


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13a32403f1e5c2ad9b3b54a5a6f79624e5f541ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA	5,000 rewards
! Kuroro.io	2,410,004.000000000000000000 KURO
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN

Token	Balance
\$MANTA AIRDROP	N/A \$MANTA
'	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
rdrop.org	N/A rdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
ent.com)	N/A ETH-BONUS.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:12:34	<u>0xda37a23bee065b18aa87</u> <u>8234f14368e80bc5162806</u> <u>f132707f66584d15ee6d5a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-30 20:22:51	<u>0x6fa8537ef4127427f875</u> <u>b5c640f336913c14b09d65</u> <u>2da044867a058e0892b838</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 20:55:23	<u>0xf97df8e20f907a8554354e82d14a902fac06936c43e3e2d5e4e311c96cb9cbab</u>	+ 2,639.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-29 15:52:28	<u>0x9802ad352e102e310a38de26fe079e12c0ff6ec6473f62e23f66b24ad083e254</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-29 14:52:14	<u>0x88ca87290c5f546130a34f7019655594b9ceacc19a980b27e4d8b8d200d2f6d0</u>	+ 500.07400000000001 2278 .world/	✓
6	2024-05-29 14:49:46	<u>0x741307a1a3c9706fe7d9fa4bb7be950c255f7f2ba00da8e78410e63c2993251f</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 21:25:54	<u>0x5839a5321de7d590abe30de3ae2128053934c0e5313d69df810acc14f42a57eb</u>	+ 1,202.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-23 23:03:08	<u>0x5b966aee5299ef145ddc424f9a715535c799bfa78e470b82c6971128af594929</u>	+ 1,263.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-23 14:22:25	<u>0xa98d244853677bb3d9a4d24fff54c0dfc5722317e371efc2a96024b2aa758a9f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-18 17:47:42	<u>0x73e249b127c542302d42a32181894c9e33652ca57445f1e50daf1a29ce6a5d3a</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 07:27:25	<u>0xd3ad87f32407287b299e8549d0591e420c67d497170268098879d8e85ccdcf4</u>	+ 5,000 wards	✓
12	2024-04-21 22:27:15	<u>0x7dbfd24c8442f45f44abc103f29cf35cf760807400fc8a2b2adcba50b68c2fcd</u>	+ 5,000 rewards	✓
13	2024-04-21 04:44:12	<u>0x2b4a054a96faee2d2035e2b5875b3770977c18b93bd2dd1f2c281cb4fc1ffeca</u>	+ 5,000 ards	✓
14	2024-04-14 07:24:02	<u>0x01b2d4362813a7a35e17e38bed5ea3941022325610b5caa39693b1e9f6cd1c34</u>	+ 5,000 rewards	✓
15	2024-04-07 21:50:03	<u>0x01b8888d5e3352d6920003ca9a9a3d1a12038cfe7b2138a464fba7eccf0747ba</u>	+ 399 MANTL2.COM GET đŸŽ•	✓
16	2024-03-28 22:48:27	<u>0x1e1c86b46c2ad2aef313dce280cb52547e990d4038c4cbaf1a3fb494c837e71b</u>	+ 1.3289999999999999 59 SIM	✓
17	2024-03-17 19:16:41	<u>0x8b4cbb7c265caf88250f326ced867ed870f6b024dd3d0f8f34013c32dc1bc118</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-16 17:39:38	<u>0xffd880acd6725a8d62429b9e064558a45a35c1c689c281ff6fd405b4d25d7c54</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-15 21:15:36	<u>0x7caebb056cfbf417fadbde1e762dd6220b8a958c711aeb2c73b2ac6a8e2f7b59</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 15:36:25	<u>0x6bef0fc24fbfeb7315c7f199d43e4c01c18ad29470c3aa54729235826083bfc3</u>	+ 1,924,523.00000000 0000000000 KURO	✓
21	2024-02-18 21:30:18	<u>0x74eeae68fa0c1390f2c155cac356c33d2d5e53a6128360dfe1a022cc691792a0</u>	+ 1 !	✓
