

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae4b4b4b343f392afeeb72460e49b8557a7f51ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
!ETHENA	5,000 wards
Base	1,700.000000000000000000 -bridge.xyz/
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
! USDT.	3,000 ds!
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
BLAST	10,000 op Code
ETHENA Airdrop	5,200 \$ CLAIM ON: [ethena-ethens.com]
! ACX	4,248.000000000000000000 ACX [via www.across.events]
!! USDT	3,000 ds
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at usdt-nft.com
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 01:34:53	<u>0x3ba7b3ad6f5b893c1279b11e206fa42b223ff1446ea2ef219a2d19f158c53557</u>	+ 1,700.059729999999 944994	
			-bridge.xyz/	
2	2024-07-11 03:26:24	<u>0x96fa1aa0541eead7266eaa6748513a0b70635b481e1d7b6b112b44bb5bee3794</u>	+ 574.90980999999999 3124	
			erzero.world/	
3	2024-06-21 03:55:52	<u>0x4b04b3f25f08b0ac4e3ed65a98a14d558869fd18f9869d68b5c854163eca026e</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	

#	Date & time	Transaction Id	Amount	
4	2024-06-16 15:07:07	<u>0xf352a53c79fbe209b1018a420077e06d4d1d4b61fb982139ad5b77fb8131bb4b</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-12 19:42:52	<u>0xda68c293f9fe60999aa899cb7c23622975b1049de65cd7784d5dae8dd6253245</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-05-21 11:51:12	<u>0x0143b3ed74a0179c96cd13258b0712c41ecfb282ddf022b27c0950183c3a368a</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
7	2024-05-18 01:52:06	<u>0x6aa68fb53a5dc6c16d480eb1e92886748fa80588713197dad50bd3556ead71e4</u>	+ 9,777.656100000000 151340 xyz	✓
8	2024-05-01 18:22:53	<u>0x68d0e4b3e6568caf35fcf02ac6470f38000506848253f8af591ab93d4fcd1dac</u>	+ 5,000 ards	✓
9	2024-04-27 08:08:19	<u>0x7f2f7bb9373fed892d49359ac010c5089ff8a511efc93a54102c858232425523</u>	+ 5,547.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-25 08:33:43	<u>0x277cbb9655a091e301551e89260d8b4afcf56573936ea883da6d89eeca3d</u>	+ 5,000 wards	✓
11	2024-04-19 17:13:25	<u>0x177575781c85372a0c6e407d234df39afbd3967189d59e482db30d50ccd058d8</u>	+ 5,000 wards	✓
12	2024-03-27 01:19:02	<u>0xa2f9f8ed0cb976ecf1ded09474c77ef9acc15fc23b22325a8c4bc7a70b897357</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d</u> <u>080dd31c13b4680b9a3a57</u> <u>40b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
14	2024-02-28 05:06:06	<u>0x982dc28bbebc7d544713</u> <u>0f050ecb38fa32af8f3913</u> <u>427c303133c0ad5adda426</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-20 21:52:57	<u>0x49f2f8cb3cc6bca87183</u> <u>3e264021055ef251bdb01a</u> <u>f8c22d3e41ad6c0c9ca764</u>	+ 1 ds!	✓
16	2024-02-18 19:09:01	<u>0x8656c481732287e15240</u> <u>4af04ba8823102fdecd2a1</u> <u>16c8ae7aec3f7102df862</u>	+ 1 !	✓
17	2024-02-07 21:02:13	<u>0xb7654ae6a03c4000ebd8</u> <u>7ddf4a905b1c95f71e1d9e</u> <u>c53d336fe1ddef46dbeff5</u>	+ 1 RDS	✓
18	2024-02-06 17:48:49	<u>0xa582a01b1cab68ba12ac</u> <u>c4efa97950731cf7724137</u> <u>b88ee94fbae056e098b91f</u>	+ 1 rds	✓
19	2024-02-06 04:58:40	<u>0x00296d8c35a3b05fd65e</u> <u>b6f6262d0259da5650716b</u> <u>f8b5da69f1b0b7296e55cf</u>	+ 1 ds	✓
20	2024-02-02 23:29:48	<u>0x850a375629100619b790</u> <u>4091779ed51d17656b47ef</u> <u>c524851d4f0e94890c9231</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-01-04 12:54:27	<u>0xcb9572c208108257eb06</u> <u>2fcb87c5a41305f64599aa</u> <u>cc489f753ee02554f1ade4</u>	+ 131.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:09:45	<u>0xe30c4b9fc175480d0483882d94ab7da9cd4349046fc1bd697ecf5741bbd14444</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-23 02:18:48	<u>0x9ddce94fff6ab0815da42b03b3aac83d0fcaae948b125d45752c39cc8ea3916c</u>	+ 1 ROOST	✓
3	2024-07-11 08:00:54	<u>0x9aa98c8dff69e09a3ae90f639f2fe0e78dd34fa44bb7790fb1168bc12c8d0d4a</u>	+ 1 com	✓
4	2024-07-11 03:35:30	<u>0x350d8034872e183dae915ecaf0c7051b68c0a349e2dc1d5b77dcb345a3178d69</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
5	2024-07-11 03:35:28	<u>0x2b2436f5816a46441344f5b4065e84a8ee05f3f2af2512fdefd54a256796e860</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
6	2024-06-29 17:33:55	<u>0x81e99a12e6424640ecf498b0958c1bc3d5535d95b5fcaeedd709582ada410828</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-18 11:24:04	<u>0x7cc7bb3f2f5736b2137ddcd915062baee507bb681bd68de5b64732017391f5ca</u>	+ 1 ?	✓
