


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa68414b4eed1035fb377da98e2312ebfb9475e38

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Coinmap AI	N/A CMAI
STN	N/A 0 STN
! A-ZKF	N/A www.zkfair.events
Acces Liquid-ether.com	N/A rewards
! USDT.	N/A !
\$DHT	N/A claim rewards.
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!! USDT	N/A ds
gemrodeo.xyz (Voucher)	N/A deo.xyz)
Airdrop at ethliq.top	0 10 ETH

Token	Balance
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
UNISDROP.io 1000 UNI VOUCHER	N/A UNISDROP.io
\$COMP	N/A \$COMP
1,000 USDT Reward	N/A er.app
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDC Reward	N/A 1,000 USDC Reward
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000
-\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:34:11	<u>0x7def47cdf076bae38bc1061233acbaa5479b32499a1ca3c950e65ef7dff9e403</u>	+ 1 CMAI	✓
2	2024-05-02 16:31:55	<u>0x1781ed42eaad9c8c4426804ce0e36b478d279001a90bed92847a767ff151850c</u>	+ 100.0000000000000000000000 PAULYGON	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 15:45:21	<u>0x26daba9bf8617161df5d</u> <u>db418e7576a0f2d9f9a4ed</u> <u>9ba25953a654fef10aadd0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-27 01:18:52	<u>0xffdcebbbc4105e70a1292</u> <u>8f6cd3f7e2e94d10432e3b</u> <u>da7078c3763410785864e3</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-03 20:31:31	<u>0x7783ddba62beae278fe0</u> <u>95a8a5ca130db86beab560</u> <u>cf42b1406787d51862bf15</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-28 06:40:15	<u>0x1384aad04ef10797838e</u> <u>6bd8b6b88361f74d9c8b2a</u> <u>fca109689dd4bff77782e3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-27 23:21:36	<u>0x7616c77696724e12a0d6</u> <u>9fa369880f43a7c4a198aa</u> <u>a660189e52fb05b7a00b54</u>	+ 5,000 0 STN	✓
8	2024-02-27 08:07:13	<u>0x0518af32f96cc27ac0bd</u> <u>b4c75e9d968b5f536c7630</u> <u>188be2109343eb17e343e1</u>	+ 5,000 0 STN	✓
9	2024-02-18 17:54:19	<u>0x4c6c74df8a3f8902f154</u> <u>79d9bc27704dda3c5faebc</u> <u>74a680ae56f0b05c09b97a</u>	+ 1 !	✓
10	2024-02-14 19:03:53	<u>0x73e7f01ef2bda725153b</u> <u>b73c1a343647bd41f0562d</u> <u>06f6ff428db3d1a6daa560</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-09 02:49:20	<u>0x6e3d0b34261fd4b9954c</u> <u>605e327a21bb90ed3bb892</u> <u>fece4c96eb565c61f0af2d</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 23:28:24	<u>0x6e77e1a5bf6fcc0b086e b04aeebe69b12496fb5d32 e292e56dcfed5466f0def2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-07 20:51:29	<u>0xf93c7ea03fcbfd0456de 80af4bf19f8bb14076599a 8e59532b8de2da9b43a968</u>	+ 1 RDS	✓
14	2024-02-06 17:34:51	<u>0x05e8592638716a87bc1d 42c37603551ba142544735 91e43269ae9d4ac4177b37</u>	+ 1 rds	✓
15	2024-02-05 18:53:57	<u>0x5171d8e52842b0b9b30c 79c45565190f9899a48aa9 a970061883c3683e88b687</u>	+ 1 ds	✓
16	2024-02-03 07:15:46	<u>0x9ffadd2cb2030089b28f b331221a16d90d27d4b746 1a0dc75d28cd3033bf087a</u>	+ 44,259.000000000000 0000000 www.zkfair.events	✓
17	2024-02-02 15:24:14	<u>0x8155ad5c798b32b6402e 05b801f39fda7a90528b9c 4430a7edad03c5d5e97ef4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-02-02 15:12:23	<u>0x41ae96185f2333a90d11 79ffbce91bfb89b2f5871b a5a4c1a987d15cc357a838</u>	+ 1 rewards	✓
19	2024-02-02 15:12:21	<u>0x63af3de01d1d20c993ab 1f1b7e235f0269ac2e8c0a eb9af6a8dd3b547b03c257</u>	+ 1 rewards	✓
