

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea0a37f7bc2ac9ed865f6fe00d3ed91c5e4f351e

Token	Balance
MATIC	0.000000000000000000 MATIC
!ETHENA	5,000 ards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT.	3,000 ds!
BLAST	10,000 L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
DROP)	32.000000000000000000) to claim
STN	10,000 web3stein.io Get 50\$ in ETH
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
Airdrop at ethliq.xyz	0 5 ETH
Uniswap Airdrop	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
Ledger Stax: Giveaway	N/A STAX
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:52:23	<u>0xf91ec4ebbc0d76bfd581e0bbb2f22eb3ab7e05fd8e8691fa26d126c889870978</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-24 10:25:46	<u>0x06835afccd3e75a41df3c430154fe361f0d6729f9985a96ce86b3edc856c6f4e</u>	+ 3,522.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-24 04:03:36	<u>0xf8f09be0386e7035f8e5be937f418469897895fae813cf702ae252b266815105</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 18:28:22	<u>0x88ab8cce6f616b61555878e8e0577d61f93dba20f7a23baad96ef3ef53db661f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
5	2024-03-27 22:43:55	<u>0x737c9442fd79ba2cda24a3188c5ca2b7f89c88c7d46ce339bbb6af5eba16f6c9</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-27 01:54:34	<u>0x983e64c423d1223775a9e8e0d1f0947fb1057ad99ebde7ef43a5115517da993c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
7	2024-03-25 19:53:25	<u>0x6e1791fd6d9fc53539e65e9dadaca898960e8fcf4fd4a6736a5aa577f6e7909a</u>	+ 2,251,495.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-24 20:41:57	<u>0x5c161831d62037abf020564169479f638bef4b7b95084bcf28943a53b52656e9</u>	+ 1,800 L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-24 20:37:21	<u>0xbae4aeb1d8d44cd305f2bb7248e877ea189e12e2cbe313a8922e94aa4970796e</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
10	2024-03-08 09:05:58	<u>0x511054de32256371de038c4892a1122bbc86619957e46af692bf31bbae8cef4c</u>	+ 57,586.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-03-06 02:39:47	<u>0x5a2e083d222e2106bb942b3d61fe4de9da26b5c1c69f77e37c752fee2537a959</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-06 02:39:13	<u>0xb36a71fbd8de01d01ee1a1d7b96881170a4b167ffd7f7ee0480782455198aeb7</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 02:38:57	<u>0xdc6fa79f5e4ed1b25e2af8fcb850194bedf0d847e6a7cbbcec861a0bb0e0ffd</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
14	2024-03-05 00:09:35	<u>0x55f77750c649bf3947cd9cde9369614beaece0b54c87d41df566d0f368b1a12f</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
15	2024-02-28 06:13:08	<u>0x669e539681612cb4cf089fe27246cc1c8a693f564dea480f1bdf6381097b4ce7</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
16	2024-02-25 09:38:07	<u>0xf09fbda32f7e7f75eac35e00231f6d9cee95e58c9ff503815fc3c9b2b9b48585</u>	+ 3,000 ds!	✓
17	2024-02-02 19:24:31	<u>0x38c76323580b0369eec1a827893c18861ffd341c048c2ec0cdc3729a865d5542</u>	+ 2.10000000000000000089 teth-voucher.site	✓
18	2024-01-29 23:03:50	<u>0xab485064f5d5039a1146130309605444dda8449e58f8e19ba26400ca0bc8e94</u>	+ 32.000000000000000000000000) to claim	✓
19	2024-01-27 03:05:14	<u>0x80375bcbbd282ed388ca7303c5f2a9d17eb891895edc34b574230f66a19807b9</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:38:24	<u>0x37c672db4729a2b78991ef275048d7089abc9daacf6a5563c6161ecf95406550</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 11:30:44	<u>0x1e98fd1f36aa0b7dfb0c73cb3f4a8fade82c8335f12ffb796f0f06f2af917ba3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:52:48	<u>0xf3197483d6ee873f61e9a894a89d9c42fb1944018ce81658d4e807eba9ee8aca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-23 21:51:43	<u>0xb60ccf0c23b0fd10b0a1eb3326f7f33f27a8a3ccada9658d7644ebb82be2e127</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-30 22:48:34	