

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f29a735a169d1a91d6e7d59f8243be995eae8c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT · lootusdt.com
! RETIK	385,700 DROP
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Arzona	0.001000 ARZ
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
STN	10,000 invited
! Airdapp.net	1.000000000000000000 .net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
	N/A ?
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A dt.xyz
5000 USDT Voucher	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:50:07	<u>0xf7b009026057f9acc639</u> <u>cf26bf0a30427ed1093102</u> <u>54f26aa7f9f73e9b1594c9</u>	+ 0.001000 ARZ	✓
2	2024-09-02 22:30:08	<u>0xfb1d937b124d9e031d80</u> <u>fa5a06b130b45a204873ee</u> <u>ec7b2d72e060edac4bc43f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-18 16:30:28	<u>0x3401d9565fb7d406ec3e</u> <u>2d3942067092c43c01559e</u> <u>6688ed69e9b77aba34734a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 02:06:36	<u>0x6f78915799d4feab9b0fba8b2049a9caa2c5d620e2697831d6de73cc3c3f3f5d</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-18 23:01:24	<u>0x4550f88df45faeac243e4ce6c2b514e4b1c6f257c43d44f57ab0fcc84cbe12ee</u>	+ 385,700 DR0P	✓
6	2024-07-01 23:23:29	<u>0x2ad143e72a9d58632458f4df9a0b18ced572d71ac6c88272e8a9f7e9dc46e996</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-05-12 01:43:25	<u>0x37ed9c37e4e9efff9cea17fdc8c64cf4521769bcfae20e44625b3093d8db7f0a</u>	+ 1.0000000000000000 00 e	✓
8	2024-04-03 20:55:29	<u>0x764af09e3c2a1563dc9ebbce554e189e77b5cdd1ea07211682630eea7aa7f178</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-02 22:50:03	<u>0x0e899a2c26a1f8a8c8b20203dcb64b56d216f8daca6dae29174c9e535090123e</u>	+ 5,000 invited	✓
10	2024-02-17 16:09:52	<u>0x88b2ba1a5a133836f26185b17f4f844d65811622d51b3bb2e41ce6f21e0e7e3c</u>	+ 5,000 \$USDT ðjLÐ•IÐæ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:30:50	<u>0x14608922cd865a5a98fa8d0e0fb9ace6b04761dc7c4137ed4e86b52c73542ff0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 23:01:54	<u>0xce3f392744265321b4c0734294d119fa36848d7fdb58fe0bdb5a54570c1531f6</u>	+ 1 ǻŸŽ•	✓
3	2024-07-18 23:01:38	<u>0xf13d039d3152874b395e97fefa6f5863722d02fcb157d6a8679c643ac246db67</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-18 23:01:20	<u>0x12df9d6377f4442a653e12e6f03a32d20248ba7af84dfffc0c9b3ce5a5bb7fa5a</u>	+ 1 5000\$	✓
5	2024-07-01 23:19:25	<u>0x135fe6d7ee752cb9e8d3a93e76e93c1ddd0b877f5d574e42f0659789f2f597dd</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-07-01 23:19:01	<u>0x46f602e0b0c764c53580c43ff6f560f6ca3dd048979ef93461c9f4f7816b3637</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
7	2024-06-29 13:27:34	<u>0xd523cb96f29882d153193dff3a7a5f29b8e0a202778d960d195a0a95240d02d9</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-16 20:57:11	<u>0x23611adefec05c4abb7cc1cd5521246cc6107c841c793e386388d3e984d0443f</u>	+ 1 ?	✓
