

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ad4f2a901315f29cb7a58c4c080ac67dad95dd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! RETIK	8,750 RDROP
! AIRDROP	116.000000000000000000 TONCrypto.io
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
!ETHENA	5,000 wards
5000usdt.com	2.000000000000000000 5000usdt.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ARB VOUCHER	N/A VOUCHER
	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
'	N/A Reward at usdcmint.com
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:09:43	<u>0xc01de414a5cf8a1335b1</u> <u>2cf032cb855ff99c2c032d</u> <u>e327a4690e839a0ddf67d6</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-18 00:37:33	<u>0x8cff2d47736fcca25683</u> <u>6c7687c37671cbeafb99de</u> <u>797b4a45a324d6ac77dc77</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-11 19:02:50	<u>0x60cd23dc6b56ea0d6cff</u> <u>bb6a2a8ace12077274400e</u> <u>45e0383d3909249423f5e2</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 19:34:31	<u>0xcf407562af026e1c53ea3dd1496c79a3826cb1e7da733078a95f4ef0e052f612</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-03 19:34:21	<u>0x171251033980eede946c2e04f82d571ccae93d51553cbe2e1a3d620d711692f7</u>	+ 3,032.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-03 13:13:14	<u>0xd4fec8735a5581dcd0185a09a4715f0488f83f1b1363817df998ef4bea37662</u>	+ 724,900 YOUR TOKENS	✓
7	2024-06-02 13:53:54	<u>0x24572fb46c9fbf31df40a6ada6798578eb4e630241eae9aa70dbfe3ca466eaa3</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 16:40:04	<u>0x9ac748501d917038111f8f540d479fb9ef88904eb8d0f6467532f00fca7cdca5</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-04-19 17:05:34	<u>0x46017ff3a3bc48e50d1ce6ac4adcb6960566ec97f4a5ad52056f48ea59fbc00</u>	+ 5,000 wards	✓
10	2024-03-16 03:48:35	<u>0xe331a3f781d72a3ee48bfecea1a5947a5f700a3005a4dbe39caa018b0c8a52fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-01-19 12:11:48	<u>0xe4940836e2e39b0f5e54286d4b9b46dfd8cb25ce9b428be1acf94da97d7b0c39</u>	+ 1 lt.com	✓
12	2024-01-04 13:00:33	<u>0x470dd1e15cf8a2198a6f4de93dff5cba8b0ed29675b81e30d9897349900bdbdc</u>	+ 163.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 20:29:34	<u>0x68c744541df327e360129860262139652b0021a8ffc85d5834f9b5142b9d49e</u>	+ 165.00000000000000 0000 TONCrypto.io	✓
14	2023-12-10 01:47:13	<u>0x22956881b5797773f3a9d8e4620866d452777a2e8fa78627d7e6db7eba98a03e</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 19:39:01	<u>0xed04a4aea88f8ecd8bb8b7f3a950064ea7ecf012c12b20df7e271810db62fbdc</u>	+ 1 𐌒	✓
2	2024-08-20 19:38:59	<u>0x16ed5ad69a90aac6d437e0411b7441d724235b88f8afe67c4ec26707649682c7</u>	+ 1 𐌒	✓
3	2024-08-20 00:10:03	<u>0x9387a7f04baf9c756c5e49bb8f124596433ee0a0b4e4840e08c39089cde521b2</u>	+ 1 lat	✓
4	2024-08-20 00:09:57	<u>0x5b64626a94165154077fbc8b8a633a21e710f7211830c0731b60e78e399d7690</u>	+ 1 lat	✓
5	2024-08-18 00:37:51	<u>0x80e68d69de5337e8c280dc6e13f920c695a39fbeb5a4102da486aa7982444b6b</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
6	2024-08-18 00:37:39	<u>0xe2c2a8379db4a365bd422ac9698a9aea78de48fc3c296f98b58f4c1da73da3c8</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 19:03:19	<u>0xc4e1e239faa3f2f26b82</u> <u>066ed1bd20280130a42fe4</u> <u>82356d4d9ef9aba51a9065</u>	+ 1 az]	✓
8	2024-06-03 13:13:48	<u>0x32c23d05d1abca163004</u> <u>f002992a47d6c95d70056e</u> <u>1398a742d71a782e5b3072</u>	+ 1 e]	✓
9	2024-05-31 21:41:00	<u>0x67e806218c8975c7901a</u> <u>7025d6fd6f1cae0fa7bc32</u> <u>dd1bbd3abb7c9cdb071d25</u>	+ 1 .net	✓
