

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a3572d66cbe0569d8209541d772db8f018d7ccc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
oucher )	1.000000000000000000 Claim by link: zirciut.art
! RETIK	36,845 RDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

\* USD values displayed at the time of transaction

Token	Balance
#LINK	105.599999999999994316 Claim at LINKBonus.io
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Reward	N/A 3000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
You're a Winner !	N/A Tether
	N/A Reward at BoneWin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:11:13	<u>0x0bc999f313c6c921c2150a578e188b56617c2248628cc7f9bfb9880c1ab0c56d</u>	+ 36,845 RDR0P	✓
2	2024-05-18 17:27:42	<u>0x372adc910905f40f15e9f3a256db3033d375a1f4e43d69c15a2004ed9f2f4ebb</u>	+ 12,500 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:55:49	<u>0xd0b09641c968ffd096da3f06db0dc0e853ecf4dda1b3127a38ed613fd3915b02</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-04 01:47:20	<u>0x883c1d184b26af4fedfedab26a17f568a4d8540c3869e59e81110d7c9db480f4</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
5	2024-03-26 22:54:44	<u>0x630caf3327423291b11d1dbc62a788c7010c4d78fc27eb1915cf8239e043486</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-02-28 06:10:31	<u>0x5d5793be3686d9d369809ad8cf717b41e80208a59d5ff84830286164cc597349</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-01-27 22:26:16	<u>0x13695126d484e881a86a7dd57f8d436e0548d0fec6f611d2b6031927032682c1</u>	+ 1 rewards	✓
8	2023-11-18 08:43:50	<u>0xb37c7cd57be199c14bc07a0d40d98f73b370ea07f72e90ec54b4f426917b5f89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-10-28 16:29:03	<u>0x1f0f8c5dbd26e040d02ce33a5ae27277d422dfb19e1b977a94177180c20a4304</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-15 10:15:27	<u>0xdf33cf9427158c8e7751d92fce1bc25211a61087faa3f900f1f45d1992ddad5c</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:13:59	<u>0x3de02e671ecef7f9667c cc0ef9f6a3fd9f0a0d2f19 f69ba5c338ce1d6d2f8aa3</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-01 18:13:39	<u>0xe7e82f21404cefeed0b3 c31443475cb2312c36e122 0d556dbccdc7f984434461</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-05-18 17:29:20	<u>0x5ae8a9e7eccc59021f0d cc2c7b44a626eb98c5bb29 cfb67c6bed4748cc7c78ca</u>	+ 1 -airdrop.net	✓
4	2024-05-18 17:29:20	<u>0x5ae8a9e7eccc59021f0d cc2c7b44a626eb98c5bb29 cfb67c6bed4748cc7c78ca</u>	+ 1 -airdrop.net	✓
5	2024-05-18 17:28:20	<u>0x4f21c466b402b045e505 308f98eb0ce8735973d560 ee5642deaa7685ca39adfa</u>	+ 1 -airdrop.net	✓
6	2024-04-24 23:45:03	<u>0x6953b4ad179d41c04610 9d079aef76687794c88fbf be62e1c8528540b17ab7dd</u>	+ 1 et	✓
