


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x128e1cf6c21d83c4978ae51d7f33e24c4c6ca6b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
!ETHENA	5,000 ards
BLAST	10,000 op Code
! RETIK	398,550 Claim Airdrop (retikdrop.com)
MATIC	2,000.000000000000000000 o Claim
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 GET pacificdrop.org
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Cookie Baking Badges	1 CBB
\$1000 USDT Airdrop	N/A cc
1000\$ REWARDS	N/A token-rewards.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000 USDC Voucher	N/A yz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{Etop}]
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
5 stETH Event	N/A Vouchers
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:59:33	<u>0xec5c3f21a42c2355e642076b895e64103187172765623ffcddc0bcbc541a410a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-16 01:02:31	<u>0xcbf9a28d0166119f84cc3d016f268efbe852441de0cb9e37db4ab08436f07553</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 21:00:15	<u>0x792119c681eeef9787c2 eb3bae811aa9bf4860eb52 6b5811d13719225d66e1fe</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 21:00:07	<u>0x978b27bc368f2448b2cd 21dc28f423e6ef38c50c63 3efcefaced3bca079e099b</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-09 13:06:16	<u>0x867adfe3a11bd7161d1e 231f07bb8c778543d6ea68 680e06c4c8dd091bfd5e44</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
6	2024-05-12 01:25:52	<u>0xd29fdb2ed96796b172da 4c1b05a071b54ffe74a358 e92e84a82c592017591c10</u>	+ 1.0000000000000000 00 e	✓
7	2024-04-25 11:35:46	<u>0x37fd3cc867f624f25214 74cb090bb6ccee825cae4 7f59402bba0a3fa678252b</u>	+ 5,000 ards	✓
8	2024-04-03 20:54:29	<u>0x121f4b66ec0ea5725514 7e95c4d8b38c1dfedafd4b ac199f2b2745c9a5c932f8</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-25 20:45:12	<u>0x5caae8df280306536fd9 619a4a165ca24a3149a092 49c7c90c82d9f6d55e33b6</u>	+ 4,089,753.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-22 12:41:32	<u>0x8717c9108f7c7da89910 78b533adbe0f3baaeb2805 b51ddbbe89eced115eb1f</u>	+ 500 op Code	✓
11	2024-03-21 19:48:11	<u>0x150fb5ddca18becfb48b 07feef9a0ee1627c72de64 a8670a69627db13d480f90</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 01:59:00	<u>0xf9b975275fb28a981a44734ac6b9d358a3bfc56df178db688beabaec407ac0ea</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 23:17:17	<u>0x4250c3a6ab50bfc27d54c9aee8ca32fe304ece35d6a6975a5f678ec52f56f58b</u>	+ 399 GET pacificdrop.org	✓
14	2024-02-06 21:24:03	<u>0xaa50f5970ceaa4f0e0d64607063ec56e0eec51fced5f215aa661e86c2422ba08</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2023-05-11 06:43:16	<u>0x0a26f7cbb1bb90aaf2a067714a67b66fb6789ce003fa9df904715cf3add339cb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:38:13	<u>0xea4a37f6ec35c56edb89ff4c006680b31272922dbb12ed072449ca9d2ac397b0</u>	+ 1 10 ETH	✓
2	2024-03-31 07:31:13	<u>0x33ef77ff2a66b7a6995ec92c1844f75e550e9b11283c2a75f3cfc1fa4c88a2</u>	+ 1 10 ETH	✓
