


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x087553038e5dc137fa061463ba80f91de0d98451

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.000000000000000000 e.vercel.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Minereum Polygon	300,000.00000000 MNEP
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
!ETHENA	5,000 laim reward
!ETHENA	3,000 IM

Token	Balance
10 Collection	1 10 Collection
Airdrop at rewardeth.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at usdtredeem.com	N/A USDT
1000 BLUR Reward	N/A 1000 BLUR Reward
CrashBonanza	N/A BONANZA
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:55:17	<u>0xe4d1f89602f6d1aceadf</u> <u>aa1173552d93ed96282f70</u> <u>039582fa186f5ef0c64fdf</u>	+ 15,000 rd Bonus	✓
2	2024-09-23 23:55:50	<u>0xda0892cb0c7d9757656b</u> <u>72f27318e7cc366431d058</u> <u>629735c4d6aa23a5d5e4f1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-13 03:33:50	<u>0x412ae0e3aa6efa6897d2</u> <u>aa66226be123591db878eb</u> <u>5607b64f5e36f0b5b2c624</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-13 03:28:52	<u>0xb5ab7298c4a54ca5fdb9</u> <u>d3b1930627d38c1638375f</u> <u>aee9335a9eeda1cd1ebdbc</u>	+ 315,980 RDR0P	✓
5	2024-09-09 18:39:13	<u>0x548a7b31cb202788ca50</u> <u>febbc696b6758fc2e11140</u> <u>1d5d29ce944d9e3840e48d</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
6	2024-09-08 19:27:12	<u>0xf65d605d0ad3e3d365cd</u> <u>4507b4ff22d2a36155535d</u> <u>ec09e4229d7cde5b241122</u>	+ 1,142.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-05 16:18:31	<u>0xe635f3b4a807c967052c</u> <u>1e6e3e5823f82b195993ee</u> <u>8b2d05b1d5916792a508c1</u>	+ 1 \$81,110 - UNIDEX.top	✓
8	2024-07-07 10:35:39	<u>0xa5d4c223c33456945c2d</u> <u>11caefff89245ed4d14eb0</u> <u>e7c15546ec4721689609d3</u>	+ 838.00000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
9	2024-07-04 11:45:45	<u>0x5032b6cc25f3c8542e7d2ccf0f4f685818af682f3b8e12a5732e841b10a218be</u>	+ 1,680.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-07-02 02:31:17	<u>0x157177b243bde24818ce7be121a1e9f852541486e201d40005fca4791ab82d48</u>	+ 36,845 RDR0P	✓
11	2024-06-18 10:58:50	<u>0x8e973314f644fdc530f2542e0956648116388ee1b2ede1a1d6d7e9100e34e3fc</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
12	2024-06-05 20:04:25	<u>0x8d01c1a20a19a5268dc2f56ca84174a6aca1bf4f45475408f23e55ba0398aa97</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
13	2024-06-03 20:05:47	<u>0x4c57c82aa2b2bfaf37173070feb6eb68f5b33d714a67fb4a4cbcd3456ceee88b</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
14	2024-06-03 20:05:29	<u>0x3416b6a0997357074aa7644d35a1250ad649507cd208e9bd65f386f9da4ce69b</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
15	2024-05-28 18:54:20	<u>0x5ebf08963aaa7db202f745a1ad0b3c3b06358834b2f9e40f6cdb525feae5d850</u>	+ 5,000 laim reward	✓
16	2024-05-18 06:47:45	<u>0xf0715c1239e76b8ba5de99aeb78e8d40857d616c24a5461951d4c55027415ad5</u>	+ 3,000 IM	✓