10	2024-04-12 22:37:59	<u>0x42d3f533189437b41a63</u> <u>21ab55f00eeb3163b297ea</u> <u>0c7fb965522993a168ea25</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 21:47:32	<u>0xdb0c73ddcde4daede869</u> <u>d80818eb968886f62da893</u> <u>352de467a46d98139ec3d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 21:47:24	<u>0xb2db28a6ca7ff25da501</u> <u>de8c7b7f05e7928f4da6fa</u> <u>c4bd8fb7b7606b4f67f964</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 16:07:16	<u>0xb86ec1a7b8511f5eca5b</u> <u>e2846f36450089d9379c61</u> <u>5e46b5a6ef999a332f5f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 15:59:16	<u>0xaf327a0c2190c73c889b</u> <u>6e4983e8048771ddb4e70a</u> <u>4d0995813c26aac1be79e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-20 20:28:45	<u>0x60c124bf5614723dfe76</u> <u>e4d4703bae661826421f05</u> <u>3d3f53d72a65205fb99fb6</u>	+ 1 Airdrop at [3eth i%{Exyz]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 23:17:40	<u>0x9d3296478f57d246435d9da03927ce3e45febd2400690d42ef7c9946bbf47631</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-27 15:33:01	<u>0xfda346e381b39598da21f246edf4b1370ae9a11c002a40eb3f004594fea23706</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-27 14:10:38	<u>0x6467977bb890d0d34d5e9125cd5e48bcf01eb17c901ec09a2886b70345227be0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-08 13:22:08	<u>0x92332e4860cc1b490040fe8fe00b8b332acb0d0f45a0cf8e681a5410ddcd997a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-08 13:22:08	<u>0xb51ba3a8372dbafdfa6747d5909a82d967a7bc5ffcac10d6feb0ff3190c08740</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-01-18 14:07:39	<u>0xb004cdb38a326430b7f39a7941eb9ea64834736f4269295fe7040d48a73ce49b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 14:06:35	<u>0xaf1069592682ef0a19d44892374c09d2545865e32bf95b19c5fd1cfe6133c915</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 03:07:27	<u>0x8ad410fe12cd4852094987e9ca9c39f1109d955d5a90403bc5439100f2688414</u>	+ 1 5000usdt.org	✓
24	2024-01-10 02:09:45	<u>0x9b67b7752b3b92e94f885e548e174b3a6783ba400083845c01fa0dab8b65e449</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 13:54:40	<u>0x2ab631ff8733323a568475793cb91e0bbf77ad21b23d899e788cf71f19c7077b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53c02d0b8dc815da7f7593a77ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 14:38:32	<u>0xf6b22961e9a240f4b5fba4875f8afc7669d2b2c955cbba6342a4f0fda0450a01</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 13:56:50	<u>0x0570ef43e09d50b0df7b9253604ee90f32f452f1ab45b894fc5226670debc776</u>	+ 1 Reward at usdcmint.com	✓
29	2023-12-18 00:16:25	<u>0x34560f9b444be728822f1fc12ed755859b2c0989523d86080d72c92f8a99fba0</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 00:14:05	<u>0x289f75a86f732d1cb2878dedc17566b901a0ec4446a81145a56ca9297ebedfae</u>	+ 1 1000usdc.org	✓
31	2023-12-10 09:13:40	<u>0xc7dd4e43bd83de23860d97cde8e1eed59f03c82f9ea57471fc9cb85a03a62911</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 04:20:07	<u>0x36051f2ee59ff4401d14828fcee4b6c7b9ea8d8b3a387aeee8b594c93d3ad49</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 04:01:04	<u>0x66645eb54ec0c12aef66dd8e314fbf735232ebd216e9f6aada7243ae2acc52ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 03:47:20	<u>0x877222fd5b0714dbfbb29f1380e9212c986b1a07bc94d4309fd8352cf438d3b3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 08:10:26	<u>0xbf9773fba3bb087a13724f1a0edc0b08754dd4a141b9846ef77c03f498e66418</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 06:34:24	<u>0xdfe7d401edcea9f3d688e593bd09342a6a5667198d1fd05d3043d5aa6d68b89d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 05:18:34	<u>0x24b18dbf64ad64e512a0e780ebdc6d338e77bafe1e3e7c50857127f38e13999d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 21:04:17	<u>0xa72ca7d2ebd20091be78eda77eb2292a9105d70e3d03c97f6b5270d056c083fd</u>	+ 1 1000usdc.org	✓