22	2024-02-14 19:41:19	<u>0xda549d8284f62d36af5962f52b699ef93a941fbfba5eb3491dfd748c19c20369</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:45:06	<u>0x4c239121eebbd585701e5976df727e3a8c058f8787d5b2112ab973cd2a909779</u>	+ 1 !	✓
24	2024-02-09 20:54:15	<u>0xcc066fba5d192f932b19ca167bcf21b42748ce7b5d3b372afab724f7adf3c93</u>	+ 32,603.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-09 18:09:15	<u>0x177b4a0ca4e2f8f90bd64658b70109b525f678a149e972da36709445467f6f0b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
26	2024-02-09 18:06:15	<u>0x5f5a4fa979bae3219ea6cea572952ba9f35d049dee16c5bbb1e677cf129f6bfd</u>	+ 1 rds	✓
27	2024-02-09 18:03:51	<u>0xd0b7f18170778e83aac6852fe8e51f875610e49693560d990254a13372848449</u>	+ 1 rds	✓
28	2024-02-03 00:12:14	<u>0x98399a119a832a2c098db94fda28f7c6a44050a86a27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582</u> <u>f410bf390d3620320dce3c</u> <u>07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-19 12:16:48	<u>0xac538daf8f3ee9241cb9</u> <u>b6f251bbe078db8092ed15</u> <u>906d389d38f2824ce326be</u>	+ 1 lt.com	✓
31	2024-01-18 19:53:56	<u>0x306642f6abdf4d76a831</u> <u>347f71a4de7592a33172be</u> <u>7ae4d258d8f8d342f7cee7</u>	+ 9,910.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-13 19:23:00	<u>0x97fd3ea80a998939922a</u> <u>07cc17c0b32f5a1beab0a8</u> <u>108dc23833f56a0dbaab0e</u>	+ 72.0000000000000000 000 TONCrypto.io	✓
33	2024-01-13 10:41:29	<u>0x9efa21e3d7c2777db334</u> <u>0cf2cbfbc7ab6a9686fd41</u> <u>3ed880467c244aa264f751</u>	+ 337.0000000000000000 0000 TONCrypto.io	✓
34	2024-01-03 13:33:44	<u>0xd455b70597987c6a1f48</u> <u>a743028dde7939c9000d3b</u> <u>237f6edb3bde1621cf5594</u>	+ 90.0000000000000000 000 TONCrypto.io	✓
35	2023-12-10 01:05:05	<u>0x2652bf9c2dc71191f9c3</u> <u>c5722d0aa97dfb8a0ebc3d</u> <u>9eeb5502762592fff96fa1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-12-03 14:37:46	<u>0x182d88ea16d14eb9d9d2</u> <u>321ef0441da75b821f20ca</u> <u>88113fb471287c1dcc0c28</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-01 14:36:20	<u>0x4b35944f71f9c4cbbb3a</u> <u>ea3069e08de395ea668184</u> <u>f5561589285125da470451</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:12:24	<u>0x81bf7d761c64565288cf738f2420216631936a8b016db759fb3ee0617c36a013</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 22:12:24	<u>0x25bce5b2e1fb549e1cba63a24a2904c77e7fe1bf6a085a91509ae997863d24a4</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-06-13 18:27:44	<u>0xcb5217186432d370f7d5f083b913b7311959f98b01c1a47e388537a40ee503ce</u>	+ 1 az]	✓
4	2024-06-08 22:35:04	<u>0xc5cd06f083afed027a0559c6d92d2ccb415790a51e3641a400ebc79cb34676d2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 02:10:53	<u>0xf23531ea34425f76e96c26099fc123c037d3effa6232564e053201382b723d71</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-27 21:26:15	<u>0x0caadc63ea9f886005d58481afe67fdabf727c418897ae6f2e3c61e0ac66e3f4</u>	+ 1 rdrop.org	✓
7	2024-05-27 21:25:11	<u>0xda90a76048832e315f49d1ee25a58dc6d6d6f1b117971f983cc91be31e1778fe</u>	+ 1 rdrop.org	✓
8	2024-05-27 21:23:59	<u>0xc7437da67b3c2bb0e202f50dc30ed837367019ad5ee506063f5de67da25fe9aa</u>	+ 1 rdrop.org	✓
9	2024-05-27 21:23:15	<u>0x80afc54513aefc918919b2d76ea37f3093794d8f5e7ed1b1be8dbb5cb0a3426f</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 14:22:35	<u>0x54ca5d962c0c5d1bd3708c974d3e2edc2abd183ad9b91dcd2869cfc36178db2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-18 17:48:44	<u>0xdf44b556282dc79bff135d58c4fed271f7886a282ebc3752483d9616b640dbfa</u>	+ 1 -airdrop.net	✓
