

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3f0d9e67bfb40e40c4a8b852e278a3febebb473

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
zkSync AIRDROP	15,194.000000000000000000 xyz/
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	398,550 Claim Airdrop (retikdrop.com)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
l	N/A 5000ZRO Token at layerzero.pl
-airdrop.net	N/A -airdrop.net
to claim rewards!	N/A to claim rewards!
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
co]	N/A co]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:15:55	<u>0x9d713cf68357f5a75846</u> <u>b28e3537da0b566de7ce31</u> <u>5c5300c627dc2ab847f7a0</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-09 16:01:47	<u>0x57684cc282f8e3dae4ea</u> <u>e1b3e78449eaad0d881867</u> <u>e60fab64df6bd11238e9d2</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-07 08:00:24	<u>0xda233c5f8bac6ebfbb76</u> <u>f5a032c389522fee5dff02</u> <u>f5bc31ea04c110dc313dec</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:51:42	<u>0xd8078fd759b56cf349317d7bf5ba10ee9b9913fcb4ae52673154956d86ca331b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-16 13:31:26	<u>0x3aeba240a8c2bf2c488d70880ffb798194860cff39dc4e2affefe80e43ce3543</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-09 13:18:30	<u>0x74eaf526dc276251b7b2b3eebb8815ef4fa7edee86b39e58daf1ccca29a04271</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-07-09 15:34:09	<u>0xc7cad290e67641987704619a04129e25a59ed237fc501f28737c5abbcc4a5a1a</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
8	2024-06-14 14:23:16	<u>0xdb32a6cbedad12e0585b88ef3d70fedc83290c61f320490f5864251436905848</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
9	2024-06-09 15:46:12	<u>0x8ba1266e4ae128e6f5b5a72a2e1f5bdff5e55be05c0ee1074913478382ca809f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
10	2024-06-06 14:46:25	<u>0xe6b22aaf846ac2ab95f3c28b5458a12901bef1998c86f8e462cacaee3ef31cb7</u>	+ 15,194.05244999999 9225838 xyz/	✓
11	2024-06-03 13:10:38	<u>0xf8b116ff003a2462fbb7623361b99c6147a9bbda9ac296af553c4d41ff0bd503</u>	+ 724,900 YOUR TOKENS	✓
12	2024-06-03 13:09:37	<u>0x98d01ab1ca06fb91989ed17e4ee35bf49271f107f2f7be070dc645af4a78ee3c</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 14:59:59	<u>0x082480471bda6ebd818186dd9efd7fb22c8664e9a1a888e8a5e3c6c099f13891</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
14	2024-05-28 14:17:22	<u>0xb41b9775e565cf2187c8a0af12d33b1de661047ea97f6b8d51c77b8e718013d2</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-26 15:20:03	<u>0x3e1f534975f46f1bc8a8f790b57c42c1b68f155d652a768565ace25b65a75a2d</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-26 15:19:15	<u>0xa765d907cbf52f0a2fcd3d413e4173a06f7d1684430d422534d988523734928e</u>	+ 10.0000000000000000 000 s	✓
17	2024-05-24 13:20:07	<u>0xa6441ac1e286b75b53b2821eb720671db90b428d2c962f2b307d01fbf1b8715f</u>	+ 11,500 OUR TOKENS	✓
18	2024-05-23 14:22:01	<u>0x21f9363b2a36e3f4189419ed31ac77706945ff25acc0ed9acc689286027c2e7a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
