




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dcca0cf2a162a0308b45ef0c61c6963a83c15af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM 
!ETHENA	5,000 wards
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · airUSDT.net
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	1 rewards
!Ethena	5,000 rewards
Airdrop: LayerZero	500.000000000000000000 .world/
oucher)	1.000000000000000000 Claim by link: zirciut.art

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT VOUCHER
-airdrop.net	N/A -airdrop.net
LooksRare Airdrop Voucher	N/A LAV
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:33:27	<u>0x8999236a71121f960cc03b9b4d03c60e046cfcdf5aac66e9781040ae4e9ee6ee</u>	+ 1,250 r.cc]	✓
2	2024-06-13 11:44:46	<u>0x0ee4f9494928ec329ee7ed13fa05b7764e1528935755e273f92ed1e2fd6d4610</u>	+ 2,025.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 21:01:57	<u>0x548304e2ad1431b1a0ea700d4fc5c293ba554e968b1007db96bef9fe6c47f120</u>	+ 8,750 UR AIRDROP	✓
4	2024-06-07 10:59:56	<u>0xadfae039cd3e1e86aa81977458ae8b6efee73d9eda aeb26d814598a0463107ca</u>	+ 2,991.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-29 21:04:19	<u>0xdfe3c125b083bd412941a027e1c5ef0a3ba9ebf9a7c9831b6d973600b0731e3b</u>	+ 1,574.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-29 18:12:01	<u>0x3c31a3793f2ea54ded639bec27c6a0feaadd0748b55a025264ce4bac2f027bd0</u>	+ 500.07400000000001 2278 .world/	✓
7	2024-05-18 23:03:33	<u>0x2cf100736ec9ab614646687f89ec12ea88c49821c71c6fb7b99ce8762ba8afdd</u>	+ 9,777.656100000000 151340 xyz	✓
8	2024-05-17 22:47:33	<u>0x093398a1806e4a1b4e4a121679299135fc7314d3ef48e19ea4e7d8033f0f7f61</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-13 10:09:55	<u>0xb38c09ccca91e5919665fbd510f51e8ec98497bddef0de2cd9bcff47aac89c07</u>	+ 5,000 S	✓
10	2024-05-09 20:23:49	<u>0xe5229128132866a746d7a4c5f4e622c3d225f0f3e2ee08b4b6262b3bea3ae094</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 20:21:55	<u>0x26ddf0322d0aff28a68ce971da7566e371ca8fa5e8b5d64f9b20cd0e47188488</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:34:42	<u>0xa929e07367a1f5544bb4ede4fd77611387425d5ada</u> <u>f091cc76d282a173d01459</u>	+ 5,000 ards	✓
13	2024-04-28 07:18:14	<u>0x989907ac9d64c68611e4951ac5fc4d36a4e5a7c4e7</u> <u>d30401e289fb412065746e</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-25 08:23:39	<u>0x2840e8ded15318ed499ef7f9b9e1124a27fa05683a</u> <u>8414e4609399332b0d5a34</u>	+ 5,000 wards	✓
15	2024-04-22 08:04:55	<u>0x063b703babd67b6c6b1d91c045d02ac86582af5817</u> <u>846d049e9efea5ff2d142e</u>	+ 5,000 ards	✓
16	2024-04-14 20:38:23	<u>0xc0643f0e199af723c60aeb74542a9b3dfd28fda4de</u> <u>296cb7a8643c34d315e30e</u>	+ 3,331,205.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-14 08:10:45	<u>0x67f4a3e2f8331eda3c45fdef62b1ebee9e1a464488</u> <u>93a97ba83601d43371f13f</u>	+ 5,000 rewards	✓
18	2024-04-07 08:57:50	<u>0x62e9df6c63b6b6b20626e4cea0e0d633b2df2811</u> <u>0f0816c234f0e1c4f6ba</u>	+ 2,299,653.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-26 22:39:14	<u>0x3becfca31c7acd18c0941c91b533583e1c14ab269c</u> <u>3843929e415e5d484019eb</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
20	2024-03-20 04:28:32	<u>0x9e2979c831605e8873a4c0e7d1e8278f2e45b65b84</u> <u>33a385a44891f2563667ae</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-15 16:59:22	<u>0x5af51250d38ac2e9d551b3c2c979a6c1ce6fd68de7c67aaaa57a41d231564859</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-13 09:54:35	<u>0x61b87477c19bc25d7794a66e3010ee46368149f3e48eaba19364cfa63281912f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
23	2024-02-28 05:49:47	<u>0x2c69535f1e05adf26b0fcbc7ac931f546653ba4b37f1eea378aee0b1b17eac12</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
24	2024-02-18 17:20:55	<u>0xce2f8236ab3b64dab9a0139c6ceb5bb1ad3a45f0ea017d25b3f9e2fe36342bb8</u>	+ 1 !	✓
