


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06bd7991135a312dd7ea29e372a6cd13c2ea4712

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 rds
0.5 ETH REWARD	N/A Appoether.com
Blast	N/A st-apps.com
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
!zkSync AIRDROP	N/A \$ CLAIM ON: zksyn-ethers.com
! USDT	N/A !
Airdrop at 3eth.org ǿŸŽ•	N/A Airdrop at [3eth i%Œorg]

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:56:13	0x235d8a8c50a0714a1122ef71a6d0cd0d8022c4dc06d7d2d86aa07a3062451855	+ 1 Appoether.com	✓
2	2024-07-08 13:33:17	0x35597bbd08add8742e9415103be17a70e49d281e3ceff6f9b3ba0eb44bb9aeb	+ 15,500.000000000000 000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-07 11:56:51	0x39faa4ab5cff99fdec7af6eb3a676d7a48577d20b3ea19a6945e074d102081a6	+ 1,180.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 16:26:31	<u>0x5b5fc4aadeeab185fe3f4aa135b4693be0deb4e07767a2e8ea9886a13240c905</u>	+ 36,845 NO	✓
5	2024-07-03 14:49:09	<u>0x7ad93393b3e94923ac64f416cf611a326ee88b1cea90eb119c227060f853bb1c</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
6	2024-07-03 14:43:49	<u>0x7873292b424bbb31916925bcb15a5242acc322690617a6c11032629b2abb6111</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
7	2024-07-01 04:33:58	<u>0x4071b42d8ac20c1ba3c48d8493592d42d221cc30d85dceeab701421b94e74010</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-05-21 13:44:22	<u>0x78a20aa6ef9ceefee67efba9e9e6a4e79c378fc2c248e57f5bd8a5b5d8ab0ddf</u>	+ 8,400 ACCESS [ETHENAUDS.APP] TO CLAIM	✓
9	2024-05-12 02:00:29	<u>0x7fa74748c8412a131a362257266016caef7a7340925b9ef39073752e3f104abb</u>	+ 1.0000000000000000 00 e	✓
10	2024-03-29 00:12:41	<u>0x217518ad5087bb23e851b3976f1b9cc96eb83e13eca627e52892e9d898914f7d</u>	+ 3,200 Program	✓
11	2024-03-29 00:12:41	<u>0x3db78a4770c24dc3c94815b2b311d9e8950e6d25a3eda1f0036d4e7c12ee99d5</u>	+ 7,350 rds	✓
12	2024-02-20 19:21:42	<u>0x024ed287368227f7d773f1e11dab47ec5eaf5db5cbce976b0b1016cc1d64faef</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 19:12:50	<u>0x9a73044bb3e388e90c1f85b085ee202a017254fb189fd59847d2241a82682006</u>	+ 1 !	✓
14	2024-02-02 23:47:35	<u>0x99d8d514822766bf9183643e21559d45de20e5fb27df2af73cd6eb1fb30b6c0b</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 23:44:52	<u>0x1f1710f8d0af04dd483444d58194847c67365b02f406c7a7e5455baa6845af95</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:37:06	<u>0xb8421013ef65048946f2f5da13531c60d624dc54984f72ed2c0acba685e6ed99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-11-21 09:27:30	<u>0x038734e8e3ca7ae8c1678e917186bc4ce6c3d0496c1bdde86ebea56a261797ec</u>	+ 1.0000000000000000 00 s	✓
