




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cfd37f56676ef212de5f08cd0e3777c04cd47a9

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 M
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
USDT	10,000 \$USDT  · lootusdt.com
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · airUSDT.net
!ETHENA	5,000 WARDS
\$1000 Rewards	N/A usdt.drop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
	N/A Reward at tether.ec
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
2000 TON	N/A NFT Voucher
\$1000 Claim	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:56:21	<u>0x1424fef0e93cc2ce5f37 eccfed702eb34606930324 7fa0a8ad436df95fe27a4d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-03 21:41:23	<u>0x34b85ddd19018813d7fc b8af944fba60b5b79880a5 ab1ae4cc9acfe0e0f0997f</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-06-03 21:41:01	<u>0x1d8d6d745066f73f3a84 433c8f3468c184ab53d2e4 8bbf71174c5ca86bd5f354</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
4	2024-05-21 10:38:42	<u>0x8c20ba9f1d96f3018cae fdb3387928629c35159751 27e8c685a39eb079ff56cb</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 21:24:56	<u>0x56e97a104bb642df92825ae3d9c6a2787cfd97dc4f076df80cb036078c5bbe58</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
6	2024-05-10 08:29:25	<u>0xf4ba7add0bc375bba1af6ba12868bb4f8a9edf230406fed38e3fef42a7715c6</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
7	2024-05-10 08:28:09	<u>0xb4e9e902efd6a32e860cd3a120b77e6e603c804d801a536fd2df234a06d44066</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
8	2024-05-09 20:35:23	<u>0xcbcb2e8c0435aa34b5b410bde3e98e38c4901ff80913fe1b578280cb6fa393edf</u>	+ 5,000 WARDS	✓
9	2024-05-02 19:36:07	<u>0x855cf15989282050b3b715b4613bf08a3ee1e9e88ca2b98c31b0a47243d8db1</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-05-01 20:23:38	<u>0x8dfd9af6d6ac4ef270b4cc6217567774d2d607fe6c1f7c6b32dc8ed7a2f5cf8c</u>	+ 5,000 ards	✓
11	2024-04-23 04:46:50	<u>0x00fb30ed76dae13436b8b774313cc3b11175e324f3b40bffd5e13b44d3e95236</u>	+ 5,000 ards	✓
12	2024-02-25 15:51:51	<u>0x513b12b857f8b8339e81cbddfe0b338ba70f99832f69950347b308995db9804a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
13	2024-02-09 23:06:31	<u>0x012fda779ee3e7845e8e2d9651d9ec54c35eaa958aa69b2f011a865f961eae89</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSD.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:23:22	<u>0x5f2334ff8ea1d8a2a52a</u> <u>d7f54b7bf6098389894b61</u> <u>20af844f1d7b0322b1587e</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
2	2024-06-14 08:55:11	<u>0x4f9064003d49ccaa35c4</u> <u>7f876634bb1fb8dad6f084</u> <u>37acfcd9d51dff82b35c05</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-18 01:56:14	<u>0x3f323ca974fc8061e400</u> <u>09290fb49e7b221e688614</u> <u>f05488c2522f4b61dbb9cc</u>	+ 1 -airdrop.net	✓