3	2024-03-28 15:22:48	<u>0x0c096b9625051d2ea3c9582929f952006dafdec175e41f0318d804b2705f4b9f</u>	+ 1 CBB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:47:14	<u>0xd011a0e732c17fa36d3e c3bac2a9af3be99331e356 0c6af1422d69a10474b507</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-06 08:21:01	<u>0x66815e61f4d8c2ebf318 c509c8b8938606173f3afd c7aab2bfa70940ace8e043</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-07-09 13:06:56	<u>0xb1f525bbec46a4089351 7186012bcb107d232c7be5 914aaad052e95114baa001</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-09 13:06:32	<u>0x4df5d3dfd06eb32f6ec6 9c1c0cfa9bb6e91012a6f6 236a829111835b0388e24e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-06-08 06:37:55	<u>0x7eb28ed153b592e0f780 c2fe293b582e1dec86c4ef 91a6c5ff8a8b3195611d8b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 17:08:58	<u>0xf0d5d95d16a7b74dd6ef 58f9760a35d336750925d4 bd2dfff998fdc0857f950f</u>	+ 1 e]	✓
7	2024-05-29 11:50:21	<u>0x00681713fb4677b44640 cb9eea7b5bae8423f6c7f1 341e36a9c3166d65491a4c</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
8	2024-05-29 10:06:37	<u>0xc185067578fcc0e5fc8c 8d54fcb59ded299172c31f 8691a9f403578df168c0fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-01 10:07:11	<u>0xbe75ee1b4ae124c22659 6e6f413b3a2d1cfe85a2f1 00902e090d52c66d1ce11e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 10:08:11	<u>0x5ebfd0bfff170b8d08eeb a31573f46ec394f2de8914 4eb54a4b6d44964cc53ca3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 09:44:48	<u>0x2cc909ad4226fbfa444c beeb3f397b9b8ba1233387 1ef945817a7542ad21efd5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 01:09:09	<u>0x46d89165523ca36cecc7 71cdc49fffbaac6bfbcb22a 14db027455ae2b8f5a59d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 00:46:23	<u>0xf21e14f74f1262a08248 8ce6e816e3d6bb9284d26e fc86ef6fc4e4e35bfdf565</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 11:56:01	<u>0xc420104aafcfd0f2ffb 462a4bdfd3eff850c32533 8cb0d625aa69954889e9ce</u>	+ 1 Airdrop at [3000usdt.us] [info]	✓
15	2024-03-22 04:26:45	<u>0xbfd65509f0b3c6333353 0a40017ea4f761e5ceb8e8 a54366f79ebc7c2ac4e8a7</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-22 04:25:17	<u>0xa6e4a93effdfd81db941 66645970dc84e9c6d90d0a e5d168fb70fff208922f2f</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-21 20:40:48	<u>0x9cdca60ff1318d29a044 b328e20b7de1cd94593f5a c5a95587910d494140f2d3</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 20:10:49	<u>0xe30fcd485f940129bc90 25b71c1d34d0e57c3689cd 4f3698dd6308e3a88ae008</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 19:52:55	<u>0x677dd4d13d87d678c664</u> <u>0fd703a524492d0c1653b0</u> <u>8d63ad0fd996d1d7113799</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-21 19:48:58	<u>0x3f162259df5b831f34a6</u> <u>c0d71f78ffc977ceed1695</u> <u>a729f2e705ddc841a1b36e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-18 20:13:17	<u>0x001eeab2e5d4c245377b</u> <u>fac2c435b2722c6f478b8d</u> <u>aa0db1ee5b9de9e4b2a018</u>	+ 1 Reward at [5000usdc i%{top}]	✓
22	2023-12-17 23:40:51	<u>0xd7430049c46d9ea749ef</u> <u>38208e7891799a5c0f392a</u> <u>91183f2999136d3b34cb50</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 23:40:29	<u>0x1714f1c4b92df5ea272d</u> <u>ea3381278bd47078d5ec5c</u> <u>38ca0e5c4b201b5fbbb383</u>	+ 1 1000usdc.org	✓
24	2023-12-17 20:56:14	<u>0x03a71246f71963923501</u> <u>24ec4dfe9309c8ef1f73ca</u> <u>e5bbe9cc9b7a7822bf55b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 00:42:45	<u>0xf4a1074398ffe3276849</u> <u>77e719dabb3507062618ba</u> <u>0feba7611cd408355e9c98</u>	+ 1 1000usdc.net	✓
