


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7638d1b0c1762f940809fc2a042d05aec6713d70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 WARDS
! ETHENA	5,000 YOUR COINS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICSWAP	14,500.000000000000000000 ercel.app
foxytoken	14,500.000000000000000000 ZOZ
Scroll	71,143,605.000000000000000000 l.xyz)
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
MAGA	750.000000000000000000 a-trump.xyz/
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
10 Collection	1 10 Collection

Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
aim rewards!	N/A aim rewards!
SHIBANU	N/A SHIBANU
Ł	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.loł ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:44:59	<u>0xa9d0e000f51bd8a9e1b7 f3d2ffa95bc454c12cf892 a9612d09ede2bc0fadd823</u>	+ 1,294.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 22:55:58	<u>0x759c365f72c292fcb0c4 d762bf4eaf13c03babcaed dbab82991e720afc044874</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 10:02:05	<u>0x0c3515cc9d0baf6f953270a15793b5eddbcc1e3a3672506684a8e6f85eb4d1f8</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-17 11:18:19	<u>0x989ed8731c2a3088400688affc49ee1863d58770db2813dab7e43d141160e694</u>	+ 14,500.000000000000 0000000 ercel.app	✓
5	2024-09-08 20:09:26	<u>0x494baa10f43dd1851346b15f829925ebe7f517daa93222ea60d800246f7975cd</u>	+ 1,428.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-06 23:37:56	<u>0x93fa6d70a77b7de7064a7fb6fa9eb703b71fb208f8facfa72c24e0d4a188e1c4</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-09-06 22:45:42	<u>0xd3605f3a1f9b651b1cc040a8efed29a53e8f36cabf703ed02293dd687160694b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
8	2024-09-06 22:42:40	<u>0x5b92de9f3e3f94771b4bf2e268f8a86e56883e5830c29f1d4365a6c6e2c2f97d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
9	2024-09-06 22:42:38	<u>0xdca2f5d34a17f441fbb8a14e52de86da862b292aad75439f4d8da534ce9ed8d1</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
10	2024-08-22 06:43:49	<u>0x16f699b0acc6e774a4e0766219dda210dc4901419febdc1b4227adad7978350</u>	+ 1 App-oeth.com	✓
11	2024-08-16 01:19:05	<u>0x94c3c3b0fd18a39d05f77c35aa502687d6ba6eb385637c18b42f95f0d17cbc17</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 00:07:35	<u>0x5b972cc1ea664dbd92d5020788553b721a5089cf97c53c8fb3ee9441d7c4d872</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
13	2024-08-08 12:08:53	<u>0x8895a7cccc1e77f44f9606e7be7acbc78492af9d9be7c7c4da1a7ff6ee9f6cd3</u>	+ 107,963.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-07 19:24:06	<u>0x22e20c972ec9285bec6fa35ee41a174254d9ba4e3b12610b14511fa9c252e7d0</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
15	2024-08-07 00:38:37	<u>0x976a3d91ab395731ea60c8180f485226c4e5cdc170caf19041d886f109b829bb</u>	+ 14,500.0000000000 00000000 Z0Z	✓
16	2024-08-06 01:02:25	<u>0x31adf346a4a3f04e3a9aa3fc94d7ff92ae3d9f875f39fd75b837eb19ad6ef7d0</u>	+ 14,500.0000000000 00000000 Z0Z	✓