12	2024-05-18 17:48:28	<u>0xe27d3edb06f270b022a985d27f3dec11fdd3fe7fa04a02a9f2a81e29f6320303</u>	+ 1 -airdrop.net	✓
13	2024-05-18 17:47:58	<u>0x45292d8c13c49ae3bf4f08b93d04ad8b35bdf867046a72b08f684fb53e53ed</u>	+ 1 -airdrop.net	✓
14	2024-05-10 21:58:53	<u>0x2f5e48b93ebbe76128bd76aa7b54f24cfe9213451afe08ed1f3299d502088927</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:58:09	<u>0x66f81858fcba72e372bca747308f559ff60029295cf240beed880dadd1db238e</u>	+ 1 5	✓
16	2024-05-06 02:45:29	<u>0x9d31268a800268fa9d6c440ba73ed36224c583b68895e448f186cf6fc42c5007</u>	+ 1 ETH-BONUS.NET	✓
17	2024-04-07 20:59:02	<u>0x2b92d23d96ff7c74aa0beb2a23acb8acb79f30cdf14c0156ba242908137b434</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 22:20:21	<u>0x254f451a28a8e0e6028144ceb500bc658043b66f008ff46dc37584fa77a472ed</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d9a801beec940e6c3c27c899d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
20	2024-03-09 20:44:04	<u>0x31de2dc83b1b326e2a999d44bfbd48511088361e207e261aef9868c29a5ae2ba</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-03-09 11:58:04	<u>0x7072ccac3c9c7af5bdc59e406b77b183aeb17dd853820388ab504de2ba7cab96</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
22	2024-02-25 14:43:14	<u>0x52f7c0602f1a1f2274f43104e6a7e7bdf860f3da4ac5919625f521f15bd61247</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-25 10:40:31	<u>0xfba1c8557653739f2446eed3543b0cb988a1c5bde2729c7ba958c40d064bb2f6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-09 22:28:21	<u>0x935bab34e292001c7ba9b0455040bae9e4476b5696065956c16b5a5e0fe053b8</u>	+ 1 NFT	✓
25	2024-02-09 18:27:43	<u>0x95233dcdcf7c87f0f6d37d6a1b51c801639509fbadf a984ecc82811494385a9f8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-09 18:27:43	<u>0xc53e2924e6ec9e6b0ff74db346fb5e2dfc73250575c66d233c853f93a4877b42</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-01-18 20:32:26	<u>0xbb59fede85ce574424ee201721b5323ab85882e712ea550473bf4772a0eaa22</u>	+ 1 \$MANTA	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 03:01:35	<u>0x3cdbe0872ab7fc0fcec66568274838443e710b953fcad30f5336f328b59be998</u>	+ 1 3000usdt.cc	✓
29	2024-01-13 02:50:08	<u>0x9b557edb2ee582f1e9edb4cbea646d982233c74ef6efecfd49143b992561029f</u>	+ 1 1000usdc.top	✓
30	2024-01-02 23:07:04	<u>0x0c72dab357173d90daf167d7e5d6a851ba8e1b5742791da962ff072007a044f7</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 13:33:55	<u>0x5c84c8db912c89418a0d93a577636b03191132e73995649af8a28774389228a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 18:24:02	<u>0xcb32cb5ff9957994379046e7e94fa7ff17e9ac30ceca8324f7246a191faaa57c</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 15:30:41	<u>0x3e0c2c6effe1b3f5106058925bbdf41bc49b9a2fcc4d43f805e4e71a5d1c70d0</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-18 05:47:35	<u>0x0d22acfb0875d9dab547ad73827a2500b5d25f5524987d2dcaa1371128510713</u>	+ 1 1000usdc.org	✓
35	2023-12-18 05:13:27	<u>0x1a719a75c747edcf4a47c10b8f51eb433f01fe0646bb6cf74c02370a4fef45b4</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 22:52:53	<u>0x7fbcdf869b3c033b713244fe76d16c0b73fe9267bb6b443761f8ef3fcd9d29f8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 02:45:14	<u>0x6bbf60737851c67516c6fdbdd365c23b88308300a44f77f6346c043cd8147241</u>	+ 1 org	✓
