


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:08 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa94c850ef662b84d86b2c60388a1a221f6129f75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
MATICSWAP	14,500.000000000000000000 ercel.app
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Scroll	71,143,605.000000000000000000 l.xyz)
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
Airdrop at ethliq.xyz 0 5 ETH	

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
∅	N/A Reward at usdt-nft.com
SHIBANU	N/A SHIBANU
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
	N/A ?
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:06:39	<u>0x9df68e196207b93eed86fb6073fcd0e160d25a32d27de7f4350cb2555d74c2a8</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
2	2024-09-17 12:30:42	<u>0x7e784a23a1add2ffea454ed99b9ae44f6c7b24a91d1b1738f88478cc1fa6534b</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-16 16:57:13	<u>0x9abec097f0e9d8646454848a3ba5e9af64c7b9c83afe73c751ec0df13f334b8</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-08-04 13:56:15	<u>0xd68828a0835e6509f5e37b7b47752444a16bb869bf7f733d139b68a4a878a2a7</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-08-04 12:22:23	<u>0xe47df775ee64522b59ccb49e1d2321618b8aaf8b7dfcb8c730cb44c003f33232</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
6	2024-07-25 21:47:21	<u>0x0b2b47d924cfe0144c3ca16c744c2b4b41c0ff163097ed03c8acb3b728a38354</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-07-09 15:57:19	<u>0xb81781228d9c8e971f0bbd704abd35a649153de804fe3363cd1998574c4b2f03</u>	+ 574.90980999999999 3124 erzero.world/	✓
8	2024-06-29 21:03:56	<u>0xf36b0d52850bd170e5db752356d7c27416904f69ecbdd7df534ca6f9483a7e55</u>	+ 999.09877710000000 6612 apps.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 05:55:37	<u>0xfd90c9376e6b47024e91</u> <u>adcbafe3a710546854b65</u> <u>c77f79c35fd5e9b3c22e45</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
10	2024-06-19 11:50:25	<u>0x648dd5217c56254341e7</u> <u>384e5dcd526b3e6294318d</u> <u>e320bbd77c5412839071df</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
11	2024-06-14 14:14:28	<u>0xc9f45c7095544668bb71</u> <u>1825ecf35031a8d4644185</u> <u>ab0b56562ca8f363589d28</u>	+ 550,000 M AIRDROP	✓
12	2024-06-14 05:20:25	<u>0x4ec4699f6d627a52e144</u> <u>971813e05df98906464da3</u> <u>df3599b0ead32fd8141db8</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
13	2024-06-13 10:49:22	<u>0x5a05b12640fecbe3ab75</u> <u>264de24f03d8078b8316f4</u> <u>e5d86069bf4098940c5db3</u>	+ 883.00000000000000 0000 Claim: https://aerodrome. supply	✓
14	2024-06-12 18:20:03	<u>0x3f5e582101a7d671f36e</u> <u>c4d8d1a3ba90592f273cc6</u> <u>718cf9d6e476c7da0c2651</u>	+ 10,000]	✓
15	2024-06-02 09:57:55	<u>0x2a979c645ae39fa1dd42</u> <u>545ed458b98c2eb59bbdef</u> <u>81697f23aa86f4d1eb1bd4</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 18:54:56	<u>0x9390d4004e950c521ff4</u> <u>d1ebdda513fd9ea325e3ae</u> <u>c0c39d49b4d4fd3523720d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-06-01 09:18:37	<u>0xbef29c7635103d771f08</u> <u>b35be0426619e8075d7b22</u> <u>4616096505b81ae5e1fd53</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-26 22:54:09	<u>0x57a5079605885c7d0316</u> <u>aba8f6116215355a2ee015</u> <u>a7bcc4a4868693a09a717a</u>	+ 450.09239999999999 7817 .world/	✓
