



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe295b219f15fb71e44ccac3eeecfd5d59f0f0e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ETHNA	N/A TOKENS
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	N/A ewards
MATICswap	N/A cel.app
!ETHENA	N/A wards
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
-airdrop.net	N/A -airdrop.net

Token	Balance
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ETH	N/A 1ETH
-airdrop.net	N/A -airdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:37:38	<u>0xc9005768272373ca8336 f882ced1be68f213bb8fba a853ae7f0b6c3ee777be1b</u>	+ 1,309.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 12:35:22	<u>0xa9f367c1c0be1a76bc8f 6011f666f4c6b7acc2ce9f f94d33bc9406a864c539d0</u>	+ 17,500.0000000000 000000 #	✓
3	2024-09-19 16:34:54	<u>0x284ece936901bd01b797 1528bfdb0c07085cc32752 096a131e8df7401396cd78</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-05-28 20:35:49	<u>0x01615459b33a57ccdb2 6c382f9f43218cd6fc61f6 0d6c8185383fedebec8c81</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 19:10:54	<u>0xbc0c5b5557dfcc27961f a6df74098bf6e99ed2ee8a 82c583fc78cf4bffa1bb7</u>	+ 1 DVP	✓
6	2024-05-17 22:59:31	<u>0xe51a7e9c7a46c6165fd8 3616aeefad21a219a51ea9 b36407392ce0b2e55639e1</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 14:31:39	<u>0xd688d0c8b0559c9fddf8 489016a3b79cbc6019fb17 03cb27a88cead9beda720b</u>	+ 1 APE	✓
8	2024-05-11 23:35:05	<u>0x95daa2493fb4715f4b65 187431ba5883c62eeb840a 34200b740f8cacc2307cd7</u>	+ 1.0000000000000000 00 z	✓
9	2024-05-10 21:02:40	<u>0x7dbe9bdd8ade8d99c912 b73adbe9241793fe667c1f c1e893b29126fb114c8165</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-05-10 18:12:02	<u>0xe007fb08bf45ddabc7c4 39883456ab8bb26717acb4 5286ddd7fc5860e6c29fff</u>	+ 10 ward.	✓
11	2024-05-10 17:18:58	<u>0x2b125f41289065f952d0 4f13c4d7ae9dddd38291f4 60d44107fa2d5a260ba48c</u>	+ 9,550 TOKENS	✓
12	2024-05-02 18:47:11	<u>0x8f30faf1ce2028c4d222 3e623ea5de05c725d1b9ef fe2999ec8d11d953ea7d6e</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-04-29 09:08:10	<u>0x669f37630246001f326b 23e701363c13ceca1a9de0 ca0fac8680a91b90c1222c</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 16:46:26	<u>0xf9eca559d7001100d2a58be2cb76286e5a0de8f5b5b4672450e151b9c0530c69</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
15	2024-04-18 11:22:12	<u>0xd915f60029c7a7b38bc1a4bdd9e5534ecbc54b81b4afcd556357bb5b035c957f</u>	+ 5,000 wards	✓
16	2024-04-15 21:41:45	<u>0x0bbdb399ead78cfd8ec4deea93ba61265ef654759565972b44ca29f8dca4e532</u>	+ 2,659.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-03-29 08:56:10	<u>0xe34dc3a3b8d0fb32421d12aaadb584b8eb213ead412030ba8f4af46ad63e101e</u>	+ 3,213,810.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-27 18:46:19	<u>0x0f29bebb96faf4c3b1a70a5b7d3a4e97c6e48627b84c43a14442f9e32ee86b3e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
19	2024-03-21 16:28:38	<u>0xa254f540995cd3ffac732a4873c4c16161e215b707708316d109c4d13fe340aa</u>	+ 399 MANTA GET pacificdrop.org	✓