38	2023-12-11 06:48:55	<u>0xd5a24220e92e0ff5297b4549b899c90fb7a495d80839b8570b85393d775b1539</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-11 03:30:33	<u>0x71b0add0a8777f9fc8c71b3b6dbb15e7a255347971b9015c84765c6cdafaec64</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 00:40:36	<u>0x727d4d456d7e177bec2d8c3ec8083935ff199c8a0856ea9dd92b49448a10eca3</u>	+ 1 Voucher	✓
41	2023-12-01 20:43:45	<u>0x29e4e757f33db96ce2a140093ca9446763efba830ccd8124bbaaa30ca26bbcbb</u>	+ 1 2000usdt.net	✓
42	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc378b9866a8ff906955a07f49f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 18:57:28	<u>0x63c95b0b2d7eb8b709a5d3bce79501e6338dfedbfcf6aa44b374281146700249</u>	+ 1 1000usdc.org	✓
44	2023-12-01 18:53:22	<u>0x046e9b578874e473152b91e043260c073c32f8e180d59de67b1a7c39ab8ae2fd</u>	+ 1 Reward at optimisum.re	✓
45	2023-11-29 03:04:23	<u>0x9bcd23f8f3a04aee86cde7d9e032fe91e39b41d002c711778f537e1530fb4ddb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 00:03:46	<u>0x0fb5904a699500a33bb4</u> <u>bcb0e87cc3289139319b31</u> <u>2ab92a15f4e51b9df2d21d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 18:44:45	<u>0x213ea038ee41661b0772</u> <u>20c053b59bd693e7739689</u> <u>680de165d112ce7038e3fe</u>	+ 1 Reward at dydx.win	✓
48	2023-11-28 18:44:45	<u>0x717b9db3945af2a402c4</u> <u>064e651af3c943d4a91135</u> <u>0847692fdde76b6b01e413</u>	+ 1 Reward at shibatokens.win	✓
49	2023-11-22 15:32:35	<u>0xbb7a460d26fdcaa112c4</u> <u>68d4a578f0c0250d578a2b</u> <u>1f9d38d94cd8d3e0ba0f37</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 01:32:58	<u>0xb219623cb78034f8ad8f</u> <u>1eb7d84e7289905cff94b1</u> <u>0598dd8f882af8445468a9</u>	+ 1 ro	✓
51	2023-11-20 01:32:54	<u>0xacfc2b7cbc5576d3bb9d</u> <u>7b83be4143fa04e57de201</u> <u>84105dad16f2c10cb77d1</u>	+ 1 yz	✓
52	2023-11-20 01:32:44	<u>0x51382a98a9f06d9b2575</u> <u>c3958879f3d705bda73b91</u> <u>0d84c5a3b90f89a7a2d6a4</u>	+ 1 Voucher	✓
53	2023-10-27 11:46:30	<u>0x96ce9f5484b649f8f7c5</u> <u>cdc21b12eb828856bbdb71</u> <u>b2ab64ffd51a8832f396e9</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 09:42:56	<u>0xb3f647831811c734f588</u> <u>88466c195e9d48d000768e</u> <u>048ad407561b368b4c5db3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 02:19:14	<u>0xdc9c81db6ac4fadd803</u> <u>fc867498e56593c81634ed</u> <u>cf382f923c74616019fdae</u>	+ 1 Uniswap giveaway	✓
56	2023-09-12 02:19:06	<u>0x16f85f1681e778793b05</u> <u>9c3f7ecb1869996fa1fc85</u> <u>c1d788bb9f72a9b3658257</u>	+ 1 Base Chain Raffle	✓
57	2023-09-12 02:18:50	<u>0x8eebd84ccee3fcdc71d</u> <u>5ba5809b5e8ed50749cf09</u> <u>9a693090e05d9ad4309421</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-12 02:11:40	<u>0x4f6a4cbc14cdaa1b6833</u> <u>d74be8c66556e055f4e534</u> <u>a4efc573853c4905a03396</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-12 02:10:38	<u>0x4a174bb7c5ea1e9e4a7d</u> <u>3843624d06aa3e33fec4f8</u> <u>ece208d70fd1a47c3aa78f</u>	+ 1 LIDO Drop	✓
60	2023-09-12 02:10:28	<u>0x30b96b446a4f38a6f268</u> <u>685f28c13a6200716cab1d</u> <u>5da89907f819c947bf6a81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 01:51:44	<u>0x91c94f9c5e7d689a998a</u> <u>2a683e097563ccdcb82531</u> <u>ac44af1231dce115c56aeb</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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