18	2023-10-17 12:28:36	<u>0x0eb1ec84b9aa80f02aa613d8f4e0807b27330cfedd2684e169de030bf99edbac</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:43:57	<u>0x3cad53bc529ae203ac7be9baeb33f7626a4bf6f5e1944d459cfe1ed7a4eca7de</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-08 11:11:58	<u>0x4a64774830b8eddde6d1dd708ab7dd076e78c4d0c580ccfe58866bb18db84fcb</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 11:11:40	<u>0x501a45bb210d9e9de8b031e7dc7a7f527ae39dca114cd4c334d43784d7b66332</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-03 14:37:57	<u>0x7919f0820d247328e50b731804b92adf90008a858d5960162d6e0a5be80db09a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 14:37:49	<u>0xaaa4cc5b7c75f6ff7ce904482e0af5bee50f9f37032927aa3650ac083951e0fb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-29 13:18:22	<u>0xeba8e2c2e6e0c9bf0d21bf610d4448ccd7a9e58149749907696e04b37d050a09</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 12:47:07	<u>0x96f3766884993d3276eca0f52091a6f7d40c3bcbd84bbb1b87761f8a438e8db7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-28 12:46:31	<u>0x4dec95f9b34a0d7e3d4448b9e11df76442ccdd36a6958c8ff3a2ffbf42bbb82</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-16 19:40:52	<u>0x96e89c73d41d71fc1a4faaa55e1c12d6627e40453c8fd59cf7436d34b5d2fb00</u>	+ 1 ?	✓
10	2024-04-04 20:20:13	<u>0x12e1a8cd6597d085ffb68d1c7f3d89b89d47372e47fad4c243bde45b8fe27203</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 22:48:47	<u>0x5e83929d587a1dd57ecb07e35ee0584a4d0d26acdb365b0dd14276f1a507237</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 22:48:03	<u>0xabaa200438e33a72759474183957be47fa54e3bfa6dfa4898862e3c2b86a7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-12 18:25:02	<u>0xc5d339cbb80f0a5eea352ea0701fe1da1a9787106c01fa3c222e56e31c031e00</u>	+ 1 usdwin.co	✓
14	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0decb033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-02-19 16:01:24	<u>0xc2fd628e2b42f6a1ee63082f638a3c6f724dd3a4455236942a6ded07feb72a5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-19 07:46:04	<u>0x283b9b95e19db60ab77bed24b1c1b1188283e06d73f7d9638b8f94c6c9a91242</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-09 22:28:03	<u>0x8de97a0e93f4d404a8fcbc889ccda8554c6a212eed809773d598512f35b6ed22</u>	+ 1 NFT	✓
18	2023-12-24 04:04:38	<u>0x940f7dcca7ffe1d23a2a55b8cbc5857b7cfa66cb4586acce9ca932812799555f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 21:49:26	<u>0xe8dbce9a65912d2c57e7bcb75438486a1d651ed9f5c3a286be841a3c1f7a2819</u>	+ 1 s.xyz	✓
20	2023-12-19 21:28:13	<u>0xadbc14f47c5b5499282f3c20d7d977d370f31348edf4662325bef1ac12b73eb6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 13:18:32	<u>0xca381c0a4bb1929a6c1727224147c6c09f6c619a58d0e2a1e1efc826e43957b1</u>	+ 1 s.xyz	✓
22	2023-12-17 13:59:09	<u>0x96143c963daa5098155f00227df6bb0e2b14777f2385781c3146a771f37fff2a</u>	+ 1 1000usdc.org	✓
23	2023-12-17 13:58:27	<u>0xe2c7a0c2e09f0eca1d2ada0bb1abb7df6bc89053fea7382701d82c8000e68d18</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 07:16:57	<u>0x5eb86ff7a64e7b1ff83eb94aeeb43526811e8748d9cf30f20567810caa28c856</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 00:45:34	<u>0x636f16683b40a395f36d1a2d40043798b165b03f1c7e7ac0309b8df9178fb4ca</u>	+ 1 Reward at tether.ec	✓
