

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xeb511d899b012a04306c9717d80fe56a102a1e94


Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

(PoS) Tether USD

56.762002 USDT   
56.72 USD

!MATIC

3,000.0000000000000000 o Claim

Acces

27,227 rewards

Liquid-ether.com

wENA

5.000000000000000000 5ETH at [web3eth.vip]

! A-ZKF

55,897.0000000000000000 www.zkfair.events

Acces

1 rewards

Liquid-ether.com

wETH

5.000000000000000000 ETH AT ETHERS.BAR

! RETIK

175,900 CLAIM AIRDROP [ RETIKDROP.COM ]

\$ TOSHI

468,950 ]



Reward at

1.000000000000000000 Reward at 1000usdc.lol

1000usdc.lol

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
!\$ SHIB NFT #96131 ðŸŽ•	N/A VUA399
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
]	N/A ]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$AAVE NFT	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 09:28:10	<u>0x1d9fb43d289376c6b28572b6c296bc498e7f2aa1cb9d0aaa25e4ca517d2fe3a</u>	+ 56.762002 USDT 56.79 USD	
2	2024-08-16 10:45:44	<u>0xb5e711b4a67ba252709efbb3b3c9b59219beba951e3ac4200f228c9cd81ea97f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	

#	Date & time	Transaction Id	Amount	
3	2024-08-09 10:27:37	<u>0x4e252ce46512866de2a366500109fc4641befcbd0f501e2de902fdfff6ed1080</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-03 16:11:37	<u>0xb304098f428011a29d0db7262e80d612f0ae449c32fa6008e33f3af9901a5dee</u>	+ 778.09130000000004 6566 ro.world/	✓
5	2024-08-02 11:06:01	<u>0x7e0b24219e9100f8c21ad33ee683a99651a448ea66c160d13eba5a0712ff4e56</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
6	2024-08-01 20:06:55	<u>0xda7818c903cb89e5e9581ed5263bef4f84bd59c0635eed5cb222c863b710693d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-18 10:58:41	<u>0x4f66e42203a1cb2bf2dab2cb0fe2bbd009993650b95553eaa621b7a27b01c1d2</u>	+ 468,950 ]	✓
8	2024-07-18 02:04:01	<u>0xb686f6a78f1123ed0ee8c86fe613f532798651d13ecae288a6baabe4ec48941e</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-17 13:47:45	<u>0x46ce34a21309b1bc0a8b290c6fac1f68443b52235c37da50e2cc8527c3e18e93</u>	+ 3,000.000000000000 000000 o Claim	✓
10	2024-07-12 07:42:44	<u>0x63b8f59184b3ad4be15beb8c9cf7dfda9444d8753665d019c12bf568f5f239ff</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
11	2024-06-13 17:22:06	<u>0x828273cf7676f9298d0d5f8c8e10f2edc0838fa73c8df5117180365c43b4e46c</u>	+ 27,500 IRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 20:55:19	<u>0x183efe1f580edddc36a93fadeee368e5a73dbdf2046e920ce7820e1a3c7b93a3</u>	+ 1 RDS	✓
13	2024-02-03 07:18:56	<u>0x55dd019ff0249f1f0362a0a1ce805aed456d73d4d209c798ff751fae28073673</u>	+ 41,885.000000000000 0000000 www.zkfair.events	✓
14	2024-02-02 17:56:34	<u>0x71fe44e14a0c817fc70ffd61ee666996e4a46a4e0fd797212ce5aa92eb9856ff</u>	+ 1 rewards	✓
15	2024-01-15 21:30:29	<u>0x0b8c9fe45fbc1f6736a526ea9d77a494f78b3863d008432a98691f765a612b81</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:14:14	<u>0x3880a7f2550341a0793bb7288f4d5ed66d916bc0a60351ca3e1756204d777c1a</u>	+ 1 e/Turing27	✓
2	2024-08-25 11:14:12	<u>0x031d6440e5aecf93cb9bfe550d172b5624d7f41e67849bb0fb8479c6b32320ea</u>	+ 1 e/Turing27	✓
3	2024-08-16 10:46:34	<u>0xea643f9017b06d5055b25263764d000d7a51bf5834cc4066ff4af38cddb7effd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 10:46:26	<u>0x7e67e17995221a11875557add762ad3860158b539fd314e278e0eb422a8aad3a</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-12 12:35:21	<u>0x3ca6210d62c992fe6f49c1241776ab30a6e56b970ed7745ca7c596501370b86e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 10:27:53	<u>0xd88bfd1cfff47bbf263ebf29929e4ac8b181d472ee5bc4281118e06c098ba8a4</u>	+ 1 to claim rewards!	✓
