


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x896e463e019291835453374c4f0e544b9d5bc024

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Wild Goat Coin	500.000000 WGC
Eigen Airdrop	5.000000000000000000 en.click
Matic	10,000 R
!ETHENA	6,761 IM
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
oucher)	1.000000000000000000 Claim by link: zirciut.art
10 Collection	1 10 Collection
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
8867	N/A 7
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc
	N/A Reward at BoneWin.com
	N/A 5000ZR0 Token at layerzero.pl
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:24:16	<u>0x29c8c5d6ecb06de0b5aab3d4b1e9e6d1b7f3da607905d7a0ea0fcf510384859f</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-20 03:24:12	<u>0x26bf5c2bbc2f875fffe12846b77e0a10d33945651e337357aace3118bc843a9a</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-06-18 10:39:16	<u>0x36b414a06d3115f0ea665d1eebbe9776e754bf482bc2ff06e0e6cd300500de14</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:48:48	<u>0xd138c99ef0b694eb27b54bf6775fd4575151b2145ebd8125540c8a3d02cc643c</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 20:09:04	<u>0x704399cf9deb5cb16594309849fac73da080030e95379e4d621914963be3af93</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
6	2024-06-10 17:23:07	<u>0x133cdc06500394ecfca68b6e8d8e2eada663f7235b730da12b181e013df2bf24</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
7	2024-05-19 08:20:13	<u>0x6ac8ccdb508e5ac38df8539c98586552079196722fa43ecd0c5bde73cf101d08</u>	+ 5,000 IM	✓
8	2024-05-18 16:11:06	<u>0x1bb3cf80a1631520abf6fbf4d411452759d47fe9747c3bad7edc122cca5e2d1e</u>	+ 12,500 UR TOKENS	✓
9	2024-05-18 16:10:56	<u>0xb79ef3fd8e71bcadcfefbc62ee614e1116059946a0f0c3b9507b4f8c0f9f74ea</u>	+ 9,777.656100000000 151340 xyz	✓
10	2024-05-17 23:03:27	<u>0x726495bd2cc8ee525b5554fbb36c1118ac86eecd4774a00ed69443bf44d674f1</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-15 20:21:15	<u>0xd886e88b75f01d6b69a23506bc9bcf4fcf206bda7cd2c30eaf7d238c2630404c</u>	+ 3,000 IM	✓
12	2024-05-13 15:33:00	<u>0xd75880fe71adb0f4442a8a2de918a67d6a13b05de57b30959d846a0c8dcb56d9</u>	+ 9,560 TOKENS	✓
13	2024-05-13 12:39:33	<u>0xa95d9854e8ded7be84903cf00b08d07b6081ebc49fcb47d3589ec4117bcabaf5</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 17:58:37	<u>0x1d9795a61fb3b3601146a327a213403df63cbf2ff7d1b7724f213fdaaed44e33</u>	+ 5,000 WARDS	✓
15	2024-05-09 01:01:49	<u>0x8952c4ae4f903a7dea66c86ef3cedac508e34ad8f2278f19f5216de05ce116dd</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-08 00:29:38	<u>0x30e7a3f0543848d18555109ef316e4466d20083c3e89c7918ea907475bb1244a</u>	+ 10 ward.	✓
17	2024-05-08 00:25:26	<u>0x613a2e0c992872ffb8d1172d5c0e26bbc5621834c9ae468d522b118f242ef799</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-05-06 17:21:22	<u>0xb75bd70441d11353728f38798213bd6a7779817ae687c246439becfbc9c2637a</u>	+ 3,800.028420999999 980268 one	✓
19	2024-05-04 12:46:07	<u>0xa4a2ad9dbbcd68fb2929dcc3c9a2300707e186101d1992a09afbc8864a625a4</u>	+ 5,202.000000000000 000000 ACX [via www.across.events]	✓
20	2024-05-04 05:57:39	<u>0x168e66308f9790654ce0a3ed6ffee316b01f5574f5f8dc9fb1f3ed923e886c23</u>	+ 6,761 IM	✓
21	2024-04-15 09:14:08	<u>0xb4d662358980bc31d35b6ff739eb1e921dd4993a48d510bf795b78ad77c432b1</u>	+ 150 W	✓
22	2024-04-15 02:14:07	<u>0xcb0cefb0453c7cdf1dc292d6b73acc99f224d1c22b8b4deed6bc31ac3300e3d4</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 23:27:36	<u>0x4205aa7441046ec034bb831e7d3a4ca16dfa1926609a6dbf0de71ccd35f5fffd</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
24	2024-03-08 21:35:03	<u>0xd6402507c498e64902e6d95e420392efb8ec2577778e1a25479da5fdd885f0de</u>	+ 69,419.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-03-03 05:03:29	<u>0xa03ae71b5ad095bd3748913d5da21db636756c355d8f3ec11c8906e1591ff414</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