25	2024-02-14 18:38:39	<u>0x92aaa82a8c6499ec7cedfc320613419cbe9f2dde741a47aac6a0c7b871bf0e61</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-09 05:33:01	<u>0xa23cd819f9cdb43eae7c643f48f03a4a5c634649412116897d336a09b0166a0a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
27	2024-02-08 17:41:34	<u>0x262135e30375ea41c2244334a7f042f87459ba95682bda9a4e8c1f2ceef0acbb</u>	+ 1 rds	✓
28	2024-01-26 01:08:21	<u>0xd6d1739fb48c74de636b8034aeea5a72a877d5361e38255e26e5a92cbe514357</u>	+ 1 rewards	✓
29	2024-01-16 21:42:54	<u>0xc78ea9cb9848085d4e5d6f31e7bad7e618a65e794e1e5b5b1a12095951514e1e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 12:10:58	<u>0x164c4c208038c52b1721702d0db245262a539122a364493443ffa5a3d08853f7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:55:11	<u>0x108b021ec9c1fda0aeca4f60a024525ed8b9cfae21744ae9ced5bbad13aa4cd6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:56:28	<u>0x4393947bf46dd2aad8bb52db33fbd48dd8523bea1da38b5a975678702ebc1917</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 22:33:39	<u>0x7317433072e66b9b56cc7e52a34d362738f2b57ad251d79e53879326bec6caaf</u>	+ 1 t]	✓
4	2024-06-20 22:33:37	<u>0xa07fc1a366ba2e46021e244344c5382e5f381f70d5aa33b46ee660937d4e9eb7</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-12 21:00:39	<u>0x6ab4e5d2f36f9ac6ede861d1e4912eb4404938e3c78017594c4f419a2ac7c819</u>	+ 1 az]	✓
6	2024-06-06 21:37:14	<u>0x4356b5b842fbc42001ad37c89720a8cccd982118879382f09c57ae3b44126e42</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-06 21:36:04	<u>0x7f5b7d61483c05f985ee1e5de1815aed2bb47f5b7e470db5bf2e60aa3bccf1ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 23:04:47	<u>0xb487a4691be3a275d88a4c2daaafa7f532e9557edc8666adb22212e32297602e</u>	+ 1 -airdrop.net	✓
9	2024-05-17 22:48:33	<u>0xd560447773b533f69a57c7078f3da84953fc1b4086c3910a7fd4ee77133ffbcd</u>	+ 1 -airdrop.net	✓
10	2024-05-13 10:11:47	<u>0x29fbfe2834738f488331ce10dee595112bf820a305093968c5ee8e951e17c3d7</u>	+ 1 -airdrop.org	✓
11	2024-05-13 10:10:55	<u>0xed81b0868eb63d9571ba6ae67720404a342718541eb4e9e9b0e1be0d34572e40</u>	+ 1 -airdrop.org	✓
12	2024-05-09 20:23:27	<u>0xbaf82c75ca02984d2d9bfff6c6e4732b3a5317ca71ce29e089104552d42679648</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-28 00:10:48	<u>0x7c0bfdb06db03fb61fa6aad4094df75f05b2f00f6e7c5cf16e0fb4185f9acda6</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-22 19:07:01	<u>0xcd4c031200eca0ccfae5bab878a0142ad35679cea7cbfdbeb135d10346b3752e</u>	+ 1 rg	✓
15	2024-04-22 19:07:01	<u>0xcd4c031200eca0ccfae5bab878a0142ad35679cea7cbfdbeb135d10346b3752e</u>	+ 1 rg	✓
16	2024-04-18 05:13:56	<u>0x39b8f11fc4151e499aeecaf53ac12d2377340493ec06b7446d01a204ec41a49</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 21:24:34	<u>0xd5a84faafc1d70dd00516eaa06202e336e62e0e63ce5a811ae5d586265333b1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 21:52:13	<u>0x18f31691fc751f0a021b694686b18a7fb688e5863c31526164fb095ba7af3170</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 23:27:59	<u>0xf1385d5f9812b0042e10095a74b11af1929531ee9f92fd71f1562da8a783bd30</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 22:26:57	<u>0x490b0dc89108ead4da59b96ea41c5d5a90967540ba4e45fe48bb83ea1c492e50</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-11 11:25:27	<u>0x7c67ee942480c987dbb804a4ea87d679ed328360b2ddf00ff04c59f7f3f1a134</u>	+ 1 Airdrop at [3eth i%[etop]	✓
22	2024-03-01 21:50:25	<u>0x42aa2f3e9d526cb7a4abd383113c75edf4cfa2de5aaef9919784a76f133b9a85</u>	+ 1 USDT	✓