9	2024-06-02 17:49:14	<u>0x31723caea584b8d548d891c11966fec72d903077a39337c7940422f4921c8208</u>	+ 1 e]	✓
10	2024-03-06 11:16:01	<u>0xf5ee123ab79b335a649f68f0b87c692b3ee853a07dcd1416720eed94ce787fe8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 12:38:10	<u>0xb8308112a37dfeafd75e7877a0868c2f0db985a65d65bdd05ae6be7d82932c53</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 08:37:18	<u>0x19c543f26f2b05561a6c6f81fc34f0f9358f06b29598842ca89ef120f23ae732</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-16 05:10:31	<u>0xbd821a65f41a6d0d44388651c2b5bd951b4a66b737067b5a05045f83180bebce</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-16 02:55:39	<u>0x864854e15dd6d475ee6bf8b648f327dbe77c08d86f82e6ebcbf248f5053b08a8</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2023-12-17 19:05:13	<u>0x14483dc8ad0d3fd2f31b816d68d9f424cb2ccfdca1fd57beefd12c4a73a35ce4</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 19:03:21	<u>0x5cac247226ca83ee72de6f84ea2a792e27e0372dfe75d75ae32955a9c8083a08</u>	+ 1 1000usdc.org	✓
17	2023-12-17 09:42:56	<u>0x1b1802d15ea603cc2e781f4c4f122d7ec4867e73e99a119bcf81fa5e1f761cdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 08:11:15	<u>0x990e539af731d3c61878828fec73f0e39555f4f40bfe6ccf4bc7bc52e5f5bdcc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-08 22:54:36	<u>0x92fbb3232f27ad23389dae900d3c43eed660c0095675f924c86de1cf6b1bd4e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 09:05:42	<u>0x0c771332a505e8d3db5f4bb21fc555d777a19fe5d94ed6755b2632282c98a729</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 23:07:02	<u>0xf4f79b0705b41ac77522f7708b88f6985429192af20a945f0ef4dc389cd3c66c</u>	+ 1 1000usdc.org	✓
22	2023-12-03 23:06:50	<u>0x6f3df7f544d3a37dba1b4989e30f0f819068eeb1a92ec5c8c08b177347178487</u>	+ 1 2000usdt.net	✓
23	2023-12-03 15:06:33	<u>0x9b9617120a2a4e9949542fbd502a8df81f4c0e4cdc564497fc9c5430b00f2f9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 05:19:08	<u>0x4f276be3ac66a5772513b10a2c3143a397a2d48cb777615caad5761c60852ff8</u>	+ 1 2000usdt.top	✓
25	2023-11-28 10:47:50	<u>0xe8ab6149bbfdb3e80201551d6c5255ddc44373ace398fba23338719ab8402cc8</u>	+ 1 com	✓
26	2023-11-12 20:41:06	<u>0x37ef932bacb127c8efdd81996e1d26dbe94f47e8bab97e5016362c5be3aee6bb</u>	+ 1 dt.xyz	✓
27	2023-11-10 20:53:58	<u>0xaaafc2a6becf99399908bd35e2262ffc19b5952566507e574c8719678e97cc9b2</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-30 22:11:31	<u>0x163b2fa244c6c3ea0ddb059804c470ad32d9a9e98586a979f8d4f898f2332bd1</u>	+ 1 om/ to claim Halloween rewards	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 22:09:37	<u>0x056ce73a2b84c025806c32f4073de48b279704b4e775e1b54b6992d12a841352</u>	+ 1 drop-bone.xyz	✓
30	2023-10-30 22:08:07	<u>0x6319c8907a4004291665094ee4717c5acf9ef9a7e1b76a51207a2b5188fdf674</u>	+ 1 rop.net	✓
31	2023-10-30 22:08:05	<u>0x9ab346c59031b9f73a99728b1e5cd0ffcf73fb95f18eb5af2527c4bd75b5d5a6</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 22:07:57	<u>0x53c64bd6921aec26d1b1150fb00f80e35edb2eec8f4e2d1076b08ad2123d8b2e</u>	+ 1 Voucher	✓