17	2024-08-05 19:27:05	<u>0x035c848f17720ed9d48fbb79fe41d946015344cff0e44bf4cb781b6892cab16c</u>	+ 438,800 IRDROP	✓
18	2024-08-03 07:43:48	<u>0xc4d29696a8814dc28cb908b56bb1560ad7b36741f19dc5206cbaba2f5e0fa07f</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
19	2024-08-02 17:34:56	<u>0xd0b0bc639db47b0cf4a7c62391ed41ec1b6998ff4cfed32c6dbce26122c82dfc</u>	+ 14,500.0000000000 00000000 Q4L	✓
20	2024-08-02 06:55:51	<u>0x2952d0a8e31f0a2a09401e5538676ddbc47a867543778072b2d13df262334623</u>	+ 3,000.0000000000 00000000 U2n	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-01 23:26:32	<u>0x165df81a9da37cb2b99e388f4ebcbe0c46467c4d6bff3e4395af6893ff18cb50</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
22	2024-08-01 21:09:23	<u>0xe6f6970366d3deca2f1bfdae8c0a5002f1573469ef6865761ab23ec3de762880</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
23	2024-08-01 13:23:08	<u>0x14fc7bfe52fede3e12ebda3ee3cbec6b2ee71532959096674153e520efe2bf47</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
24	2024-07-31 09:43:26	<u>0x1f98e516630b3b6e4614537077801fa94c29b88790487343c61468a873463295</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
25	2024-07-31 08:04:49	<u>0xf840d2ccda18ca1bdad6b9b06e6de4bf49111fa349a1213372e600cb4bdcf983</u>	+ 14,000.0000000000 0000000 a-vv.com) :	✓
26	2024-07-30 15:05:06	<u>0x179f03fb750814ea60833b28dd1eafedf0dfd31c198cf5f8683533d8d9647223</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
27	2024-07-29 15:02:43	<u>0x79c5eef6ccd758422be060cdb0d35bc72b7bd00e1be7857a721779ec2437162f</u>	+ 500.00000000000000 0000 to Claim	✓
28	2024-07-22 11:40:47	<u>0x7052e573803d4d3c99105ddf2059fc1892f6a7583269674e917a0a88c695f8da</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
29	2024-07-18 09:45:43	<u>0xae30bf42d0b0f58cda40a5b5b1786bc1401bc7036957e93d1f2426a63e21a0b2</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-18 01:15:03	<u>0xa1db3f7d0ed0b522a8bf</u> <u>25db59520c700a8410db16</u> <u>484bcb48e8bfebe9b8b93d</u>	+ 1.0000000000000000 00 .net	✓
31	2024-07-17 16:25:53	<u>0x157156a97610671a02c2</u> <u>2c79c2e1e5558f5b9f5a8f</u> <u>8e9e0fa4bd250b8a2d7249</u>	+ 2,000.000000000000 000000 m	✓
32	2024-07-17 16:25:47	<u>0x85ef8a86c08969ae7e37</u> <u>8212aa0311cdbcc0e6bf50</u> <u>c33d468fa685512aa5d0d5</u>	+ 468,950)	✓
33	2024-07-16 15:43:40	<u>0x3414eaa897f7413e2241</u> <u>6e924fc9f6d51b124b73d8</u> <u>52c3671925633e1a03482f</u>	+ 929)	✓
34	2024-07-10 20:03:35	<u>0x8fb6e9b9a04eb440dc43</u> <u>5948494bf726da8c05df64</u> <u>2a3715de6528a1c4004e67</u>	+ 574.90980999999999 3124 erzero.world/	✓
35	2024-06-21 03:29:12	<u>0xa7affb169dc5da3cef51</u> <u>4f60b262e2b5cb43c3d6be</u> <u>f823103fc099a9f998e579</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
36	2024-06-18 17:59:07	<u>0x45e9144c8a50fe997710</u> <u>2cf8c81d02c3ace7bc474b</u> <u>342caf29e255b9b41fd2f8</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
37	2024-06-18 10:52:24	<u>0x793d7e7da13bc40bc809</u> <u>410864dbeefb466080b710</u> <u>4accd7c3824cf34f18ea6b</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
