

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x762688493a6aeb9ea05053f45a0f07130c73601d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ZKsync	10,000.000000000000000000 ync.lat]
Coinmap AI	N/A CMAI
MANTA	N/A GET pacificdrop.org
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	N/A ewards
NOT	N/A \$ ACCESS [NOTCONI.COM] TO CLAIM
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
5000\$	N/A 5000\$
+ 15,000 USD FOR FREE	N/A Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
rg	N/A rg
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:18:17	<u>0xbc351053847709269ebd e09867e60c29e84e9cad28 b0372fcc593d88a7e7b673</u>	+ 10,000.000000000000 000000 ync.lat]	✓
2	2024-08-24 13:13:26	<u>0xf270976d40f09bb7da2f 511a9547ea3ed2715d648d cf2f05b258539b97ac26b1</u>	+ 45,227.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-05-29 05:30:05	<u>0x58647f497c5333bfd7c1 c8569e92c5b0744286b36a a356b7cd14d18046d7e723</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 05:33:39	<u>0x0d9266553fe254e0c42f7be2c922865761fc0d23d01a018a218ee3998bfd4787</u>	+ 1 DVP	✓
5	2024-05-20 18:50:03	<u>0x9cf68d489136741b03d0ceb1ea2b88df51660f8c1832b339d8f44edda345757e</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
6	2024-05-17 22:58:09	<u>0xdf790d3edf37bad431ebbfc71f9f2d14f841a455595218d86cb587e77f2b80c9</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-15 21:21:52	<u>0x4c3c02d7286811a23ccdf2a70a3a63af759d96b5d6de5f19bc48b2b01992e7ab</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
8	2024-05-14 15:15:18	<u>0x6666997836bd3d4b9c6c4edcaf0c9f69dc0f4c4ca36cbf304d3ee44709f98a7c</u>	+ 1 APE	✓
9	2024-05-09 20:29:07	<u>0x92248400cd57cc6219203d828be6366cd6ac6eb2f6968e2d9aa3ed9d3e851896</u>	+ 5,000 WARDS	✓
10	2024-05-07 19:03:26	<u>0x2ead033da5c159ca41b068927bb6fc039ae86f1c3d060ef743fc371977e36242</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-05-02 18:45:45	<u>0xfc2dd1f318b24346dd8d40d61e07a344cb9b9f632923d285e0bfb4fe24cb1e24</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-04-30 20:49:23	<u>0xa47dc56b17290dd317b95955a1c1f02602649655ba1a0739ffca751247740c90</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 09:07:18	<u>0xd60997f66996484ec3cb8c950fdd6c5b94fd04f378ddd844af7296cc59eb3a2a</u>	+ 5,000 ewards	✓
14	2024-04-28 22:19:36	<u>0x572db50aeaa3e8a1572567448dc4d146e6f1a16afbc9b8a0ddda2091ea805a84</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-27 06:57:54	<u>0x0d2c5cf50c6723289d9c3fb7bec8ebc08847bdba2c69a593b255209e08054a93</u>	+ 2,899.000000000000 000000 ACX [via www.across.events]	✓
16	2024-04-19 17:53:05	<u>0x78e34fea34ba9e5f3325e2d2a914c3e1876b5d10100fd1c3b075170e5914783e</u>	+ 5,000 wards	✓
17	2024-04-15 09:03:16	<u>0x762f7124c7568e4a3f606241bf61245cd96036ce35f1f09bc77675391d04ea5d</u>	+ 5,000 ewards	✓
18	2024-04-15 07:56:34	<u>0xf22a4974142d3b44e815e0edaa4e689dc658cbe5a3dfd2afad50bab5a37b4e4a</u>	+ 150 W	✓
19	2024-04-15 05:09:50	<u>0x650cd9dfd94c6eded252e20df81e66c48a3dd90cf2c174be88c97ed2eccf9954</u>	+ 1,374 R	✓
20	2024-03-20 01:30:42	<u>0x28bab3f90d809f7a36e80122654d1720ee2c98e31a7155c9fec56005308b50ef</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-19 01:27:18	<u>0xb839d2ca7954414c0896ae8b75367bb5a38680256ab061f31ad3b5261b00ab31</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 16:29:00	<u>0xd54d8c75fdefefea41de b8a7bfd35b167176850e3a fadc933276c67b1d7c15d7</u>	+ 399 GET pacificdrop.org	✓
