

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76f6ef8602fd6b315a7d0f4fbc31a4faf6f33b6c

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM ၎ᄃᄃ•
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
BLAST	10,000 op Code
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
0.5 ETH REWARD	N/A Appoether.com
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
rg	N/A rg
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Â-	N/A Reward at bonewin.com
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:51:13	<u>0x22832907d5e2277164a5db00b4adfd7a5e56cc8d35649e10c9c195f9bc537c4e</u>	+ 1 Appoether.com	✓
2	2024-07-14 20:05:20	<u>0x00d7132e4be09634baffda60b0a143f70811cd33ec349ef0f25b6f51defaef43</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 20:36:55	<u>0x745f82b052d704a408a28b21fa575ade35262c75242b31a33c9ba9fa98cfd4e4</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
4	2024-07-12 10:38:00	<u>0x9bd73f7299a586a5ceac8ee60cb682cf609b9cbf3fa9bb9744124ed1b7bda72a</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-12 09:20:20	<u>0x30aac5d12a2654aa7992281298426af5cf4491cb7a8108a11dca5aa3d0521077</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
6	2024-07-04 19:39:18	<u>0x8c801e365599faefd0b02826c00b517aea8aaa94a5761070cc5fdb72cc38c663</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
7	2024-07-03 22:47:52	<u>0xe7bdb8bcf7fb09e10341382a1818b7a5a37b2c79b36e9d1c4f0d4e4a66c6c8f3</u>	+ 36,845 RDROP	✓
8	2024-06-13 00:01:12	<u>0x0ce5afc6d644baf1b5e7fdaab78de78a76d6c848b1c74eb07cd40d5a024e4481</u>	+ 8,750 UR AIRDROP	✓
9	2024-04-23 15:31:25	<u>0x8fb8562a3301c12cbbc8331cebd2ad78135e9d5ff10154296018fab2d065961b</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-23 11:32:47	<u>0x71366bb165219ca309b66ca3c8056f3289d75e03228a55e8f5775473d63dd5b1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-22 11:47:12	<u>0xdd0967d6b2b1e77fc12bf36aff3cb9555797b7a32e80850453e9bcb9904efb7b</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 21:37:46	<u>0xbf95cfb8c6ac8358d21a</u> <u>c71d840ca51ee58b247674</u> <u>2d8e8b6a5f1aa3ab799c34</u>	+ 5,000 wards	✓
13	2024-04-15 05:48:53	<u>0x4c27cd97f065ffd12579</u> <u>c6b7a98f0ed558e0ff724c</u> <u>924a90b42568203cecd796</u>	+ 0.000000000000000050 00 rewards	✓
14	2024-03-27 18:30:15	<u>0x15879eb02e5770b5197a</u> <u>59a84e1c4249a95cb5db1e</u> <u>ac6121e15d0ebc18d4fc92</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
15	2024-03-22 03:29:03	<u>0xa3bc69523c007f8f7443</u> <u>8db6f9d7ed25170ab8c2dd</u> <u>0bdc58b660617b211f38ab</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
16	2024-03-22 03:23:03	<u>0xd818d529b978de2d4cc3</u> <u>f1833fc70ed9faf3a2873e</u> <u>8593360c072b70246328a8</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
17	2024-03-21 21:22:16	<u>0xb8aa364b688c76d01f77</u> <u>887b8f6457aee72e4a36c6</u> <u>096abdb4b5770361f8978e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-16 19:53:45	<u>0xcd107780d24e43b8fe8a</u> <u>e82acd1fa03abe4411b036</u> <u>66a6dfc2d05b7c306e8a9a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-15 16:36:21	<u>0x7d4417069e102981308e</u> <u>3161fd0d92e2ac9bb68bf9</u> <u>7547320589b48910ef08c9</u>	+ 500 op Code	✓
20	2024-03-14 03:39:12	<u>0x598ee2d2c2940ac65298</u> <u>0f2aa7d56e04792e5dc3e6</u> <u>63a002e7326d6ffcb19e5f</u>	+ 500 op Code	✓




