

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ea34f2ee039294a3dc34d998bbb51dbcb67431e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHENA	9,976 AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
!ZKsync	10,000.000000000000000000 ync.lat]
\$5000 USDT Reward	N/A 5000usdt.com
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A uk
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:14:00	<u>0xa2e8a1f03f068ef721b6677812a8a0b12e28ec2557a0898e43eacc7308ce2652</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-18 18:24:40	<u>0xd46ea79c6086b7119f110304c4c9a94049d71fc979f5bd5e735b3508d0ecc8ce</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-11 06:44:25	<u>0xdad3214bbf83f55abc8de0843e116775d42d312f3d12462f8b7048ffc159e139</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-06-27 10:38:47	<u>0xf8214b6b64a73bc6115a0bf8693300580c86ed3a906a70d49b93319153d1246</u>	+ 9,976 AIRDROP	✓
5	2024-05-28 00:01:52	<u>0x5eb4eb458de525eb95ddb350bde17bca920f8143f8f84b2f51b5bfe1866d12d7</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 23:35:20	<u>0x1a13bcb01b39c0389d815113b377fcf9bdb24a689eec43d038701b68f7ac1ff7</u>	+ 745,900 YOUR TOKENS	✓
7	2024-02-11 17:13:33	<u>0xe1dbc4095f7d5e2d888b2edb5a4c9901b7932ed785a5d4bef2c2cf1b6ea0afdd</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:07:01	<u>0x89358d741558fb702d39678332714ceabc290da54448c770bc45e44abaa5bb2a</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 18:15:42	<u>0x5313f59e271985815030320b416957ed21c6cf22b67f0a4dd434545e00460d51</u>	+ 1 77 ETH at ETH73.com	✓
3	2024-08-28 12:46:12	<u>0xe51102a2b6f88ba2739ca0c1ca8224351ee92f0a9bc19fd4fc43880eba2faa77</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 12:46:10	<u>0xc2fd01a4884404bf267a87bd2e42cf2539e73e8de3f7b0d9a4226d52bd7504b0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-28 12:46:04	<u>0xb55e8ca451698397162dc09b160eb24596f8216f47cae2c937cba87acc99d13d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-28 12:46:02	<u>0xbe80df8b89ad0093de0a189ba2d28f72773214ffffb98cc798256dca4e38de7b6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 18:24:48	<u>0xb667fab511c19f34c24322c1139599d122cb726791b2373daf95ae63bcf6ce77</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-11 06:40:49	<u>0x2411255a062f596a791e5a292470c243d81fd50100ce878b38eb85e136063c43</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-11 06:40:41	<u>0x670fa09d9f0f4567f93da27a77a9f5968515644388f55d2272c14472b6439ee5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-07-23 09:40:05	<u>0x305a94b5df63312e1050e7484a05f24e832511bf4adcba46f60c12a59c65c595</u>	+ 1 SHIBANU	✓
11	2024-07-23 09:25:47	<u>0x9109f8fabec50f37d1762b3cd5e59b7e46b6eaf472cc5b91ec2a97ac91ecbfea</u>	+ 1 ROOST	✓