19	2024-05-22 14:35:40	<u>0x125f145eb832e2cdd645f027b5acfe87f04fbda207aeb046f318d17652d631ca</u>	+ 8,400 OUR COINS	✓
20	2024-05-19 15:21:32	<u>0x2ac7fa9e812aa426d30df29820ce31bab9d092482a5891f8be74640ec1c89cd8</u>	+ 1,250.055409999999 938009 .xyz/	✓
21	2024-05-11 14:57:17	<u>0xd378c765f1f8060ca38a8e4d9d0282c8569fd44d6f95b8d04e341474812e5722</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 15:18:09	<u>0x9e93dbcd471f25a508e2c06897464d271999bceb1def0b225ce716f2e63bba39</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-27 16:18:38	<u>0xba95e714c6e1295b0136a3cc02d8722abccff20ee2306dca434d6c87722dfd41</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-03-21 14:16:25	<u>0x4817cdbc156e451b8235bf6345c15deafecc42ea75227bb4b8eed43a81ad3e37</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:11:23	<u>0xbbb315e5b8693526d06011f1255ac15d84e39080979c770a0b4d74af07967c99</u>	+ 1 eth612.com	✓
2	2024-08-28 09:40:57	<u>0xcd1d1df6c614411dba97bbd5bfc52986a3c7e21d3a26685e0c0909d7b1af7dd8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 09:40:49	<u>0xdaa43775b0c290dcba434158a241bc862ccc21e2166d26a63384efd131847f14</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-25 10:42:48	<u>0x8447bf366a5dca6e49b8141f5cf6f891770a2914d95873b5f3062045f43658b7</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:42:46	<u>0x424788645a5f96ee24bfe36c83eb5742f7d68c5e2fa1f388239a2519ae3bb9ef</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 13:12:24	<u>0xc5bf98f84a039c139e0144888e69c791a72fa5575dfeee2825c041ae2daefced</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 13:31:46	<u>0x701f3b415a49d5cc23c3b889be99f51910f4dd59143c2f941adefc06d8c34976</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-16 13:31:30	<u>0xcc45c26004d389966bbf99b0c0d01f9d7024d90118cd4e6596efe02ad00468d2</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-13 13:28:43	<u>0xc244e3a89a16eb9128c2fcb9d87af8cb9cf6d977031729dc387c6a27d70db49</u>	+ 1 xyz	✓
10	2024-08-12 13:52:29	<u>0x913375734757fc284e4409b77ccc3927fccb319cdea8537e44af1d3f895cba24</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-12 13:52:17	<u>0xc10a2164c88ce7c5c8f5385dd905fea6761abc5c68b094c22d1ac38245a5c994</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-11 14:05:30	<u>0x15d04a8bbf3423656539161bfe02a2a4bc4579d66652b29ef4732e1dc21f47d7</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-10 10:33:28	<u>0xee6abce9e44ad8d9238e4487a04d55a4ff70515827e176f4da672fa7e3053861</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-10 10:33:18	<u>0xa8bec0783b17d140f2cc1c286024076273ccb797456ea43b0cec8fa70985f186</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-09 13:18:34	<u>0x7bd0019c103f0c60f1771968e1b3ecf76b5a404eda871441fce2063b651cb8b4</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-09 13:18:24	<u>0x9b24104e5f95495a59a77b886d1a6c58e4e192098c9c9d2e241dcacfe24de0c2</u>	+ 1 𐄂	✓
17	2024-08-09 13:18:08	<u>0xcb9390f2a2023924efb79208be71f822d262aa62b2732802f07dafc046591348</u>	+ 1 to claim rewards!	✓
