


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf6e7380ba49e72964d546613253dfa5e3e1ab8e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Droppradar AIRDROP	1.000000000000000000)
! Rocketpool.win	9,000,000,000 ward.
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
ðŸŽ•	N/A ðŸŽ•

Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
'	N/A Reward at usdt-nft.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
∅	N/A Visit usdtevent.co to claim nft
ℓ	N/A 5000ZR0 Token at layerzero.pl
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:33:16	<u>0xb7e16d2b8d3a089d8bee</u> <u>964d86e48355d4a0a75771</u> <u>1b039bd33bbd55c4a61408</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-10 07:01:09	<u>0xac9ae35d8499e9099923</u> <u>fa47c54195ac76b6b858a6</u> <u>206b33687e9b40153a5f30</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 07:03:51	<u>0x7475b761480fc1a0bd3c67b9a6b016569d6d00cbcc83269a42fbbda4259d27a9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-06 15:50:01	<u>0x3145bd27f0eabc2cb453cf23411ac928f882067128f6ef7d07f06d2cf7237e67</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-05-30 06:04:29	<u>0xf6331360d874f35bf48710c3299082ffc88841b2a65360afd8bec1d4eaa4ca0b</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 12:10:25	<u>0x5f4528904d289aee78fac27a7c7023faa852dacf7225600cb214cbee4ecf27eb</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-26 12:10:03	<u>0x8868da041dd3ac2986eed537f4ce007719361bf2b045fbeb0d45cd7f7b15acc</u>	+ 10 ewards	✓
9	2024-05-26 12:10:03	<u>0x5db95528db03a53b332947349e5a3e8e5f30104775b8873847c6f1f71a3f840e</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-26 12:10:03	<u>0xdd28bfda01a0a12569f24a6f5cc9ba836426225dd47ff5d191cb85024809b99c</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
11	2024-05-26 12:10:03	<u>0x8db89d1fb76212f572c0ea9b2fcd7f68ccc501df3bd41e889c293b9e3c9660d9</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 12:10:03	<u>0x997f1f14340653d185010a514b14190dc3ce3d510a430a624a83572ecb822980</u>	+ 10 ward.	✓
13	2024-05-26 12:09:41	<u>0xec06de533902fba930171a42600513aabaf971f8889cce36c3e50ef2166fbe2b</u>	+ 745,900 YOUR TOKENS	✓
14	2024-03-27 06:47:51	<u>0x290057cd34bb4b5939f2cc5a3b593afe50346bcc4cd9829f0fbabf7bbb9118e4</u>	+ 2,000 W	✓
15	2024-03-22 08:55:39	<u>0x80f85ec0a919a1e365f2fa4a90c655e4138b9202ced7b5436763b3b46eeb39e2</u>	+ 500 op Code	✓
16	2024-03-21 17:04:24	<u>0x0300c074d82813180f18f21b0e933c4cd606402f00251cebc78a77c19d188306</u>	+ 399 MANTA GET pacificdrop.org	✓
17	2024-03-21 10:39:06	<u>0x1887109e9138df9d957adb70cfd65dc9e244a8fa957d2106901d4e1cb5a3fa85</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
18	2024-02-26 04:35:49	<u>0xe75a9980f9ba721b4d3f78aaf3d27334f2ed8a9da4325e5fb2dbaad48c388869</u>	+ 5,000 S	✓
19	2024-02-13 10:31:53	<u>0xfc5c4e325506de9c5aa8d2cd57f1b57430c923cb7fb13fbfd2a7cfbbb0f399bd</u>	+ 5,000 \$USDT ðjLð·lðœâ-·airUSDT .net	✓
