

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1cca5836c7908b8849e03137a58d3f7dfbc7533b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
!	925.000000000000000000 USD0 [www.usual.finance]
TIA	4,500.000000000000000000 to claim airdrops
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	2.000000000000000000 s
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
Glacial Glimmer - Pengie Egg	1 EGG

* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.xyz	0.10 ETH
Pandora Polygon	1 PANDORA
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op] ðŸŽ•
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Pandora Founder's Token	N/A Pandora
	N/A Reward at tether.ec
receivegift.org	N/A Claim 1000 USDC
g/polygon	N/A g/polygon
Â-	N/A Reward at bonewin.com
	N/A Reward at optimism.re
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:54:45	<u>0x733701c94a11f514da311e740589f592e025e3495d8a191346fd72a8d156a3de</u>	+ 14,000.000000000000000000 \	✓
2	2024-09-13 20:55:30	<u>0x2e1d9fdeca0eeec18efd0be2d653cec3c57cf3fba31f428d3e1ba9216a0c9f81</u>	+ 744.000000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 12:24:17	<u>0xebf831587aa9c8d8bf7c1ae92e5a4ae157334ee29b4ccd244af492fc819cd49d</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 20:02:10	<u>0x93f72974c771d44966200fc3b352914838f99d0824e22b83fdbda1a2331b5de5</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-06-12 00:51:49	<u>0xe259b38ce6ceb87a1dbb9f3ef97281e38c1b1347f132dd1c1c9a1223b9a80a12</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
6	2024-06-10 21:45:45	<u>0x9f3219ef71936e4117e4f68604519ab7a4f3f1a7955b90df8706e8b7a6cc7a67</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-08 18:13:10	<u>0x8b46d494cb965c804b84fd1cbcdde79ca821f1a41a6baa50a03af703d66c453f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-07 10:24:47	<u>0xa9feab87d7474fab652e552703c7ca47c8894be490dcd10293d4141cae59ac44</u>	+ 2,062.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-07 06:53:30	<u>0x2f9b6fb2772d8dc7480a3d8dc8402487310536289a961ca92e6ba3aa8014700c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-05 12:24:12	<u>0x55841a528b520f1006c781f20711bdc5bd5a98dea56a34103d9c82bb37bce533</u>	+ 2,981.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-05 10:40:45	<u>0x4bfba763cf7df439ba9a2ef387019af71f8ee986e7c72fe9b92da4997822973e</u>	+ 33,700 EN	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 23:02:03	<u>0xddab511a13c159bc33ed84cd9749a634dec8a30def178751401b7fb542bdda43</u>	+ 1.0000000000000000 00 yz	✓
13	2024-03-17 19:59:39	<u>0x233417f819545e02a0e83e446ef3d15b99354c4c7814f818984d71a1e507a2a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-16 07:30:56	<u>0x33907d887a037cf46e10e3c5f6f8abe245c3b14b453854eecf7d14613829b306</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 05:38:17	<u>0xc3dc2ffcad52e25806e39787015fddb47f45b8bdb0dc2647c5c0be83eee44728</u>	+ 900 \$ Check: blast-invite.me	✓