4	2024-05-18 01:53:18	<u>0xf830b89029ee33a93980</u> <u>138e48d6f297f47d78731b</u> <u>e4b73e92b0ce027d69edf5</u>	+ 1 -airdrop.net	✓
5	2024-05-17 18:01:18	<u>0xecfadbc1cad8de653ee7</u> <u>c92245b677b871874d20fb</u> <u>ec5303d10450edc4b1a040</u>	+ 1 -airdrop.net	✓
6	2024-05-17 18:00:07	<u>0xd3d0907077ebf45c2983</u> <u>759a6e4307f64bfd665e4c</u> <u>c806c503565aa6b3b4a029</u>	+ 1 -airdrop.net	✓
7	2024-05-17 17:59:13	<u>0x32f720fa002da25c0bec</u> <u>7205926044219b90f0e315</u> <u>08bc4a27276653fee0bec9</u>	+ 1 -airdrop.net	✓
8	2024-05-15 21:25:16	<u>0x37a705f3b9d28e4ff9c5</u> <u>b5560f0a5627231536daad</u> <u>96b68f51823daa7cbbb9f0</u>	+ 1 -airdrop.org	✓
9	2024-04-29 22:16:01	<u>0x3d0b2460f2368d8cf4ee</u> <u>6920b56590213778763e65</u> <u>4291fe6950f2ca24a69efb</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 22:15:21	<u>0x5f3318ed3de889fdb57c d703d66a3b9a8ed284f96e f712f2c1aa1fc47d6f2428</u>	+ 1 com	✓
11	2024-04-29 22:14:31	<u>0xe7f27edc6032cb55bfdb 6da978dee7527f1906105d 8da8f1a410131da32b660d</u>	+ 1 com	✓
12	2024-04-29 22:13:03	<u>0x79b805ca5f5f49062aac 79035c2050804d0ae53d3a 2a15da6d53e843284a6996</u>	+ 1 com	✓
13	2024-02-25 19:24:10	<u>0xe60e6d7f0ba43de4de2b f3236d7bb376d202d227ff 3b7a7004eb9c0dfa071d46</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
14	2023-11-30 23:35:43	<u>0xe4f8522e9e8e746b870d ecde25cef281fc0d457047 43dd75a150836ab8c3d70f</u>	+ 1 voucher	✓
15	2023-11-28 08:59:43	<u>0xf31d34fbe8ee2efdd9f4 f3aa3adfd28924f29d43c4 32cc999d46864b994840b4</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-28 08:59:41	<u>0x06c4ad14006886ff075d 91a1c1ddca169cff8cbd2c 093184df9865c58453314f</u>	+ 1 Reward at dydx.win	✓
17	2023-11-28 08:59:41	<u>0xf11f387996929e5c584d 252d4faf9842f0528214e0 cae1f7a3c22958f9315d40</u>	+ 1 Reward at tether.ec	✓
18	2023-11-03 03:54:14	<u>0xab47ba90c50278d48908 1a102dd36ac1a07fde1e33 733929eea1750b8952964c</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 15:32:44	<u>0x8147001fed022ef2b5284cef9a552eb16a7122663020845a44afc8ace074c492</u>	+ 1 drop-bone.xyz	✓
20	2023-10-27 11:34:52	<u>0x38295b83a6a19133de56f83ddd5d44edc4aefb12501e2778d7976578a9bb47f9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-21 10:46:27	<u>0xf856540f09801e184149b52d9f56ea8fa6c8331c8f302d15200409be32e959f6</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-20 04:38:02	<u>0x33645872cc6dc9a27462b2fa114a436e34b267593f45db4476d909b9a17ce7b8</u>	+ 1 dropsusdt.info	✓
23	2023-10-18 06:10:20	<u>0x23396636e97d8e925d2d07c14a195678b0e949588aac8947cbf45d18c7a9729c</u>	+ 1 drop-usdt.info	✓
24	2023-10-17 10:34:38	<u>0x9c008990e65c0c06058ee15743d255f8de4641a398639dc97f0c4e2af14e5b45</u>	+ 1 1000usdt.info	✓
25	2023-10-16 11:38:38	<u>0xc22aa090dcf94bb38d5b4b94f99e1f2a39273ecc19a20f040f1b9f44d4f06169</u>	+ 1 1000-usdt.info	✓