17	2024-05-12 01:55:39	<u>0xbb46b069ae69f470bfbb9dafa27cefcd93da36ca180a656d9cc3f33574b6d99a</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-29 16:28:39	<u>0x4a4137e0ba71fc9cad4307ff768680a3ad0db4d6fbf2fc4ffe983bc7568769e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-06 16:16:42	<u>0xf6c413da5c1bb488b3fff0f4de9ecccc60bc0e2da8f969010d8970a0b42784d</u>	+ 100.000000 WGC	✓
20	2024-03-24 04:48:37	<u>0xe5b8ce05721f123160e3d1bb3efeca69218419ce366ab7b8f00defc95c3fb76c</u>	+ 50,000.0000000000 0000000 \$	✓
21	2024-03-24 04:44:55	<u>0x14cf9812e8a62cc41ea3d70dcdded9e7b62ad162c4178c40e051f2eef28b68683</u>	+ 50,000.0000000000 0000000 \$	✓
22	2024-03-20 17:33:44	<u>0x8d2da5a175217447bbda0ffde585415fd4068d3bdafd42323d22860174f83d8b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
23	2024-03-16 19:42:05	<u>0xd2e66c4f6daf4d91c50e8fa0e1486570daeedbbe783bc4065697bbf2a9f0889f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-16 02:20:06	<u>0xf269cdcdb32bab2a94a9248509ce2a07584adaff3515341fca38c6cf48b0078f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-14 20:15:19	<u>0x9e082557ce9249142f26c79245002d7685298f7f9706d5835270a7a57a7d2d64</u>	+ 500 op Code	✓
26	2024-03-14 04:40:46	<u>0x3a53906af7920f28285b1866485c334a755128ded50f6076ce1116e32c62f1a4</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-11 22:48:38	<u>0x805e5cef12bfdc99d57132a7118dda2b6e49db12b1ab996da19ff1c4895c3759</u>	+ 500 op Code	✓
28	2024-03-11 06:59:03	<u>0x6b97b469f3484cf11bda435ed32e5c5525debcaa1d36c8eaae99da454c907487</u>	+ 3,517,035.00000000 0000000000 KURO [www.kuroro.app]	✓
29	2024-03-10 19:11:40	<u>0x38c1f8b3ec2b328f5b989672e213a04962bd5f267b5268075761bdaec5f81301</u>	+ 500 op Code	✓
30	2024-03-06 05:25:20	<u>0x48426531048eaf822d6088a64c0e6b37e5c545c7a68a74f9e71ca17dc4a24ec6</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
31	2024-03-03 20:16:48	<u>0x2a69fe1e4be5d732008f8dd08e95568b8904113436f9b8e9cc40dbe16c7cb3ef</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
32	2024-03-03 04:26:43	<u>0xef9b068ea0bde746938dec10e87a3761993dc6c0ab82be084fe54abb1fe2dbfe</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
33	2024-02-26 04:54:09	<u>0xde5acadf54aef5f4dfaa77b17aab55cdc6d4ad49bdab6d92f59b57d239aebdf4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ••lootusd t.com	✓
34	2024-02-26 04:50:39	<u>0xd7f0dbbe9be5b9d9ae06ec2c2f778bcfd847338229b6949d04229954e22128d8</u>	+ 5,000 S	✓
35	2024-02-25 13:02:25	<u>0x0e6c56954b5bef400745925b592ea843bffb29318240d5401fb0be145b21bab6</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-18 23:54:26	<u>0xc44d61c284b7c3eac9cb442fee2e4fea031db99d6669e48819ce95b2ba589825</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
37	2024-02-15 07:27:06	<u>0x940ba2a854b20060877ec0b1eedd80ff1fae6b64aa82416b1292ca09b1498a8</u>	+ 44,052.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
38	2024-02-15 02:26:49	<u>0x25c3ae3eab550404a4d3e7d300491363c6fa599af9aa79af71c9049a72a3d9f6</u>	+ 5,000 \$USDT ÐjLD·lDœâ·airUSDT .net	✓
39	2024-02-02 19:32:35	<u>0xaff4943c8ee3cb61cd8f80ebf05dbc9b6ec962285e5acf3beae2d3ae362981b3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
