

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x954a75564cb355ea2d6fccc6c1212fd01fdcb06f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	8,750 UR AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! ETHNA	8,726 TOKENS
! TETHER.RE	900,000,000 ewards
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
fee.org	N/A fee.org
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
fee.org	N/A fee.org
fee.org	N/A fee.org
fee.org	N/A fee.org
Airdrop at usdtredem.io	N/A USDT
fee.org	N/A fee.org
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:08:20	<u>0xfa5419b37c8cd4f31d7bda01daae033a893d73db25783b2647967861e147fe1b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-12 09:14:40	<u>0x20eb542bc98c76072460d7dfd9a830fbb684de2a85e7f02e47b2c14b20d2f9d2</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2024-07-05 17:38:42	<u>0x678fa660834486b3f1b07eb371bc09e0b6634ad7def1e328fd3c864bed1b9d01</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 17:35:41	<u>0x54b45c73cc844894009d</u> <u>c2d970a57e24538a5af994</u> <u>04149eac02aafaea70f409</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
5	2024-06-21 21:06:38	<u>0x14a9873a5d1345be290f</u> <u>ae443c6b24541c7a308e61</u> <u>38f750762bab761b0d5895</u>	+ 987,921 M AIRDROP	✓
6	2024-06-12 04:55:47	<u>0x4988c7a4a136387be33a</u> <u>cea3d6451915c90cc018ce</u> <u>5be6c838aae07d50944974</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-04 04:37:08	<u>0x1b75efb1c026dfea89aa</u> <u>fd7f6bb278f9760cb1c7f8</u> <u>c707f99f4fd2a887cd5036</u>	+ 724,900 EN NOW	✓
8	2024-06-03 16:40:52	<u>0xc2dbf422d31e30cee97f</u> <u>af5c804138bfdAAF9d852f</u> <u>4dec0df6b0dca951e6da2a</u>	+ 724,900 TOKENS	✓
9	2024-06-02 22:38:40	<u>0xabbc81f1035a18b060a</u> <u>92cba92395903d9719ba12</u> <u>79ca13bcd9a519565c36aa</u>	+ 743,500 YOUR TOKEN	✓
10	2024-06-02 14:13:07	<u>0xba104310579396431cc5</u> <u>baf11586ec121a15a851fc</u> <u>2ba8a2dc3cf3a337ecf9f4</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
11	2024-06-01 01:25:16	<u>0x7401bf658d267e758574</u> <u>82bff04f3fb7b8ae7400ca</u> <u>a6a03b6146dd55ac4de148</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-31 01:14:28	<u>0xbd53ae3b34cd2f287831</u> <u>050d18709694a9d5cec51b</u> <u>9a641853f242bde8520635</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 00:45:33	<u>0xd021580cfcfcd3672f37c5b6fa9e143b9514824c0ad41164dcb5fe520b139c05</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-26 06:10:54	<u>0x1a4119529510eae72d5f01a87ee47d9f28c2e0e6f249b42dd74ba8a5bed5000a</u>	+ 10 Visit 3eth.co to claim reward.	✓
15	2024-05-26 06:10:46	<u>0x9a5d0caa0b2d5b140ba4c8be1ab8be64ebc8951f67699e8b5325c828caa59832</u>	+ 10 ward.	✓
16	2024-05-26 06:02:40	<u>0xc5f237334e956effe15e636cef2dae66d1cb9ed5801612c6f17593c2076d1ad1</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
17	2024-05-26 06:02:32	<u>0xd065e468e2af7f71d3fe292dd26a4750cb7d7addff8e5ed6ee2ba9a854c73fc4</u>	+ 10 ewards	✓
18	2024-05-26 06:02:26	<u>0xce6402f6d3aea730d24fda77da85c16d8160d15585509d694e1e5d5d258bd588</u>	+ 10 Visit Wbtc.win to claim reward	✓