19	2024-05-01 11:57:08	<u>0x68fa7f6cdcadf47d2f43</u> <u>7176086c80a73cb517f0c0</u> <u>e6177af5c8e81f082d98e1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-16 08:48:49	<u>0xa3d26aeaf0281b56ff5f</u> <u>bb1723835a944ec2b1c4ac</u> <u>782e688502c04f1cc23423</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 02:34:48	<u>0x035dcbec580ce9549ea1</u> <u>80dc85dd105c7e8294d749</u> <u>3ffe57bd23fb6da9b61991</u>	+ 500 op Code	✓
22	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fa</u> <u>b0201a9c4d52cc5d326e02</u> <u>549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
23	2024-02-26 11:57:33	<u>0xef9826ab1983e0d8c0e1</u> <u>7c6ae0c8481de91a9a8e8a</u> <u>1f0c6d6202c70a7f3090ec</u>	+ 5,000 S	✓
24	2024-02-20 19:22:26	<u>0xf7f576da0f3308f5dceb</u> <u>42e58d2ac5c68c0b3bd54c</u> <u>e54f49ba5477739aa5bc3e</u>	+ 1 !	✓
25	2024-02-09 08:02:22	<u>0x363735150987a8627ff6</u> <u>50292362f1bd850f330988</u> <u>f42fbc724f686648fa8244</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
26	2024-02-08 08:59:52	<u>0xb9aa824c63a6a18a6ab3</u> <u>ab862f40913d61cb41bcf7</u> <u>02c78fb4944e0822201ab6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-06 00:15:30	<u>0x36d5e6dd197d2b851b8a04a3ee9f116f11012f361061104b2647006dbbb81875</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
28	2024-02-05 22:49:31	<u>0x16d68d73b3b8bf9b0b44fd01e1d3d8369de20dd73ec0fb946a4dfebdae9d37db</u>	+ 40,108.000000000000 0000000 www.zkfair.events	✓
29	2024-02-05 12:21:22	<u>0x8aa33ba2c377904981d9a8279fe88cc029761f722cd36d4b81a1cf36f4ba6ec3</u>	+ 1 rewards	✓
30	2024-02-05 12:21:18	<u>0x74fcf7b7799b4314e420bb3e85edfdec8988a725f08021cf32436e06c7547965</u>	+ 1 rewards	✓
31	2024-02-03 00:18:41	<u>0x24fe17bf8498d02b8c38927cf86ffac7c3f66644992171386e30c03d42141a43</u>	+ 2.0000000000000000 00)	✓
32	2024-02-02 21:06:50	<u>0xce9360c0f14e8d281e1b8c2aadff225cd8a59556cbda8aeb46cd3de762e67e18</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-02-02 18:36:29	<u>0x980ff5bbbe35ebbf3a055fa9f976049c4c936753a15df9d2a2f084d8efd4f1d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-29 22:59:36	<u>0xd2fbdac7dd6258043ecea6e ECB475f381b45e09fba d6d89df0262c119455e7d3</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-26 17:37:24	<u>0x2342985b351a97f3de707fdc4c683914d9d6f130379b206b6a2f4752f1f11ecf</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-17 02:01:42	<u>0x7dff27d41ad241c8e67f98bdf1398c6ee8364fc7f79ea174a63c4fc071f81b1b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
37	2024-01-16 08:33:45	<u>0x64b886ce6d0689ace489d42d7edfde0a102106a0799608926739655aa8c2d47b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2023-12-03 02:10:14	<u>0x47a2ced23684027983bc779e8fbee350100528ea66f9f253fed48867ed103c20</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 15:43:05	<u>0x35c1a33cb86adc1b07ee7b0804c8d6a1f1e2efba03c95a5923d1c3f048861127</u>	+ 1 10 Collection	✓
2	2024-09-12 10:48:13	<u>0x1fddd641d20869eae5d359fea3f3fd4b5749b7a3998d022abd3c816b3542752f</u>	+ 1 10 Collection	✓
3	2024-03-22 10:18:16	<u>0x3c0f11da557c640921a64231d3829158c3146bf38a663d893373337b0ed180e1</u>	+ 1 10 ETH	✓
4	2024-03-22 09:29:34	<u>0x69e234cd41482589f15d3f26575de7cc94086c4e9e2a77821fd405d2b546ebee</u>	+ 1 10 ETH	✓
5	2024-03-21 15:09:28	<u>0x31c866d43ec957a0abda983880814039ed741adf25e464c42fcee17c451a3379</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 15:06:40	<u>0x7b84390dcc0dba907c70fba6d17562bc07eb3ab4a218ca3d02f51ab90e4985d</u>	+ 1 10 ETH	✓