<u>0x326f5450fcc736e26154b3d6475d6cba1049074efe14131f90e13dd40362c300</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 22:47:02	<u>0x7f27f451429bcd2bc20eabda0e643cefe307012e487ed0f77afc5a0a9301008</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 20:31:47	<u>0xa9334d89e9a32ca6ba33395a0959b1424b8dc910df41467f64150acefe7eb1c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 20:28:33	<u>0x1c6a0e286d05a0afb13acf6ca23fb4d1323bc833184081e7befbba2168bc59ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-05 00:31:46	<u>0xaded32ce674ddd1e3b00adf290b1b7030e250bc1eb6a598a4ba65b6bcc95fdea</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 00:14:51	<u>0xc84fa93b03900042d7536eaead802543ae0f3f459e414702c9985d1433fd3ec3</u>	+ 1 Reward at usdcmint.com	✓
9	2024-02-25 06:42:50	<u>0xc0ed85f7ef0b0e05cd10921f7cfa87664bca76b303a45029cba2d1246241201e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 02:25:04	<u>0x5b5319810ee278cba3f6b1c61075e8032a6d8bc70da76b05d0226f2dbfe0e249</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-01-28 17:04:28	<u>0x2bb35b49b28e45a91ac207a1b39de6b32bdd8caf34e958ba0f1f0044b9dfea47</u>	+ 1 5eth.net	✓
12	2024-01-27 19:57:57	<u>0x124b4775113c4898a79f48ff648a6aec0f5afa957082431b41bb93de58d93ebc</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 19:56:49	<u>0xb4ff80d155de59bf4cde e11c853de45ad762a97be56fd60851821a409a94c0e4</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 03:05:54	<u>0xed966b88907e302669e0f777dad374692b14b6312ea4e5694297aba72a97833b</u>	+ 1 5000usdt.com	✓
15	2024-01-27 03:05:44	<u>0x1af1a5a047081ec617ddcf992bed0d61d3e6ef798d9f61ea7efca1ab2ef2717a</u>	+ 1 2000usdc.org	✓
16	2023-09-26 14:10:34	<u>0x68e00ee82794d28ba7d92f3f323fd824a6d9cdfb8b493c57a723d222329b3dcb</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 20:30:51	<u>0x4a06543255ba25e786ca</u> <u>c068f32c879080e0231327</u> <u>a8cd8425976ec4fc328c9a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 20:10:06	<u>0x02567682189f64dd3447</u> <u>053d614225bfa9292b3502</u> <u>89e6d06f82215a1a98ae60</u>	+ 1 NFT Airdrop	✓
19	2023-08-28 20:17:12	<u>0x02c1947ecacaffa7233a</u> <u>986ba4b3dc222da0b28e6a</u> <u>e965e7c31ca8b7bc3201b3</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 21:31:06	<u>0x52704e80a9b83dc6b3f6</u> <u>2b5b10ae7faee905c13c19</u> <u>fb075655baa740d7b49494</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-11 23:41:55	<u>0x29db394d603493b0d7c6</u> <u>f996f58dc03bc7737e100a</u> <u>fc6921fc1038b71fc82e71</u>	+ 1 Lido DAO	✓
22	2023-08-06 15:30:08	<u>0x361d2ce480798436c4f7</u> <u>39f84bd99f10143bee01e3</u> <u>b6dfab62cc4ea205e2fd1d</u>	+ 1 STAX	✓
23	2023-08-02 15:15:17	<u>0xaea569eae3ad7c688a0d</u> <u>4243487e1d8d08c39e13c3</u> <u>608c0a172cc833c7417781</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-01 23:25:55	<u>0x2ce4467bbbe99c5c78cc</u> <u>0d256ee7cfad02fed8f7b8</u> <u>4800143e7da57e36c93cbf</u>	+ 1 FREESPIN	✓
25	2023-07-31 19:25:22	<u>0x67bdfd869b72784996d9</u> <u>483b2d29a157d95d972285</u> <u>a92cf64af9b27895630264</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-29 13:57:40	<u>0xc921c5dde4cffe8a2acf</u> <u>957005dea610c82eeb169c</u> <u>ea375cd31771652b469de7</u>	+ 1 STAX	✓
27	2023-07-28 14:26:45	<u>0x950322409fa2777a43f0</u> <u>f4fabd43ae1fa0eb8d5d44</u> <u>a5e71bb7dcd23f7fe6ee46</u>	+ 1 REVOLUTION	✓
28	2023-07-19 03:39:43	<u>0x59562b4513a80c197818</u> <u>170e4980961d294abed364</u> <u>cff998f3bfd0e5003d31c6</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 04:19:13	<u>0x4eaffbabb8dab92c7735</u> <u>589e708d5608b227d18581</u> <u>45a1251a2f8e74eeb90800</u>	+ 1 UniEvent.Plus	✓
30	2023-01-30 13:19:26	<u>0x2eba1f8b09b73ff063a4</u> <u>1654b425b7c9fa093219c3</u> <u>543a9b2d9c26994f0b472b</u>	+ 1 RARI	✓
31	2023-01-30 01:27:24	<u>0xc70596cc200c0b611514</u> <u>9ab9500cb286fadf317935</u> <u>017304afb3b372c0c438b1</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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