

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e28d662404fafd25ae65afd0b9489de34216844

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
foxytoken	14,500.000000000000000000 Z0Z
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop: LayerZero	500.000000000000000000 .world/
USDT	10,000 \$USDT ·airUSDT.net
! ACX	2,068.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at eth10.cc	0 10 ETH
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com
aim rewards!	N/A aim rewards!
Rewards	N/A REW
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:26:16	<u>0xb2b270c91bc0e214f1f7</u> <u>0638127fdc6ca5c7bc94de</u> <u>b34036d4cd0f154f0a3ad9</u>	+ 931.0000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 06:54:29	<u>0x4380a0d7672cf0735a1e8cefc272e5da3bb3df88c1a5aff221efd9c6d13fa5e9</u>	+ 59,933.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 18:16:25	<u>0x8e8ece247e8c044080c9409212122fa2a0e1541a65ef3f2914bd734c770e7f65</u>	+ 14,500.000000000000 00000000 Z0Z	✓
4	2024-08-01 08:29:14	<u>0x38ebdf14dd63cd5afc90d9be21b2f04b92942e8f019c2413ebff7418d61aa819</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-06-13 20:43:12	<u>0x1b9844bed33780c6b9d9f22758ef986d1c75a0693308f0c4ae7d2035db7809ef</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
6	2024-06-02 13:49:20	<u>0x923128cd5067db1c4f17526e9bdd0b7e548d40022e191789bbcd526672c0793e</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 16:36:42	<u>0x347786d9a8498c7b19485cf298232fa6629cc0b2383dc47faab36d2dc2e4e029</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 08:19:07	<u>0xd6298a8737cb45f50945b271a37d94687d24f5aba909f1e93ae0e66488fd48c9</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
9	2024-05-31 21:57:46	<u>0x5ef162332db2397a0a87e326e544f12538aafe0635d0233e83feab7f60a785b3</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-30 20:05:45	<u>0xc7591bebaa7ae219458e27caaeddc015f6a2e549a8c4a31e667e4a471dcbf74f</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 18:05:13	<u>0xdeca5a5d0606d3d59c22</u> <u>230377fe5d12d72462ea29</u> <u>b5dbc7f33155ff8ca1d4dc</u>	+ 500.07400000000001 2278 .world/	✓
12	2024-04-30 21:00:53	<u>0x0b93b021f0401850a924</u> <u>9c6b309782868f550a34a7</u> <u>7bea9b598ac1fff6a7a1ce</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-30 08:17:49	<u>0x55b74a7da960157023f4</u> <u>82f324ea9a9b59797ca596</u> <u>0ec4ea05e59e82c394389e</u>	+ 2,621.000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-29 18:56:14	<u>0x4da7f32a60dcb9d9077e</u> <u>510b9897e69b612a0c8fbc</u> <u>3bf0190d202cf5123a98ab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-29 10:04:41	<u>0xa35458602fdd12a1e81a</u> <u>180d98eb1051ffb433318d</u> <u>758d588a79f03de6e09f8e</u>	+ 5,000 ewards	✓
16	2024-04-07 09:58:31	<u>0x72b58f823c24944e717c</u> <u>1236c8a451a99da55aedb9</u> <u>07af84df581fcf1fa84717</u>	+ 1,716,621.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-06 21:23:22	<u>0xdb8d41de01fa9f21189f</u> <u>f4916c64dc7b95339aa94f</u> <u>70d6c27d41e71af62e73e4</u>	+ 38,096.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-25 20:46:20	<u>0xeedba7c4714ba5dc0b53</u> <u>461629925d261a068fcfe5</u> <u>58c826e80370b6a3f52ecc</u>	+ 3,000 ds!	✓
19	2024-02-14 21:30:47	<u>0xb468e25c61fbca3e4e33</u> <u>00fef00e284509461abc3</u> <u>25cc264fbe6d90ad57b476</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 00:30:10	<u>0x6e0dad1c649a57b065bbe626e0d0af62e05b17165c54c5006a783f8d63fa976d</u>	+ 1 !	✓