12	2024-07-01 18:10:35	<u>0xa5b1761044943d2b87366a25139b8686513fd02abf59b6c9b73ed647c88944e8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-07-01 18:09:55	<u>0x7d51b9a9b185d872ace0add9b8a0ddeb10905154eb03995fa25fa240d569d473</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 20:23:08	<u>0x1b2c5b246d8d2dcf27cf07714a1284fb978c0891d1a8dd1565c27ab16fb9e5ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 16:28:15	<u>0x2c43757bf35307a15252b97573853ec213040f89c79ef9cd3f96388857887371</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 06:57:39	<u>0xdf1b916ded22e5a9f214fb2c6423cb7a6589a4111ab8e1ff9b04993f8b50ad16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 10:19:07	<u>0x8b0b7bdf2a2a865142f92d1249eb7a19b23d5928d90bca92ac889d065fb2a206</u>	+ 1 ?	✓
18	2024-06-24 18:28:40	<u>0x7dd2ed2dc620f81916356a50975a26265171fe48b51c77b272eddf00e3bc9bbd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
19	2024-06-24 11:18:56	<u>0x0afee5b1c3ea49c649bbeed963f1e124d6f95168a3ad677ce2b6868b5969c3fa</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
20	2024-06-19 16:15:35	<u>0x921f54f8a79a223b609cedb2ca010045c13110e1f687eada12d75f12f5b8fa5f</u>	+ 1 t]	✓
21	2024-06-19 16:15:23	<u>0x2c92882154f13cc10b25178eb214f12ff8f90229624c82dc9c04401c8ea60d0f</u>	+ 1 ?	✓
22	2024-06-14 04:43:09	<u>0xf73b64d750880bda6a38572388cdba1e7a996ce29b78097cb985c944bbaa4aa0</u>	+ 1 az]	✓
23	2024-06-09 01:22:42	<u>0xb11abe5b88dbc86217ccda8e44732ab3c4137a56058f9c917107bc5b219ea3a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-29 23:48:16	<u>0xad59e01e2a206fc2afefc75014029c2159c982f3014831867fca5eda9ee6da7e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-27 23:38:22	<u>0x73823cd6865e94076a6a90b8aaa59f29936365e76dc83dd728f7da5b114f3f58</u>	+ 1 rdrop.org	✓
26	2024-05-27 23:37:40	<u>0x2676a4330bae9bc98db50c69ce86f0fb798bdb3ea49498fe29643a4403b4ddc5</u>	+ 1 rdrop.org	✓
27	2024-05-27 23:36:46	<u>0xd1b353a89bffed7af5fef3274a003396be4dc1585ce1a0e79abf2e352fd902b7</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
28	2024-05-27 23:36:42	<u>0xd6d0c9a73b9d6281c0d333c2c238479ab620f15705871b1d6957c162864ba94e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-27 23:36:22	<u>0x9606d201772896bc224bf340c85720ae2384bf0b3b08d34f5d25cfac439880b4</u>	+ 1 rdrop.org	✓
30	2024-05-27 23:36:22	<u>0x9606d201772896bc224bf340c85720ae2384bf0b3b08d34f5d25cfac439880b4</u>	+ 1 rdrop.org	✓
31	2024-05-27 23:36:00	<u>0xb8a38fc8f0ca5dece4faa7635b77164cc95da3fc6d7aa63c093b7218e060c765</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
32	2024-04-11 19:40:43	<u>0x748c0fb5aa9c7604407d4206fcaee781a3cfd49639dbbea56a3eebf41ba4df8</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-13 16:24:47	<u>0xf8c73e0e9187a5215a2345528ec35be91df3dbb137b8cb06e111f84d21bc5161</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 06:49:05	<u>0x04a2fad4a246015b171b092a4ee15e0fe9324c0d28b4be69381fe4007c92dabb</u>	+ 1 Reward at [2000usdc i%[net]	✓