#	Date & time	Transaction Id	Amount	
21	2024-03-14 00:04:42	<u>0x8e83d18c7705fc2cc5218cae054c5fef32c41830b853c7b93f7e64072ea82e3</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:56:41	<u>0xe4ebf91224172838f2407993493e5c41c34d01d9117c5cb1abdb3ecbf4f431e5</u>	+ 1 10 ETH	✓
2	2024-03-08 01:29:34	<u>0xaf71d3da627731430f8cc682040990b17f9980e77a537849c96936b8ab2911ff</u>	+ 1 5 ETH	✓
3	2024-03-08 01:15:54	<u>0xfd1a64a821053aa7c18da12a934be2fcaa5c44c353c74ecf8d9e12c81b50b2ca</u>	+ 1 5 ETH	✓
4	2024-03-08 01:12:44	<u>0x4875efebc14e9aecf6ad86c66d4dde4ab612e24c50572d9d22f0c1c237e95df9</u>	+ 1 5 ETH	✓
5	2024-03-08 00:52:33	<u>0x3f5454354cb66602ae3a8e00c6d01d15830df771abb9b1ac8fb6639a6535af9a</u>	+ 1 5 ETH	✓
6	2024-03-08 00:47:17	<u>0x0802d686c0ef50f951efd8c04a7bec39ef392f1633e1844ccea602cbaff414d5</u>	+ 1 5 ETH	✓
7	2024-03-08 00:42:01	<u>0x3a5d13109cc8ffb552fabf0e9cc660bda87b798918dc8d7424cbf57b2f84635e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 00:10:23	<u>0xa2b6e4c53e5b14aa7c2853b14e52cf333a7f84fd6f5181b0414830ee3b1bb7a5</u>	+ 1 5 ETH	✓
9	2024-03-07 23:40:23	<u>0x50d0c1d7a558fb67922aa19af69631d6461be17937b7482bbe4b60634e66f894</u>	+ 1 5 ETH	✓
10	2024-03-07 23:31:11	<u>0x281b8c708e01ba3838a41aa28b691e03abfcd91c75916a25f411ea7d9d91f813</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:40:18	<u>0xb3c53fd66a29c22c51edfa6b7608ef04d4b0a74cee30c48cf1e12befdd264e78</u>	+ 1 com	✓
2	2024-07-12 09:20:36	<u>0xd8f8f6f3fc181e183daac139009e5f4a11c2c566f3a47d7fa95cdc7e72db419d</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-12 09:20:18	<u>0xdf70aabc1c8ab9ce0eace0cafd3631ddf56546534213fb6613f5c02d47223815</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-03 22:48:52	<u>0xddde52d5473c5386800b9a50c60714ac0b4145d5a379b9a5bc57b186041cbd61d</u>	+ 1 rg	✓
5	2024-07-03 22:48:20	<u>0x2f207d29b1b74a90490b1c557e71f4953db0113cda b8f83c173f5c5cfc46763</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 22:48:12	<u>0xdf2a8cb6dca4fe92af75c165acb891a35b83e43e8983e082d09c203206bc2fdb</u>	+ 1 rg	✓
7	2024-07-03 22:48:00	<u>0x54e76da8af1a52bc2c8cbca0fbba25836011067a3fc45d77ad107d5766570260</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 16:01:43	<u>0xdd08d8e901d5b828a4fc8d49ea075fd52b07e35e927ec9916d43eeadaf2c5297</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-28 16:01:01	<u>0xd89853c13c574e6f5f556140130c3c26420c80a72016c3809bbed75befa17001</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-12 23:10:59	<u>0x3cdeaf7490d775ff0aed0395a7716718873265f2c5508f4ce205ec1a977d9e09</u>	+ 1 az]	✓
11	2024-05-29 01:33:20	<u>0xdd0724ffee94d71cab64a173fca911bcfb7be135d9b236b365322e6cab7347e9</u>	+ 1 crone	✓
12	2024-04-23 17:25:38	<u>0x442015602b9ae2513173c4655d073c162db3ee04e19dd021087de9d38e3a3f24</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 19:58:44	<u>0xf11e7ab9fb06faa983944faf5c9b340b0ed0f0760eea8cca9e30fbfea2949d03</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-06 13:56:18	<u>0x7f418e7ab055f2bbc999c03225df5f417073d51d7cfd56c2996051c0c3b981e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 23:04:17	<u>0x3b1372f7f137c95ba3ae6fbd99ac9ffd52849e55b4da969f5490f69e15b60006</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 23:03:35	<u>0x114016ae17928651d93d92c09d97f27ac4a4ce215f9b97023b478f49ba9e3d13</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 20:51:33	<u>0xafcf3d823ae3f5ac1234a8f4038314b4fbc8bd92edfe65845c0dece0577936c3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-16 15:24:41	<u>0x365b714205e616eb1fa642a40173cb6178b6c17ce56682b48fb2661ceb17a005</u>	+ 1 USDT	✓