40	2024-02-02 18:44:07	<u>0x68a0437281a53868aba364815eb2aa5f1a483fdd70332ea076fb149e9478510f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-01-29 22:48:16	<u>0x822d608656f09650c3b028a83318893b21d3f6af56b0542f35a7db1c08860b68</u>	+ 32.00000000000000 000) to claim	✓
42	2024-01-26 21:06:42	<u>0x8c1b76f4a4b2abed23db3a36935ad17462d9208fc98831c198342b43a9cbb0c1</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
43	2024-01-26 20:57:26	<u>0x75509a0260ddacaf467f08b628075b0a6f3512c215210c7ecc060e6a2c6211d3</u>	+ 1 rewards	✓
44	2024-01-25 05:07:55	<u>0x3e73fbfe71b6b4c4fad2fc87f2d86c09771fb592d9d6dbce45aa3306fc7e5998</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
45	2024-01-25 04:21:28	<u>0x9a0ab00d0f5630f994a2e24f7e631362db16a5522bcc53c88048a91de8075d1d</u>	+ 1 rewards	✓
46	2024-01-23 07:50:28	<u>0x000a93114f6c85480f74cff4fda1d6cdbbcccd191e19d33d6badf7fb671ceb62</u>	+ 9,242.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
47	2023-05-24 07:43:03	<u>0x6143983225db7677a640efad09238262746df7b59bb9023bc0e5edc5d53df5f9</u>	+ 227.30000000000001 1369 d	✓
48	2021-09-17 21:29:56	<u>0xd012ba069ee4092875716dc36f0a2f118c1a15e9eac9a7e140865c569449cbf3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-17 19:37:43	<u>0x5519e8212941bfaf5f77163adea7dcb3ce451089dd1e5bd4ce3e1a7f0738d33f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:32:52	<u>0xb38bd26c5b789c85d7f2f156d4159fd9288c23301269ae445f4b41ff1179ee50</u>	+ 1 10 Collection	✓
2	2024-03-12 00:48:37	<u>0xbb039a8a13af53b5b73a8715e32f45f7997b5788f3bc0bdf9dc48981fd394b11</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:15:36	<u>0xd0ada875c28a01a7cc1e dc7ba32bc6452f19f1e855 a39e25bcf868899440427d</u>	+ 1 rg	✓
2	2024-07-02 22:57:58	<u>0xdbfba552512c33d713b0 35a7e88e31c54e9dac7418 86f6c5f6c035a416a7c77b</u>	+ 1 rg	✓
3	2024-07-02 22:57:16	<u>0xd66f61c48f4a8c379828 4e4432bca6bb99973b8ebd b03ccb746fadb18ff00246</u>	+ 1 rg	✓
4	2024-07-02 02:32:05	<u>0xf8ea1b1b1d28d3e7a262 449a74d101891ce72d5196 f9140dde2896991d376979</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-02 02:31:55	<u>0x9e99c4a2a437194e7bfc b82a375e53b533444f0231 ef828bdba46297dc89f5cb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-05-18 06:47:59	<u>0x53e0950ff92a6438a30e 1e778509aae5df092bcbdc 9a996518fad936b50e5170</u>	+ 1 -airdrop.net	✓
7	2024-05-11 01:58:17	<u>0xfa0c8c2895becac410ea 545205c10ce078cfb4f457 438e2fd62c6058e7000e5f</u>	+ 1 8	✓
8	2024-05-06 02:34:51	<u>0xe65d7dc37971f0ac3a5d 3b240f4a322367dd10f0f0 cfb88665acd0fb61abe993</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-29 16:59:17	<u>0xb9f4b8643aabe49f4a6a 20e50ccb4cab80cc9f7bac f075296b533169779d4119</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 12:58:38	<u>0x817b329251bf3c1409892766b020cf1db28713dcf61712b63c82206264261a97</u>	+ 1 NFT	✓
11	2024-03-28 05:02:59	<u>0x64a6f1c70a2baa87ca7ba8437c49ac4f8e458e9613873d3fe8ea10eaf7de5f98</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 05:01:53	<u>0x72aeafc6bc68e776487e024d56e11c79c04d0ab579c5edc87ec75a0a3b6899ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 17:49:14	<u>0x5816ef7b029170f93a9e780feceeb71b780ec08947431a1f702073793edd74e5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-16 14:27:00	<u>0x26a3461ec3e549275702a469c1070d1f2d6ea9b7a00a491927c592dd6e149910</u>	+ 1 USDT	✓
