

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68fa5a30c3edf009dded692f118feacb09aad57c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
Scroll	71,143,605.000000000000000000 l.xyz)
! RETIK	36,845 RDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Base	1,700.000000000000000000 -bridge.xyz/
DROP)	32.000000000000000000) to claim
Eigen Rewards	100.000000000000000000 en.click
Blast	54,988.000000000000000000 st-apps.com
! 1000 USDT	1,000 aim reward
\$5000 USDT Reward	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
'	N/A Reward at usdcmint.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:03:22	<u>0xca83ebd034410b6550a5</u> <u>001e18bbb176257c786964</u> <u>0f57abff71bf3a02ed5a8b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-03 10:48:43	<u>0xfc46862c5edd7c293d04</u> <u>210a5061d5a344bba9c06b</u> <u>242c8a40fd0af4c7947fa9</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
3	2024-07-31 18:09:29	<u>0xe353e3464c2fdc83f608</u> <u>2b62aef080be26bc9839b4</u> <u>3938806721c31398b1e6c9</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
4	2024-07-27 23:20:21	<u>0xceb4827bdb0aa2e77330</u> <u>d908f2dc3774de149658</u> <u>b7217433b78ea1ecf388db</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 03:22:05	<u>0x161aa1c55d214cc43e8e6bab1c90fb206958e9bf0686d6006de8410fa6f6fede</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
6	2024-06-29 13:03:34	<u>0x6f430f17d844268c3423673d7882ba911cf336833f4f3b5648f54893b1631b70</u>	+ 36,845 RDR0P	✓
7	2024-06-08 07:23:44	<u>0x94625e86ef89849a47c9a6dc1c530ab3d0d3dc7b33692f19beea434560fcc500</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-06 16:36:39	<u>0xaa974b3dd9d727ae6a818be80afdb620b0b6d71d16e9c11d615837f1e15d7f2c</u>	+ 110,000 EWARDS	✓
9	2024-05-22 07:43:44	<u>0x93ca5e404ca58a10b6fa1478ba63a1138866ea1836ce4b8b36525b2117e4b50b</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-22 07:43:16	<u>0xd0c5b0bfb7a656bba5b77e67081e9edc3b06e6255f21efec6e29d9733ff2a610</u>	+ 10 M 10 rETH	✓
11	2024-05-22 07:40:32	<u>0xd8405046d5f9b61ce487aec589c128008103e252786f4f5ff8ea6c2aea4c6ef6</u>	+ 250.08809999999999 7181 -get.xyz	✓
12	2024-05-16 10:54:56	<u>0x7d7ad5e64ec623a49c6584ca5afd26a1d9e400960fad3013a01eeb6f2ea26b30</u>	+ 100.00000000000000 0000 en.click	✓
13	2024-05-13 17:01:34	<u>0x23002770ee53b70d543ef9e18e77e072fe7d2b70c64cec0ce9dfdf679616b2fb</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 09:33:05	<u>0x32d076a221eda61a1e53</u> <u>3723534521bfe84930c382</u> <u>33a8b7b1d5310fe46b76c7</u>	+ 153.35699999999999 9318 en.click	✓
15	2024-05-04 17:19:51	<u>0x251289facf54408f2138</u> <u>7a9c6b857ab332655ea527</u> <u>e7fb769c6c029f70a21f2a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-05-01 20:03:50	<u>0xf7477ce4a85c28a3db25</u> <u>0df55a3d9134c32403fd5d</u> <u>3516f8cf083f8a48fa037f</u>	+ 5,000 ards	✓
17	2024-04-28 12:55:18	<u>0x0c63a5bf93ca12a94aef</u> <u>47155541460669df2e98a3</u> <u>8d2938c7f39042b70f1fda</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-22 16:54:08	<u>0xbfacabd280340d309d49</u> <u>e6f5696127bdf2e68ae955</u> <u>7400ac064fcb09352c0e1e</u>	+ 5,000 ards	✓
19	2024-03-02 19:56:55	<u>0x172ff5aabac835fd0985</u> <u>c2a363ed34691cc28d4ba5</u> <u>abcdcce38fcde633e0b468</u>	+ 5,000 are invited	✓