7	2024-08-09 10:27:27	<u>0x17ad8ebf874e03c8f74ef3154d1a5dfd869c374b1581c7ae2cda8edd8eccd2cd</u>	+ 1 ǝŸŽ•	✓
8	2024-08-09 10:27:23	<u>0x35209ab3b50c0f1d07e19ab03c229e017f5d061878db8b8b2ac2e191ee2f528c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-03 16:23:33	<u>0xbbe9d9a270aff6ef2c558e2dc1dcafed5fca976b5bddba8d4a21dd41e48ba99</u>	+ 1 VUA399	✓
10	2024-08-03 16:21:57	<u>0x3f56e0a96c7f4712d93ed0ad0d16443c381cfe7f95f6c6ccff7014730e53b6f6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-07-28 14:07:29	<u>0x395919a87e3ddcfe01857ed8853e30e13a41ec72ac956176b8a51720c32ca1e5</u>	+ 1 ǝŸŽ•	✓
12	2024-07-28 14:07:29	<u>0x395919a87e3ddcfe01857ed8853e30e13a41ec72ac956176b8a51720c32ca1e5</u>	+ 1 ǝŸŽ•	✓
13	2024-07-28 14:07:21	<u>0x50cd0943c72273e3b36f5fba3be6f6248f11aabc28a0442c149610cd620cd007</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-28 14:07:21	<u>0x50cd0943c72273e3b36f5fba3be6f6248f11aabc28a0442c149610cd620cd007</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
15	2024-07-24 20:08:31	<u>0x57f91ca0a3bd39fccf1c85a32d93e6b4fdf9d3f8a9b70ad661fac4a9baef5740</u>	+ 1 ]	✓
16	2024-07-24 20:08:15	<u>0xda47f2ee2b2b688d504a8eba8ed62f05714751f45ef333bf4ab7c65588e9992d</u>	+ 1 đŸŽ•	✓
17	2024-07-24 20:07:47	<u>0xae699ec3a510776d936e73c00d8ddd64cfe369a105fa39abec5f555a1a64ee8f</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
18	2024-07-24 20:07:37	<u>0x9f0276b088ad5c624c4341d0a8e25a4b630603d24b6c5ee3625956754fb970f5</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
19	2024-07-20 11:39:36	<u>0x0a5200beffd856d438ea6eb3d4e85f57a50ccd89577348e83f2662d34da26ff4</u>	+ 1 NFT Airdrop	✓
20	2024-07-17 13:48:15	<u>0xecadf25d21da9b32c1e01f2fd3d22f45a0a94b3fd093b6b1317f2d8e883d70f0</u>	+ 1 5000\$	✓
21	2024-02-03 08:04:36	<u>0x6529a18afe2e469eab6d6fd21f80d69bd5450a1ef3ea4d3fd4af740556747fc3</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 07:26:24	<u>0xc11cf50bf0699bec79bf26e69998d0128a3413e0c21366da54c32a3cf725e181</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 06:54:12	<u>0xdfdf10379e6989fef80b abc5222b9c89141a8a99e2 90ee9f93bfc25728a40b06</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-15 21:00:41	<u>0x5b13ddc9cb034add2a6b 4eb345db732f11bf163373 c5c30eb63e0ada923de882</u>	+ 1 3000usdt.cc	✓
25	2024-01-15 21:00:41	<u>0x49c44ed84ca48e89eea7 ac32ff94432d3d9abfb323 1aac35b8fa26da3d64bf27</u>	+ 1 1000usdc.top	✓
26	2023-12-25 17:52:02	<u>0x4b1a59c7a231680c207e b8984599962e3c4f368d40 ff19a8f4614f67d58845a4</u>	+ 1 3000usdt.net	✓
27	2023-12-25 17:51:58	<u>0x5d783eb8105bcb726356 e9dce4210a2cb9ca3342df 675def56a4decb1c641a9a</u>	+ 1 2000usdc.cc	✓
28	2023-11-15 12:34:48	<u>0x28c8797ad84435132c01 b93ef7b6dc83298869f332 ac368fe7f2311cbf942e1d</u>	+ 1 et	✓
29	2023-11-15 12:34:38	<u>0xc17a02b2fc2bd1aab21a cce01cf5bef510c83fb61d 22edd5307bba93e20963d2</u>	+ 1 ro	✓
30	2023-10-25 17:37:22	<u>0xcc15903c3a0062add386 9394c3e2d934aab5b7f4b2 45a7db81913c73b5c5e31e</u>	+ 1 5000usdt.com	✓
31	2023-08-24 16:40:45	<u>0xe6abdc2902817eb62e42 e72dc0e4bfa31baf1694fb e6b433475fde76b0c3a14e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-23 19:01:44	<u>0x3abd8fd291ecd124e051</u> <u>ff7abb71dc517a0204d4e7</u> <u>435a59f699930d03da679c</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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