35	2024-02-26 05:07:04	<u>0x03f135146fe706302c42c076c6068f54fbd6d94d74ebf2d22826a55dfdba634b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
36	2024-02-20 03:52:21	<u>0x008dccd03b46318308a935a7632f82afd3dd26c0298af00c2be17b1a4691391a</u>	+ 1 Reward at [5000usdc i%[com]	✓
37	2024-02-20 01:42:44	<u>0xc30df65d99a88170a5177c77e80ab982f6df9d7949a5a1f92ec8ba299a41c446</u>	+ 1 Airdrop at [3eth i%[org]	✓
38	2024-02-11 17:30:44	<u>0xd2d559fda2b29e6dad8172a39f26eb023a5114f9c74ee291cba993c9f12291d1</u>	+ 1 Reward at [2000usdc i%[net]	✓
39	2024-02-11 17:30:44	<u>0x9ac030b4d2eb68bdfcbdb15b3f7a2535602ae564d088aae2ab39c7fec2557976</u>	+ 1 Airdrop at [5eth i%[net]	✓
40	2024-02-04 13:51:24	<u>0x7f76b11578ef042e56084bc2ed217801ea563fafb364c8a7a8e0ccf79770c583</u>	+ 1 2000usdc.net	✓
41	2024-02-04 13:16:56	<u>0x67ab2c462807b0797a15da6e785c0365fdfa8d39930e66afe18215f8446047bf</u>	+ 1 3000usdt.xyz	✓
42	2024-01-29 16:39:41	<u>0xd9a73b70ec29a09ba6e07b98215eccc21dfa33029a0cec4e3851b28d72309de7</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 03:09:16	<u>0x2d2396a4e34bd7e0d871f1787d6f5d2df5d69c32dbe9623c9a04dbdbe18148fe</u>	+ 1 2000usdc.org	✓
44	2024-01-27 03:08:56	<u>0x51af9976e8ac0143a4f6cde2adf84555274ba8282b0c01ca197dc70065a40fd5</u>	+ 1 5000usdt.com	✓
45	2024-01-09 15:27:43	<u>0x4bc9c98a43635b64fcd6c85347dd969347af3fc1c5ef88b0ba85843a1413dabb</u>	+ 1 5000usdt.org	✓
46	2024-01-09 13:56:02	<u>0xb2e07f2059c27d8e2f4c6c3b51193cda847fba48fb67bc75025c1bd186e96369</u>	+ 1 3000usdc.com	✓
47	2023-12-23 13:09:31	<u>0x35d6d5838037c9245f52fac1e7a4d8fd80e0c4df5abcfc8abf36098acc8385269</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-22 21:10:33	<u>0x067354f2cc8aeada0efeb585337bfced7bc1c6b47f9fb31ce9505ff5856f136</u>	+ 1 1000usdc.net	✓
49	2023-12-22 21:09:24	<u>0x73577ccca8277e559987a03e4590f766555fa9d4084eb824ad86560a10ed0b33</u>	+ 1 2000usdt.icu	✓
50	2023-12-21 00:11:50	<u>0x69b84b2af6f6196aede37618a8fb392725a7a0f629c29a3639251845e0b71531</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-11-29 13:21:01	<u>0x84d821be3ce6350cc9f84761dbce08a746fe8c6398cbe0be5e24c129d4562fae</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 21:54:49	<u>0x2f20987afeb5e5bafe93</u> <u>ecb5c72f9379a13444cd66</u> <u>8587f462ed183a745252f6</u>	+ 1 2000usdt.top	✓
53	2023-11-28 00:47:06	<u>0xab7504cfdb6003a60308</u> <u>1b457a01b1c4fcec3c21d1</u> <u>cf2ac0727a06ddb861806d</u>	+ 1 org	✓
54	2023-11-28 00:46:36	<u>0x28d8ce7ed1668e0beb94</u> <u>4a9d1ae092ac7aedbbdea5</u> <u>e3070b25f40cc873077282</u>	+ 1 3000usdt.org	✓
55	2023-11-22 02:49:30	<u>0xeea5a6afddc8306ee0bd</u> <u>c693478fe5e0af8c0c4c0b</u> <u>2d0f45e7707a070c0f7b99</u>	+ 1 t.org	✓