20	2024-02-25 21:43:05	<u>0x06819a8b515ca7f96fe6</u> <u>1d5d4d39402a76030175b1</u> <u>9d2c2ce2c2398e35ca45b3</u>	+ 3,000 ds!	✓
21	2024-02-14 21:53:37	<u>0x75316ac69bd62efaa749</u> <u>000f8753793de8c7943bf8</u> <u>18443de9d4b8a06ca7ff81</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-12 00:45:46	<u>0xc55fbae7bced17dc3244</u> <u>25132e9aac18d75a694da2</u> <u>b3fbf51cf27c0382834d2c</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 12:26:50	<u>0x2adb59e80d211ccc0150a74afac4b11dde9f5431876fb15b2a3bf05341589e71</u>	+ 1 rds	✓
24	2024-02-08 12:26:50	<u>0x69124f805b5ccb9bef72026a67b49e9536e684c8e5e421b4c20d1cf487ec6016</u>	+ 1 rds	✓
25	2024-02-02 15:38:06	<u>0xc5518f2f53d15ad6de4a585eb7e1728ed675ef74ce67b0c6bb27e24ecec889da</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-29 23:07:04	<u>0xa406bda7b974219f1c97c84b7f62443d94485969ed7fea610c86e3265a0b82a0</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-27 09:40:49	<u>0x496a3e791c738058e6da145d2f890c713338452707e46a619b94fb50469421ce</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
28	2024-01-15 11:43:01	<u>0x0a62f7af0944d04256f671f022541147e962e991505076de88ca6200dcbcce36</u>	+ 1 rewards	✓
29	2024-01-09 00:42:56	<u>0xf646d81d085e7f5147eeeca2d9c3b9a865ce3a683210beb8f1ccd31706c39f7f</u>	+ 1,000 aim reward	✓
30	2022-11-21 00:14:30	<u>0xff932dceddfe007100ffe78a01639d4c5b3a456a79fb723a3003edd5c6969c7f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 19:13:32	<u>0x2f1c3848966ab8f9d6c88ddad6e552ef83c20f35e4cae5ca65a352ba2cd2a03e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-28 03:21:09	<u>0x75b56f90efdf3c65057c956de2044830296ced1d6ac58ab815874674a2fd04a6</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-27 23:26:07	<u>0x023d0d16d341254d23a072e4a38405f78166320f3dfa1912314f1a437a289107</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 23:21:55	<u>0xbb1b9093f4dd9b380eac3987898dff1006055424bdc26c24ae599f9af01fc44f</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 23:21:41	<u>0x4776943b6a5008ff19f0afd98fb4097865ff3888857d41cabdc880678f3b4e1c</u>	+ 1 mybox	✓
6	2024-07-27 08:30:39	<u>0x8037ba7ca32a45bc989bdca1e6b9cf2df1a71c5824efbde1f733d201dc538616</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 08:30:03	<u>0xd2e01477181715921f4ca78fac798690fc66c2b6a171e97b9df668731bf1e9eb</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 08:29:47	<u>0xe2cac888c956c142928059cf1c5b3576c0fead531ec5420ee6dc7a8300ffe899</u>	+ 1 mystnft	✓
9	2024-07-06 02:27:39	<u>0x7513818e9b9f105f97d7166a20a11759a251d4beab169e44dcc872e865b9001</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 02:27:17	<u>0xe3bee82e59bd1ea7217d21cab8382a2b8fa474717e65f98b621b4b32bc43afd6</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ•}	✓
11	2024-06-06 16:39:53	<u>0xda38988216b0275513c88d97eb5c4cde1ba7b4697af8cd391948c872bb2d2438</u>	+ 1 g/polygon	✓
12	2024-05-11 09:35:11	<u>0x5b6c7c699d0ef0e7715b544b8a709424659322b9d0ed68bf6ac2abc215ee8bdc</u>	+ 1 -airdrop.org	✓
13	2024-05-11 09:33:43	<u>0x878f57344d17967df9eb356a82946790624a9d32ab4e70817f40bb49b088bd29</u>	+ 1 -airdrop.org	✓
14	2024-05-11 09:33:43	<u>0x878f57344d17967df9eb356a82946790624a9d32ab4e70817f40bb49b088bd29</u>	+ 1 -airdrop.org	✓