21	2024-02-08 10:22:46	<u>0x8dd045b245a33888e9ef1e04af3f6279e1a303f5337d6b96c50f293b9c253096</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-08 02:24:41	<u>0xcab45f5900283c4736ce98ff08998706644301766a00e9eb67f9016542bf372</u>	+ 1 rds	✓
23	2024-02-07 18:48:01	<u>0xf5299014854942beeb1c44f06adfb06f4337873c5c81a438b1e173b520a26915</u>	+ 1 RDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:39:23	<u>0x5d4bc144a43ddb6ec728a7e42f4113e6f45493e67f219689bdb63baa13fcc098</u>	+ 1 10 Collection	✓
2	2024-03-28 05:25:40	<u>0x106876c1f22d63e4a62e7532b07e40033d6a75bb1d2cd01f69b6f3fc1f3b4dbd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:22:12	<u>0x775a40dd566ee69d491ad0af0f0bff09df3bed8cd3d0fa3f91553cad27e3f9ed</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 21:20:30	<u>0xe281104646ee3c95acf87b3f3472cf733a726978e1630a0891b472ac44915188</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 14:31:55	<u>0x43f870a289bf22b643cc4502d25ed8e86f2d5081fb0fa2f67f5e64ff023a19b9</u>	+ 1 SHIBANU	✓
4	2024-06-13 20:44:30	<u>0x6e99d2bf0474ac9f5dec13b2567e4a52032ed83b575c17f5dac777edf5837581</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-12 10:02:50	<u>0x71e7a34dbccc19a6800143b76fac439c8e59b25529bbe62770fbd39410eb063</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-12 09:16:34	<u>0x985ba785cc2a0124964d046146f82754efcbff5a2b90036fc30e07287939e782</u>	+ 1 az]	✓
7	2024-05-31 14:32:24	<u>0xd6a5deef4c8d0820d38c458ed3ef95ffadad335e0fbdbbdabe6a7210b9f40a65</u>	+ 1 REW	✓
8	2024-04-30 21:09:56	<u>0x219b8189e9a6e0f30e29e5c96f2d91b2af0775e4da261580e2fab9ea942253f0</u>	+ 1 rg	✓
9	2024-04-29 19:01:28	<u>0xd43e5a056a24f3a63f37b316866082647ae124669f0ed1256d18d4f1757d652a</u>	+ 1 com	✓
10	2024-04-29 18:58:34	<u>0x4b58476cb0d47e71417f1299a5cd057fc0422c3277d80b9a199ea1af4b766045</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 18:26:54	<u>0xab4e4a7a915da1dac3589</u> <u>feeff767197d5b1dd2cbee</u> <u>a5b07eac440cc2c4319a35</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-03 22:51:05	<u>0xdd9428483f709e9cff63</u> <u>439a8975a296a85eebac33</u> <u>502b93d25a32afb96b6fa7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 05:22:50	<u>0x583faca098e858e1db3e</u> <u>76cbf3479dd185a717d050</u> <u>3b8cc333825d0b2fe73556</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 05:22:38	<u>0xab4c89ef474392a75f9b</u> <u>bf8855a694ee9c7d238638</u> <u>9643e250257e8be900f27d</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-06 19:14:16	<u>0x12b28136393ce81ba0c1</u> <u>2f47a9e42e2d97f2677245</u> <u>af6c83ad17467fa591285d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-02-28 04:18:14	<u>0x48e8f427dd82b39a1e9d</u> <u>382ac29b85458926e6475f</u> <u>42783d182ed5314a71f96d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-08 02:43:53	<u>0xf4f90eb4bb72615c7f32</u> <u>001bdb7ebe1a69a248a832</u> <u>eebff6de8fe8e0505f84f0</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-07 01:37:42	<u>0x6656188fe7731521b428</u> <u>343a2fb7f9e481f8060971</u> <u>23f738aecfc28ed1ffe80d</u>	+ 1 Airdrop at 5eth i%[enet]	✓
19	2024-02-07 01:37:34	<u>0xafe2b9456e41dd46d890</u> <u>cf4afc5119977825b71e11</u> <u>7e7ba073aae58655e22657</u>	+ 1 Reward at 2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 00:09:38	<u>0x45638890ccb2ebda10a48e419ebd0ffb2099fb41de0ca8ac3bb3155ddce930b6</u>	+ 1 2000usdc.org	✓
21	2024-01-30 04:58:33	<u>0x12fd5de369138bf61c8bcc63ca8521adb3d0f90d65403a79b084ef1fd2e332db</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-30 04:49:41	<u>0x87bbffd640ced6a026dafd1afc3e81f07744ca7d8b311212da9d47be7a7cc322</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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