


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8094fae7d146ab7c2c1f581970482a1e4c6e3935

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#HEXPool.net	162,300.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
MATICswap	14,500.000000000000000000 eL.app)
#HEXPool.net	164,150.000000000000000000 wHEX
! RENDER	929)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! Airdapp.net	1.000000000000000000 .net
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A NFT
5 stETH Event	N/A Vouchers
! ! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:45:01	<u>0x192b21b8be2dcfa16a3060f734d965a2c8c64ac87710e1dba8f6b993d21672d1</u>	+ 10,000.000000000000000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:17:45	<u>0x10ae1172c98a1f12d23d2b936acde7209ff97bf6a530b8185726cc0bfff5f0246</u>	+ 14,500.000000000000000000000000 0000000 eL.app)	✓
3	2024-09-21 18:39:58	<u>0xe7a2acda36d5fc9f6c676ab761704336655ba04ad6e5c8f8e233a0a9e59781f0</u>	+ 14,000.000000000000000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 11:34:18	<u>0x878563b90628c4cf730fa3bc8ad28446500b59141c5355da95f8efc6b8f61356</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-07 01:07:40	<u>0x0bbcde63a5d27a863f398c016826a1c8ad2b0ace2a6e27df89411d5fde610956</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-03 06:51:14	<u>0xd8c1574b0f5edef21c60326bea7c093d8b1c2ffec3d8d7d115039a38e401f086</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-07-18 02:27:05	<u>0x7af8c7c58582557d6f3a9c829569e66a48db3f16fd88d55ac1bc4846be2664d6</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-17 07:21:20	<u>0xcfb2ee44095fa2465c11d6d3b6a108ebcf4e6c6626af6a2806789565087f1064</u>	+ 929)	✓
9	2024-02-27 22:22:48	<u>0x4b7ce769307c0c4dbb1a4d9572f238967a3688b4a412a90010f62d95bb7d677c</u>	+ 53,455.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2023-12-12 05:51:53	<u>0x2a75c1431d507592380caef64c7bb3204790781f6721a51485b7c103d3ad7f47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-13 13:31:38	<u>0xdda46b34372cb78e9baaf85993b92b7c3fac0a18de63ba53f992bd2339c139a8</u>	+ 509.75000000000000 0000 wSNX	✓
12	2023-09-08 10:51:07	<u>0xf8f0e06260941b8f6b2d2ed319479a7f67280f0353cd5fc03fa9e7a2d718b6c2</u>	+ 164,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 07:32:00	<u>0x6d2206ddf4291e4400d1089cab22ba9dd5e1dad66a6ca4f7b8acc296fdf6062a</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:44:47	<u>0x7bb0585b0c7cdf2f87344d0801d7b2e328de1cb06cdb49fd19916a049521821e</u>	+ 1 šŸŽ•	✓
2	2024-08-31 08:37:20	<u>0x387740daeef2552638d38df8a9c579a6cdc748ff84b818cfbe8c900f411c75d3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-16 11:35:08	<u>0x7976251c6b184ddc46e3c20661761ddaf417c5200cf443f04eb8c7db1c36f578</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 11:34:36	<u>0x88f08ebcb9b762df30259c67bb50221e9dd8865f42ca1e97c34226ea3cd24dab</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-13 11:47:43	<u>0x151da3af58ff00e059755d0399c73d1e692084ca23d52e27bb7b3c0b2c3a650e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-08 13:27:19	<u>0x823bdfb530068aa23a08c343b6910224f33b3f550d164f5dc70de4d336a993b4</u>	+ 1] šŸŽ•	✓