33	2023-10-29 07:28:29	<u>0xf85b1db04797af76a11e1127b5124bd864b4da1da2fcd84d8bf37f70a4e4af79</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 04:46:19	<u>0xa4bab377e44bb1aff312b2f8603a3dcf383f227ddc93823cee2a427acd9d031d</u>	+ 1 ELEPHANT	✓
35	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca00128a13b64c2859418baaa530acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
36	2023-10-21 22:13:03	<u>0x7d53fcabcbc4d165388ef466e2866f16af82e52af56767fd26e746fd41b60606</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-21 22:12:01	<u>0x732ee9d1add08a628a6c45d97d29401c99b72b7dcd7384cd90aaa0b7c05c0774</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 22:11:01	<u>0x18c2f76e8ec5fddbdeba5edf933d4a36e347ccd4b662833bb04addfb81235cc7</u>	+ 1 s.net	✓
39	2023-10-21 22:10:59	<u>0x69b36a5d04856f6336b7533aa813346fad391012dd048c221d3945c88089e181</u>	+ 1 Voucher	✓
40	2023-10-05 16:58:42	<u>0x26552730e229bc9e279148b6046b3707914ee0e36ec7747a2117d699710cf066</u>	+ 1 Shiba Inu	✓
41	2023-10-02 23:43:53	<u>0x7cc306bec323574eda36c5c3d854235cc61a5df1c7b6c4ce0e9c0bdfd23eeefb</u>	+ 1 ards.org	✓
42	2023-10-01 11:38:58	<u>0x956f601d714f248e5be3216c8714d3be409c0e538c002e34cf1e089a76883bb1</u>	+ 1 \$1000 EURC	✓
43	2023-09-27 17:17:33	<u>0xa66ff2feca41b9fc61bd60d09eb0feeea96be833d44522a428fb46c03324707</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 07:12:11	<u>0x72a810404bd3ab4bee1329858cf167758b98583001f1429d9b36fb1d6ebb08fb</u>	+ 1 Voucher	✓
45	2023-09-22 18:00:45	<u>0xba93cae8bb33f6c5e96605c82d3fef0e7b73ca4806955ec128cb455d574a04ba</u>	+ 1 NFT	✓
46	2023-09-20 00:00:52	<u>0xd08f5a66e9bc4dfdfa1737e1ca3d5a1ccd4b27a32c3231cdc002a3d4d7a04fbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 00:35:41	<u>0x57b768538abbd5dcb0bf a8ee2b5aa9d843c20da750 a875d17f4ae1d1bd811fb2</u>	+ 1 Voucher	✓
48	2023-09-17 20:46:37	<u>0xb6d87d8bd77392f850d7 276e659000e9ce13ed8884 16b95301d9ac142d3f5447</u>	+ 1 Uniswap giveaway	✓
49	2023-09-17 20:45:23	<u>0xdaeb5a861cc022167d4a 81dcd417fecf1572602bdb 4057cb6f9c83981d952af7</u>	+ 1 Uniswap giveaway	✓
50	2023-09-17 20:44:45	<u>0xf462c4a2938de0e04b8d 0156319c1bbe6f0c400496 c835d7340746dc5c05dc44</u>	+ 1 Base Chain Raffle	✓
51	2023-09-17 20:44:23	<u>0xe8131ab08ccd65a946e9 331f91268db32d351dd4ba aa22ca1c20ce03e8b3bdd6</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-17 20:44:01	<u>0xc97e29bfff9f7fc6b12c 9654cf189dc7e8d9941da1 cb4f01193540e4b55022ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-17 20:29:35	<u>0x839b20d99c4f49c359b5 71a2c28f8f2a842e88027c 68362d5f028cef0ddb1398</u>	+ 1 LIDO Drop	✓
54	2023-09-17 20:29:03	<u>0xb68205750c0447fed8e2 dc425d921dbc882447c4bc 26c1ba424837bd8539cabe</u>	+ 1 NFT VOUCHER	✓
55	2023-09-17 19:41:21	<u>0x7036ff10dbc66add7683 61b814d00356a360d544c2 31221df891f816f773052f</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 19:28:11	<u>0x3579b071de9cdee4d5f3a192afbc310ff86ac4932f56393752b8c47dc53ba9d5</u>	+ 1 Vouchers	✓