23	2024-03-17 05:49:07	<u>0xf0e8133efe2ec8cef4ff 9a8c402cbe095b8e63648a 7ecb6b9517d5315e4cd1ad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-16 04:40:36	<u>0xa7707530053b0c406a65 b2d2fe63b670b29924fca3 ca19ce5a6f9aad7b4eb7ca</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
25	2024-03-16 04:11:41	<u>0x248434e206f3e7eb92ad 035d2ac6005fa4d0a9d4ca 283d7c2e4e9399bc7caf05</u>	+ 900 \$ Check: blast-invite.me	✓
26	2024-03-12 07:41:52	<u>0x2528e2e88e86b65dc30d d1d646be78c694944d1e5c 2e61dc7fe013a678313ae4</u>	+ 2,880,706.00000000 0000000000 KURO [www.kuroro.io]	✓
27	2024-03-11 23:11:49	<u>0xdc255415972e9090c4e7 fee99247213602b66dcd1b 1b6a9f0abfbec1ce009b07</u>	+ 5,000 a refund	✓
28	2024-03-11 23:11:49	<u>0xf58dad46b2e7881f330 49a3a78eae0bbbcd85c744 7a331dfe3353bd2c035fee</u>	+ 500 op Code	✓
29	2024-02-18 22:01:57	<u>0x3bd231878a16933d08a3 6f8ea08578d33ecbc0e7e0 d36b609cfa3ff88f19223d</u>	+ 1 !	✓
30	2024-02-14 20:13:42	<u>0x213485fc11f7634a22c0 d36cd9c2b877da12d762a4 4b715c1335da00b93b79f5</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-11 23:15:28	<u>0xde7c85e4aa1e6720165d82a411ff6b69c9dc942bd6d15eb05b47e6a1a43ceced</u>	+ 1 !	✓
32	2024-02-11 10:45:29	<u>0x339df9404096509775fb b4c3b536be1ab84647cd8162f994971b01dafa51863b</u>	+ 68,423.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-10 15:58:11	<u>0x0aa299cc0139ea821a2c c9516e4f4c70629fc6fa85d9092b60b244424e4a9251</u>	+ 1 rds	✓
34	2024-02-08 13:55:46	<u>0x71175f1c7fc71f88bdbc 1a2680d967da81aeb3fe22939c7c3ceb893ca9058243</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
35	2024-02-07 22:09:24	<u>0x248b9dfd0195de91a807 6303c7bb3f9eb3237660f80fa958f92ae72997a5754b</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
36	2024-02-07 19:48:16	<u>0xf532b30be44a168e237c 2004ed23af06f00b8c49a41acdd436175735ef062876</u>	+ 1 RDS	✓
37	2024-02-03 00:14:29	<u>0xea072ecc2d1d0d0a01e9 005184e4e7be67786adf8d e5bcd2e35df58e549176cd</u>	+ 2.0000000000000000 00)	✓
38	2024-02-02 21:02:15	<u>0xf942d9cc805c6c0b6acb b6efcc2c0adc3a4d4e4d93dc3920295558b9383d03f4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 19:36:37	<u>0xdc29925a7ddc5b1cc0f3 352da8ab321aa6ebfd064d eed8913d0d0161f851bf0a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-31 19:36:35	<u>0x57a28db854e1b1f7f11c fb31e33462acee6ff5a492 04468766d5c4dc844e9c83</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
41	2024-01-31 19:36:33	<u>0x21156d80947bd955a922 28d5df6fd30e2bfbc12037 254a9c1f943c5f0e9bd20a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:18:47	<u>0x2bcfe4077398414bc3a0 05dfa15e29afa287b4c6bc 7e9b7283f1f955bff154c4</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 06:18:59	<u>0xf8458d2ee6e17199fc96 2d2d4efdb18de4b8d7e08f 36449117a37313847acb62</u>	+ 1 5000\$	✓
3	2024-07-18 06:18:59	<u>0xf8458d2ee6e17199fc96 2d2d4efdb18de4b8d7e08f 36449117a37313847acb62</u>	+ 1 5000\$	✓
4	2024-07-18 06:18:37	<u>0x092797645dacbfe84d78 01f91e24e2f3ab89a8d4aa 234978d5f86a1779e9e072</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 06:18:27	<u>0x2fbb236ba5c5365eee7c bc39d20daa2f6ca6045daf e03c95cde52f2748414d1f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-05-20 18:50:13	<u>0xea263df743b6ffd9b6a0 63dbded7ac5180d37d020d 4bf293b117c9638ec51a75</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 22:59:01	<u>0xde27a57e25bfc365bb2b a11f660472a311dd6d2494 3d54d329c68ebf91564377</u>	+ 1 -airdrop.net	✓
8	2024-05-15 21:23:06	<u>0xb2f9597af80ee94dfe06 618a2659422c0345bfebbd 9710ee688a0bd183cad9b5</u>	+ 1 -airdrop.org	✓
9	2024-05-15 21:22:22	<u>0x8d5db70a78357be16890 764002dfbc9f2b9cc1ddf4 6dedcaeec63cbfb978cb1d</u>	+ 1 -airdrop.org	✓