26	2023-12-05 09:39:58	<u>0x18fd029432774c34f018de610f48d9ccffc123260eb94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 18:20:25	<u>0x08a5d2ccf33602d750439c4b8bba6d12bb7415118be27e5ef674a7662cae7c42</u>	+ 1 2000usdt.net	✓
28	2023-12-01 16:45:50	<u>0x72ab7c8084421daf13eeb160917492b7991375c57f6e38264deb690c9a67e4c2</u>	+ 1 1000usdc.org	✓
29	2023-12-01 10:35:13	<u>0xf3c205924442e6276a869de4babad1f7c9856a7baf46c00f2baf730960f25828</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 10:27:43	<u>0x6baf2bb108f7b102233b970060a0fc30e83d22633ff5cc2ca8e22311f6d01a77</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 10:25:49	<u>0x0d492a13a1590446d24e054ed56a253e8a56b6df28b1da9400c797d8677da58b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 10:21:37	<u>0xf40e21da6b5804817d9eda5fe82bc75ad648d5f89ce991e33daa86149309ec29</u>	+ 1 Reward at optimisum.re	✓
33	2023-11-25 07:10:30	<u>0xf582d6929ad45e58e89fc3d8fd421abae2ce801fbe5ed52eb88562e7d0a4d6e6</u>	+ 1 3000usdt.org	✓
34	2023-11-25 06:34:07	<u>0x91f9459570736fa5b58c0fde392ae16be328c857693ca9bc7d92916c133765a8</u>	+ 1 org	✓
35	2023-11-23 15:04:32	<u>0x8e496ac6f540053e314f94ca5716473b926d196aa474894752214e5e25b8c1aa</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-23 15:04:06	<u>0x74655d319d2d8bb4d080fc8bb7fc7c7898c61b42384f5878e654c6789a8e0ea1</u>	+ 1 Reward at shibatoken.win	✓
37	2023-11-23 15:04:06	<u>0xe3a93763d996d12fdc01454278ff2f77ebaa32598be61cdc7c27e6de6c8e546d</u>	+ 1 Reward at USDT.PM	✓
38	2023-11-23 15:04:04	<u>0xbe636a75422b5948522a843d6099ebff79c11257abd80c6bfc35c6667325880f</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 21:22:20	<u>0x4e527f1593452e06c7ad 4b29f30b148492351f1853 5042718597f9d0e0c36ccd</u>	+ 1 cc	✓
40	2023-11-20 21:08:59	<u>0x186eb1e4cb7df15eed2c fc8c8b7220ea3a510387b9 6ad9d451b284ca765afb12</u>	+ 1 usdc.vip	✓
41	2023-11-20 21:08:57	<u>0x25e4327a326ab6f1bf18 b0320f85362ddb4af4deae dad0b184ed03cd5049301</u>	+ 1 Voucher	✓
42	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a 87fcfa853e835f1d57d755 3698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-09 00:03:40	<u>0x073c651a5e5c37ac2b2c f512257c44f8036c150fd2 df26f1b60aa3a95aab6cbb</u>	+ 1 op1.org	✓
44	2023-11-01 03:55:01	<u>0x0186ef36536bd8894739 ab7010c64e9925efabf348 95437787c07c6cc5805df3</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b3 27f4f95d0a22887e8a192c b5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
46	2023-10-28 23:21:42	<u>0xf9f9c83a56d487b641d8 c5ed06c7447cb0b88ffe7e 1d110ce79938fafa2001b8</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 20:53:46	<u>0x9b202b1e70f37caf7f40 835325a5fa002175d9d0af 45f9fbaacbfe8eeef581c0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 20:53:18	<u>0x1d2c054da03c6cd10faf3b5004d6ab22db599072845cdc6589aee8edfb6ea86f</u>	+ 1 2000usdt.org	✓