19	2024-05-26 04:10:07	<u>0x4024dc6188663d7239347f5ddde72152bdffa49700bb55089006774aad99480c</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-26 03:36:12	<u>0x215d3a0a7288f04704ee996109ca3d9fbe7b841fff083647ea1d6a8e1b1065c8</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-24 00:03:02	<u>0xca83a34bbe5b9879d5a56387a448712087cba4836e23af4704e714eb4c5ba675</u>	+ 11,500 R TOKENS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-23 05:28:02	<u>0xab4fbac599f551e2b870b0505e3a5a418c8b739c6f356684e8a86e64db23e74e</u>	+ 10 Visit 3eth.co to claim reward.	✓
23	2024-05-23 05:24:20	<u>0xdf5705292662caab468e5fbb28b11c9453d3200d32ff29cdd1a71f368d2269bf</u>	+ 22,400 YOUR COINS	✓
24	2024-05-22 12:54:39	<u>0xa85ae7249a943204cf547f7136fde7a651ba5a75279fd3078254d4317f38c21f</u>	+ 8,400 OUR COINS	✓
25	2024-05-21 21:33:27	<u>0xbba9546acec3df2a4105fd7d982727ab1496f4948227872e796a1986428f9d82</u>	+ 8,400 T TOKEN	✓
26	2024-05-20 10:42:57	<u>0xf9aad115856d168ec666825712d4f2c0de8aa3e15ae215b401ba04bf2a5f658</u>	+ 10 rETH.	✓
27	2024-05-19 01:03:52	<u>0x974e3f08a76190dfa1103653e8f3d23b38586e5cb4828dd3615aab3d2e771069</u>	+ 92,462 UR TOKENS	✓
28	2024-05-19 00:56:02	<u>0x399eeb1f29b715095347158f30279614c90819a59f77a843ae873c25bf7e667e</u>	+ 89,375 UR COINS	✓
29	2024-05-15 18:58:09	<u>0x811ce9028b34a33d3d5e1a0ad75404bfd411bfacfcf4a79cd9ce5c43b1b2dcdc</u>	+ 8,560 UR TOKENS	✓
30	2024-05-12 22:25:16	<u>0x19cc0f8d8c450722ae580a4ce2d6367e2e2f102b479c8ad61dad70a7124321f0</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-12 22:24:32	<u>0xee2324124d3e9c6033a31b041b583ba7970991df3a15bd6101d927b2eeb38ad4</u>	+ 9,560 TOKENS	✓
32	2024-05-11 01:46:53	<u>0xfb105de32ec9800df4d069c9d92c0d0a0f61fe7378647128d9e84c8a399a9174</u>	+ 7,900 TOKENS	✓
33	2024-05-04 18:34:14	<u>0x608462c8334ff3da57e07afdda1d19431c996c8ac5c02b2121709f36c38ab4cb</u>	+ 5 or reward.	✓
34	2024-05-03 17:52:10	<u>0x8716f15cb0a9cb2500648f1a261b62eb609e5cc8ec9bb2d3589acfa5e3da0121</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-04-28 00:42:23	<u>0x1e3f25e4c25f0d3e3444b8d8bce848499c7a6fbd4df0811c7ba842f13d08fb6b</u>	+ 5 Visit steth.cc to swap Reward	✓
36	2024-04-22 03:56:46	<u>0xf0a997f3684bb7cc5927356727a47a59d6570f2a6662409b814f54425f1a76c4</u>	+ 100,000 m your WBTC	✓
37	2024-04-21 15:35:47	<u>0xc63045ea46ffac647ecf26a3691f46cd423672df1f4857620a7292183d04403b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
38	2024-04-07 19:05:08	<u>0x46c1079ac4a02b70b3e50b4478d033013c5c3a14b94d5d4aac1a43bc142470d3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
39	2024-04-03 21:43:56	<u>0xa292f19067f00f119560d0c08bf1ac21bcdc392f95c92d8936eba636a7cf74f0</u>	+ 2,250 SWAP-L2.COM Blast L2 Points	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-20 01:03:53	<u>0x594f4788feaec61f3ed9 ce9819eb51ee0e3ebb79a9 ceed9c7c5d9868bb8c632f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
41	2024-03-19 01:01:44	<u>0xf800f4c897e0924b685f 09fc1387aedd87260624f5 4388d51cb296eb7785908f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
42	2024-02-10 16:29:01	<u>0x6c30a93171af2ff4e8f5 091b44cd5f65d7ec30802c 7855b15d1fbcf07128b254</u>	+ 1 rds	✓
43	2024-02-09 21:26:48	<u>0xe2f79da491b6b3bfce76 f31fe056db21035399aae7 89bf052916085e37168925</u>	+ 1 rds	✓
