

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x830e72576c736e5f9f0275531e36edb0ee74b799

Token	Balance
MATIC	0.000000000000000000 MATIC
zkSync AIRDROP	15,194.000000000000000000 xyz/
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
! PEPE	110,000 EWARDS
MATICSWAP	14,500.000000000000000000 ercel.app
High Score	1 HIGH
Web3 Wallet	1 Web3 Wallet
10 Collection	1 10 Collection

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
SHIBANU	N/A SHIBANU
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
co]	N/A co]
!!\$ SHIB NFT #98296	N/A ENG550
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:05:14	<u>0x3cf26230f5d05b170657c5dfd8ce048a1ad9e7ef946d10f1447b859c9d779f02</u>	+ 14,500.000000000000000000 ercel.app	✓
2	2024-06-06 17:25:33	<u>0xb7e8e6c347498b41b0297cd008b5425454a03bb93ed57120a81b9ea346e2c9b1</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 17:15:01	<u>0x00c0dc6f97df0934aa0068af950c8e829578e20f42d62fe23ce5086edb86bc60</u>	+ 15,194.05244999999 9225838 xyz/	✓
4	2024-05-13 20:02:46	<u>0x3d5ec6ada909b55df57d5c50d14d1bab8a341510ca8596b3c45e708ebb02a5ff</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-28 16:18:35	<u>0xe85bbd7b419b4224218d1d1d6f474ef4637956045fe7cd8c27e3cb92310e0f20</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-28 16:17:03	<u>0xfb4cfe1ea049de43151bc3838a7f8dd1284703610b26bb27a061c9855e050ba1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-06 15:58:21	<u>0x613413dd61aae61b19ff8beb392fd2677fc7f2db43f6e244c57c19ba284c3435</u>	+ 3.1400000000000001 24 )	✓
8	2024-01-17 12:25:51	<u>0x4e6fc1d04515747cc27b5353a68b5b83645330ba2fa291218677c988b867d3cc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 21:52:03	<u>0xfc5b178e8daa8967ea0223ddd572a003663bc34d1b0df48e75e3209029abaa05</u>	+ 1 rewards	✓
10	2024-01-14 13:50:59	<u>0x4625e502689f2448b9713306d12ef6baa040b26fdd1f679516ea37e67595439c</u>	+ 1,000 lt.com	✓
11	2024-01-13 05:56:40	<u>0xa970a6a52a9741b2015bdc10eed9f5c5473f941bcf58a86dd534a9cb87155775</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:02:32	<u>0x673ef477564b5863912d6c145595e665a1fda9ece6fcb8e2be862975f8fa417d</u>	+ 1 10 Collection	✓
2	2024-06-11 21:34:26	<u>0xf7635ed87702df7999e754f3521af8b79834e7d986ea7288d026ff21e7c60853</u>	+ 1 Web3 Wallet	✓
3	2024-05-02 16:57:21	<u>0xf54f8a7656b1e2ab523b2597f968b52acd608c70ec52a14d607f11080fbfe27b</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:16:05	<u>0xdb44d00264181bd92bef754fd08f4047ed29c6ea53de560af9b4ce9f150a81f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-26 10:01:12	<u>0x46ac1fb93ef6590d6352351f6f3d6d4214719af0fd470a70c7138818c97764cc</u>	+ 1 SHIBANU	✓
3	2024-07-25 16:10:42	<u>0x5db5eeaf17375b27a0ccd3bc4f781ffd3a1c37b71535547bf2ebdc263bb078</u>	+ 1 ENG550	✓
4	2024-07-25 15:59:36	<u>0xb35e89ac3f048b84b3acaa0ce682e5b0739349c839d1a1640217c73de2586e86</u>	+ 1 co]	✓
5	2024-07-25 15:59:36	<u>0xb35e89ac3f048b84b3acaa0ce682e5b0739349c839d1a1640217c73de2586e86</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 15:58:52	<u>0xbb277668d13168e8ac7472e09e08e555744d5198fdde336fd0a946ff58eab027</u>	+ 1 Ƀ	✓
7	2024-07-25 15:58:44	<u>0x082345b481514690efc2171c489cf96b9d7796671636f086e47d6c21db3f4bcb</u>	+ 1 1ETH Airdrop at etherc.xyz Ƀ	✓
8	2024-07-12 10:21:30	<u>0xa8050477a843555fa213789403853aa79438b767771f0e04bec734edf0db15d0</u>	+ 1 Airdrop at 10bnb.art Ƀ	✓
9	2024-07-12 10:20:48	<u>0x9b40a5faad03b874fa6d6c81beed960f1d0c3bf57139b26c6171f61fb122f633</u>	+ 1 1ETH Reward at web3eth.icu Ƀ	✓
10	2024-06-29 22:00:22	<u>0x856db9b6f5eaf5066d6a9f034fe49c8679866e25417e7c1a998d70835ed45ab6</u>	+ 1 1ETH Airdrop at webeth.icu Ƀ	✓
11	2024-06-20 13:05:14	<u>0x6f187a7fd6877ee976f0cf34f5177a1b16b7490b83b1dc4e6957269dc91fcc1e</u>	+ 1 ethx] Ƀ	✓
12	2024-06-06 17:15:21	<u>0x79cc519bb33515285f98be94b7afeaa8564460833bdda76d945015c098e97d79</u>	+ 1 Ƀ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-13 20:03:26	<u>0xcd7bc57375695597a7a839b15bb29b8d0fca39b1bf88c64653dfc136c4401ed8</u>	+ 1 -airdrop.org	✓