20	2024-01-19 01:44:23	<u>0xd8d73fccfe6d990b275b 3f87784119e727a1737180 a152c372369026dc4fdc61</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 13:39:55	<u>0x69d206f8f89fa27c50585fd90834124433875b549763537c8c6933e9bb88a3ff</u>	+ 2.4399999999999999 47 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:21:29	<u>0x6546b89cd7c7f13edc8d1cbada82a4ca9b2cb5bd60bd0b8eb4838603fd1b6847</u>	+ 1 10 ETH	✓
2	2023-07-28 02:56:37	<u>0xe87df024934f2d0fbaa08fba06398e7744f8623b93c964a6817e10a88b6f8c82</u>	+ 1 NFT	✓
3	2023-07-07 23:12:00	<u>0x2e929309b2800913a43a9dd81e52300192c2c09eec299c2eeac4eafb29e71b3c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:54:39	<u>0xafd4984bf0dc24afd8358cbfb82ba3056bead52127103ac7e21c9c2f496b29f8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-29 15:47:41	<u>0x2228f3292cbb9c7ae923ff9b15d30bdd02f36fca7d72f4a4a27ce018478b3b5c</u>	+ 1 com	✓
3	2024-04-29 15:47:01	<u>0x810b04f4ccdd87788a1a9a1b6caf77bc6bf1b8b0df477a33291caa54653f189b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 15:45:59	<u>0x0ac9f7c3cbcec9de614a fa476d95e9a73b04722564 85db386169a9978637c97e</u>	+ 1 com	✓
5	2024-03-18 00:26:08	<u>0xdeb6413d142e1d75c84e 1a0701cc8baa546e8487d9 c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.c om	✓
6	2024-03-16 15:49:08	<u>0x02a8eba4d9514a76b6e6 7591c8c1600dea42f4beee ceeea7177179a30dd371c2</u>	+ 1 USDT	✓
7	2024-03-11 17:05:55	<u>0xa9e0a0283fb5a9ad8a48 3eda9e369042029e4161ee 4aa1ce6073ff902d86e04c</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 22:16:47	<u>0x0279674c0e68c4365ff2 5845e85b1bc8646b70eb74 e83b384aa624cb4a86ea28</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-25 23:53:36	<u>0x56480323ad2b8db5342a 3917ef47c4c44dbd7b663c 53cc1d69eafa44da660fb8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4 ae1d4f3c39a3c6b41271cf d76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-13 21:27:01	<u>0xc629e69e80640001687e befc27a0571efcdd790188 61ee6899e515b33a4ddcb4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 21:12:47	<u>0x51517de9babbbb16a00d 7e45d3e4653dc758c9090f c1b07a117062c60e8557f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:29:23	<u>0x7eedcf10bd9a2bdc2e942e1b8bc4f474befd0a27d8c6f60addb5868fe0c63196</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 01:54:48	<u>0x8bb364076cb6b5d6c8fb6f465b10608f15f8c292ac97d386dfd958996a16e54d</u>	+ 1 2000usdc.org	✓
15	2024-02-03 01:21:47	<u>0xee361bb0179ccf1b9f3b00265e9888c81bd81a237e17753b9f3e16737d2ab666</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 15:31:30	<u>0xe4beab44b31b413a2d55af597b52a889b61813c328f5741d3d32af6dce05bbf4</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-02 15:30:42	<u>0x5b776a42e12d8ea1b9c5c942b454d9600cd1eb4749b9e521dde699c8535816d1</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-24 23:35:46	<u>0x634f7a3b2fe3ef59ce07335a7238c3680faf2f0c4f146816682c93ddcc548163</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-20 02:54:17	<u>0x082f1fea3abcd37467f05e621bd789a4cbcd4a6fd43ce3a1d5ae7197779b063c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 09:36:00	<u>0x34918f65349ed47aa6b5f773feb1838806585a8b205d7fad36d081f4db766514</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 22:50:50	<u>0x86fb230642a6d430bae258f104aa0136860b13a8ff5b62d8bec4f15991b0c20f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 07:17:03	<u>0xfe482fe3a7fe4222999170f2a98452ce271126957d7ec6120b863e40d7caec80</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 06:41:46	