

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9378b151c34103b707ce209b2d082cbd71abdc4f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
MATIC	14,500.000000000000000000 .vercel.app)
! ETHFI	900,000,000 3 eth at www.ethfi.pw
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
hers	0 hers

Token	Balance
\$3000 USDT Airdrop Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A \$2000 USDC
\$2000 USDT Voucher	N/A 2000usdt.icu
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A 2000usdc.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:44:31	<u>0xe7719c133cf0b118c0869020f9c4b6f36115c283edcf36d404fac7dfaf1e6125</u>	+ 1 hers	✓
2	2024-09-29 00:50:52	<u>0x2455477b78bad8090741efee276a713df0273201ff73bd0de5e27f0ae6d13416</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-23 23:27:14	<u>0x48e1744665c6730570d1f2ccb47988a2270759a7cd8239bbb535288d31738fde</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-23 10:02:43	<u>0x5b7f4795a0b59f1cad4b9f5ae65d4411347a9503c0da2371c996912a698d17f0</u>	+ 3 3 eth at www.ethfi.pw	✓
5	2024-09-20 22:22:38	<u>0xac679b396ece716a7f43b429cae58b40c954af4c707422389cbbd1c05fceec2a</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-09-06 19:29:53	<u>0x37b1e5751fac79280df3cee2d6bb3cd5800a841a1465827b7164d26ba616ca01</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-09-03 19:19:54	<u>0x1a11b08e4cbe9a2118b4406e01b5242c0c0cb227a6fd8a23d43404794ca68f8b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-31 13:34:47	<u>0x2dfc99845c6307095e5aac5e7253980fecee7ca904794a4cc8580de5cb6455a7</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
9	2024-08-16 09:29:07	<u>0xf21923c6ba44e7d7c7c80841d54b59599c87545d04693151bd8132d2d416ef5c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
10	2024-07-13 10:56:50	<u>0x63936a07666c925c1d6dc748fd99ad040ee4e7254912b5233733fa1fd06f325b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
11	2024-07-12 19:19:46	<u>0x1e1e531babb74aa46ae605f9f8c4520fc6688ed054f3285e7cef4204a90c5db1</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 10:42:56	<u>0x403d6065f2e04f63ba4b13b2f0a5604d8714fa86a4b0ff4c37031331619a578b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
13	2024-04-09 18:46:34	<u>0x356fca5a3039790d61f4bd2275589d7f287b9f925f8b232f03fb45fd17deed8e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-02-11 21:43:35	<u>0x91c1cee7258ed6859d10804cae3aeb9ca683b24f14f422b6eb7c8b5cbe0b64d3</u>	+ 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net	✓
15	2024-02-10 01:38:08	<u>0xaf55ef54f38d2d4a259a5f02391a285806605c47e47686db6e301402311b0d71</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-02-06 06:16:38	<u>0x3e38e0bf986a9ba1ddc852cc2022b88575ba21dcfc</u> <u>ed383988b6535b26d2a8f5</u>	+ 1 ds	✓
17	2024-01-31 21:24:31	<u>0x92ce146ccf6db8b5b79aaa72a48fbfad0db984aaa8ede706dc30800979db80fc</u>	+ 1 rewards	✓
18	2024-01-19 15:30:01	<u>0x5ea61bd454c91e47ea20f40af813660139020d188ccba878bf976afcd1ebf156</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:44:31	<u>0xb6f404e66a9fa33f603eca6c95b5aaf4d4b6b16a0fcda8ec56afbf997ebf9ca8</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:43:29	<u>0x5bf06ff55dacd34652f939472184517be3897a7647f6094a623d808b8e3bbe34</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-12 02:20:53	<u>0x8f15e0afed346627e81a6386423267f2bfd3a1155e1472a0f497948a1b525935</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-09-25 17:24:21	<u>0x4f202a65b6501cea492b1fddb2a01b0daa954880da9178e92c2b80885c9c2485</u>	+ 1 ðŸŽ•	✓
4	2024-09-03 19:19:58	<u>0x8a38d977ae3922319bb962939fe1b63ca646e40693dfad67deae0be29c99d1f</u>	+ 1 eth612.com	✓