16	2024-03-16 05:35:19	<u>0x394e20290cc16c427f9f834640e06d4b1b092c7cb65d26013bef5cfcea3700b4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-14 17:44:37	<u>0x930b34d2840015178c6585e57d70c058c9d326a931fda7681b573727e981dc19</u>	+ 500 op Code	✓
18	2024-03-14 11:23:11	<u>0x032a25ed8e4a0aa2167eabe3fe80437b5911238359191425524a9debf6aaa520</u>	+ 360 STRK.LIVE CLAIM HERE	✓
19	2024-03-11 20:57:31	<u>0x609e1262387847595bcd75ee73cc0f366d46878fc795d5ca5fc10cb9a4a651dc</u>	+ 4,274,797.00000000 0000000000 KURO [www.kuroro.app]	✓
20	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 23:16:35	<u>0x03309543f35c12ae96ec d2fd82029f466f19d14b17 65e18b95820273b81217e5</u>	+ 5,000 web3-chess.com 20ETH for players	✓
22	2024-02-26 23:15:45	<u>0x4c33ee19c2f402d9438d fbce6840b2e271489bfd28 f92d7bec104bf2cc4996b9</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
23	2024-02-18 18:10:11	<u>0x2f2969255acf91192220 d3467f9af1d4058824ce2b 18d91ed29d87f3df60fef9</u>	+ 1 !	✓
24	2024-02-14 19:19:23	<u>0x6a1659e17b4234b48337 27e0a793f1c4168e01c359 90c2b5e597a795217bf5ab</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-13 23:56:02	<u>0x7ce4343956541c27acf2 ef2d4dc4d366bf8ed5552a 489433a0d8dec2c8380a04</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
26	2024-02-10 10:22:58	<u>0x8c26c78f5b08f0887f27 a4673a3dc5099bfb83237e c52e0e6e10eb23b958f916</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-08 10:33:56	<u>0xdbb6dbc84091b559d2a9 246d35289e5588f7316d78 ae946e1e9accbff5adf501</u>	+ 1 rds	✓
28	2024-02-07 06:44:00	<u>0x32649164e8029cca4a3d 495002be47592de224a5c5 e4f0c0dc6a40b543a0237e</u>	+ 30,340.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-07 05:16:32	<u>0xcbed73c185b8493ece1c 7380e0976605ab9b564f58 0b2b553990023fe0610d45</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 07:20:24	<u>0xe6414bb9dcd4e1ac46b47d82135ea6e181e09db6c5f4f68edb2bdae921e4de1d</u>	+ 5,090.000000000000 000000 USDT	✓
31	2024-01-12 07:16:50	<u>0xef15ad666a2fec60e646fa04a47e8f5d48fbc9ac40d830e857a1592aa4e31345</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
32	2023-12-25 21:57:12	<u>0x18562b0e8c8e79d776e412272d744b1b89733d168394e9b96d07961a0d2ebb51</u>	+ 1 Claim Reward	✓
33	2023-12-10 01:36:42	<u>0xa70c63a1fe360d71935d95f7542a5ec82a83d4b0973981bddbbc19e555042395</u>	+ 2.0000000000000000 00 5000usdt.com	✓
34	2023-12-01 08:14:53	<u>0x1cfa8a8b26e199b4923dde3a8bfded81a12a12d126a5c7508b7394a12f589263</u>	+ 7,000.000000000000 000000 rn rewards.	✓
35	2023-11-26 09:11:27	<u>0xf881318308cb3e27a8e702d116cc0febd5df95b30455f1a355e26941fb4120e3</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
36	2023-11-20 14:41:33	<u>0x7e343f257ca14ecdd677c8864a55e4ddb4d41a22fca18a175912108fe498feb3</u>	+ 2.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:14:31	<u>0xa870629c960de0b539f7fc5354da1ac67d1a7d60fb26195401bf6eb7d6f32ac9</u>	+ 1 EGG	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 14:03:54	<u>0x190757667d0a7ab0f62d eccb7d819a1de372c9c3c5 039eb9e0ed9074aed6daf6</u>	+ 1 10 ETH	✓
