


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe723e77e77a485585dd78b955fe651cdba26595d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	3,000 WARDS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	5,000 IM
! ENTRY !	3.000000000000000000 s
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
10 Collection	1 10 Collection

Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net
AAVE NFT	N/A ETH airdrop at ethnft.co
-airdrop.org	N/A -airdrop.org
	N/A
\$5ETH Reward	N/A Reward at ether.casa
3000\$ USDT Reward	N/A NFT
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:52:17	<u>0x8c9a38df49e2de3da93587810cbf098fbb74d20d70e84c81f90fff5eade81b45</u>	+ 830.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-08 18:48:08	<u>0xc629dc5e5cc04415f46629744f900da8b2c1e1e8815d8d53f92a8cbb53230e70</u>	+ 1,035.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-05 10:26:52	<u>0xe2f738aa9dabd4660921c2509399e93c7bbdf0dab2686397ef8aa060866edadd</u>	+ 918.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-05 02:48:44	<u>0xaf07739c517f6a127747b51cf53bea76ca4445d636926b432e13cada91858d7b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-06 17:08:31	<u>0x12563754da2bc52c35c216a9786a5d6c04260afe2ead06ab4df70884b68084cf</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-07-21 12:27:13	<u>0x4b7574e8e32216a64c926447bda952f4074bf8d5f464524b0b2f7b93dd5c97ee</u>	+ 119,904.0000000000 00000000 Fyde Points - www.fyde.cc	✓
7	2024-05-30 15:01:41	<u>0x8a15f39e5dd5d0dbb6e0be1ed80390b5d3e98348528d4c3b3da354ec0fc9c808</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-19 09:51:42	<u>0x427c8473d9ee78349286b7d105a05457b4e6f6b8db0507464cc2992be713eed1</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-17 22:49:29	<u>0x2a8d8ac961c9e7107c18c4f10d584f92ea367fcedf85dedd7865ca98d50d63a0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 01:33:23	<u>0x3348d9af66456f02799b9168920f9d207aac7bebda0653d38ecf91696c1dfff</u>	+ 3,285.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-14 18:47:55	<u>0x470b9214a9655d516f26bf779b09acefca5ff41b37635bc79287c5f36db75d7d</u>	+ 3,000 WARDS	✓
12	2024-05-14 10:30:46	<u>0xe51b9f528bbc27921c4423d6aa4b051c85fa393df67089e8202f280fb5b06223</u>	+ 8,560 UR TOKENS	✓
13	2024-05-14 10:06:36	<u>0x8efafad22d6b991eab1ed04ee4edeeba6435f15c7808e75f56f185e2eee4e867</u>	+ 1,531.035900000000 083310 en.click	✓
14	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd752077c55eab467d22e17be921cfb13205e1dfa596bb3898</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-12 00:55:24	<u>0xcee0e08f4aa3de29e9516a38e79a29ce9e8469ba5963296948349be586a36a2e</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-12 00:15:56	<u>0x7d9bd39803f32ecbeeec074178ec10703350cae6762d4138f88bba68476a137</u>	+ 1.0000000000000000 00 z	✓
17	2024-04-25 14:26:22	<u>0x86bc106205fd473ff6bc3a9c6a4c336f2e34b36df52e9d66c8d0b31e724e1c24</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-21 20:58:55	<u>0xf309cd2e8772d2be5265f2aa5e4c056b3d31e6d323028b6e9dbf70e2caa2159c</u>	+ 5,000 rewards	✓
19	2024-04-21 03:37:29	<u>0x3a937559f241df67ddef73de8df005c167efc80035711fc0de3ccbebe9508f75</u>	+ 5,000 ards	✓