57	2023-09-11 07:08:11	<u>0xc4f48f5a277e71ec702c83b6452f164efd99a9ba8de02ece82316426cdc0c084</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:25:35	<u>0x0ce62e9c19794febf30e12ebf6c3bb7b383a1b9ceb5b6dc0524cd235a1e79fff</u>	+ 1 NFT Voucher	✓
59	2023-09-05 03:02:00	<u>0x5b6a8b10c0858e9eb1298ad309a4545fa379036d117074de5fb8b82302e06a85</u>	+ 1 Base Chain Raffle	✓
60	2023-09-04 17:11:44	<u>0x96312260dbb44694a54e34eda29e1fd51ac45b6c52f6ddb7844c5251abf1735b</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-04 07:08:20	<u>0xa6a147b549cae755c2ee75ef106d6e33a0b4af027617555e74158dddbc6ed16f</u>	+ 1 NFT Voucher	✓
62	2023-09-03 20:57:19	<u>0xe3d2f7917f5cdd1c1382be4f16ef3e61feb4ef600b7ccd17d8d351bebbe6b282</u>	+ 1 NFT Voucher	✓
63	2023-09-03 20:55:32	<u>0xd8833d368c8f288ca806932be712bc5520132a825fd0b0d481b1bc5f4928c0e2</u>	+ 1 NFT Voucher	✓
64	2023-09-03 20:55:06	<u>0x7f9805f267b27046167d7857bee5c5de944b949887f10cbcfe5f5d4caa15e2d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 20:55:00	<u>0xa43f605459c74397178c</u> <u>dbf6775d57d042705c1cd8</u> <u>68b3a0d953d2cc7011c242</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 20:53:52	<u>0xe70a8a52d3369fbd09df</u> <u>f6613fd0f083ba0337d523</u> <u>38a33fd511de7a7521659c</u>	+ 1 NFT Voucher	✓
67	2023-09-03 20:53:30	<u>0x2daa32d5e0655fc51618</u> <u>9cc23f1c3370013ba6d787</u> <u>869b0bcb199a95f5d1782c</u>	+ 1 coin-drop.xyz	✓
68	2023-09-02 04:41:26	<u>0x660f324ebb3fcff0f7d9</u> <u>b05e9fc7580c1a7cb79b2f</u> <u>01960476770f6420fc979b</u>	+ 1 Voucher	✓
69	2023-09-01 07:53:07	<u>0xdb814d3a36dd34783da2</u> <u>4d82161dddcb0b7888358a</u> <u>08a726ff64bbf9c4d26416</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-31 22:41:50	<u>0x5ccc68fa626113138f7b</u> <u>f28c1e160c4308fe3456ec</u> <u>3e7b3530f10898d0c40782</u>	+ 1 Voucher	✓
71	2023-08-31 21:44:25	<u>0xc5911abb9cfdef8f63b4</u> <u>48fbeadae83cd657b3ea2a</u> <u>b591126a31bf3ed1edc8c9</u>	+ 1 Voucher	✓
72	2023-08-27 14:59:34	<u>0xb6ff14a8a1663664679d</u> <u>3be0fe71c1aad35d93e7ee</u> <u>a7c036a4883340754df0e7</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 14:42:10	<u>0xc0ca20699fe2ceb47f39</u> <u>5c2e18f89604246f92697d</u> <u>2c4759ae419040ee8257b7</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-23 09:11:44	<u>0x194f2aa8f13b3be6b12a</u> <u>d9a96283f13c7b06f0bd42</u> <u>935c5565668649f756a0b9</u>	+ 1 NFTVoucher	✓
75	2023-08-22 12:38:21	<u>0xdb255c1674c13ed677bb</u> <u>9e44024e6c4319f6fa2cdb</u> <u>f87d8946d4167236d0a9d5</u>	+ 1 usd-drop.xyz	✓
76	2023-08-20 10:56:35	<u>0x6442f434d536b94368e2</u> <u>19795cb413cabbaad617a0</u> <u>cbf6849e3ddd66e026be48</u>	+ 1 club-rewards.xyz	✓
77	2023-08-08 22:26:58	<u>0x6b6068a1fc6f971355b3</u> <u>d4e10453daefaa9c55f9ff</u> <u>e200cdde6a9a83eb3d64fd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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