7	2024-04-24 23:43:59	<u>0x07aa15a1a451a683b56c c02fc57d4380eeb74dc7ed e313f56c6b88712fc0138e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-19 20:07:25	<u>0x4f86b235d7e0e9837729 ca5cc26145dd263de2cd12 2b9f2892401f3422f456e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-04 00:37:44	<u>0x80e9a0c4a406d825a6a0 9fab04c91d470f754c7a65 26bc125c8ab5b73c7348b5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 21:54:02	<u>0x1f5162293ae86a6279ee62f93d764abc22f52d9b07c</u> <u>dbea02cc6e574f175f271</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 21:53:42	<u>0x8119093492f0bd59646bfae00f04db523e0f9b48f417392275804956a29c9933</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 23:32:22	<u>0xb004efe089f380ad68681f54b2d1ba59dd3faaeb5ac1c8720aadf108f345fe51</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-22 23:32:12	<u>0xe317a4b13b6e5d08b29b39e85c3894485a22170d113f85b52ddd1aba6b3d5a2b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
14	2024-03-08 22:49:40	<u>0x437557e48898b2054d6913cc6568ab6008b444201e2e5f19657df6dee17e0d96</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-26 14:40:43	<u>0xcb54be7f82fca49a2680640c230af93507b88d9b5e2b1b904fe4a86c88c69707</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-26 10:30:56	<u>0xc548c4b403065c84239df62e2bb9e906fcc2e3b24c7d73f6e008e9dcc11cfcb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-01-28 23:14:56	<u>0xd1a91831eea726d4d52c4c6c6d26bc91d4c1e125682c42d876e7e8cafc05bb64</u>	+ 1 5eth.net	✓
18	2024-01-26 06:13:29	<u>0x99d66623be352ce7c86a6429ccb06818bdc6757a65eafb68a22ffbc41f0241d4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 06:03:57	<u>0xd1e95bacb2bba3e92ffa</u> <u>99eca7a43a47af61365838</u> <u>1616bcacf2784d7a67fafd</u>	+ 1 5000usdt.com	✓
20	2023-12-05 02:10:21	<u>0xd611f4b90119fa528bd5</u> <u>ebc472ad96cfbd98697691</u> <u>57aea3f9e402a0454837ac</u>	+ 1 NFT	✓
21	2023-12-05 02:09:25	<u>0xf5d4a871f119d5f4f279</u> <u>9984c8c2fb11477201ebe8</u> <u>57fa57020e1f5ae4c73e03</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-04 03:44:25	<u>0xa48f75cc8cfea908d64c</u> <u>ec159087c20fa82423d65c</u> <u>8dd3c82ff5da100db683ce</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-03 15:23:17	<u>0x94dab3c8055b58a59a0a</u> <u>0dcce8694fa1c78ba9f49a</u> <u>7eca1df24bd9f037183639</u>	+ 1 https://use-usdt.x yz	✓
24	2023-12-03 15:22:37	<u>0x9d7c179559243c6c881b</u> <u>5852bbb13701cc9a3c9661</u> <u>f88f77b05994136e93d1e0</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 16:17:50	<u>0xb78a770d33d855a64627</u> <u>d51bf52c4a493068efffee</u> <u>1d2b8667d20e03f303850f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 16:15:18	<u>0x1e5a6f1bfef6a897436e</u> <u>c9bd893de5cea513ace263</u> <u>b87273bfc7a089c75a30fa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 16:08:26	<u>0x98f7cf18a049e1e08784</u> <u>4731d1902862e8ca8dc780</u> <u>3e3b39b588c66f4f271724</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 01:30:58	<u>0x405717fe7900a001272e3f8b16595292502055bc6377a525e24d0431847aa960</u>	+ 1 2000usdt.net	✓
29	2023-12-02 01:30:54	<u>0xc2c23b6b67fa414a9ffcfa28c28e3cffe14a52a7c6aa95d8d863e7bb9ef52203</u>	+ 1 1000usdc.org	✓
30	2023-11-29 04:34:11	<u>0x1a47a1a1dde21c4616c2490d07bb67b6599d95e0ec22c922ee869be7c0ee6b36</u>	+ 1 com	✓
