

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c4ff08c037cab8befd3889ca75366d1e02d4beb</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
MATLC!	2,000.000000000000000000 m
LayerZero : Rewards	1,000.000000000000000000 o.world/
ChainInk	500.000000000000000000 to Claim
! ETHNA	8,726 TOKENS
! ETHNA	9,860 ROP
! PEEPA.NETWORK	128,500 YOUR COINS
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•

Token	Balance
BLOCKAID WARNING!	N/A com/ummLhNju
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
foxy	N/A \$FOXY
LIDO NFT #5129	N/A RQL31
Claim Rewards	N/A Claim Rewards
-airdrop.net	N/A -airdrop.net
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:28:26	<u>0xdb156ddc6fa3646004db4ce11fee72173455d70cdbcea3145d1a01d3d323cd2e</u>	+ 14,500.000000000000000000	✓
2	2024-08-11 03:40:13	<u>0xcd29c4eacb5198cccab55fe7ffc72f9982fa204f4a8a440bfd7c7cf36c463f47</u>	+ 5.0000000000000000000000	✓
3	2024-08-08 04:51:34	<u>0x8d983a7956099a2dc02b042421626db1a040b0d5049d443af6f1ff1bf9441270</u>	+ 14,500.000000000000000000	✓
4	2024-08-04 22:28:21	<u>0x325ce492e19a312e0d021a7f18ae06ea7f79d51413e940897bab118c22e6a6ef</u>	+ 5.0000000000000000000000	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 03:26:42	<u>0xf3563522bf8582022030</u> <u>12ec56875fd7425c884d36</u> <u>85f4bda18ff81d3817fafc</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-29 15:01:17	<u>0xccb153a897c70b65f84d</u> <u>ef821a8a14a3029dcac93a</u> <u>c2b6b691cfc500d775498e</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-07-25 04:29:31	<u>0x9995a2a341f02ab24077</u> <u>3ceb4e6bd56e608102b450</u> <u>3b1cdf7acf5ef6ae9dc50d</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
8	2024-07-17 23:00:28	<u>0x41207dccf03fe8177829</u> <u>91595848b2fae1202372fa</u> <u>c25ac560fcb39008bfe5e2</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-15 01:24:18	<u>0x5145e7446c419d5b4396</u> <u>1e7315c18a69ee22bdf3ed</u> <u>187637f93948e2c9044b30</u>	+ 574.09820000000001 9827 erzero.world/	✓
10	2024-07-12 03:10:17	<u>0x1a8d5aabe7eaad30f961</u> <u>6fbaf23ac15c8f5c5b54f3</u> <u>0543891377d9641e05715c</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
11	2024-07-05 03:43:57	<u>0x3e69cec644d89abe630a</u> <u>ba9d2a72eb4dfa9e99b42c</u> <u>f906946883cc9c756df677</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
12	2024-06-19 23:52:42	<u>0x041f679586c30592b6e8</u> <u>b87a4b0640e70e89a1e886</u> <u>e12c566896659ea0afe579</u>	+ 999.99003270000002 8854 o.world/	✓
13	2024-06-19 02:39:55	<u>0x53ab1fc7c06642bcf2c8</u> <u>a06b4f06da71c8ae7e672d</u> <u>c2cc7b8faf9d1209e19418</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-11 23:39:43	<u>0xe90a68091415ec5abf41796b8def7264c78da4ab5ec6525fa7dddef2fb5cb08b</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
15	2024-06-11 00:39:52	<u>0xc117a2d2ea25044f2022adc9f6f23b0c3fae1ef886051bd1ee8360b57ec2e021</u>	+ 8,750 RDR0P	✓
16	2024-06-09 23:10:17	<u>0xe76592d8755966715d98c73739c26e00b82a8a59fea63a840e3b81c1ed202286</u>	+ 8,750 IRDR0P	✓
17	2024-06-07 16:56:26	<u>0x9a3dec378dc0d0748d426bae307be7e515f5ca4e15a848a3f8bca692453e921c</u>	+ 500.09519999999997 7081 o.world/	✓
18	2024-06-06 19:03:21	<u>0x1377b92065a1983df90484f1631c9b6cc2fa72fbab3484a60afe8c0612db8729</u>	+ 110,000 EWARDS	✓