7	2024-08-07 01:29:22	<u>0x70d144b980cd8fa0b83756e7d688b9ab8d5d6420c08e6d76bf8dae227fb147ad</u>	+ 1] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 22:41:56	<u>0xe93a38daf1e5c86eec594fbc1732cf03a84d72543c6cdd0b0f5cd77cdc249c31</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-08-02 04:32:47	<u>0x40aac4fb530b8cb6e7f0ce796a0b15ec4e7288cb3f2b862cb8ab59a5ea73114c</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-20 10:17:28	<u>0xf21db55d6484bcfb6e3037766684a65540cfdd198a57ece6f79ade464f5134cb</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 10:17:22	<u>0x6ff363a2630b34031a6d16258805607e6f0b9213a915f919c0f0ac66fe84cb3a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 07:22:44	<u>0x9390b018945054aeb8f3fc887f37af42fc3adcb360adef88fbdb0b7034652466</u>	+ 1 SN46	✓
13	2024-07-17 07:21:40	<u>0xd4461e9cd0c5f12b022800a3e685dee5ff0cee026d2f66aab11c0a3575fa2f17</u>	+ 1 5000\$	✓
14	2024-07-17 07:21:28	<u>0x245115a364e5d6b6a28130e06f3d9f4fee68fa01cd9e70e09df333ebbb9c5400</u>	+ 1 ðŸŽ•	✓
15	2024-07-17 07:21:16	<u>0x462bec46efdbaf0f776fba383dcbfef2053adc5762d5638cbd712d7d3a91a615</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-02-27 10:28:20	<u>0x14abcaa9da2061df84fc64ffb74fcbd67ed2e3015332376d40c3fcf5e953932b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 09:46:39	<u>0xf8113266fc2b0f794d85270903aaed9ecf0329950919b63ef49951abccfca64a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-07 05:55:09	<u>0x9aefba1f8c20aaced14960e0e6444d358c5676562ae19a289cb72c604caa34a</u>	+ 1 NFT	✓
19	2024-01-30 09:26:24	<u>0xc2e6e2d18f0d705bf717155a787309aa55f713547513ce90678d9eb3a8b2c5a4</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 08:31:23	<u>0xf674fb6b93472bb5a0b396686cc11bf8a9e51423abc931a5a2bbfe82c09d796b</u>	+ 1 5eth.net	✓
21	2024-01-28 07:19:37	<u>0x00288cb2f2cfb20e7295404009907bf86539c4c4e696cd26ee6c1b9f3f764e53</u>	+ 1 2000usdc.org	✓
22	2024-01-28 02:12:36	<u>0x4d6323971cb75e499228174f12b418c8a46002dfa47572467437885628c11019</u>	+ 1 5000usdt.com	✓
23	2023-12-24 03:31:16	<u>0x4b136aff09c1c2ee825571d09584a1e89ee05a3ee90ae801f33fa22b318356c0</u>	+ 1 3000usdt.net	✓
24	2023-12-24 03:00:31	<u>0xede6799afbe193803ee09e2719e84f8f1a8df9b2f4790ec208ac193f3dee3c66</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 08:05:57	<u>0x277e12f290d9f2c2b6f31e8893f8967cbe9f823675a0cb73f750a17ff5c29005</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 12:24:16	<u>0xb70af52772e6c0138e65a354d1c3befb67823b00f56c358908756406f2a9bec5</u>	+ 1 1000usdc.net	✓
27	2023-12-11 12:24:16	<u>0xec136aa0c5e39deb7fddf7c779beef7efcb7060cd7de7c59eed9d30b0e231e612</u>	+ 1 2000usdt.link	✓
28	2023-12-09 04:26:29	<u>0xd40f0e3810b995c3f95624f8f1403efbf89662315f710166172c35ff3238f1cc</u>	+ 1 Claim 1000 USDC	✓
29	2023-10-28 22:07:44	<u>0xc8852cfa2b1d8a6c3fe74c5f6c053c5eee427a0a330f2cbdf52ae49237065e</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-17 17:52:27	<u>0xec835f9b05aad062fe985391748c18517b36da4a497aeddbb610961c389966cb</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-15 15:33:10	<u>0x95338903420c85011518f9de986ceada02e8e5e22c285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
32	2023-10-15 05:51:25	<u>0xa24c49214ef5bc4ddf6bd720c3dc9cd9641676b6aa562c94e1c295b116c3623f</u>	+ 1 usdt-1000.info	✓