56	2023-11-22 02:49:26	<u>0xbd72508585f5ae4d3008</u> <u>e14b389b6b1356e1c4159d</u> <u>f3f100f22dd3f2f24906f0</u>	+ 1 cc	✓
57	2023-11-15 18:40:53	<u>0x44f1fe52af937898116c</u> <u>8fe4fe5fac5e0a9f0bc22a</u> <u>af8ef0e5a72c348f5bb794</u>	+ 1 ro	✓
58	2023-11-13 19:35:47	<u>0x1a03d852f25ec9db4159</u> <u>6554f31e369f48980bc7f4</u> <u>22508721d86fface67baf1</u>	+ 1 t.xyz	✓
59	2023-11-13 19:35:33	<u>0xebbddd193b26505c6df</u> <u>0e5ac70efad8ae6c1eb65d</u> <u>da2b1edd3a0a9c6c7d31d3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-08 01:17:02	<u>0xb5b519c9db4b658ca896</u> <u>13df79343c62f1bd1ab977</u> <u>b67cc9043a8fff879e4d80</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 01:17:00	<u>0x63236952cd5762bc4060696d0c0c809dca6211fa81c2a74c44029e528b7a134f</u>	+ 1 Voucher	✓
62	2023-10-25 17:13:16	<u>0x1bda932fa23f178bf09f2c6603d4dc213abb79cb9327ec369e87abdea76183af</u>	+ 1 er.app	✓
63	2023-10-25 13:15:14	<u>0xbf60ee884e0a353aead13aa74b4ef446a27e323db5673df0253b1b18f22341b1</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-25 13:14:38	<u>0x6f3d6c04f7cae5f86cde3fc7ee5853332361dd120a7ba81feb1406e8a144f8a6</u>	+ 1 er.app	✓
65	2023-10-25 13:14:32	<u>0xa3974366f3fff2e0da2e25460b5ac9a0aa61ffe47b0f9ea915533f0ea6b09bfd2</u>	+ 1 Voucher	✓
66	2023-10-25 13:14:26	<u>0x36652993d015dc1793c025bb76cf4c73c1f311bf72f9f66b7c6f34eb2e4c1671</u>	+ 1 5000usdt.com	✓
67	2023-10-19 13:09:15	<u>0x5a69fc2c65e0675b2a5a078239523adb20ad59e24837920063e058e1dd28bfaf</u>	+ 1 s.com	✓
68	2023-10-13 22:50:56	<u>0x74abcebb0ac2778bb47ce1cba716b951e76c328ec7b0e3ae696ff84d734ecfa8</u>	+ 1 Voucher	✓
69	2023-10-13 13:41:16	<u>0x2d7e94beffda5d091505ac1cc7dd1d12a8b374cfc3286f85034fec8620c11f54</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 13:39:34	<u>0x0eab04d2239768d4e07f9900bf9ff97e90af795ec82d6517eb24cae8f4aaf834</u>	+ 1 claim-usd.com	✓
71	2023-10-11 20:14:02	<u>0xa7826159ab5ae441c99b79a1cc0db7bd87e2a3af208cbac9a0c8619b8d1557f9</u>	+ 1 Voucher	✓
72	2023-10-11 00:07:46	<u>0xf7655ad7a93c14245648738870843c6cb154d45fe8a8ce8b255b51f5b5dce3a4</u>	+ 1 com	✓
73	2023-10-04 12:05:06	<u>0x2780c5533f5c801c8a14d4a5a1f90bf20ae05aaf30e09d197c0e7c21ff9261ba</u>	+ 1 NFT Airdrop	✓
74	2023-10-04 00:23:46	<u>0x3b4bab31f1c12de4f8dc355396c42180ab46fec4c3c255b705798a091b4fea05</u>	+ 1 Voucher	✓
75	2023-10-03 22:46:43	<u>0x9adab70ec4f24d693c84e0dd902e91fc170be51b102fee02666cf3c13361fbd8</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 22:46:35	<u>0xc6cd0eae049689608634788321cfa6a443e47211246c2d45a4a241eed776b28c</u>	+ 1 dt.org	✓
77	2023-10-01 18:33:32	<u>0x272310b7dacb4bd50fb5dcf827aecb7579f3f2493fe123df8c332cfc5dc2768d</u>	+ 1 Vouchers	✓
78	2023-10-01 18:33:16	<u>0xfd1fcb5af6e06a9a70aeb211bdcc18cd1431d34ffa16606be0be19116c24bfc</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 18:33:10	<u>0x5a9c7d12fd93c75afccd</u> <u>bbf04d378cc115178e2d8c</u> <u>fd5958a27181cb5ffdfb99</u>	+ 1 ds.org	✓