19	2024-06-06 18:40:33	<u>0x2662210c5e86a97617951f603ede91a87668c712451f9554d4643cc3032ee2dc</u>	+ 110,000 EWARDS	✓
20	2024-06-05 18:33:45	<u>0xea33dfbd7526d4c61e343e6affde3da763edee7b53583b434a5d136ab8953a98</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
21	2024-06-02 21:39:41	<u>0xbd52ca6916380f52760ce8a0c05e81cb505f586a65f814cdc4627a4ee1f0c25a</u>	+ 743,500 YOUR TOKEN	✓
22	2024-06-02 19:09:53	<u>0xbf037a565afb12cbabe24448bcfc6fc32c04a959edaef6106305b26908f0fb5f</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-31 02:11:08	<u>0xe3d6e0f156e8ac59f43b4a83bb6a8e83d489c4ce798ad8a0ac1a75f83a3cd548</u>	+ 7,800 YOUR TOKEN	✓
24	2024-05-31 01:41:18	<u>0xc2b2d9091371614b96d04ab0809dc0174cc320e5adb70d568a21e1ccc497936c</u>	+ 500.05910999999997 5571 .world/	✓
25	2024-05-26 00:33:18	<u>0x17f2e24518b1a91c1dde9805e1077b5542dbe9404d2b71379a49691afb134d1a</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-25 23:41:48	<u>0x4c7e8d51ccc2b6f0a19a18661faeda4bf0f0d104a8b2f57ba94ca74afce2b208</u>	+ 745,900 YOUR TOKENS	✓
27	2024-05-25 22:40:34	<u>0xf432745a9d820e80a0e19d49744574c4043f0d4b25c43e2ad8b78eeb12b6f42a</u>	+ 745,900 YOUR TOKENS	✓
28	2024-05-25 22:03:39	<u>0x419b8ac7388f9edf70a14806733fed7de204f19c0437b815b946a2efdca726f5</u>	+ 745,900 YOUR TOKENS	✓
29	2024-05-25 20:10:35	<u>0x224e6d715647a090da92a2ab0f23bb569e869be5432e8448639a1cbf9775ab71</u>	+ 714,707 OUR COINS	✓
30	2024-05-24 01:40:41	<u>0x77db05089b15bdc61a4edec629d3ebd40f83c731969ecb035d9b6cf08da59de0</u>	+ 11,500 R TOKENS	✓
31	2024-05-23 02:14:22	<u>0x02d183dd1fd1c03ab7750c8c04bcb695ab5d35fab242a5e5390825c02554f8a3</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-22 23:34:01	<u>0xc44c1a2701b2974498b5693c849d11da4bfebecfc9f15664c8641daa5b6f84a6</u>	+ 128,500 YOUR COINS	✓
33	2024-05-22 18:03:41	<u>0x1b42929a19773e388dbbe2656631af0a0e6044b04d4b07c529ad879ef193da59</u>	+ 10 M 10 rETH	✓
34	2024-05-18 22:13:45	<u>0xff67ac90c301103c1527f2ba37ccaa15c5e1c66976cfc4fd4e47b14f349bc8b</u>	+ 9,462 UR TOKENS	✓
35	2024-05-14 06:33:55	<u>0x7f66958c7eddf69707bf61ef70b1b56af69cfc0dc4b1b8db06cfd1dcc412c9c7</u>	+ 28,560 TOKENS	✓
36	2024-05-12 18:45:11	<u>0xcd122b7fbc5be5d1d071535b80a19c9c682f6e54ba708db2b79f0c615b3e2ac2</u>	+ 9,560 TOKENS	✓
37	2024-05-11 01:44:25	<u>0x66866f4decf81963eb45b6fc90b3ec0325e09bcf9ba8839038b2c165bd31f9d4</u>	+ 7,900 TOKENS	✓
38	2024-05-04 20:12:38	<u>0xae88129038159448f82bc8c6fe40b3d79adea30b050192c2d878c342fd9b0152</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
39	2024-05-02 01:15:02	<u>0xd9051616e7fc29810b426349f57e05ee283faed759fd1da2f1c252c17daae17c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
40	2024-04-26 23:39:54	<u>0xf5791b28728e9f7bca452cf11dec05e53c4be18044310c1d929936c8a6835b0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:40:56	<u>0x8a4c44878ef67e2b4272ca606d3c3c37ecae1c3a0750742c981eb788e1275dda</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 01:10:21	<u>0x2d0c1f35ae7d093432c51c72c12cc7861dcf4b277b1cf225d20b03acb934dae75</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-21 04:41:00	<u>0xc09986f9b01cbb78949444295a4dc42e7ac1087d57027eb78a27d9b582bcf429</u>	+ 1 1	✓