23	2024-02-25 17:04:21	<u>0xc637e2c2238b53251d4b55a1adf2f2a47fe742614f5bcf700bd5dec01490bc61</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-25 13:15:33	<u>0x62dc16febc3ffc273062b00cf31d89600878b426847e55230f24151d75a75427</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-17 01:25:47	<u>0x1cff7a2dd94d2aaed2471cec9ef36781a2d6f4979eac9d69fca5cf0b58f8aa8e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 01:25:47	<u>0xd6c5541ce520dbe92479 a4f2058d448da836617e67 9ccc16c6d96d1e717256c0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-16 19:33:36	<u>0xfdb304aa6ccc40214223 a3fb2789d65e6246382b38 8bda02fbd1cb29fec154cd</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-08 17:48:52	<u>0x04476ea289529c09ede1 e0e3691c6e854199dfccce dc022652b0fa69f1af1052</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
29	2024-02-08 17:48:52	<u>0x707c56e4012016b337d3 e8e81dd7ac0948b75b4deb 09a6c5dc6aa9af6fbf7ec6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-01-26 07:29:07	<u>0xcefe983958a0371f0483 66865cf71b233f3eb0a8a8 0a8c5b024e27957c802231</u>	+ 1 2000usdc.org	✓
31	2024-01-26 07:19:35	<u>0x04ba895b6b0e0e004d21 1450b947bb20f192aa30f6 6c579e3079e921b0b3f14d</u>	+ 1 5000usdt.com	✓
32	2024-01-26 01:12:39	<u>0xba8c480bdef4a5670eff d103fe601a4273b76c8cb2 b1b4284edb7b86997534ca</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-26 01:11:19	<u>0xe4e97196a682edb1ef89 b9f35a90fbf78a3b414ace 2cbdabc9d98b18c1880c8f</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-13 21:44:01	<u>0x9857dcbf67399c6ed4c2 8febe05c1c0e1ca7d711ad 362b75fccb1fcc5e1352a5</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 00:55:35	<u>0x55c8d1c9fce8b96b2d00</u> <u>bddb05f7dd25f72f011725</u> <u>d5a7915ddbe2d0e6caa235</u>	+ 1 3000usdc.com	✓
36	2024-01-12 00:55:35	<u>0x0e74671c8fd053f9a4cf</u> <u>b2062a658a152a33bc5e3b</u> <u>c46eae432df941f98c9aea</u>	+ 1 5000usdt.org	✓
37	2024-01-11 21:24:04	<u>0x578f31906288574701c7</u> <u>2513045cb35b8a4032730c</u> <u>bee7700705b52cdf3acabe</u>	+ 1 get-rarible.com	✓
38	2023-11-12 04:08:04	<u>0x83f6a250717e45b0c4c9</u> <u>78a346fe9a8b9d8eef4315</u> <u>cb9738505286cfc407af4c</u>	+ 1 liveusdt.site	✓
39	2023-11-11 21:16:34	<u>0xc20522f16bbc4489f460</u> <u>68efe885eeac1c056a1b31</u> <u>b73768ea1f2b573f6fbf43</u>	+ 1 Voucher	✓
40	2023-11-11 21:16:32	<u>0x3eaec064ed9a3942a3c6</u> <u>433e3b01b5a4b4c8dc1a9c</u> <u>cb43020b7e4de172861e2d</u>	+ 1 Voucher	✓
41	2023-11-11 21:14:44	<u>0x4b50139239fbb238814c</u> <u>fd12c5df7a66da2eb09dd7</u> <u>1e43dbd6b20a99fe620811</u>	+ 1 dt.org	✓
42	2023-09-17 16:09:31	<u>0x908cde331d394135d589</u> <u>0735a4cbffcece50288def</u> <u>e856c59f56859e1df7cb86</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 03:09:41	<u>0x2fc0563dc6e71faa266e</u> <u>40c01a57e62cb7e30b8b83</u> <u>900492326cf072e8ea444d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 00:23:24	<u>0x8ec195f9bc349198057a</u> <u>abed170c19b70ef06c39f7</u> <u>00defa186d4383a0d26deb</u>	+ 1 NFT Voucher	✓
45	2023-09-05 21:13:00	<u>0x3a6e2077c90e1f595578</u> <u>e2c59525cdb6539b4493bc</u> <u>9781ad80c2aa1333e1b00a</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 20:47:42	<u>0x434b4606f2cf075590af</u> <u>151f1df8594d1ca3f5bba5</u> <u>3f17d91882fd759ac64bca</u>	+ 1 NFT AIRDROP	✓
47	2023-09-05 20:47:28	<u>0x7387afb2e8ee1cb9c203</u> <u>fe521146c4ab051e39f482</u> <u>c9514880fcf2fe7dd1cd5f</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-05 19:59:34	<u>0xc6c9073f7d23c26cd83c</u> <u>2d50a43bed53e95a08ed2b</u> <u>7abd5a9f6fbbdb34c8bac0</u>	+ 1 NFT Voucher	✓
49	2023-09-05 19:23:32	<u>0x4426adf52f7dee0313d7</u> <u>2de069de69372cb3355708</u> <u>19ce0d8a49d680f98e7360</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-05 19:22:56	<u>0x82a2eeb76fff91cd0a36</u> <u>cca3801eaf78c2ce978937</u> <u>af79bfdc8e9ed7df48616d</u>	+ 1 Base Chain Raffle	✓
51	2023-09-05 19:22:50	<u>0x42ded94d429560384637</u> <u>01923ab0c6bf966a2e5d36</u> <u>a00de4e8ad9d6e170671af</u>	+ 1 2000-usdt.xyz	✓
52	2023-04-18 16:55:54	<u>0x6c6b60aa8c876e798da7</u> <u>f402f1b2505a50902eabca</u> <u>8ac8d4f0e98e5f7047cd2e</u>	+ 1 LOIN103	✓

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