<u>0x740dc5b4c71c66a736521335a16ee8af0fe6eb288d784fb365bb93b6fead45f1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 10:25:02	<u>0xb3d22003d03f12ec3acd4c4a2c0db3e34ad83409fb1123214cfb06b14058807f</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-19 21:22:26	<u>0xc128b7c3dc58f6aa9c691d2eef067cce7183a6ac4f386f38e2ef8580f81889d6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 12:43:32	<u>0x9427fb7d5114a92c835a38fb18590948d27f41d49a180395dfd92a7920f744db</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-01 12:16:50	<u>0xa506a3ce4b6c3b1f84126920c03046d65f3c768e20b25191bf8b88eba8890e97</u>	+ 1 \$1,000 TON	✓
28	2023-10-24 19:37:54	<u>0x0761a5b9701402c4594ced8c56c688c5b7c0d8a997dd793b196a81b048abdbc7</u>	+ 1 dropusdt.info	✓
29	2023-10-24 19:37:40	<u>0x25863cc0b1d63e95d73807a5249010b83bd8bb464ee83c45cd65b399e7df9ce0</u>	+ 1 er.app	✓
30	2023-10-24 19:37:22	<u>0x3eacf22b5d01248f6f62aa6ddb77c03501bdd2f9f77068a87e664ed610b27305</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 19:37:16	<u>0x18b45a7d8e2ea7ed2abf77a29e54b5aae66b47869c940c3fe07aeb06a823224b</u>	+ 1 tether.bz	✓
32	2023-10-24 19:37:14	<u>0x2b76db47c0393376765118ad134ca2ee424be9415ffff654c658826f75a4267ea</u>	+ 1 Voucher	✓
33	2023-10-12 17:18:52	<u>0xec3e31023239ddcda3e309eaaa88057ec3076239078f191abac0834d1edbc2a2</u>	+ 1 Voucher	✓
34	2023-10-06 01:53:56	<u>0x019f9623760ee1496684baa99f223c25d8afedae3153f72531897a80b510cdb5</u>	+ 1 NFT AIRDROP	✓
35	2023-09-27 21:48:20	<u>0x84bdef3bbad0c6991ea30db6da25abada093be70d124a7aa2714d9e6cabb2bcb</u>	+ 1 Shiba Inu	✓
36	2023-09-26 09:31:37	<u>0x6ac185d8ab5e8cd9c6b94ab89bfb4a53a8fed691bc64d96b34c5ac139405bbd</u>	+ 1 AIRDROP	✓
37	2023-09-17 22:49:35	<u>0x1a19c90d966773f9e69811f38281cd088399cee24d5372e5f6dd738c9bf8fc78</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 13:39:13	<u>0xbdb18a5a2b9e64b1770b340c697cfe31ebe661e70ec66a96fc6c09983d525ef8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 14:54:50	<u>0xd5a4ffd22402382a3f846282d83fa2f31a849010db34ce3531af8ede2fd712e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 04:47:26	<u>0xe7d718cbcd6b9430392b8e2311f33ee36a9aaa5b727881f3dcdbd877951bf255b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 01:36:00	<u>0x6a1eaebb8061916c1dcb19c9da11d0693546ce7b55356126e63b9bea3fc832b7</u>	+ 1 NFT Voucher	✓
42	2023-09-07 09:53:09	<u>0x9eb7a57bfeb8f676d693fbf64dc40e791ad588c4c4ccf450c80dedd9747fa669</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 03:59:39	<u>0x99ea0318eb4a3996cde64fc3e3fe4e487ad4c1eb2768d6f53fb88c7ebbbeeb1</u>	+ 1 NFT Voucher	✓
44	2023-09-02 17:51:30	<u>0x642b8c137ef63d12c5c5a5f279aa932439418e51ebe4ad71e28549ee0af23098</u>	+ 1 NFT Voucher	✓
45	2023-08-30 03:11:24	<u>0x798f08b808a3a36ccc92d05282ce8b840dded15f30c5eafe2196fe3c07a86052</u>	+ 1 Voucher	✓
46	2023-08-28 20:02:19	<u>0x83cf886bb84311bae443738fb3f5990e26dcfee74a8f88509f319ae1827ad478</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 18:53:26	<u>0xd919aaf0ec938e4b5b4496141d9b5fe4b1bd8244093a6c63b69dc13012a5f443</u>	+ 1 1WIN CRYPTO CASINO	✓
48	2023-08-27 20:25:03	<u>0x1c28625ebec166226098260c52f21321b54f44fdeb07a67e3d38a4478cf210b9</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 17:20:09	<u>0x140583b47d19e997413e</u> <u>c895328544dff5b50f13dc</u> <u>eaea26826b81d1d443189c</u>	+ 1 Voucher	✓
50	2023-08-26 14:08:56	<u>0x6a3bb9778ed913c8a1ed</u> <u>01b68bf6282ad2ff8d2bf6</u> <u>20ef8ec7c7cbd6801f2215</u>	+ 1 NFTVoucher	✓
