


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8ed4899ea1db36403364428d3e57db2d3c1e199

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! SHIBA	150 M 5000\$ REWARDS
# halving-btc.net	900,000,000 m your WBTC
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A https://use-usdt.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:43:39	<u>0x35036ada1d1cd40c16fa caeb0fb97662a968e3f7c3 01cd82d448eaa884ac7831</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-22 14:14:09	<u>0xcafeaf2a4e229a7b6ddb f25503bbdd156b72581a91 274b70a086e87c0f5fc6de</u>	+ 55,206.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 09:13:28	<u>0x51fedbe5fec5774e16cd4d0fa67ef7ef65a5ee731e81cd85ccd46e16563a1743</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
13	2024-06-05 23:15:03	<u>0x39879482c9a6f8f8d440daf35e6e24ca5206cbf8d085b5278a1f6f4167eef3cd</u>	+ 300 M 5000\$ REWARDS	✓
14	2024-06-04 07:24:56	<u>0x2f15a9fa9ac75f38cb247ace0f00691544503af654e78eadeb69521aa420696f</u>	+ 1,875.000000000000 000000 Claim: https://aerodrome.supply	✓
15	2024-06-04 04:40:08	<u>0x03cce72540b0c0a152be5eee86e3414d6b07fa3c4edc2ad41bf3988119a70c0e</u>	+ 724,900 EN NOW	✓
16	2024-06-03 22:31:55	<u>0x22cf02478fe2246baaddf81f96cc82e40be661b13a063fb52eb6112f72f41c87</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
17	2024-06-03 21:55:33	<u>0x7a5cc1cb8015996f74226bd36968eb8719b9cc57393e340826df3f93cc2ec4c2</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
18	2024-06-03 18:51:23	<u>0x601688d0606df7cda802635e9b1faee054df78fb7a51dc0add02489fac45f902</u>	+ 500.000000000000 0000 M	✓
19	2024-06-03 18:51:01	<u>0xd92d2065f8d071ddc188fb7d32eed84f5beecd872d5afe6fe29437a9b0091b1b</u>	+ 2,513.000000000000 000000 Claim: https://aerodrome.supply	✓
20	2024-06-03 03:30:39	<u>0x7c30f2a82706fab2d17786c61d217312eee8d5db803bc8337e1bf11e07b200ff</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 21:51:26	<u>0xd4c75762b1f365593a392ea2845b0d5537a9cd363e2b84d1b3116b58689ffa87</u>	+ 743,500 YOUR TOKEN	✓
22	2024-06-02 05:49:25	<u>0xefc64c3c0cee11b5ec114f75dc2b72bace8ee85ec895381007ccbdd707c3a03b</u>	+ 7,340 NS	✓
23	2024-05-29 19:58:00	<u>0xa9ce6f34d4af5c3bf7a3d3d63c310ce10d15b98fd5ac2fdbf3c252a4d972d9aa</u>	+ 2,849.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-05-27 22:13:29	<u>0x453b0b9ac7bf819f7cd7981714ebfd5a9ad489eb2c0c522d8911622f0aee56c5</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-15 19:38:30	<u>0x741e92be95b9623cb9fe6d066acdbc5fce2ff17913117b1606e7b335bc51aa5c</u>	+ 3,000 M	✓
26	2024-05-09 17:21:22	<u>0x837e7920c66685dd468d0fafb9010cfaccc969c01b4a99dbe0df72d4c96f043c</u>	+ 5,000 WARDS	✓
27	2024-04-22 15:58:08	<u>0x86689e8510284428a8561ac7c4c6277e2c64d46795ea31666a6174948c28ee6f</u>	+ 100,000 m your WBTC	✓