3	2024-02-10 15:13:58	<u>0x86c191a771e74ba915c8 dad0ff6d2e34421ba4ae24 287fbd0b3fca28616e0492</u>	+ 1 PANDORA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:13:32	<u>0xadec62cee084a3af9e61 cb5da442f0ff51f2dfec05 cbf74d65929065f7a5e232</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-06 13:31:25	<u>0x1a918c8559d7f37f16c3 6e5484e3547ce980bd2217 fc72924f833a7659394b5e</u>	+ 1 g/polygon	✓
3	2024-06-06 13:25:40	<u>0x6a17b882087c597aa4f4 b60015d855e177aa0a8edb a792aa99f6a69a85bba153</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 10:42:35	<u>0xde3bec4e6bfbd1b497f9 ce0119a7602c843cd088dd 777c77138ebe5ff43184d0</u>	+ 1 REW	✓
5	2024-06-05 09:47:31	<u>0xa3bf4157a2038a0e10dd c1b976a8167cb4ef81b27e e12a5fce964235bbec5917</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-31 14:05:12	<u>0xd41f32ac8f6a7f71c086 cdaebf2eb2c963f47f8cf0 4bb421e920cc2436a77da0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 17:51:08	<u>0xfdac7630f98e6bdc163342e28285a245e3b0cb8f590087520b080a081a6498fd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-21 10:01:39	<u>0x4ae1788a44adbba1f97fc82788e8e1f65f6190522ac2d1fe77d278c047274e93</u>	- 1 Pandora	✓
9	2024-02-21 10:01:23	<u>0x2e956af97db543d176ba466c07bf587b5827f502e2c7cc848f1cca4f5e8fb1ab</u>	+ 2 Pandora	✓
10	2024-02-18 11:44:26	<u>0xae2cc2e78eb849696773078d61e598f51f666966fc87d345f6b6afdf81436eb4</u>	+ 1 NFT	✓
11	2024-02-17 01:40:25	<u>0x2761b553ca2beb43687773045614dc5bd46c92595464ed326a3e383c3fe31a6a</u>	+ 1 NFT	✓
12	2024-02-13 16:51:00	<u>0x3fb9c2904c8335241a557670907df597230a1c3a48d431d81cde6e9554bc6bd7</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 17:24:59	<u>0x7c29cabd2197126d616f7989d23897fdb21b172b8593e3f5f952ff95323c08e8</u>	+ 1 Airdrop at 5eth i%[enet	✓
14	2024-02-06 17:21:53	<u>0xcd0131b2fe01160aec88e5fd054c864e3f01a96a80e9edce6d47b198d1d70851</u>	+ 1 Reward at 2000usdc i%[enet	✓
15	2024-01-31 02:56:05	<u>0xe646124ed6e8a330a8c76a68f1e9490fd472f39794e263b0c5707f0d75f01d76</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 00:37:03	<u>0x2d6385e438a7f9298ec9fa3f449eec767c0725bcb70ee8895c6fd20cb7146a50</u>	+ 1 aione-lab.pro	✓
17	2024-01-28 10:18:36	<u>0x9c5cddaa77830787ca736b7272ca48522900fd2f3c355926aedff50ebd8a80e6</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-21 16:43:05	<u>0xccb66fe540f79a45c635398074d70e69c8c4dfa3851d585a03b8ce3f482b3892</u>	+ 1 ethevents.co	✓
19	2024-01-19 07:23:27	<u>0xa42bdb48b8fe7c9a9c690ba427067aacbbdf258872e6ef07fab7dc4203851fa8</u>	+ 1 Ethers.fi NFT	✓
20	2024-01-15 07:59:56	<u>0x55d6006c0d9b74cee80bea709558b1bc8efb08bc523f1798d91781bb039b49e7</u>	+ 1 Reth.fi Genesis NFT	✓
21	2023-12-26 01:17:43	<u>0x3dc6dd935d25b7e013132a8e8bf1fcacb5d0f84a329144f37aa783e17f2035b5</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-23 18:34:37	<u>0x82c62fe5374294fb6d9685f5b7247847bb1cd5cc4aa3155ab9ca641400342821</u>	+ 1 3000usdt.net	✓
23	2023-12-23 18:07:25	<u>0xf2f81d3d3ac966df7dad61d71368f12c0291d5582ab53e915ed16dabe8d0958</u>	+ 1 2000usdc.cc	✓
