

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8ac40c493a5c7b6303e5dbfd3740cd5a1597ec90


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	360.000000 USDT
	359.94 USD
!LDO	4,000.0000000000000000 lido.us)
Eigen Airdrop	5.000000000000000000 en.click
MATIC	14,500.0000000000000000 vercel.app)
Scroll	71,143,605.0000000000000000 l.xyz)
GSF	10,000 a refund
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	6,500]
Ethena Airdrop	873.0000000000000000 xyz
! 5000usdc.org	1.000000000000000000 rdrop
10 Collection	1 10 Collection
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Ether NFT	N/A Ether Airdrop
\$ZRO Token at Layerzero.pl	N/A 1
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 \$ Reward ðŸŽ• [#408]	N/A 1000 \$ Reward at lnk.at/usdt
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-10-14 17:31:40	<u>0x439b647ecc3c58059052</u> <u>bdaf2c4c9b1090ade30adb</u> <u>8b55357ed4b771c6ccc796</u>	+ 150.000000 USDT 149.91 USD		
2	2024-10-13 18:26:14	<u>0x3b40eaa2bf2b56cdee31</u> <u>3029817d129d28ec847ff9</u> <u>74a2b0aa68ac3527b950db</u>	+ 200.000000 USDT 199.91 USD		

#	Date & time	Transaction Id	Amount	
3	2024-10-13 18:18:58	<u>0x1d8bddcb7247d720abb7784ea816a7de1be5e0668277d154a9076af19b6d2a07</u>	+ 10.000000 USDT  9.99 USD	✓
4	2024-10-06 09:24:54	<u>0x6b10af70979c3f27b008b26a8595b3b4583728fbb52e5849496604255edfdda1</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
5	2024-09-29 14:03:50	<u>0x65d0f67456e2780f42ecf792b8066c94c02d5e8ee99508e528ca3a36935f1d53</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
6	2024-09-19 18:40:54	<u>0xd7cefa3bc27f85538ef686f321dc79361bffc1649cc2b9a35098fd49691f04ab</u>	+ 14,500.000000000000 0000000 ceL.app	✓
7	2024-09-01 14:46:03	<u>0x91c68fd6ffcd93fb4dc5f9b5e09790b37411b709ddffddc95d42829554c6176</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 14:46:01	<u>0x19839250caf3d89f59b0fda8ac8e2f6bb48ca3be3ea95514be6ed0118084a02e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-01 14:46:01	<u>0x41d8b01b2bd108a7b2d24937b32134edc92b874f1d8eb838ad49cfe63842678f</u>	+ 4,000.000000000000 000000 lido.us)	✓
10	2024-08-17 17:45:11	<u>0xcf2e3a7cba2b2e348477179eb23e14985225ca45687fa4be77aa9fbc4f04d085</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
11	2024-08-06 11:15:18	<u>0xe4c7da2621862fc108c672aa16960d6286dece56d9613fbd84bb0bb307931b86</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-10 06:14:36	<u>0xd0645ead58124812e6258bbb4d0b9cdb1ac4eaf2b085d7abbab6fa702960071</u>	+ 2,783.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-02 16:42:58	<u>0xdb1d58a3626ae6a2a506045c09b3574c461d4b43042f3d02b01a244af33c07ae</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
23	2024-06-01 19:02:30	<u>0xdd065bde747d48c666ce8aa3c35cae24861921bdab8119275f4e6aceb06ee980</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
24	2024-06-01 09:28:25	<u>0xe3c1a4cfd99171fa8226df7b6586aff21241858754cd0299840a75e84fb1a4e6</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
25	2024-05-20 18:28:23	<u>0xbe06d7afc1a0b6c177af400880447905d9eab14a4febe598c78fca7f0fcc820b</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
26	2024-05-15 20:19:23	<u>0x937823e7353316c7e46742b8304402291846be73e1fef0c302e58c8afc60fc08</u>	+ 3,000 IM	✓
27	2024-05-15 15:07:00	<u>0xaa1597a24d2820b0ba10235cecb4ef46ed90e2ae02dc0e5d088c8bb45d6aaf87</u>	+ 1,531.035900000000 083310 en.click	✓
28	2024-05-10 16:12:50	<u>0xf78b96a6ee63613335fda975e6ac0b8abf5766f2ae7acdc626385291d791fa0e</u>	+ 873.000000000000 0000 xyz	✓
29	2024-05-10 12:05:34	<u>0xdba7de54e81585ad4cc3ace3a5177a508210f428d49f9f7b78638f50205c0331</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-09 17:55:14	<u>0x75a609b06defdf26699f68d0e38ec5b649fca07fd4588797c4262bfb1cdcc562</u>	+ 5,000 WARDS	✓
31	2024-05-09 11:16:34	<u>0x3f62c6c3ee3ad9e10e582b0a5d6032a77248987f363c66328c51b600cd472d71</u>	+ 1.0000000000000000 00 rdrop	✓