15	2024-03-12 19:29:56	<u>0xb4e6029a59090fe7fc4a9b8ba92349d08d8b575a75932d99b19023bf841ffdc8</u>	+ 1 usdwin.co	✓
16	2024-03-04 11:35:06	<u>0xdbaa9787009231255f2beae6daf80893c265882522e581d319d6c329da763e82</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
17	2024-02-25 20:02:17	<u>0x152f026c8caf8d7fb727a2301f1d644ab03e22808fa276311fe395d7e9d4c0df</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-25 19:24:10	<u>0xe60e6d7f0ba43de4de2bf3236d7bb376d202d227ff3b7a7004eb9c0dfa071d46</u>	+ 1 4000\$ USDC: 4000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 18:49:39	<u>0x9d52d7e81644a6a8f0f0a395b6f01f97f54a3a15ff83b6a0218760e66ce04cff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-15 18:10:20	<u>0x08061614fa9ac049ede288156b143b41bae65dd8a93043e840c60447c97c0924</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-15 12:28:51	<u>0x4512258485f0525dbbe2a3fd7950ca1695b5cdc416f3712f0c0e2851a527b08e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-27 07:36:19	<u>0x11532128806502a953ae7a20511ce01632aec09b1dfe0e83804c569121843ce0</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 23:21:03	<u>0x57594606406b235f404c7d9c240697fc917f95812ad1afc54f5c2ec1fb092ba0</u>	+ 1 2000usdc.org	✓
24	2024-01-26 23:15:29	<u>0x16ba959c6ad6127bc1e45ecc17ed9e6ebb5ca40f01889c000a81eb6d5f27f71d</u>	+ 1 5000usdt.com	✓
25	2024-01-19 22:03:49	<u>0x15bdd26352afbea5098bb232d5466eb96d458f328fdb010deac3f3f7d4ed1f11</u>	+ 1 BONANZA	✓
26	2024-01-19 21:34:41	<u>0x6c571e015d64c571402c81525674e0c3ca92df7f2b3827f52c36cf03db700d58</u>	+ 1 1000usdc.top	✓
27	2024-01-19 21:34:03	<u>0x6200ac31525111dce0c59da67ecfc66111ba699afbc5890fa2c7f281563bc093</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 19:06:59	<u>0xc07631e53030f9a55ee1a29c3d8ebc862a8b227c546e0fc5c0c4d2909fea596d</u>	+ 1 1000 BLUR Reward	✓
29	2023-10-28 22:31:13	<u>0x720e0ad6b5752e998ace0ea9cbf1d3c1f1047f0acd2d2ad519e7c988a84e98ef</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 11:16:07	<u>0x9c214f49874aa12c76ea9ccbfbad86d8157a69f000a2f0d75f2ed3a5a33424be</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 09:11:34	<u>0x5bd1aa038f35b2421b816f75da0afb39e9b8555f6aadf6d94e2e154af5e270d7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 12:31:15	<u>0xe75b9f5699f17178deef1d105f9bc81c86148f74ec4d82d2b55908c90fe1634d</u>	+ 1 circleusdnft.com	✓
33	2023-10-01 15:59:54	<u>0xe9a0fd147fef52ec4ef6890d287658646f581ce3fbb02f71bfed0469f56d878c</u>	+ 1 Shiba Inu	✓
34	2023-09-27 21:20:59	<u>0x9b7bd52bc8e3d0e7bbba7d3870d5b7f5aeda54447db5529567ac97df099de137</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 21:46:34	<u>0xbf3497d65038fb4b80303e56c652067a316de40e357ad68148a608fe225fb442</u>	+ 1 Voucher	✓
36	2023-09-07 12:16:29	<u>0x122c55e12a31b20348aacf3c67a711502810355e4b7fa21be0e68b08dce10ab0</u>	+ 1 NFT Airdrop	✓

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