26	2023-12-07 00:41:09	<u>0xa029195d335aeed23998</u> <u>70a384f7d2b9087cc2e6f1</u> <u>868f44d35860ab15a1eb50</u>	+ 1 2000usdt.link	✓
27	2023-12-03 15:40:29	<u>0xa527634bb9d7aa6f5c84</u> <u>da0762bc6c327913d2e9ef</u> <u>fefa9ea2e66367fe254a6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 10:31:56	<u>0x250d89e2ade161b296365b2a4b2397418515c6f6c193d4e53e1730acfafa5bc7</u>	+ 1 2000usdt.top	✓
29	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓
30	2023-11-26 20:40:24	<u>0xdcaa77baf6b6888e4a27cbfc9bed1aa0afbfc7192949c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
31	2023-11-22 15:51:37	<u>0xc1fbdc913cfadca4cbaa13fcb0097c79343bdaa4bd043ebe8e687aeb43a9eb9f</u>	+ 1 cc	✓
32	2023-11-22 15:51:37	<u>0x3a260534ecbac09de652712c893a1e9e8fef7bbba06245cff6f3c328443d05b5</u>	+ 1 yz	✓
33	2023-11-20 00:16:37	<u>0x2c509b48148854e12e1d458cac028fa19cdae9e624b8f8ce30c79592f65d2b71</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 17:47:09	<u>0xdd242ae8d19a09ca5d25babd51ac8a298ec87713ef09582d147387893ba595a2</u>	+ 1 ro	✓
35	2023-11-06 16:23:32	<u>0xb63a39f9c5d70926cad1e40c5b20fc2fd30a4e34674872266fc78733a419af42</u>	+ 1 Voucher	✓
36	2023-11-06 16:23:32	<u>0xc0238cfb6325298f7f5c5f8a795d16bbd90cf892bc1d0141297a718e3cc1500d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 10:29:33	<u>0xdc32887c9801a013955a33317ea7b957a7f661a8508ce9fd489d5943a4d02357</u>	+ 1 Voucher	✓
38	2023-09-17 22:34:03	<u>0xe2a072d31b8374579496cd5ec35f34ea09c12e401eabb8e324be1d5ac70c7c9b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-11 07:22:50	<u>0x9a15ed0d7ea4e9c52360f029dd1d92795797ce941d6b684064174b374cb4a28a</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:25:31	<u>0xddfd97c499459da251b12bfd13e2e74622628d43069f3dc091f67cf6a29368</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:15:34	<u>0x312641c37e9854c46c246796ef52986ef1409a131c8829d30f2d35851d7c9054</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 21:15:02	<u>0x178bcfe259c3969bb236e49977c579754da4808b0df8800b5766fc3874b37440</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 21:14:26	<u>0x27940c1ed1f99b282d8f5f77973c756ee7a8fdb1a035fd0dd7ae4c344830f01e</u>	+ 1 LIDO Drop	✓
44	2023-09-09 21:14:12	<u>0x59ba3abaf8f0b09e11d752ce0a5615e9e18c67f37fbc48deaf924872c343db6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 21:14:02	<u>0x5142299139bee0a8be696298ed731d5bf12647748687ec487ed131a1ff087394</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 21:12:32	<u>0x5b86264791bb1ee6618f fb42d013d5bea4d514de56 2eac91abbab3da1477b9f3</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-09 21:12:02	<u>0xba8762c3667da0c28eb3 c4d2de0f0c6994ce673bf0 d4053b76b766999f050a0d</u>	+ 1 NFT VOUCHER	✓
48	2023-09-09 21:11:02	<u>0x09e91b3a80863f2a7ee7 77c7d84b67cbbf2abffea5 c2ccdc11d9cbb71d18d52f</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 20:55:37	<u>0xc40923564983c1317b7a bdfaf269ca2bc20bab447c a0246ba1cf337deef24dbd</u>	+ 1 NFT Voucher	✓