15	2024-05-11 09:33:15	<u>0xf4b3c9feb01b98b0612bd4b12ed349da424cb5dd11269efb1e7cae98b1b918cc</u>	+ 1 -airdrop.org	✓
16	2024-05-04 17:19:35	<u>0x0ba284029d13fe192d64a48af2c75ab2290ab61f3bc04ba6da54456050f36bc4</u>	+ 1 -airdrop.org	✓
17	2024-05-04 17:18:47	<u>0x4c2155025167f2be8676483d95ac05a33750b6f2970f69a03933ec5f7e318b44</u>	+ 1 -airdrop.org	✓
18	2024-05-04 17:17:31	<u>0x9af40eb62ae6926409592c00f90c10482dc9c1fc1ec6d8c6f69b5612b0d94e31</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 06:27:24	<u>0x57c5c9b6d2cc092f336b16fb871e0c122835933e70e28abc0646dfbd37b37caf</u>	+ 1 Reward at [500usdc i%[live]	✓
20	2024-03-02 20:52:21	<u>0x2f6c2a5fed2c9bbcc43b58360eab71e99631ef4ee5dae9f8ca836fbfdb555dba</u>	+ 1 ps://lido-staking.space	✓
21	2024-03-02 20:40:57	<u>0x181cdf5e1a8f510097253bca991f028a9043e83dbf525a9babce3cedd9004c87</u>	+ 1 ps://lido-staking.space	✓
22	2024-01-27 09:47:40	<u>0xdb83b6d652703f89900017171376d4d4657fc2c37637ae3b8e60d3850c2fdf37</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 09:43:12	<u>0xa1bb3239727fd5fdee2de1e7cdb86b2000e2eff51235d28dc1c6fd6f1efe6c01</u>	+ 1 Reward at 3webx.cc	✓
24	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-07 14:20:03	<u>0xb80237abba2f7d9652081996b2d5e7c7dd3ff5d322f8c86a67ba6e82a1c6d1f8</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-03 21:09:05	<u>0x2c4b8d5bf0bad3c929ab932a349f6a6073be10d87d6d5fa6e65a42975eec457d</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-01 15:05:39	<u>0xd9ee4f3480ff52d0e60114fd55c0306d2668954c22f49d2c5c2ec960d7e7197b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 01:38:01	<u>0xc05948143d646d3723c60d86b0827ad236efd552cc233f5f5dff5fea181fe300</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 20:16:43	<u>0xe03ab3da6b74b13c7171d107edb486508b5981e10154f67e387e29c614b0984e</u>	+ 1 2000usdt.net	✓
30	2023-12-01 18:30:46	<u>0xc3be478863b90e09705c62e39e6b12f1c04f0ada568851dc6dc4e55c213852da</u>	+ 1 1000usdc.org	✓
31	2023-12-01 17:00:01	<u>0xb4bda3fd0eaebba6c40034d928d47d97603372aeea683d2e5b450820faa4178</u>	+ 1 Reward at optimisum.re	✓
32	2023-11-15 23:58:39	<u>0xc2e025ee8500ae2368a81ed904100ee0ba7034d4395ac0ad1fff665789873d0bd</u>	+ 1 ro	✓
33	2023-11-12 08:33:25	<u>0x24c7f29601f79cbc4e2f435284a8d2572cf78c25dbda5d42f96e45b9bb011688</u>	+ 1 Voucher	✓
34	2023-11-12 08:31:03	<u>0x01077244689fccd54a1658c5b659a8976872e4a9516fff490c4db0421ab062a80</u>	+ 1 dt.org	✓
35	2023-11-10 20:20:30	<u>0x54a3344de8f04fd09a05190bb6f38434be503c6ccb9a845e21e613e9816a07dd</u>	+ 1 p1.org	✓
36	2023-11-04 09:54:10	<u>0x7b6ab93b899714ec09d79981d5bcb2d29bd4c256a5c0a8a86f10112ed33fb591</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 06:25:26	<u>0x926687b85d1c63335f42</u> <u>baa60991f0a8cd660e40bc</u> <u>5b85e34b327880708583a9</u>	+ 1 Voucher	✓
38	2023-10-28 06:24:52	<u>0x948715ec9a062398d463</u> <u>c31b51fe5404073059d238</u> <u>dca2969ef59ee94d91841d</u>	+ 1 .net	✓
39	2023-10-28 06:23:10	<u>0x7cf1ed5e4888899d100e</u> <u>27d1a814cf3207595c25fd</u> <u>6d199f8523f18884d23c02</u>	+ 1 2000usdt.org	✓
40	2023-10-24 21:55:55	<u>0x2d4b87210ec706097766</u> <u>dc4c06b0a857ec39bc7abc</u> <u>87562fdeee8482c3d8d9f4</u>	+ 1 Voucher	✓
41	2023-10-24 21:53:35	<u>0x882e1185a0bfc0523c90</u> <u>eee2f9ca7e137b81a55ec0</u> <u>2ceabdb0c6d75f8e42d5be</u>	+ 1 tether.bz	✓