7	2024-03-07 11:40:22	<u>0xd900c0ddb3b2663c9e0870a9d79eddbc8bab279091e589de478602148dea513a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:03:13	<u>0x47d7ff76045eaa6e3f3dd3915962d5b7e5c93dcb02ab7594de6e6d802c1dcf4b</u>	+ 1 𐄂	✓
2	2024-08-04 13:10:51	<u>0x8e2fae1a0e1af7541494c972760cea2bb7af67ef87cc44d4eac82f06fb9209b7</u>	+ 1 3000MATIC at matics.lol 𐄂	✓
3	2024-07-28 11:47:58	<u>0x3e9087792ed23dc67d74ff17af682f3ac058487df2668186bfd008f3332f0c4e</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
4	2024-07-28 11:47:32	<u>0x9b74f5845f0e7d4d358cda50c2e087674ce626b9a6dea42b86c10a984c697683</u>	+ 1 𐄂	✓
5	2024-07-28 11:46:48	<u>0x576450c5b67aabe4d88fd08ece69090058d84dd81a4d9adc296b7961c66ed65d</u>	+ 1 SHIBANU	✓
6	2024-07-28 10:36:48	<u>0x778ca0897cd0e19dc991417724ba17a27705e12ea695ee9a97e7e0e612fbd585</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 10:09:32	<u>0xb76635329123f587447d</u> <u>ac653d6385cf7ebd7a738f</u> <u>a6994ed89325b3ab0bf40c</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-05 09:56:37	<u>0xc95842a39953d889ab3f</u> <u>fe05184856cc042d67f404</u> <u>970651cc5ecbec64ba8e7a</u>	+ 1 rg	✓
9	2024-06-29 19:32:52	<u>0xf19fd6522ca261935613</u> <u>4ff9a74639ca9156014fa7</u> <u>f9e72ec0b7f283d511fc77</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 15:08:57	<u>0xf0df53a79b7f1ec8fe42</u> <u>e7ad0fd98cb648281c6a7f</u> <u>d32581bfe09b1cc8fd3a49</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-19 08:20:07	<u>0x154da612a43b110a86ae</u> <u>bcfe26aa36adb2c1f65741</u> <u>62c7673a1d20d72fdaa935</u>	+ 1 ?	✓
12	2024-06-19 08:19:59	<u>0x7621a56a5630fdb0bb21</u> <u>49186d85499b67eb7bef1f</u> <u>8a122960217985a5506dca</u>	+ 1 t]	✓
13	2024-06-14 19:57:42	<u>0xea8b4a68e296ad72a76a</u> <u>7f1f7e37cdcb6bdac21f7d</u> <u>85c3d4a1eca8ce7300ed73</u>	+ 1 ?	✓
14	2024-06-11 11:11:21	<u>0x3e9ceb653819a07e6fad</u> <u>f59b48b0b51362aaafaa3e</u> <u>d406b358d28d93b29b7cda</u>	+ 1 az]	✓
15	2024-06-08 21:33:28	<u>0x3ecfa12caf17c9832de2</u> <u>83c4338cb33cb50f8ae3eb</u> <u>b5331c8ef395f18cd00de4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-31 09:08:48	<u>0x3b1d2149c1031fdc91da</u> <u>80bcb13713e819a91317fd</u> <u>5a6d596d016f3338ac8d41</u>	+ 1 .net	✓
17	2024-05-26 23:00:38	<u>0xf77b855062e5670f9164</u> <u>7488b4b09889b7dd3bf4b1</u> <u>bebd6272cbca53d6abdc57</u>	+ 1 -drop.net	✓
18	2024-05-26 22:59:58	<u>0xba295df9f07053e54990</u> <u>4f86a724eafa48f2897111</u> <u>ce34001e7b17fb7494ee86</u>	+ 1 -drop.net	✓
19	2024-05-26 22:58:30	<u>0xe865eec2b5b2d2257592</u> <u>926c480aa66c60572e328e</u> <u>96397e253576bbb62e9122</u>	+ 1 -drop.net	✓
20	2024-05-26 22:57:18	<u>0x4aabd6b7ad26c3687179</u> <u>103573743dd88dda194299</u> <u>8b84bd260e738b79bb4ba5</u>	+ 1 -drop.net	✓
21	2024-05-26 22:56:30	<u>0x054433e211881948083f</u> <u>ed162f3e058a22b255a530</u> <u>41a440171751e8f39ef3a4</u>	+ 1 -drop.net	✓
22	2024-05-26 22:55:28	<u>0x330b76737c13c7f3a83a</u> <u>83357bb4d478183bc1a9f1</u> <u>e185b09f4d835e57c6e490</u>	+ 1 -drop.net	✓
23	2024-05-24 16:42:33	<u>0x79071e5a542634b331e6</u> <u>402df694958523ab599ccb</u> <u>d9e9d7a9d229f087e6d537</u>	+ 1 -drop.org	✓
24	2024-05-01 11:58:34	<u>0x01fb6394c9205aabd0a0</u> <u>d6c25e962c45ca309b1080</u> <u>97d158d8b393012188539f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 18:46:06	<u>0xb2536533c2714ad14d52a98493717b1563a1c9999892c345c81259004b5326de</u>	+ 1 Reward at bonewin.com	✓