33	2023-10-15 05:51:15	<u>0xbe5304bd7deea01a7703be4a7e172a7b94e64e31e57c47ddabfd906379d1cec1</u>	+ 1 org	✓
34	2023-10-12 19:21:26	<u>0x74803ccb63b19356d776f460236ee30fe8235f07cf1d5720de1fe8a966aa48a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 11:28:40	<u>0x75524f3a465bbdafae28</u> <u>dee4c716fa93225cb55e71</u> <u>62fe69d47cea4f10bb1933</u>	+ 1 usdt-1000.xyz/	✓
36	2023-10-12 09:05:09	<u>0xcc4624f51800e61fa541</u> <u>b7b8f7df32a3d9bb3863c5</u> <u>9a620294db4af75e55d5fd</u>	+ 1 1000-usd.xyz	✓
37	2023-10-12 04:36:57	<u>0xbea81fc476cd6b91219a</u> <u>0a97975604e689cf4b2ceb</u> <u>c344b735a6f7d1e03349df</u>	+ 1 rg	✓
38	2023-10-12 03:42:11	<u>0x5dbfb2d9e0f4d8a07935</u> <u>5145e1f590ad3debb3e0f8</u> <u>49f90a40db83a763481da0</u>	+ 1 yz	✓
39	2023-10-12 03:40:01	<u>0x05fb8ba51df09f00b948</u> <u>7a9939a1245688ffb61891</u> <u>b244eec20a26519ba50af1</u>	+ 1 rg	✓
40	2023-10-12 01:50:03	<u>0xc5278ed393168c5012f1</u> <u>a675ec422524551c5b1c9a</u> <u>f46752ef42b4b6e4f0159e</u>	+ 1 rg	✓
41	2023-10-12 01:46:19	<u>0x31a8d84356f7c61fd8ab</u> <u>caa53fc30de55456d7ec83</u> <u>d63ce1995dcf932e709f32</u>	+ 1 tether.yt	✓
42	2023-10-12 01:45:57	<u>0xdfa1996dcc1710be6edd</u> <u>f6b32e296d2bd0d93ec338</u> <u>5dd907ec99dc944add1346</u>	+ 1 yz	✓
43	2023-10-12 01:45:41	<u>0x2e790a2d99eec9bd7862</u> <u>83b8469d84643f942b5033</u> <u>2fa65a08beb1b8412c0052</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 12:33:51	<u>0xc3ff3aae10a443b2cd06 f398361a8904ddf95a5c4e f0337671747fec8504fbb5</u>	+ 1 Shiba Inu	✓
45	2023-09-19 06:13:19	<u>0x7fd6efb36107071e2467 4fcb88b13e1623b812efa3 c5a6e74746ae2416a2a7a4</u>	+ 1 Voucher	✓
46	2023-09-19 04:22:53	<u>0x09af2d092719c8bd9515 efa965cf0b28e7abf83450 bbf16ba2e557268df37932</u>	+ 1 Vouchers	✓
47	2023-09-19 04:19:13	<u>0xd176c9b5416cf351abd0 e68ac8779b8be1541a7632 8b761dce914826d47264d5</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 02:56:41	<u>0xcab4814f279b4b5ce3c6 d3f61416f9d65b0a5f0c27 c5c3313eed8cb9123f6684</u>	+ 1 usd-reward.com	✓
49	2023-09-17 18:29:01	<u>0x0383df8482fe2413e1c5 f2a1146a621e2a9b7efb63 2697d9072ac6b6b4ba6727</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 09:10:13	<u>0xb7f9f11eb6180089e236 47542899f6a986390e1026 b633cf2deec460514545ba</u>	+ 1 drop-usdc.com	✓
51	2023-09-16 18:29:15	<u>0x4d2a1c9bed5504e4898b 364dfa97dc3dd9b8c5f6a7 b927b12f7c1752d12aa6e7</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 16:38:38	<u>0x542a5273f0032f2d5286 b4e9eb3413c39657418efb 3c203907e50802cc6f3d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 08:11:13	<u>0x4614476aff4b64d77a8a30153f61daeed276c7a0a09e43a926d90e244bb56158</u>	+ 1 drop-usdc.com	✓
54	2023-09-15 00:04:12	<u>0x16505158477a95ab57ff3d122093daaf0e689a4cfc71bccf30f64b9d534fe04f</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 23:26:09	<u>0xd864b4019ab56e19b1cfc3ee8071d25abe11e0f776be30da5ebe15188f85d7f</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 15:40:55	<u>0xc48e32107fd849e4d17098a788e564fe73d8b551c5ce885b61092f4433297529</u>	+ 1 Voucher	✓
57	2023-09-13 00:32:16	<u>0xdb5057ae43440cb8007c032c1af61109cc3f98abfa54004a3aa7c03f38c79bf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 22:22:54	<u>0xa61ad247c96ec04972049e4551e1542fb2871b7fa2f1f705c354a771cf3139ea</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 20:11:01	<u>0xf9904efc98ec4423294d6c2528ba1d2b661e180baa8c314268ffb931e7a62d5b</u>	+ 1 Base Chain Raffle	✓