32	2024-05-06 16:14:38	<u>0x11f9ccd26834566e9567845fcb30bf34167d828ba239e51b82ba6a8d470000bf</u>	+ 3,800.028420999999 980268 one	✓
33	2024-05-02 09:16:02	<u>0xce8a2ebf0b479270d043945a691de69baabf230357057df4a6eff9a502e8f665</u>	+ 5,000 rewards	✓
34	2024-04-13 08:24:01	<u>0xdb5af92849f457589715cd4147bc2808adf9a070802816f4695baec575d6045c</u>	+ 150 W	✓
35	2024-03-26 23:17:28	<u>0xedf88fcf57f141d6cd5505fb3d9e76e513a3a7b062b2e9dd5c0effa508a435be</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
36	2024-03-16 08:39:27	<u>0x455fb5cbfe2e5bbe41b77e5f8e991742437a947c37f355f316cf7d5358b12d9c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
37	2024-03-14 21:12:29	<u>0x56b2813f9845a6ff6dc42ab9d09418b10a2ce581eedda6a989bb35dec54f756b</u>	+ 500 op Code	✓
38	2024-03-14 20:22:07	<u>0xf6e574224ed3dcbdd3852a9c6fd49e59c70b860eb61e8475fe0f6e1f29dafb5b</u>	+ 4,503,427.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-14 11:46:11	<u>0x13b750d5a18c83adcd2316eebaa11b7d4d822427d750d41e143a33b2cdacab7e</u>	+ 360 STRK.LIVE CLAIM HERE	✓
40	2024-03-11 21:35:54	<u>0x715f6ffa383949f4ae51ba573047231fbf4835ab147808f088fc0601eb160023</u>	+ 5,000 a refund	✓
41	2024-03-11 21:35:50	<u>0xb87ce42f00e96ce303d838433260ebb8800e7de94cfa170f07337560086b178d</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:17:09	<u>0x41f1ee267116c7d890e7eb82141a8415f52269ab2f08b69070e61ff887608f20</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:37:32	<u>0x2ec33bb103365337b00c40616e5e8f649a58cfa3582e684c125d4ea78598c0ff</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-12 10:01:20	<u>0x3e24f2c63bc5e17c679543a13dec10f11885956a1be53598a67f6cbb2b300157</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-09-26 10:05:53	<u>0x902ae1157233a18b7a2cef17df4179eb505c4e9753a7855e31f7bfc223749f5a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 06:54:44	<u>0x69584826411367c4efcd</u> <u>faa7dd5a4e696edec3671f</u> <u>dba90242bc12629730bdd0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-24 10:26:09	<u>0x1e8c866644aae541639e</u> <u>47d7b4244ab08adaff5e5b</u> <u>6a59d4b8fc47fe303b4ba6</u>	+ 1 1	✓
6	2024-08-24 10:26:05	<u>0x8e7423cd20547056ea21</u> <u>28b65cdc80c5c35abfc48b</u> <u>ccb5ba787ad6eef99de200</u>	+ 1 1	✓
7	2024-08-21 10:12:30	<u>0x97a92877fd800348bbf0</u> <u>53bd39b22000970921ac17</u> <u>cb28765f7f89a63d240d51</u>	+ 1 1	✓
8	2024-08-19 18:31:15	<u>0x88c3f76565692feb9e1b</u> <u>b98414f52aa4e50202048f</u> <u>ac6c60634d8bbfcc3cfc57</u>	+ 1 1at	✓
9	2024-08-17 17:45:51	<u>0xf92d481c0e8fff9d6dd1</u> <u>216b49048b7cc7fb3f3ff9</u> <u>0ceed9e94d83a8348d4312</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-17 17:45:33	<u>0xce5a92336e6c0485ddb4</u> <u>f4d542d94acb6220b48889</u> <u>7514cc302b7986a3ed5c24</u>	+ 1 3ETH Reward at airdropeth.lol	✓
11	2024-07-29 08:53:59	<u>0x1b7f565985e33ae50803</u> <u>c0eebc511a8c562d06e8f2</u> <u>21ef4634737d28f0b9162c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
12	2024-07-29 08:53:37	<u>0x87563fc5171d93bcd526</u> <u>81b27261d69a30ec5f403c</u> <u>bae27e108adfcdb1ba6645</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 08:53:33	<u>0x37b30756d1bd65ec95b4d3e7491e5eafc61b88405db8b300adb6aa43ef8fb934</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
14	2024-07-21 18:26:53	<u>0x6fc6522308977162c3eafb5d69bfadb8596d9b1fb0d1ed920ab6b01b615aefe4</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-21 18:26:37	<u>0x44c72239ac70b5e1ed40b6dd66980c92857b7bc2c5319f420001fe764e8bb4a6</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
16	2024-07-10 17:52:43	<u>0xb6e8693906a36b9361c2053b6b003024c7d0a526e6ed9eb84ca537da9798cd3b</u>	+ 1 com	✓
17	2024-07-10 13:42:09	<u>0x655e254b5ac90d6ed002ea43644ea8723910f30cf5fbfcc21569e602950a1d55</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
