

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf93e81f3231afaea101861ea3f6ca109fb075aa</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	36,845 RDROP
Acces Liquid-ether.com	1 rewards
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

* USD values displayed at the time of transaction

Token	Balance
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
\$1000 Rewards	N/A 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
REWARDS Club Ticket	N/A reward-club.xyz
∅	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A tether.bz
\$1000 Rewards	N/A usdt-1000.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 23:43:48	<u>0x4d30e1ad3b97afaedbc9 d909b23035fded60e7b7dc 1284be19b07060da1f6611</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 01:28:47	<u>0x9ef3a6caa044f219f9b6 dad1a2a06392db479a77b3 5a4c3521737c951ddf9318</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-09 01:27:57	<u>0x6e73d742b06da79ab00f c742c3107dedc6067b3946 f1e0863ca77c049d0f5e77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-26 00:07:10	<u>0xbf11530136582bc50685 77014c70e1a5fb17103acf 99f15da8b6703f3b394747</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-28 17:37:43	<u>0xb49ff284c05686d23ca9 16f8cac690b14862514463 be852ca4d758159a5d9eac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:48:06	<u>0xe87f23b39a349de7cb20 906ec00c731353f8ee32cf 3c131f7720b016206edb9a</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 11:33:13	<u>0x319469bb275d8bbfd337 c224e30e29cc815316bf5b c930b4caab24a0a8bfa04a</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
3	2024-07-12 19:59:44	<u>0x4ced86b80bca9cdf9043 3c85aa4740c07a7c27369b 2a7f4476cbc42b337c4507</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-12 19:17:40	<u>0x80d689b68dd7ccaab0d1 199cf3ec982d87626d958c 9a7450bf3c645bae3caa55</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
5	2024-07-01 05:31:29	<u>0x98ceb422e582933bd81c 611956832dbcb59566a9d4 4b528e74a74a78c4ddbc9c</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 13:03:10	<u>0x2997abecbb7096fae13e</u> <u>e6c8cb618145fb097e170f</u> <u>28bfbed781abcab6c534a5</u>	+ 27,500 IRDROP	✓
7	2024-06-06 20:26:18	<u>0xf0a6f36c53edce9ced20</u> <u>b9d693c888a8fd14b22cb0</u> <u>0f1731f9fa79c984dc26ba</u>	+ 110,000 EDWARDS	✓
8	2024-06-04 22:23:29	<u>0x05e290f31c51e7c51f8c</u> <u>a92a48c6b5b7b62399be24</u> <u>2518d266873de6b5ca2e88</u>	+ 487,900 OUR TOKEN	✓
9	2024-05-25 20:22:59	<u>0x6943927b8cb4e8d08fbc</u> <u>9ede38def5d2de9035ad23</u> <u>4147b976d17f58c96b9951</u>	+ 714,707 OUR COINS	✓
10	2024-05-18 19:28:58	<u>0x4363c5a9b200c4c9ad04</u> <u>fb1ccba1ded27221e4af4f</u> <u>efe5bcd9fe47142012e319</u>	+ 12,500 UR TOKENS	✓