20	2024-02-11 14:17:36	<u>0x39e435eea83ec8084b0ad08cb090a8b361a1687e93348ab2cba5e5c8641459c3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 16:08:53	<u>0x990b6122cd6edfb1f6ef</u> <u>efebff455ec3e57fcc7846</u> <u>a7a3ca084e6c5d67b6347d</u>	+ 3.1400000000000001 24)	✓
22	2024-02-02 05:38:04	<u>0xf20222e4a28dd3041034</u> <u>ab9aeb2af395cecffcc45</u> <u>3915fb64441965220e64ad</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
23	2024-01-26 01:54:27	<u>0x204fe40e218c1a2b025e</u> <u>d406c7c23d5d1073f1a005</u> <u>b4472629784b5a8a7424d2</u>	+ 1 rewards	✓
24	2024-01-20 19:07:09	<u>0xdf0ee227688bb4952d62</u> <u>d0cdd885e3bc1de6cc6fdd</u> <u>4cd2891ba8f1b957a48b71</u>	+ 1 lt.com	✓
25	2024-01-17 07:23:07	<u>0x476f9c8e097c2eb3a92c</u> <u>dc0f9d046f868d8a849982</u> <u>8064dea19ec5134489a69c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-17 03:15:25	<u>0x500c2da1612dfb1b40bd</u> <u>2d247a42017ea0edfcbebe</u> <u>aac16652fe5e048bdc6cb5</u>	+ 3 rn.xyz	✓
27	2024-01-16 16:31:27	<u>0xe0b6bb706792ff58519e</u> <u>46b907e906b58c53c67d7b</u> <u>c6b3fed00804b3986c4a11</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
28	2024-01-14 14:29:32	<u>0x941d6826c1ff26f7f1bb</u> <u>6958f4ed9d2e6e72f54900</u> <u>9cae96784a3ddc10273691</u>	+ 1,000 lt.com	✓
29	2024-01-13 06:44:46	<u>0x1b683b4afca81513d419</u> <u>5ac56eb71bbc129d45f6ed</u> <u>4c25cba4e0f087aa069eb8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:33:52	<u>0x573a7aee4acdd64964858ccf6921b12005dc4c2c1511fd709e943b614415e9a2</u>	+ 1 šŸŽ•	✓
2	2024-08-27 19:22:01	<u>0x7f3945b1da370204bed95c8f4d4ff3c8010c764020f2ed0cf064a4c5d45156d4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-14 17:23:11	<u>0x36df9e5c8768258fc50d3307a8850d4feb87138f9fe0e78412a203706cb1636b</u>	+ 1 .xyz	✓
4	2024-08-10 23:55:32	<u>0xa15e7a94973a1ef324f492d27485b7cb74fe40176bda14bc549c228c6d01ea7f</u>	+ 1 com/ummLhNju	✓
5	2024-08-10 13:40:57	<u>0x3958defccd30c22a1fcb3c0c0e71362520e740d7b89d8dc371dbe4961c9c76bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 07:00:09	<u>0x4cc2b2360b5002f820664d413075cc44efb0f84343fd0ef316adb7e54f66313d</u>	+ 1 šŸŽ•	✓
7	2024-08-07 23:58:06	<u>0x305084ecd79be939ae1b64bd3944ced778f42885a83263747d59f2ea2e6d6b36</u>	+ 1 aim rewards!	✓
8	2024-08-07 07:25:37	<u>0x879503bec5c4abe9e63cc7b2ae75807428424220d9750ee04fcca3b6e88f1d3e</u>	+ 1] šŸŽ•	✓
9	2024-08-07 00:24:03	<u>0x77a35bf667b19c61e0f19ee4f105b8af35637fe90b91916b338f9e9c0efbe3d3</u>	+ 1 KDS99	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-06 11:34:16	<u>0x09ba52f62cc357733bf1313abe5f4f4ebae8b4c6a623161488e368f9dff59612</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-05 09:19:46	<u>0xf9c621ab23bcad444ae4d5501e3ec2db019b90867c1f6277de070e3620934fb7</u>	+ 1 KDS99	✓
12	2024-08-05 09:19:14	<u>0x5c9df806a912fe6fc2cd0f10fb37c912949d23b5f9462185f9cdbe7e5c3f3d16</u>	+ 1 KDS99	✓
