

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96acd34a9a2ab13f76cc1fa2f771b61bef4988f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ZKSYN.CO	50,000 d.
Scroll	71,143,605.000000000000000000 l.xyz)
! ACX	3,914.000000000000000000 ACX [via www.across.events]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! RETIK	398,550 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]

Token	Balance
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Voucher USDC Coin NFT	N/A Voucher
l	N/A 5000ZR0 Token at layerzero.pl
to claim rewards!	N/A to claim rewards!
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:15:12	<u>0xa75833c8a985b9851202</u> <u>8af884eec00ac8d9755e48</u> <u>0ee5d0bd205c8407bc4d26</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 19:39:57	<u>0x5df1d61582afb79df61c3a038d2a94f4bb64ccd4d0bdf6f3fd663f61fa808beb</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
3	2024-07-13 20:06:00	<u>0x74b7a831022c812d1c1ae7e8fe8d748bdbbb71ef123b7b4cd5b7f3b04438aac1</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
4	2024-07-12 11:49:28	<u>0x63379ba1c735c64a397623e2c99d2b9adcd07ac6ec798a7d47eea154958b9390</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-07-10 12:12:56	<u>0xaad5b9cebce9f03b14163ddb1b1f816df547f03289ac6cd6776b5b20a36fad9b</u>	+ 3,021.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-09 12:10:37	<u>0x58d3f60f31f9aa5342bd2d4c1b46681bc476c6b660686dea09b5663d3307f750</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
7	2024-07-01 22:43:12	<u>0x47c6ca3073449d2a62ca131525d872a35377c75ce447df3648f22e879280ad3d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-06-27 09:05:25	<u>0x48163a238d220840e8c513d578859d2eee876aa8578e96d678d356a55fc66780</u>	+ 1,279.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-13 00:29:14	<u>0x32551c96db962000495d2013fbc3df4b4ec0b69369759f820fbbc6cf21760e20</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 08:37:24	<u>0x437d14c81f6f7b392f24ff6b29b6f4aeeb2eba321b10c2c4ec6a69c18a2f2e1e</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
11	2024-06-05 11:35:17	<u>0x392331dfdd27e764607c3d115401c9b0d5224da131a99bd65750c95a705174b4</u>	+ 2,871.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-04 13:05:35	<u>0xd586a175abf81c365c4e521ef322815cc86d0e81f6a2f3785b0efcbec5217a74</u>	+ 724,900 TOKEN	✓
13	2024-06-02 16:52:36	<u>0x85c4c3a91e7226eaae060157b30dd716488ded983a0f0e55150932adcc08de77</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
14	2024-06-01 19:11:38	<u>0x9a1451a437771f9ec5ceb5f939bb3fa14e838a23f645e60ce393a8184de7b28a</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-01 09:37:53	<u>0xe0dd57cf98de2b9acb7a42b2b6bedc11f14455ae6c7437d5211d38b17a69ef5b</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
16	2024-05-17 22:51:15	<u>0xf574db8693a1053251c6d2cdac93da023a51c9d6226f9a5b81c6fc8bdf11e77a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-16 01:18:19	<u>0x8638652148ccb5bffb32c6db990a599ea97a48055058c281aed5c86aa5ab914f</u>	+ 4,742.000000000000 000000 ACX [via www.across.events]	✓
18	2024-03-19 13:00:28	<u>0x7ea9b477338895cc297d549dbc3d79c5f2176b6aa86220e743a0ccec26c93100</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 12:18:14	<u>0x62cbe8c7a47150b0d12e</u> <u>f8cb560a557b67d1626972</u> <u>a5c1791218ec946202ebfd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-02-02 17:49:58	<u>0xa8b0445592fb7dbb89c1</u> <u>ac344c37bf88d50d9ab500</u> <u>bae236f1fc0dedad05c4d3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 19:34:03	<u>0x75d37b92247ed09b51c8</u> <u>e2569e3f8a5d8939fb49bc</u> <u>fad8b26346fe06e886f9c7</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-30 12:55:17	<u>0xa8922b904b815cda3df0</u> <u>2d494886bf04f075930b89</u> <u>c93d945e85647d487bba33</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:10:04	<u>0x96ade1da1074e1b80927</u> <u>c5fc65f58e79b2b7213915</u> <u>6b39218a217db738de826e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:15:22	<u>0x3a85ce4e5ce325740405</u> <u>66dbcbeaf3630cfa36f516</u> <u>07ea690011fcdb53cc720a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 12:15:10	<u>0xabd496b71d8fa2f4979e</u> <u>7515f52319f33938749e75</u> <u>1b14dfda55d3ff5379eb28</u>	+ 1 ǝŶŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 12:14:26	<u>0x0799fc148f9ca9fe09fa68ccaafa535f60ed73c76d33a43a9287876fa1dead935</u>	+ 1 to claim rewards!	✓
4	2024-08-09 12:14:20	<u>0xfb52643c75f3fa82860c94a7680943f9b63a4347c8e3f2678961c5bc623caf12</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-24 08:04:44	<u>0x9f51bcb3cfca23efd3120dda0b040b288e74a184d71ea152cb5759e8fd0bb211</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 08:04:42	<u>0x59667a5f27b291bd86e2cb2516ae7594203a8c78da2ba12343ceda32575b1898</u>	+ 1]	✓