38	2024-06-15 14:16:26	<u>0xe1cbdaeb92f0e700dc0b</u> <u>561b41aa7ee01ddc0a566f</u> <u>58fb9c21cdacae22dd5557</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-12 19:23:39	<u>0x1e5ecfad0b976e019cfe2bb4c45a5169a0f3a45389c0385885822a6332cb6d32</u>	+ 8,750 UR AIRDROP	✓
40	2024-06-04 07:06:44	<u>0x6670b22898e220cb2602c1ab8b291208c814a5392c2b2b9d70ebeed98652ab2f</u>	+ 3,185.000000000000 000000 Claim: https://aerodrome. supply	✓
41	2024-06-03 19:57:37	<u>0x22881fb631fb5223e0d191a762b9df267818ee1ce00bd21af64939dd0f5cb48e</u>	+ 724,900 TOKENS	✓
42	2024-06-03 19:57:35	<u>0x94cddab6003ed0269335146266e66143815da9383a82bcb820e551582671d612</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
43	2024-05-22 05:11:17	<u>0xb281e22538c2190302069af5950e9212f70cb5dbf1453079e2741c6c58d86419</u>	+ 5,000 YOUR COINS	✓
44	2024-05-16 10:12:16	<u>0x24085972deeb8e645f54ac7b9dc5eb663dc4e08b307fd1b6258d9b0806e6e3ad</u>	+ 3,000 IM	✓
45	2024-05-09 21:11:35	<u>0x99f5d5e4e65d9d2b9c252dd82f2cbf4107754e04e1bbc67b561f13cf1a5bc967</u>	+ 5,000 WARDS	✓
46	2024-05-08 04:15:18	<u>0xb18b167ffc12c89d777ce5ce4ee1a64a5a5f01a5df43b887daf5a263d7f0be2d</u>	+ 10 ward.	✓
47	2024-05-07 17:09:49	<u>0xc0a645b3a760531bc94685e8ab1cb1cceca39de7d157f00d5a4075f2f0e730b8</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:33:41	<u>0x59d125f77184caa6ecf441e8d137957f37b86cfeb54fa1d8f756b0d614e8f676</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:36:26	<u>0x891701ac734fee650bc6915deb6b8becfdd956fd2220f20b40244302dbc1aceb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 18:50:07	<u>0x71c9ba023540bdc07ff7c3de94eb51e1a0af47f3d2460235478349e2be2061b6</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-13 20:55:56	<u>0x7008db1a9a09e62ac7f263cd12e6069cacf729aa64f0ec417d257377d7a21f3b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 00:07:39	<u>0xc40399c9fc7ccef0a4718c6f3bfe2678938f43d2fe2697a42e7d0e6d5e04b27f</u>	+ 1 δŸŽ•	✓
5	2024-08-09 00:07:35	<u>0x00ab8b2a6a18c368ed322a7de899c0ea1ac2a2fafc4930570d17e756a0d61583</u>	+ 1 aim rewards!	✓
6	2024-08-08 12:59:01	<u>0x52c06cb640f1e3747c944ebbd73d737625a294b0396789e3e7204e8e254ee0a2</u>	+ 1 δŸŽ•	✓
7	2024-08-07 19:46:50	<u>0xb44ae46f5fb7232a81ee9852d0b3ec231dd95a07fbd2fb13818b941443b4578c</u>	+ 1] δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-06 23:37:14	<u>0xbc7419434982c7782200ee5fa820c217c6949ce92d64e1cee6c4ecafbae2422e</u>	+ 1 aim rewards!	✓
9	2024-08-05 19:28:03	<u>0x1b37acacb169bb6813c2bc50de3d7873459f8221ffb85c7c21e746a12a36792b</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-03 14:16:21	<u>0x4886f32da1746e6b594a5ccda5b4edb52f10349d91daf6b1d7d7f9739f2ead18</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
11	2024-07-31 09:43:46	<u>0xb39cbaa292957e51dbc567c4c775b15f9f34d20123d2c3563e2af17260f3ab7d</u>	+ 1 aim rewards!	✓
12	2024-07-30 22:40:25	<u>0xfe39bf304093f5648b5a1295de489942de22d8fb7098cc213e2c4611bb283e6d</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
13	2024-07-30 15:06:30	<u>0x31283058cb7c6451f2c3266718a7db3a4febd0a43c803d9a5dca396c77ee8dd7</u>	+ 1 ðŸŽ•	✓