18	2024-08-09 13:17:50	<u>0x9298ce33346f668143928960e2bfff40c1709f7c98cb9125db4645b0622cdad88</u>	+ 1 5000ZRO Token at layerzero.pl	✓
19	2024-07-25 15:25:26	<u>0x2bf4ba062adb09c1f7e541bf0715350cb0c0515178dc0158e6a9e4616532596e</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
20	2024-07-25 15:25:26	<u>0x2bf4ba062adb09c1f7e541bf0715350cb0c0515178dc0158e6a9e4616532596e</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
21	2024-07-25 15:25:26	<u>0x2bf4ba062adb09c1f7e541bf0715350cb0c0515178dc0158e6a9e4616532596e</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
22	2024-07-25 15:25:00	<u>0xfa5019d339531f7954d1669287217b9bc45b4613e848c2e74481276c3d37d7df</u>	+ 1 𐄂	✓
23	2024-07-25 15:25:00	<u>0xfa5019d339531f7954d1669287217b9bc45b4613e848c2e74481276c3d37d7df</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-25 15:24:48	<u>0xc93508099623ca0728e2daad15d7444ea820233ea9a0e97775b85924021c235b</u>	+ 1 co]	✓
25	2024-07-09 15:34:45	<u>0xebfbe4d8fdbf781582544527f8866fbfdad3023a490344d89b1ac7a88de3f5b1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
26	2024-07-09 15:34:31	<u>0x01b83c9c091b898e383d1e447e4db95c4e520c2720eb5c3362d95db2d89fc713</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
27	2024-06-14 20:18:00	<u>0x9a1586f1028510b3af089e2d9fd3a63398f9e42d3c1d974428d5b7d82c243f29</u>	+ 1 ?	✓
28	2024-06-09 17:47:29	<u>0xe1cdb39a9bd01883f1874805131e102434015945d93c77059eebbab9fc520be3</u>	+ 1 az]	✓
29	2024-06-06 14:40:15	<u>0x732669927d00544ec20c4274cbc5cf8d5d6d22c8d37f0b489273d4417b459922</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-06-02 15:00:21	<u>0xa54064458b8748d663c50d462681ae89bd657a0e85cd53fd96b50e30e4b14bf8</u>	+ 1 e]	✓
31	2024-05-28 14:17:14	<u>0x85a586b983f8d3e4df23c6d57fdfb3b969e75d6cd22200b8d8bbbfae9904c3af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-26 15:22:43	<u>0x01d4082fcfc40ecb1654f703fe0537666eae5f362bc9152f46b41d9c92d93fd1</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-26 15:21:59	<u>0x62a17938ed1bb93524a59b9107646e8df37c0063622fc35f254638d39f9c2262</u>	+ 1 -drop.net	✓
34	2024-05-26 15:20:29	<u>0x8b656908c58ff1f1f34c9958680157e0f829a18fad226faca82ef87db6a69726</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
35	2024-05-26 15:20:15	<u>0xe111db944569e68a3ca7cfb06062e9ac4ea382ca052ac5e10368721c5cbdad73</u>	+ 1 -drop.net	✓
36	2024-05-26 15:19:41	<u>0xf877ff2a5e1252c05e2dc3925806eded6e2213fad235d046f659f5b2ab25ded5</u>	+ 1 -drop.net	✓
37	2024-05-26 15:19:31	<u>0xa2f688f581e5f5968590f5ee8624701ff1ce5f28f10802cee74fbef64d41fb94</u>	+ 1 10ETH Reward at [10eth.us]	✓
38	2024-05-23 14:22:11	<u>0x767ece99b721b2434bd3080a0637bc99410ae62df6dc45942ff7750059230db5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
39	2024-05-19 15:25:20	<u>0x00c274ee933fb6da67eb59c41e12b24c5afef23670864a70ab8617721efb20f1</u>	+ 1 -airdrop.net	✓
40	2024-05-19 15:24:24	<u>0x180443cffa43696787721b786f6cf77be45a78bc967ccc9e84f7cfca84a6fa5a</u>	+ 1 -airdrop.net	✓