20	2024-02-28 05:14:14	<u>0xa247763bee81f80009e91e4e01e6074e5363589f59f109ad5bec72dbc85fd3ce</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
21	2024-02-20 19:19:16	<u>0xebfec90778a51687259eb37d3f4c8d4f2eb726efb0ea751898246a41f70a7b0e</u>	+ 1 !	✓
22	2024-01-17 23:58:16	<u>0x1713522700956cc73ec42602ddb160bc4a45912a08786403ffbb4077698a60cc</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 03:15:47	<u>0xdb81aeb2ee26f72825a0</u> <u>94d7e0870d17c252d862fe</u> <u>1053645d47957ffd807bf7</u>	+ 3 rn.xyz	✓
24	2024-01-14 21:25:32	<u>0x553d0b091a9da86a8fd8</u> <u>91be6d7fcc27a3d012773d</u> <u>dfaacbcda7d6f6e1b2f97d</u>	+ 1,000 s	✓
25	2024-01-08 23:19:48	<u>0x0c7caa947e5df0e2be1b</u> <u>35e32d3becf181147b4c3a</u> <u>23add19558ddb273ec2f8a</u>	+ 1 s	✓
26	2023-12-29 09:10:18	<u>0xe2832ee71368260a8c83</u> <u>d427a87ba2381769c3d283</u> <u>9f38ed7f60848ee9c5af71</u>	+ 451.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:12:00	<u>0xbb72633c0fd30094e132</u> <u>964e502250e23dc7fb5977</u> <u>b1f4352612c924adeb6584</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:11:20	<u>0x0ae104e8a92a754242f9</u> <u>1a6f97de48425967760f61</u> <u>f1c3fb62b800c91185194f</u>	+ 1 -airdrop.net	✓
3	2024-05-17 23:00:17	<u>0x4cbfe2854b080ac45c5b</u> <u>204f0e6336668927fc4c24</u> <u>c4047b2bbc744c64a8ce76</u>	+ 1 -airdrop.net	✓
4	2024-05-11 23:35:33	<u>0xc19c0b1f7b08987f8501</u> <u>576f8aa6e163e9af493293</u> <u>1dd860a909a434b851c15a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 17:23:52	<u>0x02c8fcdcac1a371f37c7 f96ff5233f6a8791db14f3 f2786e6de834e7e1ae8847</u>	+ 1 -airdrop.org	✓
6	2024-05-10 17:22:30	<u>0xb224504dbe662e2da256 a1b46214b203eedbdfde5c e75f145265b17a984fb0b4</u>	+ 1 -airdrop.org	✓
7	2024-05-10 17:20:56	<u>0x49a5610ba157f33aa289 840267a05f7411f3b1a538 2e6e2129c13db206d23703</u>	+ 1 -airdrop.org	✓
8	2024-05-10 17:20:10	<u>0xa77e12e97a6c508d6b94 a81c05352e0e91e0cb2e51 c9deb7ef52114bd20b4479</u>	+ 1 -airdrop.org	✓
9	2024-04-25 16:50:06	<u>0x792b8c7ace817fe1c24b b7edec168fee982c87e0fb 0995c9467b7d96bafad7fc</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-15 12:04:28	<u>0x38d3d58967799ed62c3b 4bb871078edc5406e95c51 a168b0bd600baad986be18</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-27 07:04:27	<u>0x38326fd6b5cf1b4b767d 41962434cc33320a94998f 6a4626967041f533cfb5bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 21:53:23	<u>0x794c7332cbc117d67482 04e0e47687e3aad2c34668 457901ae8a404b60cc9d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 11:37:05	<u>0xb76b2c1ad4c08cccb9b9 464c6e94e66da23b16ee83 38f99767bb78e3071ed1ee</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 19:29:08	<u>0xf39e8b19aabecd88d670 daef89f8f0c4fa0a0d748a 1c7f049f394542133b3651</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-19 17:08:55	<u>0xd869243aa6982256e08a d16f0b86201e66b24f3946 462d7156424e6534802241</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-01-17 19:01:58	<u>0x5f31fa9c318f3be3e70f 69cd91124710875e150889 e0d5077a6bc5f60cdb1e62</u>	+ 1 1000usdc.top	✓
