


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb725f745877476796ea55cae79bedd925c883dda

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!BWB [#345]	500.000000000000000000 xyz]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ETHNA.CC	8,273 TOKENS
! WOOFI [WOOFI.UNO]	315,980 RDR0P
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$2000 USDT Airdrop	N/A ro
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
et	N/A et
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A usd-reward.com
	N/A
1,000 USDT Reward	N/A .net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
et	N/A et
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:38:56	<u>0xf99d63c549448d3d9b6c3d4149b876d495fa2b8c36929edcf12ebe7d40a8aa6a</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-12 20:40:04	<u>0xb7a67f97a9ec492d1b2f12f708e070515969165bf4fd5868a738550292a9a360</u>	+ 315,980 RDR0P	✓
3	2024-09-05 22:07:24	<u>0xef11dea670739edb02678dd8fd4c7ccf18458349b665633c4e0358c6ce9ff67f</u>	+ 1 Appoether.com	✓
4	2024-06-12 22:50:09	<u>0x89ad3761abbde5f0192f05c2e96b6c639a515c073e1d560611f43dcb1e39c9ca</u>	+ 50,000 d.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-10 23:11:09	<u>0x04531f932ae0c9c6808d186fdcacc8e17b346fbc83cd6fbc83444fcfcf18486a</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
6	2024-06-03 21:41:17	<u>0xc834c498adea017f03ceb1615853477cde76504ea4266835636519269a1c453</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
7	2024-05-24 16:49:21	<u>0x1b40d7d14d313c57d3eda17fdaf7d07cb780c154f6f51fb445cc45b72d3be855</u>	+ 10 rETH.	✓
8	2024-05-21 22:37:17	<u>0xe5702dbd5fb4adf1594cc27827e600967dde2184af941d8f41435604968982fc</u>	+ 8,400 T TOKEN	✓
9	2024-05-12 21:39:36	<u>0xb9d01d49f66b638514ae78d91b3dc764a1da74023be1dde1e95cb95b47ee65</u>	+ 10 rETH.	✓
10	2024-05-12 12:38:01	<u>0x57fc3b4c4d1ef060b8945241b11c3ccda175dcd77a966183399743ea73b14d5c</u>	+ 9,560 TOKENS	✓
11	2024-05-09 22:50:01	<u>0x9539bdac885b0a3d9c8f9a6dfb20eefd3eafaa1b3c951a9c7c575ee04d28ca4a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-09 22:47:09	<u>0xc92aacada3263804fb28e1202c47a43171bdf7a94a841caf39ed0f4d5d6e65cf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-05 22:59:44	<u>0x68f1b966771d276ebec09f7ccfe36951a6fe40102af242f4e85d9f7bbd32ed16</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 00:39:27	<u>0xae4abead78a19066aa1a a0babc58ad1cb853c983d9 2bee8a256b1f028c87e340</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-26 22:21:42	<u>0x401ed9554eb978173eca b7a1ce063899ad90eb5574 969b4cbe60273709102132</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-25 16:23:16	<u>0xb97e2869da58b3082274 49d338aabce57ca8c45191 63c198eb4fc6969342a3bb</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
17	2024-04-16 17:09:20	<u>0x919b22abda258ff54dfd dfa544f917258652bba318 e153a8d778bc31b8ca317c</u>	+ 150 URPLE TURTLE	✓
18	2024-03-31 00:42:12	<u>0xd7c611ee94798730169e 1e58b704d1314936ac9604 371d65692cffe20f9d8400</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-30 03:34:08	<u>0xe610bac25e2ebcb58ed4 60ab5710abe1f58b962a4c f98f7f1020462ee2affa0c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-25 19:53:45	<u>0xa29f09c462cd1a26d34f aa8b106fa45c52c8390a59 a191633a1523d79b108d73</u>	+ 7,350 rds	✓