11	2024-05-12 21:20:09	<u>0x31be904139b442648ab5</u> <u>0c224ba45cc9dc6194624a</u> <u>a7a29049150dca78f09fe7</u>	+ 9,560 TOKENS	✓
12	2024-05-05 04:46:29	<u>0x1a4936ad47c2af622465</u> <u>d3f519ec45cd74c82f1bde</u> <u>7eac6d5604786bd510feee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-02 13:54:32	<u>0x9af97b6cb3a7f4f3472e</u> <u>232b177538994adf6718c3</u> <u>c7163bd487c6ed04820147</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-05-02 11:41:20	<u>0x67cdf5480ece513cfa7b</u> <u>1683017d851d1577a269de</u> <u>8c61eb6248b21b5b3faef6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 01:31:43	<u>0x0d5d4a9c7f42e6e01dd9</u> <u>09ca7b3e48192840ee62c3</u> <u>0ace646eada753406037d8</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-04 03:36:26	<u>0xab43002428bc85295878</u> <u>bef938e7cb919baef6f02b</u> <u>01616e459cab8e1284cec8</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-02-02 17:47:52	<u>0x5ec957ff45431a781c2b</u> <u>4115d5cebab327ae53d5b1</u> <u>3258ee61db3fe53a4eee1a</u>	+ 1 rewards	✓
18	2024-01-31 00:52:05	<u>0x5a3fa651ddd4b3296ad1</u> <u>84b6ef77f2c582c94f4534</u> <u>b8a85ff2160492760f204e</u>	+ 1 rewards	✓
19	2024-01-31 00:28:45	<u>0x596888dac60d4fc38056</u> <u>38891ce530e1288bb021cc</u> <u>95d5dcf8eac3b487e6bdd1</u>	+ 1 rewards	✓
20	2024-01-24 07:40:18	<u>0x03c113a0bc559f287084</u> <u>31156542c5bd315f6f82f9</u> <u>0e498b12d0dbc582425617</u>	+ 1 rewards	✓
21	2024-01-22 23:18:41	<u>0x39bb44cc1bd0afea22d4</u> <u>1649ba1dc44d541fb6f5e9</u> <u>331a922444ae281c960e5e</u>	+ 1 rewards	✓
22	2024-01-22 23:18:37	<u>0x26d55f19c7bd76fbaa50</u> <u>ec99bc585d87eb7180a406</u> <u>38e004260c27c1eea65a23</u>	+ 1 rewards	✓
23	2024-01-16 15:52:39	<u>0xbdb07268e996c792904a</u> <u>cb01375fd998a73d888e4e</u> <u>f38a97ee99129a74b10c3a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 15:52:33	<u>0x2051810501badc4b02bd</u> <u>18169e6b5a43b8e965a8cf</u> <u>c7e584ab0207f12f4e44c7</u>	+ 1 rewards	✓
25	2024-01-15 18:18:11	<u>0xc5808db3ba885974ab84</u> <u>785b029020e493d8b44ac5</u> <u>f54f222eb9ddf85830f273</u>	+ 1 rewards	✓
26	2024-01-15 18:18:11	<u>0x9a1a4b1208cd36e50244</u> <u>75053f433273421b5803da</u> <u>ac88fc84e42ea30d2ccc58</u>	+ 1 rewards	✓
27	2022-05-09 01:30:47	<u>0xf2a44da98168bbbb2616</u> <u>b76be9912beab0df4a9f8d</u> <u>38d3b691bfbaa295ac8607</u>	+ 288,101.0000000000 00000000 Draf.io	✓
28	2022-01-15 09:19:24	<u>0x5e62450e716693585134</u> <u>216b2e26571f274ef9be1b</u> <u>90cabcea3efd0955ecf4ea</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:12:04	<u>0x874e91a2c2f06c0603ae</u> <u>09a529386359a1785d0525</u> <u>640948715d5ee564698003</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-16 20:33:07	<u>0xd89111e8100f9e52989f</u> <u>b2b284d4f45806122818e8</u> <u>2add9415d40d31aacfc5b8</u>	+ 1 .xyz	✓
