



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02c87206b4c5c21846dd35c1791d89c624a2b338

| Token | Balance |
|----------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| # stETHERS.COM | 1 rds |
| ! RETIK | 8,750 UR AIRDROP |
| # stETHERS.COM | 1 rds |
| USDT | 10,000 \$USDT  · airUSDT.net |
| #LINK | 105.599999999999994316 Claim at LINKBonus.io |
| ! A-ZKF | 28,437.000000000000000000 A-ZKF [www.zkfair.events] |
| @SNXPool.com | 680.950000000000045475 \$ sUSD |
| ! AERO | 2,154.000000000000000000 Claim: https://aerodrome.supply |
| #HEXPool.net | 188,250.000000000000000000 wHEX |
| 1000\$ REWARDS | N/A token-rewards.xyz |

| Token | Balance |
|--------------------------|------------------------------|
| 125M SHIB | N/A NFT AIRDROP |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 5000 USDC | N/A NFT Voucher |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Airdrop at 5eth.net • | N/A Airdrop at [5eth i%enet] |
| \$1000 REWARDS | N/A 1000-usd.me |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-13 11:44:22 | <u>0x5d3cb26df44556a70a200fe32dd5546065f4d4aaea</u> <u>aa87860571acd00027f7e5</u> | + 1,999.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 2 | 2024-06-12 20:27:58 | <u>0x5f3f5abdd7ab1c68bd51205533b17745334d0a544e</u> <u>bd82516291f88b94f2a874</u> | + 8,750 UR AIRDROP | ✓ |
| 3 | 2024-02-11 10:45:01 | <u>0xbd8268ae98010c85264d878119c52157082eb6f53d</u> <u>fbead14f04a9f67859c7cc</u> | + 78,468.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-10 15:58:39 | <u>0xf710b0473b5c84de05ac</u> <u>44c2c274c9edc06f3091c7</u> <u>75363f45a9c178f7a127f4</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 5 | 2024-02-10 15:52:09 | <u>0x67929e70ca5a8842a783</u> <u>212db6f1545cf79e1fcf0c</u> <u>fba0b90df0f06e26acb40f</u> | + 1 rds | ✓ |
| 6 | 2024-02-09 20:43:14 | <u>0x91a86956b95dad71a7fb</u> <u>4f0365d90795ff2d27be26</u> <u>6f3e77ad28ede9967ad7a6</u> | + 1 rds | ✓ |
| 7 | 2024-02-09 20:43:08 | <u>0x9376eabeb0cb01ba43a3</u> <u>b4ca95f440c80a5e2c5989</u> <u>e87d22776c765be0d37815</u> | + 1 rds | ✓ |
| 8 | 2023-09-30 18:49:07 | <u>0x402526b99efea675b099</u> <u>5ff75e12a77968ab4f5f1e</u> <u>8b5f4964d5f16d82299e24</u> | + 680.95000000000004 5475 \$ sUSD | ✓ |
| 9 | 2023-08-22 14:58:10 | <u>0x3432ee5ed2aed0c4bbf7</u> <u>e38ecd297032c6b84d7000</u> <u>9c347748dbfd52e4a2968c</u> | + 4,629 USDCdrop.xyz | ✓ |
| 10 | 2023-08-17 22:40:24 | <u>0x3bd1735635c11ffdca4c</u> <u>b32a44873c7c2fcde09fa9</u> <u>7d1a5f52c38bb1e11f8b53</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 11 | 2023-08-15 10:10:29 | <u>0x8266fabed8ad6bc2cab1</u> <u>0ca7dd1e4c9d514e433677</u> <u>ced71d7d9ae05a5c55cffb</u> | + 105.59999999999999 4316 Claim at LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-12 20:28:20 | <u>0x0d8c4f51f2d1f3c8a456cd98a8a39e9e1eccf85e94838abcb279b890881de1c5</u> | + 1 az] | ✓ |
| 2 | 2024-02-07 18:47:29 | <u>0xce5931638058bd02766b3ec34a1f17e0cfb65894adb5c9a76250ad28abec31d4</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 3 | 2024-02-07 18:47:29 | <u>0x77f8cb180a5feadc51c0e5d088c05461f4431da35757ba5e50b425ef535444d1</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 4 | 2023-10-03 02:11:27 | <u>0x373a21c1c3f38ba7f817f4d90dc978a059a318a83d51ea01ee6a210f578bcf33</u> | + 1 claim-usd.xyz | ✓ |