7	2024-07-24 08:04:42	<u>0xa4b8cd25cc2ced9b113d5f991b28ee7d24af9f2c96b7f335d5ae0eeb38fb51bc</u>	+ 1 XAZ824	✓
8	2024-07-24 08:04:20	<u>0x7347fd0d6824223c89c97f814e924267b2562be73ebe5fccc574967c3044d3da</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 08:04:12	<u>0x1034e4f746dbd6ab2027ae37aa6d80dd74186c83163cccf11961487712365030</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-12 11:50:16	<u>0x628857e00b0c3d50bfb1194bd4b36c0c615355784472df6bd3b164071e87a4f8</u>	+ 1 MGW61	✓
11	2024-07-09 12:10:55	<u>0x2430f09276707b7753a7ca0859854c50c4f11125bb2f629d6f5a234d92701285</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-09 12:10:37	<u>0x8960f863a9d88c55871366f8a5c67665f678084c38b9653aca7f902a3478f792</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-01 22:36:44	<u>0x6e0f57335a83afe16317e106be2532904553c861bc7b19623ef8348838f9faa7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 22:36:20	<u>0x0b5f1d5cab6c618a0c25fa82f7b361ad45eba4b6024708bba48a123839028db1d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-29 17:44:04	<u>0x9d7e042a479b8201bd56cb81d36fad356e9d3174b1c020e8e5fd9c825e8b17d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-28 07:12:43	<u>0x98975b38723ba9425d90e8caec557963c720ae6da16264d669e2006dd1900f36</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-28 07:12:17	<u>0xdc05b44b944e72bb83775a1995079b4456e678ab1754c7108a2935619d5470e8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-24 11:59:44	<u>0x03637f2507584ae5d49a85bd0bac6ef6415e05d0a2d50fec96f09ffa81ba75ca</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
19	2024-06-24 11:59:40	<u>0xaeef30219faf09827fa826959b55dacb69e7e64293f7b90eede27634ba8650e7</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
20	2024-06-18 13:04:42	<u>0x19a3ee8f2b8b07a59c447f57fa4396935d6c4b58adf6ca4493d01feeb43dfe31</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-13 00:30:28	<u>0x324e1fd0adcb2b6e423876c40e88a7af551915f905e0caea19e4a069af37e288</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
22	2024-06-04 13:06:25	<u>0x6b46577a389bc39bbf60c9c65d9be7e4af28f34062fd0eeefe859e714567d1f3</u>	+ 1 e]	✓
23	2024-02-23 17:32:08	<u>0xc304a0148b8f2437dd5b6129537d5bbd4b705f3d299c59f2e4c0e0e561d5cc5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-22 04:00:35	<u>0xf777ca6a8f4cd4abcdc2ff6bd0f93ba1a0e7ce79a8f2e4c1cb3976e229ae4cef</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-12 21:55:31	<u>0x8ec524274b4de389d9d8fdb7b4cd50bc235133bbff2ff11ee3b08646604d0bf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-12 19:25:18	<u>0xa753ff6d4e59cb43cc28ef8233eb45e41ed355b0edf513e20c3d0707512a032a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-01-31 09:46:07	<u>0xd5e3661a73869bb9829a540ea1bcdfc2164413566f6fc558882070a57eab9d62</u>	+ 1 2000usdc.org	✓
28	2024-01-30 17:04:25	<u>0x0ae6328597b96dcaaec3f47085b05b8ee8a41d17223d0ab189e7f2e42cac119c</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2023-12-23 04:01:20	<u>0x43afff8e14a8be7da9d2c6062de2cf7fe7dd29bbf0b661546192061baf8297b8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-23 03:23:28	<u>0xfadd3a511b3d28ede464608e56e9e7fecae0ead74ebd3512eb12aefdb36ceb844</u>	+ 1 2000usdc.cc	✓
31	2023-12-21 07:39:02	<u>0xd5528c1b43c7eb4e13b69e07572b35c3f00d27013cb0f4b7bfcd0f8b1220edf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-10-02 22:07:41	<u>0x79af7aa13fbc2fda1c78814e057f81020d9bfab88c10d0315228d73676a44680</u>	+ 1 Voucher	✓
33	2023-09-17 19:32:01	<u>0x253f91137e00e6a51e7c7aa2a71d77c34a4feeb5dba16ef22f7adfe0249c8d76</u>	+ 1 Voucher	✓
34	2023-09-15 19:13:58	<u>0x74482bcb9deca37930e21117499fb7740f4854ccb65ed75910b534f61879ccc7</u>	+ 1 Voucher	✓
35	2023-09-13 11:40:28	<u>0x012dad43a6e1c9d8e11208d5b0e9037ccaf3f02ed699040c8e39327217e66f03</u>	+ 1 Voucher	✓
36	2023-08-29 11:04:45	<u>0x2873e5d298c1cf5a1eaddc145230654a2d589d9d97b517bab7dd8bc7ecfa2b5e</u>	+ 1 Voucher	✓
37	2023-08-24 12:40:36	<u>0x88013e2e39f54e94b42822240c8635cd7192cc4d4d10893c29fbb297a56cd544</u>	+ 1 Voucher	✓
38	2023-08-22 16:56:16	<u>0x7c1737be576cf3057f26887fab14e4f7acbe32d5996bf3aefe2159474260bb4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-15 11:52:35	<u>0x3c0a5673baab6f1a2ba3</u> <u>f5edf5d8b22f3560e8e269</u> <u>da2bcb6ffee6fe89b8d913</u>	+ 1 drops-reward.xyz	✓
40	2023-08-04 01:52:10	<u>0x5a2648f2f8e59cccffca</u> <u>efc3e0ed04adf5b0bae23b</u> <u>cba050ac25c6fafc392c24</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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