26	2024-02-12 09:03:47	<u>0xbac829314685aae569280cd82080c265c484624e9e8ad71d353bb4c70399ca0c</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
27	2024-02-06 08:21:46	<u>0x7920e335e77d1198058ec222c4205f4ede79cdae89da03da7357b35a8a910f50</u>	+ 5,090.000000000000 000000 USDT	✓
28	2023-11-25 13:17:09	<u>0xd3cb877355ea936475ebed5b2cfdfc14f1b977e5b6ff31055a0a84c9f954cf97</u>	+ 5,000.000000000000 000000 laim rewards	✓
29	2023-11-22 20:42:08	<u>0x0b12c0bd0bb36b96ad1c8a58c70ca59eff5d69a2c51c94ecce94f100378b0446</u>	+ 1,000.000000000 laim reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:40:17	<u>0x83985b5209fb8eb62984e0b2841a2721782caf107f9771e2e689174ec9a9fa89</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:35:22	<u>0x93a73ea181d3bdb5e6c4715c475095710198ce734dc044c7ffcd0ada550ff0a7</u>	+ 1 checkblast.com	✓
2	2024-08-20 03:24:54	<u>0xab18ec0780f81d00c8e41d45315d81753e701d34381dd8c9e328fe87ee0004e4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 03:24:52	<u>0x65a00004640b2a8a421bd95f9b3e1a45035ed619249221b18a5f84326b79ec8f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-13 20:10:12	<u>0xd890495cf14ab62b470664a16bd1d95f77dddb2bde5512380ec299a723423856</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-29 09:42:09	<u>0x76ed32f0ed3d6850a5c9a3ff7ae94ae8d9208334d73fd3dc716caf5e9d6d1541</u>	+ 1 crone	✓
6	2024-05-17 23:04:25	<u>0xf4dc13efad448b7127a496de27f66faa1ff503161cfef17d654b466eab7232fb</u>	+ 1 -airdrop.net	✓
7	2024-05-14 22:26:40	<u>0x227857a052025f6e53587df81b9c07a204841d68d78876b3258f3493f56c5fbf</u>	+ 1 -airdrop.org	✓
8	2024-05-14 22:25:54	<u>0xb63af49aaff8920cc85365967bd4619170041cde116ffb0a450369b2634b6045</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:48:42	<u>0x6ce8df660e48f0828679643427941d20e32c6b8cadf3cac0a5c72e37cf7b03f9</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 01:01:57	<u>0x22bb8122de854c0472375b6e4ac508bac1a63e622d8a583ee6e7949584c1865b</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-04 12:46:37	<u>0xff3b298cfae51a70df5ab177e301afcf0612fa4bdc380dabc8de909c39fa3f0c</u>	+ 1 -airdrop.org	✓
12	2024-05-04 03:59:51	<u>0x13e1c38f3d06375a6d42d86d058c20054ac088702e6ef73ba7f8a881714d599f</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-15 23:42:25	<u>0xd750a26586fdcd4dc9925530531de15355393b27796d86aa7f47021749ac7666</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-06 14:07:40	<u>0x2066d24f0f163e5638fd7cc85c7e36b8ef0302332886ac29ae4dcb82940f2567</u>	+ 1 NFT	✓
15	2024-03-16 15:38:21	<u>0x7c3a9963bce8d9e5b28c8b40436fc828cb5fbb9fa7398fe6438a5bfe774c5e41</u>	+ 1 USDT	✓
16	2024-03-08 18:41:07	<u>0x1ab782c1c6a477a3829739b9e1902d968eb60f6a3a67383e615f99674e610e6c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
17	2024-03-04 11:36:42	<u>0x28189d391655e8ac799ec1d4a6853e627432bf1c74a46090e0661a7ab1bc3c0c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-01-15 01:17:52	<u>0xdce3568e69768a9197fd8db7eed2f6d9a730aa1dd506d93caa6ea2df2f5d77f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 15:41:25	<u>0x0eacdbf295ceebca95a1f9b03ae4d523317df8da8a349986c6d23b4c57ab1fbf</u>	+ 1 1250USDC	✓
20	2024-01-13 04:38:55	<u>0xab19badb2d197d5b4af98e8224bc6019c5805d6a4e5b4d6ca745ead4c2274a0c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 01:33:57	<u>0xc543c046952d787db15e6ed9da0ef1a78c54497ee6a5c5f6829f2c5a6c745e02</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 01:08:49	<u>0xef89b217adede7d083aba2597e000cb7ca8332aac8ec693517958a7fac0fa861</u>	+ 1 1000usdc.top	✓
23	2023-12-31 01:32:50	<u>0xc497d2a5f8cbbe96d0f9cc9abb1bb1f3889eaaa804541e5b230d617323049646</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 19:45:33	<u>0x7b54045ab385bdec1d921303525cbf32b0cb286a67922122f44d3bb679d050f5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 14:02:29	<u>0x6377129639d648f8054e10ed67fd9c9b7f2d2c0f77cf5dd0f237e26e9218e386</u>	+ 1 1000usdc.net	✓
26	2023-12-09 14:02:03	<u>0x223a61ebeeae849a2d24b22d42eb32f767e6cebe2c3e3e986d68a4665e65c752</u>	+ 1 2000usdt.link	✓