| 5 | 2023-09-29 07:59:16 | <u>0x41081ca060267dbafec6caa3eff427e33d2e48c312be2755a48428e0986f3d66</u> | + 1 NFT Giveaway | ✓ |
| 6 | 2023-09-29 07:58:58 | <u>0x396bb5c0be3137f992139dd5837516e5430862365fbb67eb3b10e7525c5587d1</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-29 07:52:20 | <u>0xaf60ce48cf9a64fbb1dd4f953cb973e474e9a952a7d8b0aaa309142d002266c5</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-09-29 07:52:12 | <u>0xe9bf4d737bd436d026bf65aa1bc64a4e78cdadee2612291690044e06a17f9700</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-29 07:51:32 | <u>0x2ae50b11690e401271506ac6298ea98318d47a117a053693efbbcefb7c69c54a</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-09-18 16:11:05 | <u>0xde510c9251c64519be903339ec53b7bd8c37c657a079a2bacdcc11581a708952</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-14 13:38:52 | <u>0x8b9d07f67891b8df375046260205aa7600fc3fad10959ebd6c1ff6ae3965b3ad</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-14 04:48:38 | <u>0xd4bc4d3839dde90d07872905db11f9d69c9fb7a5a488b5b0276757fd15429a70</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 08:21:10 | <u>0x6f773e4636aabe235d01b1c40a3fd191c846389a04b2a92e267be7cb62d7ddd0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-08 20:53:30 | <u>0x6e0c1b87b28b7e9a1c4a0c8bc4b7d7d84f603d272d701b4576d0f39acce6eb71</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-07 16:42:57 | <u>0x178ece2ef9770c36fc0e2f050023ac6c0199660e98b2dc967eb87115cdc59367</u> | + 1 Circle Weekly Giveaways | ✓ |
| 16 | 2023-09-07 16:42:53 | <u>0x453163e0c89202e5a55dc34249e45f5ab4bb7e7e283a767ebe991fbe81b9b48a</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-07 16:42:19 | <u>0x6e9f5872f4aacba79dde3d5f6e4318c011133db4c147f5f29692d6f510daa7d2</u> | + 1 NFT NOTIFICATION | ✓ |
| 18 | 2023-09-07 16:11:45 | <u>0xf9a8fa580caf8383071c8245fd41640bca81be580a646fb0ac343c7f981a80e7</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-09-07 16:09:29 | <u>0xd0103787dbc2fbc58729e62c25cf710023aa4c6245f66f67a3b3a9517be9b29c</u> | + 1 claim-usdc.xyz | ✓ |
| 20 | 2023-09-06 00:30:24 | <u>0xafd0d2ecb1504d70477ec476dd15eece45a2ae3d0fbeab9e4865750857324ed3</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-05 22:47:38 | <u>0xfa1494e4bf0ea00c32537bc1ae5240b5b0cef7cf68596eff4e1f8f0fc7293d57</u> | + 1 2000-usdt.xyz | ✓ |
| 22 | 2023-09-05 21:25:42 | <u>0xdaf697ea26a0d8f23fe2550ca588c46305157dae19d814577e59fcf4af96a064</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-05 21:17:24 | <u>0x4b999c041dc7ecdded86a9c4487af94748b480a0dbded34d7a943dc1d672f8c4</u> | + 1 2000-usdt.xyz | ✓ |
| 24 | 2023-09-05 20:02:22 | <u>0x44f2b73cda422504c9238ba28b2ad6aaed7493cdbcace916d2c7892f2082a2ca</u> | + 1 Vouchers | ✓ |
| 25 | 2023-09-05 19:52:48 | <u>0xe3f43f3d3fc30e52e17c2293b2979547441cce2fdbbcbe9c536b2147594a3395</u> | + 1 2000-usdt.xyz | ✓ |