14	2024-05-13 20:03:06	<u>0x5015b0af7e5ebf705c1da961df9f02f04046351362adad5e067a6c57115f1524</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 20:02:56	<u>0xda1d8581d1b547e8097c3701175300bcf7228e265386027a097374a995253ef0</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 16:15:25	<u>0xb857e1600b171fb941dcf8dfdb3eaea067bdba349d5d95b6797166bb58080436</u>	+ 1 com	✓
17	2024-04-28 16:13:13	<u>0x010cc41bf853d638b9ddead3deb93dbb086e513c6072ecf3668ce239b7da650c</u>	+ 1 com	✓
18	2024-04-28 16:12:09	<u>0x5411a3c46adcf08e13c5f710f23a0d724c6f7b496ce10342c2ee1bc20de5ad5</u>	+ 1 com	✓
19	2024-04-28 16:09:39	<u>0xfc287454b75e4bc81847f8df40b4ced97365000b86625c7552508858063789e2</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-05 00:41:09	<u>0x067342bf676a651ba1d97f47621ba34c0528cad085d4c56ec8f5539c727a5dd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 20:54:28	<u>0x0a7e322c87ff777462fc96223602b018cb9f348ba62fb8c185aee2e613664225</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-28 20:53:54	<u>0x8081b632e5699e53bb609b23c212e24ea3a52a264a9ae80737951b94e361f7b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 11:09:26	<u>0x6313ded940e5e11ab2a07c270da6d0a4f65d50b5d1ffc803e0b0b130f75cc3b7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 11:00:47	<u>0x8a2bc38ecfadcc3f0f3e33caadaf4671c419c6dbc0a09a2324c6788d3c5d8ad5</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-19 21:10:09	<u>0x638b6251cd43810143794b0325fa4b31ed6fa997642209e1f44acdbc1aea98c1</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
26	2024-03-03 23:04:25	<u>0xfbb5fb40eebcaec50b029370d5af5dcdfb076065708527c546f689a13c4e72ed</u>	+ 1 Reward at bountydrops.io	✓
27	2024-02-25 11:31:55	<u>0xce29c35e8c81ad73040ed64714049da9eb1b5f6ef462a1ed6024957044d3ff47</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-25 07:35:08	<u>0x5dd3a650fb4d00f4510b20b46ba8cb2bfa1cc741627e1ee914b29cbb71474dbd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
29	2024-02-06 11:58:40	<u>0x275e50dd0383278a674007dad376bcf5181255bafd f69bac578a8a7434334388</u>	+ 1 Reward at 2000usdcâ€,net	✓
30	2024-02-06 11:57:30	<u>0xae1047259c084d2bf21d3396e3a968db535c123042f0357e6a4ca31b6746d07</u>	+ 1 Airdrop at 5ethâ€,net	✓
31	2024-02-06 11:48:53	<u>0xc6e73f4520d137c488370a4070e1f5dff9cf9310e8a028bac529fa382519333c</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-16 21:06:55	<u>0xece278c3df0e0962156397a647459b2bb20451594cdebc47e93df979be06ee82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 07:06:31	<u>0x5695b1c8d2bf61707ed6cc3e96ecb96956139eb6f6fe1f4a0d93bebf2888a261</u>	+ 1 5000usdt.org	✓
34	2024-01-09 05:59:56	<u>0xfd5bada63cc534bfd380514a74852bcb8e96458d5e8646943e9ec4ca2c8aa05f</u>	+ 1 3000usdc.com	✓
35	2024-01-01 18:12:11	<u>0xeeb271b9c56d7ac8b081531061a6766709c02e4ece92d59666738dc5fd40baf0</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 18:06:43	<u>0x23c55d78dd9856bf81b2aac5429d9b812acf41cea145b19c4996d8cb2e41f7c2</u>	+ 1 3000usdt.net	✓
37	2023-12-31 03:38:12	<u>0x458f9c702c8ead3f4af94d017cf8584ee5f969180c3cca5ea99861fb6da0eb19</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-03 21:16:03	<u>0xbd629e0af991ea7ad96fc2108423b934472b957836e78717382669d167bc1ab2</u>	+ 1 https://use-usdt.x yz	✓
39	2023-12-03 21:12:55	<u>0x5ed3dae2821b84588328877e56193a88c7e6a0c6875067c1d8241b1e7fdb90ef</u>	+ 1 1000usdc.org	✓
40	2023-12-03 21:12:41	<u>0xf8c156afeab5ab3134c8e96b1d1c282feab6b57c5b5151b40b8d4f41340c7dbe</u>	+ 1 2000usdt.net	✓
41	2023-08-26 22:17:30	<u>0x5196b00cc938c477f34bbfd69d306da4e32955733ff538c36cc3241fb023e41</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-26 13:47:20	<u>0xf7ac051f75a6bd0c3fca</u> <u>cdac1395d9f6b51f079007</u> <u>4d32844de54543967b6de4</u>	+ 1 NFTVoucher	✓
43	2023-08-25 14:46:48	<u>0x7ffb5db16d8de18d3861</u> <u>ee809376ed602dbdc74b37</u> <u>6d592ee3281bbd4dfa6bd5</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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