21	2024-03-24 22:14:04	<u>0xaf7765bb397e54d7eb84 5cf9af6cdd6dd72cc49877 6cadfc12c2002d3abaa10f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
22	2024-03-24 22:14:00	<u>0x1fe9da24d5be0efe8677 b2ef4f2b6108679c172e19 05ff056dccb325763a0c5a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 17:17:49	<u>0x82481743fdeb319319da4b2a3028a16c41044e2f96e1f1194b94c7e2c914e0aa</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:48:02	<u>0x224e5746aba54235448f133e009b1d79f98297e27c21702b217407d48066de37</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-31 01:47:44	<u>0xdad677cfc13b2e675975ee8d85a0917f4af1a68b772fbb564d1a5e594ef1a096</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 01:47:44	<u>0x3db7ea3738330d7c0777b1757059927569b154dc4c1c4e8c6cb579542169c502</u>	+ 1 ðŸŽ•	✓
4	2024-07-23 17:40:13	<u>0x14d176dbe5b27f97c1bb242a3599c21aeded97b0ad287170396603138ef428e8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 17:39:21	<u>0x84e432b5a1a634641a5b754f7b0c76a31f5ecc024baa80cbec82be0635625def</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-20 03:39:09	<u>0xb999a0d297edb08cc2713004d6d2e1760a3da0c2a2693c7094747186b4d5887d</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 03:38:53	<u>0x1b2bd58cc6976fdd0935b69f271b6c7e5822519459c05ba7c0a74dc263897e49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 04:33:00	<u>0x9138d4f4a16d8d38ccc192971060748ca0c40126b1f2a8ebd0bfdaba281fad65</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-06 04:33:00	<u>0x10c05dd0128c421d55f303e2e281878376306b196366c2294fba9d4f33bb8836</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-15 02:04:19	<u>0x7b095396ac45767b0b7adae2bc60b9102cdd36de2400bbf6bb0e7bcb2c975ba7</u>	+ 1 ?	✓
11	2024-06-12 06:10:57	<u>0x95a1264d3c77e0f4afa5db90c9e27e7a00254c1fd9b473da1857d305156c2d7b</u>	+ 1 az]	✓
12	2024-06-11 05:42:44	<u>0x2f5e5905ac711d9a1cdcfd7e1966eaebc290cf00b8c89d015c51d79ca4b5855d</u>	+ 1 az]	✓
13	2024-06-10 04:49:18	<u>0xb2f89b0bf28fbd4731fe35795f79c6b98f56f60197cea7cd91c5c1319863be23</u>	+ 1 az]	✓
14	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cde9e2b77f41a678f9f57b2260268ea1207e02c3dd2a3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 07:19:32	<u>0x2eb5c8b95ff5c5edb2dc5c71af6e8af8f8dc5b212819698a2c6439abf5af5227</u>	+ 1 e]	✓
16	2024-05-09 22:46:07	<u>0xc5947f88b62659a1e60f0063f672c0c9b89803068d34e9b53cf2b257e49d207e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 19:02:27	<u>0x57b3e71e1504a5ac32b2 bf9c6bd4aac666b19b5bc6 fe9c0774e349bba9d33072</u>	+ 1 com	✓
18	2024-04-27 01:49:16	<u>0x0324ea14a79e172dc15b 5082f3a6327f1f838d1b9b b24d8e62d7bc57e4a88854</u>	+ 1 et	✓
19	2024-04-26 22:29:40	<u>0x5e94b2d67e64c386b5c5 2a5734282b59aeddfc554f 2fcbed34cc6bc6fadab8b4</u>	+ 1 et	✓
20	2024-04-26 22:29:40	<u>0x5e94b2d67e64c386b5c5 2a5734282b59aeddfc554f 2fcbed34cc6bc6fadab8b4</u>	+ 1 et	✓
21	2024-04-26 22:29:20	<u>0xb7850ab87c1b3ed14943 eae663f20a678c69a9c1bf a818d3a430e239ed6bb23f</u>	+ 1 et	✓
22	2024-03-22 18:15:16	<u>0x5e8608bcd3cc31b0b581 0835a80436fcc14c737d3d 73f1ba5f2bf497a4794dc7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-01-25 13:26:47	<u>0xbf5a73b0d124d4be09c4 acccb9997cf776a003b107 7c1cd86a359199f5cdf590</u>	+ 1 2000usdc.org	✓
