

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa431e8a755a757758cd1e4be050ce31e4c0c49a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
! A-ZKF	31,715.000000000000000000 www.zkfair.events
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPooL.net	172,150.000000000000000000 wHEX
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$5000 USDT	N/A usd-drop.com
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1000 UNI	N/A NFT Airdrop
	N/A Reward at optimisum.re
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:10:16	<u>0xd0ac8163cfb16c0c9baa 78bf00149cbadd41310cea 19a65839958a8f92611f7f</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-08-02 04:48:57	<u>0xe25e11676ba8a874d205 dbc19f8b7bffc4b478157a 3d20698698533030b7368f</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 09:20:34	<u>0xf9a404caa3562b3caab7c1adaecb05ac3b95179df5ea641cf796d1d090a2419f</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
4	2024-07-31 09:31:46	<u>0x88e54f32c0fbe407f6e7d8c6e266da1402b79247fd2d98206623eb2384e8c8dc</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-31 09:19:00	<u>0xbe4c5e27872ee7783eb358710dd462b6f406bac853413bc8ba5507251a3663a4</u>	+ 0.5783000000000000 36 dge.xyz/	✓
6	2024-06-01 19:42:34	<u>0x98e99ec56eeda92c2e3c6695e3e330c8681d2d39268cb8930c43c0765a5ef201</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-01 10:07:05	<u>0xa84bbfcd35a464fe4ac117f5633c2e38e5f466bf3bc22be8f102fc0d3bac72ef</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
8	2024-05-06 16:21:18	<u>0x123ee770dd47931445edb1677ab8e835fb3919ec09261acba6edda01ec3cb74d</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
9	2024-05-02 14:36:24	<u>0x32217833e084c03422c4f407e198aec9bc8dc7dc61b169b8c3d09534a0602c3b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-04-07 11:09:46	<u>0x4b2927e3d98930fbbc4fdce71ea7b50ad9945e6e243478f30dc35d3f6969069f</u>	+ 4,562,678.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-03 20:55:23	<u>0x17fcf4bba9ce1693361438db40ac6656fde922d7248441388ebdfa68e605b712</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 01:00:01	<u>0x5a963ac8a7e66931bde6a6552edc2d75ce8ecdd56d41a930b4b1fec479a9cb16</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-08 08:48:42	<u>0x546f96cfa4768ea697576280842a25ab7c5606b279140daad39c1dc302d66ab9</u>	+ 1 rds	✓
14	2024-02-05 23:06:43	<u>0x60fb1be2701881ef8fd333d03fe82ef60fa715c34054c487e16ac3c0aa18c6c3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-05 22:46:11	<u>0xa1d7da73b1d139a65e6d8af53e27956dbe5ca0dba058a6f26ce1d46070a70e2e</u>	+ 31,588.000000000000 0000000 www.zkfair.events	✓
16	2024-02-05 08:31:14	<u>0x0a2de8b6f414ebf7e92755e5eebd8db1f903d76209f4d87f4c27f6e102f418d0</u>	+ 1 rewards	✓
17	2023-12-10 01:50:47	<u>0xea7cf8f270fb7ba8cc510be0b4ace0730e95f935853a61747c7b16c2e82c035a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 14:49:40	<u>0x3dd716243bccda9112bf581951e0d325d642b3375a457042a5652accb525a769</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-10-04 15:30:57	<u>0xdb16a0291fa7ed475efdfeb312457430f3d19b7efce10553fc3ff937e59fc5a1</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
20	2023-09-02 21:16:54	<u>0xeddfb059c229501ee5073146d456e7ae91890f90fe38b6a3ac2de2fb776d4194</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:13:40	<u>0xd9d4e70b35e0a84f3d6966e6b19f07ec21d391b88888cc7a20f82e5b12d11a56</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:31:44	<u>0x24e9342ee9db7f08c6fa5c14ccd3aad01025db1c49205c849ee7b88fd7111b4c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-31 09:32:18	<u>0x1ba4b22c6398b6c644532a44639bc7b04f9a9d8bf0da7ef507025e904b654d9c</u>	+ 1 aim rewards!	✓