14	2024-07-30 15:06:00	<u>0xde0ee678a628382bd28c43c0a7036edb153ac381fe975a4fbfa45588fb60edac</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
15	2024-07-29 15:02:31	<u>0x0d35f1ba25fae6ada111f6d84e72c31a7dd60e59f449c577c1fc26704173ec4a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-28 02:47:24	<u>0x160e40c0ee634507555518691c2bc0bc34acf294d854b6b9f14d72dcdd11c30e</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-28 01:19:45	<u>0x19336071dfc2af31198d c26d25caac02127e040ff6 3f9851d1b2f5f259c82aa2</u>	+ 1 1ETH Reward at etherdrop.net	✓
18	2024-07-27 23:01:37	<u>0x06805631df79f6aa2a84 860f0b7e5ba0c6e50c1147 1a3fc68d061685a3183353</u>	+ 1 1ETH Reward at etherdrop.net	✓
19	2024-07-25 12:19:57	<u>0xc37eb3b95974035171b3 11e81df9f67f029a5e00cc 863eb45d082b66d480be3f</u>	+ 1 SHIBANU	✓
20	2024-07-24 16:38:17	<u>0xcd940b6fad23bb2558b1 f8cb7ada2d26310f210310 ee3c3b007468df9570b826</u>	+ 1 𐄂	✓
21	2024-07-24 16:37:55	<u>0x847d2ead95c7db45e9c5 8413b13302d91ba3823296 defda0a5310fe431ec4746</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
22	2024-07-24 16:37:53	<u>0x8f52532737cd57bd1a67 12869a59cf3aa0bf71bc4f 7d8c9c64b66aeffea05409</u>	+ 1]	✓
23	2024-07-24 16:37:49	<u>0x543d4448867e62d31c2c 833a8d1599d5f859b1ceb9 58003c93be0b6232f54e69</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
24	2024-07-21 15:27:29	<u>0x60acbb1492fa71d15018 e33ee51ec05b7f232315b6 46ff56d8972b73f6a2ef99</u>	+ 1 Link to Claim : ethnft.co	✓
25	2024-07-19 17:55:58	<u>0x453cd9bd595403840d06 4f0d129485b17db28ec81f 1bd41e587ef9a71ef8daa7</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-19 17:55:52	<u>0xc08ca115f193771068df604ee446c6514006c6fdf25ce10516d8b14569370a20</u>	+ 1 ðŸŽ•	✓
27	2024-07-17 16:29:25	<u>0x76a69b8e21de49b4b9c302fec02aa4d43662e03357168127c19f56b79a64bf56</u>	+ 1 GHP66	✓
28	2024-07-17 16:26:03	<u>0xa3d7f61128b253c32dc22fa916d6cff8528faa8e5b aa76ecdce812a3e656aa28</u>	+ 1 5000\$	✓
29	2024-07-16 18:32:43	<u>0x21f43f703f47095faaa5b0120830aa2caab64ee13a65381ebd299592212159f9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
30	2024-07-16 18:30:29	<u>0xb11bc36eb6f122dd4ccf53b10b4a3fefc8e8d4d46c96253ed9d2dc6a999e929d</u>	+ 1 ðŸŽ•	✓
31	2024-07-10 20:04:21	<u>0x01544d1bdf1ed96f4c014f3f8955ce167f3cd8cb1ca145249932694721200ef3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
32	2024-07-10 20:03:55	<u>0x9a4bd8880737a2e1e56f7f2a31e5a754612de00a419f6c48a0cb5112bea10b34</u>	+ 1 com	✓
33	2024-07-10 20:03:35	<u>0x5bfd80e00cda1da165d88986a4ac7f3a6795905894b5e23e6bdae35376a53504</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
34	2024-06-16 09:12:47	<u>0x89caa4a5ce214d202f27068e6ffedd1151d59151484eeaea5eaa6c6de42bf5a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-12 19:23:35	<u>0x22e11ed9410e3593131f</u> <u>968b0946f8cf5bce4d46b7</u> <u>a46b22f1c62cfd6a55c7b5</u>	+ 1 az]	✓
36	2024-06-03 19:57:09	<u>0xb1f47a88139ec4c1d0e3</u> <u>c28ecb98e30ed5bf131c30</u> <u>0932077a7a0e4f82be69e5</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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