20	2024-04-13 23:56:14	<u>0x213acad8914de3406dac39f023cc0ec32050a78bc51d2174d38bc0807ebe26e6</u>	+ 5,000 rewards	✓
21	2024-03-20 09:37:03	<u>0x0052b09e10c958540ade1edebedcee3ef1fd51495bfda158ca92f6131f5c80cf</u>	+ 2,987,881.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-12 18:44:38	<u>0xcfcfb71ddcc12a89dd27366f71710883fa7a837e4591d667450b255144324e060</u>	+ 5,000 USDT www.5000usdt.info	✓
23	2024-02-25 21:20:10	<u>0x0749ddfd32d3b47cb2c4f7f8f6bd3686f72a1e8379b15645471bea472e93897f</u>	+ 3,000 ds!	✓
24	2024-02-14 21:42:21	<u>0xd747c33ecf08b058ef105bc73c24700ca5d74775e6b86f31e32c63ad465e7dbe</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-12 00:39:20	<u>0x3339ec564514d1d5973154fcc7e25f01dd02193751d933e049a2d1b116b8554c</u>	+ 1 !	✓
26	2024-02-08 21:57:46	<u>0x42707ecef896106ba79a24355737de3f94aea6e7753d7b72c7bd7b7faf3cd63a</u>	+ 53,027.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-08 09:01:34	<u>0xc2ab3f764781b556b2949f43b7dad5224f37fe1a07604e15c0a2ee9e5b2db907</u>	+ 1 rds	✓
28	2024-02-08 08:23:06	<u>0xa3793fc39c3c834314c2cdb7cecc3b09a62adcfde5502de5be726500df05008f</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
29	2024-02-07 18:39:47	<u>0x2fed89b01f6451fcfd9f627b89fdcfdabff1a73a8787ba56e5f7cb469ef07953</u>	+ 1 RDS	✓
30	2024-02-02 18:37:09	<u>0x93f28c7f3d9a5fdc9280d13a6ea65478b722929a98a08ba39f370a1cee497822</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-31 20:53:55	<u>0xa2fa4596bd82fc6fbdb9388863e8ed8f21295b42a181a37a18b07ae50d428735</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-01-09 00:10:26	<u>0x33ef60c02bdc415be331bf36423cc4c341170ac0e7652fee68f2089f66d1864e</u>	+ 1,000 aim reward	✓
33	2023-12-14 22:45:06	<u>0xfe960ea9fd0011a4488cc5f96cab66ccfe75ea592aed7a5b2ea841588e23b863</u>	+ 3.0000000000000000 00 s	✓
34	2023-12-03 02:23:42	<u>0xfc0f9462bcf13d39a4e40899a3a32e2ebad2def822d4a4bc55181aff6768cfa8</u>	+ 5,000.000000000000 000000 laim rewards.	✓
35	2023-11-01 23:32:21	<u>0x46a18479e351d91099c0ee1165222a6a0192b627cd1c68dda3c4a7e6a3fffdcf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 08:13:19	<u>0x78bd60774702c235f3fb f0e1948e72a5194d67f562 6241598f4f172bdd6e9923</u>	+ 1 10 Collection	✓
2	2024-09-05 02:58:14	<u>0x2e5587c2e128655e6b21 f0874bd2d69512eb949853 dc1a37461069c0e8920f04</u>	+ 1 10 Collection	✓
3	2024-08-06 13:15:20	<u>0xa5edc671633d2b75098a e03d800ab95ddd8c561b5d 9b7c1f25925df84c4ccb0c</u>	+ 1 10 Collection	✓
4	2024-07-24 10:15:34	<u>0x323f961cc6a114f9ae89 457f48d91ae04437ddc729 c82e7a1cffc44b449851f1</u>	+ 1 10 Collection	✓
5	2024-03-26 18:32:27	<u>0x180496f7bd7b13b5ebd0 e7908d8c6aee0e99cd7fca 4ace3422d6090db2e1ab11</u>	+ 1 10 ETH	✓
6	2024-03-26 18:14:19	<u>0x514fea880899789d3001 fa4458e5fe468a31d06cec f4880e611f759e85855285</u>	+ 1 10 ETH	✓
7	2024-03-25 06:32:29	<u>0x0fd5ab2564c03a13b38d d04bc15304df3d0be98520 be03eaf357d637180bc4e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:07:41	<u>0x3e7b471a39c6d9c666b9 3d84943a11ca7990c02323 8253e50b3db58e1b367979</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 17:12:04	<u>0x9e46323f29eb6f83256c63c39fd0e0019fc88d0e999c9c0af78790b53ce5465f</u>	+ 1 aim rewards!	✓