26	2023-10-16 09:29:19	<u>0x061fb6924eadec1c18630c3b41b0dea3d94230c33f668a38a17313af13514581</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 23:38:25	<u>0xbe9c984dece83ea2337e1f96653bd76ddba8fff564d5a8c61b890fdb06dd13a2</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 23:37:51	<u>0xa58cadafa97dc626af60</u> <u>323c095d18e29fe2f82991</u> <u>0086488a55b7a7af59839d</u>	+ 1 ripple.yt	✓
29	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f30</u> <u>5d56137b30c80510e14d11</u> <u>0b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
30	2023-10-11 07:38:50	<u>0xf4c8dd6b17c9038db507</u> <u>1e1e20534b35effe6f3764</u> <u>30d48cdfafda1abe60ff47</u>	+ 1 Reward at 1000-usd.xyz	✓
31	2023-10-10 11:35:10	<u>0xe9a4462660b047ca3fe7</u> <u>a1fdc43b71426729b42e7b</u> <u>6167d12826f05c1fda8599</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-08 18:28:13	<u>0xb24c8a45a723e57fe929</u> <u>314252409fe67711d645f7</u> <u>a68346e107b97dd0b6e233</u>	+ 1 usdtdrop.org	✓
33	2023-10-07 10:54:02	<u>0x6c94224c02f56b00ee91</u> <u>ac38416756823ac2854ea8</u> <u>051dfd9c65d070b246a737</u>	+ 1 usdtdrop.xyz	✓
34	2023-09-30 05:53:38	<u>0x281b1f0133f25b325de6</u> <u>5b4e4bc85008dca476ca22</u> <u>02bf50ac21331402d4743c</u>	+ 1 dropusdt.xyz	✓
35	2023-09-29 19:51:14	<u>0x563aed638cf072e406e0</u> <u>6e12d766ba3febe375fb41</u> <u>814f72637e9df7bd1da701</u>	+ 1 drop-usd.me	✓
36	2023-09-27 21:01:29	<u>0x34d8fe942e93b31ac477</u> <u>b799de22d06e64f412073a</u> <u>c536746d2fb6383d11bd74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 06:19:07	<u>0xcd3a5610a0f94d6f0d25803d3f50693f602c4d92c4656398c1ce65db5b24d791</u>	+ 1 drop-usd.me	✓
38	2023-09-24 16:47:13	<u>0xaf721b02e1c850e29432a56b319dfbbf5716ead873b26aa6fa23a03b51694163</u>	+ 1 1000\$	✓
39	2023-09-24 05:47:59	<u>0x6e6abbbecd5d6bf823aa3f5665983a5383e59cb33a8371dc104743beee3f7bdb</u>	+ 1 usdt-1000.com	✓
40	2023-09-21 01:37:11	<u>0x65ec95a0c9e2964680edbb6eb7a6d324849d7a10bb210fc26989e0af42b4a2b4</u>	+ 1 usdt-reward.me	✓
41	2023-09-18 22:58:01	<u>0x58c38d56780ce7b2e93acaab4538e233a7b0a3ca07441578c193568d4eba9816</u>	+ 1 usd-rewards.me	✓
42	2023-09-18 16:25:43	<u>0xde65730dc9cccb8b4e7e2a750080040a3bc20442c69d9a610c9cf5270d09c0f3</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 04:36:11	<u>0x537a9ecd748b5843012bdd55324e103ff9b965e8aa2d795c11201762f92435b</u>	+ 1 drop-usdc.com	✓
44	2023-09-12 22:12:24	<u>0x090e1d92374a00b02f4367dcf6a5116ef57abac757d8ee047d8707862b743e23</u>	+ 1 claim-usdt.com	✓
45	2023-09-11 02:13:46	<u>0x8a95dafbb01ed583ffa098d529a85ece710c26f6e9ed7ab202ce9d09f115a9ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 01:06:31	<u>0x3d58dfb4289116824432</u> <u>a53fdb0095de3ff3bfacf2</u> <u>c41b71c23c64af1120f312</u>	+ 1 drops-usdc.com	✓