24	2023-12-22 11:41:22	<u>0x25d2411ba2101d5d54f6fb4a9df8e99aa875d0492f0ff33627c1affa9e384074</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 22:55:33	<u>0x9f61e7342abacc6b9ac1fbfe61e5da177b53e4bf2b5e069c5742c97fc42e05b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 07:19:55	<u>0x80d62a194a5997e2bd27a11132f591e8afc92645fe1aa6a2f5bdb5e45b407ba</u>	+ 1 org	✓
27	2023-12-09 01:59:23	<u>0x7f5e375e1222b59c13788cceabed37e0529122280188ef1b663b2763860aae19</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-08 01:03:14	<u>0xc4d028b87070c1c747a945e3eb15340951853c450f960a15d19076e110905b78</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-07 06:15:34	<u>0xc469e2ab12f0b778df92597d7da42c0c5450e8d366802461dc034f7a7b28a2c5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 02:48:59	<u>0x7fa557292b3d70c7eaef0a4febc4113b406b7cb7a961e4d2e5a214799aeb3cf1</u>	+ 1 2000usdt.link	✓
31	2023-12-07 02:48:57	<u>0x2f8f90a030d97865ea50617c270641c45cb33f63e1ccfcfee5e49f1f59760494</u>	+ 1 1000usdc.net	✓
32	2023-12-05 11:05:44	<u>0x4d60cc46d5aec747fcf1db26d53501c34032e2e6576e0e5389ff0e5942489ea5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 21:05:29	<u>0x9b133b73769f8f848462</u> <u>ddd354193707f84a11f18</u> <u>5541946558f7cee54769ab</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-02 22:18:25	<u>0x394dcfc63bddf59a9a65</u> <u>a5794baa31497df82ec902</u> <u>ee671f0701f7e95e85f73e</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-01 08:18:59	<u>0xbb6c3fa0ed95143c1b6b</u> <u>b2fb3002cab6349d1d4bf0</u> <u>678d27b95c79b3346feebf</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 02:20:42	<u>0x7e5a4872064cf50deb99</u> <u>60e1b5c0cfd3a63846d85c</u> <u>67c66ada7cd9439b42d68c</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-25 13:02:43	<u>0x3a624f3a90032bae06d4</u> <u>07ed6121f6fb98185b1f66</u> <u>73825242cf7c5fe5ac8f89</u>	+ 1 3000usdt.org	✓
39	2023-11-25 12:38:21	<u>0x85d066ff19eb78ad958e</u> <u>bbd6dcc137066dd8c6b955</u> <u>b38affac06b224dd1c5ca3</u>	+ 1 org	✓
40	2023-11-24 04:18:10	<u>0x5eac7753c59e0135af1d</u> <u>b24b7ef57e18a6be86ed54</u> <u>e0e92c6d423a3bfa0c1559</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-24 04:18:00	<u>0xefd3aa37440d770a9f27</u> <u>23ba4e3bebf6f97086f16f</u> <u>af78b710567b35eec0f9b3</u>	+ 1 Reward at tether.ec	✓
42	2023-11-20 10:30:38	<u>0x5ae6af7f2d8961924603</u> <u>16b88c267fda3e78198592</u> <u>0ae82352f98b9180bddd48</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 10:29:52	<u>0xa1410855056e4c65fe2e50f1bf5aa8fd5c42fe1254b51f55d14e039da836da5c</u>	+ 1 yz	✓
44	2023-11-20 07:28:31	<u>0x982ad051d44309d682e27640d2c5bd80d66aec1e5bba157f9253bcdaf93ad6da</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 07:21:09	<u>0xa7c276c7b97ae9af8d9f99e2b13dddd2cd060c83436034bf0cd99b907bf5c268</u>	+ 1 Voucher	✓
46	2023-11-20 03:51:44	<u>0x55de189933a77d4e451782df9345f573b956bf5aa0d9486319dd001f68d9ccc1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-20 03:51:40	<u>0xae1649c4ad6660f60c33ec3587f433375645c7089fb5aa72672dff1c84bb263b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

* USD values displayed at the time of transaction

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