31	2023-11-25 09:37:30	<u>0xdc42fe16f6415c3ba73eafd42e68202ebed8b0af8c9cb337ecd1890128a64549</u>	+ 1 3000usdt.org	✓
32	2023-11-25 08:06:35	<u>0x24c4ecb08cb48b9c8be0ab30ae6d3ce424f46424973a36c4e38e9d24f9783454</u>	+ 1 org	✓
33	2023-11-22 05:45:32	<u>0x745b8239f7b58aac71133be1526274aecb54dabd59aa610182b5cd48ab2fc2e3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee351cccd34d793911a1f7957e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓
35	2023-11-21 13:51:53	<u>0x0dca2920fcacf02dcffa4d41836c0546d9c3cefd860e3031ab54b508332fcd7c</u>	+ 1 yz	✓
36	2023-11-19 08:42:35	<u>0x2abfabcc0fce9b627feb563ad8654f0aa6a7fccccf07b7d20bf4414143c828d</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 08:42:29	<u>0xf24274700eb52a9d6b7a18e958aa84401b58c35230de816fb27bd3423ce327a0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
38	2023-11-18 17:30:20	<u>0xe71e656835d4d30a30f363565cabdc69323511682aa78fac1f58fe4792be76f8</u>	+ 1 Tether	✓
39	2023-11-18 17:19:18	<u>0xa586c2844f602c4a96c08782b8b61958f4ce6d0d60c60f6ced5a4e3a58751d1c</u>	+ 1 ro	✓
40	2023-11-16 01:00:20	<u>0x2b6c9a7a0bb162d706572882b6a790010b0ca44c4e4b701652047184d73fa012</u>	+ 1 ro	✓
41	2023-11-14 00:31:26	<u>0x4df94505844e77b5e9447e063482eb321680cc185601fec46eccd2e9f8d0f756</u>	+ 1 t.xyz	✓
42	2023-11-14 00:31:02	<u>0x75a1a70fe3a8c8964c7d3c847d51fbe6882cb776ce2302b9ec984f34c34e19b7</u>	+ 1 Reward at tether.ma	✓
43	2023-11-10 04:32:06	<u>0xd4684beda802549fd4b8f1b9b871b0f96b9c1f09056470e910a55887f3beea8f</u>	+ 1 Reward at tether.ma	✓
44	2023-11-08 19:56:55	<u>0xe66dc0426f9062c9f09b74db2c8031443bc3e2821e96205d22eeba8395173a36</u>	+ 1 op1.org	✓
45	2023-11-01 14:06:51	<u>0x03778b9adcd29f34dee466b89ab7ba0da54794f393b609987025400354a3fe26</u>	+ 1 op.net	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-01 14:05:19	<u>0x52a8191ce545b26da5cb e15dc19d5a341624dd4308 14a8a1aab0514f5d0cc1c8</u>	+ 1 2000usdt.cc	✓
47	2023-10-31 21:59:42	<u>0x06476679f065722016da b9b2ea83c6864d6e706495 b7bed0978250e4eab2be71</u>	+ 1 op.net	✓
48	2023-10-31 21:59:36	<u>0xdd09d28021a9963482b2 fe342ddd6382918a356dd1 3a5ff29bd49c022dcf11ce</u>	+ 1 drop-rewards.org	✓
49	2023-10-31 21:59:26	<u>0x0a71051866b8b5c4ec16 a3baf9282d2a133a4a2f56 fd1180dbd423f7c97f16c2</u>	+ 1 Voucher	✓
50	2023-10-31 21:59:18	<u>0x9ea4b7ee77e0f97d6f27 fff58824c985b3f0e1ea54 5951de603385ff44b53e0e</u>	+ 1 Voucher	✓
51	2023-10-31 21:59:12	<u>0x1896e0d4b3179620510e 4adeb60817518e5df2b6de a43971bc35b9e1a7f248ef</u>	+ 1 Voucher	✓
52	2023-10-30 21:09:11	<u>0x54b5863fef02171258e9 7584d26981b44ddbcfb6bd 5f7231aa81aa2ba932bbfe</u>	+ 1 drop-bone.xyz	✓
53	2023-10-30 21:09:03	<u>0x2cf78b7ce82c54ca8bdd 98a161094553956782130b ff005eb71df21f30cf64a7</u>	+ 1 rop.net	✓
54	2023-10-30 21:08:59	<u>0x7e64630ed19902e484e0 981db2be27af51f8032f7e be1d7b5001a58f56fffa28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 11:36:01	<u>0x388370c3385ce066ce6b8476ac3c48d90a2ca16c6bdc7efeadd3eb9d31a2e3ad5</u>	+ 1 d.net	✓