26	2024-03-21 15:28:18	<u>0x2a60af1b03837673f33fc9814b3d2c0ce04d852f470a7e1e792e0426210588e4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
27	2024-03-18 01:06:11	<u>0x33954954802a84db21997ae8ca6649d52971393b6e5e1f1129fbbfdc2d7ea1cf</u>	+ 1 https://lidostak.com	✓
28	2024-03-07 18:47:45	<u>0x0dbc6305930d6aeded844104bf08b1b6f91aabd1adec89c6adca74c54b24fac4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
29	2024-02-27 06:13:27	<u>0xa8d563e3b22ae748706d9ce465042614e0549252a5281a749fa9856e6fa0f335</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
30	2024-02-27 03:51:37	<u>0x22494e742f874a7cc7da3e8469d65dbdf45fdb9a08b505d8e8808a1004c7c103</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
31	2024-02-05 12:24:10	<u>0x72d2019456b0a02a2bae0959908d3eb2a9e9fd4050f687b482a329debe24e93</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-28 10:58:37	<u>0x5f3c5ee4fba30592a43d7d536d31f24eb4babbc58b21569eddfa37504276ad34</u>	+ 1 Claim 1000 USDC	✓
33	2024-01-16 06:01:47	<u>0xb4d528cb316ccac36a838eb05010bb29721eabc96cc49ae4f98eef0458788b97</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 06:39:49	<u>0x36f4e5f16cc76e8e6d899a197b442faec10d62fa028d7ec39d30888933cf8b5f</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-10 06:35:59	<u>0x4d2b5c840743ae078b3a9b3f80a7db208d98edd6b978bbc00bddc4516231f70a</u>	+ 1 5000usdt.org	✓
36	2024-01-10 06:35:43	<u>0x7fc6bdf8ac8b3aeb0e0c51cd6cb1bae58eaba650ea5a2e254f2fe56f2e8c43a9</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 06:33:11	<u>0x71fcfa456ac77d9159471c786f5fcc4681f532ad221c449a098db3d01e3b1a43</u>	+ 1 3000usdc.com	✓
38	2024-01-03 14:38:32	<u>0xf6b22961e9a240f4b5fba4875f8afc7669d2b2c955cbba6342a4f0fda0450a01</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-19 11:21:17	<u>0x3095dc28cfc6eb92d1c684f999db2a73e1ccc06d9e8470bbbfae185847288707</u>	+ 1 1000usdc.org	✓
40	2023-12-19 11:21:09	<u>0xb3085886aac06d52ca711ceeabec3d4f1c6465b487868b86dceab25c20ba35ac</u>	+ 1 2000usdt.icu	✓
41	2023-12-15 21:08:50	<u>0xf46b8d43936f3d5bb0fb50635b27178364520f749f61ff71636311d5f7358eed</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-11 06:24:11	<u>0x9dfdd4eee14c4d0fc4b5ae7797819dfcf342698a873516aa294aa28f4e6a8f55</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-10 13:10:08	<u>0xe20668bf167fe25f17b18911cc41b221dd242458b0fdae23896ffea3cd5ab0c</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-10 12:26:50	<u>0x561c7b21bf102ab45d8ec0250cf5f3fe479f1c36bbbaa3da50b3bb74459bbf92</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 00:38:35	<u>0x9ae2c4cf1fc22ed41f310f30967d9b8d8dca5af220403a1e0445e5060006b328</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 15:38:45	<u>0xe7597a405c3f6dfef748abcfa81d77c48cffa8fed2501ec39b1740c1294987fb</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-01 18:12:03	<u>0x42b5fa7602078b1e8fc519465c3261434b223a25b148eda97d3d00e84a917c64</u>	+ 1 2000usdt.net	✓
48	2023-12-01 16:37:29	<u>0x38f2384ef04297d077ca9132e36f51f3a978deb5ae626bd3e8b3304e470ceea</u>	+ 1 1000usdc.org	✓
49	2023-11-09 16:42:59	<u>0x59097111540fc49f5986f5bc7ea0d11370e6850c63be7866d5ac7d078ab775fb</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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