3	2024-08-16 20:32:51	<u>0x06c8e109d657deb9171a</u> <u>a7752739ff099c22670563</u> <u>f3c0192d0cf9e3f630bbdc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 21:22:17	<u>0x3ef43789dc4a23018a4d1fe3163aa72a6841021c42e45bbe7c2c12936f809a74</u>	+ 1 -airdrop.org	✓
5	2024-05-12 21:20:49	<u>0x509e82cd7b8e093724fc60ec54941f37bc60d856dc943cc78c9cb5242fdb6664</u>	+ 1 -airdrop.org	✓
6	2024-01-17 00:35:54	<u>0xa9e9610f858cf53d4213569aa0166bb0a047dab20303c3682fc8527f46cd5d7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 03:57:22	<u>0xd67cbdccc0a0c6d298c7b49c95dafc606928f3a17a3bf65367e956861ecddd24</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 11:06:47	<u>0xfe6ec68d4b1ab7f3077d99a31b7d9149170020dae7fd8452de2eb9cfd45a5c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:58:29	<u>0xf6ecf27d5715a6d9acc9a00f69f0f914c4c810ac1618439f24a6cfa9ee4c3885</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 21:13:23	<u>0xc00b0470b5e45bbf6dff19f7ba77b0e56db80640d55037b8cc0b359200f8d739</u>	+ 1 https://use-usdt.x yz	✓
11	2023-12-01 19:38:41	<u>0x27b10a9a6f1a6a40076ee85a06e71d1032ab5c373644346c3bd292cbe091abf1</u>	+ 1 voucher	✓
12	2023-12-01 19:17:46	<u>0xed652ea79fd06d6b22beaf52738424960ffac51b15863f8c3c2d0b3e4b74516a</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 17:10:15	<u>0xab80c0b2e381db0961a7af08993532889fa5509544e3f1fbd15a29d396be9e45</u>	+ 1 voucher	✓
14	2023-11-08 04:31:45	<u>0x333661f803551c87622755c71c71c14fd37fe399b759136c387a4a8106072923</u>	+ 1 Voucher	✓
15	2023-11-06 10:38:57	<u>0xf10ec85f72ea540dd42f1ac2a437002b11641c82146fa28dc30210b802358193</u>	+ 1 Voucher	✓
16	2023-11-06 10:38:57	<u>0xb3a7081213cb3bc19d1a0be86ca99c1e428ba98784f4cd61b736adbf3cbc122b</u>	+ 1 Voucher	✓
17	2023-10-31 23:05:19	<u>0x85ab09bd193353f46d52dfab51176a42af7377875e2bd060e7ade959ca2e2e5e</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 23:04:51	<u>0xb1354cc23ea5aec3c495fc7d4fe4055c5eafd78aef7900bcb357b619f276fed9</u>	+ 1 Voucher	✓
19	2023-10-31 09:39:26	<u>0x681ad48cf3651035cd198c1bfc2dc8f57da1ff4c0b5217fdeb10c4b561584080</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 09:38:54	<u>0x3c05f3f13f088b25db6248950bafcd771ca727527952ef970be15b806f281e3</u>	+ 1 Voucher	✓
21	2023-10-31 09:38:54	<u>0x319aa876b0ccbea1182d3bd6b81e53ffc35aedb7d47c147063b73030cf535069</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 09:38:48	<u>0x221f2220b5ec1472aa7e6bebb59761a30ceb1c108f72e019701c48d82dc3779a</u>	+ 1 Voucher	✓
23	2023-10-30 02:00:31	<u>0xac8f00a6be4f6be0f8e98eb34ec36bdb4b9ef0e64687d8d6585cd053c40a6bae</u>	+ 1 Voucher	✓
24	2023-10-27 23:07:39	<u>0x6cbf8082db6ac24ec61a4719f84cd8d76c6d6b910d96e3e07ac7595ba02f6536</u>	+ 1 NFT VOUCHER	✓