4	2024-08-11 03:40:39	<u>0xe18118cb408b4eb1d947636f633f9f8efa9d46ba84720fe7d59f9f8f43dd80ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 03:40:29	<u>0xc850998c65d041862f16e459ca9b74c8295ed6ea9a50f815447b6488e44effcf</u>	+ 1 ǻŸŽ•	✓
6	2024-08-11 03:40:25	<u>0xad241b18e72352cd77ae9ad49866fea84ca5ddc489ab3a1e5d22517a86094b1</u>	+ 1 com/ummLhNju	✓
7	2024-08-04 22:28:25	<u>0x82bfb00a1b60e004f3e00f115a53aff6c243972d2b3c83a67467a4306fe7adc2</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
8	2024-08-04 17:01:35	<u>0xc823d31ec57dd67b6903f9874e428b9f29ee7afee656349bed6948bf977ef053</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-04 03:55:26	<u>0x4387723ce57c4c8247ce6df3b63c1ee13250ee7431ce5a9947e33e478a817484</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-29 02:00:57	<u>0x72a5e94d68580a1fbdb1261cceaeb5909bf75d031acadbfab673179ee857fc32</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 02:00:49	<u>0x88af85e7b21d337f4415024d72985338760c5aac3b38f79cc732cfcc755bc661</u>	+ 1 \$FOXY	✓
12	2024-07-29 02:00:47	<u>0xde0cb5cd9e0af59c3f2bd013388e64816bf23999dae8e7fb9d65e78c1434a305</u>	+ 1 mybox	✓
13	2024-07-29 02:00:47	<u>0xdf0d02d94ccd5ffc57f46ae83a3b084f029b0b6ac707152d8faace5edee84c44</u>	+ 1 Claim Rewards	✓
14	2024-07-28 02:01:04	<u>0xf68b47d4eac8c942e6cf126882ca2a6a3f915267aac7111fb7df7db660c9e43f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-28 02:01:00	<u>0xc9e9725b5f03ea77189dd7ecc17570439e58cbfc3f9ad76554bab2237f8f2ca6</u>	+ 1 ðŸŽ•	✓
16	2024-07-25 04:00:49	<u>0x30ac71ba67f54c73a75f82e973db2e7a192694a18fa502fbe2beea4e3d570905</u>	+ 1]	✓
17	2024-07-25 04:00:47	<u>0x395912e0bf980d1ec877991ac9c5508796bad348bceddda2b8a7d1f1512c3b8c</u>	+ 1 ðŸŽ•	✓
18	2024-07-25 04:00:37	<u>0xfc6189925a514fcc3c65de4ad13f3f6fca4e407b0ecab2f4e4d76fb82f9cdf3e</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 04:00:46	<u>0xa0f60a74d716f35fedac93e529981693c8d17d7972754710f3be4cda32cab8ea</u>	+ 1 ETH airdrop at ethnft.co	✓
20	2024-07-24 04:00:44	<u>0xe4412b2cb51d472c867190500c2615e12f5af31f4e0dda0102d93780c89d41d8</u>	+ 1 https://bit.ly/3zUHK5T	✓
21	2024-07-24 04:00:40	<u>0xc8b2c65c5fb3f93b21480f55c44eb5e6e0300836608964d0813ace57d33d1774</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
22	2024-07-21 18:01:22	<u>0x2ea01457d02a9ea532594045da1396e56bb299dfdf ebea9278a51e423817610b</u>	+ 1	✓
23	2024-07-21 18:01:08	<u>0x52d2c4de222f28e404d322b9dc149ea30e305a86d4deec5cdc49066d9fbf4c43</u>	+ 1 1ETH Airdrop at etherc.lat	✓
24	2024-07-21 16:11:21	<u>0xe487a923291648ea0d6061f7b29f0301a8ca64d3162ff911f4ed2325ab124e1f</u>	+ 1 Link to Claim : ethnft.co	✓
25	2024-07-21 04:01:26	<u>0xb449af588649338f4de382f41e9269dd56f5355001010aec6610bd500d4ac3f2</u>	+ 1 QIB15	✓
26	2024-07-19 03:10:50	<u>0x42eeab794adc858498a08fbf95fef7036e010c0cccd798bec320b22225d62c78</u>	+ 1 5000\$	✓
27	2024-07-18 03:03:47	<u>0x0cc2c442d906a35d2e878ef5611bf138bc9193691d1844cac74db30419147538</u>	+ 1 RQL31	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 23:29:21	<u>0x579efa525fdaa1dea82e5dee7a979159d3edce8ff9f1e0100dede6bbb80c9d8a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
29	2024-06-29 14:07:59	<u>0x5d9f317e3ff3606fc55fae593d8d1ade232d10283293ddb43692b7a5ce61130b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