| 26 | 2023-09-04 02:21:27 | <u>0xba1978fa6c53d91ec7f1233a9ad03f85195507222f2a11b8d09a0c9ce4d314be</u> | + 1 VOUCHER | ✓ |
| 27 | 2023-09-03 18:01:32 | <u>0x52b571ad4a8d0995b41c4572e314816cf4ba07b15243c7fdbf1bc82cea3f7f58</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-03 15:10:34 | <u>0x8a15966697ad57343cfc a8a40c7777ba0f58206e92 2b2bc2c30bcdbeb3b27c3c</u> | + 1 usdt-rewards.xyz | ✓ |
| 29 | 2023-09-03 12:02:42 | <u>0x161429355ee225ed59d6 69dd82b6355bac84b00d32 691de24f13e548174506bd</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-03 08:29:16 | <u>0x7d274dacce2d938e1f6f 5d83fb55431ce06a916b12 d69d94d8f75635c41ae750</u> | + 1 usdt-rewards.xyz | ✓ |
| 31 | 2023-09-02 17:17:04 | <u>0x64b1b6444e462d34aede d3296f7dce4c78d69e5303 b55488703c17e7e3064643</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-02 17:16:46 | <u>0x7f5059bad1db96e39129 0a644541b6fb65aee164f4 0639cae3689c7dea760485</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-02 17:16:16 | <u>0x8c24ba5ead9cc86a270a acf35e34be219427d02003 f7c76fd7778c4547669194</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-02 17:15:32 | <u>0x61cc5da5d4c284b69d7c 5c2c6c87621ec54ef3c2a0 d85ff144deef240a78c617</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-02 17:15:32 | <u>0x1c91ff90ef0502f1c826 66585d33973d4213dea5e8 0a62206d7c49633a8065d2</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-02 17:15:18 | <u>0xee2ec77182551f79f47d 7f95bfebe97d2d7fead438 a6611476184693b99a8870</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 37 | 2023-09-02 17:14:54 | <u>0x25fb59f91e75d72a2e3e8474e37b89f38437db6cc2c1dbd8e3a2845935e66aed</u> | + 1 usdt-rewards.xyz | ✓ |
| 38 | 2023-09-01 13:03:54 | <u>0x2a33adc1d0550698daba b15054888f0349da51c7d32217c4d6c41334c0fcd841</u> | + 1 VOUCHER | ✓ |
| 39 | 2023-08-31 11:11:08 | <u>0x3fa62092cbf8ebcfac5eb40b0b4549de9593a37613af3db1ae9ec796312d5c01</u> | + 1 UNI-V3-PoS | ✓ |
| 40 | 2023-08-31 11:10:06 | <u>0x880f54a263f531923b40245fcaa40265195dbf51f49d71738ecb05f2bd344df9</u> | + 1 drops-usdt.xyz | ✓ |
| 41 | 2023-08-30 21:24:34 | <u>0x3f698ba7bff230e7cd82ef45dae2cfd3f9874966916112207f760710d9ddaac2</u> | + 1 Weekly Giveaways | ✓ |
| 42 | 2023-08-30 14:18:06 | <u>0x1aa1f894c60ca3cd5fe1ebf98b32d7b58c21a08793b0bde5c77ea8462e3fb365</u> | + 1 UNI-V3-PoS | ✓ |
| 43 | 2023-08-30 14:16:52 | <u>0x439824e56b0195a22cf91d0f1a2f6eaa79fa18375be5cfc05bf82b285f2ad012</u> | + 1 drop-usdt.xyz | ✓ |
| 44 | 2023-08-28 09:38:17 | <u>0x666db6288d119e16fe43320ce26bdb597aaac8ca1eccadc5f8b6623d6431521</u> | + 1 claim.circleweekly.org | ✓ |
| 45 | 2023-08-27 15:39:43 | <u>0x9006078f1c7c2b686a78774952deb6def0adbbe9a79367e281a16703bcfa9431</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-08-27 04:18:38 | <u>0xe2c58475f6b9949301c8e659ab9928912f9ac97784e6326f621fb2848fc009ce</u> | + 1 claim.circleweekly.com | ✓ |
| 47 | 2023-08-26 15:47:06 | <u>0x4650079c2f8c3317abbc7c0473bec5cefc08413fbafdef936dba2376499f3744</u> | + 1 UNI-V3-POS | ✓ |