8	2024-06-11 02:07:31	<u>0xeebccb4ad590d0146546150e93c890b56231165bed0f5e9f6a028ca3b17f665c</u>	+ 1 az]	✓
9	2024-05-21 11:52:24	<u>0xf38dbbc1198f748847efa3d926846eb1ccde8c0c23e99b5ca138a8c5c8b3ea2b</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 11:51:30	<u>0x0a83f5b5fed81db9ac2f49f4a4d680d57980825d5c96b1f3e4e81f09057cfbec</u>	+ 1 -airdrop.net	✓
11	2024-05-18 01:56:14	<u>0x3f323ca974fc8061e40009290fb49e7b221e688614f05488c2522f4b61dbb9cc</u>	+ 1 -airdrop.net	✓
12	2024-05-18 01:53:18	<u>0xf830b89029ee33a93980138e48d6f297f47d78731be4b73e92b0ce027d69edf5</u>	+ 1 -airdrop.net	✓
13	2024-04-26 22:15:34	<u>0xfaf49d975d68018a4219aa4112c59a445b54721266494112834cc75677f12b4d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-16 09:56:28	<u>0xba7731ad80b4ee4a1899e04f76a065556b24197c1693ae97f50035d9e1697a8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-08 23:23:45	<u>0x23dbc38fbb76c8fd76ffdd6459782f798b0925f6672b24519350434ee5e88492</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-28 20:02:26	<u>0xef5f0a948ad7472a4e43ffe999b996a44ee09f3fd95f755db5082633b88781d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 20:01:38	<u>0xc4a3b4ce11cbeabce11d80c0baee1411ee3612723a72b57fe524f56a9bb7c6ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037501391c7adb34b30840593537f9a5e4c565adbbdc666</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 00:39:52	<u>0x3b0513a6aaac62a72d80617612e08d481642457671d7e192212c0fc1a7d24c29</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-13 00:51:41	<u>0x0cde5f0c4312ef6b5142bab3da1a2399b0e9494254760e4d3944254ea05c91f0</u>	+ 1 Airdrop at [3eth i%{top}]	✓
21	2024-02-28 18:58:53	<u>0xca312c9aeaedc06ff06d30d5392947c14de4b0a8ee16c1fc58693daf6bdfe08b</u>	+ 1 Reward at [2000usdc i%{net}]	✓
22	2024-02-16 09:52:23	<u>0x3f3fb8000d0dbe426c223a48b0d4b1e99387116f9dbb13700ef6fe3d9b4b7b22</u>	+ 1 Reward at [5000usdc i%{com}]	✓
23	2024-02-16 09:03:26	<u>0x07c14440483647a0c2020f2e4e0969b54cec012c5f6a94f96f01fcc9a888f46f</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-16 08:45:46	<u>0x381c24c9fa8ab8fb0abe02816c36053bcb0d7911b6b8552db9b16bcb16d8258</u>	+ 1 Airdrop at [3eth i%{org}]	✓
25	2024-02-03 18:08:02	<u>0x00f67cb02662b9cf3f47c95056ca04485762a96a273e39c380073fef436997e1</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 16:49:54	<u>0x4a94491af7ca4bb834b7b171e4a31c08ee3bacf0d9995e808b641f4054b8fe97</u>	+ 1 2000usdc.net	✓
27	2024-02-03 13:53:01	<u>0xd26a0be721493cc6a7ac582de84923d8e85422cfd8e24a31803450469542e93b</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 23:36:43	<u>0x055d9b8e0bb4ed51859d657fc66c92bdf2eb6d6328a7684198ca6e9f3b4b6b9c</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-17 23:00:48	<u>0x3ca7ae7d16d1838d030542ada306c842dd5b991d0f8880cea4e286329357b3b2</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 07:51:57	<u>0x425f188800885fb659b47f623ba3a6c666a6d5a9845fd98f2f6cf19b354e37b7</u>	+ 1 5000usdt.org	✓
31	2024-01-09 06:44:58	<u>0xa80427a8afb699d1a580a706a4c279592084b0c6bb19bf8061a7bb6820e8b7c5</u>	+ 1 3000usdc.com	✓
32	2024-01-08 23:27:52	<u>0x651a70215d7bf1ad0334a591a9fedd6159979234ecd843ff47e87ba4f8f09994</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 23:26:40	<u>0x8fe79c10175c0b5e1387065238f176ce5d347a73a7c9de991f5e42c005b7b367</u>	+ 1 ether.xyz	✓
34	2024-01-03 14:54:57	<u>0xb34fe50dbea62b83f6c1f0131605cfe7d88d81bfae930e90090785f02167a269</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-17 18:20:14	<u>0xd3826b9874337134394943d9be301cdf86cb607dda05c19b3b242f62af3e0412</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 18:19:36	<u>0x4ad91c666713248c2b9f5131bd2268ce53ea8de232cbcd5ed0bb43d7934c5179</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 00:22:40	<u>0x0de6754351d4fff3385a</u> <u>070fa71c7d91a5c2248727</u> <u>064a7960aa5895e6e7f7fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-15 02:00:32	<u>0xc6cef863761df44006db</u> <u>282071b4903221a9bfd138</u> <u>bb2f89d3ad37398632966e</u>	+ 1 2000usdt.link	✓
39	2023-12-15 01:55:56	<u>0x0abd0f666effd58d59c2</u> <u>c16351dd4070ac965534bc</u> <u>b0d88dd562c3d60b9ee2b5</u>	+ 1 1000usdc.net	✓
40	2023-12-14 08:29:44	<u>0x8050512eedb3214f227d</u> <u>af4ac241c380d855d24321</u> <u>442b5ba105f3db3213766d</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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