39	2023-12-02 21:03:55	<u>0x7bc3cad31653dd04393fe8b6b8c3b3f37e068c0ef56b6dfaf737cffdc844454e</u>	+ 1 2000usdt.net	✓
40	2023-11-26 21:32:20	<u>0x7d87aaf6346086a3d7660e1a8a78a2882c714f97af146d9d003e1aad931e98c7</u>	+ 1 org	✓
41	2023-11-26 21:03:08	<u>0xa29140b827c2a350e02a7a107cf6da44d520c5108f378be40b17e295936f6c6d</u>	+ 1 3000usdt.org	✓
42	2023-11-22 22:31:53	<u>0x635e8fe49318f562b23fcd7acc1bfab532a454bbec4150cf4b6455132c010f5e</u>	+ 1 cc	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-22 22:31:45	<u>0x0dde8961d6d389b76b13878e7b3a5d5e2f616e63b686a7674b88d3e8cc8af47b</u>	+ 1 yz	✓
44	2023-11-17 14:16:52	<u>0x57e0d9d935f79f2931cf2a547c1663f181e04ce94c53101cfe9ca57c636da5d1</u>	+ 1 yz	✓
45	2023-11-12 10:06:24	<u>0x39811a354440021689e03f4c4bce068d78395efcea</u> <u>f988fb899ad72f96bf8faa</u>	+ 1 dt.org	✓
46	2023-11-09 12:25:25	<u>0x7e9056baf077cd195eb7cc417679d4081cf2a1a0f016381d5e89d4367fa0bd44</u>	+ 1 p1.org	✓
47	2023-11-09 11:02:48	<u>0x0d2b5a5721d60868bb7d71e8f3b359aa906c2bed83b078d433286d861ee23563</u>	+ 1 drop-usd.com	✓
48	2023-10-28 22:54:38	<u>0x80cc3bfae152998169c3942e1ef633fc974c257c3e27394623f9eabc1f3c42c7</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 12:01:40	<u>0x0c342f5fd62dd2effcf1ebf45396111455597709601f32f11aa3bed604538c89</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-27 00:42:45	<u>0xfc753718e05e1f1f88472146e1276067b23d44a0a8c8ed59e7930961ef7ef589</u>	+ 1 VOUCHER	✓
51	2023-10-07 12:29:11	<u>0x945dee9bf6e394e26e38dd06ec87d51260e70323b786af6bc569faf7da0fe50d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 11:34:42	<u>0x4533b77f82ec238b057f70208109183e0518acf0d4aa9e9c9b084fce43c28400</u>	+ 1 Shiba Inu	✓
53	2023-09-26 15:43:11	<u>0x48a579540f027f270f3f21a50230bd393dd6d42094de728a9069a16e6473e6ae</u>	+ 1 LIDO NFT	✓
54	2023-09-21 21:56:06	<u>0xfc53d0e703c79987858a831c7d9652d8c66fbcc8f914bdc06fceca5e27d530b5</u>	+ 1 Voucher	✓
55	2023-09-18 19:33:43	<u>0x23a0ea9bd09cfff3be8b509542df2e46fe3b0fb192d8937f16ae450b08af16d2</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 18:02:51	<u>0x5f218a1e095c43bdc45648e6fb1a62e5e20a850acc93295c7684e19e3551cae9</u>	+ 1 Voucher	✓
57	2023-09-11 04:12:11	<u>0xf518131db078300de230c49ff4168c7aac6b16e7fc7d428c91eb5c9f3a1a272a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae4c77a5b8df5c18d0ffd9cfbfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
59	2023-09-06 15:22:40	<u>0xeb28f4a3d56ac9473757b0b025c5e919744dfe50942fe14a23921d1f342ce0cd</u>	+ 1 claim-usdc.xyz	✓
60	2023-08-30 03:32:45	<u>0xcc6a6e83453ba7eb1bdb91e1f94170ebec7381afbbed97a767295d94dbe8be96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-21 23:45:17	<u>0x3e1e87a1bf9e027b000bd9a9af86c45156db482c45a9298ff02c6902ce40bd66</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-11 22:36:06	<u>0x256c545a642695f7d85974cf73d397f2c737539ba713b30e73562ed79d3ab5cb</u>	+ 1 Lido DAO	✓
63	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c3a75d3f1b41d4d9d3aa1de933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
64	2023-08-10 19:58:50	<u>0xfbc7881207b33f9b0f2fa3d66cb1c0f568f91ad11edc1955c51e376c5e66c138</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 17:17:22	<u>0xc5383200ef5a3db10940ca1bd40de8288b72c66b2d267447ad82e4d1d1c81efb</u>	+ 1 dYdX Event	✓
66	2023-08-06 15:40:24	<u>0xfd7ff2df8f6506b07a7d3c15f01a0b00c4e9c742cc81c4085ed139604384af8a</u>	+ 1 STAX	✓
67	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558ab21faa46d3dbbead6892417af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
68	2023-08-03 15:17:13	<u>0x8f3b4abb23e1edb6c827a92762745b62393bc15ffd32a68f28ca266c8079cbed</u>	+ 1 STAX	✓
69	2023-08-01 23:18:17	<u>0xfbbfff8e559946e5f35da48c881d38907537bb74204934a408aebf7565c8812d</u>	+ 1 FREESPIN	✓

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