24	2024-01-25 13:15:32	<u>0x2d480457a33048ad4bc2 0965bfb38ad73dbbb46b1a fe86d166fb38782407f066</u>	+ 1 5000usdt.com	✓
25	2023-11-16 04:17:05	<u>0x527c5e87b41dfeb32e65 3d9508b9161ef097115d48 a56436cc92c48b0791b9dd</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 14:24:16	<u>0x299748077872d63af85e</u> <u>b6c041d21b699dc8bae504</u> <u>31e741e61b4c5642152be1</u>	+ 1 .net	✓
27	2023-10-21 21:36:37	<u>0x559fe04d1739fb59d071</u> <u>ef6ff4261a5fc3628b9f65</u> <u>25e23c0a1ba7997ae707d1</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 21:35:57	<u>0xacee75803e4449d68f67</u> <u>03741a50993bd8fba58c5e</u> <u>648f27d667d5d81d22cedb</u>	+ 1 s.net	✓
29	2023-10-08 22:57:40	<u>0x02ea8ec7356db91e1039</u> <u>e782045f9f367382ef9050</u> <u>4d6987136e3af4f36f1db0</u>	+ 1 Vouchers	✓
30	2023-10-08 22:57:26	<u>0x5e8d1b82fda95870007a</u> <u>61ad6cbaf8fdb2f056160f</u> <u>a1734c931157595b59637e</u>	+ 1 Vouchers	✓
31	2023-10-08 22:57:02	<u>0xb333a32901cca2ef335a</u> <u>43aa9c95c15f8f62d95689</u> <u>7e777412495a64d7084b62</u>	+ 1 usdtdrop.org	✓
32	2023-10-08 22:56:26	<u>0xfb0a4bbb9c614957e77b</u> <u>2966a2df323aff3f1736a9</u> <u>1ecc09242ad90c9d83e0aa</u>	+ 1 rds.net	✓
33	2023-10-02 16:39:52	<u>0x846f9216e197103f0feb</u> <u>19421c6f0af51507cc8ea1</u> <u>b6e15862207b41798017f0</u>	+ 1 drops-usd.xyz	✓
34	2023-09-29 16:06:58	<u>0x52a5fcb896b60d4a88c9</u> <u>d44b63796b3c30a4b64cae</u> <u>00d955b9510f7557187479</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 23:34:52	<u>0xe5298fc2a51d49aca1f60925aae124d09cf1f349a3f2d4a49be2bc1004f63a42</u>	+ 1 1000-rewards.com	✓
36	2023-09-21 13:55:30	<u>0x0fc3f2b6c54ee1880b315733751023da109bd36b244c12f18b2df3ff642ba977</u>	+ 1 usdt-drop.me	✓
37	2023-09-20 01:01:38	<u>0x89186dbe6817feb3f9933bc30f63495b7c772012b4a936ae7025858adbea8b5e</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 19:28:51	<u>0x926a9840d90de64e4da42b0f6ef12ff376a8cb4853b29520af49ac3991418b74</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 16:52:05	<u>0xbf7edf642e1ecc90632a655d15889ab6a44af5e3007e88c01cd89ef04818e5d8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 23:28:16	<u>0x193b310b1bd411a81cb4608a3082f9676463a05f56e88189461fefe8729039e8</u>	+ 1 Vouchers	✓
41	2023-09-17 23:22:24	<u>0x04c201633f8eb3e0bea11deb44ce39f58606cc40c9863725a13781959267c3a8</u>	+ 1 Vouchers	✓
42	2023-09-17 23:19:20	<u>0xcd67400c55088d9ead60affe87607bbaff142bb75d4ac4b3f228420602a567</u>	+ 1 usd-reward.com	✓
43	2023-09-15 22:18:02	<u>0x709102a92e3c499ede6e37f39661f87d239cf127e41788fba05a59e8e6344344</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 17:25:35	<u>0xfb792ab41366915c442e64a686b32a451a4da2207630473dd259a3e4124a85c3</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 01:15:10	<u>0x6c061d4021db50c68c13932e0c88717f065b3762339388c6ef00080d9914f74e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-11 04:29:31	<u>0x11a3b7b595c954bf37a269609ab554d50ba42aa7819c912343297a671c3a1fc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 17:28:34	<u>0xae2ee1f3fdda0ed98e0a98fe84ebc9e437c96e94fd0af7abaf0d793fb7b6c0f9</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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