

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x703a22414576010c860a23ff851a49cdecf7fd88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
!! USDT	4,000 rds
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!! USDT	3,000 ds
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
@SNXPooL.com	664.149999999999977263 wSNX
MATIC	14,500.000000000000000000)
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com

Token	Balance
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
1,000 USDT Reward	N/A ards.org
⚡•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher⚡	N/A 2000usdc.net
5 ETH by Base	N/A Voucher
⚡• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ⚡	N/A 10BNB Reward at [10bnb.us]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Giveaway Round
!! SHIB NFT #86798	N/A KUR913

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:57:14	<u>0xd7dfc99430258ead8198608b70e22664fc38479d1c9813368fe807d66f2bd93e</u>	+ 14,500.000000000000000000)	✓
2	2024-08-04 17:19:01	<u>0x524d21ae40d3a79382497f36a868ad4812999aaae4f05e72679c160bde588d48</u>	+ 14,888.000000000000000000 \$ ACCESS portal-zk.com }	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 17:18:21	<u>0xfaf8a5cf76b002a711a44a7a447d05cce11e6da58e79f26321207e2edcd64bd5</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
4	2024-08-01 16:15:48	<u>0x712b129bdb0f0d577895f4cf232f2493168129807ab4c16b61875e348e1d0a52</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
5	2024-07-31 19:10:49	<u>0xa03cd51986c6a868a1f073a115aa43e89fb7afba02b987de25ada9144c07000f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-30 20:19:08	<u>0x8f2f3af623c1de89dc5f5540f62ffd58feb92bf57cacb269be1d1e4ae4d99e08</u>	+ 0.5783000000000000 36 dge.xyz/	✓
7	2024-07-03 00:20:02	<u>0xb74310b2b49f35e57f4ad97c626779b921e0a84dd16e6b945159894811e6ee30</u>	+ 36,845 RDR0P	✓
8	2024-06-15 03:39:43	<u>0x2e228abed2d2851612508cbf511e733882966913e89769ace3f3e9b346a7e9df</u>	+ 550,000 M AIRDROP	✓
9	2024-06-02 11:00:51	<u>0xfc3f33512547709a17b49766d307c8a7a1fc6a5d4cfc53fcb4e779cbf1fe07ab</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-01 15:15:41	<u>0x362a2c0d9b5c05685696e80477d5a839ec75e86332e601e8b5c110d378a27cd8</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-21 11:54:16	<u>0x05a9c2834adc494c6898c345c4b3bdb974234446d9c7763985039554a38fc091</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 02:40:58	<u>0xd5aab19b6b1c1de5e4e9 cdd31c9f8de5ead3493258 cb4e93bf5efaedfb64d65</u>	+ 9,777.656100000000 151340 xyz	✓
13	2024-05-04 00:13:40	<u>0x3c2ebb28883b3023d872 c24c237a7a40dd7fa669c8 d4546f007ca8824adeae78</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-20 05:54:26	<u>0x1895cae3f5aa88857583 ca3e2a19be533fbb880c6d 82a6ae76b2b5eb04dc98dc</u>	+ 2,406.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-10 20:11:04	<u>0x70243d4e824771b323f7 8000b3f93ad3f64cc53054 44cd5a747ff68bb0d5d93f</u>	+ 1.0000000000000000 00 z/	✓
16	2024-04-07 11:05:52	<u>0x1ccc40e59e82a0d5965e 42ea120bb86f39a6341b50 1e54d70788685b6225fd27</u>	+ 3,748,590.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-05 01:15:29	<u>0x3899ea6ca340310d703c 4a4fddd397745b77747865 e3c7cb399902a98dca6f11</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
18	2024-02-08 08:26:30	<u>0x83a1e1fc28f24b04d55a a66020b4a70f8a41ae82ee 2e2caa7c3ae94eb1331a3a</u>	+ 1 rds	✓
19	2024-02-06 19:05:19	<u>0x4384e0bf437232274ac5 5a3cc807c591af431634f5 ce939746bf68320f07267f</u>	+ 1 rds	✓