30	2024-06-26 03:40:40	<u>0xcf060653eac8a6c0fef2939c028ab7691423e59038427f4005278b1852fb502a</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
31	2024-06-23 03:11:10	<u>0xc848f71616a1b41447133522ca4f9e5df5f81c36d3415154bc4c49903b9901bd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
32	2024-06-19 02:40:15	<u>0x5b71f04e26922ee8d898746b7807b831dfd23120e85f8de8cce33a8468d940b2</u>	+ 1 t]	✓
33	2024-05-24 18:40:43	<u>0xedbf3e642d827bdaa36ea2eb261fbe0af7c7b2e23c2e6c42be7b29576cfe728d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-24 01:43:55	<u>0xf0b51162dc786dc4c60e3e7e6810f0cf613afe55630a7dbfec83dfd1d9ae5c7b</u>	+ 1 -drop.org	✓
35	2024-05-24 01:42:57	<u>0x45ec0e2aec59ea07df8ef112c3e3066463c23dbe967f086511eac1f1955707d9</u>	+ 1 -drop.org	✓
36	2024-05-24 01:42:17	<u>0xc596c2f20f0bef84fdae1ce000bed0796269e7a9572294e6567611d5c206fefd</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 01:41:37	<u>0x9498b09f00d88919d7480b17078770eb99736ab90407fe47a87435dcffa1dc9e</u>	+ 1 -drop.org	✓
38	2024-05-22 23:35:43	<u>0x013f6a576029b299d9a08c13eef67a52dc7d092714b44c91863d8bb898609877</u>	+ 1 -drop.org	✓
39	2024-05-22 23:34:45	<u>0x6ad82cc05f759c307fc4e0b76db458d0fcdc274be35c34a2103c251e1bdacfb5</u>	+ 1 -drop.org	✓
40	2024-05-22 17:47:01	<u>0x4336aa0212962611df092a3af32b274f3f38f686e6e6100df76da853971171dc</u>	+ 1 -airdrop.net	✓
41	2024-05-22 17:44:55	<u>0x6e39e316046b670607e54a92c75edc4a83ddd47bf7e0907ca62aab65c7e39ae8</u>	+ 1 -airdrop.net	✓
42	2024-05-22 17:44:25	<u>0x5fa8ffe1f76176be5c1e3f6e8f777d37f86d53b31ef0acab1a3e57dd250f1d92</u>	+ 1 10ETH Reward at [web3eth.us]	✓
43	2024-05-18 22:16:17	<u>0x31145cf7bee436a57ea548a43f9cbd4b436b6bada5ed67500ac75e6175e337a8</u>	+ 1 -airdrop.net	✓
44	2024-05-18 22:15:39	<u>0x359af058f1d3d927dee48500882ad150fa42ebb00d9abfe93c3fee6fc6498d33</u>	+ 1 -airdrop.net	✓
45	2024-05-18 22:14:55	<u>0xaf010b776d48589aa6a600b90565d30b96798adb95d7122859b8c3cd9db76b13</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-08 18:48:39	<u>0x803891c4775fb61c0b7a d9b319c20954e4589c6190 cf4a3d4639152078000520</u>	+ 1 Reward at [5eth.us]	✓
47	2024-05-04 20:16:34	<u>0xb531cdd75e590e685b5e d5c96e137ee70c7fb040c1 fd8fdd619c007057279594</u>	+ 1 -airdrop.org	✓
48	2024-05-04 20:15:48	<u>0xbc8d550be9805ba75b21 b8f4d5f9c20bea1e35dbd7 abd122e7a9e6d9e486b51e</u>	+ 1 -airdrop.org	✓
49	2024-05-04 20:15:26	<u>0xe04c402dfbcad053c8dd 6b2cff16dd36502415c2b7 65308b6852f41b8b851b72</u>	+ 1 Reward at [5eth.us]	✓
50	2024-05-04 20:14:28	<u>0x2e1a0a18b5b8a5b4afb5 f2a4a0c7e1ae5d8b172143 154caed7d6b86b67804d45</u>	+ 1 -airdrop.org	✓
51	2024-04-27 19:53:53	<u>0x5c4ac709d55707f84b81 99d578f7229963d4c565da 9902a6ee1c551ff97208a5</u>	+ 1 com	✓
52	2024-04-27 19:53:53	<u>0x5c4ac709d55707f84b81 99d578f7229963d4c565da 9902a6ee1c551ff97208a5</u>	+ 1 com	✓
53	2024-04-27 19:53:53	<u>0x5c4ac709d55707f84b81 99d578f7229963d4c565da 9902a6ee1c551ff97208a5</u>	+ 1 com	✓
54	2024-04-26 23:45:36	<u>0x08f4d2f3d7e6907f1fec 918ba6b097854689c6ca7c 177f8eb130cb1cc63b5392</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-26 23:44:34	<u>0x58951760272634ef1694</u> <u>4b587969244b1fd93b4ec6</u> <u>2b0171fc99c2578aa8ef11</u>	+ 1 et	✓

* USD values displayed at the time of transaction

DISCLAIMER

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