



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf53b74e072f5aecf44ea73fb643667a5c2690293

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  ·airUSDT.net
! AAVE	90,000,000 Claim at: AAVE.PW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	78,530 Claim Airdrop (retikdrop.com)
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIB NFT #3159	N/A MLG85
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:23:55	<u>0x8f78d953d8ee35e3e384 ea1762296b65fdf4a888ac 86ab98dc7bde34872f6268</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-14 23:23:42	<u>0x34e5dc678c973fe3ffb7 954db4cfd3c4fdd498b5dc c42dee6d8248848694c039</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 22:03:04	<u>0xffffa4bb50f1e0be43a76cf0cdd3b456929cbb47f936667f9d08da7b6d524e58e</u>	+ 574.9098099999999999 3124 erzero.world/	✓
4	2024-07-11 21:39:42	<u>0x69e7249650efa7588bd95275e17ab4369bf14254dec9fd03a354ced9546e440</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
5	2024-07-11 21:39:38	<u>0x5f72a9a7580bbde78bf5b122fa052cce1de8bfcba0e9310551ec3c83016afba5</u>	+ 96 Visit Steth.ac to claim Reward	✓
6	2024-07-11 21:39:38	<u>0xa41f9530050d6eb48db79bde0ef15cb91c821616613885b08e195b5c825c774f</u>	+ 96 Claim at: AAVE.PW	✓
7	2024-07-11 21:39:38	<u>0xc39b91a1bb80ae63df54e67952ab0933dbc696b4a8094698be81093400a044dc</u>	+ 96 ! Claim at : USD.AC	✓
8	2024-05-03 19:18:23	<u>0x8eb7b58811a81252dab8aa54adbada8e230171e764c03ec06a4832403fe3d8358</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-27 01:16:44	<u>0xa8fabaa5eb0df9ad0364ea8ad0996b1927739b1f0164f6c97032f2018844a783</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-20 01:59:58	<u>0x112467b70942bf9f1e5c00a5d888b963733c1283aca90ff4dfca39c36bf4c284</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 01:58:24	<u>0xc4de95e53dc5db1dae009d3b590a792c89908709be2a8af79877aa9a20c4bb0c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 00:36:13	<u>0x09dc4f9e98916752beab7d7996fb830baad6cdfb04adbf0d58d0bfff7e07fba06</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 17:58:42	<u>0xa3db6ee25e5b58f8946ec1ddcf9544c4506a35861740fc2445244578b67ea4a7</u>	+ 399 GET pacificdrop.org	✓
14	2024-02-29 18:36:36	<u>0xa0e895492da15374d4af059602e7d4a533318bde67ecbaf2a2d42fa64f747ddf</u>	+ 60,697.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-11 12:14:48	<u>0xe87de3f54d898bc22d2131b43ecb2ba420b3676229faa4928c9f7f7ab8d992d9</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
16	2024-01-15 16:45:11	<u>0x7a550b00fe478597d7dc84cf552702ac8e1a1129e75cc75d7d6b9d199abb3a84</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:14:40	<u>0x73d3f3c0223815a19e7602c8ba97dab35b34e6a8109cddba4591508134baa2d7</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 16:14:24	<u>0xf21aa3967d2e011d70dc6b1f77430fe7b98438fbad5672bf984abbc2d4393ede</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 16:14:24	<u>0x09157dfc3cbd370f8b3b7f7344fe62add608be530f241893c897d32cc4cc923c</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 16:14:22	<u>0x30828184c8a6d444d7f33abfc5c4310e2ad998f1a821e624a5adb4198579a5f4</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-07-13 12:46:33	<u>0x5d866509a0366fd6bc3060b4a02525a7609685f79af210fa4eed2994ea1301db</u>	+ 1 com	✓
6	2024-07-11 22:05:36	<u>0x537f91b3ac580c45e29827215e5201e83c4a72263220cf9c798c7e14511a7d36</u>	+ 1 MLG85	✓
7	2024-07-11 21:45:14	<u>0x5888e103bf387fe42b0d135c00799ff877a4de6b17b9651d6a8bf283a720faf9</u>	+ 1 MLG85	✓
8	2024-07-11 21:40:30	<u>0x4837118bf969c02822036512d7c6a7256f731c7a511c55ecdd5a922cc924e57f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 21:39:44	<u>0xc39072d4639736e0681206ebc0ded42cca2348ed748873a852235434797163bb</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-05-03 19:15:43	<u>0xd62eb50a9b8f7bff3eb96416e5c303348900d1500768b1de8ef6359851dddcf</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-14 12:19:23	<u>0xbf2ad4e9569b44adf0dad635bac378b53df2713e4d171b0d24dcf66f1c937840</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-20 15:06:32	<u>0x34eeef7a39f7acf4b85a8ba89203bf2022ff92e86543583d3cae689d42904923</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 18:16:34	<u>0xd2ea114b29268ff35c05e702ad529fcaef55f614c5756c8e2a323c8dd5e00f90</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-02-27 06:16:11	<u>0x372eccd622092504236ab6fe8ec7f58846c91ae8564fc79f9bc7f8d6a3f9a2ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-27 03:56:27	<u>0xa17c13afa542178c5a37a70713ab2fd692437bd9ea345545e2bd3d2931f5df07</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-16 08:28:00	<u>0xc7725fb61c816e96e6585a9c9fb835a2fa92f4cab02dae62dc8f74c8fd68026c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 06:15:48	<u>0xf441f7acdf9c10ebbd75b08b5eda999e04e604b748f19c2e13bdb6dcf425e73d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-01-22 19:25:46	<u>0xe43aa1ec02620bd013044ec7e720db8bc9c82a540cd91cb5020d96e4f9eead52</u>	+ 1 (2750usdt.cc)	✓
21	2024-01-20 21:24:54	<u>0x7c6c82fed9c90d8a686c53c8ad9c68dc6214c8c4f935e09fe9456dba01c7dcf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 16:47:19	<u>0xe0fc2b2d937f9551a2e2e1f3ccbdf8b6f63001e79986d3aed46a43d998b42550</u>	+ 1 3000usdt.cc	✓
23	2024-01-15 16:47:19	<u>0xbdf1f5b4330129f91105d4e0c82ef7444440c3800bf8871e03890d5fa4a30b03</u>	+ 1 1000usdc.top	✓
24	2024-01-05 11:35:47	<u>0xc3d0e74a00f32b897da871aa3249505120c2cebdcd a174e89708494c4c563f0a</u>	+ 1 3000usdt.net	✓
25	2024-01-05 11:34:47	<u>0xbd4427744cc4e31b4cce223809e709f764c2588a2014fcd4b4f341d05dfea99e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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