5	2024-08-31 13:34:41	<u>0xb9ec725c346f65f2f8ed01c80bbda72a90196be89810eee91f5a16e9284d21e2</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-31 13:34:39	<u>0xda60f762fb5a2ceeb51a1b176d7c10b39c2aa83322382b900eb3feb63e103b7e</u>	+ 1 4000LDO Reward at erclido.lol	✓
7	2024-08-16 09:29:51	<u>0x830d7eef5641c081ee92a8a30b85c42f3b9bad127d38314eb899a42cc40a0806</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-16 09:29:45	<u>0x10e52044092313b0b455167e50939b53bf5a94cc90fadee2e44cc9ff1138c964</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-07-12 07:48:40	<u>0xc031bb2b56f768a1d2335f0e812afcfc3b80f7a0d34517184f7dcad024a0fbab</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 07:48:32	<u>0xd192d70ec0dc6af24a2e2711034a3ee0aaae79a3dca99b53c7e0815ff616f70</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-05-04 08:28:09	<u>0xff8ff4f972035b1acaf91522f1c377f205f5260708493937a4ea331e0713c6a3</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-30 20:56:33	<u>0x895251d71cf89a52ff5cd42048147b4d35fe31b2d774c578c8f6e6a555ff955a</u>	+ 1 rg	✓
13	2024-04-30 20:51:45	<u>0x7c237fe94caa78bc706c15942d41c32c1b953fd8f5bcb2da2f7006731868e4cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-14 16:51:07	<u>0x5cc82a137c7e7d952b224b051ecb778ff327c6adf8875c06ef7cb08137d0250f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-06 21:57:54	<u>0x20e28c1a551b9dac51189fff9d5f24524f0d84faf58988c976f93583e40a4478</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-04 19:53:31	<u>0xf5d3b5a93e1afcc44ad2f6cb9a012d9c60155b370bcc74b637a772a71af66a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-19 19:07:10	<u>0x82f8650555bcedbf7f0d00268d4b4fabb4b18eca3de39a86698dfa869d0da8bc</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-19 16:23:07	<u>0xaf85ab7286ca470f543ac4d43c6a894bf30f7110ea9c7b895ac8899a33465cbd</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 01:32:32	<u>0xaa522e654fa022db0f42dd46c2137e4fbdbc09edf1e383d202765a9606e0b0ca</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 11:08:53	<u>0xe66ab72839b842f6d16b30e1009b5c06a83887caf9ab3c4b8610364ba53f70a8</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-07 11:08:53	<u>0x7e2a96a3e7ccb0cb89c3e894fda0b61aab79635b7d267f0df391e811dd00c54b</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-03 19:56:52	<u>0xd3a1ac478cae755a42157429c97807604e611392fc8c12505ca10e6dbc40e955</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 18:39:10	<u>0x07abb9a93aa13f5765298b4dceef0463dc2657e5d3d03424a8dcd7a92bc07333</u>	+ 1 2000usdc.net	✓
24	2024-02-03 17:03:03	<u>0x40214a4c026f2425a6b4e6c595f534709c0636e2824f54ffbb6da28f20650c12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-01 22:19:47	<u>0xdeb0931341d5661ddb62c64630bca7a662d6f6cdcfb121e7b99f26d9db0aaf7c</u>	+ 1 2000usdc.org	✓
26	2024-02-01 03:12:39	<u>0x1da3541894824415fbc6c0faa3d93707dd940e23c73a684a72c4051b0d28f794</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-31 21:38:25	<u>0x3d1bcabc89d5d32fd0406d43f424b4c9d60f4124e76bc93e6519afd135f4e760</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 00:22:11	<u>0x726968c88c9e4c0e84a8094771ed101669ea349d3850e65ed10ccfb26c0df3e4</u>	+ 1 1000usdc.top	✓
29	2024-01-19 00:21:55	<u>0x57a0a382d4bd827b11a434c6a19bc8613ee8885e3e5c21261eeba5ad2c697a2e</u>	+ 1 3000usdt.cc	✓
30	2023-12-18 11:46:23	<u>0xb84362c7393d602caa69cd23b0610de82f639156b5770dac942f79cfd12c3d85</u>	+ 1 1000usdc.org	✓