51	2023-08-26 01:28:03	<u>0xea5e2775cbacbcf238cc</u> <u>bcbf9edc761987a7809928</u> <u>15d8ae00b2b39a16a1a6bf</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-17 21:25:32	<u>0xf67f3d8384f8771b99b</u> <u>bff151936df3a728032314</u> <u>c4b69e98f8c0f0d0d1bcce</u>	+ 1 Voucher	✓
53	2023-08-15 21:57:53	<u>0xc848b91b9791d70260de</u> <u>7cad3687da921c549f6ce2</u> <u>2432840cc55691e495c93e</u>	+ 1 Voucher	✓
54	2023-08-13 18:54:35	<u>0x37bb85ea1ccbe5fb8810</u> <u>edf3cd3ac30ea35eb4166e</u> <u>886e917adbb956d581dfc6</u>	+ 1 Voucher	✓
55	2023-08-13 17:33:23	<u>0x1308f7a29ed077178a21</u> <u>ec4996cf81a6009c2b1214</u> <u>1893d12227e923a330ddeb</u>	+ 1 Voucher	✓
56	2023-08-12 02:41:55	<u>0x571ec845ce36cbec70f4</u> <u>e931ecf73870ba8dae68e9</u> <u>64ad6695ac0975aa2fd201</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 21:11:57	<u>0x961a36fe4a6462f8923a</u> <u>4d1b8b2ac40a19f90841c0</u> <u>b4d89afe50dd503b64ad95</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-10 19:32:09	<u>0x301a2754947bfa21a851</u> <u>23d136f6af59353b583e40</u> <u>32ed5619e3aae57324db30</u>	+ 1 \$1000	✓
59	2023-08-08 22:02:24	<u>0xf5b40a01b2f0dfd0dd8a</u> <u>3b2ebd6479910df2609981</u> <u>ce1993703f2eb02f9561f8</u>	+ 1 \$1250 USDC	✓
60	2023-08-03 22:02:08	<u>0x1e963294ad22fcdf692b</u> <u>133ce2940e0c4bb93dee9d</u> <u>aa3d442bf4a3e8f673da9a</u>	+ 1 \$PEPE	✓
61	2023-08-02 03:01:46	<u>0x53740857bf19f00f8327</u> <u>df00b7a8e677ee885f9ebf</u> <u>77c1255343c2f030f12d44</u>	+ 1 FREESPIN	✓
62	2023-08-02 00:23:12	<u>0x58e64debbf866f3b4940</u> <u>73596bf65eb209c7585e16</u> <u>d274d935724aa58f3f60c9</u>	+ 1 \$COMP	✓
63	2023-07-29 19:16:00	<u>0x1af1ea754f245e2f4f07</u> <u>2aa328806962c1c33132b7</u> <u>5f83d09443b22f35802d7a</u>	+ 1 \$COMP	✓
64	2023-07-28 19:13:19	<u>0x3d93da97b597e1755de8</u> <u>997ce5bd4b7cac807d617f</u> <u>b83985c30701936133e5e5</u>	+ 1 OPENSTORE	✓
65	2023-07-28 17:43:48	<u>0x60eba8633405a97e7b00</u> <u>c5f7c2c4ad15c91aa60d68</u> <u>f28ea518fcc792cfe6825c</u>	+ 1 REVOLUTION	✓
66	2023-07-27 21:27:37	<u>0x22c66abc07998bf960f0</u> <u>68e910aadd66618d562500</u> <u>14c7c79fd0a2a4f948c847</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-25 03:17:01	<u>0x4897420ea491b1fa0033</u> <u>246ed902753b988f80de61</u> <u>29364ab9e5af7c18dfaed0</u>	+ 1 L00TBOT	✓
68	2023-07-21 21:29:36	<u>0x8c6a566d9313e16b3c87</u> <u>93fed6b5ad7d2bc863b643</u> <u>d9072d6805717c93514933</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 07:41:22	<u>0xc1eb3b8fb9bed1c863ce</u> <u>b7a58fa6a532d9d29d40a5</u> <u>954aebd44bab8d63d44880</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 02:45:04	<u>0x9e52ddea7c1ba39bc772</u> <u>6b0557027c8758f71a41e1</u> <u>20420bab95c987e4d242b7</u>	+ 1 1ETH	✓
71	2023-07-16 11:10:31	<u>0xebf6d07669b21703334c</u> <u>2d57bcc8671a4f47e54840</u> <u>743adbafc42796a7f85796</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 09:16:49	<u>0x0491de1407564049e952</u> <u>7ec7516df2a646bd1905f3</u> <u>eb62f0838642fb9e5a0167</u>	+ 1 BlurEvent.io	✓
73	2023-07-11 22:31:23	<u>0x1232478998653f73241c</u> <u>88b11474bd9c203f75ae7b</u> <u>78ca57918c551b2d409261</u>	+ 1 USDC	✓
74	2023-06-25 03:11:51	<u>0x9edcae1408b0e006d025</u> <u>86098df26a2a1101fd6164</u> <u>6eaaf14fbc761bde10f391</u>	+ 1 PolyEvent.io	✓
75	2023-06-16 02:36:02	<u>0x251125f04fd45586e860</u> <u>5332f8a775ef05798aff6d</u> <u>e7731606553b39e4e90a4f</u>	+ 1 UNISDR0P.io	✓

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