27	2023-12-09 04:30:00	<u>0x4e8df618ffec983664d40e2b1478074c33a2d53b587e41c66ccdafc80fa611a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 03:40:08	<u>0x7f86c4ebd7f9128682c55937891bcdb072ab9422b76e7d3dc1874c35cfad7b0b</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-06 06:04:35	<u>0xcc31de0740bf0bd75e2d798c66f0a5f11976cc0f34aa78e98d787bf8054f6bf5</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-05 20:15:47	<u>0xcc67381c1407027c058d3892f6e5305205bec069ae1669ef067d7a7696da669d</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 05:07:19	<u>0x60cf7b965b402b9fe4491b4b301171aef2f69ac7044ad1caad1a0ffe86df18fe</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 17:21:04	<u>0x1ffec4f78f9c488aac57d785f190ce36e2ad1295dca2896980af1369f923c89</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 00:18:31	<u>0xb91ab4e3a70285ef75f81eccf54b6373e5f2b1cd70528cb341c2b3e14350bb20</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-03 14:03:37	<u>0xe5147d59cf066da4e09743e81b0d9924825293c8372191b92f5d8778e0cca42a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 14:00:36	<u>0xdef347d3f936ce9000c79f6f091842d767650ca99f83f3d6b6bc81eae6856ac8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 00:09:50	<u>0x6c06c07d56b39cbe5b50e3ece553f04c08099dbfa3d2e7b070e772d636bfe552</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 10:28:50	<u>0xcfa56abe475626edea58396fda233c9d33092b285dc852a8e1ee5f0cfeaf5631</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 16:53:55	<u>0xf8cf6007498b2660aabc0f5e9f509ef2d86167261c78313746ede0c2dcfff1be</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 01:46:44	<u>0x8fa8a019d20ebaf9181673a9f09ed539de10ad4ad4070d2a65709871951bc761</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-26 17:33:36	<u>0x8a629043d9bb04c2be01d8c161a66ef301ab6b05793795e448118f27b99d2fd6</u>	+ 1 1000 BLUR Reward	✓
41	2023-11-19 16:57:10	<u>0x6ca66368a78e0b40d368283de85a834cd85ba84c8ab9412bea683503d9d7f3ef</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-06 04:02:20	<u>0xca7dddd1f762b643854b15fdd3fb616ce6443c8250190ed6c1502e71c0e3a6f6</u>	+ 1 rop.xyz	✓
43	2023-11-05 03:25:02	<u>0xc1c5829f156001d8f41db7ebaa238ecfe114f39b49394b75e5da0a7a894d53ed</u>	+ 1 Voucher	✓
44	2023-11-02 04:25:39	<u>0x214b519dfa46d8bddfd19d394eebaf9eacc1d9adce9f3238cc561a14967e17d1</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-31 20:00:20	<u>0xda81837f6877bf1c45ec8bdfc27c54a6a233cc13ce3bbe33cfe5977ae063531e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 21:41:55	<u>0x59b4bb3ba02137f5a8b111a49676e376b2bd767a106740d79cc6a4fa3e3916a3</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 19:12:21	<u>0x60eb92adfde76acd552ad29019eab816e6a84669e2eaf03072734c50f9931ad1</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 18:50:14	<u>0xe309e86e633b082f174f527618df334089b4397d02fbf3ffe42af2c3d43de21e</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-29 18:29:49	<u>0x5470380bdb10830ab599c71b7aaacac32f84cf2e11f3c14ceca8c3c5580a6c4b</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 07:51:06	<u>0x0a1dac7e8575527db553e8cd601dfffa142bd6779fbe27c3a83217a554f8d1997</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-25 14:51:50	<u>0xc65cfe2e0f877e4573df34e85d52eca4ed30eb5cbc63f8fa93d78482c3e6ebe8</u>	+ 1 VWIN	✓
52	2023-10-24 09:44:14	<u>0x3570bc4315ebed8478293773cafd9c98489e392aa8ea1b24aca586f5d9848d6</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 00:16:10	<u>0x2a042464f34cc1567e7b4d330f3fdc3ec4793827abeab39f17a34320b7cc7f1a</u>	+ 1 2000usdt.com	✓
54	2023-10-23 23:58:58	<u>0x69fe8687685344988207de4e62ef4a9f738517ce1700c828a51434c921e0414b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 23:39:06	<u>0xa423fe787e4ad3671b62</u> <u>af1129e88b1bef19ba368f</u> <u>9fc9b15c1acfc4a141c9d1</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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