42	2023-10-24 21:51:27	<u>0x92b62f2e0e3a6f00710a</u> <u>1d4b8d8098034b5f77f511</u> <u>f59ac37838ab4e6471f4ce</u>	+ 1 dropusdt.info	✓
43	2023-10-24 21:51:13	<u>0x5d54162c238429681f49</u> <u>e16b2c5c308fe8ebba7923</u> <u>17446c7ca4e5f52e67532d</u>	+ 1 er.app	✓
44	2023-10-24 21:50:53	<u>0xfb76088be521bf25997a</u> <u>42258cdc9e23c54b9c7bfc</u> <u>6f8b6693ffd096e3320207</u>	+ 1 5000usdt.com	✓
45	2023-10-22 07:27:33	<u>0x0385077f27ec77a959a6</u> <u>6d2cf1f1b9646843605c06</u> <u>88fd33c7ff4ef5d884d3d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 07:25:23	<u>0xb646200712dc090a178c50e562247d98314e8ba65fce4d0ef2535a96bea30deb</u>	+ 1 s.net	✓
47	2023-10-21 07:36:46	<u>0x9adc555f83e42de8ea29238c296277438f4cffc89ea2bd2f46fc85e90c4ef7f0</u>	+ 1 Voucher	✓
48	2023-10-18 19:40:49	<u>0x10dbb32ba9c06c560e68fcc1027b82e5cfe2310bb5d1bec023270faf446f7940</u>	+ 1 tether.ac	✓
49	2023-10-18 19:39:05	<u>0x324d59d91c00808771c2d5cc5adc2e769094dfcefb d30d99ee9dced8b8aedfea</u>	+ 1 usdt-drop.info	✓
50	2023-10-18 19:38:37	<u>0x01f25a5d4cb8018cc9515cd672ec3ff1c2617e7773b5c8ed594107cc2eb2a7c5</u>	+ 1 et	✓
51	2023-10-16 22:05:55	<u>0x90261d8c9e24153aa3606c8f2b4677bf8e639938da9cebf4a6bb0380996467d5</u>	+ 1 Voucher	✓
52	2023-10-16 20:29:38	<u>0x1e83b449b1fa2e4cf996659d46146d9b3025d6921f03b505e8de86af3509b881</u>	+ 1 Voucher	✓
53	2023-10-16 18:48:31	<u>0xcf8378a9fd51cc7589d58e2d7fa07644b87238a5af1b9fa3607cb03e25d401a2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-16 18:48:19	<u>0x33ce1fac21509196824abbfc21b72d3b499514d3166692c4f256a5523e69a42c</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 07:45:06	<u>0xb740b40c65f5e23f52ce6af573ec7c87250bd69535635defe07bdd865090d6e8</u>	+ 1 Voucher	✓
56	2023-10-15 18:03:42	<u>0x2898e2103d06b04e6859e9685e6e1d9c287f9744ee238db66fa34c3e1ab3e27c</u>	+ 1 Voucher	✓
57	2023-10-15 15:33:36	<u>0xf993ce786c4777cc4ab69571d4833199a185765210620383e9b3a5e317b0a5d0</u>	+ 1 tether.ac	✓
58	2023-10-15 15:33:32	<u>0x3aba70740281a7e005db643d7783b7fc00bb9167ffe43a55cd76bb20ed12a5e4</u>	+ 1 usdt1000.xyz	✓
59	2023-10-15 00:16:01	<u>0xb6737a39a8fb0789030482b94a968b8daa9691326fdcc850cd21ccf628635f7a</u>	+ 1 Voucher	✓
60	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e584dc740f8cbc9edab68d53799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓
61	2023-10-14 08:27:49	<u>0x85c13f73bcc8a7a780cf684caf85bc2d067eab6ef4d22536a287a31203d65e91</u>	+ 1 tether.yt	✓
62	2023-10-14 08:25:45	<u>0xe3e190c73d913ae844d20b7b028578227c512c7851fecaf936751173a8939d00</u>	+ 1 claim-usd.com	✓
63	2023-10-12 20:07:04	<u>0xa9e885e3ab8276013e7c3af1da7a7413cacf3e0439a4a0a317b7034cf05e0ef5</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 20:06:40	<u>0x78d93cf99a2568e09753</u> <u>603f6594f7438b932f10f9</u> <u>741b9b10348e695677c570</u>	+ 1 tether.ac	✓
65	2023-10-12 20:06:38	<u>0x00e1435dd11677cb3399</u> <u>9e9bd088a56e9d55b0ee55</u> <u>09b329c228be8a6b200912</u>	+ 1 ripple.yt	✓
66	2023-10-12 20:04:40	<u>0xd0408f18b1650e3201fa</u> <u>346ee497d64cb206630cd7</u> <u>9d96f2a6472ecf15e49970</u>	+ 1 usdrewards.xyz	✓
67	2023-10-12 20:04:22	<u>0xe28cc4b5d238385786ed</u> <u>49a9aaf27a8a8d3eae96e7</u> <u>fee5ef005eb0baf57e4dc9</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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