28	2024-04-04 08:35:04	<u>0x9b30b4db00470cb888baeb2bfff799c3980af95de9511f747b306ed8ed087de4b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
29	2024-03-27 01:08:36	<u>0x2aebd02758a3baa7e666f3c3b4a0774f3271fdff80cdddb534753718f2cf6a8a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:02:31	<u>0xc41234ae2fbdf1231277</u> <u>a1eef4cd0a0d6dbcef0f1b</u> <u>1aa1614c7956f29e55a75e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:36:20	<u>0xd0a9e739c665b7d3cdd7</u> <u>2cc4f1439de47f946b3ac3</u> <u>6d0cbe539b4a6039ec0c96</u>	+ 1 1 ETH	✓
2	2024-07-27 19:45:37	<u>0x78bb5acad050ba6e08c9</u> <u>ed2e68296793f82be31b77</u> <u>41a380561e88cc495272b7</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-22 02:05:39	<u>0x667bb38f95b1d551040b</u> <u>39d56d50f55a7368d46e54</u> <u>cc0d72f2e8de60e98f18d3</u>	+ 1 1ETH Airdrop at etherc.lat 1 ETH	✓
4	2024-07-22 02:05:29	<u>0xd7152b5887341c760944</u> <u>d36674e8c47bf2a103acdb</u> <u>2aa1634a919fd2de874826</u>	+ 1 1ETH Airdrop at etherc.lat 1 ETH	✓
5	2024-07-22 02:03:33	<u>0xfc0fe028ae7f37a100c4</u> <u>305adc54f0e7d0fb887bf2</u> <u>c9316b177ba7d28a7e13c5</u>	+ 1 1 ETH	✓
6	2024-07-22 02:03:31	<u>0x3e4661e14049c7b8a5f0</u> <u>7dad0738568dece49c18c0</u> <u>3e507c2b012e69964705af</u>	+ 1 1 ETH	✓
7	2024-06-29 16:38:21	<u>0x74820c3ed034d0fb8cb5</u> <u>3976becb8ee4a7763d9106</u> <u>b37e4bcbcd5c4e6573b3a2</u>	+ 1 1ETH Airdrop at webeth.icu 1 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 02:54:23	<u>0xa39fd0064409fdca84b9 b272cd8a8ef4f1b19f4ba9 650323b5dc649d8a9b0038</u>	+ 1 ?	✓
9	2024-06-14 21:57:11	<u>0x819f596c1e6576000856 c736a6bd4b5fe494f296b9 905ca67a0e2cbfd7703e25</u>	+ 1 ?	✓
10	2024-06-10 14:30:29	<u>0x78f1b44b446c67fef5fe e208df2bc37af9438cdd66 c603e0e25a018d402d3700</u>	+ 1 az]	✓
11	2024-06-07 08:36:52	<u>0x9b440d09d8f38c4913b4 538da3ced59f621ba668a0 ce20a7e9e9ba1f3e546434</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-06 06:59:05	<u>0xd822e6d76b3c22bd865a 358c5e66c20594ef1802ae 232410439a958d084a9f18</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 21:10:13	<u>0xcca63ae5a8e52670708f 5fc3e9e45332ff3a837128 549e59248db8ff7a2f0a6f</u>	+ 1 g/polygon	✓
14	2024-06-05 05:38:44	<u>0x695485ecbbcc046413f5 fe1ee202bb300e9b8c3274 0ff3e761b11f28f5f1300c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-04 04:40:06	<u>0x0cbfdaefd4002baabbdf 5bee303241044141033d84 43670ff1c746fd3c8a8bee</u>	+ 1 e]	✓
16	2024-06-03 03:56:23	<u>0x370510d014bd593d380d 944ebd37f79d02eb81c5d3 0dd3167fe23cbdc49f6eb7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-03 03:30:55	<u>0x9c230299030fd12f3a5f58720ff5851e9d2bc33d5e0ce64ce4864601c83bbc45</u>	+ 1 e]	✓
18	2024-06-02 01:28:34	<u>0xc70654685835cdfd523070a7dd9312c96e406776bcadbffd365359c2e0e55097</u>	+ 1 e]	✓