47	2023-09-10 15:39:23	<u>0x1624d8b0359a3e7c3c39</u> <u>d73be19b6422491df216c4</u> <u>bb991a7884e77b4a6b1bb8</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 04:49:35	<u>0xabfc14f633c50a817884</u> <u>dd1e2dc2779db43c3014d9</u> <u>fdb04c51e69d3783ae36a4</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 04:49:19	<u>0x750e1452046617b8f38a</u> <u>58e86c82508ab7179d075f</u> <u>d0ac5860e50abca39c8e2b</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 04:49:07	<u>0xeea4e802d16a11104b76</u> <u>7342a6ef59ff251b9a5feb</u> <u>642aa3ec0c3554d672e28f</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 04:42:31	<u>0xe477c9211ec034df06c1</u> <u>d7ac0c6d867c65905e7182</u> <u>ee4cf4d62ad7695ec24e94</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 18:01:38	<u>0x4d976a4ca604b554d9c7</u> <u>af0fe64e7fd532466efafa</u> <u>a553fa2fee045b27a3ddd2</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 18:01:26	<u>0x60fa46b385e814c1a8ff</u> <u>0804815a6334c104194854</u> <u>ae4655edc2ea86fe9ffa84</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 18:01:12	<u>0xfc89d6bf97c6f666a92b</u> <u>cc95b3493a2541c6281d15</u> <u>d7859a856e964554c2098d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 05:12:11	<u>0x938a7751e8e92c0ac9f29d2a442957a8296524f46414a648421b977c8395fb62</u>	+ 1 NFT Voucher	✓
56	2023-09-04 19:01:42	<u>0xa35924fbb13e4d61e412b8385f54a09c36f87ab840acd05142d5ebd114539ce4</u>	+ 1 claim-busd.xyz	✓
57	2023-09-03 14:54:20	<u>0xf2c9d83ca4308c76704b51c7c1b4d11a3e34fe64ef46a3df6dcf4ff221248703</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-01 18:53:16	<u>0xaaff17c8e48b1dcc058c424ecc31550fed3459e532286ef9621db1052d4548f61</u>	+ 1 usdt-reward.xyz	✓
59	2023-08-30 22:08:34	<u>0xa8ab38c701254e77604957d852f0a43da3b6db101905ab627377dd2a48b00669</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-26 18:50:33	<u>0x2f377a9c45a2f02800d4465024b026448ff4772b79dcd9a3bea8a6c181f65f21</u>	+ 1 drop-circle.xyz	✓
61	2023-08-25 19:11:55	<u>0x4aeb5439c1245d592699c2752691c27de15bdb714239fb3a444346b766a54281</u>	+ 1 drop-coins.xyz	✓
62	2023-08-24 15:28:05	<u>0xf080d83e3e16135f3c3fc2fb704fa5f92344d46e1a5ccb5a29d17cef9c66f66e</u>	+ 1 drop-coins.xyz	✓
63	2023-08-22 15:48:00	<u>0xf01d48539712bbcbce37ff5427af85a5d4f3e8c647cdf449412071f56352fd7f1</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 03:51:46	<u>0x836ffa1243e76f08d87f</u> <u>f8b3fe0331e0105c33e2ce</u> <u>da91954846ba7dcd7af1c2</u>	+ 1 token-rewards.xyz	✓
65	2023-08-19 11:36:05	<u>0x6c6d10dcace275d0cefb</u> <u>28d1f09133f3d2a45f5f38</u> <u>effcb5bdddce6fa03039cd</u>	+ 1 official-rewards.x yz	✓
66	2023-08-18 00:47:50	<u>0x7cbb254a34ed8dac04d3</u> <u>e5af85759ed15677633034</u> <u>5bafdf11ca659dfefb444c9</u>	+ 1 token-rewards.xyz	✓
67	2023-08-16 04:35:50	<u>0x1a25a108154f5a566e05</u> <u>6014ac506e7007c4a4ba3f</u> <u>762216fe2fe0aef956e159</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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