44	2024-02-09 21:26:42	<u>0x9a88cf6cdc69de89de0d 0989c957fc85e2afff9722 f7742b10663e78e0a994f8</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:13:37	<u>0xd1dbae8071b3951a7d51 8e4673a04afa124071dae2 6c2323b03154a00ffb3f78</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 11:13:21	<u>0xcb9079cd780d04f1337c 6b0a698a2f244232d1143b d0efd836e6aeb35967cc4b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 07:08:18	<u>0x9bdd0e2d65ea543a8223 eeb974ea02b857f95f3798 df29509fd528daad2c99a0</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 12:36:15	<u>0x5795873392c067c3bf7f9c78dd5bc1c9f13d8fafab06c08714e55b07b575d5fd</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 02:01:49	<u>0xcc705f801fa917f522abb1c47fe954ee8f0f090b39911240a69cb1be63dee923</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-28 11:34:30	<u>0xeb4b4fc54cfc0f9a726b7db4b4724c55a2049d04c538bd4c903a5af7348684d1</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-27 16:00:32	<u>0x27655d78f3d81a843a00f70a91eb45424607b6e0f5fdb17a15883c6b98726de8</u>	+ 1 SHIBANU	✓
8	2024-05-24 00:03:22	<u>0xe569f9144abffb10c0261fb3e7dd0458aefc60c3eab44560c20b2788e07d0978</u>	+ 1 -drop.org	✓
9	2024-05-21 21:34:55	<u>0x6632fcb32335b0180eceb14f9bd92aab10ca0353e423fa492f588f34203cef9c</u>	+ 1 -airdrop.net	✓
10	2024-05-12 22:26:52	<u>0x57606dcff86134ff0785a718f6d38f3c15715c96dc707a7bdb91b0e8e29d530c</u>	+ 1 -airdrop.org	✓
11	2024-05-12 22:26:12	<u>0xcdaf0e0f9d2c17b9e9d925e0cd81d5d9d573de16682951cc2babe71c53020831</u>	+ 1 -airdrop.org	✓
12	2024-05-12 22:24:52	<u>0xe828b12c9fff0dac43bd4288348832f9c70cc233f7684bbf1b5327b7ef164650</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 18:34:46	<u>0xa11e7508a5df16479269 fc92ed57b3d6cf1e4b8a0d e7f73b5cf4636c60edd78f</u>	+ 1 -airdrop.org	✓
14	2024-03-20 21:43:52	<u>0x08bbfe96b4879eb6d2c8 d268a581e313b6685fb526 396a087f0d0b1dd1bf41bd</u>	+ 1 gETH	✓
15	2024-03-20 21:43:52	<u>0x03d26d6613f6d3d4fbbc f2be3e6ca708e61b6ebee 4eb829e9fef386a9d1a7b</u>	+ 1 gETH	✓
16	2024-03-20 21:42:04	<u>0xc97954ec45192da90891 3a45a0f5ef2522e59b03e6 94dca534eeb6a187590cdf</u>	+ 1 gETH	✓
17	2024-03-17 05:04:05	<u>0x75a7cbe8e454519bd58b 0149993871e67d2688c706 46851dc2bee5804e55e4bc</u>	+ 1 ETH-EventAirdrop.c om	✓
18	2024-03-08 21:27:29	<u>0x9d534ee636dcf3c7fe1a 0835c59bd4298001d7fed3 a67c3409bbdf3b47875615</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
19	2024-03-03 23:35:44	<u>0x9d782e9a0bc9b51a0678 3d4f67112401f90e159f12 3bfcd55d995c2e0b12b2ae</u>	+ 1 fees.org	✓
20	2024-03-02 22:04:56	<u>0xa19ce2d24aebdb6848f5 49363964c8b32b0a2db08d cfd61770cbd80775ddb9e4</u>	+ 1 fee.org	✓
21	2024-03-02 22:02:32	<u>0xc593def6313cb14a94a9 142203ab879dbe1097e655 c1ad96daabf2902b6d96cd</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 22:02:32	<u>0xc593def6313cb14a94a9142203ab879dbe1097e655c1ad96daabf2902b6d96cd</u>	+ 1 fee.org	✓
23	2024-03-02 22:02:16	<u>0x2d571951854c026790fd3880a0e74d89fb7f52c0ea6e40b79ee57d3a693d7e4d</u>	+ 1 fee.org	✓
24	2024-03-01 21:08:36	<u>0x4b0cfb8a0a546cd49599a0bb49ca2d06efded59bc975ff51a726a1fedaebd45</u>	+ 1 fee.org	✓
25	2024-03-01 20:44:41	<u>0x0713c70776f1d05c7dae81701a76831c935c6f9ee7f3ebcc42eaa61fd498e467</u>	+ 1 fee.org	✓
26	2024-03-01 20:44:29	<u>0x5e3d42da53519e7f49bcd60567c12471d9239f2ef386a7bd898cbdf44e7cb20c</u>	+ 1 fee.org	✓
27	2024-03-01 08:48:56	<u>0x4ac60a206991cf2d5e6c20391a6fea4b6464363cde723464051e0fc1c42167d1</u>	+ 1 USDT	✓
28	2024-03-01 04:23:42	<u>0xde94128bf291d8a46dd59d254e0456437263e46b0a06c6282281c09f7c8a648e</u>	+ 1 fee.org	✓
29	2024-03-01 01:39:09	<u>0x1b2ddef1b517ea4f1fe37b5427fd552beca272a597d34e477036a46e94ee2bbb</u>	+ 1 fee.org	✓

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