41	2024-05-19 15:22:04	<u>0x955db692d590abf366e07c806988c72a774151c3b29c618c09d18255b15154eb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-11 14:58:45	<u>0xddef4f2a8eaed1b4893c5ee78eb9ceea983c972e8ba9c553346e846742162b11</u>	+ 1 -airdrop.org	✓
43	2024-05-11 14:58:01	<u>0x121f81e3f910f26a3c04b4fa820de955ae8a66632a4853af1cdcc92d178484a6</u>	+ 1 Reward at [5eth.us]	✓
44	2024-05-11 14:57:29	<u>0xe56390a08e76a398d1a513f4aefde3933c88693d769e726dce1f6e29004cc695</u>	+ 1 -airdrop.org	✓
45	2024-05-04 15:21:16	<u>0x3745761e75d82082c8673bdbdae832debe04a28e55813aae64a3c9e29bf2932e</u>	+ 1 -airdrop.org	✓
46	2024-05-04 15:20:36	<u>0xb0c7d91bda3ceefa7d458c7bacbf758ca08a0dd1f89405a5139440a5f22b6a50</u>	+ 1 -airdrop.org	✓
47	2024-05-04 15:19:45	<u>0x3fff0e973cae0eb6cc462ee56f354b9c6e739cd65d5fa9ad9994dacd1d9e6ba7</u>	+ 1 -airdrop.org	✓
48	2024-05-04 15:19:07	<u>0x779365515757b8dc3c869a8c2e923ebc6d4d8054937919ac7557042baef87963</u>	+ 1 -airdrop.org	✓
49	2024-05-04 15:18:23	<u>0xec60c6a8b0d0c2639b20cff7e48b6fb5427ff55307f8207816ac68c8d6a81bbf</u>	+ 1 Reward at [5eth.us]	✓
50	2024-04-05 19:02:51	<u>0x252c6561d1ae7aa219e8df3123e4cfff5f831c877d aa027cf77c605ecaffcbe5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-01 19:15:08	<u>0x0d30a6896e1b1bf6f608 b9aa71d51607f0122f2a9c 58906776671a73419d87fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
52	2024-03-30 15:49:29	<u>0xc0b279e9f24f76485df7 fe5fc7688ad47f05e316a6 17de4ef96bfb677d11480f</u>	+ 1 Airdrop at [5000usdt.us]	✓
53	2024-03-30 12:45:51	<u>0x9fbc6e84ccae8508a233 3c0dcec6258ac3cfb33d91 9d3df136d94f72df5c91c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
54	2024-03-25 09:05:43	<u>0x44d77e53f9e703c9816c b27ff58fd40f843fadf097 fe53a0fc4d65cccc3d918f</u>	+ 1 5ETH Reward at [geteth.us]	✓
55	2024-03-23 17:07:04	<u>0x72af1c41838aab127fd6 36bb403192bae8dcf38ed6 8e84b1242bd39a26bca220</u>	+ 1 Airdrop at [5000usdt.us]	✓
56	2024-03-21 18:58:06	<u>0xbd25a260d6cb3587c634 8d3de8015db0ded8c1a801 90961e161a69dafc1bcc2b</u>	+ 1 Reward at bonewin.com	✓
57	2024-03-21 14:49:24	<u>0x1bf8bd6a408fd990fdd4 7bb11cfeb556411c354fee b8c22a2dbb3a08f32eda01</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
58	2024-03-04 07:00:05	<u>0x8d8bf82143669dde71e7 8d1c0fcd2e8a20b4babbc9 419273c77d09250c6277bf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
59	2024-02-24 22:44:56	<u>0x58056895e8972a3b2c62 c39b212f93cb61263e95ae c81447f3599d73e68dcb18</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-24 20:58:24	<u>0x31700955a3dcb76312f13b96ccf581b55cbf48263f451d1986b5b1673b2cc1b1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
61	2024-02-17 15:52:14	<u>0x81ba20169dfc593536646b0ea4f6ed19a3c7489fa653b60f37976f19cf4894a0</u>	+ 1 Reward at bonewin.com	✓
62	2024-02-16 19:11:08	<u>0x84f215e31f03c350b60c102d8ecff90c33c6dbe3b552d691559ded2cfe247b45</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
63	2024-02-16 19:09:56	<u>0xb0498f15e8aa5a4dabc216c6b016bb3634fe3baac7793671c21645e21db1581e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

* USD values displayed at the time of transaction

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