20	2024-02-05 06:27:48	<u>0xffbd4c00f5aac49c0b9d c6a79b783f3c06e4bfb7ee 90fd16a2f8863476ecac77</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 11:55:50	<u>0x66e39258f475d55e3dad</u> <u>0d73a2d230c12a85cd27bd</u> <u>9277c26a7534a73a1a0bd2</u>	+ 664.1499999999997 7263 wSNX	✓
22	2023-08-20 12:04:52	<u>0x14441ab64d445b82d5e4</u> <u>f7e472192695e12638420d</u> <u>7e87f4e837c7fb376cd03d</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:59:42	<u>0x6f7cb612739b58bf2509</u> <u>ba9b8be42f6527c323ed77</u> <u>8f268062abf2d0d03e4370</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-30 22:22:39	<u>0x2605300703c7f8ad8be6</u> <u>78895306448bd1c7083fae</u> <u>3cace4bf52a2a397a0438f</u>	+ 1 KUR913	✓
3	2024-07-30 20:20:20	<u>0x75e56bd179d6c60b6810</u> <u>04b76c3f4b0420400477e2</u> <u>a28ef8e2bf75ffb919b932</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 20:19:56	<u>0xb58d0efb1d7a917489e9</u> <u>fb3b2990c84ee9f6a4a7e0</u> <u>ca23d209b852386aa0175d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-05 11:53:33	<u>0x3302353a15566910e0ac</u> <u>c85b91c9c93e60308535f3</u> <u>dbf8a59f128cb27792495f</u>	+ 1 rg	✓
6	2024-07-04 15:00:13	<u>0x50e5488b91613711ce39</u> <u>c6ac1cf1b6ab46a49fad46</u> <u>77692d1dea4f09e681355a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 00:21:26	<u>0x61f321a40c6fb4ed953065b4528b23ecc844437bb6479b7dbc4a3e73e5ef2e53</u>	+ 1 rg	✓
8	2024-07-03 00:20:44	<u>0x807d7ac7466151897eddde84a231d3455fbbc57ef009be38b8a13beacdada613e</u>	+ 1 rg	✓
9	2024-07-03 00:20:44	<u>0x807d7ac7466151897eddde84a231d3455fbbc57ef009be38b8a13beacdada613e</u>	+ 1 rg	✓
10	2024-07-03 00:20:20	<u>0xade29d016e11eb685c28224ca2264c8709d46b7a350bcc377b7a9c0fae901bb0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-03 00:19:58	<u>0xde9f739db609f1cc6795485db9e77805e0e90f8475db9f38e566b397a9e1aba1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-06-15 03:39:53	<u>0xa7773020496e27a8124b49b5daa9d88dee410c31843991795040e009dd1ec8d3</u>	+ 1 ?	✓
13	2024-06-01 03:11:29	<u>0xe2676c7016c036cd936e060e031bef872be2671b00c11a6391758c1dc6aa4466</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-06-01 03:10:57	<u>0x3ad487679b2c9ba7e0b1d62faeba299b6fae952c53584e716acfebfac3e00421</u>	+ 1 e]	✓
15	2024-05-21 11:57:30	<u>0xb52f7cc547368aa2abee76bb3d700bc0c3aefe8163ea22a769f36e557a9c5e5e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 11:56:48	<u>0x850ddafb56d455e17dc61c7bf2eaad23940cdfbb4f58158d855f6abe9eb7c777</u>	+ 1 -airdrop.net	✓
17	2024-05-21 11:55:52	<u>0xb5e9c9d9f23f813d805b50fb48b2e0fde1a3aafaf89c76266581e2c1598da07f</u>	+ 1 -airdrop.net	✓
18	2024-05-21 11:55:08	<u>0x51710ba70457ab5e51bde24ce66f68c9230c18f6f0ef5b9a16b8c619f76a2dea</u>	+ 1 -airdrop.net	✓
19	2024-05-04 00:15:28	<u>0x0ca7b7a486ac37697f1c28e4c584cc57c301e67141971aa555cc2da0c1450c66</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-19 09:07:41	<u>0x35052d13ae9641ddb2dc30d3b4e40e559cff46baa755b8182b8eefdb21e83d56</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-05 00:33:33	<u>0x8ff03c3b5f22aee830d5a61ff2f03d829e68e422efb8e3d035a81eabfbf6d721</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-07 06:51:52	<u>0xee97e2e15d7cf40e08004a32e04b170bd9ebeeae928d8e16af4631862607fa2b</u>	+ 1 NFT	✓
23	2024-02-05 10:07:40	<u>0x87a95ad093e58337405acb5226a6f4d6e4644fb3bf63b0e67a6b2df6173f337d</u>	+ 1 2000usdc.net	✓
24	2024-02-05 08:56:38	<u>0x1d15b1f54f27c9dd2058abefe39250af133c4a283162bdea2b75da14f5e99f19</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-21 02:50:02	<u>0x4321ee718a7049449d6199cf18aced248b5d6ecb69d831e38c08f62ca09d8cd7</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-20 22:45:58	<u>0x19292b74f18d221cd389fb82e3d479a931682bf3a8c8423997234680b93953c5</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 21:09:48	<u>0x4c593e50c0f26366ebe72332791ba12d24f93f19e68ea7a561f0793b702f9c8f</u>	+ 1 BONANZA	✓