31	2023-12-18 11:42:05	<u>0x09237fc2aaebe63a6af4966db80d689a93821775124f622d95a591a607d48002</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 10:43:11	<u>0x66633d313b9285eb1185f830d65a616311b69fb9e6d8496c3dd3a3eae37fc8da</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-06 15:03:57	<u>0xe4e7ea0ddab825f2b097f05f1cab8c0274a359b3a2bd79b4d068cfb670ee4084</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 14:55:45	<u>0xe51441cc07057076f7d3ccf46bcb59bc1701343ea38e1a579fb6eead004a82d7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 18:24:50	<u>0x491f0c34baf9071d51902108ec017188771731227c0d535fbbd9c2fcacb2087f</u>	+ 1 2000usdt.net	✓
36	2023-12-01 16:50:12	<u>0x5846c1f46e8a8102257f52756c2e5af92d2611083a96e132cd45bfdcce29cb77</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 03:46:46	<u>0x989245d27b2cb419a8b5c88189c61c62b66fe0dbc1319e22e1e4234036d55068</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 11:51:42	<u>0xf9b5f516f7df18d410a4e4b334ed07bd87fc1fcff92cf0ae999e44dd4e1ca67e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 11:47:34	<u>0x1163eb125abbff9f35b28aed0d1cd92733d8172d6766f1761145bf5f3066633f</u>	+ 1 t.org	✓
40	2023-11-21 17:23:43	<u>0xbc3d15b50b69267e4979394fbf8511a5ab9ecfdfd1af1b9bb520cea22597d08e</u>	+ 1 t.org	✓
41	2023-11-21 11:35:33	<u>0xe154035e1ebb8273d8266e5a28220b2b817eb0c5b8910a2ac52f42400dbd2a6d</u>	+ 1 usdc.vip	✓
42	2023-11-21 11:25:08	<u>0x37673a448f20b0ed10d065a9b78d08121077bc30c32ae73b17bfb99ffd8d508d</u>	+ 1 cc	✓
43	2023-11-21 11:24:26	<u>0xd8d85cdbafac8e2ba6f93f35bff2ed266b291b44eeadf8ed32163ca295167716</u>	+ 1 d.org	✓
44	2023-11-18 15:25:47	<u>0x5f20880aa7dcbc92c3fb25c21c7643b17dda4e09afbb43d2b3b13777bcb6678e</u>	+ 1 ro	✓
45	2023-11-15 19:54:38	<u>0xd7bf99e4b9f1bb3d2355bd9cf098ed8f8e0e2ca9dcbaa626dfa16ad080b7d781</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 11:31:22	<u>0x356869f4c48700748f3961cf546acd579eb0c57fbc83ba35ea1cfa999944796e</u>	+ 1 p1.org	✓
47	2023-10-24 19:19:50	<u>0x5677ca171e8c973f664acd9bf0fdbab6e1093e7a08e6ba1eca509a707472c27f</u>	+ 1 Voucher	✓
48	2023-10-24 19:19:42	<u>0x2a45e83e7b3438c32c37a83567d95202fdf30902f608f173b386f6e9580dcfc6</u>	+ 1 er.app	✓
49	2023-10-24 19:19:40	<u>0x7d67a6d178129a768fb7f6626753c5925962c5a587130058491eaf40687f49e6</u>	+ 1 5000usdt.com	✓
50	2023-10-22 21:36:41	<u>0xf0f0574e47c090e4bc83773f70a291114f03468457193cdca7ab04f109a0e9d7</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 21:33:59	<u>0xec6a07578d203677407cab0d9e095f3da820faebb878635cdd3fe54480b9d88b</u>	+ 1 Voucher	✓
52	2023-10-22 21:33:49	<u>0xc2cfd86e748937dfa4ebdde85a6f127489789436be14f9714a3c656cb98e702a</u>	+ 1 .net	✓
53	2023-10-15 10:22:46	<u>0x1ce1af1cbb212caae5898f39872e4d6d1b6839e7527550face1a6c7266f6e123</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-14 21:27:39	<u>0x4b3023d36d3de8fc7c3dc5ef3b3d38e054c17981bbbad2dc7ce789d967301e70</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 09:10:13	<u>0x7cc2916037ee36a81687</u> <u>3a30bb8d39c40547222402</u> <u>5cedd135e969179fbfdabd</u>	+ 1 rg	✓
56	2023-10-12 19:56:22	<u>0x9840403915ddc3c92d0f</u> <u>b0a926c98dce07895ddb9</u> <u>a72317a6d6356992931937</u>	+ 1 rg	✓
57	2023-09-13 18:11:30	<u>0x27e765d54b30562ba3f8</u> <u>5b8529111fd3b7e22ee7a2</u> <u>0151dc8174818993ad4f57</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-12 00:33:21	<u>0x924e2d0720a29035cad7</u> <u>b4edfa11970521fe02f667</u> <u>eb429e14a0f7c056d105bb</u>	+ 1 \$2000 USDC	✓
59	2023-09-04 19:19:34	<u>0x6d2e799ad2e5c89d4d9b</u> <u>b1b8704a44c5c8a516153d</u> <u>79ec2af258b9741ab379f6</u>	+ 1 Vouchers	✓
60	2023-09-04 19:19:32	<u>0x6a6f9b02254637616a7f</u> <u>5bc3c9b46e291a777a9ccf</u> <u>aa794e2bbf6ccf26db9518</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

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