80	2023-09-26 19:41:19	<u>0xb6921dfe8115578bb52c</u> <u>718a61b46eaf40d57bb4af</u> <u>b24653083bbb9a1605087</u>	+ 1 NFT Giveaway	✓
81	2023-09-26 19:25:58	<u>0x3c945dee4dac8fa7eac6</u> <u>c5aef2b5722abeaf8d8f53</u> <u>62a70caeb98e7d7ca2adb8</u>	+ 1 NFT Airdrop	✓
82	2023-09-26 19:25:02	<u>0xa41089e01832664e840d</u> <u>8469510c5de493381b339a</u> <u>3a447ced61d0ed363c4a85</u>	+ 1 NFT Airdrop	✓
83	2023-09-26 02:13:58	<u>0x027112ef18c068350cfb</u> <u>1d1033e385260f4a878688</u> <u>17943353cf7162b23dd0ef</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-24 07:56:12	<u>0xe1463518783fed0679a6</u> <u>d25250c8f891fbcc8b2e1e</u> <u>24a46d576f411e3ba63d88</u>	+ 1 1000-rewards.com	✓
85	2023-09-07 06:40:34	<u>0xa428a17a5f22306f31c7</u> <u>65ea22647e92ab264748a4</u> <u>dcc01fd13b6f43489e5e16</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-07 06:40:06	<u>0x0fd0e693006c501f8ff5</u> <u>8149c1ee4ae6815d7f2e2d</u> <u>8bc2eb32d709682e8dfd47</u>	+ 1 NFT AIRDROP	✓
87	2023-09-07 06:39:36	<u>0xe70cee01932e4d7b0ba5</u> <u>31cb5aa152698fa8f98951</u> <u>64c54bced16194fb84f297</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-07 06:14:49	<u>0x6c47bcf6981f78dbb8f75ec5b4479fad6923146c1dd12e2a39516c88f65463ea</u>	+ 1 NFT VOUCHER	✓
89	2023-09-07 03:59:28	<u>0x3b2da27573d844aec8691311ea28c7a7bd6192ab35f11984f59b0ed99547d6a2</u>	+ 1 claim-usdc.xyz	✓
90	2023-09-06 08:20:25	<u>0xf1e9b61dc6a7285e9807cb1f489cfde4e730d823b7f3503f08ff85903767d175</u>	+ 1 get-usdt.xyz	✓
91	2023-09-05 21:45:42	<u>0x0ce19758642e817896c9f8e7a47364c667a85b6a6b8f15f20d467aa6a2b05b6a</u>	+ 1 NFT Voucher	✓
92	2023-09-05 21:11:12	<u>0x8d8e0fcfa0ecd7090483861ceefda98bcdfd2c7cc64c263f110eba51fe1c374</u>	+ 1 NFT VOUCHER	✓
93	2023-09-05 18:20:42	<u>0xa813b17e0096fc1a6a671d96b87451c24243e4b5e0898d2027846a01e72a10ff</u>	+ 1 NFT AIRDROP	✓
94	2023-09-05 18:19:40	<u>0xd32a91002ae21bccf9cfb9309ae042f1f82fecb948c80d9c2226563927ec9fb6</u>	+ 1 NFT NOTIFICATION	✓
95	2023-09-05 18:18:40	<u>0xa3b0c95b51393394dcab511366004f425601578d1ed7452dc70f9ffe608f2fe3</u>	+ 1 NFT Voucher	✓
96	2023-09-05 18:18:12	<u>0x29e3611080e6ae8d0ea6f829ef873ba565c3667918dc0d931e7d49925bd068b3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-05 18:17:24	<u>0x0f36c5778085b31d7e85</u> <u>bfa82dc87e5684855f079d</u> <u>476c2a6e89712b2bdf65f0</u>	+ 1 2000-usdt.xyz	✓
98	2023-08-26 09:46:52	<u>0x7f3890df7e75f93a9956</u> <u>ca46ca8200f797f68dc4cb</u> <u>6114b48f1461f8165a8d7d</u>	+ 1 NFTVoucher	✓
99	2023-08-25 12:54:22	<u>0xf354c9936f1238199745</u> <u>a83bd7f6b0297c4425cba9</u> <u>95032ed8b403350e5bb7d1</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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