| 48 | 2023-08-26 08:20:42 | <u>0xcd5ad988e08de0e167aa6e727df4f561cee244425cde36f226c79701b0aad01b</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-08-24 11:35:15 | <u>0xd4fdbbc1b31c01e0b45003f722ecec3278909ca409161bf99c85f0e05eae8f</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-23 21:12:29 | <u>0x4886018039897bc53c502101f2a1dab63006c7d8ef94dba5cbc7500a21383559</u> | + 1 drop-usd.xyz | ✓ |
| 51 | 2023-08-23 15:38:36 | <u>0xf4d49a36c4e14a009e741fd4acef3c6aeaac141d3ef3c1a789751bec95a505f7</u> | + 1 usd-drops.xyz | ✓ |
| 52 | 2023-08-22 01:19:26 | <u>0x244e9b0b04df59c3d2b04506d990c622a4850c927a751311aa9b3ec3cf6995b0</u> | + 1 rewards-usdc.com | ✓ |
| 53 | 2023-08-22 00:28:42 | <u>0xc3af805767903bdcdda62525998336f819dcfa6b5f2d47b9bb9a8fc817e5c581</u> | + 1 coin-reward.xyz | ✓ |
| 54 | 2023-08-21 15:11:31 | <u>0x71bb76aa7a9b8c87eb1f92701e7c37b1e73a00587505691838b9121eb7e7c3c5</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 55 | 2023-08-20 22:23:30 | <u>0x47f5da612a364b4673bc</u> <u>492063db27fb2e64b26490</u> <u>1c06d3ca47654d6e5dc0ef</u> | + 1 SMBL | ✓ |
| 56 | 2023-08-20 15:46:39 | <u>0x59d08e7d632412ed78df</u> <u>e389f6d5d718b2d0f69663</u> <u>342905fd430cba9ddeb70b</u> | + 1 token-rewards.xyz | ✓ |
| 57 | 2023-08-19 21:03:53 | <u>0x4e11e6fa1c8fad471712</u> <u>0ff6291c1b3cdc5522826b</u> <u>44ba568c176bf957e50ce4</u> | + 1 NFTVoucher | ✓ |
| 58 | 2023-08-19 15:45:27 | <u>0x47f18eb08e9486dd1a01</u> <u>4d29017ad0fe1fa3f63109</u> <u>8e8b99125626eda9bf7f06</u> | + 1 official-rewards.x yz | ✓ |
| 59 | 2023-08-19 03:31:42 | <u>0x090e33eff1c65d8d3046</u> <u>fdedfc937246b8351ef67e</u> <u>c526e9dee63ce4fa8f733b</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-18 18:00:31 | <u>0x8cf1a723353e718f2ca0</u> <u>4ed3cfcdb7f1dbb6073d5c</u> <u>e38a29931c6e4ee5b8279a</u> | + 1 token-rewards.xyz | ✓ |
| 61 | 2023-08-17 14:46:54 | <u>0x95d52237c6b814568bac</u> <u>a0c154fcbf0825463e5cdc</u> <u>4fedd89e63755ff7d46476</u> | + 1 token-rewards.xyz | ✓ |
| 62 | 2023-08-16 17:49:54 | <u>0x03ac74d58c7126bfac13</u> <u>06d6cedd600146ab946b9d</u> <u>38a6739881848a36e8e7d5</u> | + 1 drop-reward.xyz | ✓ |
| 63 | 2023-08-15 21:03:12 | <u>0xd5d12c1152e793b63fba</u> <u>0ea3c4ec72c1013a92e559</u> <u>36f6f591414a4944cad2d9</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2023-08-13 14:26:57 | <u>0xf3a66897863a2d69a610</u> <u>4f20874846697e7f58cdce</u> <u>f55d7f2ac521e98e88a171</u> | + 1 drop-rewards.xyz | ✓ |
| 65 | 2023-08-10 05:45:48 | <u>0x2ad49ee212ca47e0d6e5</u> <u>026b113d0a2d5ec54dbc69</u> <u>da267376172285dd8f247e</u> | + 1 NFTVoucher | ✓ |
| 66 | 2023-08-09 20:05:09 | <u>0xf7869f1d108ca781c229</u> <u>62c14688d0775fc2e2ef61</u> <u>5e0ae2dc665971c115a5aa</u> | + 1 2000rewards.xyz | ✓ |
| 67 | 2023-08-09 00:41:37 | <u>0x275614ac5ffd4f3d6261</u> <u>c63d008023f581eedcac16</u> <u>49536d6fa7a87643790102</u> | + 1 1000-rewards.xyz | ✓ |
| 68 | 2023-08-04 22:18:28 | <u>0x2ca94aec7787dff47074</u> <u>6347820f491c0b77b8e052</u> <u>ef107b278e76251d7dd423</u> | + 1 1000rewards.xyz | ✓ |
| 69 | 2023-08-04 20:37:03 | <u>0x863d4f58e6a34c3bd4d3</u> <u>b69bdc4825122f4c4da34f</u> <u>e4372cc8eff3e77fc1f297</u> | + 1 1000rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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