3	2024-08-06 13:11:08	<u>0x9c824d1bcff77faa7ba38af24049367c2c356e9285872614351d867ba76edbc4</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-24 10:01:58	<u>0x9e5cc1d1cb6c7038b5de993793f94eea5ccc56f3bc73051411eacba3b0bcccf9</u>	+ 1 DHR754	✓
5	2024-07-24 09:56:32	<u>0xe82152f6e1845446936a59db1dcd09b7b16a5ae2c5e03c99be9f14dbfefae269</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 09:56:28	<u>0x8488c36390607c948f251417ae6f6ae79ede640e1661e6a5af58c639cb8dd2</u>	+ 1 mybox	✓
7	2024-07-24 09:55:54	<u>0x653b9f1d0d9a5413f47339c173676bc35398d39400541dc8c1b6766d9aff0ebf</u>	+ 1 ðŸŽ•	✓
8	2024-07-24 09:55:50	<u>0x10411af9e1df0eeec7d3c2f9ac22f993d1e6ed7ac75d9ca03fe8389b6de15a5e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-20 11:34:34	<u>0x645d7b2066d1b61871cf200b74a226b1d87c752a29340c20163298d2efdbb4da</u>	+ 1 NFT Airdrop	✓
10	2024-07-20 09:40:52	<u>0x573ecd005cee26b70fb30e15273ada009b9f4b65af109a0c2950e152a2946fd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 09:40:44	<u>0x5ef91ad6d17a6b2ec81c f39c44bcff8bcefe5952b5 2d3556270d2a8dd38ece39</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-06-26 14:33:46	<u>0x20691f159271af925912 6f58a1bb4787f59cf4fe2d 2581b336e19c6079b2cb0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-26 14:33:34	<u>0xcaffff686e1c4125c2bf7 df40cceaa41cfde61a0697 ed6eac93b71229d61995b7</u>	+ 1 ?	✓
14	2024-05-15 01:34:41	<u>0xf9f4061a50b94401ca75 8028a8bc7d8f9855a0b522 1b4179bd20a833fb9ba0b7</u>	+ 1 -airdrop.org	✓
15	2024-05-14 10:14:07	<u>0x1e78c81c8f8755767457 b81294c67e2446e094814b cd8b96102b80356cb89af0</u>	+ 1 -airdrop.org	✓
16	2024-05-14 10:09:48	<u>0x82c01fc1933eaedc21ca 567af539607fef614cc66e 33054026a96437b9ca64b8</u>	+ 1 -airdrop.org	✓
17	2024-05-10 21:54:05	<u>0x03864b4c8d5ee1a79e15 c7130c2f3d16da8b9a3b64 657433649f8934804e5de1</u>	+ 1 1	✓
18	2024-04-11 19:13:47	<u>0x13282af991076d21f0f5 3f26ec7757bd9de62cdea5 2d7ab847467ce31a69e526</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-25 07:27:54	<u>0x65b27fda6c47931f41d1 b293209d8f68f3965b42d0 203327b4df26ae8ab229cf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 07:27:50	<u>0x16c1fd4c5d93d26365d666ea95f03be4058e6c99c4374d999e2cb0115f663fd8</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48e0e81ae9b6b4e06cecd6ce9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-08 09:06:42	<u>0x731a1f0b9b053e17d8545dde0662cdc87eb465b450f35ca27b7e1192c0a95ad6</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-08 08:46:40	<u>0xea463bd4f9985e8e5306d5b6fe2c424823ecea179d6380cde8d5d368709f35f6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-08 08:46:36	<u>0x115963a59a148b1789345612999a08d687093005e6fdc4bb9e6abf015b2cebc2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-02 06:59:42	<u>0x2854fdecdc5d0a22ce9d5db0519b1a18d65e5f7b077f5c51b0e6a16f5d862a69</u>	+ 1 Reward at ether.casa	✓
26	2024-01-30 20:20:44	<u>0xf448fec7c71620bbd6528313ca2d710783c1a2635266dc7ecf080cb5064cdded</u>	+ 1 2000usdc.org	✓
27	2024-01-30 00:38:25	<u>0x588ca93ca26f2c9f31765f4580f13803016445dbe8ada78e9a47048cebcc6eb8</u>	+ 1 5000usdt.com	✓