3	2024-04-05 18:44:30	<u>0x6e74412c09e9e4aab8d9511684dda5075dc9fe51ebc0b7f9125cb8c6391b45ab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-07 07:35:16	<u>0x1771980bd883e863e11327de95ac946dbb9b75a9d243429f6fa98243bf23c915</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-05 08:35:18	<u>0xd9207c449c08533e27700ce2cc84d945b6511ed3bdeebcaedd2873181f668ca0</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-05 08:34:14	<u>0x8b4f4492bff0868b4849439f15ec662663d4b2a71409c95343c7bab54d3e8a37</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-04 20:47:15	<u>0x1f6ddb74d93158fae05d30c36e1ab76262d708878ba71b9df43b28f61d98ccef</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 20:19:36	<u>0x8c317e5606c70ac3591b12a97e464d60eb2510dd1b815a7d9e5e595c875ea963</u>	+ 1 3000usdt.net	✓
9	2024-01-01 16:08:16	<u>0x095a2cca5752ac8110164c7947f1161a6aafe215cca436889cec27ce2c372020</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-01 16:07:16	<u>0x64eca79a0c9df814cd623d7761dc2b40e7959518aeb8af0c16c6d22a7934cb4a</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-01 19:57:33	<u>0x1a4db0443f9fbcea1374f8c5051b6c3ddcaa09447ecead8a8f9d4c4e39c7cfc</u>	+ 1 2000usdt.net	✓
12	2023-12-01 19:33:54	<u>0x92e8500c0b6105ba7b9623968eeb44b167c4a8f7b7767287e79023fec802c070</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 19:19:02	<u>0x6e765cd61d1031d0c6bbc6090c750eb6d5960909896433fcf670034d73f52c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 18:11:19	<u>0x437f506e773782d87e784df4bc3286b67ef77e0d25c12484d50507bb841a1ca6</u>	+ 1 1000usdc.org	✓
15	2023-12-01 15:02:12	<u>0x33b67082b2a2926a5e6df8ad03cb946c2deda3c3de44852954da4b10ea0563c0</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-07 11:06:10	<u>0xcb44b8f1b3960045809946fdac66cda68f2fb06f8e426adfa09de013b7bc26a5</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 07:08:49	<u>0x03a361e11b0dd9dcea13ea0ff1df771625ca942ed7f7dc012d0a904457757857</u>	+ 1 NFT Giveaway	✓
18	2023-10-04 07:08:09	<u>0xbb3e56cbb6b2d568953bf9056ebd1a5ab74c452362334d5005804208e4745852</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 07:03:17	<u>0xf61959c80b524040b104c655a70de4b2c013e7ebb0d96e3c52655fa9281b7332</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 07:02:47	<u>0xe24f2e3a3c33cafe5aad195e4984c34c87b1df593211032be50d80e4c3fce993</u>	+ 1 dt.org	✓
21	2023-10-04 07:02:11	<u>0xacee99d42d2b1236ff431e541edf9d2813e119c728165a5215047fe9cf9ac196</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 07:00:59	<u>0x8dc541d4f40f87a539dda5b8018ef746d28241bddd1d42d1c87574a7eee7bf25</u>	+ 1 usdt-drops.org	✓
23	2023-10-04 06:46:47	<u>0x97bc63e8b7574d9f044b387530fe46de8077895e9afffe87db547fe8dbbec18af</u>	+ 1 usd-drop.com	✓
24	2023-09-18 19:10:46	<u>0x6899c3cc398577ac6c759b62d802a961edfe731a69c143d5d6528a9b3834c915</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
25	2023-09-17 16:16:46	<u>0xdb14c25302b8b017946d91fda64e82339788a02ea8ba860e8607441e906eb480</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 03:58:30	<u>0x10f3d07f3dcb924fc551</u> <u>d36e483009f42e447efc4b</u> <u>37bd5aef1fe306b0a9131b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 07:05:27	<u>0x548ff11348389d9c0b95</u> <u>3e5cc9a0708a6f088f61c6</u> <u>361709bddd58469b49d4e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-03 20:51:08	<u>0x230d74a410ae59223c06</u> <u>ca27fc03949aaf7f104131</u> <u>dbe54d13fd098d94114459</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-01 09:13:34	<u>0xfa45e199fc0ff5772fb9</u> <u>377a2c6486f180b908ccab</u> <u>815ddab1e87f09cf4634be</u>	+ 1 Voucher	✓
30	2023-09-01 01:00:41	<u>0x38234c9468af8804f3fd</u> <u>740cfd4b4959dc4282250d</u> <u>96fa2d142f3f55cb332714</u>	+ 1 UNI-V3-PoS	✓
31	2023-09-01 00:31:00	<u>0xe3f4e7361ddcb9300104</u> <u>53c683bb2fb98cb682a8c4</u> <u>509753decdb8572eef9e3f</u>	+ 1 Weekly Giveaways	✓
32	2023-09-01 00:22:04	<u>0xd065ea68bb4107fe4db8</u> <u>fb7a3041faa5f1db2fe121</u> <u>ddfefbc3b27ed6f5748e341</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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