60	2023-09-12 20:10:07	<u>0x6601bce508a9d03c4974aba696c04011cdc2fde3a3453166c06a590bd99b8dfd</u>	+ 1 Uniswap giveaway	✓
61	2023-09-12 20:08:27	<u>0x1d8eb42106fc999cc0c3c2227dc97c015a9e301131de1850c6baa300d5e4cafe</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 20:08:09	<u>0x7099252048b483c1754c6540ac4362048cb9ffffb6adffbdb80b6b9b709de9b60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-12 20:07:05	<u>0x2b8e53eaa7d5aee479424167d874f4ba6992cf5bdd9068c143b205f9e5416acb</u>	+ 1 LIDO Drop	✓
64	2023-09-12 20:06:31	<u>0x98db76483e8ff4898f99ba47816515d6191cc5d0c1b0832581cdc2e3a85fcd16</u>	+ 1 NFT VOUCHER	✓
65	2023-09-12 14:03:46	<u>0xec5a3a6e6613b55d96c78a8cc12e8cd631ebff3d3c0bb43fdaa4d4fe411b0747</u>	+ 1 NFT Voucher	✓
66	2023-09-12 10:30:54	<u>0x6a1307be479c7203e68a6e3da7a5f16cf37e96a231fbaa3f58f0806bbdde273c</u>	+ 1 Vouchers	✓
67	2023-09-11 23:30:35	<u>0xd7e7495be578c40b50f6c068c22f67920a07209e0e62e4415af3a1d26eaf153f</u>	+ 1 NFT Voucher	✓
68	2023-09-07 06:22:18	<u>0xcbcfb1c546bf40d9a4581082be172aa39e56196142df99c2e6b0ab72aabd4e52</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 06:19:54	<u>0xe776f92228ca9f2d8df42b971b0c910c9a1a85e56aff39e6fbc5c7d9d3dff46</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 06:19:18	<u>0x2fa3a9874b0a75cf73020ddd152253338561ee003accd6460361312077122522</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 05:59:09	<u>0x2144c95fc36c5219dc08 2997309c9ac916bbea58ec c9560f79b379bc0dd61c67</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 03:14:36	<u>0x8bc37fc44c7d2efc78b4 c5b559915304511a39a0ff beef9394a6d86af6237fb2</u>	+ 1 NFT Voucher	✓
73	2023-09-07 03:11:16	<u>0x81452e4fd6570fde6d2b ce3a9fc367d89af917593f fac57e707be66967eeec84</u>	+ 1 NFT Voucher	✓
74	2023-09-07 03:09:52	<u>0xbed888cdaeb6b3533b0e df93ba53e3d89999ec20a9 e8af34dac2b9ceda6d6b7c</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-06 09:15:37	<u>0x2f7b5783128747f0c526 45854a15245dacad83ed0b 07da99703d27f4300783b8</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 09:15:19	<u>0xd731930ed6a9f7b0696c 8ee581715e27366a5a6478 c0ecd0a5ccf29b0d0fb71a</u>	+ 1 NFT AIRDROP	✓
77	2023-09-06 09:14:51	<u>0xabedf531cb46ee426168 150ce543e5c8eb5270987e 50ee9a73dce1fbd8d79d6d</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-06 09:14:35	<u>0x4ae0c1d1b9a3233ab816 0363f7a89b8d6fea271ee6 dc3d35be38063800fe5115</u>	+ 1 get-usdt.xyz	✓
79	2023-09-06 09:14:27	<u>0x7358497182955342881c ee940e82eaaa9409527662 1b78b693b4ac4f15fa8dc8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 09:14:27	<u>0x9bce334f7a25e41b5e293941158cd5b83b7f7640cafd7bc378e627ea5871e1ce</u>	+ 1 Uniswap giveaway	✓
81	2023-09-06 09:14:23	<u>0xc5a40cf304b2d8440bb592827bc683594d8f7a5fe0e7da22a278e0591908954c</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-05 19:43:48	<u>0x7afa771c1b61a92fcd9ec03598c94064ee0ca70f80be173b23b535d302ddce82</u>	+ 1 NFT Voucher	✓
83	2023-08-05 11:05:39	<u>0xa5abc60e2c5bca7722617875bfea80f001e602ae66693b8a77623f57e1524137</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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