13	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
14	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
15	2024-07-30 13:39:28	<u>0x8c6e9089ee27a7f1cbd22457b1f5f5e9e8051fdde3606e7878c3fbe1227e4747</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-30 13:39:26	<u>0x49686321b71de3ac1ceb23f88e0664a96e87e3d5c59c11b20a52188a924d58aa</u>	+ 1 ðŸŽ•	✓
17	2024-07-24 17:26:26	<u>0xb93fc616c1a2b53d3bcf2dc3a73686f33c9ecc002e123a02c1668dad41e2c8b0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-24 17:26:22	<u>0xf0a6cbfad4f538d916bc0c550c1b32df2c4c7b32d0e69b2d8a2ba4a71ae33177</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 17:26:16	<u>0x7905f455d1ce6e55ebd9c6626a7c449e74a868e5830f1375081769842e06540f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
20	2024-07-24 17:26:16	<u>0x755a3bc074422d731a02e5b94c379884a19f0bed0ea966edb533ff45bbab12c9</u>	+ 1 ðŸŽ•	✓
21	2024-07-11 10:03:09	<u>0x465e1afa1701f91dfdd97bdd62670357e1fae900693ddb6db3b580fab2ab4f4e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
22	2024-07-11 10:02:19	<u>0x1d4dd5b4913a0a655796509c58b08714d6552d2aad a42659fd0061d1e1d113a2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
23	2024-06-06 11:46:04	<u>0x37f2e392a29dc88c5255d0a74706f74cc6d14630f3b9dfe25d54eb7810d7da76</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 12:58:28	<u>0x0a05830cf866a35b8b9ef6494a0662baf240161cdb5f7e01d34ac8e1fe3403f8</u>	+ 1 e]	✓
25	2024-05-30 06:10:25	<u>0xf6a7732c23ccbd00daeb9ea163d99c3ac1f005ae69915d7cc9ca16ea4b48dfb3</u>	+ 1 e]	✓
26	2024-05-30 06:04:31	<u>0x3694ec9ef7c0483c9074673594ff591bfd93f64d9145baa10de495028df5ef32</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 12:11:37	<u>0x47066cba84c64b8062cfc2c876b0d95808b9563e7687367ef638a3b1a54d13d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 12:11:07	<u>0xb57c4cbc56b21a57616a f6905fb8d084f8024b2e92 a6064aaaf306202a307dbe</u>	+ 1 10ETH Reward at [10eth.us]	✓
29	2024-04-14 10:49:28	<u>0xc028c61f509292a1af05 fda6772ed1f652fbc9cb36 a0d1001919d0c8fb7c73db</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-07 18:02:00	<u>0x9a9d3227593227e54ce6 38f01dca6c89843597e182 46bcc12e79b59f6da21103</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-03-24 14:18:55	<u>0xf6387e3dc188ac8de50f ece080cd45b953451c3667 bb21dc84145527c89e28bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 14:18:45	<u>0x1eae41891cac9e5ce613 8a666fe38dd380a6678432 016459c0cc32051b40e377</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-21 09:32:55	<u>0x98fe5abcbc050c0aff36 e3066797591a04e48277df 748316a52ea2b6d103732d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
34	2024-03-18 03:45:31	<u>0x6a79fc6e5bee1918e508 5aca95adb0045105465980 e4b00b9dd6f3026f82893f</u>	+ 1 Reward at [5000usdc i%{top}]	✓