10	2024-04-30 21:00:55	<u>0x5ea0dac44cc0407968af 16877597b542991e540b0f 7f60a8eb8ac69b40804e35</u>	+ 1 rg	✓
11	2024-04-30 20:54:07	<u>0x678c333f9f34e8f47bf0 9e35bd76dcb148c56212a1 ad64e7acbf35e5e9c9c22d</u>	+ 1 rg	✓
12	2024-04-28 22:22:02	<u>0x73aab1af126b946a246d 0254c1db7ea31a6c7e367b c669fa7357dab6f31143f5</u>	+ 1 com	✓
13	2024-04-28 22:21:24	<u>0x00986ad1a5e00f0f93b8 7cabef606a18d29e6a3c3b d0fdd164df6e32a5d41a53</u>	+ 1 com	✓
14	2024-04-28 22:20:00	<u>0xb966424719cf3321b2b1 8aeda40743cd92994a8d68 30bf59252f3d4db8da88fa</u>	+ 1 com	✓
15	2024-04-25 16:31:26	<u>0x0fb4a988cd49aa29b04e ad31322a69cb1d3ec7177b 686cb7e00903de07b6cd81</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 19:16:30	<u>0x688f4c0a8a7bc855e97e</u> <u>f18456fbb471be30397797</u> <u>1659fce6f60bc3a5685d67</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-26 22:24:14	<u>0x75905e6fe36252a84fa5</u> <u>dbaec92cec643ca97a6803</u> <u>a0cb8231a588fb3878cdd6</u>	+ 1 Airdrop	✓
18	2024-03-04 12:14:07	<u>0xb4f1ec5113ca6b73feef</u> <u>f181e5f552285f0e8c55ec</u> <u>75de195b2a186c2849efdf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-28 16:41:46	<u>0x37aac43df93002e462c4</u> <u>9da1c64400d579c72064a8</u> <u>2be54c7fb9347e686f5c97</u>	+ 1 Airdrop	✓
20	2024-02-20 23:14:56	<u>0x7134f272943c93252492</u> <u>1528ad629294fca573a0e1</u> <u>877aeb40b6bd0edbc64cbe</u>	+ 1 Liquid-tether.com	✓
21	2024-02-10 15:58:27	<u>0x01ac490388e7673cacdf</u> <u>8b8aed41151221d3e41a77</u> <u>501fc6bf53fdad809d6ee8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-10 15:58:27	<u>0xf779a069649d8291bdc3</u> <u>871c24bafce52183914dbd</u> <u>5b6cca615ea018e1b7a0cf</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-04 07:48:19	<u>0x1166d74a1240db20f550</u> <u>22b03c3e288fd8522c71c7</u> <u>ed44e4a96e053eba70a67d</u>	+ 1 NFT	✓
24	2024-02-01 21:16:47	<u>0x26b26cfbae5419a87356</u> <u>93f87265b1ab328ed9dcba</u> <u>59e0360e9bd8295bffd938</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 02:08:17	<u>0x533eda92396f6865d947db0fa04a76566c5e6c55280154fb4f0e8a9900696ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-27 08:17:29	<u>0x7d9811041d0736238d72c26cfe8d7bfa56ef25cfd4f24b143af840881e0ba1cb</u>	+ 1 Airdrop	✓
27	2024-01-18 05:37:27	<u>0x6704edd149b13f41ce1b104b5a1d69a110988a304377b96f0c0d4df8be6ed13a</u>	+ 1 Airdrop	✓
28	2023-12-26 00:03:47	<u>0x833674366b57e977e14818082ffc4d3488c272816daeebae740fcd14876e22ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-21 23:31:57	<u>0xa4aaaff5cfb25ae8e94c466874e7fba05413b312c08bf9c0819495d669ca166e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 08:35:35	<u>0x30d52765c378a522c896f75029f9819ab3db60dc44bf806793de9b90af1f4ec4</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 06:52:52	<u>0x856428864fa61b77649f13391b22b4bd4654bfe81e679924532eecec63d33a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 02:20:17	<u>0x2b343006fcafb1bdaed25eea35b6d94c4a6c48f68a3ac1988c91ecf36ed2325b</u>	+ 1 2000usdt.link	✓
33	2023-12-15 02:16:39	<u>0x341285ab02d7edace36913043743e848930f595624b4c405a28b1951955ec4f5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-14 23:38:09	<u>0x94f61c3f92893e5b9e79</u> <u>1f630c8f21e5ce88cf2eea</u> <u>62a090212d75d88c88add2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-14 09:19:40	<u>0xdc592c883c29cc2bc23</u> <u>f941fa319788d3907de75b</u> <u>bd0dac226ca52251f4719f</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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