49	2023-10-26 20:53:04	<u>0x101c3a188b99d311402d184a926c091f4ae76a9124e10623ad933c30befe4361</u>	+ 1 NFT Voucher	✓
50	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac806186a4e1941ab2967db25a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
51	2023-10-18 11:36:39	<u>0xaaac094bee6d5f4779f15632a9adc4043053eb78afb8baaab92889b17bff97b71</u>	+ 1 usdt-reward.info	✓
52	2023-10-18 11:36:29	<u>0x48423fc3d7da410c82fa47bd894d8f2b952c2d90d4f910221da7d803c5fd356f</u>	+ 1 et	✓
53	2023-10-18 11:36:21	<u>0x9754724173c2f8efc1a984aa60ea427a9bfb31b6c1fb9a08367d7725a305beb3</u>	+ 1 Voucher	✓
54	2023-10-18 11:36:13	<u>0x0d10d9dbd212fb10aab8ebc9b9f2b6023ee5181aa440c26ca1c869f403ed25ba</u>	+ 1 tether.ac	✓
55	2023-10-17 17:39:27	<u>0xc4dff08659ceef74d5466bd624224c4dd20f53a5e819e357dc41231d9ea0a8ed</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-16 01:26:56	<u>0x8f5f8adeab34317f93c3d87064683c21e7b9237cd5d7339b3493a5b218beea25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-15 18:21:40	<u>0xe1c8d43a3b877ee193fc</u> <u>1c4a401f968dba3f6b7931</u> <u>28c61170206f56f87223a0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-15 18:21:14	<u>0xdb2ced2538b44be4a4c4</u> <u>c569587e46d544e6ac364d</u> <u>988f879025afff35f29b23</u>	+ 1 tether.ac	✓
59	2023-10-15 18:13:16	<u>0xb16239e05f6a281dc28b</u> <u>68fa03404929cfc8c95cc9</u> <u>92b67f4ef4368f3cdd4aec</u>	+ 1 usdt1000.xyz	✓
60	2023-10-14 14:11:33	<u>0x90e3501219ebc9780680</u> <u>c2f94cd02bdeed09eda779</u> <u>dbadfc7a5dfe4269349a67</u>	+ 1 claim-usd.com	✓
61	2023-10-12 01:17:41	<u>0xbea3b761d3bb77ec042b</u> <u>38b4c4ab73cc576245cd28</u> <u>10b9a5fda264eb55d9ddae</u>	+ 1 tether.yt	✓
62	2023-10-12 01:17:13	<u>0x375840f7faeb37304b2d</u> <u>e43a87ed29d1c7f0e280f1</u> <u>fb614bb862b401c4dcfd70</u>	+ 1 rg	✓
63	2023-10-12 01:17:05	<u>0x84f0aabfb600afc77582</u> <u>28159ce6a61523a27ed515</u> <u>3185fa8bce225336a1fa1c</u>	+ 1 yz	✓
64	2023-10-11 13:33:17	<u>0x9d83fd063e3a70c0c7ba</u> <u>7e9bbc30563b75969fbad4</u> <u>e90bd0f5c9365aa0938bbb</u>	+ 1 circle.wf	✓
65	2023-10-11 13:33:11	<u>0x550fe3390ae6b492efe9</u> <u>655d9115a4016806ab656d</u> <u>c9b605cdae6845e2f9e754</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 13:33:11	<u>0xac410be3a302dccdc5d76ce91d7554c241acd27142bdc</u> <u>b5909cb38c89902ae62</u>	+ 1 tether.wf	✓
67	2023-10-11 13:21:09	<u>0xfea2855cb92470a07b018df0348db506e839a1c6dd84597dbb1a7847a6fc5c6f</u>	+ 1 Reward at usd-claim.xyz	✓
68	2023-10-11 13:20:47	<u>0x891fa090fb59e359d90abeec8beda713798da2a1e760741ca88ff2455a444fe9</u>	+ 1 rg	✓
69	2023-09-20 23:25:02	<u>0x22416736c3d6a81e4fc7f29bf145c3a6c33d4a0a7491664e720a83c4d39c36d3</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-12 04:45:49	<u>0xa03b85ee67af9a12bcf989c68c1a27ac3d16721c11aa6bc2f86ff7d930056c21</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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