>0xb8e11d4c8a755e99d972c9f3f1829e9ef4fd656399880c99305b105302bf496e</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-04 12:12:59	<u>0x0618f07dfc7f8739687bb8ed91924fca59b6a33d1fc8fddd142e02fa4ddedf1e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-26 05:44:11	<u>0x8cdfbbcb3b1b3b545cb7c0fff0198ee1d6b21d82db94450f4b494551f6ba802f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-26 04:03:22	<u>0x2093d6bd50ad501d3c3333700a4e98c452cce149d572396b43ca863e845150a4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-15 10:45:56	<u>0xb840d27754f3439b47f9bf7c88268c8b7e7bd1f4175454a558f55556973c13b0</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 07:59:46	<u>0x9afe64292b65ad2cae5c3ac58c51351fb702d4f851d0f461bb5ea25cf35cd1c2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-15 11:20:13	<u>0x964e20d643eb69f17567d422130f461558ea94ca7d1ae5abd616944bc8c59c18</u>	+ 1 3000usdt.cc	✓
21	2024-01-15 11:19:27	<u>0xa86b5d268ecaa78af062d8432c9a3f76a525bebacd7da52e8da6ae9cbc2a83f5</u>	+ 1 1000usdc.top	✓
22	2024-01-04 14:04:08	<u>0xe5982cd72612ce2db0d264aac9d2ee005f4b0fdc07f5726eecf5214139176a53</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-03 09:30:17	<u>0x7848906f656f3e543a33c16f6f7202b927d04870dfa82989276e00226266cd39</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 09:28:11	<u>0x9363ec7bdf40fdd8705746dfad1baac5405268acc61e915642858c912efd20aa</u>	+ 1 Reward at usdcmint.com	✓
25	2023-12-26 00:29:52	<u>0x1fa0379089aeba90421e341b6dd1989c17a0899d924bd0d8146880e2d971ba0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-26 00:10:35	<u>0x15153190c00949b554b25035cde4e6b58ba7583ae927f5f2b6693dd1f024fcf7</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-22 21:47:30	<u>0x9e632c09c3949eaeb4843c25218c28da9f97dd685a03d2d7f6a85ded8263278d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 21:45:36	<u>0xc234058e9be7ad64b29bc8e12feb1e8b06c3507d16887d4b85c4ed31655f4853</u>	+ 1 2000usdt.icu	✓
29	2023-12-21 00:19:17	<u>0x686609f991af1c4c6a9971a9e55579ce3adaff4d14163541a96a2f3e361aad0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 17:41:42	<u>0xedea94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 15:13:15	<u>0xc7fb97f1a778bcdcf3e1bf71e6c5a1acd4c27ad135ae1ac3de655066539d0da6</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-06 02:41:23	<u>0x76bdcbadff0f9e28373c127934d1d186467a050b134d5f340db355fd38286c24</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 15:57:02	<u>0x6470af39707d710438cb2b90641381255df3e6c4b03db7894923791aecf99d89</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 15:50:09	<u>0xe7f51afdd3c2bf22ff24f7ded5ff86c81b57edbf9c89c4ec953227c3b2b0d95b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 20:34:25	<u>0x5dfdc619f0523ba5c191966b080d4dd14f08233b1127e688cfb5d7ef2564cb4f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 20:29:55	<u>0x725e0f0da9290372cffcab276298975c64d3bc7e7baa54d73ac1af3c370388b8</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 12:44:20	<u>0x7e56fb8bb91535dacc6d0ff2777256c50c4e7027896b7b831553452851788e67</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-04 10:03:06	<u>0x52ae43c9ef0a6df309ddc70b5826b522e76f118b657aec4d6ad452224db8ced3</u>	+ 1 NFT	✓
39	2023-12-03 22:27:40	<u>0xbed88e10e7dc19e10da37929be90f764d068dd1f02c93c5c2c188e4411ab53a1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 22:21:56	<u>0xf58b97574dd594c0f38d5e1d3b2ec896ecab5e98f3aaf85054dee8713c2f65e5</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-01 22:31:03	<u>0xd55b29be4136b0200066204ddc5d8a49d0971c2123e82091f21955e15083f6b1</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-01 22:23:25	<u>0xa6b53dea39a952cef5c55a5c061a793d04f81ea61512c032d157178633ef44ac</u>	+ 1 1000usdc.org	✓
43	2023-12-01 22:23:19	<u>0xd769a4a146e3632fda2b570bdb601c37e4963fe7d0c2971ebe737332a901a832</u>	+ 1 2000usdt.net	✓
44	2023-11-19 18:14:07	<u>0x2f0885d49d2e9232c292f14a53358c862d0cc79d3ff29b2457f28bbe410e8860</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 17:19:47	<u>0xef99441d61e82b0cfabfed5f7139d003057797ba0cf1d2eb6a581129cf14044a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 17:19:43	<u>0x8b3d32d2a308a1c6658c606a701e98f7fa0045d37169c589d30ea5aba89fbc85</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-17 10:37:36	<u>0xa3b3206f8ad2caba552dced548d549d3b5c86d95444ba0f29367fa111f647283</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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