19	2024-03-15 04:38:07	<u>0x42fc14291376e4c9dc9ab4c26aee36bcef6dab58d407c9d849c4018d6c9a1af3</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-09 12:21:58	<u>0x56978561ef27bb986591355e8e019f45177a2b401174acb17a2e7f6f27458e43</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
21	2024-03-08 22:12:11	<u>0xe18db1b7a846cb824111fc2f0c3395e03a041c024ca5ea1966862d20fedb6c0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
22	2024-03-07 23:39:17	<u>0x4f683461f8043b002cceb0f9421cad5e0322eeb1207e7b65d1d3f91f8c202fc0</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
23	2024-02-21 00:53:55	<u>0x5706c94502fbe013000555453ad5a36fd08f03334235c1b0d65bfb0549ba4641</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 23:13:34	<u>0x025fa3f500b3748f269a8ecbf487f2f2122239e85cd37843c53753688c119f6f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-11 11:20:38	<u>0x1a71047ea1f26d442257ce5c81c506fd53b7c321e05ab642d3d4e5d87cc7d8af</u>	+ 1 NFT	✓
26	2023-11-06 11:23:04	<u>0x7371dd1ca1d53e59bbd38f47653c74e555701c11b5b4dca099d673cbfb0034a9</u>	+ 1 \$1,000 USDT	✓
27	2023-10-31 10:45:24	<u>0x988d20e44452c1c0c2dac1c8c32107d173d704475afdf7c04ce4a62971a04393</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-30 04:52:17	<u>0xe516a71f9a6eed0ce9416bd0553835c1f5bd8ee03524215a0f9cdd59653dde58</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-16 13:12:57	<u>0xec629bf0deeb4bad1153483f45b57be87bc863b6f63f880fd4d13943496eded2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-02 03:25:34	<u>0x61dac60e7aeb6355c74a2c0ac2f21cf8883d8d122df5543db2891808ccb902a2</u>	+ 1 Shiba Inu	✓
31	2023-09-28 12:29:07	<u>0x63ca75e0c36d0827e0b51713192bf0c83f852c29ad41713e2b80f5d8657bde8c</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:42:20	<u>0x13510d6eb85f18fb36205bf9311ed76b03cb520b64c7a69d19f7f084319aa4af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 18:42:14	<u>0x9c3313958ef2c0368b2e eaa14aa6d000e836823771 0d72fc1efa40710158de9c</u>	+ 1 DOT	✓
34	2023-09-19 06:21:11	<u>0x640c7e915537ae3a54cf eeb61b8778e1f99eac4e51 f125085f10eca3164dcf0c</u>	+ 1 Voucher	✓
35	2023-09-18 00:14:32	<u>0x3e0e53fac84901e9d7ab d40cc9350a847a9be5352c 6cf521aeb4c87cd34b8444</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 22:04:06	<u>0xd0bb42bfaafff30fbc7c 0726c5bfc321648bfc1d30 fe154fae7d33baa52122cb</u>	+ 1 Voucher	✓
37	2023-09-14 15:25:59	<u>0x7e2ddc07dd460023dfca eb0026edb29043cf0ab8e1 bea06d234be43ad6287343</u>	+ 1 Voucher	✓
38	2023-08-28 21:11:02	<u>0xea453470bf64192dbb1e 429715bfebf1b735367cee 328eec8c7d01021f7f51e1</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 03:25:47	<u>0x673ece8c584dfc8c50f5 a0d964f0173665cc73e380 4816e8eb55139214bdf32c</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-22 18:33:26	<u>0xdaad26fdf89bb56a9d9c dce17d0535a06c31b1ec10 6833fd54f2c4901b252c76</u>	+ 1 Voucher	✓
41	2023-08-17 23:24:07	<u>0x7ffb71b0bbd8886837ce 7119592fbfd02bb60d9276 62dc5e004e418ded45a48f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 10:51:24	<u>0x5bf799922dba925bacf1</u> <u>8b345647a0dcda865df15e</u> <u>4adabaead8e683f81b450b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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