28	2024-01-29 23:39:28	<u>0xf8ed5686459d88827e72a5e6e3dbe670c695c563eda42850ff9b87f6b4a99a1e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 23:38:18	<u>0x2cc97104141bb4f60ea04e972c1863d05023384ac5fd257f2f340d4f61a03b38</u>	+ 1 Reward at bonewin.com	✓
30	2023-12-24 15:35:59	<u>0x351b4f1bea6ad9a926bf21d12fd7f4ce059ecae856e8ea1bce896cb0532fff64</u>	+ 1 3000usdt.net	✓
31	2023-12-24 15:03:06	<u>0xf32fe867fae23cc49fefe87bba4d32c6656ce6a5da44f82e68fb0d8f3fcff00d</u>	+ 1 2000usdc.cc	✓
32	2023-12-23 16:07:22	<u>0xbf7585010b21ff574ca34f64028ca04c3f342c5e69097d57e9969cefb2025607</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 16:01:12	<u>0x2ddeb8ef88ff793ae3f6a401cefed6c0870808105ec8a8408fc19da17f84ad3d</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-11 19:05:10	<u>0x1f885a7ca17211d0dd8bbe0bb5b37cb51dc5927d67fd827038f319d16c722170</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-05 08:46:44	<u>0x1ce43c857179089cb7056b748148f59bc6deb1b44899d3b09aaa580a476f01fb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 08:22:23	<u>0xf815890f42ec70de219139e814270a29337caa42313aaef951592b1032ec1870</u>	+ 1 NFT	✓
37	2023-12-05 08:21:31	<u>0x8bd641293966bea81f66dfba546515a7763f1ada82efff72808f7405a70ece1b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-04 06:43:46	<u>0x19a5a3caf62f6830422e</u> <u>09dcd92b212263310bc192</u> <u>448bbbaec667482dc48393</u>	+ 1 NFT	✓
39	2023-12-03 16:29:31	<u>0x0cf7391be9b9b54d576d</u> <u>435c90f29b06cd1e27f8c3</u> <u>e81a836e998f6e1ca52fcd</u>	+ 1 2000usdt.net	✓
40	2023-12-03 16:29:31	<u>0xadc0b9768c706408e271</u> <u>def9f09dbc14eca940726e</u> <u>9261be150285005b6c5133</u>	+ 1 1000usdc.org	✓
41	2023-12-03 16:29:23	<u>0x9aa8b3608bbfbcec5f15</u> <u>1654f01f77af67c7c3dd8f</u> <u>df32164b2bb98c1a16931e</u>	+ 1 https://use-usdt.x yz	✓
42	2023-11-20 13:02:11	<u>0x78bd9d7c9d63b8df955c</u> <u>c6c15f02701927d74ae1f9</u> <u>b1388b58479b3803e22c71</u>	+ 1 yz	✓
43	2023-11-20 11:33:13	<u>0xe7f6d6dbb2eea099678b</u> <u>f47e0527c0e411d5a4b501</u> <u>064f7ac3a4dbad3d48deb7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-01 01:53:33	<u>0xf9d8cfb4180aaaa61f6a</u> <u>d1a730b17ed6452f72fd63</u> <u>a9ac5cb96706067628fba1</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 11:01:40	<u>0x6c0f8e4f6f1b28946e87</u> <u>756434a289cdc2daccdf1</u> <u>2dfa6d4fd1cb0b2227a95a</u>	+ 1 Voucher	✓
46	2023-10-31 10:32:40	<u>0x52217b6bb5e6f82005bd</u> <u>3eb8c2eb258397eece81d3</u> <u>ded89952b70d32b872009c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 10:32:28	<u>0xfb4c8e7274cb2e1e3ee91a1d0dfd255149104168fa5b86f979d38759ca28be5a</u>	+ 1 2000usdt.xyz	✓
48	2023-10-26 09:49:45	<u>0x001755aa23bf920b495193bc73b247e735f3638b96021cde9a5a25662ef3673c</u>	+ 1 \$BNFT	✓
49	2023-10-22 12:32:22	<u>0x2814dbc352323482d26e9c8f5bb7b131d085c4306b61124aa5703ab4709e6ea4</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 12:32:00	<u>0xadea778798986bc623e15766494787d58979fb868602453146f69de1b71abd57</u>	+ 1 Voucher	✓
51	2023-10-22 12:03:16	<u>0x076b53ef48e6cb11b693890613de9db6060e89a18a533702420239cae74cc4b0</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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