25	2023-10-27 23:07:33	<u>0x56b9082e86304e8155e946239da9e65d22f8bf982dbdb6629303d83f4a72ebe6</u>	+ 1 Voucher	✓
26	2023-10-25 01:36:11	<u>0x7251356ff1ce6ba5e9efeba5c03874fb6d811e5bb951ff01c4ef943087491e5c</u>	+ 1 usdtdrop.info	✓
27	2023-10-25 01:35:57	<u>0x082f9a81d7ccf92b9c6643fe478865ada3f490e29583c269f81ea1b5d1dbcb68</u>	+ 1 Voucher	✓
28	2023-10-25 01:35:53	<u>0x47c8577de5eb1a8542d8b8920601ebae99368354c518174dc6e681ac552ad9eb</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 01:35:49	<u>0x60696b5cc033a4f973a898d001982c563a3027c15c67c0907e6b30bd04ab7e2d</u>	+ 1 Voucher	✓
30	2023-10-25 01:35:39	<u>0x639c924bc3b485391d28ec5a3913101edb8729087c5c1df6bab6970a0cc380e2</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 06:39:51	<u>0xf84226087143363f8b81 ed720ccb059709d8921456 6c5c99a34262ead30b6da0</u>	+ 1 tether.bz	✓
32	2023-10-23 06:39:43	<u>0x279c040d598873c6bca9 9816a266a6aff5db210575 987f479d38dfd3370a8f7c</u>	+ 1 Voucher	✓
33	2023-10-21 08:26:40	<u>0xa15c8c6aaf675197e583 f8a4f2f4883f61700260d2 c6a5389e7f7ea796a154f7</u>	+ 1 tether.bz	✓
34	2023-10-21 08:26:36	<u>0xcd2cb04ea1d7ae6e6a26 ca64cec83d1bcb74211196 e31289aa30afde4dfdeae4</u>	+ 1 Voucher	✓
35	2023-10-21 08:20:40	<u>0x70f8bf7fabd77efc4e83 bc5e62053c3f9d7f448e2e aa6ffaa7ddde45c3a38173</u>	+ 1 drops-usdt.info	✓
36	2023-10-21 08:20:12	<u>0xc8c8a23e84a5f340c38d 44899b134cd71b1fb575dd 2107f43e095278dc1c0e86</u>	+ 1 Official Authorize credential	✓
37	2023-10-17 11:31:23	<u>0x144991ffe8730aac2730 66bff7f23cf2c675364dcc 65f24257ea9548375953e2</u>	+ 1 Voucher	✓
38	2023-10-17 11:31:19	<u>0x59cb45fa6db7f4d53cfe d91a963f094b61f2b9abc8 a159c401e0cf2ee223f7bc</u>	+ 1 1000usdt.info	✓
39	2023-10-13 14:36:32	<u>0x4b9f9a4f38ea36f757e7 48ce88d929447343ac48b7 fa383f80e18317000dfbe9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 19:19:48	<u>0x8f722d5092b852e63064e5c85bf94437f61cc3cea2d4e1aca2250bd41784159d</u>	+ 1 Voucher	✓
41	2023-10-12 03:17:03	<u>0x49c4d30474e93babde80b23a3ebaa5ffae84a2859b626a3a1aaca7fe794eba7c</u>	+ 1 tether.yt	✓
42	2023-10-12 03:16:43	<u>0x374b6af7382358e442e0363da99d2fdd51d48eb0902c86c562a7e3fb7e303719</u>	+ 1 tether.ac	✓
43	2023-10-12 01:24:15	<u>0x596e13fea3a8bba4fe891813374bd1cc25d68133de7e50948b5c39b66da91f72</u>	+ 1 yz	✓
44	2023-10-11 20:39:35	<u>0x49781c75534b45e25f9d7a53d218a89d4a6c47d0484e2897354322d31fdb700d</u>	+ 1 Voucher	✓
45	2023-10-10 19:45:44	<u>0x8714f472e3e1bb4cc351543e28abb3acb825337467356476a061d623c3670a9e</u>	+ 1 1000-usd.xyz	✓
46	2023-10-09 19:54:17	<u>0xabfd9efaeb80eca921ac24179bf9189a296d0de9a2b4110c75ee4c1d53ba631</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-07 15:25:25	<u>0x94ec68d2a0dc3af2d334be9ce8ce8bd02ab53ca63c122f13aff26e40c979aa44</u>	+ 1 tether.ac	✓