50	2023-09-08 19:57:41	<u>0xf2e060e75ee3c199e3b5 1f1e2de57a6cb7c3204c67 96aff94145266e384988d0</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 19:57:29	<u>0x81122e0d5cb934526876 a6cd001f79d6f431dcb61c c8a596cebcf60a59726c5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 19:56:37	<u>0xe5f14a443711bb4ec492 7fcafb379b1688f6e543d8 d950f7afc0ef398f54e42a</u>	+ 1 Vouchers	✓
53	2023-09-08 19:55:23	<u>0xa062bbf1890c2a9668f1 7105d66d8af75dbb4405dd 11eede64e7a89689305358</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-08 19:55:03	<u>0x5077d6d7907d6e96edcb 541e5174192f356904789d d0001b88bc90dda0267d40</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 13:00:21	<u>0x9a0f940bc826ee2bc7e8d083bd7d46dcceb39d7de143416db7ed5c9768c77cba</u>	+ 1 Base Chain Raffle	✓
56	2023-09-02 22:07:53	<u>0x710a70f8d53e7ca7c87ac36e606af8181d5a65a5266e16712488ccf0b3c6cfa8</u>	+ 1 NFT Voucher	✓
57	2023-09-02 22:07:21	<u>0x4e07752ae7be7945d203f8debaa1d3847ae8122d7fc5c3ecd4d8da75b707edd7</u>	+ 1 NFT Voucher	✓
58	2023-09-02 22:07:01	<u>0xe9395b32dc36b9dd3b9147538d51391c295e7ee1a8c4224e1b7772dad36aab73</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 22:05:29	<u>0x7ced6f9ea0ce6ec67326b256dd0ed76154e1974816b677a9c4b83cae50ea9f9e</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 22:05:21	<u>0xcb4970c0b6ba230d6c2a3705680120aac3cd3fb7fad4ef1a6e232744d5a01426</u>	+ 1 Vouchers	✓
61	2023-09-02 22:05:13	<u>0x85426e8fa290704ff22937b42527addeb129559c88f5a23c16be731a39ee35e3</u>	+ 1 NFT Voucher	✓
62	2023-09-01 22:34:10	<u>0x936a67d061dc24b18f1144b2bf0711052a17161c809ab10e05d5c745b6372482</u>	+ 1 Vouchers	✓
63	2023-09-01 22:34:00	<u>0x1db0d7bc5943fdda1a7f9531cd5e419de99d39d2b06e3ae73ee1adb61f72d8d4</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 04:03:25	<u>0x153a1fa92482957fbad6ae84da39345217917a244de9c8f9e77e93534df06a75</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 21:34:06	<u>0x76a7031c218a35dc54671432fb08c62d37d2efa60f16cabaccf9c8eb61aabeb6</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 01:50:57	<u>0x933d52d43c0e0f92dab355a8f957057a3df1f9c937b5256b9bb0ce4b5535d473</u>	+ 1 Weekly Giveaways	✓
67	2023-08-29 23:31:17	<u>0x235310b48e7d4380f98189fe551fa83181ac1ca6a4dd49c9e51297d04e5021ca</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-26 18:40:03	<u>0xe5c7118cb828b6c65dd3cd0a098f6b0b5d58ecc376e84b3ad9c6b31fa792c1b9</u>	+ 1 claim.circlest.net	✓
69	2023-08-25 17:16:55	<u>0x594f060364dcb2d59ed5bc4f38f68295c3b913ef9dbe48f390bb1f950df936a</u>	+ 1 drop-coins.xyz	✓
70	2023-08-17 19:00:51	<u>0x0c35c2f0b450a1236bd20afd5c085f00b753256b9bdafb98960a0e42869ea285</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 09:21:07	<u>0x9de3c4ca5c98765ab2eda6948be6320852f9ae2e6f3bb65136219ca77be47e31</u>	+ 1 drop-reward.xyz	✓
72	2023-08-11 21:45:13	<u>0x3d4cc041db272768c4fb9806176827e6b71a6fd037747858e47e0dd9a44ecd46</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-20 00:48:04	<u>0x43a51a5fccb87465dae6</u> <u>7597e7951a6e1f6bf66d63</u> <u>5477b45996068956d4cf02</u>	+ 1 1ETH	✓
74	2023-07-12 02:07:09	<u>0xd595a8b82b2a28027b3a</u> <u>616f0ef1c50b1d860232ae</u> <u>49170541054c7e7291d213</u>	+ 1 USDC	✓
75	2023-06-09 23:19:03	<u>0x7fc187a6c7206e97a981</u> <u>eff0602235e29edecda089</u> <u>96eb9a24f981327f632433</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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