18	2024-07-10 13:41:51	<u>0xdf436c17edc23af73ebab0fffb7d0d84c34ede1f71f75ef994391cb37ce9d8dd6</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
19	2024-07-07 15:27:56	<u>0xa8e5cdd470ad1c3b0f9f4aa5ea64fe8fdbe8204382357161fcd79f52801d60dd</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
20	2024-07-07 15:27:54	<u>0x523c4b3c648fb64179174a781da58cba0c36a91fbd640c145a3d463e1ea5ce12</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
21	2024-07-03 17:39:05	<u>0xbe2a92c77fcae536d5e7358f4fef6d85fb57ecd68b98abfd34a493f7a2249428</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-03 17:38:47	<u>0x6e79b16b4d9b5371ca11d154c965d899dea634f1022af9c9aa8dbcf1dbfddb4e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-06-14 20:20:00	<u>0xaa29a2608750b59aa92535c90a2b18616f0db407231877b4416a0854fd280d52</u>	+ 1 ?	✓
24	2024-06-13 13:57:06	<u>0x9d75c7fd310ea900ae1bd00139f3758fcd8d3a35a30a7498cebe2c348dabcc7b</u>	+ 1 az]	✓
25	2024-06-11 19:00:18	<u>0x121d0545adfd60673d3958592c11f93da5fdc24b3c13883345cb40a1aefbe5d7</u>	+ 1 az]	✓
26	2024-06-09 17:26:45	<u>0x825cec97eef281cd49c642ce0a13f916e5c96db1b429eb7ea3e0e3662b208635</u>	+ 1 az]	✓
27	2024-06-05 19:00:25	<u>0xadc1f4134f2ef05178a9b80ba47d35fc01192ca1ed288c176b02dfc1cfebd5a7</u>	+ 1 op.org	✓
28	2024-06-05 19:00:07	<u>0x2c828c1832d52c2ad225f1131d1a988324ac2e8160b5f52c667daa68bab7daad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-03 14:01:52	<u>0x5af147f9a2d3389e98c6827beafb24ea0baca8b0b6281fb5c058859b415cd932</u>	+ 1 e]	✓
30	2024-06-01 03:03:57	<u>0x6bb2c08ac9fda7f4f0418852799e5fff16499afb908b54a55e27dfa9522f21ed5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-01 03:03:51	<u>0x833dd662cf956818a80b bbd902ae2cc63fb0144443 ea37b0ec0f92bfb2ce4562</u>	+ 1 e]	✓
32	2024-05-29 09:10:56	<u>0x87c03d994ffae37feff0 cdf392cd011ec433992bca 968df389b5c69cc0d3d881</u>	+ 1 crone	✓
33	2024-05-28 10:10:20	<u>0xbf58e9c9472741fb3651 f8625d549106502bf81704 51ac516b79d311170985bf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
34	2024-05-26 10:39:43	<u>0x0c4e46e64a29aa5f409e 053060ead1885501b733f2 f00d303b451201e2cf8a63</u>	+ 1 10ETH Reward at [10eth.us]	✓
35	2024-05-26 10:39:43	<u>0xff779632fc861f3d484a bc7b939b8e7aa6a9feada5 653856a322266e5ced7c81</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
36	2024-05-20 18:28:49	<u>0x3d6aa075a758d90246ff 348d7ec3723c4e817cba8e 64ba8771c6d09de7b34a3d</u>	+ 1 -airdrop.net	✓
37	2024-05-15 20:19:51	<u>0xbf77f1cc1dfbd60ec2bf 0f0b50519195262ea0561a 9d21a75afd674c1775869a</u>	+ 1 -airdrop.org	✓
38	2024-05-09 11:16:16	<u>0x9df65afe5ade7f4ca938 68895cb25b061bda80d3ee 3f305cf538ed6481fe6fa8</u>	+ 1 Reward at [5eth.us]	✓
39	2024-05-04 07:55:11	<u>0xed8ce01d3cd418b7fdc8 8372dc98bfbe7239ad31ec 2e12eb9c170773d9819e50</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-29 02:41:12	<u>0x6ea32e7e43639c52f672b296579bb1844c2dd14e8a4a68e91e9d69abb0227a5e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
41	2024-04-18 18:00:31	<u>0x4895b3ba883ef14f9d1be71868e26d18005a8f6afa7b87d7639d0040136f0723</u>	+ 1 Reward at [3eth.us]	✓
42	2024-04-13 08:42:15	<u>0x8ca82b421e6dc09063ef17f3398a48ce10d65284c5120de08f134eca57f283f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-27 22:40:17	<u>0x1d17877d5b2468816f296e1680822f09d6da39813cb7052353778b81a5dabb5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-27 20:53:14	<u>0x4edcfcc3c56c1406482560b6df5a6214611b50cde5394f1bf5144ce577720f1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-11 21:25:35	<u>0xd7f7b91699e796458aa8832272f3a4c56f139c5d76e2f4f652d09b26f43818bd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
46	2024-03-10 04:00:15	<u>0x548ede6d91a2a6dcb5267100597b39b7c980bbd0a864d2f34b083cb67fb8aa39</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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