48	2023-10-07 15:21:29	<u>0xfd5e0cf140cb6b770a493301ca94591ded3262d7a9419291386edc7cc595730b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-07 15:15:13	<u>0xb54d45192124670968b2342928bb618a0110b469748ea563a8f12a38ac0daaed</u>	+ 1 dropusdt.me	✓
50	2023-10-01 16:36:32	<u>0xf9ef830b42521b291b8dd17a94597ae9d332d540ba65348a52b107174191dcce</u>	+ 1 usd-drops.com	✓
51	2023-10-01 08:38:38	<u>0xbd2e28b95c389ada14243c9aa7488e1a77ff369de43fff5f958e346d02d9a3ad</u>	+ 1 drop-usd.me	✓
52	2023-09-27 20:29:49	<u>0x01048ce7ae76656033c09c27ec3beb9249470baadb710a9f3bdee1e3d568558</u>	+ 1 Voucher	✓
53	2023-09-27 19:22:01	<u>0xd6c762b5a9d3dcaebf3f62d2f79607133ccfcd47b874827db5d5254971ffc547</u>	+ 1 1000-rewards.com	✓
54	2023-09-27 07:14:31	<u>0x22164f47125673c6c074ac2502cd76df6bb492103a1e6b1e5680467e2eebf20e</u>	+ 1 drop-usd.me	✓
55	2023-09-23 19:12:48	<u>0x34b5424d55328691c65ba6ffc8019d22b86035f79594fdbb1144fb144175aace</u>	+ 1 1000-usdt.com	✓
56	2023-09-21 05:15:01	<u>0xefa3f0022c0602274cf28458fd4cce69bb5fcebbab59bd2d39ed1bba0ca879ba</u>	+ 1 usdt-reward.me	✓
57	2023-09-16 18:45:33	<u>0x2109790ddcb60272ccab5d4a22711468cd03add7e845f544169a4cc82f0a04ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 16:35:22	<u>0x3b7b1ae8be878c50c1d4e43a7162fe6c08f3330a926f31962669f38a8e250c73</u>	+ 1 usdt-reward.com	✓
59	2023-09-10 17:20:40	<u>0x734c0e62c2bc1bddb986845b40690f59e150e9982343b989369694a8a8223afb</u>	+ 1 drop-usdc.com	✓
60	2023-09-06 10:16:29	<u>0xcd3241e1ee4c6936877f135a1168ba532366965d6d63bd9ce972bbe8966753f0</u>	+ 1 get-usdt.xyz	✓
61	2023-09-04 01:49:53	<u>0x2b52ff0c5b267261b3a4fc6b90c4cc906f4588254552ea905027825b2e5a55d7</u>	+ 1 coin-drop.xyz	✓
62	2023-08-30 17:19:13	<u>0x677e7c58c34c50acc7dec1e3e342d0256a2a497157f8000bb6222d0ca393c8e8</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-26 08:57:10	<u>0x41d79bee39d6df16c4f5f0b75b4bf9d9bf1460f73814dfb3fa26e2d13afa26ac</u>	+ 1 drop-coins.xyz	✓
64	2023-08-23 15:28:34	<u>0x68f782c510f26bd9ac3434d2ab2e89d32c113c019666f95c180e2d822e00175f</u>	+ 1 usd-drops.xyz	✓
65	2023-08-23 05:11:18	<u>0xe25f69d18aa50e35dc23de422ce99027865dcae07e60118af0576d76b2a0ea86</u>	+ 1 usd-drop.xyz	✓
66	2023-08-20 15:56:57	<u>0x5746946fe7755b631e341d2c8b282613e9083ab13017b79ce00554e3ee97da40</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-19 23:07:54	<u>0x53b6b2933d17d3806ddc</u> <u>d89519a0b7d4e30b149888</u> <u>05d6367a60248c13ed220d</u>	+ 1 reward-club.xyz	✓
68	2022-08-27 19:35:52	<u>0x14c39600f9c04c1c460f</u> <u>deb66dd97e2189f220348a</u> <u>68041781505b28908f1e68</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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