28	2024-01-19 20:55:58	<u>0x3ffe466d8819d429d70438184ed2a02b8df308df760362bae07baea1bad1944a</u>	+ 1 1000usdc.top	✓
29	2024-01-19 20:55:32	<u>0x58137cdcebe89238ff161724551e6501f8de101eb66aa1553f835f7353b75db0</u>	+ 1 3000usdt.cc	✓
30	2023-12-18 05:15:19	<u>0xeba30fb27e7fb534e13b446db7044ba135797ab166dd45a361693f8c4ac70122</u>	+ 1 1000usdc.org	✓
31	2023-12-18 05:08:26	<u>0xa6b8ad6fef91484e5bd109032629e16b3ad759e08209a4a7c4af6f5570b19279</u>	+ 1 2000usdt.icu	✓
32	2023-09-29 21:53:14	<u>0xb1f54b9cf1a2739f1b4cd79a74b0f3bc5215a2d80edd5cfb09082e4fe0471451</u>	+ 1 drop-usd.me	✓
33	2023-09-29 21:52:54	<u>0x2fb7d5ab42932aa2f4066150d158b714254edaa3db16edaf90939ad7e7693c60</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 18:35:06	<u>0x88886e7f4120a6b2111c</u> <u>afda6668ff15b81ee09528</u> <u>62b89fe4f57f7e6a8463d6</u>	+ 1 Voucher	✓
35	2023-09-18 20:12:05	<u>0xd486995f08b7fcd40874</u> <u>7459e7329bd54a48170f41</u> <u>393bd14e838855afb93d2a</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
36	2023-09-18 00:24:46	<u>0xab606ac102ffc5f2b8d</u> <u>ac744a4dd9414d66b5575b</u> <u>8a9b611e0d9fb43a8f8e19</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 18:10:43	<u>0x022059ee25145d3d64e2</u> <u>89bffcc7de6e042d1c183d</u> <u>b9a76f0ce3b80e336f9cde</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 21:41:52	<u>0x657e0fe18b2816cde729</u> <u>0bcfd822e514d7357e824c</u> <u>f5c5c31de5ea05ba960914</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 23:41:58	<u>0xbae883b9a0d12c20a5e3</u> <u>8ba4bf8a18e45ea9e26f3b</u> <u>ea53a481166d3edca5f01e</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:43:42	<u>0xeb04621946f14c985e7a</u> <u>6e3bed295273baf082470d</u> <u>4837cbcc59367f6903695c</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 21:35:48	<u>0x145a1de77676e03e0e9d</u> <u>2ddfe5fd7f04d33bc1a99d</u> <u>f3efad2aea85413ebd5a0e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 01:18:10	<u>0x6f834bbf9686aae1f3c3</u> <u>bc8980cefe12543fec202e</u> <u>48f7982b4b326da653e078</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 23:11:39	<u>0x6033a3e2024de4ced06b e9f22d26e14056bc439e32 8badeec602fc5b32f48bcf</u>	+ 1 NFT Voucher	✓
44	2023-09-05 20:09:58	<u>0xb86c5f666deabf7b1ab2 9d42ee8564616e505413ba 9885a4893df870ff6662ef</u>	+ 1 NFT Voucher	✓
45	2023-09-05 18:55:28	<u>0xb710cf4c3a94caed42df 9a55c1c2f88a714556d810 5b8a0897bc0bc3985f3195</u>	+ 1 NFT Voucher	✓
46	2023-09-03 22:36:49	<u>0xeea9b04476fa867b2ec5 55ae3a144355ca4dda504a b45bf461d5016fa25576f8</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-01 21:22:20	<u>0x1151945e26b022d2d356 3bff7ed69ad35456ac20e9 f4dda0ed78207fa2841dee</u>	+ 1 usdt-reward.xyz	✓
48	2023-08-30 05:38:01	<u>0x2dbf23cbab657135b804 341703d3e2841d21d9a58c 4e82cb4a12318602e305a4</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 17:02:43	<u>0x10ca2d129cfc350e3594 28a68383fdbcf4d15d8f12 d4160a5894d0237c7e6090</u>	+ 1 claim.circlest.org	✓
50	2023-08-26 21:52:33	<u>0x53a7816b16a231bb6a51 fe6c2b5c6c5dc54865d6fb 6a8e91aa65bf50dd5258c4</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-25 23:21:23	<u>0xf9a57419cfb4c3630062 9aa7dd5df329139bd81680 19e274f65fb003054127ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-18 21:19:27	<u>0xf2040421ed7b5b6e60ff</u> <u>896f5b0d10a01bc713262c</u> <u>e57e1b4b7ecdc07d557e17</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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