17	2024-01-17 18:54:03	<u>0x1f87906fd3f8f8d6b5ce 1069a3053f080e2b5eefc4 7a985e391e3eaf120673d2</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 01:09:07	<u>0x36168fb8fc7efb877c78 0a8ee9e2f0517bf2cbaad2 2f884ba68727100a9c92f7</u>	+ 1 wards	✓
19	2023-12-24 23:18:39	<u>0xbf76b68b7ba1abdd14ef c3dd0e982d09f0452e6186 361757d121ee9853a6a34e</u>	+ 1 3000usdt.net	✓
20	2023-12-24 22:43:09	<u>0xbf8053ced088bfce4b9b 6bb044a825086971df43c0 9d373640d383ebfd277364</u>	+ 1 2000usdc.cc	✓
21	2023-12-24 18:05:34	<u>0x520b608f2d2d9c5bd4b9 51d9e57763aa8a9a342d89 e39ba0797a8493f5e9bb6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-25 11:24:57	<u>0xc156ce7e46f9f1380d6b fb1260d206be6baeb8862a 1b38c147beb6844ecafe04</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 08:19:38	<u>0x2bdea3253bd668d4cb612f3f1ad52b7ffe276598c80a4dd56c7c5aecf17cbb39</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 11:46:56	<u>0x04dc11181e492321566eed40bf424a2c7cfd87a5265f38f0a8164efbe7e522b1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 23:22:44	<u>0xcbc50060380552d8b5195c4a8317a2141cf73d932793b7ecb204c9700d220ad7</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 18:08:27	<u>0x2ca7e1ce8e8d7c722447da05ad7c49d388d2f8e79ece7aab957a99df8a5cbcb8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 18:39:01	<u>0x89b2ce707e42cc2f0f73c241856f96ad861998f56024969a9a3b642e6d34edc3</u>	+ 1 Voucher	✓
28	2023-10-10 14:19:47	<u>0x0db9a144a70ac99bd93fe892144ba8da54f5e298d3fa40ed2ade50e2da47ef7a</u>	+ 1 Voucher	✓
29	2023-10-07 13:33:13	<u>0xcb8b7f1b983635a632b8f5579532808d60133b7df80d78625fe6ebffb0857626</u>	+ 1 circleusdnft.com	✓
30	2023-09-28 17:13:16	<u>0x8417da01ef87f0536ee91af838c79b69ddedb34b519554f4a70ccf1823e472b4</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:01:45	<u>0x916e4ebcc4190c1247df69ff6bd7998eb2bec111a88db15900bc699cb58d0a0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 23:46:53	<u>0x33564988984443a99f846ca692ab7b819ef3aedeb5531421b005603fb04d6f22</u>	+ 1 Voucher	✓
33	2023-09-19 05:54:31	<u>0x08878be051c865860061cc6ce907b073c611a696cdcb303eea48948560ca5eb6</u>	+ 1 Voucher	✓
34	2023-09-15 15:52:23	<u>0x84937f4e59b916dd820ff66761eb52f2817c3cefba006027ee56bb18319d9d3e</u>	+ 1 Voucher	✓
35	2023-09-13 15:57:13	<u>0x6431d58a0a17b256dd2e954ffaf6d669aa7ef426245c2ff78c087dfd454c50e5</u>	+ 1 Voucher	✓
36	2023-09-07 03:24:26	<u>0xbe5b7d32f8e5b2ccd002a2a9e86819ca74d470e919071dbd4abb607a203b368c</u>	+ 1 Voucher	✓
37	2023-08-29 21:22:08	<u>0x5b238f3c96b18f2fd94cff4cdcbf8e8038661d5d8ea8736a42bdf07e2304b63</u>	+ 1 Voucher	✓
38	2023-08-10 19:28:19	<u>0x2e4eaaa1d56b6ffef7b96e48fff7160318321f484530c3a19cfcbe04431c1ad0</u>	+ 1 DAI	✓
39	2023-07-18 00:10:42	<u>0x8e904103fca6af7e78983d3a5a68912a66b2b6d6ae22a2395ed3301f4e1828ab</u>	+ 1 1ETH	✓

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