56	2023-10-28 11:35:37	<u>0xdd12cd5417d014b9f1e32ea3084ad9a850c3cba535a7a1915687667eef1c6857</u>	+ 1 Voucher	✓
57	2023-10-27 21:55:40	<u>0x5371dfb526aafca14d6b8530636135098ecb497aba51063f0e165d7abc6611b2</u>	+ 1 NFT VOUCHER	✓
58	2023-10-27 21:37:21	<u>0x38399bc5fc35525077edb85b7c8fd5c827eb202921fe3bd8a4ca3ed1e56d2813</u>	+ 1 .net	✓
59	2023-10-27 21:37:09	<u>0x3b9bc438eac28a1e98f34d14c0b7f6494ffc60c063c42a12836c61d978823b09</u>	+ 1 2000usdt.org	✓
60	2023-10-27 21:36:57	<u>0x370f87695ff82815126b4d0db1d249b1898a5ae01715623b4507c649a5238af0</u>	+ 1 Voucher	✓
61	2023-10-26 16:53:30	<u>0x96fd4114e911e43f091545d31a15caf11566982c4a9e3363846b1a270eaea995</u>	+ 1 Voucher	✓
62	2023-10-26 15:24:11	<u>0xe417996ad6ed17aa637b011f1e6a28fdfb7eea5434653e78b25c9d019facd622</u>	+ 1 .net	✓
63	2023-10-26 15:24:05	<u>0x845e910da62b56ec3c2771688f267db95f19171a56c438ea65fbd3b71d2c5013</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 15:24:01	<u>0xfd56c159a2008199ea016749d0ca3e3254105a7636f214b14c932553d5bc50fe</u>	+ 1 NFT Voucher	✓
65	2023-09-14 04:41:44	<u>0x2583a8eb43f5ae35ecec a969ca2e5d5524574f3e5bef5054b7e663b312a9cebe</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 08:11:32	<u>0xb7a8cadac9cef0f29ab6 b3f96a083ca36bc6d5f9c51b58b2030f1b85c8e3f1c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-03 22:12:47	<u>0xbf8d800bc4822e24de9ce e9406987088083005c9c3d107125d214a89ca0809867</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-08-27 00:33:34	<u>0xa0121db3d33c98d41228 4afd20531b1bdbe9a3752de0503a4071bb85e954804b</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 03:32:06	<u>0x7acd67f90d4c86c749c9 05d5143235978d24ced762872d5d8c91c9299d406994</u>	+ 1 NFTVoucher	✓
70	2023-08-14 00:31:20	<u>0xa6d08f26b58c5e618ecc 9b26d322b13e21e986882340c3d2ac7768ed9856d494</u>	+ 1 VOUCHER	✓
71	2023-08-13 19:49:07	<u>0xf8d3b849069a32a9becd d8c7777b9a5959b5cbbee24581a2c12b4233017ef04a</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 00:20:18	<u>0xe0d00a08b390e9ac204c fc83cc2a5ff67dd4dcb6a7249a2e8e668c482853415</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 16:26:18	<u>0xf5a0cdb088fa4cc6f5e3b1a2b26a90f250081b958f5681f9265ddd172963d7e9</u>	+ 1 dYdX Event	✓
74	2023-08-06 15:19:23	<u>0x2c429e41d47ad9924ab873b43166e785b59cac01f84ffc6c439d61428bcd4ccb</u>	+ 1 STAX	✓
75	2023-08-03 14:40:31	<u>0xdc87eb327a759d1648b725f26c3b89416916b69803d9882e424efd717e58ba9d</u>	+ 1 STAX	✓
76	2023-08-01 22:54:34	<u>0x33a1eabc0365cfd73d929f8600c0181da306cfc8abce227a6012cb3d09cc8375</u>	+ 1 FREESPIN	✓
77	2023-07-31 16:34:29	<u>0x8b699632e9d34e676b0b588fc97992d7318e40677b4572c4a24cd7cf0b5ba262</u>	+ 1 STAX	✓
78	2023-07-29 13:52:18	<u>0x7df4fe2c2848c654c48b0a91f0dedbbd766232fb2c7cf869abcba3b47009a623</u>	+ 1 STAX	✓
79	2023-07-28 10:42:48	<u>0xddb66c355b1cde69fca1a46d8a51c347125c44a0d62c946d9230eb3213db4439</u>	+ 1 REVOLUTION	✓
80	2023-07-26 17:01:40	<u>0x94f9d7c2033b8fffd5929b09bf8d580fb2c17a7403c9f7dcf3fee05d99909aae</u>	+ 1 dYdX Event	✓

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