19	2024-05-27 22:14:51	<u>0xe36e7b56b7e471a0d26e43e66f911d14373749618af4a2eaf611f4a348263f36</u>	+ 1 rdrop.org	✓
20	2024-05-27 22:14:33	<u>0x46f8edeaf3897e158b2e13fac37766b659c07fc39301471bf3f5ff6d6b16b6a7</u>	+ 1 rdrop.org	✓
21	2024-05-10 21:22:55	<u>0x57f0a18ae3c3b8b7782e4f50a1e2efb1f44ea6e3b94945742d5eaa6f5828337c</u>	+ 1 -airdrop.org	✓
22	2024-05-10 21:21:55	<u>0x309049f6c91f1ac58357c2207bd9122c2529d9fc3694717d94dedc3458aeac7b</u>	+ 1 -airdrop.org	✓
23	2024-05-10 21:21:31	<u>0x8075b6494e4181701cbb77b66eb9fb05c2dc90e0e36fdb82a3236f7921fbfb73</u>	+ 1 6	✓
24	2024-04-24 00:35:05	<u>0xefe38a271cb43b592815172b8149c1ff707e2298f1dd4fc342e13e5c4e3cdcd2</u>	+ 1 et	✓
25	2024-04-22 15:58:14	<u>0x3fe69122a27f898374e6b51b5ce669ad2f3f4fa635e5cf5dd6edee356c56bdf6</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 18:50:25	<u>0x2836dde9419d9dda95696ac1108e66e483920cfc6cd4c450ec5f6c3dec7ebe83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-23 16:44:50	<u>0xc068a857f1390f2c3357e321fd7b0d55e7cdfa8f8b55b8cb3d92a7f24a495a4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-01-28 13:58:34	<u>0x6b2b43bd08973fc5e3bbe7df0c9b403990b4baa1a6f7960b2e3992241a923ced</u>	+ 1 Claim 1000 USDC	✓
29	2024-01-05 05:20:58	<u>0x2bc29b23852c78d19aa9a9753809de6f4c109c53a56fb0ba722f22e76c42cd96</u>	+ 1 3000usdt.net	✓
30	2024-01-05 05:16:56	<u>0x7798f1966c17b5f2a4474b117b5e57f34e3d2033deae797879c1312988882bc1</u>	+ 1 2000usdc.cc	✓
31	2023-12-15 22:00:54	<u>0xdf81fbd93735f49c06de76ec8aa3739db95c2b8368d756e4bf2f1798f67dbd1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 13:07:51	<u>0x6cfc6c3905d592e1eac715bb38004d781b4631b96deb509022dd57a2fab0da27</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-11 07:54:42	<u>0x2c24a5a1818caf8fdb2ee206838439bf3bccf008d2d29b153bd900033c619a3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 20:07:00	<u>0xe49b75cb499706417415390b39edd71996b4a2e3f83fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 21:38:50	<u>0x6056960e7236a50a8a27eab796773dc5c88a13f21952382b24bf848429fe0949</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 15:42:11	<u>0x0e4a4cb691c11bfad9b88382b6feddce2382955f0984e7ca06b07cd1b88a1e96</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-03 15:41:07	<u>0x255be7eea1ccc22d98f716f4dd3772b642ca2dec8ee8b2fe1ffb5d393cd7ffef</u>	+ 1 https://use-usdt.xyz	✓
38	2023-12-03 12:17:11	<u>0x3cc1cbdd78238ea40fe4e80b5e529e3a717f6f78b511d917d394f807625f1a4b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 12:04:56	<u>0x30e4602bccb47d7d36503f85b569c839830e6c71f27a0df4da7d48428a29933d</u>	+ 1 1000usdc.org	✓
40	2023-12-03 12:04:36	<u>0xdddd05d93ec44516d40425c9e164019b48adf432fd9bfc8d3a47c53c65afcc102</u>	+ 1 2000usdt.net	✓

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