35	2024-02-25 18:42:09	<u>0xdc77239de069efab2c2f 2e33edbbb95fa114f49a8b 446cbe1ff304e98247f7c8</u>	+ 1 Reward at [2000usdc i%{net}]	✓
36	2024-02-25 17:37:44	<u>0x9c5b32793db2b471b681 4476c28f1646995d0d4cf5 275f95b0b3df2c055cfc01</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 17:33:10	<u>0x8d03d2d490d2b711aaf64dcdeeb4852ede0e6b2b15bbe35912e066b8a9285515</u>	+ 1 Reward at [5000usdc i%€com]	✓
38	2024-02-13 17:16:06	<u>0x5b6501d2d9a605d17beed71cff53b77748e0e1495663295b9643ecdc697bea40</u>	+ 1 Airdrop at [3eth i%€org]	✓
39	2024-02-06 10:59:43	<u>0x5c957548f6eb7209960d7f0075421d735effb407cd4912d5a5c7597104f343ba</u>	+ 1 Reward at 2000usdcã€,net	✓
40	2024-02-06 10:59:43	<u>0x1091f7cedc6767490789d242e032dd26be935661ef18a92b589779a78b72</u>	+ 1 Airdrop at 5ethã€,net	✓
41	2024-02-02 18:20:21	<u>0x421c7306ee56a376b88a0e7e8a69561051e1879b3c0d83107df4a969422609ce</u>	+ 1 Reward at ether.casa	✓
42	2024-02-02 18:20:15	<u>0xf80bbd407817ec7b1e744aa2f14db56be473c8c7504c313112540f6fffa09314</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-02-02 18:19:05	<u>0x17e618a2233179cb602884e741d133da85ff0654fd5ece7ce208624a4653b6a3</u>	+ 1 2000usdc.org	✓
44	2024-02-02 12:34:21	<u>0x11137c052ffc6f90133340e59aceadb0a77bfa9d5a40b6bc071353a2e3a16c9a</u>	+ 1 Reward at bonewin.com	✓
45	2024-02-01 21:33:08	<u>0x658740bff20eacbe77c8aeeb0c25832434b93faf7a4af2f29de3fccba0f4c734</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 22:39:40	<u>0x5f710ce97ac9ad6b4806</u> <u>ba06148d27d75f8d5e4676</u> <u>68c1899865cace35129c16</u>	+ 1 2000usdc.org	✓
47	2024-01-25 22:33:03	<u>0x6011324e525949b364b7</u> <u>4c8e44c0c48f2225a4b18c</u> <u>30acaf7512ba12880167fe</u>	+ 1 5000usdt.com	✓
48	2024-01-22 09:43:00	<u>0x7a724ad17747e7b3b575</u> <u>24f2d79ce7501ae111b700</u> <u>2fff8700773c9c8605dd24</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-17 03:31:53	<u>0x3e35198ffb0343a92b7a</u> <u>166cb4c27b6178600ef1f4</u> <u>34a9415df2347a65079bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-08 08:20:36	<u>0x73bb4ecb0bf53c3937f9</u> <u>66d0934bf4364071d5cb99</u> <u>53f8db3e9e21f14eec1e44</u>	+ 1 3000usdt.net	✓
51	2024-01-08 08:06:27	<u>0xf30fa87f9462f0848065</u> <u>75276e4ec97ae692971383</u> <u>c79da1034a310ca6737d10</u>	+ 1 2000usdc.org	✓
52	2024-01-08 05:43:54	<u>0x47acffd7bbcb76d86cba</u> <u>578abf916e1cd8413f131d</u> <u>479b4e1fd081f83d2099a9</u>	+ 1 ether.xyz	✓
53	2023-12-30 18:29:42	<u>0x3856d5a649abddeda59f</u> <u>07a06801c9bfadcf3a596f</u> <u>571857eca352810cd4c875</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-19 07:11:12	<u>0xd850782436337657c895</u> <u>d3d6358bf33f6feba1c387</u> <u>6f5ec0687dc605f85de3b7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 07:10:40	<u>0xc6a9be4f792cf45b2fdc</u> <u>6c45b665308124570e8eb0</u> <u>9ea351de95dd3d0074f51a</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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